

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

Bob Johnson, Iola Register, Nick Reynolds, Humboldt Union, Michael Bruner, Candidate for Commission District #1, Bruce Symes, Candidate for Commission District #3, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Allen County Undersheriff, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, David Scantlin, citizens, Gary McIntosh, citizen, Larry Walden, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Larry Walden, citizen, stated his opinion on the Allen County Regional Hospital lease. He reminded the commission what their responsibility to the hospital is. Larry stated he thought Alan Weber was put in a position of conflict serving on as advisor to the trustees. He reported on meetings he has attended in the past pointing out his opinion of conflicts he noticed. Larry shared a letter he addressed to his attorney stating the Allen County Regional Hospital Trustees held a meeting that had a violation during a meeting. Larry really thinks the advisor for the hospital needs to be independent from the commissioners. Commissioner Daniels stated he agrees that the time line Larry presented was correct and relating to the statutes Larry presented he understands where Allen County Commissioners stand. Discussion followed.

Commissioner Brockner stated he will not be able to attend the hospital meeting this evening due to a conflicting meeting of SEK Juvenile Detention Center in Girard. Commissioner King will attend. Commissioner Brockner as well as Chairman Daniels stated they feel the hospital has to succeed. Discussion followed.

Gary McIntosh left the meeting.

Mitchell Garner, Allen County Public Works Director, presented bids for Allen County Airport Hangar Repairs. Bids were received from Diamond Roofing, Manhattan for North Hangar Roofing Coating for \$42,720.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Diamond Roofing, Manhattan for North Hangar Roofing Replacement for \$158,300.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Diamond Roofing, Manhattan for South Hangar Seal seams on North rake edge with seam guard sealant for \$1,925.00 includes labor, material, insurance, fuel, travel and clean up, warranty not provided; Yutzy Construction, Garnett for North Hangar Replacement for \$40,790.00 (does not include replacing existing perlin, that will be \$50.00 per man hour, plus material extra) includes labor, material, and trash disposal (except as noted prior), metal and trim carry a 40 years warranty; Yutzy Construction, Garnett for South Hangar for new ridge on south building for \$2,525.00 includes labor, material, and trash disposal, metal and trim carry a 40 years warranty; Boren's roofing, Inc. for North Hangar Roof replacement for \$53,152.00 includes labor, material, and clean up job site and haul away debris, warranty not provided; Boren's roofing, Inc. for North Hangar overlay of Polyiso insulation board with a R-value of 9 over metal roof for \$38,473.00 includes labor, material, and clean up job site and haul away debris, all labor and material guaranteed for 15 years; Boren's roofing, Inc. for North Hangar Rubber Coating for \$26,750.00 includes labor, material, and clean up job site and haul away debris, all labor and material guaranteed for 8 years. Discussion followed on the difference of the bids. Commissioner King moved to approve the work done by Boren's Roofing, Inc. for the north hangar for \$38,473.00. Commissioner Brockner seconded, motion passed 3-0-0. Commissioners requested more information for the south hangar roof.

Mitch reported work on the new hangar has started. They are working on the foundation.

Mitch stated they have to call Dig Safe to redo some of the roads due to the major flooding. Discussion followed on the need of more equipment. Commissioner King asked about a second

shift to accomplish what needs to be done. Commissioners requested more information on contracting out part of the job to save time.

Bob Johnson, II, Allen County Counselor, complemented Mitch on getting to issues/situations as they come up unexpectedly out in the county such as trees down and etc.

Mitch reported the fuel system is down but the person, Randy Crowell, who has done all the work passed away yesterday morning so they are waiting on the company to send another person.

Angela Murphy, 911 Coordinator, reported 911 is now on the Nex Gen system. So, whenever the phones are down, the phones will automatically be transferred to the other counties. Labette County and Anderson County wants to contract with Allen County and Allen County transfer to them if down. Bourbon County wants to but doesn't have a contract. Anderson County would be Angie's first priority for the phone system to transfer to.

MEMORANDUM OF AGREEMENT  
BY AND BETWEEN  
Labette County Emergency Communications  
AND  
Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on October 23, 2018, by and between Labette County Emergency Communications (PSAP 1) and Allen County Emergency Communications (PSAP 2).

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- Allen County Emergency Communications will accept reroute of 9-1-1 calls from Labette County Emergency Communications due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-778-4349

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- Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-778-4349

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- Allen County Emergency Communications will accept overflow calls from Labette County Emergency Communications when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta@overflow queue for PSAP 1 on their call handling screens.

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- Labette County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. Labette County Emergency Communications authorizes Allen County Emergency Communications to handle non-emergency calls received where no response is necessary, pursuant to Allen County Emergency Communications policy and procedure. There is no expectation that the calls will be delivered back to Labette County Emergency Communications but it is preferred that after the diversion a list of items that require follow-up will be provided to Labette County Emergency Communications.

Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

\_\_\_\_\_  
Angela Murphy, Director Date  
Labette County Emergency Communications

\_\_\_\_\_  
Brandy Grassl, Director Date  
Allen County Emergency Communications

Approved on behalf of Labette County Emergency Communications by Jerry Daniels, Chairman, Allen County Commissioner and on behalf of Labette County by Doug Allen, Chairman, Labette County Commissioner.

\_\_\_\_\_  
Jerry Daniels, Chairman Date  
Allen County Commission

\_\_\_\_\_  
Doug Allen, Chairman Date  
Labette County Board of County Commission

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

\_\_\_\_\_  
Kansas NG911 Administrator

\_\_\_\_\_  
Date Countersigned

And

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Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-365-9570

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Angela Murphy, Director Date  
Labette County Emergency Communications

\_\_\_\_\_  
Brandy Grassl, Director Date  
Allen County Emergency Communications

Approved on October 23, 2018, on behalf of Labette County Emergency Communications by Jerry Daniels, Chairman, County Commissioner and on behalf of Labette County by Doug Allen, Chairman, County Commissioner.

\_\_\_\_\_  
Jerry Daniels, Chairman Date  
Labette County Emergency Communications

\_\_\_\_\_  
Doug Allen, Chairman Date  
Labette County

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Radio transmission on KSICS NE 4 – PSAP Channel or the directors cell phone if radio communication is lost 785-204-2621

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Alan Weber, Allen County Counselor and Steven Henderson, Commission District #3 candidate, joined the meeting.

Angie reported on a program called Stop the Bleed and how it will affect Allen County citizens. She reported Black and McDonald have donated \$15,000 to purchase Stop the Bleed kits to put in every class room in Allen County.

Sherrie requested permission to sign the Interactive Health Client Terms and Conditions for 2019 Wellness evaluations for Allen County employees. Commissioner Brocker moved to authorize Sherrie L. Riebel, Allen County Clerk to sign on behalf of Allen County. Commissioner King seconded, motion passed 3-0-0.

Sherrie presented the 2019 Kansas Transportation Grant for funding for the Service to the Elderly Van. Commissioner King moved to authorize Chairman Daniels to sign the 2019 KTD Grant. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie presented 2019 proposed holidays for review and approval. She explained the majority of department heads preferred to have December 24 off as opposed to December 26, 2019. Sheriff Murphy explained it would serve the 12-hour employees better. Commissioner Brocker moved to approve the 2019 holidays. Commissioner King seconded, motion passed 3-0-0.

Joe Hess, citizen, made an appeal for the correction officers for more help and better wages. He appealed to the commission to approve for at least one additional person in the jail and increase their wages. A hidden treasurer in the building that the public doesn't see. He does because he sees them as he goes in for Bible studies with the inmates. He explained some of the conversations with inmates. Sheriff Murphy stated it does take a very unique person to be able to work in corrections and appreciates the support.

Alan discussed the Allen County Regional Hospital Trustees meeting this evening.

Sheriff Murphy discussed his request to transition deputies from KPERs to KP&F. He wants to give the commission a solid number but hasn't gotten it at this time, even if commission doesn't do the buyback that they at least start KP&F January 1, 2019. Discussion followed on cost to the county and benefits to employees. Commissioner King stated he thinks the county should treat all employees with the same type of benefits.

Bryan discussed a hiccup with the placement of the proposed tower. He has to have the FFA report to get things done with the tower. He will get specs to Alan and Bob for review. Discussion followed. He hopes to have the RFP in the next couple of weeks, but the tower wouldn't happen until next spring with the tower company.

Commissioners approved the following documents:

- a) Payroll – Mileage Reimbursements for Robert Johnson, II, Terry Call, John F. Brocker  
Reimbursement for Chelsie Angleton for meal, Hotel reimbursement for Robert Johnson II.
- b) Process Servers
- c) Pay changes – 6 months: Rikki Witchley, Diane Rogers, Change of accounts: Larry Churning & Tanner O'Dell, New part time temporary hire: Michelle Smith.
- d) Pay change for Tanner O'Dell monthly phone reimbursement.
- e) Clerk's Vouchers – 10/19/18-\$264,238.83 & 10/23/18-\$18,561.83
- f) Clerk's Journal Entry #53 &54

With no further business to come before the board, Commissioner Brocker moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 9:23 a.m. until October 30, 2018.

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Jerry Daniels, Chairperson

John F. Brocker, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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William H. King, Commissioner