

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, Allen County Clerk.

Rick Danley, Iola Register, and Heather Bosler, Humboldt Union, was present to observe the meeting.

Commissioners approved the minutes of the September 20, 2016 meeting.

Ron Holman, Allen County House and Grounds Director, and Danny Ware, Superior Builders, presented bids for texturing the building. There is approximately 7,000 square foot of surface to be retextured. All texture will be Sherman Williams Con-Flex textured elastomeric primer with texture. All surfaces will be brushed and rolled to assure an even texture throughout. Danny will paint two coats of finish paint over the primed surface, as well as per original contract. The proposal is 70 gallons of Con-nex @ \$30.00 = \$2,100; 2 weeks Genie Boom lift rental = \$2,038; 2 weeks labor at \$40.00 per hour = \$9,000 for a total of \$13,738.00. Danny stated he has plenty to do before next week, if they want to wait to make a decision. Ron stated he thought if we don't have the texture, then it might look splotchy compared to the rest with some slick and some textured. Commissioners went to see the difference in texture versus none. Discussion followed. Commissioner Talkington moved to approve the additional job as presented. Commissioner Williams seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported the crusher is up and going again. He reported they have spent \$166,000 on the crusher since the first of this year. Mitch reported Lorenzo Jensen has a smaller crusher than what they need in the quarry. Discussion followed. Commissioners asked Mitch to report how much was spent in 2015 on crusher repair.

Commissioner Talkington asked about the road in Humboldt that will be scheduled for repair. Mitch stated Bridge Street will be a chip and seal project and 9th Street will be an overlay. These are both budgeted for in 2017. Discussion followed on what all will be involved in the overlay. Mitch reported the base is good and solid so it will be a leveling overlay on 9th Street.

Mitch stated 2800 Street is also on the schedule to be chip and seal next year; a portion of Delaware Road (Tank Farm Road) is another issue at this time due to heavy truck traffic that will be scheduled for next year.

Chairman Daniels discussed the damaged portion of Georgia Road overpass bridge has been removed.

Commissioner Talkington asked about the three miles of West Virginia Road close to Mildred. Mitch stated it is also on the list next year to be repaired.

Commissioner Talkington asked Mitch what his wish list would contain. Mitch stated another crusher and loader would be nice for 2017. He stated the Allen County Regional Airport is in good condition and he has a hangar budgeted for next year. Discussion followed. All current hangars are rented out.

Rodney M. Burns, CPA. LLC reported the audit went really well. He reported we had scheduled the Oil/Gas Depletion Trust 2012 fund be closed and it has \$67,309 in it and needs to be transferred to the General Fund so that the Oil/Gas Depletion fund can be closed for 2016. He stated the Land Fill Closure ratio has not been met so Alan will need to write another letter this year. Rodney reported the

2015 Ambulance budget is over budget even after the amendment, but it isn't a cash violation, just a budget violation. He discussed changes in KPERS. Rodney stated the new FLSA that takes place December 1, 2016. Allen County doesn't have anyone to look at; they have already addressed the issue. Rodney discussed the Meals on Wheels program being new to Allen County in 2015. He has reviewed it and all looks good with it.

Rodney presented a 2017 contract for services to perform the 2016 audit for \$1,300 and 2018 budget for \$16,350. Commissioner Talkington discussed what all was entailed. Commissioner Williams moved to approve the contracts. Commissioner Talkington seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the zoning minutes of the zonings held September 22, 2016. Billy McAdams had requested for commercial zoning for his Ag land. Alan explained the zoning board's decision to propose Allen County Commissioners approve it.

Alan explained Feuerborn's variance request for the Latter Day Saints Church to become a funeral home; it's all one level, bigger area inside for funerals and more area for parking. There would probably be only about one procession a month from that area, as most funerals are held in the deceased person's church. Alan stated that Sheriff Bryan Murphy has been present to discuss any concerns someone might have about traffic and KDOTs information.

Commissioner Williams moved to approve the recommendation on the zoning board for both the McAdams and Feuerborn request. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie reported on Allen County Services to the Elderly Van Policies and Procedures update. She inserted the current van schedule as well as updated the hours of operation. A seat belt policy was also put in the document, as it wasn't being followed currently. Sherrie discussed issues with an accident that has made items change in the policy. Discussion followed. Commissioner Talkington moved to approve the Allen County Services to the Elderly Van Policies and Procedures updates as amended. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie asked about K-WORC delegates for 2016 Annual K-WORC meeting to be held at Kansas Association of Counties Annual meeting in November 2016. Commissioner Williams moved to appoint Jerry Daniels, Allen County Chairman as delegate and Sherrie L. Riebel, Allen County Clerk as alternate. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed wind farms and other county contracts.

Sherrie asked about meeting twice a month. Discussion followed. Commissioners allowed they wanted to be there for the public, even if there is not much business to address.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$210,167.10
- b) Payroll changes

With no further business to come before the board, the meeting was adjourned until October 4, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner