

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner John F. Brocker and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Bruce Symes, Candidate elect for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Alan Weber, Allen County Counselor, Robert Johnson II, Allen County Counselor, Sid Fleming, City of Iola Administrator, Robert and Juanell Garrett, citizens, was present to observe the meeting.

Bruce Symes led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on November 6, 2018.

Sherrie discussed bonuses for employees in lieu of appreciation dinner. Commissioners discussed continuing what has been done the last few years. Commissioner King moved to approve employee bonus and longevity bonus of \$200 plus the longevity pay. Commissioner Brocker seconded, motion passed 3-0-0. This was approved to be paid out on November 30, 2018.

Gwen Teft was raised in Iola. She stated she understood when boiled down the Commissioners will make the final decision for the Allen County Regional Hospital. She told her story of her experience on a mammogram and other issues. Gwen stated she has to be able to depend on the Allen County Hospital and needs it in the community! Chairman Daniels asked what she would like to see done. Gwen stated she would like to see employees show up when they are asked to attend the Trustee meeting. She would like to see the hospital leased to a trustworthy source. Discussion followed. Commissioners thanked her for her comments. Bob Johnson commented that Gwen has the right to discuss in open session with the board of trustees, not their decision.

Steven Henderson, citizen, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the crews were out yesterday scraping roads due to the snow. Discussion followed. He stated they are fixing equipment and getting ready for the next go around of snow.

Commissioner Brocker asked about Rhode Island Road, where the water had rutted it out. Mitch stated they will be reclaiming it soon.

Garrett's stated the wind farms have fixed the roads out in their area. They thanked Mitch for taking care of it for them.

Sid Fleming, City of Iola Administrator, and Tim Thyer, Iola Fire Chief, were present to update the commission on Emergency Medical Services 3<sup>rd</sup> quarter.

### **THIRD QUARTER HIGHLIGHTS**

#### **July:**

- Chief Thyer attended LEPC meeting at ARCH to represent Iola Fire & Allen County EMS.
- Iola Fire & Allen County EMS provided standby services for the Frankie Ballard concert.
- Chief Thyer, Director Burnett and Deputy Chiefs attended leadership program that is being put on by Allen Community College and is sponsored through the city.

- Director Burnett and Chief Thyer attended SEK Homeland Security Council meeting in Chanute ● Director Burnett and Chief Thyer attend Region 6 EMS meeting at Neosho Memorial Hospital.
- EMS crews assisted Judy Works with blood draws in Humboldt at Monarch Cement's health fair.
- EMS crews provided standby services at the Allen County Fair for the Rodeo.

#### **August:**

- EMS crews taught Stop the Bleed training to Allen Community College teachers and staff. (2 separate classes).
- On August 11, 2018, all Fire and EMS departments from Allen County, met at the Allen County Airport to have a meet and greet get together. We shared time to look over each others' apparatus, equipment and services.
- Director Burnett and Chief Thyer attended quarterly Allen County 911 meeting.

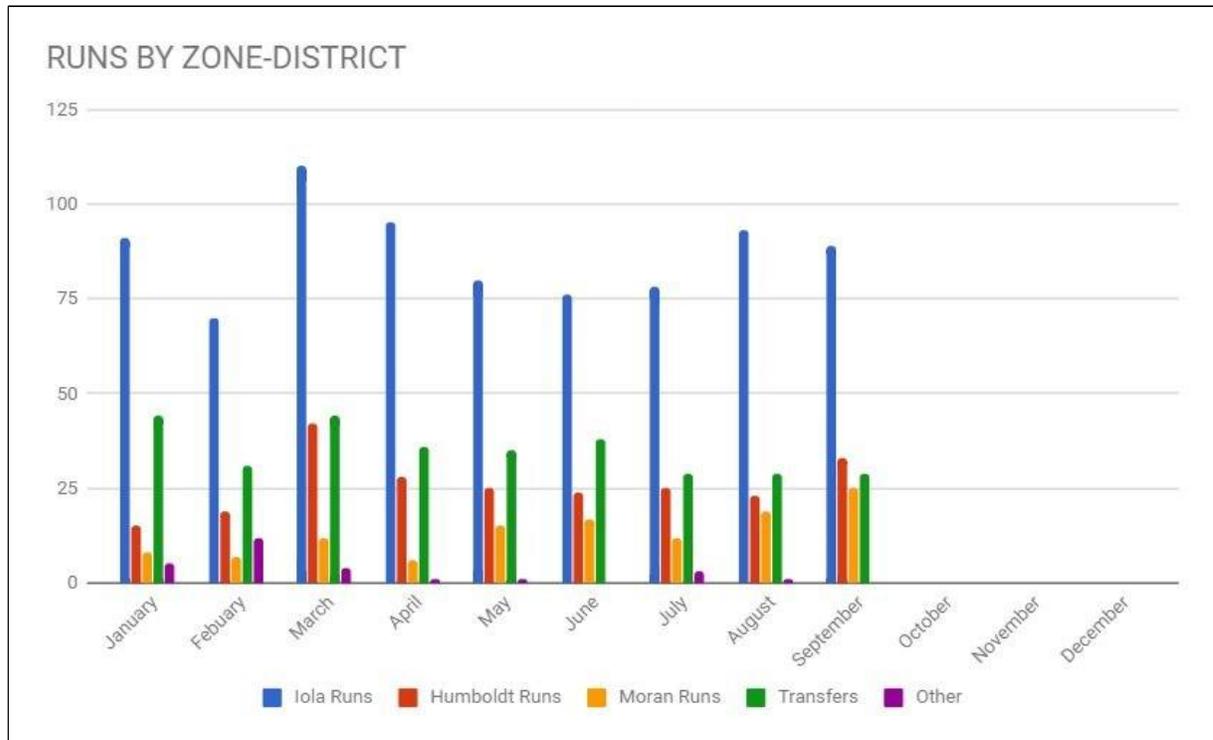
#### **September:**

- Chief Thyer, Director Burnett and Deputy Chiefs attended leadership program that is being put on by Allen Community College and is sponsored through the city.
- Chief Thyer and Director Burnett met with Aris Santiago, Site Safety Officer for Black & McDonald and scheduled CPR, AED, and First Aid training for October.
- Chief Thyer represented Iola Fire & Allen County EMS and attended a school safety meeting at ACC.
- Chief Thyer and Director Burnett met with Angela Slocum at ACRH to discuss trauma response.
- Chief Thyer and Director Burnett attended a SEK Homeland Security Council meeting in Chanute.

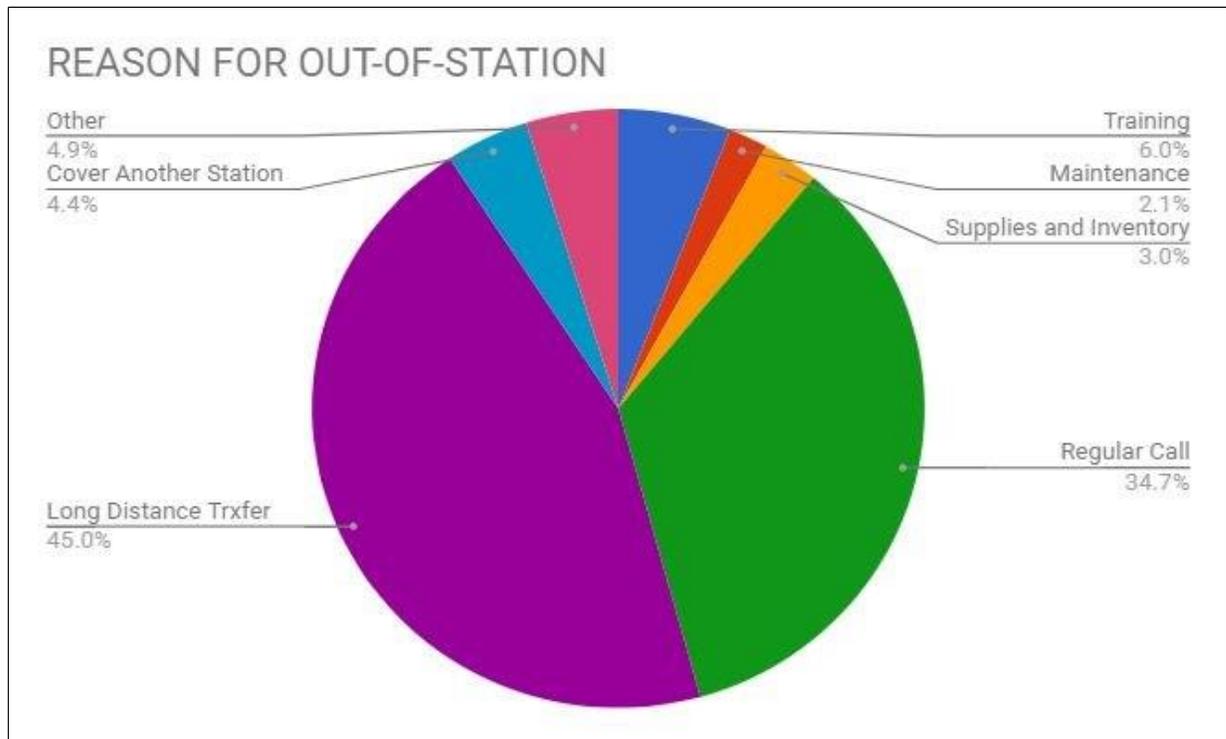
#### **A LOOK FORWARD**

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Protocols - Staff will continue working on getting our protocols updated. We are taking our time on doing them and making sure we are using up-to-date guidelines and medications.
- Continue working on new station project.
- Start the ambulance replacement specifications for 2019
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies

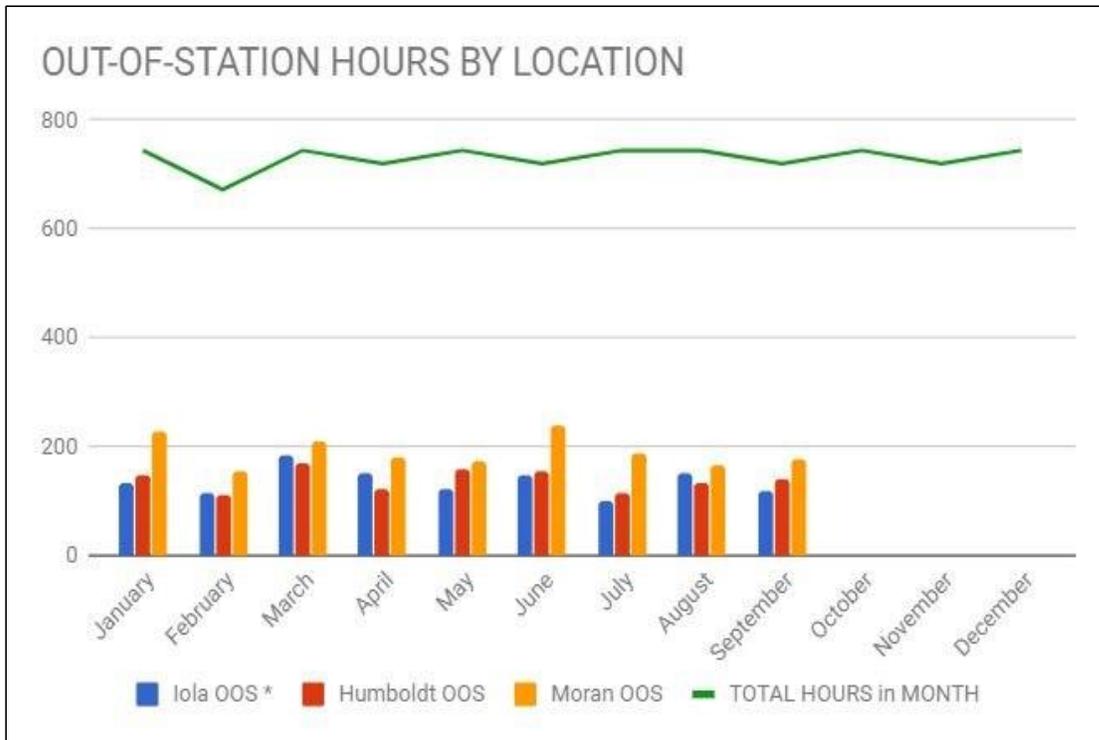
## EMS DATA



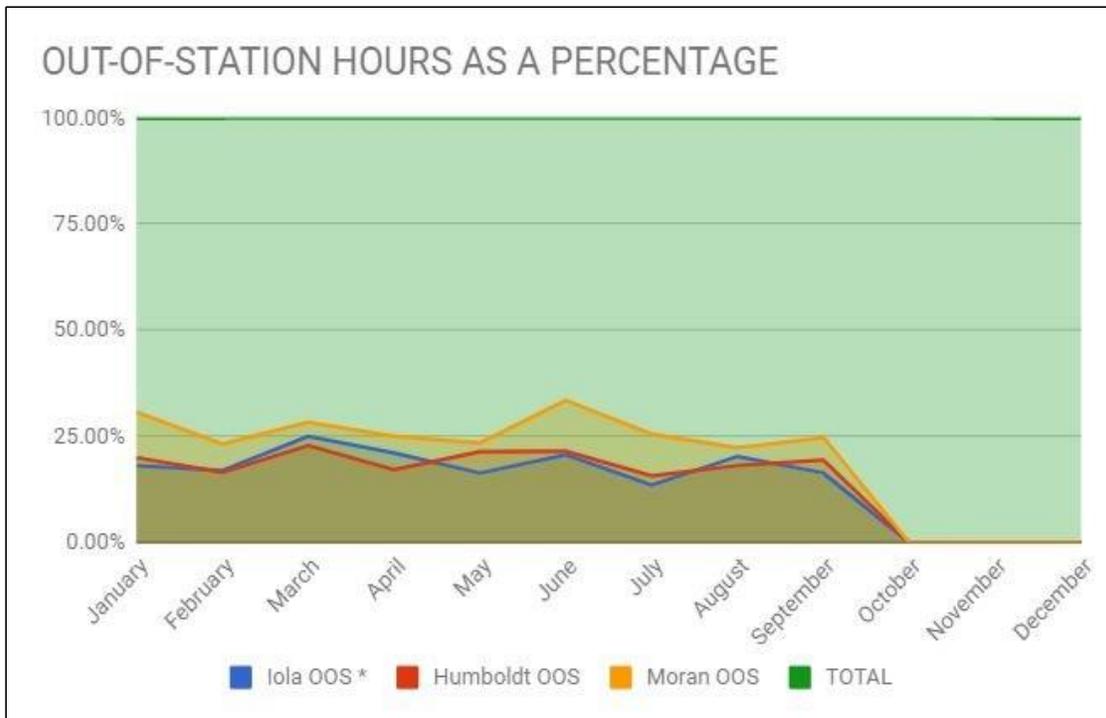
Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Sep). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.



Graph 2 shows the YTD (Jan-Sep) percentage breakdown for the reason staff was Out-Of-Station.



Graph 3 shows the Out-Of-Station hours by month by location compared to the total hours in each month. Since Iola Station cannot go to “status zero”, Iola OOS does not reflect hours spent for Training, Maintenance, or Supplies & Inventory.



Graph 4 shows the same information as Graph 3 but as a percentage of the whole.

Sid stated they are still on target to get an ambulance ordered the first of 2019.

Alan discussed the area in Humboldt they were reviewing for placement of the Ambulance Station fell through. They are looking again for other areas. They would really like to see the station in town, but there is area in the Humboldt Industrial Park. Chairman Daniels stated they are looking in Moran as well.

Sid stated the Rescue Vehicle needs to be replaced, but they have quotes to see what the costs are looking at. If the commissioners are serious about replacement, they will get bids. Discussion followed on funding it; i.e. City or County. Chairman Daniels stated the Rescue Vehicle is for the entire county. The estimated cost was over \$200,000 to \$250,000. Chairman Daniels suggested to get the ambulance replaced and then work on replacing the Rescue Vehicle. Discussion followed on possible funding.

Chief Thyer stated they have already been in training with the windfarm persons.

Alan discussed the proclamation:

A PROCLAMATION DECLARING NOVEMBER 27TH, 2018 AS  
A DAY OF GIVING FOR ALLEN COUNTY, KANSAS

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving in order to celebrate philanthropy and volunteerism where people can give whatever they are able to give; and

WHEREAS, throughout our history, through difficult times and times of bounty, the spiritual, physical and emotional health of our community has depended on the good works and gifts of our citizens; and

WHEREAS, we, as citizens of Allen County, Kansas, are committed to helping our community flourish today and in the future; and

WHEREAS, it is fitting and proper on giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism and community service in our community and to encourage citizens to serve others throughout this holiday season and during the rest of the year of the year.

NOW THEREFORE, we, the members of the Allen County Board of County Commissioners do hereby proclaim November 27<sup>th</sup>, 2018 as the Allen County Day of Giving

IN WITNESS WHEREOF WE HAVE SET OUR HANDS THIS 13<sup>th</sup> DAY OF November, 2018.

Alan explained it is to promote and support the Allen County Community Foundation. They have raised several thousands of dollars. Commissioner Brocker moved to sign the Proclamation. Commissioner King seconded, motion passed 3-0-0. All three commissioners signed the proclamation.

Alan discussed the Allen County Regional Hospital Trustees to be appointed. He requested executive session. Chairman Daniels moved to go into executive session for 15 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:02 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 10 minutes to discuss appointments to the hospital board which are non-elected personnel for the privacy of the individual. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:17 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

Alana Kinzle, Allen County Veteran's Garden representative and Ron Holman, Allen County House & Grounds Director, discussed the Veteran's Garden. Josh Oberly, Modern Woodman of America representative, joined the meeting to present a check for \$1,000.00 for a fund raiser for Matching Funds. Discussion followed. Alana stated in the spring they would be putting in the podiums and benches.

Bob Johnson discussed pot holes along old US Hwy 169 that need to be filled in.

Commissioners expressed their congratulations to the Humboldt Cubs for continuing in the Regional Football games.

Bryan J. Murphy, Allen County Sheriff, discussed the pre-preparation to the installation of a tower. Most of these items will have to be done regardless of who does the tower installation. It will cost about \$50,000 for the pre-work. Discussion followed. FFA study came back as clearance for them in regards to the Allen County Regional Airport fly zone. Chairman Daniels stated to move forward on the tower.

Commissioners discussed the age and dependability of the Rescue Vehicle.

Travis Baughn, citizen, joined the meeting. He stated he is still waiting on information for a loan for a fire station for the Allen County Volunteers. Travis stated he is hoping the commission still wants to help with the cost. They were established in 1966. They have never had a station to house the equipment that was not rented. Allen County Volunteers are mutual aid for the lola Fire Station. Discussion continued.

Commissioners adjourned to reconvene in the Conference Room of the Allen County Courthouse.

Commissioners reconvened in the conference room for the purpose of canvassing the 2018 November General Election.

Commissioners canvassed the 2018 November General Election. There were 81 Provisionals and 57 of those were counted. Three of the townships had to have names drawn from a "hat" as they only received one vote each; Robert Myers was drawn for Cottage Grove Township clerk, Mary Dunn was drawn for Salem Township clerk, and Marla Leigh was drawn for lola Township Clerk. Finding there were no discrepancies the canvass ended.

Commissioners discussed the need for an lola Township Trustee as well as the elected Clerk. Commissioner King moved to appoint Kelly McDonald as the lola Township Trustee. Commissioner Brocker seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursement for Crystal Richey
- b) Clerk's Vouchers – \$59,157.38
- c) Clerk's Journal Entry #58
- d) Abatements: RE Value 2809, \$423.62, Year 2017  
RE Value 2781, \$410.50, Year 2018  
PP Value 551, \$123.02, Year 2018  
TR Value 2470, \$339.26, Year 2018  
Oil Value 6627, \$978.22, Year 2018  
SA \$150.00, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 3-0-0. Meeting was adjourned at 10:34 a.m. until November 20, 2018.

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Jerry Daniels, Chairperson

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John F. Brocker, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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William H. King, Commissioner