

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman William "Bill" H. King, Commissioner Jerry Daniels, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk in the assembly room of the Allen County Courthouse.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Wayne Smith, Dorcas Romary, Marilyn Davis, Jan Coykendall, Darrell Krone, Angela Murphy, 911 Director were present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 25, 2020.

Darrell Krone, Wayne Smith, Dorcas Romary, Marilyn Davis, Jan Coykendall, all members of the Humboldt Historical Preservation Association (HHPA). Darrell was spokesperson, he explained they would like to request funding to help them with changes or updating buildings. First, they would like to re-floor the upper level of the current building to make it safe to walk on. Second, they would like to build an annex building so they could house the horse drawn carriage they are having refurbished. They would have to disassemble it to get it through the door. They are requesting the same as the Humboldt Historical Society funding of \$17,500. Commissioners stated they would take under consideration for 2021 budget year.

Mitchell Garner, Allen County Public Works Director, received a compliment from Commissioner Jerry Daniels on Hawaii Road work done. He stated a citizen called him with his appreciation of the road work.

Mitch presented bid proposals on two gas pumps at the shop (1). Bids were received from Broyles Petroleum Equipment Co. for a Gasboy 9153K Single Product Suction Pump for \$4,953.00 each for a total of \$12,825.86 installed and Hoidale for a Wayne Dispenser Single Select for \$5,880.79 each for a total of \$15,689.08 installed. Bids for one gas pump at the landfill from Broyles Petroleum Equipment Co. for a Gasboy 9153K Single Product Suction Pump for \$4,953.00 each for a total of \$6,393.44 installed and Hoidale for a Wayne Dispenser Single Select for \$6,792.20 each for a total of \$8,615.95 installed. Discussion followed. Commissioner Daniels moved to approve both purchases from Broyles Petroleum Equipment Co. Commissioner Symes seconded; motion passed 3-0-0.

Mitch informed the commission he has 5 employees going to Chanute for a sign class.

Commissioner Symes asked about the status of the crusher. Mitch reported it is up and crushing. He is working employees from 5:30 a.m. to 6 p.m. to get caught up on rock. They perform maintenance every Thursday.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Commissioners adjourned to the Commission Room. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 8:46 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Angela Murphy, 911 Director, touched base with the commission on the training she will be attending concerning the Corona Virus. She stated the meeting will not be in open

session. They will be going over plans, mostly awareness and education. They do not want to have the public panic.

Bob Johnson, Allen County Counselor, reported they would be sending RFP's for the communications tower to Lowe-North Construction Inc., Wichita Towers LLC, US Tower, Spectrum Antenna Services Inc., Hayden Tower Service, Inc., TBS Electronics, Inc., and CDL Electric.

SAFE Committee members: R. Shane Smith, Moran Police Chief, Shannon T. Moore, Humboldt Police Chief, Chi Wiggin, USD #257, Sheila Coronado, ANW Coop, Timothy Thyer, Iola Fire/Allen County EMS, Cynthia Jacobson, Allen County Community College, Ken McWhirter, Marmaton Valley USD #256, Stacey Fager, USD #257, joined the meeting.

Angie stated the SAFE committee was formed in 2018 when there were several school shootings around the nation. She stated they have grown so much that they are going to meeting with Southwind Extension District for goals. Angie commented SAFE Committee was interested in understanding Resolution 201710.

**RESOLUTION NUMBER 201710
ALLEN COUNTY, KANSAS,**

**A RESOLUTION ESTABLISHING THE USE OF PILOT PROCEEDS RECEIVED
FROM THE PRAIRIE QUEEN WIND FARM**

WHEREAS, the Board of County Commissioners of Allen County, Kansas has entered into a Payment In Lieu of Taxes (PILOT) agreement with Prairie Queen Wind Farm, LLC dated November 29th, 2017 and anticipates receiving \$250,000.00 per year beginning on or before December 31, 2020 and continuing for 10 years until the wind farm project becomes taxable under Kansas Law; and

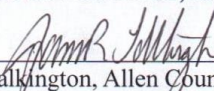
WHEREAS, the members of the Board of County Commissioners believe that one of the highest and best use of said PILOT funds would be to enhance educational opportunities within Allen County by supporting the local Vocational Technology Center and the local school districts;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS that proceeds from the PILOT agreement referred to above be and hereby shall be allocated by the Board of County Commissioners, from year to year, to the Regional Rural Technology Center (RRTC) at LaHarpe, Kansas and to School Districts 256, 257 and 258 in Allen County for projects enhancing the educational opportunities of Allen County students.

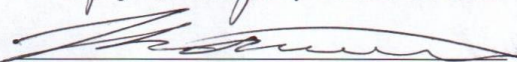
BE IT FURTHER RESOLVED that the allocation of amounts payable to each entity will be determined each year by a majority vote of the Board of County Commissioners after said proceeds are received.

ADOPTED AND APPROVED at their regular meeting on the 29th day of December, 2017.


**THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS**



Jim Talkington, Allen County Commission Chair

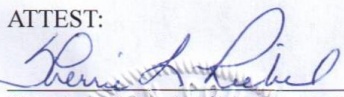


Thomas R. Williams, Allen County Commissioner



Jerry Daniels, Allen County Commissioner

ATTEST:



Sherrie E. Riebel, Allen County Clerk

Angie stated the Committee as individuals want to know how the commission wish for them to request the funding. SAFE has already put radios in all the schools for 911 contact incase phone systems were down. They have had in-service for teachers. Homeland Security has purchased night locks for the schools. They have been updating

plans such as numbering the doors outside and some on the inside of the buildings. They purchased \$24,000 worth of "Bleed Out" kits and had training on them. The school camera's feed into 911. They have provided opioid, Safe & Secure School and NIMS trainings. Angie commented they were the most Advance SAFE Committee in the State of Kansas. Their main goal is safety. They will continue ongoing training of each of these as well as inter-school communications, and working on Facebook page for parents.

Commissioner Symes commented on the funding for schools. Commissioner Daniels stated after the Resolution was completed the county let each of the three school districts request up to \$20,000 for camera security. Later the college requested and received some funding for security.

Commissioner Symes stated his comments were his and not the other commissioners' opinions. All agreed that Safety and Security are in top positions. Comments that the Resolution stated the three school districts and tech center in Allen County but not the college or ANW Coop or SECAP.

Commissioner Daniels stated the Resolution could be modified and possibly could use some of the anticipated \$250,000 toward communications tower; could possibly redirect funding. Funding could be used for Security Officers at the schools?

Counselor Johnson asked if the USD's had to have board approval for spending. Answer was yes.

Wayne R. Gunderson, KDOT – Chanute, Darrin Petrowsky, KDOT – Iola, and Kristy Kelly, KDOT-Chanute, joined the meeting for comments and questions from the commission. Wayne provided an update on corridor US Hwy #169. Commissioners thanked Wayne and his comrades for the help in securing the \$900,000 Grant for Allen County to help with the unofficial detour Allen County had during construction of a section of US Hwy #169.

Albert Radford, citizen, joined the meeting.

Commissioners continued the discussion on US Hwy #169. They expressed their appreciation for a job well done by Bettis. Wayne stated KDOT will be continuing working on US Hwy #169 starting in October 2020 in the south part of Allen County into Neosho County. He did mention KDOT is currently working in Anderson County on US Hwy #169. Commissioners expressed they thanks for all KDOT does for Allen County.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:45 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Symes moved to uphold a decision by Allen County's health care Meritain. Commissioner Daniels seconded; motion passed 3-0-0.

Trevor Hoag, Iola Register, asked some clarification questions.

Terry Call, Zoning Administrator, discussed the US Cellular/Wild Horse Development Zoning Hearing held February 27, 2020. The hearing was a request for a Conditional Use Permit for property located in Allen County, Kansas. The property is currently zoned Agricultural. The requested Conditional Use Permit would permit the construction of a Communications Tower.

Following is the description of the property for which the Conditional Use Permit is requested:

Legal Description: BEG 1160' S NE COR, S 323', W 675', N 323', E 675' TO POB EX RD also known as 1280 2400 St. Iola, KS 66749.

Terry stated the Zoning board recommends to the commission to approve the request for zoning.

Albert Radford, citizen/landowner, stated he has just paid for property 200' away from the proposed tower and will be building a house within that distance. He needs to build the house close to there because it will cost \$30,000 to run utilities to a different location on his property. Discussion followed.

David Wells, US Cellular, explained they need to build the tower where they map shows. It meets all the requirements of setbacks. It will be 600' feet from the nearest home. They have done site work and it is the best location for LET Voice coverage. Terry stated they are one year into the project. David explained the network is much like a honey comb where all the sides meet with each other; to move the tower would keep all the sides from touching each other, leaving gaps in the service. US Cellular has a lease with Tim Henry to put the tower on his property.

Commissioner Symes stated US Cellular has met all the requirements, so he moved to uphold the Zoning Boards recommendation to approve the Conditional User Permit to US Cellular. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – reimbursement for Cindy Scovill & Dana Dawn
- b) Payroll – reimbursement for cell phones for Larry Churning & Scott Reeder
- c) Payroll – changes for Tim Komma, Hayden Seabolt, Matt Komma, & Seth Pollet
- d) Payroll – New hire Joseph Stotler,
- e) Inventory – EMS for Iola, Humboldt and Moran Stations
- f) Annual Reports from Deer Creek Township
- g) Clerk's Vouchers – \$29,776.00
- h) Payroll – Process Service for Brenda Beth, Travis Buck, Steve Womack, & Dusty Miner
- i) Clerk's Journal Entry - #9
- j) Abatements: Oil Value 264, \$40.94 , Yr 2019

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:12 a.m. until Tuesday, March 10, 2020 at 8:30 a.m. in the Commission Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner