

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 representative, Bryan J. Murphy, Allen County Sheriff and Larry Walden, citizen, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for a storage building for Iola Senior Center, Inc. on State Street. Bids were received from R&R Sales for metal 9'X20' \$1,866; Rebel Works for 10'X20' wood shed for \$3,200; and a company in Gas for 8'X24' wood shed \$3,945.00. Ron also requested to purchase \$210.00 of wood for Larry Walden to build a shoe shelf for the Iola Senior Center, Inc. to and \$80 for a pull cart for the ladies at the center to pull merchandise as opposed to carrying it. Chairman Talkington moved to approve the purchase from R&R Sales for \$1,800, \$210.00 for wood and \$80 for a pull wagon. Commissioner Williams seconded, motion passed 3-0-0.

Chairman Talkington discussed the Enterpol and concerns of the Sheriff and Dispatch offices. Discussion followed. Chairman Talkington asked to amend the minutes to state all the Enterpol would come out of Courthouse General Fund, not Sheriff, 911, Jail or Dispatch. Sheriff Murphy stated when you take out \$28,000 out of his budget it will hurt his 2017 budget. Chairman Talkington and Sheriff stated they think it should come out of Courthouse General not individual funds. Discussion followed on whether it is the portion of what was budgeted for Global should be used towards this payment. Commissioner Williams moved to take all the payments of Courthouse General Fund 070. Chairman Talkington seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported they have been mowing and crushing rock.

Mitch reported the Sewer District #1 lagoons have been mowed.

Mitch updated the commission on the airport hangers damaged are still working on the insurance replacement.

Bob Johnson, Iola Register, requested Mitch have persons patrol the county main roads to clean off the dead animals to keep an accident from happening and would make the county more presentable not having dead animal flesh on the county roads.

Ken McWhirter, Superintendent of Marmaton Valley, Allen County Regional Tech Center, Kim Ensminger, discussed what the tech center is doing for kids in the community. Construction class last year had 20 kids, next year welding CNA and CMA and in the future electric and other future demands. He understood the county was wanting to help schools with the county "windfall" and he thought the tech center would be perfect. He explained this teaches kids the basic needs to be able to go get a job. There are also soft skills on learning how to get to work on time, ethics part of a job. Ken stated they would like to be able to have funding to help continue the training at the tech school. Discussion continued. There was a donation of \$200,000 to help with the welding classes. Ken stated it was not able to be done through the Foundation and the three schools had to put monies in toward the grant match. Senate Bill 155 allows the grant to kid's get vocational learning. So there is still costs occurring. Kim incidental fees the kids don't pay or they wouldn't be able to attend due to costs. So the school district take up incidental costs so that their kids can attend. She explained some of the monies come from Whitehead Foundation. Crest, Marmaton, Union Town and USD #257 are the four schools currently participating. Bob Walden stated Young's Welding in Chanute would definitely be interested in helping. Discussion followed on other avenues or venues.

Commissioners reviewed the proposed 2018 Allen County budget.

Alan asked about minutes and open records. Discussion followed.

Alan reported David Lee, LaHarpe has constructor but not engineer and a company in Missouri will be giving a quote to come look at the tower.

Alan discussed the lola Ambulance Contract ALS at all times.

Alan discussed the Economic Development Fund. Consensuses of names to serve.

Chuck Apt, steering Economic Development Advisory Policy Development Committee, discussed committee members. He discussed funding for this process and when they would be available. He stated it is important to have these items to be able to have the groups up and going. The first committee will be development of policies and procedures. The second group would have quarterly meetings. Commissioner Williams moved to appointed Matt Skahan, Don Erbert, Travis Coffield, Susan Thompson, Herb Sigg, and Jerry Dreher to the Allen County Economic Development Incentive Policy and Procedures Board and Jerry Whitworth, Dave Regehr, Steve Strickler, Terry Sparks, Craig Abbott, Dick Works and Darrell Monfort, to the Allen County Economic Development Incentive Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners discussed ideas with Chuck on what should be in the policy and procedures.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$
- b) Payroll Changes
- c) Clerks Journal Entry #
- d) Abatements: PP Value , \$ , Year 20

With no further business to come before the board, the meeting was adjourned until June 6, 2017 at 8:30 a.m. in the Commission room of the courthouse.

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Jim Talkington, Chairperson

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Thomas R. Williams, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Jerry Daniels, Commissioner