

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

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Paul Zirjack, citizen, Bryan J. Murphy, Allen County Sheriff and Robert Johnson II, Allen County Counselor, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on December 30, 2019.

Paul Zirjack led the flag salute.

Sherrie presented Resolution #202001 for review. She explained Allen County runs on a cash bases so they opt out of GAAP.

RESOLUTION NUMBER 202001

A RESOLUTION EXEMPTING ALLEN COUNTY, KANSAS FROM THE PROVISIONS OF K.S.A. 75-1117 (SUPP. 1978), 75-1120 (SUPP. 1982), 75-1121 (SUPP. 1988), AND 75-122 (SUPP. 1983) SO AS NOT TO REQUIRE ALLEN COUNTY, KANSAS TO MAINTAIN FIXED ASSET RECORDS AND OBSERVE FIXED ASSET ACCOUNTING PRACTICES.

BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS:

WHEREAS, Allen County, Kansas has determined that the financial statements and financial reports for the year ending December 31, 2020, to be prepared in conformity with the requirements of K.S.A. 75-1120(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to Allen County, Kansas or the members of the general public of Allen County, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolution of said municipality which require financial statements and financial reports to be prepared in conformity with said act for the year ending December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 7th day of January 2020, that the said Board of County Commissioners requests the Director of Accounts and Reports to waive the requirements of said law as they apply to Allen County, Kansas for the year ending December 31, 2020.

BE IT FURTHER RESOLVED that the said Board of County Commissioners shall cause its financial statements and financial reports of the said municipality to be prepared on the bases of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

Commissioner King moved to authorize Resolution 202001. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie presented Resolution 202002 for review. This resolution allows other employers in Allen County to participate in the Rural Opportunity Zone when commissioners approve. She

explained this Resolution happens every five years. Sherrie explained to the commission that they could do more or less than the \$1,500. The commissioners asked about utilization. Sherrie explained the county has a waiting list and one church in Humboldt is utilizing.

Resolution No. 202002

RESOLUTION OF THE BOARD OF ALLEN COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN
RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY,
KANSAS,

Section 1. Pursuant to K.S.A. 2016 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Allen County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2016 Supp. 74-50,222.

Section 3. Allen County Commissioners hereby obligate Allen County to participate in the ROZ student loan repayment program as provided by K.S.A. 2016 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. Allen County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2016 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. Allen County intends to enter into partnerships with Cities, Employers, and Foundations for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

Section 6. The maximum student loan balance for each qualified resident individual to be repaid jointly by Allen County and the State of Kansas shall be \$15,000 over a term of five years.

Section 7. Allen County shall allocate \$1,500.00 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Allen County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation. Allen County shall submit their obligation in full to the Department of Commerce before the first day of September each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 7th day of January 2020 by the Board of Allen County Commissioners, Allen County, Kansas.

BOARD OF COUNTY COMMISSIONERS OF
OF ALLEN COUNTY, KANSAS

Commissioner Symes moved to approve Resolution 202002 with \$1,500.00. Commissioner King seconded; motion passed 3-0-0.

Sherrie reviewed her yearend list for appointments with the commission.

Commissioner King moved to reappoint Walt Regehr, Jr. to the SEK Mental Health Board Consolidated board for the term of 1/1/2020 to 12/31/2022. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to reappoint Andy Dunlap and John F. Brocker, as his alternate to the Regional Planning Revolving Loan Committee. Commissioner King seconded; motion passed 3-0-0.

Chairman Daniels moved to reappointed Bill King, Nicholas Lohman and Jean Barber to the Multi County Health Board. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners discussed appoints to the Southeast Kansas Area Agency on Aging Board. They requested Sherrie to find out times and meeting dates for this board. They will discuss it next week.

Commissioner Symes moved to reappoint John F. Brocker to the Executive Committee of the Southeast Kansas Regional Planning Commission. Commissioner King seconded; motion passed 3-0-0.

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

Sherrie reported the City of Moran has nominated Nelda Cuppy to serve on the Moran Senior/Community Center Executive Board. Commissioner King moved to reappoint Nelda Cuppy to serve a term from January 1, 2020 to December 31, 2022 on the Moran Senior/Community Center Executive Board. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to reappoint Jean Barber to serve on the Public Building Commission for a term that will expire 2/2023. Commissioner King seconded; motion passed 3-0-0.

Chairman Daniels moved to reappoint Bruce Symes to the Juvenile Detention Board. Commissioner King seconded; motion passed 3-0-0.

Commissioner King moved to name Lola Register as the Allen County Official Newspaper for 2020 but to publish in Humboldt Union as well. Commissioner Symes seconded; discussion followed. Motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, reported parts to the crusher are showing up and working on getting it fixed. Discussion followed.

Mitch stated the construction guys will be pouring pads in Moran site next week. Discussion followed. Mitch as long as the weather holds out.

Mitch still out patching pot holes up north of Lola. Chairman Daniels discussed leaning signs due to strong winds. Mitch black tops first then gravel.

Commissioner Symes asked if Allen County was having to purchase rock yet. Mitch stated not yet, trying to reserve best they can.

Sid Fleming, City of Lola Administrator, joined the meeting.

Commissioner King discussed the Perry building Ken Rowe stated they wanted to donate to Allen County. He presented pictures and stated it was a big problem for Allen County due to a lot of clean up and cost of fix up. He stated a gift is a nice gesture but not if it is cost prohibited. Commissioner King stated there is a Rowe building right behind the Perry building and south of the Elks Club building. Discussion followed on the condition of that building. Commissioner King discussed other building that might be available. Chairman Daniels stated there might be more to visit about.

Ken Thompson, 9th District House Representative, joined the meeting.

Commissioner King discussed a request for a change on the front of the Humboldt Senior Center.

Commissioners adjourned to the Conference Room for meeting with the Legislators.

Darolyn "Crickett" Maley, Allen County Treasurer and Jamie Clark, Allen County Appraiser, joined the meeting.

Caryn Tyson, Ken Collins, 2nd District House Representative, joined the meeting to visit with commissioners and office heads.

Chairman Daniels started off by thanking the Legislators for helping Allen County obtain the big grant from KDOT.

Representative Thompson stated the session will start on Monday, January 13, 2020. He commented it is a big sacrifice for legislators to be representing in Topeka. Representative Thompson stated one of the big thing legislators will be looking to do would be to restore LAVTR which is Local Ad Valorem Tax Reduction for local government. The last time it was paid to counties was around 1997 or so.

Representative Collins mentioned he is on the Rural Revival Committee which will be encouraging the legislators to look at the differences between Kansas small cities and Missouri small cities and why the Missouri side is prospering more than Kansas.

Senator Tyson stated this will be a very interesting session in Topeka. She loves her job and is looking forward to serving this year. Senator Tyson stated there will be around 20 different bills for property tax. She commented there will a shortage of appraisers before long so they will be addressing issues from the beginning to the end of appraisal process. One of the proposed changes would be to have an arbitrator in the appeals process. Second would be to put the proposed dollars that the taxpayer's valuation could create, so the taxpayer would know up front.

Senator Tyson stated one of the bills will be on pro-life. Another on changes in the process of appointing Supreme Court judges. She discussed highway transportation plan called "Forward". Senator Tyson mentioned issues with the Osawatomie State Hospital they are planning on working out to benefit law enforcement. Lastly, she spoke on changes needed to Scrap Metal legislation.

Cole asked about where funding would come from the state level if LAVTR was reestablished. Senator Tyson stated out of the General Fund.

Commissioner Symes asked about pending legislation on the "Dark Stores" or known as "Big Box Stores" in regards to appraisal. Representative Thompson stated the issue started in Johnson County and is really an urban problem. Senator Tyson commented Appraiser's and commissioners tend to pick the highest appraisal available to them. New legislation would address that values would be the same whether they are open or closed stores. She explained some examples of what has happened in Johnson County.

Jamie commented the changes should start at the state level as that is where they get their comps from. Discussion continued on proposed changes on procedures.

Commissioner Symes also asked about issues of placement of juvenile offenders and changes in current law. Representative Thompson commented changes were made about 3 years ago and it is a flip of the coin whether they good or bad changes depending on the situation. Commissioner Symes stated several counties have discussed pulling out of the SEK Juvenile Detention Center but haven't at this time. Discussion followed.

Chairman Daniels enquired about the legislator's thoughts on changing Daylight Savings Time. Senator Tyson stated Indiana and Arizona both had changed to not having Daylight Savings Time and Indiana has changed back to having it. She stated if the entire country went with it she would be for it but it has a big economic impact if so do and some don't. Especially the ones located near the other. Representative Collins gave some examples.

Sid asked about internet sales taxes. A short discussion continued.

Senator Tyson discussed fees for electric cars. Discussion followed.

Cole asked about Tobacco 21. Senator Tyson stated it is a federal thing. Discussion followed.

Senator Tyson stated the legislators will be looking at a "Big Tax Bill" that has a two year budget process.

Commissioners expressed their appreciation for the legislators to have taken their time to visit Allen County.

Commissioners reconvened back to the commission room.

Cole updated the commission on the ambulance barn and the industrial park at Humboldt. Cole discussed the clean up on the chemical spread and water conservation for the City of Humboldt. He stated if they hadn't gotten the clearance to use water on Friday, they would have had problems. Discussion followed. Commissioner King stated Allen County doesn't have potable water but could have provided tankers for fires or something as such. Cole stated they were only one hour away from asking for help. Discussion continued. Cole thanked the County and Sid Fleming, City of Iola administrator and everyone involved for quick notice on New Year's Day.

Commissioner King moved to go into executive session for 10 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, and Robert Johnson, II, Allen County Counselor. The time is now 10:19 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege for land acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 10:30 a.m. Commissioners reconvened at 10:35 a.m. No action was taken.

Commissioner Symes moved to authorize pay increases cost of living of 2% with merit up to 2% but not more than 4% overall per employee. Commissioner King seconded; motion passed 3-0-0.

Counselor Johnson discussed the Sales Tax Election. The bond personal are working with Counselor Johnson to get it ready. Commissioners agreed that the election should be April 7,

2020. Counselor Johnson stated commissioners need to decide whether they want to go from the current .25 of a cent to a 3.8th of a cent. Since the City of Iola might end its future allocation towards the hospital. Discussion followed.

Chairman Daniels reported Coffee with Commissioners will be January 16, 2020 at 8:00 a.m. at Elsmore City Hall.

Commissioners reviewed the annual inventory from the Services to the Elderly van.

Commissioners reviewed the monthly treasurer's reports for December 2019.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$66,731.73
- b) Payroll – pay increase & position change for Misty Rice, department transfer for Donald Leapheart.
- c) Journal vouchers - #77 to #82

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 10:46 a.m. until January 14, 2020 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 14, 2020

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson Jerry Daniels, Commissioner Bill King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Trevor Hoag led the flag salute.

Joyce Adair, Iola Senior Center Inc. President, introduced herself and updated the commission of their donations to the community. Iola Senior Center, Inc. has donated \$13,250 throughout the year 2019. They donated \$1,000 to CURB, Hospice, Hope Unlimited, Pregnancy Resource, Jefferson, Lincoln, and McKinley Schools, Middle School, Crossroads, Wings of Warriors, Kappa Alpha and \$1,250 to the Food Pantry, \$500 dollars each to Adopt A Child, Project Care, and Meals on Wheels. Joyce went on to state their biggest problem is needing more room because of handicap accessibility. There are buildings the commission has been looking at. Discussion followed. There have been security issues taken care of this year with a new camera and new locks. Joyce invited the commission to a board meeting; 2nd Thursday of every month at 2:00 p.m. to 3:00 p.m. She thanked the commission. They thanked her.

Commissioners received a letter from Tim Cunningham, Tri-Valley Developmental Services Executive Director, requesting commissioners approve an agreement for 2020 services in Allen

County. Commissioner King moved to renew the agreement for services with Tri-Valley Developmental Services for 2020. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed a contract with the City of Iola to continue the lease on the ambulance station on a year to year basis for \$1.00 per year. Counselor Johnson explained the contract in detail. Commissioner Symes moved to authorize the Chairman's signature, Commissioner King seconded, motion passed 3-0-0.

Jes Pfannelstiel, Kansas Workers Risk Cooperative for Counties (KWORCC) Lost Prevention Specialist & Marketing Director, explained his position and history. He presented the Commission with a plaque "KWORCC Award Exceptional Loss Ratios for 2018 by Premium Size \$50,000-\$125,000 2nd Place – Allen County". Commissioners thanked Jes for the award.

Mitchell Garner, Public Works Director, reported on cost sharing program to assist local units of government in construction of transportation projects throughout the state. Allen County has been awarded monies and need to sign an agreement with KDOT. Discussion followed.

Paul Sorenson joined the meeting.

Mitch discussed the 5-year solid waste plan. There have been a few changes, he needs to update the plan. The tonnage is what has changed so this needs approved by the commission. Commissioners approved the updated 5-year Solid Waste Plan.

Mitch reported on equipment that is currently not working.

Chairman Daniels moved to appoint Bill King as Chairman for Allen County Commission for 2020. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Bruce Symes as Vice-Chair for Allen County Commission for 2020. Chairman King seconded; motion passed 3-0-0.

Commissioner Daniels moved to approve Allen County sign the agreement with KDOT. Commissioner Symes seconded; motion passed 3-0-0.

Calvin Parker asked if there is an update on the law suit for D&D propane. Counselor Johnson stated he hasn't heard anything.

Commissioners discussed the Area Agency on Aging positions for 2020. Commissioner Symes moved to appoint William Bill Shirley and reappoint LaDonna Krone to Area Agency on Aging. Chairman King seconded; motion passed 3-0-0.

Commissioner Symes discussed not taking a pay increase in the percentages by the commission. He would like to lead by example by not taking any increase in pay neither merit or COLA. Commissioner Symes moved to remove Commissioners from any 2020 pay increases.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, and Robert Johnson, II, Allen County Counselor. The time is now 9:00 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Phil Drescher and Stephen Euston, Bukaty, reviewed in detail the renewal for 2020 insurance. Phil commented bad years run in a 5-year cycle, one really bad and one really good and three in between. Discussion followed.

Commissioner Daniels moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be

Chairman King, Commissioner Symes, Commissioner Daniels, Ron Holman, Allen County House and Grounds Director, and Robert Johnson, II, Allen County Counselor. The time is now 9:50 a.m. Commissioners reconvened at 10:10 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Mitchell Garner, Public Works Director, and Robert Johnson, II, Allen County Counselor. The time is now 10:13 a.m. Commissioners reconvened at 10:33 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Jami Clark, Allen County Appraiser and Robert Johnson, II, Allen County Counselor. The time is now 10:35 a.m. Commissioners reconvened at 10:55 a.m. No action was taken.

Commissioner Daniels 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 King, Commissioner Symes, and Commissioner Daniels. The time is now 10:57 a.m. Commissioners reconvened at 11:02 a.m. No action was taken.

Commissioner approved the following documents:

- a) Clerks Vouchers – 1/9/2020-\$438,657.37 & 1/13/2020-\$210,508.43
- b) Clerks Journal Entries – #83
- c) Payroll – Change of payroll funds for Raymond Bonnett
- d) Payroll – Vacation carryover for Anthony Maness to be used within 6 months.
- e) Annual inventory – for the Public Works Department, and Moran Senior/Community Center.
- f) Annual Township and Special Districts Reports for Geneva & Humboldt Townships, LaHarpe/Elm Cemetery, and Fire District #2 Allen County Rural Volunteers.
- g) Coroner reimbursements on Darrel Catron and Charlie J. McEndree.
- h) Abatements: RE Value 455, \$70.66, Yr 2019
PP Value 6867, \$1294.32, Yr 2019
TR Value 271, \$37.40, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourned, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 11:12 a.m. until January 21, 2020 at 8:30 a.m. in the Commissioner room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 21, 2020

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, and Cole Herder, City of Humboldt Administrator, were present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 14, 2020.

Commissioner Symes moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Angie Murphy, 911 Coordinator, and Robert Johnson, II, Allen County Counselor. The time is now 8:31 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Amy and Steve Welch, Our Store, Mike Hofer, Hofer & Hofer, and Cole joined the meeting to discuss the grocery store in Humboldt. Cole explained the history of the Moon's Grocery Store. He stated he felt that Humboldt was too small for a chain grocery store; it needs a hometown family which is what the Welch's are. Cole discussed grants available.

Scott explained Amy grew up in Humboldt and is currently ANW Coop teacher. He stated they need to have both a grocery shop as well as meat market. Scott explained how they would be running it.

Amy stated it is a Heart Project, they have all their finances lined out but would like help while they are applying for the Reach Grant.

Scott continued to explain the setup of the store. They expect to hire 8-10 employees; both part and full. They would like to be up and going the first of April. Commissioner Symes stated he would like to see their financials and would like to see it be a great benefit for not only Humboldt but also Allen County. Cole recommended to have an executive session for Trade Secrets if the commission want to see numbers. He proceeded in explaining all the benefits.

Commissioner Daniels explained that Moran Grocery's was a matching grant and G&W was because Allen County has property attached to the land.

Commissioner Symes moved to go into executive session for 15 minutes to discuss Trade Secrets. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Amy and Scott Welch, Our Market, Mike Hofer, Hofer & Hofer, Cole Herder, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:11 a.m. Commissioners reconvened at 9:26 a.m. No action was taken.

Terry Call, EMS Financial Director/Zoning Administrator, reported the electric is already approved and the flag poles (costs \$3,900) but the installation of the flag pole itself costs isn't. Bids were received for installation of flag poles from Flagpole ETC for \$4,500; J&J Contractors for \$4,700; Koehn Construction for \$2,835.51 and Whitworth Construction for \$3,400 for installation of the two flag poles. Commissioner Symes moved to enter the agreement with Koehn Construction to have the flag pole installed. Commissioner Daniels seconded; motion passed 3-0-0.

Terry asked about the Signs, Commissioner Daniels on the street side but blue and white. Chairman King stated it should be on the building as well. Terry asked about like Dispatch. Discussion followed. Commissioner Daniels stated Terry could go ahead and look into the signs; retro-reflective and with lettering?? Terry stated Koehn is looking at the end of February, 1st of March for completion on Humboldt Station. Discussion followed.

Commissioner Symes asked about furniture and such at the time of completion or afterwards? Commissioner Daniels stated some of the furnishing will be able to transfer and have some new but not high class. The city should have an idea. Maybe about \$4,000 worth of furniture. Commissioner Symes asked if bided out or find one who could furnish all of it at a cost. He thought Terry should work with the Chief Thyer and Michael Burnett.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Terry Call, EMS Financial Director/Zoning Administrator, and Robert Johnson, II, Allen County Counselor. The time is now 9:40 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, reported the crusher is up and running. He has had good support getting it up and going; it's not at 100% but working towards it.

Jami Clark, Allen County Appraiser, introduced Dana Dawn to the commissioners.

Mitch stated they are prepared if the weather comes in like it is supposed to.

Commissioner Daniels stated Elsmore City asked about Mitch helping the cities out when they can while he was at the Coffee with Commissioners on Thursday. Discussion followed.

Commissioner Daniels stated the Moran site for the ambulance station is looking better. Mitch stated they are working on marking the driveway. Commissioners stated Terry is looking at signs for the two stations.

Sherrie presented Humboldt Speedway application for Cereal Malt Beverage for 2020. She has checked with the Sheriff and he was good. Commissioner Daniels moved to approve the application for Humboldt Speedway. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:08 a.m. Commissioners reconvened at 10:18 a.m. No action was taken.

Commissioner Daniels 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 King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:19 a.m. Commissioners reconvened at 10:24 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:24 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:38 a.m. Commissioners reconvened at 10:48 a.m. No action was taken.

Commissioner Symes asked about Medicare expansion while at the legislation meeting last evening. He stated Representative Thompson said it is not a dead deal so contact legislators.

Larry Walden, joined the meeting.

Commissioner Daniels reported Coffee with Commissioners in February will be in Moran, either the 13th or the 27th.

Chairman King reported the SEK Health Department Board meeting is tonight.

Commissioners reviewed the annual reports for Elsmore and Salem Townships.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for training for Jason Trego
- b) Payroll – reimbursed meal for Angela Murphy
- c) Payroll – new hire Dana Dawn
- d) Inventory – Attorney's Office
- e) Clerk's Vouchers –\$109,726.00
- f) Clerk's Journal Entry - #1 & #2
- g) Abatements: RE Value 1870, \$279.22, Yr 2019
PP Value 1174, \$137.12, Yr 2018

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 10:30 a.m. until Tuesday, January 28, 2020 at 8:30 a.m. in the Commission Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 28, 2020

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Roy Smith, Allen County Undersheriff and Robert Johnson II, Allen County Counselor, was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on January 21, 2020.

Chairman King led the flag salute.

Ron Holman, Allen County House and Grounds Director, discussed a few projects going on ; the weak floors at the Humboldt Senior Center in the men's room is fixed, the clock on the square dinger is ringing but the face of the clock is wrong and it might be another two weeks before the motor is fixed.

Terry Call joined the meeting.

Stephen Euston, Bukaty Companies, in person and Phil Drescher, Bukaty Companies via Conference call, joined the meeting. Phil explained the insurance carrier is better than they had last meeting. He covered each option in detail. Stephen explained what a laser consists of for Allen County. He stated Gerber Life is not a competitive. They both are recommending option

2 with BRM Specialty Markets with a \$50,000 Specific over the option 1 with BRM Specialty Markets with a \$45,000 but Phil explained the "Option" next to the last column is what he recommends mostly; it has a transplant option that an employee might need. Stephen stated it is binding as long as it as a decision is made before January 31, 2020, if not they require another months' worth of claims. Discussion followed. Commissioner Daniels moved to approve the recommended carrier from Bukaty Companies with Meritain/BRM Specialty Markets with the chairman's signature. Commissioner Symes seconded; motion passed 3-0-0. Chairman King signed.

Mitchell Garner, Allen County Public Works Director, thanked the commission for the COLA and merit raises.

Mitch reported tin is going on the door on the hanger at the Allen County Regional Airport. Other crews are cleaning ditches and installing a cross drain where it's been flooding on Rhode Island Road.

Commissioners discussed the crusher and rock crushing as well as rock stock. Discussion followed. Mitch stated he was going to have to purchase some rock for the projects that have to be completed as soon as possible. Commissioners approved as long as Mitch was conservative. Discussion followed.

Commissioner Symes reported on the Government Day at the Capitol. His greatest take away is that Medicaid Expansion is not a definite so everyone needs to contact legislators. He explained in 2019 Allen County spent \$69,000 on inmate's health and \$92,000 in 2018.

Commissioner Symes commented on the proposed LAVTR the counties used to get; it is being looked at again. Discussion followed.

Commissioner Symes reported on the SEK Inc. meeting where David Toland, Kansas Secretary of Commerce was a speaker. His topic was the 2020 Census and if underreporting happens it could cost \$6 million for the State. Commissioner Symes continued to explain other items discussed at that meeting.

Chairman King asked Terry about ambulance station signage for both buildings. Terry stated he is still working towards bids.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Mike Ford, Jay Weseloh, and Robert Johnson, II, Allen County Counselor. The time is now 9:12 a.m. Commissioners reconvened at 9:02 a.m. No action was taken.

Sid Fleming, City of Iola Administrator, Michael Burnett, EMS Director, and Timothy Thyer, Fire Chief, joined the meeting to give the 4th quarter update. Director Burnett explained the 4th quarter reports:



CITY OF IOLA

Memorandum

TO: ALLEN COUNTY COMMISSION
FROM: MICHAEL BURNETT, EMS DIRECTOR/PARAMEDIC
SUBJECT: EMS UPDATE – 2019 4th Quarter
DATE: 24 JANUARY 2020
CC: MAYOR WELLS & MEMBERS OF COUNCIL
SID FLEMING, CITY ADMINISTRATOR
TIM THYER, IOLA FIRE CHIEF
COLE HERDER, HUMBOLDT CITY ADMINISTRATOR
JERRY WALLIS, MORAN MAYOR

FOURTH QUARTER HIGHLIGHTS

October:

- Thyer & Burnett pickup new Med #34 at ARV in Columbia, Mo.
- AC EMS crews have logged 17 hours of in-house medical recertification training.
- AC EMS/Fire crews were on standby for all city area middle & high school football home games.
- AC EMS & Fire units participated in the Iola High School Home-Coming parade.
- AC EMS & Fire units participated in the Farm City Days parade.
- New Med #34 in service.

November:

- AC EMS/Fire crews participated in a full-scale exercise on the Lehigh Trails.
- Flag detail for Veterans Day.
- EMS Director Burnett met with USD 257 staff to discuss administration of Narcan to students.
- Chief Thyer attended the Schools SAFE meeting at Allen Community College.
- AC EMS crews have logged 37 hours per employee of in-house medical recertification training.
- AC EMS/Fire crews taught basic First Aid/use of medical equipment to ANW Coop children.
- Chief Thyer and EMS Director Burnett attended SEK Homeland Security meeting in Chamute.
- AC EMS/Fire crews ate lunch with children at Jefferson Elementary School.

December:

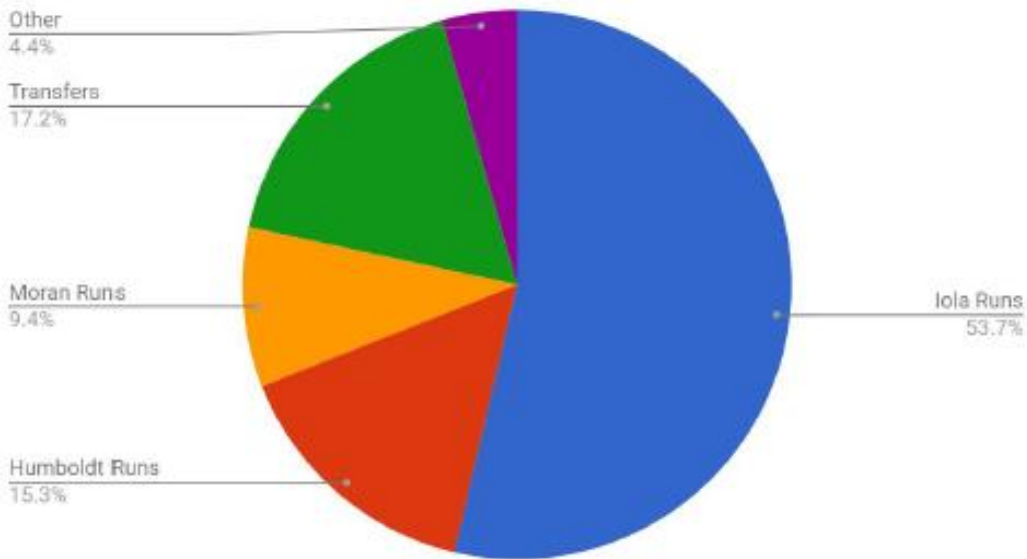
- AC EMS/Fire crews taught Narcan administration to Iola High School staff.
- AC EMS/Fire crews taught Narcan administration to USD 257 board office for admin.
- AC EMS crews have logged 7 hours per employee of in-house medical recertification training.
- EMS Director Burnett and Chief Thyer attended quarterly Trauma Review Committee Meeting at Allen County Regional Hospital.
- Chief Thyer attended the Schools SAFE meeting at Allen Community College.
- Chief Thyer attended SEK Healthcare Coalition meeting in Chamute.
- AC EMS/Fire crews ate lunch with children at Mckinley Elementary School.

A LOOK FORWARD

- Recruitment - Continuing to seek Paramedics by visiting with colleges and students that are finishing up with their paramedic programs.
- Continue to seek ways to be more cost-effective to help offset the rising cost of supplies.

EMS DATA

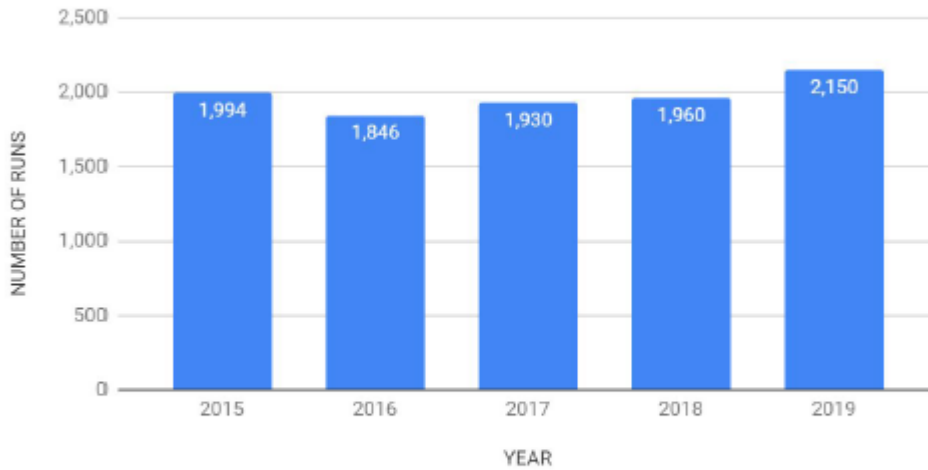
RUNS BY ZONE-DISTRICT (YTD)



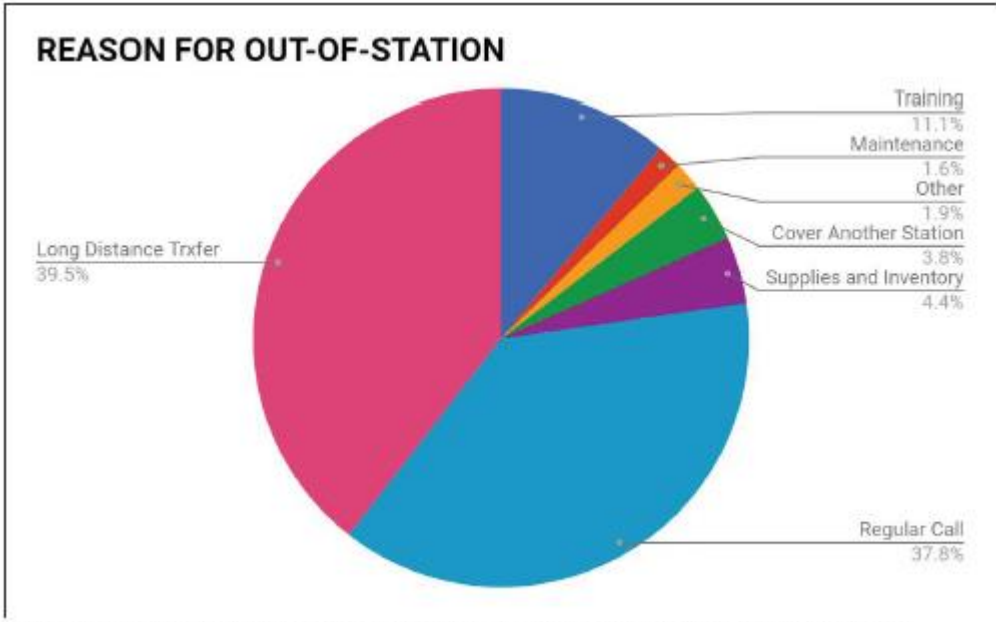
Graph 1 shows the Runs By Zone-District using year-to-date numbers (Jan-Dec). This information reflects where calls for service originate. The Other category reflects unclassified runs and runs outside Allen County.

EMS CALLS YTD – 2015-2019

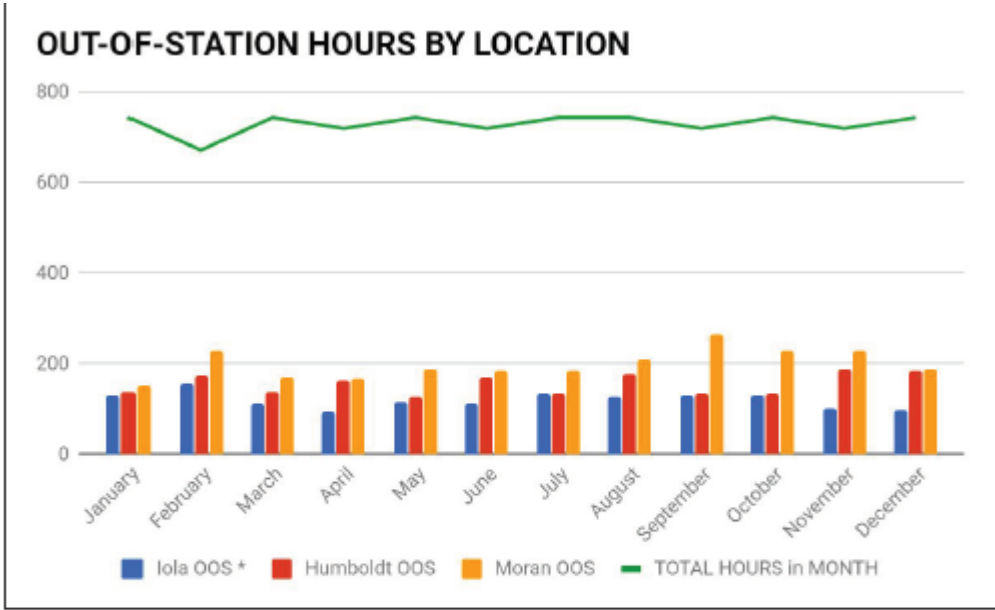
JANUARY through DECEMBER



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



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



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.

Director Burnett stated they had 2150 runs in 2019 which is the highest call volume yet.

Commissioner Daniels stated he would like to see a list of what they would like for the new stations. The original bid had washer/dryer and refrigerator. Work with Terry what they need.

Director Burnett discussed Homeland security meetings that are held every two months. He has started a project; this will be a two to three-year project and every ambulance will have at least one or two vests. Discussion followed on costs for protection.

Chief Thyer explained training for the rescue boat. Commissioner Daniels asked them to let the commission know when they are putting the boat on the water.

Sherrie discussed a department head meeting where the topic was about the Southeast Kansas Regional meeting to be held on June 18, 2020.

Commissioner Daniels moved to re-appointed Ryan Sparks to serve on the Thirty-First District Judicial Nominating Commission for an unexpired term March 2, 2020 to March 4, 2024. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney Client for negotiations. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:32 a.m. Commissioners reconvened at 9:37 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney Client for negotiations. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:38 a.m. Commissioners reconvened at 9:43a.m. No action was taken.

Scott Welch, Welch's Market, presented more information for the commission to review. He thanked them for their time. Commissioner Daniels asked about matching grants, how soon they will know. Scott stated 14 days from the time it was submitted. Cole presented a letter of acceptability from Kansas Healthy Food Initiative (KHFI) for Welch's Market. Discussion followed on items they are submitting to the City of Humboldt for utility help.

Commissioner Symes asked about employees. Scott stated 8 to 14; some will be students and most will be full time; meat wrappers, clerks. Discussion followed on serves and customer base. Cole is asking about a time line for this project.

Commissioners discussed the Sales Tax Election. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:12 a.m. Commissioners reconvened at 10:17 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:18 a.m. Commissioners reconvened at 10:23 a.m. No action was taken.

Dena Daniels joined the meeting.

Terry presented a change order for the Allen County EMS Facilities for the flag pole they approved last week.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 1/23/2020-\$193,976.27 & 1/27/2020-\$20,422.58
- b) Payroll – Reimbursement for mileage for Bruce Symes and Terry Call
- c) Payroll – Processing paper fee for sheriff dept.
- d) Annual Inventory reports from Clerk's office and LaHarpe Senior Center
- e) Annual receipts and expenditures reports from Cottage Grove Cemetery, Fire District #3 and Marmaton Township.
- f) Journal vouchers – 2020 - #3
2019 - #84
- g) Abatements: RE Value 24,994, \$4725.96, Yr 2019
PP Value 5542, \$967.64, Yr 2019
Oil Value 2267, \$327.32, Yr 2019

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:25 a.m. until February 4, 2020 at 8:30 a.m. in the Commission room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 4, 2020

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Chairman King led the flag salute.

Jami Clark, Allen County Appraiser, requested to hire Postalocity by Broadstroke to send out rendition sheets for a cost of \$4,434.76. She explained this company will print, stuff, seal, stamp and mail all the renditions she is required by statute to send. Commissioner Daniels moved to approve the use of Postalocity for the Appraiser's office. Commissioner Symes seconded; motion passed 3-0-0.

Chairman King presented a contract with Advantage Computer for annual retainer support for \$1,200.00. Commissioner Symes moved to approve. Commissioner Daniels seconded; motion passed 3-0-0.

Cole Herder, City of Humboldt Administrator, discussed Senate Bill 294 and the repercussions.

Terry Call, EMS Financial Director, presented pictures of the proposed signs for both the new ambulance stations. Discussion followed. He is still waiting on another company.

Terry stated they have had to hold off on the Moran station until it dries a little bit so that the construction crew can get equipment at the location.

Cole was reporting on happenings at the new Humboldt Ambulance Station.

Walter Wolf, Monarch Cement, joined the meeting.

Counselor Johnson reminded the commission they needed to make a decision on Sales Tax Question proposed April 7, 2020.

Mitchell Garner, Allen County Public Works Director, discussed the weather predicted to come in. They are already on equipment. Commissioner Symes discussed the streets in the Berg Addition which is located in the county. Discussion followed. Mitch will take a look at them.

Mitch reported he will be bringing bids for loader tires next week. They are L5 tires.

Commissioner Symes asked if Mitch has had to purchase rock; he said yes.

Mitch discussed service on the crusher and how it is proceeding.

Sherrie requested discussion on the sales tax for April 7, 2020. Commissioner Symes would like to see a quarter for five years. Discussion followed. Commissioner Symes motioned to have quarter cent sales tax for 5 years. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss property acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 8:48 a.m. Commissioners reconvened at 8:53 a.m. No action was taken.

RESOLUTION NO. 202003

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN ALLEN COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A ONE-QUARTER PERCENT (0.25%) COUNTY-WIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING THE PROVISION OF HEALTH CARE SERVICES BY ALLEN COUNTY HOSPITAL.

WHEREAS, pursuant to K.S.A. 12-187 *et seq.* (the "Act"), the Board of County Commissioners (the "Board") of Allen County, Kansas (the "County") currently imposes a one-quarter percent (0.25%) retailers' sales tax in the County for health care purposes, which sales tax shall terminate as of January 1, 2021 (the "Existing Sales Tax"); and

WHEREAS, the Board finds it necessary and advisable to continue to impose a County-wide retailers' sales tax to finance health care services in the County, including facilities, such tax to commence upon the expiration of the Existing Sales Tax; and

WHEREAS, the Act authorizes the Board to submit to the electors of the County the question of imposing a County-wide retailers' sales tax for the purpose of financing provision of health care services; and

WHEREAS, in order to finance the costs of providing health care services in the County, including facilities, the Board deems it advisable to provide for the calling of a special question election in the County for the purpose of submitting to the qualified electors of the County the question of imposing a one-quarter percent (0.25%) County-wide retailers' sales tax (the "New Sales Tax"), such New Sales Tax to commence upon the expiration of the Existing Sales Tax, on January 1, 2021, and expire on January 1, 2026; and

WHEREAS, in order to authorize such New Sales Tax, it is deemed advisable to call a special question election in the County to be held on April 7, 2020.

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

SECTION 1. In order to finance the costs of providing health care services in the County, including facilities, it is necessary and advisable pursuant to the authority of the Act to institute the New Sales Tax. Collection of the New Sales Tax, if approved by the electors of the County, shall commence upon expiration of the Existing Sales Tax, on January 1, 2021, and shall expire on January 1, 2026.

SECTION 2. The implementation of the New Sales Tax shall not be effective unless a majority of the qualified electors of the County voting on the proposition shall vote in favor thereof at a special question election to be held in the County for that purpose.

SECTION 3. It is hereby authorized, ordered and directed that a special question election shall be and is hereby called to be held in the County on April 7, 2020, at which time there shall be submitted to the qualified electors of the County the following proposition:

Shall the following be adopted?

Shall Allen County, Kansas, be authorized to impose a one-quarter percent (0.25%) retailers' sales tax (the "New Sales Tax") for the purpose of financing health care services, including facilities, by Allen County Hospital, with collection of such New Sales Tax to commence on January 1, 2021, upon termination of the existing one-quarter percent (0.25%) retailers' sales tax collected in the County for health care purposes, and to expire on January 1, 2026, all pursuant to the provisions of K.S.A. 12-187 *et seq.*, as amended?

SECTION 4. The vote at said special question election, shall be by ballot, and the proposition stated above shall be printed on the ballot, together with voting instructions as provided by law.

SECTION 5. The County Election Officer shall give notice of the special question election as provided by law by publishing a Notice of Special Election in substantially the form attached hereto as *Exhibit A*, once each week for two (2) consecutive weeks in a newspaper of general circulation in the County, with the first publication to be not less than twenty-one (21) days prior to the date of the special question election and the last publication not more than forty-five (45) days prior to the date of the election.

ADOPTED by the Board of County Commissioners of Allen County, Kansas, on February 4, 2020.

The Board of County Commissioners (the "Board") of Allen County, Kansas (the "County") met in regular session at the usual meeting place in the County at 8:30 a.m. The Chairman presided and the following members of the Board were present: Chairman William H. King, Commissioner Jerry Daniels and Commissioner Bruce Symes.

The following members of the Board were absent: none.

Thereupon, and among other business, a Resolution was presented entitled:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN ALLEN COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A ONE-QUARTER PERCENT (0.25%) COUNTY-WIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING THE PROVISION OF HEALTH CARE SERVICES BY ALLEN COUNTY HOSPITAL.

Thereupon, on motion of Commissioner Symes, seconded by Commissioner Daniels, the Resolution was adopted by the following roll call vote:

Aye: Chairman King, Commissioner Daniels and Commissioner Symes

Nay: there were none.

Thereupon, a majority of the members of the Board having voted in favor of the Resolution, it was declared duly adopted and the Resolution was then duly numbered Resolution No.202003; and was directed to be signed by the Commissioners and attested by the Clerk. The Clerk was further directed to take all action necessary to proceed with calling said special question election in the manner prescribed by law.

Scott Welch, Paul Zirjack, joined the meeting.

Ken Rowe, citizen, discussed the new grocery store requesting monies. He reviewed the history of the old committee deciding who gets money. Ken discussed who got denied and who

received monies. He stated he has visited with those on the committee and feel it is wrong to open that can of worms back up; there will be hurt feelings and problems. He understands economic development for large manufacturing and giving monies for getting them in the county.

Carla Nemecek, Southwind Extension District Executive Director, joined the meeting.

Ken stated this is throwing money to a small private grocery store, not a business that will employ a lot of people, but just a few. Explanation continued. Ken asked if the commissioners have one on one visited with ex-grocery store owners, none had. Ken discussed food deserts/ grocery desert. People are mobile and don't think of having to drive over 16 miles or more.

Commissioner Symes asked about the shut in's and getting groceries. Ken stated they have businesses that deliver and also some get Meals on Wheels. How many customers will it take to make the grocery store viable? Discussion followed. Commissioner Daniels stated yes, he is committed to get a grocery store in Humboldt, whether it is that one or another one. Discussion followed. Cole stated a manager would be managing the store within a budget. Scott explained who the manager (Devin Donaldson) will be and who manages current stores. Ken stated he likes the City of Humboldt and hopes Scott Welch opens up a grocery store and thrives! Ken asked about economic impact on the two existing convenient stores and Dollar General. How fair is it to give tax dollars to a private store and not the others. Cole stated that the study done shows the business will be pulled from Chanute, not Humboldt. Discussion followed on the Moon's Store.

Commissioner Daniels requested Scott Welch to explain some of the viable plans for their store. Scott discussed the sales tax that would come back into the county. Discussion continued on pros and cons, AWG Coop (\$35,000 or \$100,000).

Ken asked how the butcher shop asking for free money and declined but a new one in direct competition and gets money. Is the same standard applied to both Bolling's and Scott's market equal? Ken requested the commission, since they are the ones making the vote, to do the research not relying on Cole or others for input, make their own research. Commissioner Symes stated it is a weighty decision, once he feels he can he will make a decision.

Scott explained they have applied for an R.E.A.P. Grant from USDA so the money will not be \$2K that was announced in the paper, probably about \$165,000 would be closer to what is needed.

Commissioner Daniels stated there would be stipulations if the county approved the funding. Cole mentioned energy savings, equipment and lighting and hardware. Ken asked who is going to own the refrigeration, Monarch owns the building. Scott said he would own the equipment. Cole said it did not come the the building. Mr. Wolf stated he doesn't want to own the fixtures, just the building, they have done everything to bring the building up to code; sprinkler system and such.

Ken asked if the commission has visited with the Moran Store to see if they are doing ok since they received monies from the county. Commissioner Symes stated he has visited what he could but there is a lot they cannot divulge. Ken stated "It is not the role of the commissioners to pick winners and losers, to give money, you first have to take it away from someone else."

Commissioner Daniels stated Coffee with the Commissioners will be held at Chauncy's on February 13 at 7:30 a.m. Commissioner Symes reminded the commission there will be a town hall meeting at Allen County Community College on February 17, 2020 at 6:00 p.m.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen

County Counselor. The time is now 9:55 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 10:01 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Commissioner Symes reported on the Juvenile Detention meeting, cutting expenses, 2nd year in a roll. So, it will be lowered for counties; they will see another 10% savings from them due to the law change so for 2021.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$206,569.96
- b) Payroll – Reimbursement for Hazmat finger printing for Christopher W. Craft.
- c) Payroll – Mileage reimbursement for Bruce Symes and Cindy Scovill
- d) Annual inventory – Humboldt Senior Center, District Court,
- e) Annual Township and Special Districts Reports for Fire District #4 and Iola Township
- f) Abatements: RE Value 5859, \$1122.36, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourned, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:20 a.m. until February 11, 2020 at 8:30 a.m. in the Commissioner room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 11, 2020

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Bob Franklin, citizen, Eddie Rosenberger, citizen, Robert Garrett, citizen, and Larry Walden, citizen was present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 4, 2020.

Commissioner Daniels wanted to express the heart felt loss of Ronald D. Moore.

Jessica Sager, CDL, joined the meeting to introduce herself and business. They planted their feet in Humboldt, Kansas about a year ago and are growing. She pointed out several businesses they have done work for within the area and continue to do so. They purchased a portion of Comfort Contractors in Chanute. Jessica reported on the equipment they own so that they can

supply about all needs. They will be opening another store front in Humboldt. They are also a Waylon Dealer and repair and install storm sirens.

Mitchell Garner, Allen County Public Works Director, Jimmy Skaggs, Heath Womack and Donald Solander, joined the meeting. Chairman King presented years of service certificates Don Solander for 8 years, Heath and Jimmy Skaggs for 16 years.

Mitch reported the crusher was running but down again; parts are in for it.

Mitch presented bids for loader tires. Bids were received from JD's Automotive for a Galaxy PrimeX 29.5-Lead25 L5-28 ply for \$4,350.50 X 4 = \$17,402.00, O-rings for \$8.80 X 4 = \$35.20, Mount \$150.00 X4=\$600.00 for a total of \$18,037.20; Fred's Treads for a Tiron 29.5-Lead25 L5-34 ply for \$5,741.13 X 4 = \$22,964.50 for a total of \$22,964.50 includes installation; Fred's Treads for a Galaxy LHD 500A 29.5-Lead25 L5-28 ply for \$5,198.17 X 4 = \$20,792.50, for a total of \$20,792.50; no bid was received from Eastside Tire or T.J.'s Towing, L.L.C. Discussion followed. Mitch recommended J-D's. Commissioner Symes moved to approve the purchase of the 4 tires from J-D's Automotive. Commissioner Daniels seconded; motion passed 3-0-0.

Mitch will be presenting bids for fuel pumps at the landfill (1) and shop (2) in a couple of weeks. Discussion followed.

Bob Franklin requested the status of the clock on the square. Commissioners stated they have parts ordered and working on it.

Debbie Bearden, Calvin Parker, Allen County Farmers Market, requested on behalf of Allen County Farmer's Market to use the southeast corner of the square every Thursday evening from April 30th through October from 5:05 p.m. to 7:10 p.m. in 2020. Calvin explained the attractions and special events brought in a lot of people. Debbie thanked the commission for being the fiduciary for them. She commented some of the businesses stay open on Thursday evening to draw in customers. They understand some vendors will set up tables on the lawn but no vehicles are to be on the grass. Commissioner Symes moved to approve the use of the court square for Allen County Farmer's Market for 2020. Commissioner Daniels seconded; motion passed 3-0-0.

Debbie asked about requesting the funds from the Special Parks and Recreation funds. They told her just to get on the agenda and request.

Chairman King moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 8:54 a.m. Commissioners reconvened at 9:04 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:07 a.m. Commissioners reconvened at 9:12 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:12 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – reimbursement for DeWayne Zimmerman for cell phone
- b) Inventory – 911 Communications' Office
- c) Clerk's Vouchers –2/6/2020-\$350,671.59 & 2/10/2020-\$24,425.80
- d) Clerk's Journal Entry - #4, #5 & #6
- e) Abatements: RE Value 22,147, \$4140.46, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:26 a.m. until Tuesday, February 18, 2020 at 8:30 a.m. in the Commission Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 18, 2020

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff Robert Johnson II, Allen County Counselor, and Larry Walden, citizen was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on February 11, 2020.

Chairman King led the flag salute.

Sherrie introduced Donald Leapheart as the new Senior Citizen Van Driver. Isabelle Piler retired as of January 31, 2020. Donald expressed his appreciation of the opportunity to drive the van. He enjoyed working at the jail because they are doing good work. Donald commented waking up every morning, looking forward to your job and enjoying your job is great.

Debbie Bearden, LaHarpe Days Committee, explained LaHarpe Days was reinstated in 2019. It will be hosted on June 27, 2020 at LaHarpe City Park. They are requesting \$500 for three bounce houses which they will be renting from Pittsburg. The budget for this year is \$2,200. They have gotten confirmation for a Vintage baseball game. Other highlights of the game will be food trucks, vendors and a parade. They will continue to raise monies for the rest of the LaHarpe Days. Commissioners will take under consideration.

Cole Herder, City of Humboldt Administrator, and Mr. Randy Stanley, joined the meeting.

Mitchell Garner, Allen County Public Works Director reported they are out patching holes, grading roads and putting rock on them. The crusher is still down as the parts ordered were wrong.

Mitch reported he is still getting bids for the two fuel pumps at the shop and one and the landfill. He has one bid and is waiting on the other.

Commissioner Symes discussed working in the plan filling pot holes 1800 Street by Nebraska for this year.

Shannon Moore, City of Humboldt Police Chief and Darrel Baughn, joined the meeting.

Randy Stanley, resident at 1631 California Road, requested the commissioners lower the speed limit on all the roads the county maintains due to the wet weather and heavy traffic (when US Hwy #169 was being worked on). He mentioned a few in particular; Delaware Road east of Monarch has over the years been overly used, a lot of materials being left on the road especially in wet weather. Mr. Stanley thinks the speed limit on these roads should be lowered to 45 miles and in turn would help carbon usage, less gas and other item. He suggested this would maybe save repair to which they could use the funding towards better roads which starts by lowering the speed limits. Mr. Stanley stated anyone living in or close to the county hears traffic noises and the deer can't get of the way fast enough at 55 miles per hour. Sheriff Murphy stated he agrees Delaware Road it is in a mess. Mr. Stanley asked if there is or should be an inclement weather clause. Mr. Stanley stated if a road isn't posted could the commissioners could say it is 45 miles per hour unless otherwise posted? Several in the room stated the 55 miles per hour is by Kansas Statute. Commissioners will take under consideration.

Loren Korte, Allen County Regional Hospital Trustee Chairman, joined the meeting to discuss sales tax election. Loren explained as part of the lease agreement the county will be responsible for maintaining the hospital. They will be doing advertisement for sales tax so that it doesn't go on the property tax. Discussion followed. The hospital plans on doing an education planning thing to explain what the sales tax will be and what property tax would do. Commissioner Symes stated he would like to see the trustees take a stand. Discussion followed on plans for educating citizens. Loren stated it is just continuing a sun setting sales tax so it will not be increasing anything on sales tax, just continuing the current. Chairman King expressed the commissioner's appreciation for all the work the Trustees do. Loren stated he appreciates all the commissioners and their support. Counselor Johnson stated Loren has been an immaculate board member.

Mitch requested commissioners to sign the Annual Noxious Weed Eradication Progress Report for 2019 and the Allen County Annual Noxious Weed Management Plan for 2020. Commissioner Daniels moved to approve commissioner's sign the 2019 report and the 2020 report. Commissioner Symes seconded; motion passed 3-0-0. Commissioners all signed.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Darolyn "Crickett" Maley, Allen County Treasurer and Robert Johnson, II, Allen County Counselor. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 2 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:05 a.m. Commissioners reconvened at 9:07 a.m. No action was taken.

Commissioner Symes reported Lola Industries is planning another trip to Topeka on March 30, to visit with different offices at the State House.

Commissioner Daniels reported he and Commissioner Symes attended a Town Hall meeting at the Allen County Community College. The college is wanting help to build from the City of Lola and Allen County. Commissioner Daniels stated he would not be raising the tax levy for anybody. He wants to alleviate any question about his concerns to raise the county levy. Discussion followed. Other commissioners concur.

Cole discussed their current repeaters. The county (911) can't hear the police's calls.

Steve Hall, Jerry Hall's Communications, David Blaha, Hayden Tower Service, Inc., Shane Smith, City of Moran Police Chief, Terry Call, EMS Financial Director, Angela Murphy, 911 Communications Director, joined the meeting. Sheriff Murphy stated he had started two years ago on getting communications towers; the proposal at the time was for four towers or one centrally located. The commission at that time decided to go to one tower at a central location. They have spent around \$55,000 at the central location prepping it for the tower. Chairman King asked about steel tariff's increasing, if costs have gone up. David stated they haven't seen any increases at this time. David explained some of the due diligence's they (Jerry Hall's Communications) have taken so far with the FFA and tower, Geo Tech reports, Guide tower with 6 guy lines and anchors, and paid Westar/Evergy to the site to bring the electric to the site, watching for seasonal melder milk weed (not sufficient documentation to make sure it isn't there), they have had the environmental work done last year, they are valid for about a year so, if it could be funded this year it would be best. There are several persons in the county that this would address their concerns for communications. Sheriff Murphy stated the tower is projected at 300 feet now but 500 feet would be better to reach the southeast and the northwest areas of Allen County. Commissioner Daniels stated this would also fix the Public Works Department lack of communications not just the law enforcement. The tower could come down at the courthouse. Discussion followed on battery backup and generators that would be attached to the tower. This would be Allen County's tower and they would not have to pay rent; they could actually rent a couple of parts out to other vendors. Sheriff Murphy stated there is a request next week is for 100-foot tower by US Cellular, which they could put on the county's tower for a cost. All the cities would benefit. Commissioner Daniels stated he feels the county should do it but the question is how to pay for it. Bob stated they could do an RFP to find out costs. Commissioner Daniels moved to proceed with the project and get RFP's for the communications tower. Commissioner Symes seconded; motion passed 3-0-0. Larry asked about the monies being allocated for this year's budget for the tower. Commissioners stated if there are not monies the county could look at lease purchase for the tower.

Trevor asked about the county leasing space on the tower. Discussion followed.

Commissioner Daniels had to leave the meeting for a funeral.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$22,060.29
- b) Payroll Changes for Lisa Sears, Patrick Cash, Steve Womack, and new hires Jeanne Cason, Dalton Altis and Jordan Thompson
- c) Payroll – Reimbursement for FMLA report.
- d) Treasurer's Monthly report
- e) Annual Inventory reports from Lola Senior Center and Sheriff Office
- f) Annual receipts and expenditures reports from
- g) Journal vouchers – 2020 - #7
- h) Abatements: RE Value 5235, \$900.74, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourn, Chairman King seconded, and motion passed 2-0-0. Meeting was adjourned at 9:30 a.m. until February 25, 2020 at 8:30 a.m. in the Commission room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 25, 2020

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson, II, Allen County Counselor, and Bryan J. Murphy, Sheriff, was present to observe the meeting.

Chairman King led the flag salute.

Ron Holman, Allen County House and Grounds Director, joined the meeting to discuss a few projects for Allen County. Humboldt Senior Center has nice tables but the chairs need to be replaced. He presented a sample chair. He presented bids from Zorro for \$17.13; Amazon for \$21.17; Sam's for \$23.63; Navrat's for \$34.75 and McCarty's for \$39.00. He requested to purchase 4 and see if everyone like them before ordering the 60 that are needed. Discussion followed. Commissioner Symes asked about a cart to hold them. Commissioner Symes moved to purchase 4 from Zorro and 4 from Amazon to see which would work the best. Commissioner Daniels seconded; motion passed 3-0-0.

Larry Walden, citizen, joined the meeting.

Ron requested the commission to be consider replacing the tables in the assembly room with lighter weight tables. The current ones are heavy and hard for one person to lift. The current tables would go to the airport for use.

Ron requested to repaint the band stand. Commissioners approved him to get bids.

Ron requested to repaint the Iola Senior Center. Discussion followed whether the county crews could do it. They are too busy keeping up with roads and other projects. Commissioners approved Ron to get bids.

Mitchell Garner, Allen County Public Works Director, reported the Allen County Regional Airport Director is leaving and he will be looking for a replacement but has some employees cross trained to fill in for now. He has a couple of seasonal and a couple of regular positions open at this time.

Mitch stated the guys are fixing washouts. The crusher is still down. Mitch stated when the crusher is up and going it crushes a lot.

Commissioner Daniels stated he visited with Monarch Cement about leaving mud on the road. Monarch is fixing that and working on a new entrance to help with problem.

Terry Call joined the meeting.

Mitch stated Mine Safety Training will be going on for the next two days for his employees.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:44 a.m. Commissioners reconvened at 8:49 a.m. No action was taken.

Angela Murphy, 911 Communications Director, presented 2019 statistics for 911 calls. She stated 2018 call volume of 48,000 went up to 53,000 calls during 2019. Their busiest day on average are Wednesday's. She explained what differences might be in calls days such as if electric goes out then there are more calls. Angie reported the busiest month was May with 5,405 calls. The busiest hour of the day is 6 p.m. followed by 7 p.m., 8 p.m. and 4 p.m. Statistics show 98.63% of the calls are answered within 10 seconds, .80% of calls are within 15 seconds and 1.30% within 20 seconds.

Angie presented 2019 annual information from PSAP – Public Safety Answering Point (another name for 911 Center). She explained each of the calls is directed to a department, location, and type. Angie reported Case numbers issued for the Sheriff, Iola, Humboldt, Moran and LaHarpe Police Departments. They also track calls when an office stops a vehicle for tracking purposes; which ones were Traffic Stops, Criminal, suspicious person, reckless driver and harassment. Calls for services have continued to climb in the last three years. She stated they also get calls for animal control, utility calls, controlled burns and livestock out.

Angie presented information from NCIC – National Criminal Information Center (the way 911 gets criminal history) from 2017 to 2019; 2019 had 100,171, 2018 had 101,319 and 2017 was 92,608. Angie also presented a few statistics on PFA – Protection from Abuse/Stalking. She also reported on those calls. Triples III's are the criminal history: 3,239 of them. They had 120 stolen or missing vehicles, 48 missing person, 46 missing license plates, 6 missing guns and 17 missing articles. Angie discussed the stops for "Click it or Ticket". Dispatch doesn't get paid overtime from the State during "Click it or Ticket" like the deputies do. Discussion followed.

Angie and Commissioners discussion on how many are on duty at all times at the 911 Communications. Angie stated she has 2 on duty at all times and she is there most of the time and can help. Some days she staff's more when they know things are coming up. Commissioners thanked her and said to thank her staff.

Terry Call, EMS Financial Director, presented bids for furniture for the new ambulance stations. The current furniture is not the County's at all, those have all been replaced by Iola. He explained why the need for all new appliances and furniture. Terry stated the TV's and microwaves are about the only thing that can be transferred. The only places to get furniture in Allen County is Wesco and Flynn's or Stewarts are from Chanute. Bids were from Westco for 2 dryers \$799.98, 2 Dryers for \$919.98, 2 Refrigerators for \$1,399.98, 2 Gas ranges for \$800.98 for a total of \$4,019.92 for appliances, 4 complete twin beds plus 10 year mattress protector for \$1,959.96, 4 Recliners for \$1,799.96 rated at 300 pounds, 2 loveseats for \$799.98, 4 night stands for \$559.96, 4 end tables for \$479.96 and 4 bar stools for \$239.96 and a \$59.99 delivery charge for a total of \$5,899.77 total for furniture; Flynn's Appliance for 2 dryers \$910.10, 2 Dryers for \$1,100.10, 2 Refrigerators for \$1,489.60, 2 Gas ranges for \$853.10 for a total of \$4,352.90 for appliances, no furniture bid; and from Stewarts for 4 complete twin beds plus mattress and box spring for \$1,436.00, 4 Recliners for \$1,999.96, 2 loveseats for \$1,098.00, 4 night stands for \$675.00, 4 end tables for \$545.00 and 4 bar stools for \$239.96 for a total of \$5,993.92 for furniture. Discussion followed. Chairman King asked about purchasing some from Flynn's for appliances and Wesco for furniture. Discussion followed on quality and quantity. The Humboldt Ambulance Station is scheduled to be done here at the end of February or 1st of March and will be starting on Moran Station as soon as possible. Commissioner Daniels moved to get furniture from Westco for

\$5,899.77 and appliances from Flynn's for \$4,019.92. Commissioner Symes seconded; motion passed 3-0-0.

Terry reported the Fire Station north of town is coming along.

Commissioner Symes asked about other expenses for the ambulance stations such as linens. Terry stated the employees usually bring their own and wash their own things.

Terry stated he hasn't ordered the signs for either ambulance station at this time.

Terry updated the commissioners on a complaint received from Mildred resident on other resident. He sent them Nuisances Abatement Act letters. Discussion followed. Sheriff Murphy said under statutes if they are creating a health issue then something could be done. Discussion followed. Sheriff Murphy asked if the County could do the same as Kenny Wright's property done earlier.

Chairman King reported Loren Lance had asked where the county was for storm shelters for Mildred area. Discussion followed. Terry stated the shelters were \$2,000 for 10 to 12 persons. Commissioners asked if Terry could get updated prices. Larry asked if groups of homes needed storm shelters would the county be willing to put in all areas.

Sherrie asked about LaHarpe Days request. Commissioners are still taking under consideration.

Larry asked about the \$183,000 contribution on G&W if it included in kind services from Allen County. Discussion followed. He said now Humboldt Store wants \$143,000.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:28 a.m. Commissioners reconvened at 9:33 a.m. No action was taken.

Commissioner approved the following documents:

- a) Clerks Vouchers – 2/20/2020-\$337,288.52 & 2/24/2020-\$1,852.12
- b) Payroll – Vacation Carryover for 6 months for Debra Ludlum and Christopher Bowman
- c) Payroll – Mileage reimbursement for Bruce Symes and Bill King
- d) Annual inventory – Public Works Department
- e) Clerk's Journal Entry #8
- f) Abatements:
 - RE Value 674, \$139.46, Yr 2019
 - PP Value 131, \$18.2, Yr 2012
 - PP Value 157, \$23.86, Yr 2013
 - PP Value 157, \$22.14, Yr 2014
 - PP Value 157, \$22.28, Yr 2015
 - PP Value 157, \$21.96, Yr 2016
 - PP Value 157, \$22.04, Yr 2017
 - PP Value 90, \$12.34, Yr 2018
 - PP Value 180, \$31.60, Yr 2019

With no further business to come before the board, Commissioner Symes moved to adjourned, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:35 a.m. until March 3, 2020 at 8:30 a.m. in the Commissioner room of the courthouse.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 3, 2020

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Wayne Smith, Dorcas Romary, Marilyn Davis, Jan Coykendall, Darrell Krone, Angela Murphy, 911 Director were present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 25, 2020.

Darrell Krone, Wayne Smith, Dorcas Romary, Marilyn Davis, Jan Coykendall, all members of the Humboldt Historical Preservation Association (HHPA). Darrel was spokesperson, he explained they would like to request funding to help them with changes or updating buildings. First, they would like to re-floor the upper level of the current building to make it safe to walk on. Second, they would like to build an annex building so they could house the horse drawn carriage they are having refurbished. They would have to disassemble it to get it through the door. They are requesting the same as the Humboldt Historical Society funding of \$17,500. Commissioners stated they would take under consideration for 2021 budget year.

Mitchell Garner, Allen County Public Works Director, received a compliment from Commissioner Jerry Daniels on Hawaii Road work done. He stated a citizen called him with his appreciation of the road work.

Mitch presented bid proposals on two gas pumps at the shop (1). Bids were received from Broyles Petroleum Equipment Co. for a Gasboy 9153K Single Product Suction Pump for \$4,953.00 each for a total of \$12,825.86 installed and Hoidale for a Wayne Dispenser Single Select for \$5,880.79 each for a total of \$15,689.08 installed. Bids for one gas pump at the landfill from Broyles Petroleum Equipment Co. for a Gasboy 9153K Single Product Suction Pump for \$4,953.00 each for a total of \$6,393.44 installed and Hoidale for a Wayne Dispenser Single Select for \$6,792.20 each for a total of \$8,615.95 installed. Discussion followed. Commissioner Daniels moved to approve both purchases from Broyles Petroleum Equipment Co. Commissioner Symes seconded; motion passed 3-0-0.

Mitch informed the commission he has 5 employees going to Chanute for a sign class.

Commissioner Symes asked about the status of the crusher. Mitch reported it is up and crushing. He is working employees from 5:30 a.m. to 6 p.m. to get caught up on rock. They perform maintenance every Thursday.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Commissioners adorned to the Commission Room. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 8:46 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Angela Murphy, 911 Director, touched base with the commission on the training she will be attending concerning the Corona Virus. She stated the meeting will not be in open session. They will be going over plans, mostly awareness and education. They do not want to have the public panic.

Bob Johnson, Allen County Counselor, reported they would be sending RFP's for the communications tower to Lowe-North Construction Inc., Wichita Towers LLC, US Tower, Spectrum Antenna Services Inc., Hayden Tower Service, Inc., TBS Electronics, Inc., and CDL Electric.

SAFE Committee members: R. Shane Smith, Moran Police Chief, Shannon T. Moore, Humboldt Police Chief, Chi Wiggin, USD #257, Sheila Coronado, ANW Coop, Timothy Thyer, Iola Fire/Allen County EMS, Cynthia Jacobson, Allen County Community College, Ken McWhirter, Marmaton Valley USD #256, Stacey Fager, USD #257, joined the meeting.

Angie stated the SAFE committee was formed in 2018 when there were several school shootings around the nation. She stated they have grown so much that they are going to meeting with Southwind Extension District for goals. Angie commented SAFE Committee was interested in understanding Resolution 201710.

**RESOLUTION NUMBER 201710
ALLEN COUNTY, KANSAS,**

**A RESOLUTION ESTABLISHING THE USE OF PILOT PROCEEDS RECEIVED
FROM THE PRAIRIE QUEEN WIND FARM**

WHEREAS, the Board of County Commissioners of Allen County, Kansas has entered into a Payment In Lieu of Taxes (PILOT) agreement with Prairie Queen Wind Farm, LLC dated November 29th, 2017 and anticipates receiving \$250,000.00 per year beginning on or before December 31, 2020 and continuing for 10 years until the wind farm project becomes taxable under Kansas Law; and

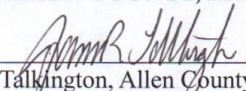
WHEREAS, the members of the Board of County Commissioners believe that one of the highest and best use of said PILOT funds would be to enhance educational opportunities within Allen County by supporting the local Vocational Technology Center and the local school districts;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS that proceeds from the PILOT agreement referred to above be and hereby shall be allocated by the Board of County Commissioners, from year to year, to the Regional Rural Technology Center (RRTC) at LaHarpe, Kansas and to School Districts 256, 257 and 258 in Allen County for projects enhancing the educational opportunities of Allen County students.

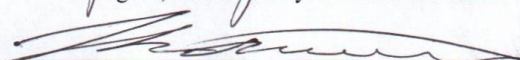
BE IT FURTHER RESOLVED that the allocation of amounts payable to each entity will be determined each year by a majority vote of the Board of County Commissioners after said proceeds are received.

ADOPTED AND APPROVED at their regular meeting on the 29th day of December, 2017.

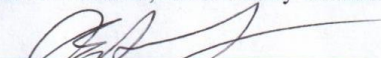
**THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS**



Jim Talkington, Allen County Commission Chair

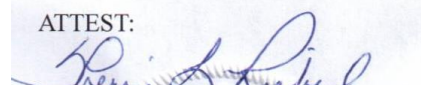


Thomas R. Williams, Allen County Commissioner



Jerry Daniels, Allen County Commissioner

ATTEST:



Sherrie E. Riebel, Allen County Clerk

Angie stated the Committee as individuals want to know how the commission wish for them to request the funding. SAFE has already put radios in all the schools for 911 contact incase phone

systems were down. They have had in-service for teachers. Homeland Security has purchased night locks for the schools. They have been updating plans such as numbering the doors outside and some on the inside of the buildings. They purchased \$24,000 worth of "Bleed Out" kits and had training on them. The school camera's feed into 911. They have provided opioid, Safe & Secure School and NIMS trainings. Angie commented they were the most Advance SAFE Committee in the State of Kansas. Their main goal is safety. They will continue ongoing training of each of these as well as inter-school communications, and working on Facebook page for parents.

Commissioner Symes commented on the funding for schools. Commissioner Daniels stated after the Resolution was completed the county let each of the three school districts request up to \$20,000 for camera security. Later the college requested and received some funding for security.

Commissioner Symes stated his comments were his and not the other commissioners' opinions. All agreed that Safety and Security are in top positions. Comments that the Resolution stated the three school districts and tech center in Allen County but not the college or ANW Coop or SECAP.

Commissioner Daniels stated the Resolution could be modified and possibly could use some of the anticipated \$250,000 toward communications tower; could possibly redirect funding. Funding could be used for Security Officers at the schools?

Counselor Johnson asked if the USD's had to have board approval for spending. Answer was yes.

Wayne R. Gunderson, KDOT – Chanute, Darrin Petrowsky, KDOT – Iola, and Kristy Kelly, KDOT- Chanute, joined the meeting for comments and questions from the commission. Wayne provided an update on corridor US Hwy #169. Commissioners thanked Wayne and his comrades for the help in securing the \$900,000 Grant for Allen County to help with the unofficial detour Allen County had during construction of a section of US Hwy #169.

Albert Radford, citizen, joined the meeting.

Commissioners continued the discussion on US Hwy #169. They expressed their appreciation for a job well done by Bettis. Wayne stated KDOT will be continuing working on US Hwy #169 starting in October 2020 in the south part of Allen County into Neosho County. He did mention KDOT is currently working in Anderson County on US Hwy #169. Commissioners expressed they thanks for all KDOT does for Allen County.

Commissioner Daniels 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 King, Commissioner Symes, Commissioner Daniels, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:45 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Symes moved to uphold a decision by Allen County's health care Meritain. Commissioner Daniels seconded; motion passed 3-0-0.

Trevor Hoag, Iola Register, asked some clarification questions.

Terry Call, Zoning Administrator, discussed the US Cellular/Wild Horse Development Zoning Hearing held February 27, 2020. The hearing was a request for a Conditional Use Permit for property located in Allen County, Kansas. The property is currently zoned Agricultural. The requested Conditional Use Permit would permit the construction of a Communications Tower.

Following is the description of the property for which the Conditional Use Permit is requested:

Legal Description: BEG 1160' S NE COR, S 323', W 675', N 323', E 675' TO POB EX RD also known as 1280 2400 St. Iola, KS 66749.

Terry stated the Zoning board recommends to the commission to approve the request for zoning.

Albert Radford, citizen/landowner, stated he has just paid for property 200' away from the proposed tower and will be building a house within that distance. He needs to build the house close to there because it will cost \$30,000 to run utilities to a different location on his property. Discussion followed.

David Wells, US Cellular, explained they need to build the tower where they map shows. It meets all the requirements of setbacks. It will be 600' feet from the nearest home. They have done site work and it is the best location for LET Voice coverage. Terry stated they are one year into the project. David explained the network is much like a honey comb where all the sides meet with each other; to move the tower would keep all the sides from touching each other, leaving gaps in the service. US Cellular has a lease with Tim Henry to put the tower on his property.

Commissioner Symes stated US Cellular has met all the requirements, so he moved to uphold the Zoning Boards recommendation to approve the Conditional User Permit to US Cellular. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – reimbursement for Cindy Scovill & Dana Dawn
- b) Payroll – reimbursement for cell phones for Larry Churning & Scott Reeder
- c) Payroll – changes for Tim Komma, Hayden Seabolt, Matt Komma, & Seth Pollet
- d) Payroll – New hire Joseph Stotler,
- e) Inventory – EMS for Iola, Humboldt and Moran Stations
- f) Annual Reports from Deer Creek Township
- g) Clerk's Vouchers – \$29,776.00
- h) Payroll – Process Service for Brenda Beth, Travis Buck, Steve Womack, & Dusty Miner
- i) Clerk's Journal Entry - #9
- j) Abatements: Oil Value 264, \$40.94 , Yr 2019

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:12 a.m. until Tuesday, March 10, 2020 at 8:30 a.m. in the Commission Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

The Allen County Board of Commissioners met for regular session at 9:00 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, and Robert Johnson, II, Allen County Counselor, was present to observe the meeting.

Chairman King led the flag salute.

Georgia Masterson, Humanity House, requested a support letter for the Humanity House so they can apply for a grant from Health Forward for the 4th year. It helps pay for the staff they do pay. Discussion followed. Commissioners asked and Georgia stated it pays for Tracey and that is it because Health Forward cut the grant last year. She stated it was \$40,000 for the first year and \$30,000 was all that was approved last year. Commissioner Daniels moved to approve Chairman King's signature. Commissioner Symes seconded; motion passed 3-0-0.

Terry Call, EMS Financial Director, joined the meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for chairs from Sam's for \$21.47 each; Amazon for \$25.55 each; and Lorell for \$26.02 each. Discussion followed as to which one would hold up the best. Commissioner Daniels moved to approve the bid from Lorell for 60 chairs for Humboldt Senior Center to be paid for out of the Services to the Elderly fund. Commissioner Symes seconded; motion passed 3-0-0.

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

Mitchell Garner, Allen County Public Works Director, presented dust control bids. Only one bid was received from Scotwood Industries for Mag Chloride for \$1.170-gallon, 35% Calcium Chloride for \$1.490 gallon with 2 hours free spray time then \$85.00 per hour. Last year Mag Chloride cost was \$1.14 per gallon with 2 hours free then \$85.00 per hour and the cost to residents signed up for dust control was \$1.63 per foot. Mitch suggested the rate for residents for 2020 should be \$1.70 per foot. Commissioner Symes moved to approve the purchase from Scotwood Industries and to charge \$1.70 per foot to the residents. Commissioner Daniels seconded; motion passed 3-0-0.

Mitch presented bids for asphalt oil. Bids were received from ERGON Asphalt & Emulsions for RS-1H for \$1.80, AEP for \$2.30, RS1M for \$1.90, RS1P for \$2.05, MC-800 no bid, pump charge of \$75.00, demurrage 2 hours free then \$88.00 per hour; Vance Brothers for RS-1H for \$1.90, AEP for \$2.22, RS1M for \$1.97, RS1P for \$2.10, MC-800 for \$2.77, no pump charge, demurrage 2 hours free then \$70.00 per hour; Asphalt & Fuel Supply for RS-1H no bid, AEP no bid, RS1M no bid, RS1P no bid, MC-800 for \$2.18, pump charge at \$75.00, demurrage 2 hours free then \$75.00 per hour; Coastal Energy for RS-1H for \$1.84, AEP for \$1.99, RS1M for \$2.14, RS1P for \$2.29, MC-800 for \$2.24, pump charge at \$75.00, demurrage 2 hours free then \$75.00 per hour; Wright Asphalt did not bid. Mitch discussed last year's cost. Mitch would like to get RS-1H from ERGON Asphalt & Emulsions and Asphalt & Fuel for MC-800. Commissioner King explained the difference between the MC-800 and RS-1H. Commissioner Daniels moved to approve the purchase of RS-1H from ERGON Asphalt & Emulsions and MC-800 from Asphalt & Fuel Supply. Commissioner Symes seconded; motion passed 3-0-0.

Mitch reported there was a half inch of rain yesterday but the ground is already saturated so it is not soaking in. Roads are a mess. They are crushing rock as quickly as they can. Discussion followed.

Commissioner Symes discussed putting 1800 and Nebraska Rd. on a project list as well as the Landfill Road to the west that is wavy. He asked about putting the entire section on the list.

Discussion followed on certain roads and how the correct way to redo roads would be. Mitch currently has them on the list.

Cole commented on the City of Humboldt's council vote chip and seal. They have a half cent sales tax collection of money and want to do about 40 blocks. Mitch stated they need to do the County's first before they can do the cities for them. The City of Humboldt will do the tearing up and they just need the county to spray MC-800 on the fixed roads a couple of time. Discussion followed. The City of Humboldt will be purchasing a new cold patch machine for \$72,000. Cole stated the city might be willing to work something out to work with the county to use it. Mitch stated other 3rd class cities are wanting chip and seal within their cities. Discussion followed. Moran and Gas chip and seal and LaHarpe wants their roads torn up and replaced.

Loren Korte and Matt Korte, PSI Insurance, presented quotes for insurance up about 8% due to General Liability, Professional Liability and Law Enforcement Liability. They are all up. Everything else is flat. Matt reviewed quote overview by each section.

Commissioners asked about the new ambulance buildings on this quote. Loren stated no ambulance buildings yet, will be once they are done; currently they are covered under builder's insurance.

Loren explained the difference between Property damage, and bodily injury. Professional liability for decision making and later causes a law suit, this protects the county and the commissioners (errors and omissions – Linebacker).

Matt explained the increases are State wide and that is the reason for some of the increases. Discussion followed.

PSI Insurance's quote for 2020 renewal is \$194,516, last years was \$182,596. Discussion followed.

Matt presented a couple of Cybersolutions bid for the commission. First is \$2,201.00 and second is \$886.00. Matt explained the difference of coverage on legal fall out. Matt said there is an in between amount he thinks is \$992.00 for \$100,000 coverage. Discussion followed.

Commissioner Symes moved to renew 2020 policy with EMC for \$194,516.00 and add Cyber Security at the cost of \$992 for \$100,000 aggregate. Commissioner Daniels seconded; motion passed 3-0-0.

Cole discussed the Grocery Store in Humboldt. They have stopped the work. They have put in \$20,000 to \$40,000 of their own monies; they can't go any further until they have more funding. Cole explained the reason is due to the Kansas Food Initiative grant funding they applied for. Once the funding is approved, they will be back on par. He stated one problem is construction workers work on the inside in the winter but outside in the spring.

Cole reported Murphy Tractor building is going up. Discussion followed. Construction completes about late August.

Terry updated the commission on the ambulance stations. He stated he visited with Dave Schultz; they are estimating April 20 for completion date at Humboldt. Terry stated they have done some of the work on the Moran station but will do more outside once it dries out. Discussion followed.

Commissioner Daniels asked if the commissioners approve, could the Chamber of Humboldt and the City of Humboldt and Terry coordinate a Grand Opening for Humboldt's Ambulance Station. Commissioners approved. Cole stated they will be selling the building the current station once it is vacated.

Commissioners discussed a replacement to fill the vacated seat on the Public Building Commission due to the death of Ronald D. Moore. Commissioner Daniels moved to appoint

Brett Heim's to serve an unexpired term on the Allen County Public Building Commission. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:40 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioners discussed funding request from LaHarpe City Days. Commissioner Symes moved to give LaHarpe City Day's committee for \$500.00. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner approved the following documents:

- a) Clerks Vouchers – 3/5/2020-\$263,739.44 & 3/9/2020-\$24,600.32
- b) Payroll – Mileage reimbursement for Bill King, Mike Hough, Bruce Symes
- c) Annual inventory – Services to the Elderly Van
- d) Annual Township Report – Logan Township
- e) Clerk's Journal Entry #10 & #11
- f) Abatements: RE Value 15,597, \$3030.10, Yr 2019
Gas Value 559, \$86.84, Yr 2019

With no further business to come before the board, Chairman King moved to adjourned, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:55 a.m. until March 3, 2020 at 8:30 a.m. in the Commissioner room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 17, 2020

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse. Commissioner Bruce Symes was absent.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Ron Holman, Allen County House and Grounds Director and Paul Zirjacks, citizen was present to observe the meeting.

Commissioners approved the minutes of the regular meeting on March 10, 2020.

Chairman King led the flag salute.

Angela Murphy, 911 Director and Jason Trego, Allen County Emergency Management Director, discussed the COVID-19. Angie reported the health department suggests to shut down non-essential businesses. Commissioners asked Ron if the courthouse should be closed down. He stated he would be more comfortable. The Judge had stated the County will do what the county will do and the Court will do what the court does. Discussion followed. Public Safety and Health departments meeting where limited access will be happening. Group of people felt the commissioners should do an emergency declaration in place. The Governor has said the counties can receive supplies if you file...the declaration will be in place if you need it and if you don't great. The declaration will be for 60 days not 7 days.

Angie stated Allen County has not had a case of COVID-19 at this time. Discussion followed on other counties that have shut down. Discussion followed to prepare for the worse and hope for the best.

Sheriff Murphy explained all safety precautions he has taken with his office, the jail and food service.

Angie stated Governor Kelly has already declared a state of emergency. Each county would have to handle how they felt; some courthouses are closing some are not.

Angie commented the communication between all involved has been good.

Sherrie discussed a document from Meritain, Allen County's health provider. They were requesting Allen County permanently amend their plan to concerns about the COVID-19 virus. Commissioner Daniels moved to approve Meritain coverage for COVID-19 in Allen County's plan permanently. Chairman King seconded; motion passed 2-0-0.

Sherrie reported Jerry Naff was nominated by the Humboldt Township board to serve the unexpired term of Ronald D. Moore; he passed away last month. Commissioner Daniels moved to appoint Jerry Naff as Humboldt Township Trustee. Chairman King seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Chairman King seconded; motion passed 2-0-0. Those in the room will be Chairman King, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 8:56 a.m. Commissioners reconvened at 9:06 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss Confidential Data. Chairman King seconded; motion passed 2-0-0. Those in the room will be Chairman King, Commissioner Daniels, Dina Morrison, 31st Judicial District Chief Court Clerk, Kevin McGuffin, 31st Judicial District Juvenile Justice Executive Director and Robert Johnson, II, Allen County Counselor. The time is now 9:07 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioners adjourned to the assembly room.

Commissioners reconvened their meeting.

Commissioner Daniels moved to go into executive session for 20 minutes to discuss Confidential Data. Chairman King seconded; motion passed 2-0-0. Those in the room will be Chairman King, Commissioner Daniels, Terry Call, EMS/Zoning Director, Ron Holman, Allen County House and Grounds Director, Mitchell Garner, Allen County Public Works Director, Jami Clark, Allen County

Appraiser, Darolyn "Crickett" Maley, Allen County Treasurer, Bryan J. Murphy, Allen County Sheriff, Angela Murphy, 911 Communications Director, Sherrie L. Riebel, Allen County Clerk, Cara Barkdoll, Register of Deeds, Jacqie Spradling, Allen County Assistant Attorney and Robert Johnson, II, Allen County Counselor. The time is now 9:30 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Daniels moved to close the Allen County Courthouse to one public entrance on the North side of the courthouse starting 7:00 a.m. March 18, 2020; limiting exposure to the courthouse, encouraging patrons to only come to the courthouse if they have essential business and be subject to a questionnaire. Chairman King seconded; motion passed 2-0-0.

Commissioners adjourned back to the commissioner's room.

Commissioners reconvened their meeting.

Sherrie discussed the option of postponing the April 7, 2020 election with the commissioners due to the COVID-19 virus. Commissioners stated they were for postponing the election until June 9th if there is not a problem with the Secretary of State or the Allen County Regional Hospital Board of Trustee. Sherrie and Bob will check with each. If so, the election will be postponed.

Commissioners approved the following documents:

- a) Clerks Vouchers - \$149,301.27
- b) Payroll – new hire Joseph D Stotler
- c) Payroll – Reimbursement for Jason Trego.
- d) Abatements: RE Value, \$, Yr 2019

With no further business to come before the board, Commissioner Daniels moved to adjourn, Chairman King seconded, and motion passed 2-0-0. Meeting was adjourned at 10:00 a.m. until March 24, 2020 at 8:30 a.m. in the Commission room of the courthouse unless a special meeting is needed due to the COVID-19 virus.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

_____absent_____
Bruce Symes, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 19, 2020

The Allen County Board of Commissioners met in special session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Mitchell Garner, Allen County Public Works Director, Ron Holman, Allen County House and Grounds Director, Terry Call, EMS/Zoning, Angela Murphy, 911 Communications Director, Darolyn "Crickett" Maley, Allen County Treasurer, Jami Clark, Allen County Appraiser, Cara Barkdoll, Register of Deeds, Bryan J. Murphy, Allen County Sheriff, Daniel Creitz, 31st Judicial Judge, and Robert Johnson II, Allen County Counselor, was present to observe the meeting.

Chairman King led the flag salute.

Commissioner Daniels asked Angie where Jason Trego, Emergency Manager, was. Angie stated she is the Emergency Manager Director, and Jason is not available.

Chairman King discussed the Declaration of Disaster Resolution.

Allen County

COVID 19 PUBLIC HEALTH EMERGENCY RESOLUTION 202004

WHEREAS, on the 17th day of March, 2020, the Board of County Commissioners of Allen County, Kansas declared there was a state of local public health emergency in Allen County, Kansas resulting in potential or occurring Pandemic known as COVID 19, in Allen County, Kansas; and

WHEREAS, such conditions endanger the public health, safety and welfare of persons within the borders of Allen County, Kansas.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Allen County, Kansas:

That the state of local public health emergency in Allen County, Kansas declared on the 17th day of March, 2020, shall continue and remain in effect until 60 days unless terminated earlier.

That the response and recovery aspects of all local disaster plans which are applicable to Allen County, Kansas and shall initiate the rendering of aid and assistance there under.

That any rights or powers lawfully exercised or any actions taken pursuant to local disaster emergency plans shall continue and have full force and effect as authorized by law for 60 days unless modified or terminated in the manner prescribed by law.

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS THIS 17TH DAY OF MARCH, 2020.

Discussion followed on small business benefits as well as the county. Commissioner Symes moved to adopt the emergency resolution 202004. Chairman King seconded; motion passed 3-0-0.

Chairman King asked department heads about what is shutting down or what they are doing. Sherrie said her office, part of them, would have to come in at some point to do payroll and A/P. Crickett said the treasurer's office will get directive from the state later but they are shut down for a week. Cara stated she could. Jami stated she would have to have some work. Terry was good, Mitch would have to leave open the land fill and road work will have to be completed. Discussion followed on work and work load. Sheriff is open 24/7 due to the type of work they do. He discussed fingerprinting for nurses, concealed carry on hold, offenders if no problem giving them lead way. Sherrie reported on Meals on Wheels....

Commissioners will still have their Tuesday meeting at 8:30 a.m. to re-evaluate. Discussion followed on when to shut down.

Crickett said there was about 38 customers yesterday and about 12 today. They seem to be about the only one who has much traffic. She stated she would like to shut down for at least one week. Cara asked if a surveyor needs in what does she do; open or not? Commissioner Daniels stated several places are calling to for appointment. Several stated they were ok with it or could work from home. Counselor Johnson discussed the banks and those filing for home closure. Crickett asked about the employees getting paid. Commissioners stated it is intent that they be paid if not coming in but it is up to the Elected Officials to be fair to the employees. Each of the elected officials could give call for...discussion continued on when to shut the courthouse. Jami clarified whether she could call in staff if necessary. It was allowed that yes

they could be called in. Commissioner Daniels moved to close the courthouse to the public at 5:00 p.m. today until close of business on March 27, 2020, will be open for commission meeting for 8:30 a.m. to 9:30 a.m. to reassess the virus. Commissioner Symes seconded, motion passed 3-0-0.

Judge Creitz explained the Supreme Court's Administrative Order 2020-PR-016 decision on the court system. He has shut down Allen, Neosho, Wilson and Woodson County Courts. They will be having essential employees available by phone. Includes Community Corrections and Juvenile Justice Authority but closed to the public. Discussion followed. Judge Creitz discussed cases that come up. Court employees will be subject to being call in still being paid even if they are in the office or not.

Judge Creitz stated all statutory deadlines for example a speedy trials are due to Senate Bill 102 effective on publication stays all the statutory deadlines for court services.

Commissioner Symes stated the Governor will be changing. Judge stated Supreme Court will take action every two weeks.

Department heads discussed what each office will probably be doing.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Ron Holman, Allen County House and Grounds Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 1:47 a.m. Commissioners reconvened at 1:52 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$
- b) Payroll – pay increase & position change for Matt Komma and Seth Pollet
- c) Payroll – Process Services
- d) Payroll – vacation carryover for Ron Holman of 32.75 hours to be used before September 1, 2020.
- e) Journal vouchers - #

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 2:03 p.m. until April 7, 2020 at 8:30 a.m. in the Commission room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Mitchell Garner, Allen County Public Works Director, Cara Barkdoll, Register of Deeds, and Paul Zirjack, citizen was present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 17 and Special COVID-19 Meeting March 19, 2020.

Mitchell Garner, Allen County Public Works Director, reported Allen County ranged from ½ to 7/8 inches of rain; depending on where you were located in the county. He discussed Kansas Department of Transportation is shut down due to the Governor's orders. Allen County Public Works crews will still have to work due to the excessive rainfall and conditions of the roads. Chairman King stated the Landfill will remain open as well.

Chairman King reported on a call from a citizen that lives in the county in the area where two houses have already blown up. They were expressing their concerns. Chairman King had recommended them to KDHE and Emergency Management in Allen County.

Commissioner Symes reported on a Kansas Association of Counties (KAC) webinar on Zoom; how to use it to benefit the county. He stated they had a person from the State of Washington where COVID-19 had hit the public hard. He had mentioned we are where they were one month ago. Supplies are needed now that the public should be allowed to buy in bulk so they stay in. Paul Zirjack stated there isn't really a shortage just that they can't transport fast enough.

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

Commissioner Daniels stated there is a nationwide call for truck drivers.

Commissioner Symes reported Lissa Regehr called to see if the county could do anything to help with local businesses such as giving them \$3,000 to see them through this COVID-19. Discussion followed on how many would need this to keep them open and options to the small local businesses. The community foundation was a suggestion to some of them. Paul stated we need to depend on local people and government to get through this.

Jean Barber, President of the Allen County Public Building Commission, joined the meeting.

Nick asked about the Governor's Executive Order limiting gatherings to 10 or less. Cole said the League of Municipalities had a call to discuss how to enforce this order. Sheriff Murphy stated the people themselves should be enforcing it best they can for now. Discussion followed.

Cole mentioned the county possibility of a "Stay at Home" order.

Loren Korte, Allen County Public Building Commission (PBC) Vice Chair, joined the meeting.

Allen County Commissioners recessed their meeting to allow the PBC to hold their meeting.

The Allen County, Kansas Public Building Commission (the "PBC") met in special session at the usual meeting place in the County at 9:00 a.m. The President presided and the following members of the PBC were present: Jean Barber, President and Loren Korte, Vice President/acting Secretary

The following members of the PBC were absent: Bret Heim, secretary

Thereupon, PBC Member Loren Korte moved that the "Acknowledgement and Consent to Sublease," related to a Lease Agreement by Allen County, Kansas and the Board of Trustees of Allen County Hospital, with Saint Luke's Hospital of Allen County, Inc., d/b/a Saint Luke's Allen County Regional Hospital, a Kansas charitable nonstock corporation and wholly-owned subsidiary of Saint Luke's Health System, Inc., a Kansas charitable nonstock corporation, dated as of October 23, 2019 (the "Sublease"), be approved and that the Chairman and Secretary be authorized execute the Acknowledgement and Consent to Sublease, in substantially the form presented. The motion was seconded by PBC Member Jean Barber, and was passed by the following roll call vote:

Aye: Jean Barber and Loren Korte

Nay: none

Thereupon, PBC Member Loren Korte moved that, in connection with the Sublease, and on or before May 31, 2020, the Chairman and Secretary be authorized to execute a Supplemental Tax Compliance Agreement, IRS Forms 8038 and any other similar documents necessary to maintain the exclusion of interest on the PBC's Revenue Bonds, Series 2011, Revenue Bonds, Series 2012 and Revenue Refunding Bonds, Series 2017A from gross income for federal income tax purposes. The motion was seconded by PBC Member Jean Barber, and was passed by the following roll call vote:

Aye: Jean Barber and Loren Korte

Nay: none

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting was adjourned.

Copies of documents:

ACKNOWLEDGMENT AND CONSENT TO SUBLEASE

WHEREAS, the Allen County, Kansas Public Building Commission (the "PBC") has entered into a Bond Trust Indenture with Security Bank of Kansas City, dated as of December 1, 2011, as amended and supplemented by a First Supplemental Trust Indenture, dated as of May 1, 2013, as further amended and supplemented by a Second Supplemental Trust Indenture, dated as of December 14, 2017, as further amended and supplemented by a Third Supplemental Trust Indenture, dated as of December 28, 2017, and as may be further amended and supplemented in accordance with the terms thereof (collectively, the "Bond Indenture"); and

WHEREAS, the PBC has issued its Revenue Bonds, Series 2011 (Allen County Hospital Project), Revenue Bonds, Series 2012 (Allen County Hospital Project), Revenue Refunding Bonds, Series 2017A (Allen County Hospital Project) and Taxable Revenue Refunding Bonds, Series 2017B (Allen County Hospital Project) to finance and refinance the costs of constructing an acute care county hospital facility located on North Kentucky Street in Iola, Kansas (with the underlying and associated real property, the "Project") and certain operating costs related thereto; and

WHEREAS, the PBC has leased the Project to Allen County, Kansas (the "County") and the Board of Trustees of Allen County Hospital (the "Allen County Board") pursuant to a Lease, dated as of December 1, 2011, as amended and supplemented by a Supplemental Lease, dated as of May 1, 2013, as further amended and supplemented by a Second Supplemental Lease, dated as of December 14, 2017, as further amended and supplemented by a Third Supplemental Lease, dated as

of December 28, 2017, and as may be further amended and supplemented in accordance with the terms thereof (collectively, the "Lease"); and

WHEREAS, the County and Allen County Board have approved, authorized and entered into a Lease Agreement with Saint Luke's Hospital of Allen County, Inc., d/b/a Saint Luke's Allen County Regional Hospital, a Kansas charitable nonstock corporation and wholly-owned subsidiary of Saint Luke's Health System, Inc., a Kansas charitable nonstock corporation ("SLACRH"), dated as of October 23, 2019 (the "Sublease") under which, from and after the Closing (as defined therein) (currently scheduled for June 1, 2020) and subject to the satisfaction or waiver of certain conditions to Closing as set forth therein, SLACRH would sublease the Project from the County and Allen County Board; and

WHEREAS, the Lease provides that the County and Allen County Board may not sublease the Project to a single party or entity, with the prior written consent of the PBC; and

WHEREAS, the PBC finds it necessary and advisable to consent to the subleasing of the Project as provided in the Sublease, and to affirm and acknowledge certain related matters.

NOW, THEREFORE, in consideration of the foregoing, the PBC agrees and acknowledges as follows:

1. **Consent.** The PBC consents to subleasing of the Project, as provided in the Sublease.

2. **Affirmation of County Obligations.** The PBC affirms and acknowledges that, notwithstanding the Sublease and its provisions, the County shall remain fully liable for the performance of its duties and obligations, including responsibility for payment of Basic Rent (as defined in the Lease), under the Lease, and no such subleasing under the Sublease and no dealings or transactions between the PBC and SLACRH shall relieve the County of any of its duties and obligations under the Lease. The Sublease shall be subject to and subordinate in all respects to the provisions of the Lease.

3. **Application of Rent Paid Under Sublease.** **The PBC affirms and acknowledges that, without limiting the County's sole responsibility for payment of Basic Rent as described under paragraph 2 above, the Sublease provides that Rent (as defined in the Sublease) payable from SLACRH to the County and Allen County Board under the Sublease will be applied in satisfaction of all or part of the County's Basic Rent obligation under the Lease.**

4. **Termination of Prior Management Agreement.** **In connection with the consummation of the transactions contemplated under the Sublease, the PBC acknowledges the termination of that certain Management Agreement with Midwest Division-ACH, LLC ("HCA"), which covered the Project.**

IN WITNESS WHEREOF, the PBC has caused this Acknowledgment and Consent to Sublease to be signed by an authorized official, such signature to be attested by an authorized officer, and its official seal to be applied, as of March 24, 2020.

And:

SUPPLEMENTAL TAX COMPLIANCE AGREEMENT

Dated June 1, 2020

Among
ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION,
ALLEN COUNTY, KANSAS,
THE BOARD OF TRUSTEES OF ALLEN COUNTY, HOSPITAL
And
SECURITY BANK OF KANSAS CITY,
as Trustee

Amending and Supplementing the

Tax Compliance Agreement
dated as of September 1, 2011, relating to
Revenue Bonds, Series 2011
(Allen County Hospital Project)

**Tax Compliance Agreement
dated as of January 20, 2012 relating to
Revenue Bonds, Series 2012
(Allen County Hospital Project)**

**Tax Compliance Agreement
dated as of December 28, 2017 relating to
Revenue Refunding Bonds, Series 2017A
(Allen County Hospital Project)**

The rest of this document available in PBC file.

Allen County Commissioners reconvened.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Commissioners adjourned to the Commission Room. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:09 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Commissioners adjourned to the Commission Room. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:24 a.m. Commissioners reconvened at 9:29 a.m. No action was taken.

Commissioners reviewed a Proclamation from CASA and Hope Unlimited:

Allen County Proclamation

CHILD ABUSE PREVENTION MONTH – APRIL 2020

WHEREAS, children are key to the state's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and

WHEREAS, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and

WHEREAS, child abuse and neglect can be prevented by supporting and strengthening Kansas' families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds; and consequently, building the foundations of communities; and

WHEREAS, prevention happens in partnership, we must come together as partners so that the voices of our children are heard by all and we are as a community extending a helping hand to children and families in need; and

WHEREAS, by providing safe, stable and nurturing relationships for our children, free of violence, abuse and neglect, we can ensure that Kansas' children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;

THEREFORE, We, County Commissioners of Allen County, Kansas do hereby proclaim April 2020 as Child Abuse Prevention Month.

Commissioner Symes moved to approve Allen County Proclamation Child Abuse Prevention Month April 2020. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Symes discussed continuing to close the courthouse to the public until April 3, 2020 and at the March 31, 2020 meeting to review again. Commissioner Symes so moved. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll – reimbursement for cell phones for Robert Poydack
- b) Payroll – New hire Robert Poydack

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:37 a.m. until Tuesday, March 31, 2020 at 8:30 a.m. in the Assembly Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 31, 2020

The Allen County Board of Commissioners met for regular session at 8:30 a.m. with Chairperson William H. "Bill" King, Commissioner Jerry Daniels, Commissioner Bruce Symes and Jill Allen, Allen County Deputy Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson, II, Allen County Counselor, Bryan J Murphy, Allen County Sheriff, Cole Herder, Humboldt City Administrator, Terry Call, Allen County EMS Financial Director, Ron Holman, Allen County House & Grounds and Darolyn "Crickett" Maley, Allen County Treasurer, was present to observe the meeting.

Chairman King led the flag salute.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Trade Secrets. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Cole Herder, Humboldt City Administrator and Robert Johnson, II, Allen County Counselor. The time is now 8:35 a.m. Commissioners reconvened at 8:45 a.m. No action was taken

Commissioner Daniels moved to go into executive session for 5 more minutes to discuss non-elected personnel. Chairman King seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels and Robert Johnson, II, Allen County Counselor. The time is now 8:45 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Ron reported he is coming in occasionally to clean and disinfect the courthouse, due to the closing.

Mitch reported on cold patches. Chairman King asked about Berry Tractor possibly doing a demo of such. Cole stated that Humboldt City bought a new cold patch machine for \$72,000.00 delivered. Mitch will continue his research on such.

Mitch stated "Dig Safe" is not getting spots marked as they usually do.

Chairman King said what a great job county employees are doing that are still working. All departments are different and for those than can't stay home, they are very much appreciated.

Terry reported on an email from Dave Schultz, there is a slowdown of work being done on the ambulance stations, however, they are still doing all they can when possible.

Commissioner Daniels moved to keep the county closed until April 19, 2020, at which time the situation will be re-evaluated. Chairman King seconded; motion passed 3-0-0. Crickett reported on phone calls from customers about titles, tags, etc. Commissioner Daniels said she can use her own discretion to make appointments as need be with customers to take care of county business. He also stated the commissioners would continue to have their weekly meetings on Tuesday mornings.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:00 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Trevor asked about the fact that the governor has issued orders, there's really nothing the county can do. Commissioner Daniels stated Allen County is under a disaster declaration. Sheriff Murphy said the governor's order states you can still go outside, groups of 10 or less, etc., until further notice. Commissioner Symes said the agencies in Allen County have protocols and they are prepared. The governor made the stay at home decision for all of us, however, Allen County is adequately equipped and well-staffed.

Commissioner Symes mentioned KAC online meetings.

Sheriff Murphy reminded all that it's ok to get your groceries, get your meds, just stay home as much as you can.

Cole shared that the SBA will have loans available for small businesses to help pay employees that are not working.

Commissioner approved the following documents:

- a) Clerks Vouchers – \$188,806.85
- b) Payroll – cell phone reimbursement for Poydack
- c) Clerk's Journal Entry #12

With no further business to come before the board, Commissioner Daniels moved to adjourned, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:20 a.m. until April 7, 2020 at 8:30 a.m. in the Assembly Room of the courthouse.

William H. King, Chairperson

Jerry Daniels, Commissioner

Jill Allen, Deputy County Clerk

Bruce Symes, Commissioner