

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

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Robert Johnson, II, Allen County Counselor, Robert and Juanell Garrett, Larry Walden, citizens, was present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on November 13, 2018.

Ron Holman, Allen County House and Grounds Director, discussed the awning at the old ambulance station on State Street is in disrepair. He presented bids for replace the awning for \$450-500. Discussion followed. Commissioners will put off until next week. They would like to view the awning.

Ron reported the Assembly room is complete.

Ron discussed the furnace is a 1970 model at the Iola Senior Center Inc. on State Street. Ron is getting bids.

Ron discussed the brush on the Bobcat that is used for the snow removal up here at the courthouse. Discussion followed. Mitch reported the brush for the Bobcat has been damaged and it is old and needs replaced. Mitch will be sending out bids.

Mitchell Garner, Allen County Public Works Director, presented bids for pipe. Bids were received from Welborn Sales for 10.75"X40' used steel for \$10.70 per foot, 15 pieces for a total of \$6,420.00; 12.75"X40' new steel for \$21.15 per foot for 15 pieces for a total of \$12,690.00; 14"X40' used steel for \$17.35 per foot, 10 pieces for a total of \$6,940.00; 16"X40' used steel for \$22.20 per foot for 10 pieces for a total of \$8,880.00; 18"X40' used steel for \$27.30 per foot for 10 pieces for a total of \$10,920.00; 21"X40' galvanized/corr. for \$28.40 per foot, 20 pieces for a total of \$22,720.00; 24"X40' galvanized/corr. for \$54.10 per foot for 20 pieces for a total of \$43,280.00 total for all the Welborn Sales pipe will be \$111,850.00; Rail Road Yard declined to bid, as did Gericke Iron & Metal and Contech Engineered Solutions, LLC. Discussion followed on supply and usage; it has been over 3 years since last ordered. Commissioner Brockner stated he would like to see more bids. Mitch reported that three of the ones sent bids did not respond. Commissioner King moved to accept the bid from Welborn Sales. Chairman Daniels seconded, motion passed 3-0-0.

Mitch reported the crews are out doing clean up. He has rotated the routes due to traffic. Mitch stated KDOT is putting up signs so they are getting close to opening the next segment.

Commissioners discussed the roads the wind farms are moving equipment and supplies on. They also asked Mitch about the old hwy between Iola and Humboldt. Discussion followed.

Chairman Daniels complimented Mitch on the Georgia entrance.

Alan Weber, Allen County Counselor, joined the meeting.

Commissioner King discussed K,P&F for the deputies. Discussion followed on what could be done for other employees and also the cost to the county. Sherrie reported the commission had three options on K,P&F, they could do the buy back and start K,P&F as of 2019, they could just start K,P&F as of 2019 or they can do nothing. Discussion continued. Chairman Daniels discussed what other law enforcements around are doing.

Mona Hull, citizen, joined the meeting.

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, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, Mona Hull, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 9:03 a.m. Commissioners reconvened at 9:18 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 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, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, Mona Hull, citizen and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:23 a.m. No action was taken.

Chairman Daniels moved to go into executive session for 5 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, Commissioner Elect Bruce Symes, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:26 a.m. Commissioners reconvened at 9:31 a.m. No action was taken.

Commissioner King moved to appoint Mona Hull to the Allen County Hospital Trustee position to begin January 1, 2019. Commissioner Brocker seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, stated the Commission should make a public statement that they would like to wait for the Allen County Hospital Trustees to make a decision whether to lease or a management option. Discussion followed. Allen County Commissioners made a consensus that the hospital board should review but not make any decision until the new trustees are presented. Chairman Daniels asked Commission Elect Symes agreed with the setting commission. Larry Walden stated the current hospital board can't make a decision at this time.

Commissioners discussed the legal language for vacation leave. The two counselors will meet with department heads concerning this.

Larry Walden, citizen, was present to discuss Economic Development representation project. He presented a foot tall solar powered wind mill. Larry suggested the county to build a 20 or 30 foot section along the intersections of Allen County as advertising Allen County as a supporting for wind farms; one at the college, one on the hill and "no" it would be running. A 20 to 30 foot would be around \$18,000. He requested the commission to consider it.

Commissioner Elect Symes discussed billboards promoting Allen County Regional Hospital and Windmills.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 11/16/2018 \$169,755.91
11/19/2018 \$ 25,445.41
- b) Payroll Changes - reimburse mileage for Terry Call
- c) Process Service Vouchers
- d) Abatements – 2018 RE Value 1,320 \$ 188.00
2018 PP Value 309 \$ 59.58
2018 TRK Value 329 \$ 45.00
2018 Oil Value 19,185 \$2,831.12
2018 Gas Value 5,979 \$ 847.48

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 2-0-0. Meeting was adjourned at 9:52 a.m. until November 27, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

John F. Brocker, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner