

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the May 16, 2017 meeting.

Paul Sorenson, citizen, discussed driving south of Iola on US Hwy #54 all the way beyond Chanute; the road is horrible. He discussed the repairs and would like to see the connections leveled. Paul would like the commission to do something if possible. He asked the commission if there is a chance in the next 5 years for that road to be fixed correctly. Commissioner Williams stated he wasn't sure that is possible. Discussion followed. Chairman Talkington stated they could relay his concerns to Daren Petrowsky, Kansas Department of Transportation Regional Representative. Paul expressed his appreciation to the commission for listening.

Larry asked if the yellow line around the courthouse could be removed. No discussion followed.

Mitchell Garner, Allen County Public Works Director, discussed his request for another truck driver. Commissioners stated they understood that the county is losing money by not having this position and approved his filling the position.

Mitch reported the KDOT signs for the overpasses are in, so KDOT will let him know when they start installation.

Mitch mentioned the Humboldt roads and stated he thinks July is what is scheduled by the contractor.

Commissioner Daniels expressed his appreciation of the Public Works crew for removal of a tree in the roadway down by where he lives after the strong winds last week.

Sherrie reported Director Burnett Burnett, Allen County EMS Director, would be coming up to ask what the commission would like to do with the ambulance that is being replaced. Director Burnett will be up later to discuss this.

Teresa Smith, Tracy Smith, James Peterson, Carole Peterson, Trisha Hester, Melvin Rife and Helen Rife, all of Mildred, and Austin Deer, of Moran joined the meeting.

Regina and Loren Lance stated they purchased Charlie Brown's Store in Mildred 3 years ago on June 1st. Regina updated the commission on struggles and successes they have had. She reported it is the oldest store (1915) in Allen County, the oldest anything other than Monarch and the Iola Register. She explained they sell meat and cheese trays besides groceries. Regina reviewed an entire power points. Commissioners asked how they can help. Regina stated they are looking for anything the commission could put towards the store. Loren stated that he and Regina are a little tapped out to put much more themselves toward it as soon as it is needed. Commissioner Daniels asked if they had discussed anything with the wind farm persons. Regina also discussed the wind mill workers by putting in an RV park. Loren discussed the clean-up at Mildred, which is an unincorporated city. Discussion followed on Charlie Brown sandwiches and the store itself. Regina explained they would be checking with all

opportunities for grants. They are requesting help for purchasing a cooler for \$16,000. Commissioner Williams stated they should be checking with the Economic Development Advisory committee for support. Loren explained it is all about communities and keeping them. Commissioner Daniels stated it is very important to keep our local grocery stores. James Peterson stated they have been there every time there has been a Saturday evening event. Commissioners will take under consideration. Loren stated the memories made are the main reason for even doing the events.

Russ Gardner, citizen, purchased the Velma Walden place and wanted to know what Commissioner District he is in; #2. He asked about a development fund to help with a restaurant. He is buying the building in Gas that was Bonnie's Café. Tina's Place will be the name of it. They have had inspections done and will need to have a lot of work. Commissioners stated he would need to apply with the Economic Development Grant through the board. He explained all he needed done in detail. Commissioners stated it should be in the paper once the board is up and going.

Sid Fleming, City of Iola Administrator, Michael Burnett, Allen County EMS Director, and Tyler Wooten, Iola Fire Department officer joined the meeting.

Director Burnett asked about funding for the Rescue Vehicle. He would like to purchase rescue-type strut jacks plus a kit with additional attachments. Three bids were submitted for this equipment: Okie Extrication for Res-Q-Jack Jack Struts with kit for \$5,105.00; Danko Emergency Equipment for 911 Demo Set Amkus Jack Struts with kit for \$5,400.00; and Conrad Fire Equipment for Resc-Strut Paratech Acme Vehicle Stabilization Kit plus 2 extensions 12 inch and 24 inch for \$6,300.00. This equipment would be used for stabilizing vehicles on turnover responses. Tyler stated it adds to the safety of the officer's responding and the individual in the vehicle. Tyler explained a situation that would have been safer if they had it. Commissioner Williams explained a situation starting at the beginning to how it would help. Director Burnett explained how they work in comparison to wood blocks. The equipment would stabilize the entire vehicle not just one side like the wood blocks would. Rescue Vehicle response to all except for within the City of Humboldt. Director Burnett was asked if there is a reason and he stated there is no explanation. Discussion followed. Chairman Talkington stated he see the current ambulance contract says the city will provide equipment but he is asking if it is the county's vehicle and goes county wide. Sid stated he would reach out to the City of Humboldt and offer their assistance. He said sometimes things are always done because that the way they were. Commissioner Daniels asked if they would incorporate the training to all Fire Department's within the county. Director Burnett stated yes. Commissioner Daniels stated if they wait a week to get this equipment that the department would need it the day before it gets here. Commissioner Williams asked if it is proven or just a "toy". Director Burnett stated it is proven and he had learned about it about 5 years ago. Commissioner Williams moved to approve the purchase from Okie Extrication for \$5,105.00 since it has been looked at it and will benefit the citizens and will provide training across county to the other fire departments. Chairman Talkington stated he would like to wait a week to visit with the Fire Departments. Commissioner Daniels stated he agrees and still believes the need to order today is still here. Commissioner Daniels seconded, motion passed 3-0-0.

Director Burnett reported in January they switched to the new updated version of Image Trend reporting software. He stated the ambulance ordered in January 2017 will be delivered before the end of May. He asked if the commission wishes to trade in the old ambulance for \$500 due to high mileage of 352,000. The other options are Purple Wave or parting it out. Commissioner Daniels stated they didn't know what it is worth. Alan stated the reason why Angie got rid of the other CERT and MERK vehicles was due to too much upkeep. Director Burnett stated this would be a costly upkeep. Commissioners stated it is up to the city to make a decision to see what they can do with it, but they might reach out to the other departments within Allen County.

Director Burnett stated they have been teaching CPR classes to Iola High School teachers and coaches in February 2017. They started teaching CPR to city departments and employees in April.

Director Burnett updated the commission on the 2017 Ambulance License Renewal process. All the ambulances were sent to Twin Motors Ford to have mandatory vehicle safety inspections done in March. They have been working on protocol which is about a 4 to 5 month process. Director Burnett updated the commission on personnel reporting on two students currently doing field internship in Allen County. One is currently an employee of the City of Iola.

Director Burnett reported in April he was nominated and elected to the Kansas EMS Region XI Board which covers southeast Kansas; they meet at least once a quarter.

Director Burnett reported that May 21st to May 27th is EMS Week. He discussed recruitment ideas with the commission. Discussion followed on run calls for 2017. Sid asked if there is anything else the commission would like to see on the quarterly report; they can put it on there.

Larry Walden asked about the life jacks (equipment) certification.

Alan Weber, Allen County Counselor, discussed the 911 tower and reported Schwab Eaton has no one they but Second Sites System located in Missouri. Alan reported so far all the names have been referred back to Hayden Towers. Larry said Verizon has been putting up towers and wondered who they have been using. Chairman Talkington stated David Lee has connection on towers. Alan will make contact.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Mitchell Garner, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:15 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Alan discussed the modified EMS Contract. The city took it off their document and will take it back up in June. Alan explained the modifications to the commission. City of Iola Council had a couple of questions they need to discuss before signing another contract. Chairman Talkington asked about keeping the service as the ALS with a certified paramedic or EMTA on every ambulance. Discussion followed. Alan discussed the cost on the draft. No action was taken at this time.

Sherrie asked permission to allow the bandstand or the clock for a wedding August 19. Commissioners approved the use for either one.

Sherrie requested on behalf of Gloria Gentry to use the Band Stand on June 24, 2017 for an area churches music/band. It would be held from 6 – 8 p.m. Commissioners approved.

Sherrie discussed the Service to the Elderly Van Grant. Commissioners authorized Sherrie L. Riebel, Allen County Clerk, to sign the purchase order for Kansas Truck Equipment and Kansas Department of Transportation for a 2017 Eldorado Advantage 220 (Ford E-450 Chassis).

Sherrie asked for clarification on invoice for Enterpol, 911's new record management software. Commissioners stated they remember saying they would help out of the general fund if needed, but that the 1st fund to pay should be 911, the 2nd to pay should be Dispatch, the 3rd to pay should be split

between the jail and sheriff's office, the 4th would be the General Fund. The total project will be around \$87,000.

Sherrie presented bids for Election hardware and software:

Allen County 2017 Election Equipment Request		ES&S	Election Source	Unisyn	KnowInk	Tenex			
Central Count Scanner	1	\$49,950.00	\$25,000.00	\$44,750.00					
Installation and Training	1	\$3,575.00	\$160.00						
Express Vote (replaces AutoMARKs) (\$3,325 ea.)	7	\$23,275.00							
soft case (\$175 ea.)	7	\$1,225.00							
ImageCast Touch Screen (\$2,900 ea.)	7		\$20,300.00						
case not shown in cost one way or the other									
Equipment Acceptance Testing & Delivery (\$160 ea.)			\$1,120.00						
OVI units for Early Voting and ADA	7			\$23,275.00					
case included in cost	7								
ElectionWare Software (Unity)	1	\$13,430.00							
3rd Party Config and Instalation	1	\$1,300.00							
EMS - Level 1 Programming & Reporting Software	1		\$45,000.00						
Computer Server & Periferals	1		\$2,500.00						
OpenElect Central Suite (OCS) all modules for PYO	1			\$57,500.00					
Election Services - Implementation									
Training Equipment Opertions \$1,650/ 5 days on Software		\$9,900.00							
Election Day On-Site Services		\$4,525.00							
Installation/Acceptance Testing		\$735.00	\$160.00						
KNOWINK Poll Pad (\$980 ea.) includes:	15				\$14,700.00	\$15,765.00			
Stylus, 1st yr software agreee., MBM enrollment, live syncing/annual licenses						\$1,875.00			
VR Integration (\$25 ea.)	15				\$375.00				
Star Micronics Bluetooth Receipt Printer (\$350 ea.)	15				\$5,250.00	\$4,035.00			
Poll Pad Transporet Case holds 1 poll pad +1 printer (\$125 ea.)	15				\$1,875.00	\$1,000.00			
Set up and delivery (\$20 ea.)	15				\$300.00				
Training and Support for 1st election					No Charge				
		\$107,915.00	\$94,240.00	\$125,525.00	\$22,500.00	\$22,675.00			
Shipping		\$1,043.50		\$1,104.00	<included w/Unisyn				
Trade - In		-\$22,684.00	-\$500.00	\$0.00					
Total		\$86,274.50	\$93,740.00	\$126,629.00	\$22,500.00	\$22,675.00			
Total Dollar Amount if Paid in Full at Contract Execution		\$80,174.33							
Not listed is Project Management		\$1,650.00							
Unisyn and KNOWINK is part of 8 county bid so higher if not with them					Cost w/o Unisyn	\$1,875.00			
Total Annual license/warranty fees		\$18,037.50	\$15,000.00	\$15,685.00	\$1,500.00				
If we provide a computer...Advantage or someone									
If we don't provide a computer ESS does all set up		\$2,634.00							

2017		
Fund 114	\$20,000.00	Comp. Equip
	\$1,900.00	Software
	\$1,000.00	training
	\$13,000.00	Equip
	\$4,000.00	Comp Contracts
	\$39,900.00	
Fund 159	\$5,000.00	Election
	\$44,900.00	
Fund 001	\$60,408.33	
	\$105,308.33	

She requested the commission consider approving her to purchase the equipment and software from ES&S, Discussion followed. Commissioner Daniels moved to approve the purchase from ES&S for \$80,174.33. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$12,497.40
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 30, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner