

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

Trevor Hoag, Iola Register, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Jason Trego, Emergency Manager, Bryan J. Murphy, Allen County Sheriff, Lisse Regehr, Jonathan Goering and Becky Voorhies, Thrive Allen County, Carl Slaugh and Paul Zirjacks, citizen, was present to observe the meeting.

Commissioner Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on August 17, 2021.

Mitchell Garner, Allen County Public Works Director, reported 10-wheeler coming in tomorrow, because it didn't make it last week. Crews are still chip and sealing. He reported on the covered areas.

Mitch reported City of Gas is buying a tanker of oil and will purchase their own pea rock. The crusher is still working but still waiting on the remote piece.

Jason Trego, Emergency Manager, discussed the heat advisory until August 26, 2021.

Jason discussed National Storm Shelter Association Standards for storm shelters and how long a person should be in a storm shelter; 2 hours. He explained the difference of public and personal storm shelters.

International Code Council:

National Storm Shelter Association Standard for the Design and Construction of Storm Shelters

A residential storm shelter is not to exceed 16 persons, and a community storm shelter is a storm shelter that is not defined as a residential storm shelter.

Occupant density

- 5 ft² per person
- 10 ft² for wheelchairs
- 30 ft² for bedridden

When a community shelter has a single exit, a 2nd emergency escape opening is required

Emergency features:

- Fire extinguishers
- First aid kits
- Emergency lighting

Expected duration of the storm for a tornado shelter is 2 hours.

Discussion followed. Chairman Symes asked if they could get a count for who might be using the storms shelters. Commissioners requested Jason to start getting bids on the storm shelters.

Lisse Regehr, Thrive Allen County, presented the commission with a proposal for administrating the ARPA funds. Lisse stated it would be very similar to the SPARKS/CAREs funding. Thrive Allen County would be charging 4% for administrative fees, 2% this year and 2% next year. Discussion followed. No action was taken.

Jonathan Goering, Thrive Allen County, presented the Allen County Labor Study Proposals.

Allen County Labor Study Proposals

	Marks Nelson	Next Move Group*	FHSU / Docking Institute
Cost	\$ 25,000.00	\$ 22,400.00	\$ 18,714.00
Evergy Contribution	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
City of Iola	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Total	\$ 15,500.00	\$ 12,900.00	\$ 9,214.00

Option \$6,750 annual update fee*

Discussion followed on company. An ongoing annual update fee of \$6,750 from Next Move Group. He believes ARPA could be used to fund this report. Commissioner Lee stated it is worth pursuing. Could they do a Zoom meeting? Commissioner Daniels is fine with Fort Hays and the lowest costs as was Chairman Symes. Commissioner Lee would like to hear from each of them. The City of Iola will be contributing \$1,500.00 no matter who gets the bid. Commissioner Daniels would like to know for sure if ARPA will be able to fund. No action was taken today.

Johnathon discussed the airport Request for Quote (RFQ) for the Airport Layout Plan (ALP) are due next Tuesday at 5:00 p.m., which he has been receiving some of them. Garver will be here next Tuesday to visit with the commission on the process. FFA is funding 90% of the ALP. Sherrie scheduled Garver for 9:30 a.m. Tuesday, August 31, 2021.

Johnathon discussed the Fly Kansas Event on September 23, 2021 from 2-4 p.m. 40 plus airplanes will be in and out of the Allen County Regional Airport. Commissioner Daniels discussed adding the Fly Kansas Event to the program of the SEK Regional meeting of counties.

Phil Drescher, and Stephen Euston, Bukaty Companies representative, was present to review Allen County's Plan. Discussion followed. Phil explained each page of the document. He explained the cost of Per Employee Per Month (PEPM). Phil stated some costs are up due to inflation. Phil stated the overall plan is performing well.

Matthew Godinez, Southeast Kansas Regional Planning Commission (SEKRPC) Executive Director, and Taylor Hogue, SEKRPC Community Liaison, presented the commission with a proposal for administrating the ARPA funds. Matt explained the process and what they would be doing to keep in compliance. 5 counties and some cities. They do a pre-qualification. SEKRPC fee is 5% with no other charges, billed equally each year.

Sherrie requested commissioners sign off on an America RPA report due on August 31, 2021. There are \$0.00 monies spent on ARPA. Sherrie requested whoever administers the ARPA funding that it goes through A/P to be paid out that way 1099G's will be automatically generated. Chairman Symes moved to approve and sign. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie shared an email from Robin Schallie, Iola Area Chamber of Commerce & Tourism Executive Director requesting use of the Allen County Courtyard for Chamber and Brandi Holt, Band Director for USD 257's TUBA CHRISTMAS on December 11, 2021. They would also have a table to sell official "TUBA CHRISTMAS" merchandise such as tote bags, knit scarves, and knit hats. Also, Brandi had talked about selling hot chocolate or other treats as a fundraiser. There is a possibility we would also have the high school and college choirs be meandering around singing Christmas carols throughout the afternoon. Their tentative schedule is:

- 10:30 AM set-up, check-in for TUBA CHRISTMAS
- 11:00 AM - 12:15 PM rehearse for TUBA CHRISTMAS
- 12:15 PM - 1:00 PM lunch

1:00 PM Concert with halftime entertainment of some sort (sing along)
2:00 PM full USD 257 and Allen College band participation with a few carols
(sing along)
2:15-2:30 finished

Allen County Commissioners approved the use of the courtyard and requested if benches are to be moved the Chamber should contact Ron Holman, Allen County House and Grounds Director.

Sherrie stated Kansas Workers Risk Cooperative for Counties annual October 18, 2021 meeting needs a county representative and alternate. Commissioner Lee stated he would do it. Commissioner Daniels moved to appoint Commissioner Lee as Allen County representative and Chairman Bruce Symes as alternate. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reminded the commission they need still need to appoint someone to fill a vacancy on the Area Agency on Aging Advisory Board. Discussion followed. Commissioner Daniels moved to appoint Commissioner David Lee. Chairman Bruce Symes seconded; motion passed 3-0-0.

Chairman Symes asked about the CDBG-CV signoff sheets. Sherrie explained it is another step in the close out process. There are 19 applicants to sign off on. Commissioner Daniels moved to approve Chairman Symes signature on all the forms. Commissioner Lee seconded; motion passed 3-0-0.

Chairman Symes asked about the MOU between the Chanute 911 Communication Center and Allen County Emergency Communications.

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN**

Chanute 911 Communications Center

AND

Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on August 12, 2021, by and between **Chanute 911 Communications Center (PSAP 1)** and **Allen County Emergency Communications (PSAP 2)**.

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- PSAP 2 will accept reroute of 9-1-1 calls from PSAP 1 due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.**

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Chanute 911 administrative line 620-431-5768 or radio transmission on KSICS SE-1 PSAP

- PSAP 2 will accept overflow calls from PSAP 1 when all 911 talk paths at PSAP 1 are busy.**

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Chanute 911 administrative line 620-431-5768 or radio transmission on KSICS SE-1 PSAP

- PSAP 2 will accept overflow calls from PSAP 1 when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta® overflow queue for PSAP 1 on their call handling screens.**

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by


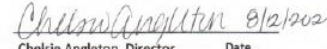
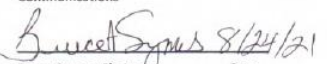
Chanute 911 administrative line 620-431-5768 or radio transmission on KSICS SE-1 PSAP

- PSAP 1 and PSAP 2 agree to abide by the following procedures in regard to the above provisions:**

Chanute 911 Communications Center acknowledges that Allen County Emergency Communications will answer all calls presented to the extent staffing and call volume allows. If Allen County Emergency Communications is unable to establish communication with Chanute 911 by administrative phone line 620-431-5768 or radio transmission on KSICS SE-1 PSAP they will then attempt contact by Chanute 911 Dispatch cell phone (620-212-2671).

This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.

	
Monica Mason, Date	Chelsie Angleton, Director Date
Chanute 911 Director	Allen County Emergency Communications
	
	Bruce Symes, Chairman Date
	Allen County Board of County Commissioners

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

Kansas NG911 Administrator Date Countersigned

They are just updating information. Commissioner Daniels moved to approve Chairman Symes signature. Commissioner Lee seconded; motion passed 3-0-0.

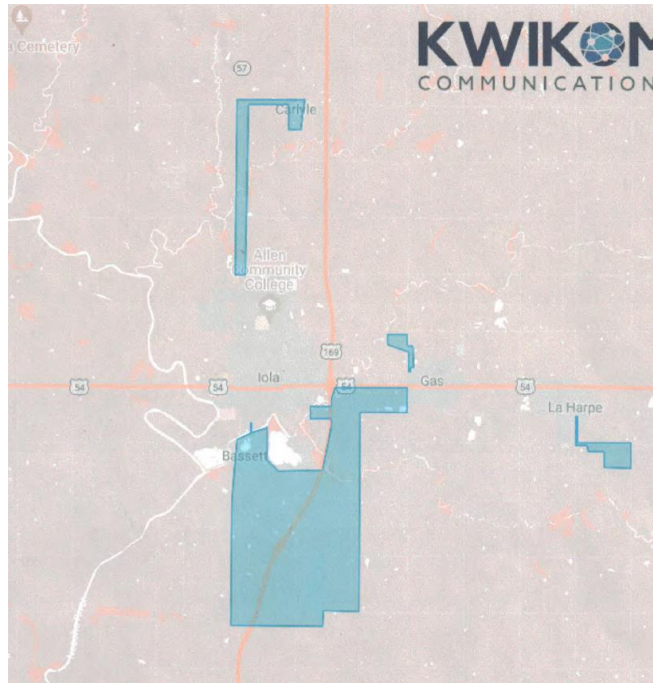
Chairman Symes suggested a 2 to 3-minute break while they are waiting on John Terry, KwiKom representative to arrive.

Eric Vogel, KwiKom Representative and John Terry, KwiKom Business Development representative, requested funding to pursue a Broadband with ARPA funding.



Proposal to expand Gigabit fiber to rural Allen County

Carlyle	
Material	\$56,476.08
Labor	\$98,027.14
Homes/Businesses passed	52
Gas North	
Material	\$16,055.84
Labor	\$20,070.44
Homes/Businesses passed	11
Iola South	
Material	\$274,735.46
Labor Buried	\$235,802.79
Homes/Businesses passed	94
Airport	
Material	\$141,733.68
Labor	\$140,114.32
Homes/Businesses passed	84
Total Material	\$489,001.07
Total Labor	\$494,014.70
Total Homes/Businesses Passed	241
As part of this project, KwiKom proposes to include connecting critical county buildings with a layer 2 fiber connection allowing IT services to quickly and easily move data and broadband around the county.	
This service would be at no charge to the county on a long term lease.	
Proposed connections are as follows: Allen County Courthouse/Sheriff, Allen County Critical Response Center, Allen County Public Works/Road and Bridge/Noxious Weed and Allen County Landfill.	



They are currently in 48 counties and know how important it is to keep it local. Eric explained their goal to expand to as much of Allen County as possible. They have installed 1 million feet of fiber in one year; 8 cities overall, 10 gig capable equipment. They cover area from Coffeyville to Dodge City to St Mary's to Eudora. Kwikom is open to whatever level of partnership the county wants. Eric presented a brief proposal. (inserts) Last mile means to the home. Middle mile is just how do you get there. Fiber to a home 2-bit giga. 1st step in their effort. Funds for looking forward, so they want to be in as many places as they can to cover WIFI. They would work well with a grant administrator.

Commissioners discussed ARPA Funding and the already submitted requests.

Bryan J. Murphy, Allen County Sheriff, asked the commission to consider hazard pay for the employees with ARPA funding, he would still like to do something for them. Labette County has paid employees. Neosho paid out theirs last year. Commissioners will add this request to the list of ARPA requests.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Lee seconded, motion passed 3-0-0. The time is now 10:13 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works Director, Sherrie L Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:23 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Lee seconded, motion passed 3-0-0. The time is now 10:25 a.m. Those present will be Commissioners, Mitchell Garner, Allen County Public Works Director, Sherrie L Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:35 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Lee seconded, motion passed 3-0-0. The time is now 10:35 a.m. Those present will be Commissioners, Sherrie L Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:45 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel, Commissioner Lee seconded, motion passed 3-0-0. The time is now 10:49 a.m.

Those present will be Commissioners, Terry Call, EMS Billing/Zoning Administrator and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:59 a.m. No action taken.

Commissioner Lee updated the commission with a weekly update on COVID-CV form Southeast Multi County Health Department. Allen County 59 active cases this week.

Commissioners reviewed the following documents:

- a) City of Savonburg request for ARPA funding.
- b) Coordinate Transit District #10 May 19, 2021 approved minutes
- c) Poster of Wednesday, September 15th Career Fair notice.
- d) Bond Activity Statement Summerly for the Jail Bond.
- e) Petition for the Allen County Commission to purchase the building at 908 Central Street, Humboldt, Kansas for a Senior Center

Commissioners approved the following documents:

- a) Clerk's Vouchers – 8/19/2021-\$290,675.58 & 8/23/2021-\$47,428.36
- b) Payroll – Jami Clark to carry over 40 hours of vacation to be used before February 26, 2022.

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 11:04 a.m. until Tuesday, August 31, 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