

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

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, and Jami Clark, Allen County Appraiser-designate, joined the meeting.

Jami Clark led the flag salute.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Jami Clark, Allen County Appraiser-designate, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 8:31 a.m. Commissioners reconvened at 8:36 a.m. No action was taken.

Larry Walden, citizen, joined the meeting.

Commissioners reviewed Resolution 201911:

RESOLUTION NUMBER 201911

A RESOLUTION APPOINTING A COUNTY APPRAISER

WHEREAS; pursuant to K.S.A. 19-430 the Board of County Commissioners of Allen County are required to appoint a county appraiser, and;

WHEREAS; said county appraiser shall hereby be appointed to serve the unexpired term ending July 1, 2021 and until a successor is appointed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS:

Section 1. That Jami L. Clark be and she is hereby appointed to the position of County Appraiser for Allen County, Kansas.

Section 2. That the term of her appointment shall begin on September 14, 2019. The salary and other benefits shall be reviewed annually by resolution of the Board of County Commissioners of Allen County, Kansas.

Section 3. That this resolution shall take effect and be in force from and after its passage and publication one time in the legal newspaper of the county.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 2ND DAY OF SEPTEMBER 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

And

EMPLOYMENT CONTRACT

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS AND JAMI L. CLARK wish to enter into an employment contract for the purpose of appointing Mrs. Clark as County Appraiser for Allen County, Kansas.

The terms of such employment contract are as follows:

1. Jami L. Clark's term of employment and appointment shall be effective September 14, 2019, and shall serve as such county appraiser for Allen County, Kansas for an unexpired of term ending July1, 2021 and until her successor is appointed. Any renewal of the contract shall be governed by the provisions of K.S.A. 19-430, et. Seq.
2. The salary to be paid shall be \$69,992.00 per year, which may be reviewed annually by resolution of the Board of County Commissioners.
3. All benefits shall be available during the term of employment. Mileage and travel expenses shall be reimbursed upon proof of payment of same.

4. The conditions of the employment are governed by K.S.A. 19-425, et. Seq.
5. The State of Kansas, Department of Revenue, Director of Property Valuation, shall receive notice of this Resolution and Employment Contract.

Dated this 2nd day of September 2019.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

Commissioner Symes moved to approve the Resolution and Contract with Jami Clark. Commissioner King seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, discussed the rock pad the county crews prepared for the Rural Volunteer Fire Station north of town.

Mitch reported they are currently mowing and grading but there are boom mower equipment down. He stated the grass is growing fast and the ditches are still wet so they can't get in the ditches due to the rain.

Mitch stated they will be changing speed limit signs south of lola as soon as they can.

Mitch discussed security cameras at the landfill. County Counselor discussed cameras other companies are using. Discussion followed.

Sid Fleming, City of lola Administrator, discussed the City of lola's idea for the portable restroom on the north corner across the street of the square; it would be to put a pad and sewer hookup and cost the city. Commissioners asked if the city would be interested in doing the work if the county paid for the material. Sid stated he would have to check with the city council. Discussion followed.

Tim Thyer, City of lola Fire Chief, Michael Burnett, Allen County EMS Director, and Terry Call, EMS Billing Director, joined the meeting.

Chairman Daniels asked Terry to explain how the portable restroom works. Terry stated it would need 220 electric and drain someplace to pump within a two-hundred-foot radius; it grinds everything flushed so that it would run straight through. Commissioner King stated he would like to get the portable restroom hooked up to the sewer and electric. Discussion followed on other towns and options. Sid stated if the City Council approved, it could be done in about two days but that they didn't want to put that much money into the project. Commissioner Symes stated it would be a good partnership with the City of lola if the county paid for the materials and the city did the work. Discussion followed. Chairman Daniels asked Terry if the City of Humboldt would want to use it for Biblesta weekend. Terry stated there was some interest. Commissioner King would like to have Sid ask the council; Commissioner Symes stated he would be interested in checking with lola as well.

Michael discussed the reports from Allen County EMS:



CITY OF IOLA

Memorandum

TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE – 2019 2nd Quarter
DATE: 30 AUGUST 2019
CC: MAYOR WELLS & MEMBERS OF COUNCIL
SID FLEMING, CITY ADMINISTRATOR
TIM THYER, IOLA FIRE CHIEF
COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
PHILLIP MERCKEL, MORAN MAYOR

SECOND QUARTER HIGHLIGHTS

April:

- Two separate CPR classes were taught to Moran Manor staff.
- Chief Thyer attended the G402 NIMS training at the Allen County Courthouse.
- CPR class and narcan training was taught to Iola Police Department members.
- All ambulances were sent in for annual vehicle inspection for licensure.
- Filed application for Kansas Board of EMS Ambulance License renewal.

May:

- EMS crews taught narcan administration to Humboldt USD 258 teachers and staff.
- EMS crew provided standby service at Riverside Park for Regional Baseball Tournament.
- Chief Thyer and EMS Director Michael Burnett met with Dr. Spears and Angela Slocum at Allen County Regional Hospital to discuss ambulance operations.
- All three shifts toured the Russell Stover Candy Plant for building location familiarization.
- EMS crews assisted Windsor Place evacuate residents in preparation of possible flooding.
- Fire and Medical crews attended several meetings to discuss flood plans.

June:

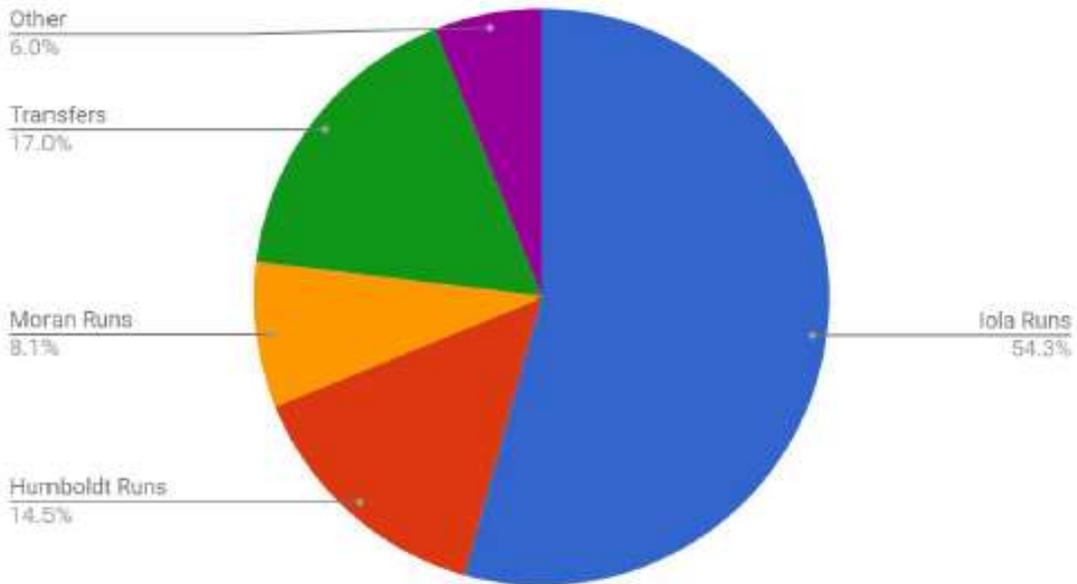
- Chief Thyer attended a meeting at Allen County 911 Center to discuss Flooding Damage Assessment with Kansas Division of Emergency Management.
- Fire and EMS crews attended Fun Day on the Iola square to show and demonstrate emergency vehicles and equipment.
- EMS crews provided standby service for HOFNOD fishing at Abbotts pond.
- Chief Thyer attended pre-bid construction meeting for the ACEMS stations in Humboldt and Moran.

A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- ARV projects delivery of new Med #34 to be mid to late September.
- Continue to seek ways to be more cost effective to help offset the rising cost of supplies.

EMS DATA

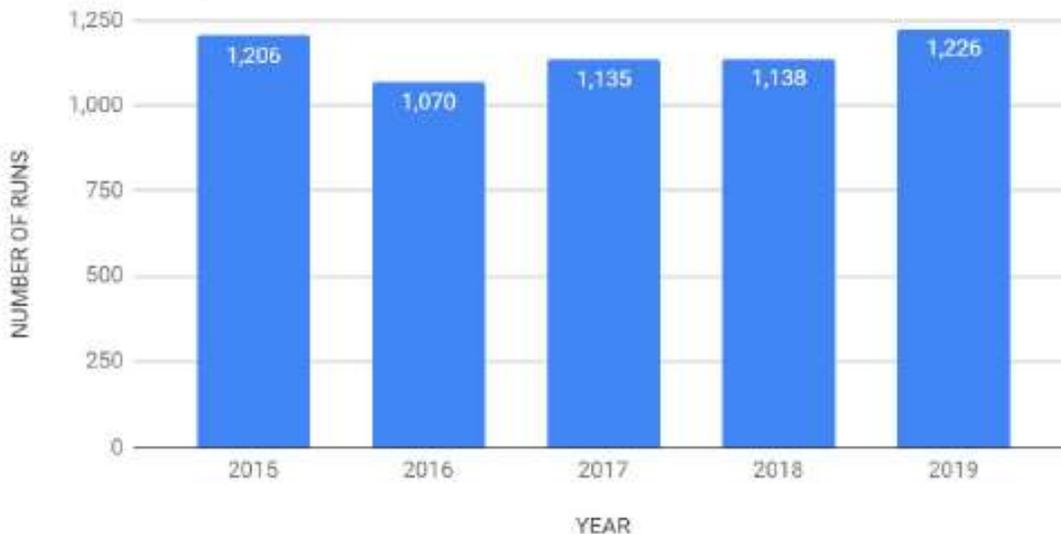
RUNS BY ZONE-DISTRICT (YTD)



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

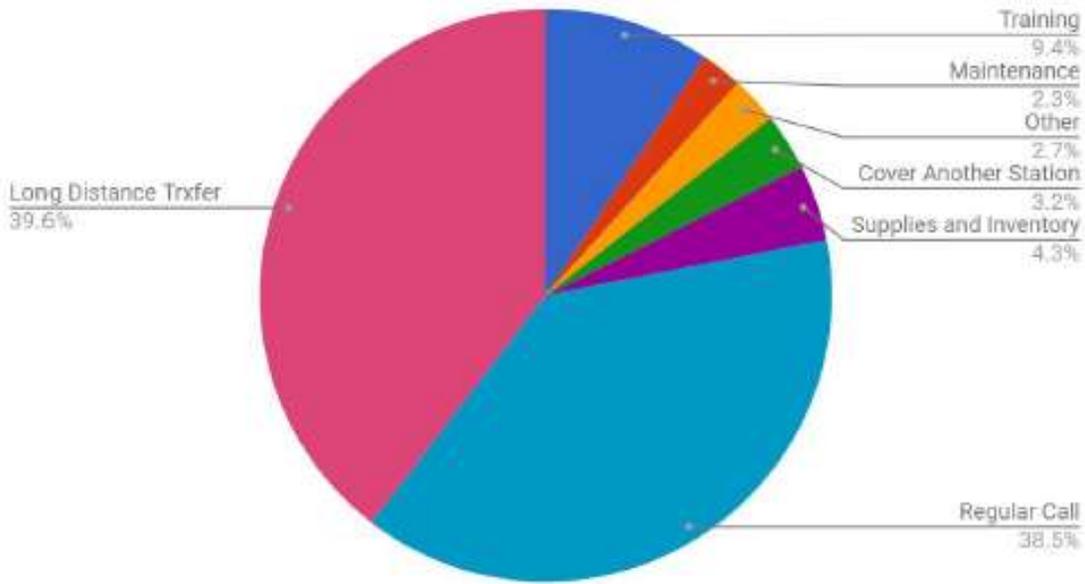
EMS CALLS YTD – 2015-2019

JANUARY through JULY



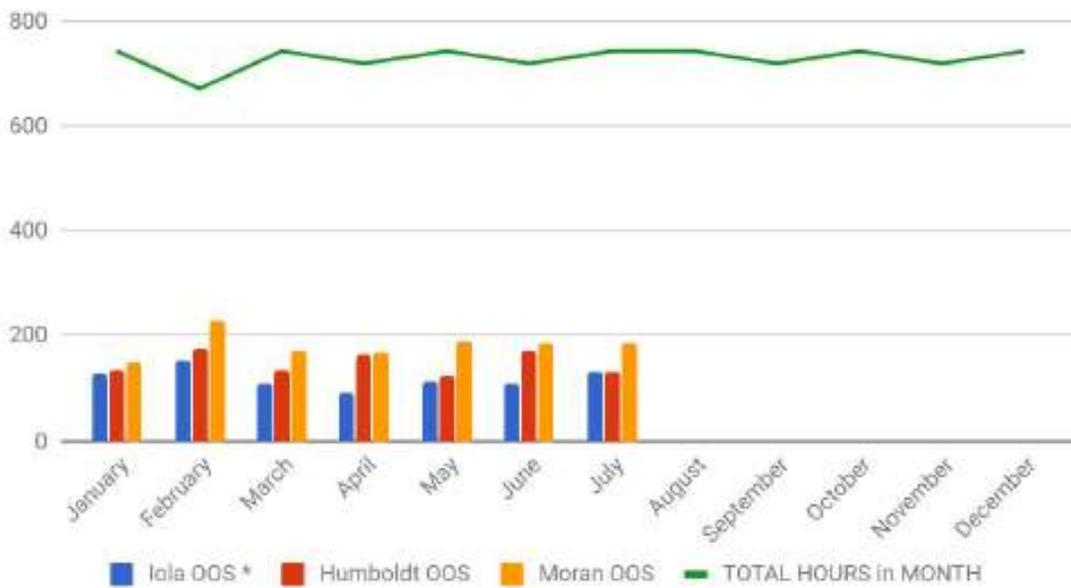
Graph 2 shows the total EMS runs year-to-date (Jan-Jul) from 2015 through 2019.

REASON FOR OUT-OF-STATION



Graph 3 shows the YTD (Jan-Jul) percentage breakdown for the reason staff was Out-Of-Station.

OUT-OF-STATION HOURS BY LOCATION



Graph 4 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.

Michael stated the new ambulance should be delivered soon.

Commissioner Symes asked about the Wichita State manpower for the City of Iola and included a survey conducted with employees; the concern about transfers made by the Allen County Ambulance crews was expressed by EMS workers. Sid stated there would be some narrative in the study that would clarify the reports once they get them. Director Burnett stated a lot of employees do not like transfers because the majority portion of their time is driving. Sid said there is more to it than just transfers. Chief Thyer stated it is the unnecessary transfers on issue they feel the Allen County Regional Hospital should be able to do. Chairman Daniels stated the transfers are part of the income for Ambulance Fund. Chief Thyer stated it is part of the employee's job. Discussion followed. Commissioners thanked the guys for their service.

Loren Korte, Personal Service Insurance (PSI), let the commission know they are part of a pool for insurance and the commission get \$3,139.10 dividends for 2018.

Commissioner King moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege for hospital contacts. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Loren Korte, Allen County Regional Hospital Trustee Chair and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

Terry stated of the 270 ambulance runs more than half of them are transfers that are hospital to hospital. Transfers are a good majority of income for the ambulance.

Terry discussed the curb and gutter at the entrance of the new Moran Ambulance station. He reported where driveway will be located might cause water to back up on the highway. Discussion followed on options to correct this. Terry discussed bids and call backs; he is having troubles getting the people to answer on concrete bid.

Commissioners discussed each of the station areas with Terry Call.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$19,851.79
- b) Payroll – reimbursement to Sandra Drake
- c) Payroll – Cell Phone Payroll Benefits for Jami L. Clark

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:46 a.m. until September 10, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

William H. King, Commissioner