

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Bruce Symes, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Rickie Aiello, Allen County employee, Lisse Regehr, Jonathon Goering, and Rachel Moore, Thrive Allen County, Mark Griffith, Bob Franklin and Paul Zirjack, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Bryan J. Murphy, Allen County Sheriff, joined the meeting.

Commissioners approved the minutes of the regular meeting on April 12, 2022.

No public comments.

Mitchell Garner, Allen County Public Works Director, discussed landfill tipping fees. 2014 was the last time the costs were changed. Mitch stated the cost of everything is higher by quite a bit.

### LANDFILL RATES

Effective January 1, 2014		Effective January 1, 2023 <u>Requested Rate</u>
Outside of 13 County Area.	\$51.50 per ton.	\$52.00 per ton.
Anderson County	\$26.00 per ton.	\$26.50 per ton.
Bourbon County	\$25.00 per ton.	\$25.50 per ton.
Cherokee County	\$27.00 per ton.	\$27.50 per ton.
Coffey County	\$27.00 per ton.	\$27.50 per ton.
Crawford County	\$27.00 per ton.	\$27.50 per ton.
Elk County	\$27.00 per ton.	\$27.50 per ton.
Greenwood County	\$27.00 per ton.	\$27.50 per ton.
Labette County	\$26.00 per ton.	\$26.50 per ton.
Linn County	\$27.00 per ton.	\$27.50 per ton.
Montgomery County	\$27.00 per ton.	\$27.50 per ton.
Neosho County	\$27.00 per ton.	\$27.50 per ton.
Wilson County	\$25.00 per ton.	\$25.50 per ton.
Woodson County	\$26.00 per ton.	\$26.50 per ton.
Special Waste with Prior Approval	\$50.00 per ton.	\$52.00 per ton.
Railroad Ties	\$50.00 per ton.	\$52.00 per ton.

**In Allen County:**

Effective January 1, 2023

			<u>Requested Rate</u>
Tires-	Passengers & Light Trk.	\$1.00 each	\$1.50 each
	Truck & Implement	\$3.50 each	\$4.00 each
	Heavy Truck	\$5.50 each	\$6.00 each
	Tractor-Loader etc.	\$10.00 each	\$10.50 each
	Cut Tires	\$5.00 per ton.	\$6.00 per ton.
	Tire Bales	\$16.00 per ton.	\$17.00 per ton.
Residential Trash		N/C	N/C
Commercial		\$9.00 per ton.	\$9.50 per ton.
C & D Materials		\$5.00 per ton.	\$5.50 per ton.
Brush		\$3.00 per ton.	\$3.50 per ton.
Gates Hose		\$6.00 per ton.	\$7.00 per ton.

**Out of Allen County:**

Tires-	Passengers & Light Trk.	\$2.00 each	\$3.00 each
	Truck & Implement	\$7.00 each	\$8.00 each
	Heavy Truck	\$11.00 each	\$12.00 each
	Tractor-Loader etc.	\$20.00 each	\$21.00 each
	Cut Tires	\$125.00 per ton.	\$130.00 per ton.
	Tire Bales	\$125.00 per ton.	\$130.00 per ton.
Residential Trash		See individual county	
Commercial		See individual county	
C & D Materials		See individual county	
Brush		See individual county	

Discussion followed on what the costs should be raised to. Mitch suggested to raise all .50 cents. Commissioner Lee moved to approve the recommendation of .50 cents per. Commissioner Symes seconded; motion passed 3-0-0. They will review annually. The cost change will change January 1, 2023, this way they can budget for the increase.

Mitch discussed what the crews are doing, fixing roads for chip and seal, mowing, two new persons starting work. He is still two persons short. A couple of mowers are still down, waiting on parts. Discussion followed. Mitch explained the process.

Commissioner Lee reported a resident that lives on 2400 Street and Nebraska Road thanked the crew for fixing the road. He discussed the need of fixing on Page's Dam.

Jonathon Goering, Thrive Allen County, 1:30 Airport Layout plan kick off meeting today.

Jonathon requested permission to plug into the bandstand on Saturday evening. It is a Street dance this weekend

Jonathon discussed the BASE Grant Allen County received for the Allen County Regional Airport. Rachel discussed requirements:

1. Confirmation of Matching Funds \$968,965.00; already put in \$19,000 of BG's payment. She will need either a resolution or bank statements. Deadline is May 13, 2022 for disbursement.
2. Grant admin plan w/budget & timeline (big spreadsheet from Commerce)  
Close out 5/15/2024 projects should be completed (obligated). \$327,965 left, Lisse will report on it.

Thrive discussed the rest the requirements are already take care of as numbered below. Rachel discussed environmental impact study; the state doesn't require it someone else might.

3. SAM registration & CAGE Code (Done, got from Sherrie)
4. Proof of property ownership (Reg of Deeds)
5. Documentation of bid/procurement process (on county website)
6. Proof of permits
7. Proof of Insurance
8. Environmental Review if needed (asking clarifying question to Commerce)

Discussion followed.

Lisse Regehr, Thrive Allen County Executive Director, discussed ARPA funding and presented an updated list to review and go over:

ARPA Requests	\$ amount	Scope of Work	Possible leverage funds	Notes
Administrator	\$96,101.00	Thrive: 45% \$96,101.32		\$48,050.00 paid on 10/15/2021
Storm Shelters	\$254,300.00	5 Storm Shelters		4 storm shelters have been delivered. \$254,300 paid 4/15/2022
Storm Shelters (Additional costs)	\$150.00	Additional costs incurred for filling. Agreements with Register of Deeds		\$150.00 to be paid out 04/01/2022
County Labor Study	\$11,332.00	Countywide labor study to benefit future planning of Allen County		Approved by the commissioners 10.12.2021 \$11,332 paid on 10/29/2021
1. Communications Tower	\$875,000.00	Needed to reach the currently non-reachable areas of Allen County for employee and citizen safety		County approved Hayden Tower Service bid at \$875,000.00
2 Rural Water Dist#8 or necessary water lines to Airport Industrial Park	\$641,000.00	Waterline replacement out to the industrial park	Possible CDBG & KDRHE Loan, Possible BASE grant	Airport infrastructure project total is \$3,471,460.00. BASE award amount \$2,905,095.00 requires match of 25% of project amount, so a total match of \$987,503.00. Already provided \$19,000 toward match (preliminary engineering report), so need additional \$968,965.00 to reach required match amount. Necessary water lines (10 each) for airport industrial park. \$1,475,000 Water tower - \$1,150,000-\$3,000,000
Airport Industrial Park (Additional cost for BASE match over what was already requested in water lines)	\$327,965.00			
3 County Barns - 3 restrooms & concrete floors throughout building	\$81,580.25	There is no place at the current barns for restroom access; dirt floors are not fit for purpose		\$27,226.75 per barn renovation
4 Courtroom remodel	\$10,494.00	Tight quarters with COVID - no social distancing		Money spent thus far is for architect (Zingre). Zingre has received \$6471.00 as of 03/28/2022
5 Transportation, thru June 2022	\$34,090.00			General Transportation has received \$7,151.89 of ARPA thru 01/01/2022 to 02/04/2022
6 911 Backup office	\$28,801.00	Backup 911 system		Chelsie in location selection now, getting bids for 1 and 2 workstation spaces
7 Allen County, security barriers	\$56,637.00	Add Security barriers in the Treasurer's and Clerk's office		
8 E. State Building	\$7,262.00	Update two Restrooms for ADA compliance		
9 Courthouse renovations	\$925.00	Water treatment system for courthouse		Per quote on 2.7.22
10 Employee Premium Pay for county employees	\$159,955.25	This was for all public-facing workers.		All county employees are eligible automatically under the Final Rule (effective 04/01/2022) whether public facing or not.
Rural Water District 2	\$16,400.00		Total project is \$82,000. 20% of the project is in Allen County, meaning 20% of the cost is	Asked by Commission to be put back on the list, as it is a cooperative ask between Bourbon, Neosho and Allen Counties
Iola Senior Center	\$100,000.00	Adding a room for inventory to increase sales and		Commissioners requested this be added to the list on Feb. 8, 2022
Register of Deeds	\$32,000.00	Digitizing public records, so in case of emergency the staff can work remotely without slowing down real estate business in the county.		Cara Barkdoll contacted Thrive with this request before presenting to the County Commission
Courthouse Security Upgrades	\$20,320.00			Upgrading security systems with distress buttons, alarm control panel, etc.
<b>Total Requests</b>	<b>\$2,754,772.50</b>			
ARPA Funding 2021 - May 19, 2021	\$1,201,266.50			
ARPA Funding 2022	\$1,201,266.50			
<b>Total remaining</b>	<b>\$252,239.50</b>			



ARPA Report for March 29, 2022 to Allen County Commission

ARPA Requests	Total \$ Requested for Project	\$ Obligated for Tranche 1	\$ Expended for Tranche 1	\$ Obligated for Tranche 2	Notes
Administrator	\$96,101.00	\$48,050.50	\$48,050.50	\$48,050.50	\$48,050.00 paid on 10/15/2021
Storm Shutters	\$254,300.00	\$254,300.00	\$254,300.00	\$0.00	6 storm shutters have been delivered. \$254,300 paid 4/1/2022
Storm Shutters (additional costs)	\$190.00	\$190.00	\$190.00	\$0.00	Additional costs incurred for filing Agreements with Register of Deeds \$190.00 to be paid out 04/01/2022
County Labor Study	\$11,332.00	\$11,332.00	\$11,332.00	\$310.00	Approved by the commissioners 10.12.2021 \$11,332 paid out 10/29/2021
Communications Tower	\$875,000.00	\$100,000.00	\$0.00	\$775,000.00	County approved Harden Tower Service bid at \$875,000.00
Rural Water Dist#8 or necessary water lines to Airport Industrial Park	\$641,000.00				Airport infrastructure project total is \$3,873,466.60. BASE award amount \$2,905,085.60 requires match of 25% of project amount, so a total match of \$967,965.00. Already provided \$19,080 toward match (preliminary engineering report), so need additional \$968,965.00 to reach required match amount. Necessary water lines (10 inch) for airport industrial park: \$1,675,900 Water tower: \$1,150,000-\$1,900,000
Airport Industrial Park (BASE match cover what was already requested in water lines)	\$327,965.00				
County Barns - 3 restrooms & concrete floors throughout building	\$81,689.25				\$27,226.75 per barn renovation
Courtrooms remodel	\$10,894.00	\$10,894.00	\$10,894.00		Money spent thus far for architect (Ziegler)
Transportation, thru June 2022	\$34,000.00	\$10,383.94	\$10,383.94	\$0.00	General Transportation has received \$7,151.89 of ARPA thru Q1, 2022 and \$3232.05 for Q2 2022 as of 4/18/2022
911 Backup office	\$28,801.00				Chelsea in location selection now, getting bids for 1 and 2 workstation spaces
Allen County, security barriers	\$56,637.00				
K State Building	\$7,262.00				
Courthouse renovations (water treatment system)	\$925.00				Per quote on 2.7.22
Employee Premium Pay for county employees	\$159,953.23				All county employees are eligible automatically under the Final Rule (effective 04/01/2022) whether public facing or not
Rural Water District 2	\$16,406.00				Asked by Commission to be put back on the list, as it is a cooperative ask between Bourbon, Nessie and Allen Counties
Iola Senior Center	\$100,900.00				Commissioners requested this be added to the list on Feb. 8, 2022
Register of Deeds	\$32,900.00				Cara Barkdoll contacted Thrive with this request before presenting to the County Commission
Courthouse Security Upgrades	\$20,330.00	\$20,330.00	\$0.00	\$0.00	Upgrading security system with distress buttons, alarm, control panel, etc.
<b>Total Requested, Obligated, or Expended So Far</b>	<b>\$2,754,772.50</b>	<b>\$455,486.44</b>	<b>\$335,150.44</b>	<b>\$48,650.50</b>	
<b>Award Amount</b>	<b>\$2,402,533.00</b>	<b>\$1,201,266.50</b>	<b>\$1,201,266.50</b>	<b>\$1,201,266.50</b>	
	<b>Total request</b>	<b>Tranche 1 Ob</b>	<b>Tranche 1 Exp</b>	<b>Tranche 2 Ob</b>	
<b>Total remaining</b>	<b>-\$352,239.50</b>	<b>\$745,786.06</b>	<b>\$866,116.06</b>	<b>\$1,153,216.00</b>	

She discussed other options for water updating there are federal grants. She discussed the list for refiguring the ARPA funding allocation. Discussion followed on what could possibly be paid by the infrastructure bill.

Chairman Daniels discussed the remainder of the ARPA projects. ARPA has to be completed by 2026. BASE is only two years, must be completed by 2024. Commissioner Symes asked about reprioritizing the ARPA list. Rural Water District #8 is a go. The county barns project is waiting on bids. Commissioners discussed each item and the wants and needs or the lack of.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed the cons of having security barriers in the Treasurer's office. She doesn't want barriers between her and the customers and the heat treasurer's office would only be worsened. Discussion followed.

Lisse continued down the ARPA list. Lisse stated 10. Is the Employee Premium Pay for County Employees. Commissioner Lee stated he has already scratched it off the list. Commissioner Symes stated he would rather see it reallocated towards another project. As was the request for the Lola Senior Center, Inc. since it isn't a county entity. Discussion followed. Chairman Daniels stated the projection from a construction company it would be very cost prohibited. Discussion followed on other ARPA projects. Cara Barkdoll, Allen County Register of Deeds, stated her project is lowered to \$28,000 for digitizing public records. Lisse suggested moving it to number 10.

Commissioners discussed the dirt floors and lack of restrooms in the county barns.

Commissioners asked Sheriff Murphy about the computer security installations. Sheriff stated it is motion. Thrive will update the list with changes the commissioners requested for discussion at a later date.

Commissioners discussed two letters from Troy Smith concerning positions on the 31<sup>st</sup> Judicial District Community and Juvenile Services Advisory Board. Scott Carson, Principal of Lola High School is willing to be reappointed as the Education representative on the board and Eric Thomason, PMHNP Behavior Health and Addiction Services Clinic Director with Community Health Center of Southeast Kansas to serve as the Mental Health Representative. Commissioner Lee moved to reappoint Scott Carson to the 31<sup>st</sup> Judicial District Community and Juvenile Services Advisory Board and to appoint Eric Thomason to the 31<sup>st</sup> Judicial District Community and Juvenile Services Advisory Board. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested when the commission would like to do the 2022 Special USD #258 Bond Election canvass. Commissioners agreed that 9:30 a.m. on May 31, 2022 would be the time.

Jami Clark, Allen County Appraiser, asked about Terry Call's vacancy. Jami stated her office is doing the 911 addressing and building permits. She explained what is currently happening. Mitch's office is covering the septic items. Commissioners are still checking to see about covering that position. Bob will have a meeting for Jami, Sherrie, Mitch, one commissioner and himself. Discussion followed.

Chairman Daniels moved to go into executive session for 10 minutes for non-elected, Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:42 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works, Mark Griffith and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 9:52 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:54 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Attorney. Commissioners reconvened at 10:04 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Bond Entity – Income Statement 03/31/2022 report from Larry Peterson
- b) Bond Entity – Balance Sheet 03/31/2022 report from Larry Peterson
- c) 2022 KCHA District 4 – County Commissioners and Road Officials Meeting April 21, 2022 information
- d) The Kansas Prosecutor magazine

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$4,412.14
- b) Journal entry - #21 & #22
- c) Payroll – new hire Michael Larios for Public Works, rehire Joshua Miller part time for Jail.

- d) Payroll – Pay increase for Kelsey Lampe
- e) Payroll – Process Service

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:10 a.m. until Tuesday, April 26, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

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Jerry Daniels, Chairperson

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Bruce Symes, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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David Lee, Commissioner