

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

Trevor Hoag, Iola Register, Nick Reynolds, Humboldt Union, Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Lisse Regehr, Jonathon Goering, and Jessica Thompson, Thrive Allen County, Chelsie Angleton, 911 Director, Jason Trego, Emergency Management, Carl Slaugh, City of Iola Councilor and Paul Zirjacks, citizen was present to observe the meeting.

Jessica Thompson led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on April 13, 2021.

Mitchell Garner, Allen County Public Works Director, presented information on a Bergkamp FPF 5 Flameless Pothole Patcher machine for the commission to review. Discussion followed on whether Mitch would prefer a 1- or 2-person type of machine and how it works. Mitch has more information to come on other machines. Commissioners asked about sharing machines and materials with the cities. Mitch stated if they get the one, they would like to get, they would be using it all the time. The one Humboldt uses is considered a 5-year patch. Mitch discussed renting or scheduling having a demo to see which one they prefer.

Bryan J. Murphy, Allen County Sheriff, and Cole Herder, City of Humboldt Administrator, joined the meeting.

Cole said the oil for the pothole machine has to be heated and mixed due to it separating over time. He said it depends on how hot the oil is to do patching at any given time. Discussion followed. Mitch stated the county has 200 miles of black top, (400 when considering it is a two lane) to use this one.

Commissioners asked Mitch about other roads that are being worked on throughout the county. Dust abatement will be applied from the middle of June through the first of July.

Chelsie Angleton, 911 Director, presented information for a Dispatcher conference in Las Vegas called Navigator for Priority Dispatch; she was told it would be very beneficial for administration to go due to it be geared around admin specifically. She is requesting her and Brail Thompson, Deputy Dispatcher, be allowed to go. The cost for both of them to go would be around \$3,800.00 to around \$4,200.00; this does not include food, which most is include in the conference cost or UberX or rental cars. She has it in her budget training. Commissioners approved the travel.

Jason Trego, Emergency Management, updated the commission on the snowy weather today. They are expecting 1-2 inches here in Allen County and a freeze warning in the morning. Discussion followed.

Johnathon Goering, Thrive Economic, presented bids for the Airport Utility project. Bids were received from BG Consultants for 5 meetings and Site Visits \$6,000, Infrastructure Evaluation for \$9,000 (to include Transportation, Potable Water, Waste Water, Power, Gas and Telecom) and Airport Industrial Park Development Plan for \$4,000 for a lump sum total of \$19,000 (additional serves and meetings provided by BG Consultants can be delivered upon the County's request at their standard hourly rates); Garver for 5 meetings, Infrastructure Evaluation (to include Transportation, Potable Water, Waste Water, Power, Gas and Telecom) and prepare opinions of probable cost for the recommended infrastructure improvements and develop a benefit-cost matrix for

possible development scenarios, Coordinate with FAA-approved Airport Layout and Land Use Plan to determine allowable development and restrictions (height) that should be imposed, prepare a Draft Report for review and comment by County and prepare a Final Report for a lump sum total of \$20,000 and hourly not to exceed \$5,000 for Client meetings (The scope of work for this study does not include additional services for environmental review, surveying, design, SWPPP preparation, bidding, construction phase services, or evaluation/capacity analysis of the City of Iola water treatment plan and wastewater treatment plant); Midwest Engineering Group, LLC for Utilities Study for a lump sum cost of \$18,500, will provide an alignment map, engineer's opinion of probable cost and summary for each of the improvement options: Water, Sanitary Sewer, Gas, Electric, Communications, Transportation, Development Platting and if agreed by the county and engineer they will provide extra services (not listed above) at hourly as noted on an attached rate schedule and mileage based on current Federal Reimbursement mileage rate, excluded services include Capacity of WTP and WWTP, Legal/Topographic Survey, Design, Bidding Services, Geotechnical, Stormwater Pollution Prevention Plan (SWPPP), Construction Observer, Land Acquisition, Material Testing, Construction Staking, Easement Preparation, Easement Acquisition, Environmental Report, and Archeological Study. Discussion followed. BG Consultants is who Johnathon suggests the county use from reviewing the bids. He stated he has visited with Commerce and expect funding in the future. Chairman Symes asked about the other bids, he asked if the \$19,000 would change if more time is required. Discussion followed. Commissioner Lee asked about the details and 10-year layout plan required by FFA. (24 areas in the northwest corner of the airport property) Commissioner Daniels stated we have a \$13,000 grant that would be used to off set expenses. Commissioners will look at the details and make consideration at later meeting this month.

Chairman Symes discussed Tri Valley Development Services Agreement for Services:



AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into this 1st day of January, by and between the Board of County Commissioners of ALLEN COUNTY, KANSAS, hereinafter called Commissioners and TRI-VALLEY DEVELOPMENTAL SERVICES, INC., hereinafter called "CDDO."

WHEREAS, the Commissioners are desirous of providing services for the residents with intellectual disability of the County and of levying a tax providing such services, but have determined that it is more practicable to contract with a non-profit corporation for such services for the residents with intellectual disability of said county as provided by K.S.A. 19-4007(a), and

WHEREAS, the CDDO is a non-profit corporation, licensed by the State Department of Social and Rehabilitation Services in accordance with K.A.R. 30-64 and is capable of providing oversight for individuals with intellectual disability.

NOW THEREFORE, the Commissioners contract for services as enumerated in 3. Below, for the residents with intellectual disability of said county with CDDO and CDDO agrees to supply said services upon the following terms and conditions:

1. **Term.** The term of this agreement shall be for one (1) year commencing January 1, 2021 and ending December 31, 2021.
2. **Consideration.** The Commissioners agree to levy taxes upon all the taxable tangible property in the County as provided by K.S.A. 19-4004 for the purpose of providing revenue to pay for services for the residents with intellectual disability of said county. Upon receipt of such tax money, the Commissioners shall pay the amount budgeted or actually received (whichever is less) to the CDDO and the CDDO is authorized to receive and expend such moneys to provide services for residents with intellectual disability of said county. Payments of tax money collected are to be made quarterly. The amount to be budgeted for 2021 is \$70,000.00.
3. **Services.** The services to be provided are Day Activity, Employment Services, Community Living, Respite Care, Case Management, Administrative, Support and Transportation Services.
4. **Reports.** Service Provider shall annually provide the Commissioners with a Certified Public Audit report showing the amount of fees collected, the amount of money received under said contract, and any other income, and showing further the disbursements, including salaries by the CDDO.
5. **Liability.** CDDO agrees to indemnify and hold the Commissioners harmless from any and all claims arising out of CDDO operations and activities.
6. **Funding.** The Commissioners reserve the right to alter or adjust the payment amount to meet funding reductions by sending a written notice to CDDO fourteen days in advance of said alteration or adjustment.

This is an annual agreement. Commissioner Daniels moved to sign the agreement. Commissioner Lee seconded; motion passed 3-0-0. Commissioners all signed the agreement.

Commissioner Lee moved to go into executive session for 10 minutes to discuss non-elected personal. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Sherrie L. Riebel, Allen County Clerk, and Robert Johnson, II, Allen County Counselor. The time is now 9:03 a.m. Commissioners reconvened at 9:13 a.m. No action was taken.

Commissioners reviewed draft 3 of the proposed General Transportation Policy: (Trips - Eligible trips are necessary trips to medical appointments, shopping, pharmacies, lawyers, post offices, personal residence, cultural event, post-secondary education, banks, grocery stores, social service agency in Allen County, laundromat or to visit someone in the hospital, assisted living or nursing home. These trips do not include liquor stores, smoke shacks, bait shops, fast food, convenient stores or to work as there are not adequate resources for transporting persons to work. Recreational rides are permitted with special permission.) Sherrie explained what could be considered necessary trips and what would not be considered. She explained convenient stores are not a necessity for drinks, lottery tickets and smokes. She stated taking people to work would not be able to happen unless their vehicle was in the shop and if they worked 8:30 a.m. to 4:30 p.m. and the van was not at one of it scheduled places. Discussion followed.

Commissioners asked about the Fares & Donations: (Fares & Donations -In all cases, a rider pays no fare at this time. Fares or donations are not to be accepted by the drivers.) Sherrie explained that during the PILOT time of the General Transportation van, the commission had stated they would not charge a fee, but if the public would want to pay, they could make a check payable to the county and send to the County Clerk's office to be put into the General Transportation fund. The commission will probably start charging a fee once the county gets their own van which should be about December.

Chairman Symes mentioned there will be a meeting of the Hospital Board on Thursday. Commissioner Daniels plans to attend.

Tim Osborn, citizen, joined the meeting.

Commissioner Daniels moved to go into executive session for 15 minutes to discuss Confidential Data. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Sherrie L. Riebel, Allen County Clerk and Terry Call, EMS Financial Director. The time is now 9:23 a.m. Commissioners reconvened at 9:38 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Sherrie L. Riebel, Allen County Clerk and Terry Call, EMS Financial Director. The time is now 9:39 a.m. Commissioners reconvened at 9:49 a.m. No action was taken.

Darrell Baughn, Allen County Volunteer Fire, invited the commission to an open house on June 12, 2021 at the now 1-year new Allen County Volunteer Fire Station.

Cole thanked the county and Mitch's crew for work on 9th Street in the City of Humboldt fixing it.

Chairman Symes announced the commission would be seeking bids for ambulance services, expressing that the City of Iola could bid on the services if they so choose. And drafted a letter to the City of Iola:

ALLEN COUNTY COURTHOUSE
County Commissioners

April 20, 2021

To the City of Jola.

With the passage of the April 14 date for exclusive negotiations for continuing the ambulance services contract between Allen County and the City of Iola, the Board of County Commissioners is formally notifying the City of Iola that Allen County is entering a bid process for contracting county ambulance services beyond Dec. 31, 2021.

The BOCC thanks the City of Iola for participating in the negotiations the past month and will welcome participation by the City of Iola in the bid process for the future of Allen County's ambulance service. A formal Request For Proposal is being written by the County.

Should the City of Iola have questions about the bid process and/or the RFP, they can be directed to the Office of the County Clerk.

Chairman Symes moved to approve all the commissioners sign the letter. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) Financial Assurance Variance for Solid Waste Landfill
- b) Letter from Governor Kelly concerning American Rescue Plan Act (ARPA)
- c) Health Forward Notice of Grant Payment for Request #FY19-00880 – approved
- d) Monthly report from District Court for March 2021

Commissioners approved the following documents:

- a) Clerk's Vouchers – 4/15/2021-\$171,201.64 & 4/19/2021-\$11,843.09
- b) Journal Vouchers - #15 & #16
- c) Payroll – New hire Sharon K. Sigg for House and Grounds Department.
- d) Payroll – 6th month increase for Bryce M. Andres

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 9:59 a.m. until Tuesday, April 27, 2021 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

David E. Lee, Commissioner