

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

Commissioners approved the minutes of the regular meeting on September 27 and October 4, 2016.

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

Sandra Drake, Allen County Appraiser, Alan Weber, Allen County Counselor, Mitchell Garner, Allen County Public Works Director, Terry Call, Allen County EMS Financial Director, Ron Holman, Allen County House & Grounds Director, Cara Barkdoll, Register of Deeds, Darolyn Maley, Allen County Treasurer, and Sherrie L. Riebel, Allen County Clerk were present to express their appreciation to the Commissioners. Jerry Hathaway, Allen County Attorney, Angela Murphy, 911 Director and Bryan J. Murphy, Allen County Sheriff, were not able to join the meeting. Commissioners expressed their appreciation to each of the department heads for all they do.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Commissioners asked Ron if the courtyard got messed up with the vehicles on it. He stated yes, a little bit.

Mitch discussed wash outs from last Thursday's major storm. Most of the bridges had washouts, some of the roads, mostly south Allen County but almost all the roads were hit in one way or another. Cole stated Humboldt got hit really badly with straight winds. He stated Chanute came up to help with clean up. There will be clean up for quite a while. Discussion followed. Cole stated there has been great community support in clean up. He stated some of the large tree stumps might need county equipment to remove.

Cole discussed tree blockage at the River Bridge there in Humboldt. Discussion followed. Cole showed pictures of the river and tree piles. He would like assistance if possible. Cole said Johnnie Reinhart is willing to work with the city to get something done as it does affect his property. He said the National Weather Bureau was in and said it was a super cell storm. Cole also discussed property damage to businesses and a vacated home destroyed. No one was injured. Cole discussed Code Red was sounded and radios went down due to loss of electricity. People that got Code Red on their phones didn't have issues with not hearing a siren.

Ron reported they scattered hay throughout the courtyard where they had to reseed the yard. There were some ruts in the yard from the food trailers; some of the trailers were very heavy. He stated Farm City Days Committee helped him out with clean up. He said the city did put up portable electric for the trailers. Commissioner Daniels suggested they be required to bring platforms to put them on. Commissioner Williams said perhaps the parade could be re-routed in the future. Ron said overall it went well.

Ron said the rain confirmed what he already knew, we have foundation problems. Commissioners asked Ron to look into getting this taken care of before damage gets worse.

Bob Johnson asked Cole about bike lanes on 9th Street. Cole explained the possibility of a bike lane on the south side is being considered. There will be a community conversation on November 1st at 7:00 p.m. at the Humboldt Library. Thrive will visit with residents along 9th Street about this. The lane would run from Amos to Wulf Drive.

David Toland, Thrive, joined the meeting. He stated that people should be able to get from the trail into town. Humboldt is at the end of 60 miles of trail. That is a huge opportunity by a business standpoint. Commissioner Daniels said he feels it's more up to the City of Humboldt as far as a bike lane is concerned. He did express support for the idea. Cole is going to get a consensus of how Humboldt citizens feel, then work up a proposal. Commissioners expressed their support for the City of Humboldt.

David discussed how Ottawa has the north end of the trail and how they have information listed at the end of the trail for housing and food. Cole will get with Ottawa contacts for information.

David discussed the moderate housing. He would like the county to make an application for a grant. David asked if the commission would approve a resolution for \$400,000.00.

**RESOLUTION NO.201607
ALLEN COUNTY, KANSAS**

A RESOLUTION SUPPORTING A GRANT APPLICATION FOR THE DEVELOPEMENT OF MODERATE INCOME HOUSING TO THE KANSAS HOUSING RESOURCES CORPORATION

WHEREAS, The Allen County Commissioners have determined that it is in the best interest of the County and its citizens that moderate income housing for families be developed in Allen County; and

WHEREAS, the Kansas Housing Resources Corporation provides loans and grants for such housing and has issued its RFP requesting proposals from Kansas cities and counties.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that they unanimously support the application to the Kansas Housing Resources Corporation for a grant to promote the development and construction of moderate income housing for families in Allen County.

RESOLVED THIS 11th DAY OF October, 2016.

Commissioner Williams moved to make a resolution needed to approve the application for \$400,000 for moderate housing. Discussion followed on whether there is a catch for the county. Commissioner Talkington seconded, discussion followed on this being subject to Alan's approval. Motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Trade Secrets. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, David Toland, Thrive Executive Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:01 a.m. Commissioners reconvened at 9:06 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Trade Secrets. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, David Toland, Thrive Executive Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:06 a.m. Commissioners reconvened at 9:11 a.m. No action was taken.

Bob Johnson, lola Register, reported Tony Thompson was at a Humboldt meeting last evening and they will be opening the clinic in Humboldt November 21, 2016. Dr. Neely will be there once a week and PA's will be there the rest of the weekdays.

Larry Walden, citizen, joined the meeting to discuss budgets. He presented budget information on Allen County Community College. Information was from 2000 to 2015 actual expenses, and budget information 2016 and 2017 as the years aren't completed. Larry would like to have the county hold pre-budget meetings for all the taxing entities located within Allen County. Commissioners aren't aware of any statutes that would allow for such an activity but will check.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$

- b) Payroll Changes
- c) Clerks Journal Entries 57-59

With no further business to come before the board, the meeting was adjourned until October 18, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Sherrie L. Riebel, Allen County Clerk

Thomas R. Williams, Commissioner

Jim Talkington, Commissioner