The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Lee, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Rickie Aiello, Allen County employee, Zak Smith, Universal Construction, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Terry Call, citizen, joined the meeting.

Carl Slaugh, Iola City councilman, joined the meeting.

Commissioners approved the minutes of the regular meeting on December 29, 2022.

Chairman Daniels asked for public comment, there was none.

Mark Griffith, Road & Bridge Director, presented his "wish-list" for 2023. A few items would include a couple of dump trucks, a "new" truck for the rock quarry, 2 mower decks, skid steer, and the MowerMax. Discussion followed.

Loren Korte & Jeremy Armstrong, St. Luke's Hospital, joined the meeting.

Chairman Jerry Daniels reported that Monarch Cement Company has pledged \$100,000.00 for Allen and Neosho Counties to assist with road repair expenses from the detours. For their records they are requesting documentation to show what the monies will be spent on. Discussion followed.

Mitchell Garner, Public Works Director, reported they are still working on the runway; still filling the cracks. Discussion followed.

Loren Korte, on behalf of St. Luke's Hospital came to introduce the new hospital administrator, Jeremy Armstrong. Jeremy has been here 3 months now. Discussion followed.

Loren reported the medical arts building is complete and in use. The work at the hospital is to bring in more specialists. Loren thanked the commission for their help to get this accomplished. The clinic on North Washington is now empty. Discussion followed on specialty clinics and the specialties that could be available in the clinics.

Commissioner Lee moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:49 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 8:59 a.m. No action taken.

Dimity Lowell, Iola Seniors Inc., joined the meeting.

Judge Daniel Creitz joined the meeting.

Judge Creitz reported on the interview process for the construction manager of the court expansion project. Two applicants, Crossland Construction and Universal Construction, were interviewed by a committee of 4 individuals. The recommendation of the committee is for Crossland Construction to be awarded the construction manager

contract. Discussion followed. Commissioner Lee moved to accept the committee's recommendation of Crossland Construction being awarded the construction manager position. Commissioner Symes seconded; motion passed 3-0-0.

Dimity Lowell, Iola Seniors Inc, reported that Yutzy Construction informed them they had to have a pad built for the concrete work to begin. They were able to complete this.

Commissioner Symes 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 9:15 a.m. Those present will be Commissioners, Terry Call, citizen, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:25 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:27 a.m. Those present will be Commissioners, Terry Call, citizen, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:32 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected personnel. Chairman Daniels seconded; motion passed 3-0-0. The time is now 9:34 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:39 a.m. No action taken.

Commissioners reviewed the following documents:

Commissioners approved the following documents:

- a) Clerk's Vouchers \$
- b) Payroll -

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:39 a.m. until Tuesday, January 10, 2023 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	David E. Lee, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 10, 2023

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

Mitchell Garner, Allen County Public Works Director, Rickie Aiello, Allen County employee, Jason Trego, Allen County Emergency Manager, Terry Call, Allen County Zoning, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the January 3, 2023 meeting.

Shannon Patterson, Allen County Clerk, swore in Jerry Daniels as Commissioner for District #1.

Chairman Daniels moved to appoint Commissioner Lee as Chairman and Commissioner Symes as Vice-Chair for 2023. Commissioner Symes seconded; motion passed 3-0-0.

Chairman Lee asked for public comment, there was none.

Commission Symes moved to go into executive session for 10 minutes for trade secrets. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:35 a.m. Those present will be Commissioners, Lisse Regehr, Thrive Allen County and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 8:45 a.m. No action taken.

Sheriff Bryan Murphy joined the meeting.

Commissioner Daniels presented Chairman Lee with a check from Monarch Cement for \$47,000.00. This was a contribution to help with road repairs due to the detours.

Sheriff Bryan Murphy reported that the county has made the final payment on the jail bond. He would like to know what can be done with the monies brought in when housing inmates from other counties. This money has been used to make the bond payments. Discussion followed. Commissioners would like another week to research what kind of fund it can be receipted into.

Mitch Garner, Public Works Director, reported the runway is done, all but for a few clean up items, and is now open. The striping company has been notified that it is ready. Discussion followed.

Mitch reported that 90% of the radios for public works are in and being programmed for Allen County.

Mitch reported on the pre-construction meeting held at the landfill for the new cell. 15 contractors showed up to look around. Bids will be in by January 25, 2023. The engineer will help compile all of the information from the bids and get it ready for presentation to the commissioners. Discussion followed.

Robert Johnson, County Counselor, updated on the tax sale process. Discussion followed.

Robert updated the commissioners on the agreement with Crossland Construction.

Shannon Patterson, Allen County Clerk, presented to commissioners with an invoice for direct cremation of an indigent resident of Allen County. Commissioner Daniels moved to pay for the direct cremation. Commissioner Symes seconded; motion passed 3-0-0.

Shannon discussed with the commission to appoint or reappoint:

Commissioner Daniels moved to reappoint Jeff Johnson (January 1, 2023 and ending December 31, 2025), Loren Korte (January 1, 2023 and ending December 31, 2025), and Jim Gilpin (January 1, 2023 and ending December 31, 2025) to the Board of Trustees of Allen County Hospital Facilities. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to reappoint Mike Waldman and John F. Brocker as alternate to the Regional Planning Revolving Loan Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Chairman Lee to serve on the Bowlus Committee. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Bruce Symes to serve on the Allen County Housing Task Force. Chairman Lee seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Bruce Symes to serve on the Iola Industries Board. Chairman Lee seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Bruce Symes to serve on the Economic Development Board. Chairman Lee seconded; motion passed 3-0-0.

Commissioner Daniels moved to reappoint David Lee, Nicholas Lohman, and Rebecca "Becky" Walden to the Multi County Health Board. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to reappoint William "Bill" Shirley to the Southeast Kansas Area Agency on Aging Board. Commissioner Symes seconded; motion passed 3-0-0.

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

Commissioner Daniels moved to reappoint Paul Zirjacks as President of the Public Building Commission. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to name the Humboldt Union as the official newspaper for Allen County for 2023. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to appoint Georgia Masterson to the Tri-Valley Board per request from Bill Fiscus of Tri-Valley. Commissioner Symes seconded; motion passed 3-0-0.

NextEra, Andrew Schulte representative, here on behalf of NextEra Energy Transmission Southwest, NEET Southwest. NEET Southwest is the owner/developer of a 345KV transmission line that will run from the Wolf Creek substation, southeast to the Blackberry substation in Missouri. This project was selected by Southwest Power Pool, and has received a certificate of convenience and necessity from the Kansas Corporation Commission. They are now needing to file a line sighting with the KCC There will be an open house for landowners in Fort Scott this evening.

Jackie Blakely, lead the late-stage development team. Update on where the project is at and at what stage it is sitting in. Chairman Lee reported the concerns he has heard has been about the route of the line. Jackie reported that all landowners have been contacted that have potential impact. Discussion followed. Eminent Domain is a last resort, they want to work with all landowners to come to agreements.

NextEra is trying to keep open lines of communication with the landowners at all times. Commissioner Symes asked if the line sighting being filed changed significantly since the last presentation. There were small adjustments made due to landowner concerns.

Lee one of his concerns is the proximity to the homes along the route. Between now and final sighting plan, could some of those be shifted farther out? There have been no documented health and safety concerns with the transmission line being place near homes. Once they file the line sighting proposal to the KCC, the KCC will still hold public hearings of their own before they lock in the line route. When the hearings are held by the KCC, NextEra will still be participating.

Commission Daniels moved to go into executive session for 10 minutes for attorney client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:57 a.m. Those present will be Commissioners, Mitch Garner, Public Works Director, Robert Poydack,

Airport Manager, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:07 a.m. No action taken.

Commission Symes moved to go into executive session for 5 minutes for non-elected. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:12 a.m. Those present will be Commissioners, Shannon Patterson, Allen County Clerk, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:17 a.m. No action taken.

Commission Daniels moved to go into executive session for 10 minutes for attorney client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:20 a.m. Those present will be Commissioners, Jason Trego, Allen County Emergency Manager, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:30 a.m. No action taken.

Commissioner Lee Interviews for an economic development director, any questions to submit for the interviews. 2 appointments so far. Email bruce questions

Commissioners reviewed the following documents:

- a) Email and information from Chelsie Angleton regarding a complaint
- b) Letter from Troy Smith, Director of Drug Court Program
- c) Allen County Solid Waste Financial Assurance Agency December 2022
- d) Fund Status Report for January December 2022
- e) December reports for Public Works, Register of Deeds, Sheriff
- f) 2022 reports for Public Works, Register of Deeds, Sheriff
- g) 4th Quarter 2022 Periodic Reports for Rev Bds Series 2012 Principal & Interest, Lease Rev Bds Srs 2017A Principal & Interest, Taxable Revenue Bonds Srs 2017B Principal, Interest, and DS Reserve, CMS Covid-19 Adv Payment, Covid-19 Cares Act Rural Health Fund
- h) Adds Oil, Value 194, \$28.20, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$55,340.18
- b) Clerk's Journal Entries 2022 #89, 90, 91
- c) Payroll 6 month increase for Dinah Glaze, 6 month & year increase for Terry McDonald
- d) Payroll Vacation carryover of 49.5 hours for Dathan McMurtrey to be used by 6/16/2023
- e) Payroll Reimbursements for Shannon Patterson & Jason Trego
- f) Abatements Oil Value 194, \$28.20, Year 2022

With no	further	business	to cor	ne be	efore t	he I	board,	Commiss	ioner	Daniels	move	d to
adjourn,	Comm	issioner Sy	ymes se	econd	ed; m	otio	n passe	ed 3-0-0.	Meet	ing was	adjour	ned
at 10:33	a.m. ur	ntil Tuesdo	ay, Jan	uary 1	7, 202	3 at	8:30 a.	m. in the	Asser	nbly's Ro	om of	f the
courthou	ıse.											

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

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

Robert Johnson II, Allen County Counselor, Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Jason Trego, Emergency Management, Terry Call, Planning & Zoning, Vicki Moss, Iola Register Representative,

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 10, 2023.

Chairman Lee asked for public comment; there was none.

Mark Griffith, Road & Bridge Director, reported dirt patcher will be here soon. Bids have been sent out for oil, over-lay and dust control. He asked about fuel tanks, hasn't received any bids. Commissioner Symes asked about long term plans.

Mitchell Garner, Public Works Director, passed out LaHarpe Telephone Company utility right-a-way agreement for commissioners' signatures. Commissioner Daniels moved to approve commissioners sign said agreement, Commissioner Symes seconded, motion passed 3-0-0

Jason Trego, Emergency Management, reported he has been asked to apply for another position, which would add to his current position. He would be able to do training for employees so they wouldn't have to be sent somewhere else for training.

Chairman Lee reported on correspondence from Terry Sparks regarding vacancy on hospital board. Outgoing members are Jeff Johnson & Ryan Coffield. Commissioner Daniels moved to appoint Kim Ensminger & Nathan Fawson to hospital board, Commissioner Symes seconded motion passed 3-0-0.

Marc Waggoner, LaHarpe Rural Fire, joined commission meeting.

Commissioner Symes moved to go into executive session for 20 minutes for Non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:20 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor and Marc Waggoner. Commissioners reconvened at 9:20 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 5 minutes for Non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:20 a.m. Those present will be Commissioners and Robert E Johnson, II, Allen County Counselor. Commissioners reconvened at 9:25 a.m. No action taken.

Jay Stogsdill, county citizen, introduced a business he wants to bring to Allen County. He plans on a restaurant, gun store and indoor gun range / ax throwing at Sinclair building. He is in deliberations with bank right now. Completion 2-3 years out. The EPA is involved. The ventilation is a big issue and costs as much as the whole range. The restaurant will be diner style. The building hasn't been used since 1998. Licensing, zoning, tax abatement, etc was discussed. Liberty Landing dba Pro 2A Armory.

Commissioners reviewed the following documents:

- a) KDHE Update on UST Operating Permit Extension
- b) Notice to Policyholders from EMC

- c) December monthly report for Noxious Weed
- d) 2022 Annual report for Noxious Weed
- e) Annual Township report for Iola Twp & Salem Twp
- f) Add TR, Value 139, \$0.00, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 332,634.20
- b) Payroll PR change-Danielle Louk, PR enroll-Terry Call & Rusty Jones, Reimb- Kevin Turner, Process Servers-Sheriff Dept
- c) Abatements PP, Value 9223, \$1303.42, Year 2022 TR, Value 139, \$20.20, Year 2022

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 9:41 a.m. until Tuesday, January 24, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
Jill Allen, Deputy County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 24, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning, Rickie Aiello, Allen County employee, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Chairman Lee asked for public comment, there was none.

Mitchell Garner, Public Works Director, reported that the radio personnel is here installing all the new radios. The quality of the radios is really good, very clear reception. Discussion followed.

Mitch reported that the runway is done and sealed. Only thing left is the striping which is waiting on the weather to be able to complete.

Mitch reported that they will be opening the bids for the new landfill cell tomorrow at 11:00 a.m. Discussion followed.

Mark Griffith, Road & Bridge Director, presented quotes for a 24-foot MowerMax for \$234,634.50and a 26-foot MowerMax boom mower for \$239,649.50.



He went through BuyWell to obtain the bids. The longest reach we had before was 22 feet. Discussion followed. Commissioner Daniels moved to accept the quote for the 26-

foot MowerMax boom mower for \$239,643.50 Commissioner Symes seconded; motion passed 3-0-0.

Mark reported that he is looking for attachments for the 2 new tractors we will be leasing. Discussion followed.

Mark reported that we will have some winter weather hitting us this evening and he has crews scheduled to come out around 4:00 a.m.

Shannon Patterson, Allen County Clerk, presented a renewal for WEB Hosting from Advantage for \$1,463.00. Commissioner Symes moved to approve the renewal. Commissioner Daniels seconded; motion passed 3-0-0.

Shannon reported that she is gathering more information to go with a quote from Advantage Computer for a new server. The current server is a 2017 and the warranty was for 3 years.

Terry Call, Planning & Zoning Administrator, reported that we may have a few zoning applications turned in for a March hearing and an April hearing. One will be for a towing company and one for a tower.

Commissioner Symes asked if anyone has had any communication with NextEra. Mark reported that he had. Discussion followed.

Chairman Lee reported that Allen Community College will be celebrating their 100th year anniversary. He would like to present them with a proclamation on February 7th.

Commissioner Symes reported that he will be attending a juvenile detention meeting this week. A topic of discussion will be Senate Bill 367 which effects the requirements for juvenile detention. Discussion followed.

Stephen Euston, Bukaty Companies, joined the meeting. Stephen presented information regarding renewal for the health and welfare plan. Discussion followed on current year information.

Stephen spoke about the renewal information within the packet handed out. Discussion followed. Commissioners agreed to utilize Flex Access for prescriptions. Stephen will return on February 14th with updated renewal information.

Commissioner Daniels moved to go into executive session for 15 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:15 a.m. Those present will be Commissioners, Terry Call, Planning & Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:30 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 15 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:33 a.m. Those present will be Commissioners, Terry Call, Planning & Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:48 a.m. No action taken.

Robert Johnson II, Allen County Counselor, reported he received a contract from Crossland Construction for the construction manager position. A few changes were being made so once the final draft arrives it will need executed.

Commissioners reviewed the following documents:

- a) Letter from City of Iola regarding EMS Contract
- b) Geneva Township annual report for 2022

- c) Inventory for 911 Communications
- d) December financial reports for hospital
- e) Email regarding quarter EMS reports
- f) December monthly report for District Court

Commissioners approved the following documents:

- a) Clerk's Vouchers 1/18-\$411,676.78 & 1/23-\$177,168.58
- b) Payroll 6 month increase for Darcy Burton
- c) Payroll Mileage reimbursement for Cara Bowen
- d) Clerks Journal Entries #1, #2

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:51 a.m. until Tuesday, January 31 2023 at 8:30 a.m. in the Commissioners Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 31, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Jason Trego, Allen County Emergency Manager, Terry Call, Allen County Zoning, Chelsie Angleton, Allen County 911 Communications Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the January 17, 2023 and January 24, 2023 meetings.

Chairman Lee asked for public comment, there was none.

Mitch Garner, Public Works Director, reported they opened the bids for the landfill cell last Wednesday. They had 5 bids. Next week they will be presented and the engineer will be in attendance.

Mitch reported it is time to renew the solid waste annual plan. Commissioner Symes moved to approve the solid waste annual plan. Commissioner Daniels seconded; motion passed 3-0-0.

Mitch stated the noxious weed department is looking for seasonal employees.

Carl Slaugh, citizen, joined the meeting

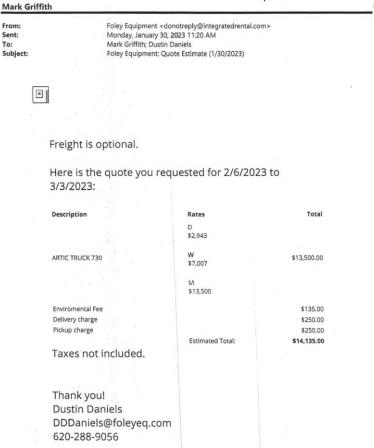
Chairman Lee asked how the prep work for the landfill is going. Mitch stated it is going well and Mark has been helping get the material moved. We will have to lease an Artic

730 haul pack to move the larger rock that contains rebar. This will be able to move twice as much as the dump trucks we have. Discussion followed.

Commissioner Symes asked what the current tipping fees are. Mitch stated that January 1, 2023 they increased \$0.50 per ton from 2022 pricing.

Bryan Murphy, Allen County Sheriff, joined the meeting.

Mark Griffith, Road & Bridge Director, presented a quote on the Artic Truck 730, haul pack, leased for one month for a total of \$14,135.00.



Discussion followed. Commissioner Symes moved to accept the bid for \$14,135.00 for the Artic Truck 730. Commissioner Daniels seconded. 3-0-0.

Commissioner Daniels asked Mark if the pot hole patcher is here; Mark confirmed it is. Discussion followed.

Mark stated he has bids out for oil and some for overlay.

Commissioner Symes asked about a bill for HVAC work done. He questioned if the monies that were previously used for jail bond could be used for this.

Commission Symes moved to go into executive session for 10 minutes for attorney client for courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:52 a.m. Those present will be Commissioners, Sheriff Bryan Murphy, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:02 a.m. No action taken.

Robert Johnson II, reported the tax sale looks to still be on for April. Discussion followed on how the process works.

Commission Daniels moved to go into executive session for 30 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners, Terry Call, Allen County Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:40 a.m. No action taken.

Commission Daniels moved to go back into executive session for 10 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, Terry Call, Allen County Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:51 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Conservation District invitation to annual dinner
- b) Fire District #4 annual report
- c) LaHarpe-Elm Cemetery annual report
- d) 31st Judicial District Drug Court graduation
- e) Marmaton Township annual report

Commissioners approved the following documents:

- a) Clerk's Vouchers \$193,003.39
- b) Clerk's Journal Entries 2022 #92
- c) Payroll 6 month increases for Hailey Willis & Rhonda Franklin
- d) Payroll Reimbursement for Terry Call

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 9:51 a.m. until Tuesday, February 7, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Commissioner
Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 7, 2023

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

Robert Johnson II, Allen County Counselor, Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Jason Trego, Emergency Management, Chelsie Angleton, Allen County 911 Communications Director, Jami Clark, Allen County Appraiser, Vicki Moss, Iola Register Representative, Jared Brooks, Schwab Eaton, John Leahy, Thrive Allen County, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on January 31, 2023.

Chairman Lee asked for public comment; there was none.

Chairman Lee presented a special citation in honor of Allen Community College's 100-year anniversary.

Special Citation

Whereas, the county of Allen is proud to acknowledge significant milestones in the history of respected institutions that have improved the lives of our citizens and enriched the fabric of our communities; this occasion presents such a moment with the opportunity to commemorate the centennial anniversary of Allen Community College and its unwavering commitment to empowering students to become productive adults, critical thinkers, and motivated, caring citizens and

Whereas, Allen Community College began as Iola Junior College in 1923, originally located on the third floor of the Iola High School, and

Whereas Allen Community College, over the past three-plus decades, has attracted 60,688 students outside the county of Allen and 4,173 students outside the state of Kansas, adding to the diversity and vitality of the County.

Whereas, Allen Community College employees 111 person's on the Iola campus which in turn gives back to the County both economically and through service.

Whereas, Allen Community College has become a reliable partner in providing workforce training and advanced academic hours toward an eventual degree, and to the cultural element of our County through their drama, music, fine arts and athletic programs and

Whereas, all of the county of Allen is proud to join in congratulating Allen Community College on celebrating its 100th anniversary this year - looking back at a century of excellence in higher education and looking forward to many more years of success in helping students develop their intellectual capabilities, while cultivating their creative gifts.

Now Therefore, I, David Lee, chair of the Allen County Commission, do hereby confer this Special Citation upon Allen County College with congratulations and gratitude for 100 years of providing students with a diverse learning community and experience that fosters integrity, independence, and mutual respect.

Commissioner Symes moved to approve the special citation. Commissioner Daniels seconded; motion passed 3-0-0. Dr. Bruce Moses, Robert Nickell, Rebecca Bilderback, Melanie Wallace, Cynthia Jacobson, Lauren Maisberger, Josiah D'Albini, representatives from Allen Community College and Becky Nilges, Centennial Committee, were present to accept the proclamation.

Judge Daniel Creitz and Larry Crawford joined the meeting.

Mitchell Garner, Public Works Director, introduced Jared Brooks from Schwab Eaton.

Mitch presented bids for the new cell construction at the landfill.



February 3, 2023

County Commissioners Allen County, Kansas 1 North Washington Iola, KS 66749

> RE: MSW Cell 2 Construction Allen County Regional Landfill Allen County, KS

Dear Commissioners:

Enclosed is the itemized bid tabulation that contains unit price information for the above referenced project, which was opened and read aloud on Wednesday, January 25, 2023.

We have reviewed the bids and determined that Halcomb Construction, LLC from Nevada, Missouri was the low bidder. Therefore, we recommend the award of the construction contract (Parts A and B plus Bid Alternate 3) to Halcomb Construction, LLC in the total amount of \$2,360,781.00.

Sincerely,

SCHWAB EATON

Jared W. Bush &

Jared Brooks, P.E.



MANY CELL & CONSTRUCTION
ALLEN COUNTY REGIONAL LANDFILL
ALLEN COUNTY, KANSAS
Wednesday, January 25, 2023

	NAME OF BIDDER			Halcomb	Dondlinger & Sons Construction	Kings Construction Co	Jeff Asbell Excavating &	Range and Civil	Engineer's Opinion of
	NAME OF BIDDER			Construction LLC	Co., Inc.	Inc.	Trucking, Inc.	Construction, LLC	Probable Cost
	ITEM	QTY	UNIT	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
PARTA	- MSW CELL 2 CONSTRUCTION	GII	Oiti	O I I I I I I I I I I I I I I I I I I I	DINITINOL	DINITIALOR	OHITTHIOL	OHIT I NOL	OIIII I IIIOL
1	Mobilization & Demobilization	1	LS	\$ 35,000.00	\$ 193,000.00	\$ 215,000.00	\$ 321,142.23	\$ 7,000.00	\$ 149,825.00
2	Earthwork (Excavation & Gen. Fill)	1	LS	498.327.00	345,000.00	375,000.00	810.570.06	1.149.000.00	700.000.00
3	24" Compacted Soil Liner	47,500	SY	4.85	5.25	6.00	6.46	9.70	8.50
4	60 Mil Textured HDPE Geomembrane	46.000	SY	5,06	5.04		5,91	8,15	8.00
5	40 Mil Smooth HDPE Rain Flap	1	LS	4,320.00	8,225.00	8,500.00	11,848.89	12,500.00	20,000.00
6	8 oz/yd² Geotextile (Side Slope)	2.000	SY	5.00	2.75		1.61	2.90	6,50
7	Double Sided Geocomposite (300-2-8)	46,000	SY	7.81	8.75		8.24	11,70	11.00
8	12" Protective Cover (Imported Agg.)2	45,400	SY	6.54	9.25		9.21	23.00	18.00
9	Leachate Drainage Trench	1	LS	12.618.00	48.000.00	12,500.00	16.788.14	15,000,00	20,000,00
10	Leachate Collection Sump	1	LS	12,320,00	7,400.00	7,500.00	6.778.45	33,300,00	15,000.00
11	Leachate Side Slope Riser Pump	1	LS	42,150.00	64,000.00	50,000.00	47,997.03	89,300.00	75,000.00
12	8" HDPE SDR-11 Leachate Collection Pipe	1,260	LF	49.40	38.00	50.00	29.48	102.50	35.00
13	8" HDPE SDR-11 Stormwater Pipe	1,200	LF	49.40	49.00	45.00	32.01	80.00	30.00
14	18" HDPE SDR-11 Side Slope Riser Pipe	46	LF	75.00	225.00	175.00	223.13	252.00	150.00
15	2" HDPE SDR-17 Side Slope Riser Pipe	175	LF	32.00	22.00	30.00	23.67	72.00	65.00
16	8" HDPE SDR-17 Forcemain	1/5	EA	2,500,00	2,500.00	4,000.00	2,941,12	3,250.00	800.00
17	Gravel-Surfaced Acess Ramp	1	LS	10.688.00	4,500.00	3.500.00	2,941.12	8,500.00	15.000.00
	18" CMP Culvert	60	LF					100.00	
18		1	LS	55.00 130.000.00	90.00	65.00	69.84	234,200.00	75.00 50,000.00
19	Borrow Area Restoration	15			28,000.00	25,000.00	78,858.37		
20	Seeding Erosion Control		AC	3,700.00	1,725.00	2,500.00	2,430.77	2,600.00	3,500.00
21		1	LS	10,000.00	9,300.00	12,500.00	9,256.22	35,500.00	25,000.00
	SUBTOTAL PART A			\$ 2,028,473.00	\$ 2,123,520.00	\$ 2,186,675.00	\$ 2,788,296.04	\$ 4,226,992.00	\$ 3,304,000.00
BID ALT	ERNATE 1								
1	Not Used (Removed from Project)								
BID ALT	ERNATE 2								
1	Leachate Pond Evaporation Unit	1	LS	\$ 63,467.00	\$ 75,000.00	\$ 75,000.00	\$ 77,179.34	\$ 66,700.00	\$ 75,000.00
DID ALT	ERNATE 3								
DID ALI	Leachate Pond Evaporation Sys. (Four Evaporators)	1	LS	\$ 226,868,00	\$ 205,000.00	\$ 200,000.00	\$ 219,914.79	\$ 233,500.00	\$ 245,000.00
1	Leachate Pond Evaporation Sys. (Four Evaporators)	1	LS	\$ 226,060.00	\$ 205,000.00	\$ 200,000.00	\$ 219,914.79	\$ 233,500.00	\$ 245,000.00
PART B	- LANDFILL GAS COLLECTION SYSTEM IMPROVEMENTS								
1	Mobilization and Demobilization	1	LS	\$ 3,500.00	\$ 65,000.00				
2	Perimeter LFG Collection Trench	750	LF	85.00	800.00	320.00	625.87	399.00	300.00
3	Stormwater Diversion Berm	750	LF	9.94	5.00	20.00	3.31	15.20	15.00
4	Perimeter LFG Monitoring Probe	2	EA	6,700.00	6,500.00	10,000.00	5,880.65	14,900.00	5,000.00
5	Site Restoration	1	LS	17,335.00	4,000.00	25,000.00	74,155.89	4,600.00	7,500.00
	SUBTOTAL PART B			\$ 105,440.00	\$ 685,750.00	\$ 350,000.00	\$ 622,453.52	\$ 350,050.00	\$ 267,000.00
	TOTAL PART A + PART B			\$ 2,133,913.00	\$ 2,809,270.00	\$ 2,536,675.00	\$ 3,410,749.56	\$ 4.577.042.00	\$ 3,571,000.00
	TOTAL PART A + PART B + BID ALTERNATE 2				\$ 2,884,270.00				\$ 3,646,000.00
	TOTAL PART A + PART B + BID ALTERNATE 2		_			\$ 2,611,675.00			
	*Indicates mathematical error on bid form			\$ 2,360,781.00	\$ 3,014,270.00	\$ 2,736,675.00	\$ 3,030,064.35	3 4,010,542.00	\$ 3,016,000.00

Five bids were received; Halcomb Construction LLC \$2,360,781.00, Dondlinger & Sons Construction Co \$3,014,270.00, Kings Construction Co \$2,736,675.00, Jeff Asbell Excavating & Trucking \$3,630,664.35, Range and Civil Construction \$4,810,542.00. Discussion followed. Recommendation from Mitch and Schwab Eaton is Halcomb Construction LLC for \$2,360,781.00. Commissioner Daniels moved to approve the bid from Holcomb Construction. Commissioner Symes seconded; motion passed 3-0-0. Chairman Lee signed the Notice of Award.

Mark Griffith, Road & Bridge Director, presented bids on mower attachments for the leased tractors.

S	Sourcewell 2	MEMBER NO. 222256 CONTRACT NO. 070821-BH	G						TE FO	
100								DATE	1/18/2023	- 5
									valid for 60	Days
	mit PO to: vicing Dealer						Sales Re	Gage (Cleaver	
Ad	dress 2795 Stat	e Street								
Cit	y Jola		State	KS	Zip	66749	Phone	(620) 36	5-2341	
	ip to: ency Name	llen County Public Works Roads and	Bridge	s			Attn	lark Griffi	ith	
Ad	dress 1 North V	Vashington								
	y Iola		State	KS	Zip	66749	Phone	(620) 36	5-1422	
Qt	ty Part No.	Description 10' Flex Wing, 1000 PTO				_	List P		Extended I \$25,514.00	Price
i	50082326	1000 PTO 1 3/8" CV Driveline				_	\$1,850.00		\$1,850.00	-
1	50074158	Dual Axle Center Section				_	\$1,931.00		\$1,931.00	-
i	50068188	Single Axle Wing					\$758.00		\$758.00	-
5	50083457	25.5x8"x14" Foam Filled Tires	-				\$661.00		\$3,305.00	-
1	50069457	Double Row Chains Front and F	lear				\$1,170.00		\$1,170.00	
	1		NAME OF TAXABLE PARTY.			- Control			\$0.00	
									\$0.00	
									\$0.00	/14 2.1 -2
		CONFIGURED PRICE							\$34,528.00	
		LESS SOURCEWELL MI	EMBE	R DISC	COUNT	.30			\$10,358.40	
		CONFIGURED PRICE S	URCH	ARGE		0.00			\$0.00	
		SUBTOTAL							\$24,169.60	
		FACTORY/LOCAL FREI	GHT						\$1,363.00	
Г		SET-UP/PDI							\$250.00	
O	ptional Equips					-	•			
Г									\$0.00	
									\$0.00	
									\$0.00	
		SOURCEWELL MEMBE	R TO	TAL PI	RICE				\$25,782.60	



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER: Prairieland Partners, LLC 2701 North State loia, KS 66749 620-365-2187 plpjd@plpjd.com

Quote Summary

Prepared For:
ALLEN COUNTY PUBLIC WORKS
1 N WASHINGTON AVE
IOLA, KS 66749
Business: 620-365-1422
kriebel@allencounty.org

Delivering Dealer: PrairieLand Partners, LLC Robert Storrer 2701 North State Iola, KS 66749 Phone: 620-365-2187

knebel@allencounty.org					rstorrer@plpjd.com
			Quote I		28152169 01 February 2023
		Mod	dified O	n:	01 February 2023
	Ex	pirat	ion Dat	e:	28 February 2023
Equipment Summary	Selling Price		Qty		Extended
JOHN DEERE FC10R Flex Wing Rotary Cutter	\$ 23,796.36	X	1	=	\$ 23,796.36
Contract: Sourcewell Ag Tractors 110719-JDC (PC Price Effective Date: January 31, 2023	G 1P CG 70)				

Equipment Total \$ 23,796.36

* Includes Fees and Non-contract items	Quote Summary	
	Equipment Total	\$ 23,796.36
	Trade In	
	SubTotal	\$ 23,796.36
	Est. Service Agreement Tax	\$ 0.00
	Total	\$ 23,796.36
	Down Payment	(0.00)
	Rental Applied	(0.00)
	Balance Due	\$ 23,796.36





QUOTE FORM

PO to be issued to Dealer

DATE 1/18/2023 Quote valid for 60 Days

mit PO to: rvicing Deale	Heartland Tractor					Sales Re	Gage Cleaver
dress 2795 St	ate Street						
y Iola		State	KS	Zip	66749	Phone	(620) 365-2341
		le eed Deidee				M	ark Griffith
	Allen County Public Works Road	is and Bridge	•			Attn	mic Ottillia
ency Name	Allen County Public Works Road Washington	is and Bridge	•			_ Attn _	and Official

Qty	Part No.	Description		List Price	Extended Price
	12815RR4	15' Flex Wing, 1000 PTO		\$29,233.00	\$29,233.00
	50082326	1000 PTO 1 3/8" CV Driveline		\$1,850.00	\$1,850.00
	50074158	Dual Axle Center Section		\$1,931.00	\$1,931.00
	50068188	Single Axle Wing		\$1,476.00	\$1,476.00
5	50083457	25.5x8"x14" Foam Filled Tires		\$661.00	\$3,966.00
	50069457	Double Row Chains Front and Rear		\$1,908.00	\$1,908.00
1	50082034	3 Hoses to adjust height and both wings independently		\$100.00	\$100.00
					\$0.00
					\$0.00
		CONFIGURED PRICE			\$40,464.00
		LESS SOURCEWELL MEMBER DISCOUNT	.30		\$12,139.20
		CONFIGURED PRICE SURCHARGE	0.00		\$0.00
		SUBTOTAL			\$28,324.80
		FACTORY/LOCAL FREIGHT			\$1,363.00
		SET-UP/PDI			\$250.00
Opt	ional Equipm	ent			
-					\$0.00
					\$0.00
					\$0.00
		SOURCEWELL MEMBER TOTAL PRICE			\$29,937.80



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company 2000 John Deere Run Cary, NC 27513 FED ID: 36-2382580 UEID: FNSWEDARMK53 ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

PrairieLand Partners, LLC 2701 North State lola, KS 66749 620-365-2187 plpjd@plpjd.com

Quote Summary

Prepared For: Prepared For:
ALLEN COUNTY PUBLIC WORKS
1 N WASHINGTON AVE
IOLA, KS 66748
Business: 620-365-1422
kriebel@allencounty.org

Delivering Dealer: PrairieLand Partners, LLC Robert Storrer 2701 North State Iola, KS 66749 Phone: 620-365-2187 rstorrer@plpid.com

Quote ID: 28152169 Created On: 01 February 2023 Last Modified On: 02 February 2023 Expiration Date: 28 February 2023

Equipment Summary

Selling Price

Extended

JOHN DEERE FC15R Flex Wing Rotary Cutter

\$ 28,867.84 X

\$ 28,867.84

Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)

Price Effective Date:

\$ 28,867.84

Equipment Total

* Includes Fees and Non-contract items

Quote Summar **Equipment Total**

\$ 28,867.84

SubTotal Agreement Tax

\$ 28,867.84 \$ 28,867.84

Total Down Payment Rental Applied (0.00) **Balance Due** \$ 28,867,84

Bush Hog has a 10' flex wing for \$25,782.60 and a 15' flex wing for \$29,937.80, and is looking at an availability date in August. John Deere has a 10' flex wing for \$23,796.36 and a 15' flex wing for \$28,867.84, with the mowers being available now. Commissioner Symes moved to accept the bids from John Deere for both the 10' and 15' flex wings. Commissioner Daniels seconded; motion passed 3-0-0.

Mark presented bids for new fuel tanks from Broyles Petroluem Equipment \$81,759.82 & PB Hoidale Co \$82,805.77.

3:26:25PM



GILBARCO Job Quote Number: 3086 Quote Date: 11/21/2022

Allen County 1 N. Washington Service at: Allen County Public Works 1309 S. Washington lola, KS 66749

Description: Install 15k and 20 k Tank and Card System

Customer ID: 60

Items	Quantity	Unit	Unit Price	Total Price
Card Master Report Software	1.00		\$1,115.00	\$1,115.00
Card Master Fuel Controller	1.00		\$3,765.00	\$3,765.00
Card Master Mounting Pedestal	1.00		\$575.00	\$575.00
Internet Cellular 4G Modem Kit	1.00		\$2,060.00	\$2,060.00
Annual Service Contract	1.00		\$235.00	\$235.00
Encoded Mag Stripe Card	100.00		\$3.95	\$395.00
15000 Tank Vertical	1.00		\$24,967.00	\$24,967.00
20000 Tank Vertical	1.00		\$30,273.00	\$30,273.00
Freight - In bound	2.00		\$2,500.00	\$5,000.00
354-0200AV Vent Cap 2.00	2.00	Each	\$29.65	\$59.30
EL9 B 2.00 Elbow 90 Blk 2.00	6.00	Each	\$17.52	\$105.12
UNI B 2.00 Union Blk 2.00 #150	4.00	Each	\$32.60	\$130.40
Crane	1.00		\$3,500.00	\$3,500.00
installation	1.00		\$9,480.00	\$9,480.00
Trip Charge	4.00		\$25.00	\$100.00
			Subtotal:	\$81,759.82
			Sales Tax:	\$0.00
			uote Amount:	\$81,759.82



Discussion followed. Commissioner Daniels moved to accept the bid from Broyles Petroleum Equipment for \$81,759.82. Commissioner Symes seconded; motion passed 3-0-0.

Larry Crawford, Fair board member, reported on the vandalism that occurred at the fairgrounds. Placing cameras and a security light has been discussed by the fair board. Discussion followed.

Larry presented the 2022 annual report for the fair board. Larry discussed how they distribute the monies received from Allen County. Discussion followed.

Jami Clark, Allen County Appraiser, presented a bid from Postalocity to mail out valuation notices for \$5,560.27



Commissioner Daniels moved to accept the bid of \$5,560.27 from Postalocity. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed a bids for a new server from Advantage Computer for \$14,984.00 and Higher Calling Technologies for \$20,150.00.

Advantage Computer PO Box 385 Iola, KS 66749

Phone: (620) 365-5156 Fax: (620) 365-7980 www.ac-js.com



46682

Date: 12/12/2022

Shannon Patterson

Allen County Courthouse

1 N Washington Iola, KS 66749 USA Acct ID: 1407

Phone: (620) 365-1407 Fax: (620) 365-1441

Quantity	Item ID	Description	UOM	Discount	Sell	Total
	REPLAC	EMENT COURTHOUSE SERVER				
1	SYSA6811-RM	Server Epyc 7002 16C/32T 64GB 6TB 2.5" 960GB SSD 2U 800W Rackmount	EA	\$0.00	\$8,374.00	\$8,374.00
	Pool Warranty included	CONTROL SECURITION OF CONTROL SECURITION OF CONTROL OF				
	******** Year Hard	ware Warranty*******				
1.00	Misc. Supplies	Windows Server Licensing & User CALs 2022/201	9 EA	\$0.00	\$3,300.00	\$3,300.00
2	DRV35129	Seagate External HD 5TB USB 3.0	EA	\$0.00	\$155.00	\$310.00
1.00	Labor	Configuration and Setup	EA	\$0.00	\$3,000.00	\$3,000.00

\$14,984.00 Total: \$14,984.00



(620) 421-6747

Allen County Clerk 1 N Washington Ave Iola, KS 66749



Date	Estimate #
2/3/2023	6274

Please use this Quote #6274 as your INVOICE to pay from when placing your order.

** Orders will be placed upon your request & full payment ** Office Hours: Mon-Fri 8-5

Qty	Description		Total
1	SERVER HARDWARE HP ProLiant DL385 Gen11 Server - Main Features * Rack Server 2U SFF * AMD EPYC 9124 16-Core (2.7GHz 64MB) * RAM 64 GB DDR5 * Smart Array MR408i-o Raid Controller * 8 x 960GB Enterprise SSD 2.5" (7 x Raid5 w/ 1 x Hot-Spare) - approx 5.7TB * 2 x 10 Gigabit SFP- Ports * 4 x 1GB Ethernet Ports * 2 x 800W Power Supplies (Redundant)	Total Usable Storage	14,800.00
1	HPE Pointnext Tech Care Basic - 3 Year Extended Hardware Warranty		2,500.00
1	HPE ROK Microsoft Windows Server Standard 2022 (16-Core License) with 30 server User CALs (Downgrade to Windows Server 2019 Available as Needed)	Microsoft Windows	2,600.00
2	Seagate 5TB External Hard Drive HDD - USB 3.0 - \$125/ea		250.00
	 Basic Server Hardware Build, Base Operating System Installation and Delivery service, such as, network & rack installation of server, custom configuration, soft migration, etc. are included. Pricing is based on the limited specs provided. An on-site visit would be need and the final cost could change significantly based on the details of that visit. *** Additional services may be available for a fee, please contact us for more infinancy of the control of the	ware installation, data led before purchase prmation.	
	mate is for the price of PARTS Only. Labor to install these parts may be listed as MATED line-item on this quote – However, all labor is an ESTIMATED AMOUNT ONLY - ACTUAL TIME WILL BE BILLED AFTER INSTALLATION.	Subtotal Sales Tax (9.25%)	\$20,150.00
This q	note is valid for 7 days as our vendor's prices change daily.	Total	\$20,150.00

^{***}Current server is licensed with 2016 SQL and not supported with Server 2022. Server 2019 can be installed to work with SQL 2016.

***SQL 2016 expires 7/14/2026 so an upgrade will be needed BEFORE that day.

***SQL 2019 is estimated at \$17,500 and is not included in this quote. SQL is needed to run CIC software.

Commissioner Symes moved to accept the bid from Advantage Computers for \$14,984.00. Commissioner Daniels seconded; motion passed 3-0-0.

John Leahy, Thrive Allen County discussed the proposed legislation to donate Lehigh Portland Trails and lake to the State of Kansas to become a state park and the letters of support they are requesting. Discussion followed. Tentative hearing date is February 14, 2023. Letters of support would need to be submitted by Friday, February 10, 2023.

7 February 2023 Rep. Ken Rahjes, Chairman House Agriculture and Natural Resources Committee Kansas State Capital 300 SW 10th St. Topeka, Kansas 66612 Chairman Rahjes and Members of the House Committee of Agriculture and Natural Resources: The Allen County Commissioners support the proposed Lehigh Portland State Park. Allen County has experienced increased tourism from the existing Rail Trail systems. We believe that turning the Lehigh Portland area into a state park, and with its connection to the Rail Trials, local and regional economies will benefit. Additionally, like many counties in the Midwest, Allen County has struggled with population loss. This park will be a catalyst for reversing that trend. Lehigh Portland State Park would be a safe and beautiful place for families to gather for recreation. What a quality-of-life enhancer it would be for all that use it. The proposed Lehigh Portland State Park, with its 360 acres of water, diverse landscape, and connection to the existing Rail Trails system, would benefit Allen Countians, Kansans, and all who use it for many years into the future.

Respectfully,

Commissioner Daniels moved to approve a letter of support for the Lehigh Portland State Park. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney-Client on courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:26 a.m. Those present will be Commissioners, Judge Daniel Creitz and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:36 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 5 minutes for Attorney-Client on courthouse security. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:39 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:44 a.m. No action taken.

Commissioner Symes moved to approve payment of an invoice from Feuerborn Family Funeral Service for \$1,000.00 for direct cremation of an indigen resident of Allen County. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 15 minutes for Contract Negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Allen County Commissioners presented a statement about EMS services.

From the Allen County Commission to residents of Allen County:

Allen County WILL have ambulance service come Aug. 1, 2023.

This assurance to our county's residents may seem unnecessary and somewhat odd, but the Allen County Commission takes its statutory requirement to provide for the health and safety of its residents most seriously. And as the City of Iola, with whom Allen County now contracts to provide personnel and administration of our countywide ambulance service, has notified the County that it will terminate that contract in six months, we commissioners feel it necessary to give this assurance and let residents know we are actively pursuing seamless provision of top-notch ambulance service for their future.

A bit of history might be helpful to put the ambulance situation in perspective

The county-city ambulance agreement was due for renegotiation in 2020, but since the nation was in the midst of the pandemic, both entities agreed to extend the contract by a year since we had plenty of other things on our agendas. Cost to the county, which has bought the ambulances and much of the equipment in them, per the contract, as well as recently invested in ambulance stations at Humboldt and Moran, was about \$1.1 million at the time for the City of Iola to pay personnel to staff the ambulances and administer the service. The first renewal offer from Iola was \$1.4 million for the ensuing five years.

Allen County, having some concerns with the service as it had been administered, specifically availability of ambulances when needed and the necessity of ambulances to provide transfers of patients from Allen County Regional Hospital when medical professionals deemed them necessary, prompted commissioners to consider alternative providers. American Medical Response (AMR) gave the county a proposal and a majority of the County Commission voted to contract with AMR.

A stipulation of its service provision model for Allen County was for AMR to be able to recruit emergency medical service personnel from the Iola Fire Department/EMS for staffing AMR's service in Allen County, and, at that time in 2021, the company was not confident that it could do so. As a result, it removed itself from consideration for an agreement with the county.

Allen County returned to negotiations with the City of Iola, which had proposed a new agreement at a cost of about \$1.65 million. The county received assurance from the city regarding transfers and other concerns it had, and a majority of the County Commission voted in January 2022 to start a new five-year agreement with the City of Iola. The new contract, approved in good faith by the

County Commission, provided for an inflation allowance (Consumer Price Index) increase for each of the five years of the agreement, and this year Allen County began paying the city about \$1.69 million with the inflation increase.

The City of Iola notified Allen County Jan. 23 of this year, just a little more than a year after the contract was approved, that it was pulling out of the agreement, effective Aug. 1. Administrators have said publicly at City Commission meetings that costs of operating the ambulance service make it impossible to continue in the agreement and have indicated that a new agreement with Allen County, at an increased cost of \$250,000 and decreased service requirements – for instance, Basic Life Support personnel on board ambulances rather than Advanced Life Support certified EMS providers – would be entertained for continuing the arrangement Aug. 1 and thereafter. Therefore, the city of Iola's new proposal is for a total of \$1.94 million dollars with a decrease in the level of patient care service from the existing Advanced Life Support (ALS) to Basic Life Support (BLS) level.

The Allen County Commission is committed to providing the best ambulance service possible at a cost to all Allen County's residents which is responsible and justifiable. The County entered into the 2022 agreement in good faith, with the intention of being good stewards of taxpayer dollars while benefiting the City of Iola and its residents along with all other county residents by sharing ambulance service provisions and costs. The city's notification earlier this year makes it necessary for Allen County to once again look at alternative arrangements for its countywide ambulance service. The County Commission is doing so, earnestly and with urgent purpose necessitated by the City of Iola's decision, to ensure that Allen County's residents can be confident of no interruption in service, prudent management of costs and insistence on the best service possible.

Most sincerely,

(Names/signatures)

Discussion followed. To reiterate, there will be ambulance service for Allen County.

Commissioners reviewed the following documents:

- a) Email from Lisse Regehr regarding Lehigh Portland State Park
- b) Dinner invitation for Iola Area Chamber of Commerce annual dinner
- c) Hope Unlimited grant payment remittance
- d) Annual reports for Fire District #2 City of Iola, Humboldt Township, Osage Township, Elsmore Township, Fire District #3
- e) January 2023 monthly reports from the Treasurer, Public Works, County Clerk, Register of Deeds, Attorney
- f) Inventory of Moran Senior Center and District Court
- g) Federal Award Information for SP-1300-23 035231146
- h) Fund Status Report for January 2023
- i) Solid Waste Trust financial reports for 2022 and January 2023
- j) Adds PP, Value 608, \$97.50, Year 2022
- k) Escapes PP, Value 1073, \$171.92, Year 2021

Commissioners approved the following documents:

- a) Clerk's Vouchers \$266,167.06
- b) Payroll Process Service for Brenda Beth, Travis Buck, Daren Kellerman, Dathan McMurtrey, Tyler Powelson, Steve Womack, Haley Donovan
- c) Clerks Journal Entries #3, #4
- d) Abatements PP, Value 14,246, \$2167.16, Year 2022 TR, Value 21, \$3.00, Year 2022

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 10:30 a.m. until Tuesday, February 14, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 14, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning, Chelsie Angleton, 911 Communications Director, Rickie Aiello, Allen County employee, Lisse Regehr, Thrive Allen County, Carl Slaugh, citizen, Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 7, 2023.

Chairman Lee asked for public comment, there was none.

Mitchell Garner, Public Works Director, presented the 2023 management plan for the Noxious Weed department for the commissioners' signatures. This plan was presented previously and was accepted.

Mitch presented the herbicide disbursement summary for the commissioners' signatures.

Mitch reported Kevin Turner, noxious weed employee, will be attending the week-long directors course the first week of March. Discussion followed.

Sheriff Bryan Murphy joined the meeting.

Chairman Lee asked Mitch about the start of work on the new landfill cell. Discussion followed.

Mark Griffith, Road & Bridge Director, reported they have been patching pot holes. He will be needing to go to Kansas City to get more oil.

Chairman Lee asked Mark how the moving of equipment was going at the quarry. Discussion followed.

Commissioner Symes asked Mark about blading of the roads. Discussion followed.

Lisse Regehr, Thrive Allen County, presented the 2022 Year in Review for Economic Development. Thrive has interviewed 2 candidates to fill the vacancy created by Jonathon Goering's departure.

In 2022 Thrive applied for 28 community grants and 23 of those were awarded.

During 2021 and 2022 Atlas Community Studios completed an economic development methodology study; and they found that job opportunities exist in Allen County, but the labor pool falls short of meeting employer demand.

Examples of the projects that Thrive worked on would be the Allen County Airport Building a Stronger Economy (BASE) grant, Airport Layout Plan (ALP), KDOT grant to cover repairs and painting of the runway, FAA grant for new lighting at airport, bringing the American Flight Museum to Allen County, Moderate Income Housing (MIH) grant.

Lisse stated that economic development never rests. They have several projects that will remain at the forefront of Thrives efforts in 2023.

Chairman Lee asked about the commuting of employees from other counties. Discussion followed.

Commissioner Symes asked Lisse about the community discussions Thrive has hosted. Carlyle will be later this month.

Commissioner Daniels moved to accept a request to shred the 2018 claim vouchers, 2018 added and abated taxes, 2018 daily statements, 2018 check register, 2018 motor vehicle daily audits per the Local Government Records Management Manual. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to sign the letter of support for the funding of the 5310 General Transportation Services provided by Thrive Allen County.

ALLEN COUNTY COURTHOUSE

County Commissioners

Jerry Daniels, 1st District 1 N. Washington Iola, KS 66749 David E. Lee, 2nd District

Bruce Symes, 3rd District

620-365-1406 Fax: 365-1441

January 17, 2023

Kansas Department of Transportation 700 SW Harrison St, 2nd floor Topeka, KS 66603

To Whom It May Concern,

This letter is to show Allen County government's support for Thrive Allen County's public transportation and 5310 services. Without Thrive, these services would not exist for our community and many residents would not have transportation to the grocery store, work, health care, and more. Thank you for your support of our transportation program.

Sincerely,

David E. Lee, Chairman

Jerry Daniels, Commissioner

Bruce Symes, Commissioner

Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Daniels moved to sign an agreement for services from Tri-Valley development.



AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into this _1st_ day of __ianuary__ by and between the B oard 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:

- Term The term of this agreement shall be for one (1) year commencing January 1, 2023 and ending December 31, 2023.
- 2. <u>Consideration</u>. The Commissioners agree to levy taxed 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 2023 is <u>\$70,000.00</u>.
- 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
- Liability. CDDO agrees to indemnify and hold the Commissioners harmless from any and all claims arising out of CDDO operations and activities.
- 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.

TRI-VALLEY DEVELOPMENTAL

SERVICES, INC.

CDDO

Bill Fiscus

COMMISSIONERS

Board of County Commissioners

ALLEN County

Commissioner Symes seconded; motion passed 3-0-0.

Stephen Euston & Joe Holdenried, Bukaty Companies, joined the meeting.

Stephen & Joe presented updated information for health insurance and dental insurance renewal. Discussion followed. Commissioner Symes moved to accept the renewal from Blue Cross Blue Shield for health insurance and to accept the bids from Guardian for dental, vision, life insurance, and short-term disability insurance. Commissioner Daniels seconded; motion passed 3-0-0.

Chairman Lee reported that the employees' wellness blood draws are this Thursday, February 16, 2023.

Chairman Lee reported on an opportunity to participate in a "SWOT" meeting that could be held at the college. It would focus on discussions on strengths, weaknesses, opportunities and threats.

Commissioner Symes moved to go into executive session for 15 minutes for Contract Negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:02 a.m. Those present will be Commissioners, and Jerry Hathaway, County Attorney. Commissioners reconvened at 10:17 a.m. No action taken.

Commissioners reviewed the following documents:

- a) January Monthly report from District Court & Noxious Weed Dept
- b) Inventory from Attorney's office, & County Clerk's office

c) Escapes: PP, Value 834, \$133.32, year 2021 d) Adds: PP, Value 770, \$123.02, year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$120,827.84
- b) Abatements: RE, Value 4433, \$1006.64, year 2022 TR, Value 2195, \$355.06, year 2022

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:20 a.m. until Tuesday, February 21, 2023 at 8:30 a.m. in the Commissioners Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 21, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Jason Trego, Allen County Emergency Manager, Chelsie Angleton, Allen County 911 Communications Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Nicholas Lohman, Hope Unlimited Capital Campaign, Donita Garner, Hope Unlimited, Dorothy Sparks, Hope Unlimited, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the February 14, 2023 meeting.

Chairman Lee asked for public comment, there was none.

Nicholas Lohman, Hope Unlimited Capital Campaign, reported that Hope Unlimited currently has a shelter that houses 16 beds. During the Covid-19 pandemic they realized there was not enough room to house the 16 beds and still have social distancing. The current location is not ADA compliant. Hope Unlimited is asking for 10% of the total capital they need to raise (\$300,000 out of \$3,000,000 total) divided up between the 4 counties served by Hope Unlimited, by population. Out of Allen, Anderson, Neosho and Woodson counties, Allen County has 31.9% of the population so the amount we would contribute would need to be \$95,700.00. They will be applying for grants, but 10% would be the match amount. Discussion followed.

Mitch Garner, Public Works Director, presented an emailing stating that two projects submitted for the airport were picked for funding. Replacement of the Automated Weather Observing System (AWOS) for \$153,000.00 and the rehabilitation of the parallel taxiway for \$157,500.00. It will be a 10% match grant.

Chairman Lee asked about the new cell project. How is the moving of equipment and rock going? Discussion followed.

Chairman Lee verified that the spraying of noxious weeds will be started in the coming weeks. Mitch stated that yes, they will begin in March.

Daren Booth, Theel Insurance, joined the meeting.

Mark Griffith, Road & Bridge Director, presented dust control bids.

DUST CONTROL PROPOSALS February 21, 2023

Company	Mag Chloride	35% Calcium Chloride	Remarks
Scotwood	\$ 1.37 gal.	\$ 1.58gal.	2 hrs. free spray time
Industries			then \$ 125.00 per hour.
Overland Park, KS			•

Proposals opened at 9 a.m. on February 17, 2022 in the Director of Public Works Office. Present were Mark Griffith, Road & Bridge Director & Kim Riebel, Public Works.

Last year Mag Chloride cost was \$1.21per gallon with 2 hour free then \$ 125.00 per hour.

Last year: Cost charged to residents was \$1.80 per foot.

Suggested rate to residents \$ 2.37 per foot.

Scotwood Industries was the only company to bid. Their bid was for \$1.37 per gallon for Mag Chloride and \$1.58 per gallon for 35% Calcium Chloride. Discussion followed on the proposal for charging rates for 2023. Commissioner Symes moved to approve the bid from Scotwood Industries as well as the rate proposal. Commissioner Daniels seconded; motion passed 3-0-0.

Mark presented asphalt oil bids.

ASPHALT OIL PROPOSALS February 21, 2023

COMPANY	RS-1H	AEP	RS1M	RS1P	MC-800	SS1H	Pump Charge	Demurrage	Remarks
ERGON	\$2.57	\$3.10	\$2.79	\$2.82	No Bid	\$2.57	\$100.00	\$100.00	No
Asphalt	per gallon	per gallon	per gallon	per gallon		per gallon	If requested.	per hour	moving
& Emulsions	Delivered	Delivered	Delivered	Delivered		Delivered		after 2 hrs of	charge.
Kansas City, KS	price.	price.	price.	price.		price.		free unloading time.	
Vance	\$2.28	\$2.73	\$2.38	\$2.48	\$3.63	\$2.68	\$100.00	\$70.00	
Brothers	per gallon	If requested.	per hour						
Kansas City, MO	Delivered	Delivered	Delivered	Delivered	Delivered	Delivered	-	after 2 hrs of	
	price.	price.	price.	price.	price.	price.		free unloading time.	
Asphalt &	No Bid	No Bid	No Bid	No Bid	\$3.33	No Bid		\$75.00	48 hr
Fuel Supply					per gallon			per hour	Lead Time,
Tulsa, OK				l .	Delivered	·		after 2 hrs of	if possible.
					price.			free unloading time.	
Coastal	\$2.53	\$2.65	\$2.85	\$3.15	\$3.55	\$2.54	\$125.00	\$100.00	
Energy	per gallon	If requested.	per hour						
Willow Springs, MO	Delivered	Delivered	Delivered	Delivered	Delivered	Delivered		after 2 hrs of	
	price.	price.	price.	price.	price.	price.		free unloading time.	
Wright	No Bid								
Asphalt									
Dodge City, KS									
	<u> </u>								

Proposals opened at 9 a.m. on February 17, 2023 in the Director of Public Works Office. Present were Mark Griffith, Road & Bridge Director, & Kim Riebel, Public Works.

LAST YEAR'S PRICES 2021				
COST	COST	COST	COST	
RS1H	RS-1M	AEP	MC-800	
\$2.060	\$2.210	\$2.39	\$2.55	

Commissioners asked Mark about the crusher and making road rock or rock chips for chip seal projects. Discussion followed.

Mark stated that he would like to focus on districts when it comes to chip sealing the roads. Roads in the other districts would still get worked, they will use the pot hole patcher on them. Discussion followed.

Daren Booth, Theel Insurance, presented information on what a fully funded plan would look like for health insurance. Theel Insurance partners with Freedom Claims to shop the insurance carriers. Discussion followed.

Joyce Adair, Iola Seniors Inc., presented the building permit for the new structure being built at the N. State Senior building. Discussion followed.

Robert Johnson II, County Counselor, updated the commissioners on the proposed contract from Crossland Construction for the courthouse expansion. Discussion followed.

Jason Trego, Emergency Manager, reported that he received the Emergency Management PG grant that covers a portion of his wages, \$26,000.

Bruce reported on the NextEra public hearing on March 1 at the Iola High School beginning at 6 pm. They will be hosting a meet and greet at 3 pm.

Bruce asked about the tax sale. Discussion followed.

Commission Daniels moved to go into executive session for 5 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Financial reports for Hospital Facilities Board submitted by Larry Peterson
- b) Coordinated Transit District 10, Meeting minutes from November 16, 2022
- c) January monthly reports from Appraiser's office & Sheriff's office
- d) Adds TR Value 1353, \$196.80, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$142,447.98
- b) Clerk's Journal Entries # 5
- c) Payroll Vacation carryover for Don Solander of 64 hours to be used by 8/9/2023
- d) Payroll Mileage reimbursements for Bruce Symes & David Lee
- e) Abatements PP Value 3705, \$528.96, Year2022

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 10:14 a.m. until Tuesday, February 28, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Character Dallace and Charles	Law Barish Constitution
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Jill Allen, Deputy Allen County Clerk.

Robert Johnson II, Allen County Counselor, Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Terry Call, Zoning Administrator, Darolyn "Crickett" Maley, Allen County Treasurer, Vicki Moss, Iola Register Representative, Bill Delich, Bettis Asphalt, Jason Jenkins, Global Medical Response (GMR), Tony Raboin, GMR, Craig Isom, GMR, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 21, 2023.

Chairman Lee asked for public comment; there was none.

Darolyn Maley, Treasurer, presented Resolution 202302 A Policy on Voiding Outstanding Checks.

RESOLUTION NUMBER 202302

A RESOLUTION ADOPTING A POLICY VOIDING CERTAIN OUTSTANDING CHECKS ISSUED BY THE COUNTY

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

WHEREAS, that at the end of each County fiscal year, all outstanding checks out of the Treasurer's "Daily Deposit Account" have been issued more than eighteen (18) months previously and in an amount of less than one hundred dollars (\$100.00) shall be void and the obligated funds shall be credited to the County General Fund.

WHEREAS, the "Daily Deposit Account" is identified as the account into which the Treasurer deposits collected funds of the County on a daily basis and from which checks are drawn for various obligations that are not processed through the County Clerk as "Accounts Payable".

BE IT FURTHER RESOLVED that the following policy shall be adopted, to-wit:

WHEREAS, that at the end of each County fiscal year, all outstanding checks out of the "Accounts Payable" account having be issued more than eighteen (18) months previously and in an amount less than two hundred fifty dollars (\$250.00) shall be void and the funds from each voided check be credited back to the County fund from which it was originally drawn.

IT IS SO RESOLVED this 28th day of February, 2023.

Discussion followed. Commissioner Symes moved to approve Resolution 202302 A Policy on Voiding Outstanding Checks. Commissioner Daniels seconded; motion passed 3-0-0.

Mitchell Garner, Public Works Director, reported there will be a meeting at 10:00 a.m. Thursday, March 2, for the new landfill cell. There are 4 wells still needing capped before the liner can be placed. Discussion followed.

Mitch reported that the noxious weed truck has been switched over and ready for spraying. Discussion followed.

Mark Griffith, Road & Bridge Director, reported he sent out for bids for overlay. Bettis Asphalt was the only company to bid. The two areas bid out were County Club Heights and 1400 Rd. This is more just informational at this time and no decision has to be made today. Mark recommends to go with County Club Heights first and to budget for 1400 later on. Discussion followed. Commissioners requested to have Mark bring this back in a couple weeks with prioritization of projects that could possibly be taken care of at the same time.

Mark stated he will be looking for a few season/part-time employees for this summer.

Mark reported the tractors and mowers should be in sometime in March or April.

Jason Jenkins, GMR, stated he is here to answer any questions the commissioners may have about ambulance services. Jason reported their proposal could change if other counties are willing to go into a "joint effort". So far 3 counties are interested in joining forces. GMR offers an air and ground membership program for services. This would mean they could bill the patient's insurance for the trip but the individual would not pay out of pocket. With counties coming together we would be able to share personnel. Commissioner Daniels asked what GMR/AMR's confidence level is that they can staff? Jason stated doing a joint effort like this makes it easier. Discussion followed.

Roberta Sinclair, citizen, joined the meeting.

Commissioner Daniels moved to go into executive session for 10 minutes for Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners, Jerry Hathaway, County Attorney, Terry Call, Zoning Administrator, Jason Jenkins, GMR, Tony Raboin, GMR, and Craig Isom, GMR. Commissioners reconvened at 9:15 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 10 minutes for Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:16 a.m. Those present will be Commissioners, Jerry Hathaway, County Attorney, Terry Call, Zoning Administrator, Jason Jenkins, GMR, Tony Raboin, GMR, and Craig Isom, GMR. Commissioners reconvened at 9:21 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 10 minutes for Trade Secrets. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:23 a.m. Those present will be Commissioners, Jerry Hathaway, County Attorney, Terry Call, Zoning Administrator, Jason Jenkins, GMR, Tony Raboin, GMR, and Craig Isom, GMR. Commissioners reconvened at 9:28 a.m. No action taken.

Roberta Sinclair, citizen, reported on a street just west of the old Central Publishing. She owns property at the end of this street and is now landlocked. She is just requesting help getting access to her property. Discussion followed.

Shannon Patterson, County Clerk, requested on behalf of Brandi Hold, Director of Bands USD 257, to use the bandstand on Monday, April 24, from 8:00 a.m. to 9:00 p.m. for their annual practice-a-thon. Commissioner Daniels moved to approve this request. Commissioner Symes seconded; motion passed 3-0-0.

Shannon requested on behalf of Robin Schallie, Iola Area Chamber of Commerce, to use the bandstand and surrounding lawn on Saturday, April 8, from 10:00 a.m. to noon for their Easter egg hunt. Commissioner Daniels moved to approve this request. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 15 minutes for Attorney Client for possible land acquisition. Commissioner Symes seconded; motion passes 3-0-0. The time is now 9:42 a.m. Those present will be Commissioners, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor, Commissioners reconvened at 9:57 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Update on proposed Last Mile Trail route
- b) Inventor from Iola Seniors Inc
- c) Annual report for West Cottage Grove Cemetery

Commissioners approved the following documents:

- c) Clerk's Vouchers \$115,859.64
- d) Payroll Enrollment form Bethannie Yarnell
- e) Payroll Mileage reimbursement Bruce Symes
- f) Abatements RE Value 5170, \$1073.24, Yr 2022 PP Value 978, \$171.74, Yr 2022 TR Value 380, \$55.28, Yr 2022

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:59 a.m. until Tuesday, March 7, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner		
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner		

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 7, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Jill Allen, Deputy Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning Director, Jason Trego, Emergency Management Director, Rickie Aiello, Allen County employee, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 28, 2023.

Chairman Lee asked for public comment, there was none.

Mitchell Garner, Public Works Director, discussed an email regarding airport hangar. He handed out map showing where the museum, FBO & beacon will be located. Commissioner Daniels stated Caleb Coltrane with Garber is working on the numbers.

They are working with Thrive in order to get a grant. The county received base grant, so the museum has to be the non-profit that requests the grant. March 13 is preconstruction meeting with engineers. March 27 will open bids. Commissioner Symes suggested an open house at some point when things are more complete.

Mitch stated July we get KDOT money.

Mark Griffith, Road & Bridge Director, handed out an agreement for the commission to sign. It has to do with moving some pipeline. Commissioner Daniels moved to sign Agreement relative to performing certain work and/or the occupancy of the county's highway right-a-way by the facilities of a utility, Commissioner Symes seconded. Motion passed 3-0-0

Mark reported on needing a truck & trailer eventually. The pot hole patcher is working really well.

Chairman Lee asked about construction at the landfill. Mitch reported on the plan. Discussion followed.

Jason Trego, Emergency Management, discussed all storm sirens will be activated for weather awareness week. Storm Fury on the Plains will be at the Bowlus next week.

Terry Call, Planning & Zoning, handed out flood maps. He reported on a meeting for such. The landfill was designated as a flood zone. Terry explained, discussion followed. There will be a public meeting maybe in July presented by FEMA regarding the flood zones.

Terry handed out right of way change map and Official request for Right of Way change. B & G Consultants discovered the right of way. Commission Daniels moved Chairman Lee sign the letter, Commissioner Symes seconded, motion carried 3-0-0.

Brenda Sharp, CEO Reach Foundation, Overland Park, introduced herself. Allen County is in their region. She introduced Dick Works, he serves on the BOD. Also present is Judy Works, she served on the BOD for 12 years. Patti Boyd joined the meeting, she is the current appointee. Brenda explained the health conversion. It was Health Midwest. The Attorney General appoints the Allen County member, currently Dick Works. Commissioner Symes asked Brenda about how Allen County became a member. Brenda said it is a choice of each hospital to join or not. Brenda stated the mission of Reach Foundation is to provide & support health care for uninsured & low income. Commissioner Symes asked about the 3.3 million dispersed to Allen County, Brenda explained.

Carla Gibson, VP of Programs at Reach Foundation, spoke to commissioners. She talked about the relationships built with Allen County and other rural areas, re: Rural Health Initiative. Carla explained core operating support within Allen County with Thrive, CHC, SEK Mental Health and Multi-County Health Dept. Brenda passed out the community investment framework sheet.

Patti Boyd reminded commissioners that she is the appointee, so if any needs arise, please contact her.

Commissioner Daniels moved Chairman Lee sign the AIA document, Construction manager contract, Commissioner Symes seconded, motion passed 3-0-0. Judge Creitz & Bob have reviewed it.

Bob discussed the RFQ's; six architect firms, proposals to be in by April 3. Commissioners will review April 4 at 9 am. Judge Creitz and Crossland will attend as well.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:40 a.m. Those present will be Commissioners, Mitch Garner, Mark Griffith and Robert Johnson II, Allen County Counselor Commissioners reconvened at 9:50 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:50 a.m. Those present will be Commissioners, Mark Griffith and Robert Johnson II, Allen County Counselor Commissioners reconvened at 9:55 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for Attorney Client. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:10 a.m. No action taken

Commissioner Symes moved to go into executive session for 10 minutes for Contract Negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:10 a.m. Those present will be Commissioners. Commissioners reconvened at 10:20 a.m. No action taken

Chairman Lee shared a request from Hospital facilities board to hire Forvis for \$5500; accounting work. This is the audit of the bond work. Commissioner Daniels moved Chairman Lee sign the Forvis agreement, Commissioner Symes seconded, motion passed 3-0-0.

Commissioner Daniels mentioned engineering alternatives for the trail in Humboldt. Commissioners had received an email regarding this. Chairman Lee wants to wait on this decision. Humboldt will be living with the result of this, so he is reaching out to the Humboldt City council members about it. Discussion followed. Mark asked if the county will have to maintain anything regarding this. Commissioner Daniels stated whatever is on county property will be our maintenance. Commissioner Daniels moved to accept alternative #2, from Wilson & Co, Commissioner Symes seconded, motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) Email from Larry Peterson including a draft schedule of bond activity
- b) Fund status report for February 2023
- c) Solid Waste financial report for February 2023
- d) February monthly reports for Attorney's office, Clerk's office, Register of Deed's office, Treasurer's office
- e) Addeds RE Value 4808, \$935.42, Yr 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$323,332.36 & \$67,170.99
- b) Clerk's Journal Entries #6-7
- c) Abatements RE Value 876, \$133.32, Yr 2021 RE Value 10,035, \$10,022.08, Yr 2022 PP Value 2601, \$438.36, Yr 2022 TR Value 82, \$12.00, Yr 2022

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:41 a.m. until Tuesday, March 14, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner		
Jill Allen, Deputy County Clerk	Jerry Daniels, Commissioner		

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 14, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Terry Call, Allen County Zoning, Ron Holman, House & Grounds Director, Vicki Moss, Iola Register representative, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the March 7, 2023 meeting.

Chairman Lee asked for public comment, there was none.

Mitch Garner, Public Works Director, reported on a pre-construction meeting, by telephone, for the new lighting at the airport. Bids received will be opened on March 27th at 1:00 p.m., and Mitch will bring them to the commission on March 28th. Discussion followed.

Mitch reported that a part time person for noxious weed will be starting today.

Chairman Lee asked Mitch about the new cell at the landfill. Mitch stated the construction of the new cell should begin March 27th. They have capped the wells already. Discussion followed.

Commissioner Daniels asked about the airport museum project. Chairman Lee read a drafted letter of support needed to apply for the grant. Commissioner Daniels moved to approve the letter of support. Commissioner Symes seconded; motion passed 3-0-0.

Mark Griffith, Road & Bridge Director, presented a letter of support for the bike trail coming through Kansas. Discussion followed. Commissioner Symes moved to approve the letter of support, with Shannon Patterson, County Clerk, putting it on Commissioners' letterhead. Commissioner Daniels seconded; motion passed 3-0-0.

Mark reported on available funds from the State of Kansas to help with an overlay project. He would like to put those funds towards the overlay on 1200 Rd. A quote from Bettis Asphalt for this project would be \$430,886.50. Discussion followed. Commissioner Daniels moved to approve the bid from Bettis for \$430,886.50. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported he will bring an updated project list to the commission next week.

Mark stated he will be hiring 2 people for summer help.

Floyd Thompson, City of LaHarpe Days representative, joined the meeting.

Ron Holman, House & Grounds Director, presented a new bid for flooring at the food pantry. This would be for grinding and polishing the existing concrete floor; instead of placing tiles. There is a price increase of \$2000.00 from the original bid. Discussion followed. Commissioner Symes moved to approve the additional cost for flooring. Commissioner Daniels seconded; motion passed 3-0-0.

Floyd Thompson, LaHarpe Days representative, requesting \$1000.00 donation for LaHarpe Days. Floyd informed the commissioners what they have scheduled so far for the event. Discussion followed on other events that we contribute and how much has been donated. Commissioners asked to get the figures from the other events before committing to an amount.

Chairman Lee asked about the status of the state park legislation. Rachel Moore, Thrive Allen County, stated it is out of committee. Discussion followed.

The requested information on donations made to other events was reported to the commission. Commissioner Symes moved to approve a donation of \$1000.00 for LaHarpe Days. Commissioner Daniels seconded; motion passed 3-0-0.

Shannon Patterson, County Clerk, requested on behalf of Debbie Bearden, Farmer's Market, to use the Southeast corner of the Iola Square for weekly Farmer's Market. The begin date will be May 4th and run through October, from 5:05 p.m. to 7:10 p.m. Commissioner Symes moved to approve the request from Debbie Bearden for the Allen County Farmer's Market to use the Southeast corner of the Iola Square. Commissioner Daniels seconded; motion passed 3-0-0.

Shannon requested to approve the annual retainer for network and pc labor from Advantage Computers. The quote is for \$1200.00 and then \$75.00 an hour. The price has not changed from last year. Commissioner Symes moved to approve the annual retainer for network and pc labor. Commissioner Daniels seconded; motion passed 3-0-0.

Commission Symes moved to go into executive session for 10 minutes for land acquisition. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:14 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor by conference call. Commissioners reconvened at 9:24 a.m. No action taken.

Commission Symes moved to go back into executive session for 10 minutes for land acquisition. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:25 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor by conference call. Commissioners reconvened at 9:35 a.m. No action taken.

Commission Symes moved to go into executive session for 15 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:38 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:53 a.m. No action taken.

Commission Symes moved to go back into executive session for 10 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:55 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:05 a.m. No action taken.

Mitch reported that Kevin Turner, Noxious Weed Director, passed his director's training he attended last week.

Commissioners reviewed the following documents:

a) Monthly financial report from District Court and Appraiser's office

Commissioners approved the following documents:

- a) Clerk's Vouchers \$110,833.77
- b) Clerk's Journal Entries #8-14
- c) Payroll Meal reimbursement for Kevin Turner
- d) Payroll Process Servers for Brenda Beth, Travis Buck, Haley Donovan, Daren Kellerman, Dathan McMurtrey, Tyler Powelson, Steve Womack
- e) Payroll Enrollment on Conner Moss
- f) Abatements RE Value 30,862, \$5853.54, Year 2022

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:07 a.m. until Tuesday, March 21, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 21, 2023

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

Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Terry Call, Zoning Administrator, Vicki Moss, Iola Register Representative, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Chairman Lee asked for public comment; there was none.

Mitchell Garner, Public Works Director, reported that everything was turned in for the airport museum grant. We should hear something around April 3, 2023.

Mitch reported on possible hanger construction. Discussion followed. Commissioners asked Mitch to get estimates on option 2.

Debbie Bearden, GROW Council, joined the meeting.

Mitch reported that noxious weed department has been selling chemicals.

Mark Griffith, Road & Bridge Director, presented bids for a gooseneck trailer.

Goose Neck trailer price list

Allen County R&B	1 North Washington Iola, KS 66749	620-203-0472	Web site URL	•
Dealer	to trailer and the	- Description	Cost	2
Rowe Motors Chanute, KS	2023 Gooseneck Tandem Dual trailer	32 ft by 8ft 6inches Özark trailers	\$15,299.00	
Jim trailer sales Topeka, ks	,2023 Gooseneck Tandem Dual trailer	32 ft by 8ft 6inches Load trailers	\$15,800.00)
Fort Scott Trailers	2023 Gooseneck Tandem Dual trailer	32 ft by 8ft 6inches Diamond T flatbed trailer	\$17,399.00)_
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This trailer would be used to haul pipes. Chairman Lee asked if "brands" mattered between the options. Discussion followed. Mark recommends going with the Ozark trailer. Commissioner Symes moved to approve the bid for the Ozark Trailer from Rowe Motors for \$15,299.00. Commissioner Daniels seconded; motion passed 3-0-0.

Mark presented a project list for 2023.

PRO	DJECT NAME	2023 Paved road improvement pr	ojects		R&B Director	Mark C	Griffith
Mile	es projected	20 miles					
SCOPE	E STATEMENT	City and Towns of Allen coutny					
	START DATE	3/15/2023	END DATE 9/29/2023	OVE	PROGRESS	<u>i</u>	10%
lesi TA	sk NAME		ASSIGNED TO	START DATE	END DATE 1	DURAGO	SIAUS
Gri	inding 1 inch	overlay 11/2 inches 1200 Al to CT	Bettis Asphalt	WBA	MRX.	Na	Na
Pa	itch and chip	seal 1200 CT to HI	Allen Road and Bridge	WBA	WBA.	Na	Na
Pa	tch and chip	seal 1600 Al to DE	Allen Road and Bridge	WBA	WBA	Na ·	, Na
Co	omplete rebui	ld 800 DE to FL	Allen Road and Bridge	3/27/2023	4/10/2023	10	NA
Co	omplete Rebu	ild WV 4000 to 5000	Allen Road and Bridge	3/15/2023	3/27/2023	8	Na
A All	Towns in Aller	County	Allen Road and Bridge	WBA	WBA	Na	Na
A Co	ountry Club he	eights 1 1/2 inch overlay	Bettis Asphalt	WBA	WBA	Na	Na
3 Stri	iping of overlo	ays and chip sealed roads	Straight-Line striping	WBA	WBA	Na	Na
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Commissioner Symes stated there is some concern about 1400 north of Iola. Mark stated that he will be patching that road. Discussion followed on the projects.

Gary McIntosh, Booth/McIntosh Insurance, Logan Booth, Booth/McIntosh Insurance, Don Doherty Northwestern Mutual and RPS Benefits by Design Inc., joined the meeting.

Gary McIntosh, presented information leading up to insurance discussion.

Don Doherty, Northwestern Mutual and RPS Benefits by Design, informed the commission of his history with insurance. Don discussed what he would like to do for the county. They would analyze our current plan. Discussion followed.

Loren Korte, PSI, joined the meeting.

Roberta Sinclair, citizen, joined the meeting.

Loren Korte, PSI, presented renewal information for property and vehicle insurance. The increase in premiums happened in the coverage for the buildings. The other lines of coverage have stayed pretty steady. Discussion followed.

Debbie Bearden and Robin Lohman, GROW council, requesting the commission to sign Resolution 202303 A Resolution Recognizing Tuesday, March 21, 2023 as National Ag Day.

RESOLUTION NUMBER 202303

A RESOLUTION RECOGNIZING TUESDAY, MARCH 21, 2023 AS NATIONAL AG DAY

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

WHEREAS, On National Agriculture Day, we recognize the unique and irreplaceable value that farmers, ranchers, foresters, farmworkers, and other agricultural stewards have contributed to our Nation's past and present. America's agriculture sector safeguards our Nation's land through sustainable management; ensures the health and safety of animals, plants, and people; provides a safe and abundant food supply; and facilitates opportunities for prosperity and economic development in rural America.

WHEREAS, Over the last year, workers and other leaders across the agriculture sector have stepped up to ensure a stable food supply in the face of incredible challenges. Farmworkers, who have always been vital to our food system, continued to grow, harvest, and package food, often at great personal risk. Local farmers helped to meet their communities' needs by selling food directly to consumers. Small meat processors increased their capacity as demand for their services skyrocketed. Restaurants found creative ways to bring food to members of their communities. Grocers and grocery workers also navigated new models, such as curbside pickup and online sales.

WHEREAS, These collective efforts helped get food to the millions of adults and children in America experiencing nutrition insecurity. Programs such as the Supplemental Nutrition Assistance Program; the Special Supplemental Nutrition Program for Women, Infants, and Children; school meals; and others focused on eliminating nutrition insecurity play an integral role in making sure that every family has enough food on the table.

WHEREAS, Farmers, ranchers, and foresters play a critical role in combating climate change. From sequestering carbon in the soil to producing renewable energy on farms, we will continue to innovate and create new revenue streams for farmers and ranchers while building a resilient agriculture sector.

WHEREAS, Being a coalition of representatives from diverse sectors of the food system, Allen County Growing Rural Opportunities Works (GROW) Food and Farm Council urges the Board of Allen County Commissioners to demonstrate support for the Agricultural Industry by publicly signing this resolution.

BE IT RESOLVED by the Allen County Commissioners that Tuesday, March 21, 2023, be recognized as National Ag Day. We call upon all Allen Countians to join us in recognizing and reaffirming our commitment to and appreciation for our country's farmers, ranchers, foresters, farmworkers, and those who work in the agriculture sector across the Nation.

IT IS SO RESOLVED this 21st day of March, 2023.

Commissioner Symes moved to approve Resolution 202303. Commissioner Daniels seconded; motion passed 3-0-0.

Chairman Lee asked about the Farmer's Market. Discussion followed.

Roberta Sinclair, citizen, asking for help with Manley Street. Counselor Johnson is suggesting to get an easement from Mr. Frank who owns the surrounding property. Then at that point options can be looked at to make the road more accessible. Discussion followed on options.

Chairman Lee reported on a request from Thrive for a letter of support to send to the Kansas State Senate for the proposed Lehigh Portland State Park.

March 21, 2023

Sen. Renee Erickson, Chairwoman Senate Commerce Committee Kansas State Capitol 300 SW 10th St. Topeka, Kansas 66612

Dear Chairwoman Erickson and Members of the Kansas Senate Commerce Committee.

The Allen County Commissioners support the proposed Lehigh Portland State Park.

Allen County has experienced increased tourism from the existing Rail Trail systems. We believe that turning the Lehigh Portland area into a state park, with its connection to the Rail Trails, local and regional economies will benefit. Additionally, like many counties in the Midwest, Allen County has struggled with population loss. This park will be a catalyst for reversing that trend.

Lehigh Portland State Park would be a safe and beautiful place for families to gather for recreation. What a quality-of-life enhancer it would be for all that use it.

The proposed Lehigh Portland State Park, with its 360 acres of water, diverse landscape, and connection to the existing Rail Trails system, would benefit Allen Countians, Kansas, and all who use it for many years into the future.

Commissioner Symes moved to sign the letter of support. Commissioner Daniels seconded; motion passed 3-0-0.

Terry Call, reported on a conversation he had with chief engineer for KCC. March 31 is when he will be making a recommendation to the commission on setbacks for the power line. Discussion followed. Commissioners are asking that Terry reach out to other counties and find out what their thoughts are on it. Chairman Lee will communicate with the effected landowners.

Commissioner Symes moved to go into executive session for 10 minutes for land acquisition. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:20 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:30 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for attorney client. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:32 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:42 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:45 a.m. Those present will be Commissioners, and Terry Call, Zoning Administrator. Commissioners reconvened at 10:55 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Refunding Revenue Bond Series 2013-2 maturity date 2/1/2023
- b) Map provided by Terry Call for Manley Street
- c) February Financial Statements for Hospital Board from Larry Peterson
- d) February monthly report for Noxious Weed Dept

Commissioners approved the following documents:

- a) Clerk's Vouchers 3/21/2023-\$72,231.14 & 3/17/2023-\$250,393.10
- b) Payroll Change form for Kevin Turner
- c) Payroll Vacation carryover for Ron Holman & Jill Allen
- d) Clerk's Journal Entries #15

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 10:59 a.m. until Tuesday, March 28, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
 Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 28, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning Director, Jason Trego, Emergency Management Director, Bryan Murphy, Sheriff, Rickie Aiello, Allen County employee, Darrell Baughn, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on March 14, 2023 and March 21, 2023.

Chairman Lee asked for public comment, there was none.

Mitchell Garner, Public Works Director, reported on the opening of bids for the runway. Only one bid was received from Strukel Electric. The total bid is for \$766,350.00 with the following breakdowns: runway lights, wind cone, and vault at \$442,066.00; PAPI lights at \$120,338.00; REILs at \$33,603.00; AWOS at \$170,343.00. Discussion followed. Estimated start would be this fall. Commissioner Daniels moved to accept the bid from Strukel Electric Commissioner Symes seconded; motion passed 3-0-0.

Mitch presented a proposal for new fencing at the landfill to help with catching the trash that is blowing out. The thought is to put up 50'-60' fencing. He is working on getting quotes on the pricing; he just wanted to show what he is looking at. Discussion followed.

Chairman Lee asked on the progress of the landfill project. Discussion followed.

Mark Griffith, Road & Bridge Director, reported on 5 miles of Nebraska Rd that will be getting chip sealed with help from the state.

Mark reported they are pulling slabs from the airport. Discussion followed.

Mark reported on a meeting this evening at 6:30 p.m. tonight in Mildred. They will be discussing the road work that will be done in that area.

Mark reported his road and bridge crews will be going to 10-hour days in April.

Jason Trego, Emergency Management, reported on a call that he was on that was reporting high fire danger for Thursday and Friday of this week. Resolution 202304 (title) was presented.

RESOLUTION NO. 202304 ALLEN COUNTY, KANSAS A RESOLUTION INSTITUTING A BURN BAN FOR ALLEN COUNTY, KANSAS

WHEREAS, on this 28th day of March, 2023, the Commissioners find that dangerous conditions continue to exist in the unincorporated areas of Allen County, Kansas due to excessively dry and windy weather and that the potential for fires which could cause damage to both persons and property has greatly increased; and

WHEREAS, the current conditions endanger the health, safety and welfare of persons and property within the borders of Allen County, Kansas and that a burn ban should be imposed in the unincorporated areas of Allen County, Kansas until weather conditions change.

NOW, THEREFORE, the Board of Commissioners of Allen County, Kansas does hereby resolve as follows:

- g) That pursuant to K.S.A. 48-932, a local emergency exists within Allen County, Kansas.
- h) That the entire unincorporated area of Allen County, Kansas is covered by this resolution.
- That the Board of County Commissioners has all rights and powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.
- j) That a ban on all open burning, inclusive of any type of controlled burning of grass, brush, weeds, trees, trash or debris as well as campfires and including fireworks within the unincorporated area of Allen County, Kansas shall go in effect at 12:00 midnight on Thursday, March 30, 2023 with the following exceptions:
 - (a). Building, maintaining, attending or using an open fire or campfire in permanent stoves or fireplaces or barbeque grills in developed recreational sites or residential sites.
 - (b). Prescribed burning for crop production or grassland management may only be conducted upon the **written permission of and upon the specific conditions required** by the Allen County Sheriff, Bryan Murphy.
- k) This burn ban shall remain in effect until 12:00 midnight Saturday, April 1, 2023.
- A violation of this resolution shall constitute a Class A Misdemeanor punishable under the Laws of the State of Kansas, and the Sheriff of Allen County, Kansas his deputies and authorized agents shall have the authority to enforce this resolution and the provisions therein.
- 7. This Resolution shall be published in the official county newspaper, The Iola Register and in The Humboldt Union.

RESOLVED THIS 28th DAY OF MARCH, 2023.

Darrell Baughn spoke on behalf of the fire ban. He would like to see some repercussions should someone violate the burn ban and the fire departments get dispatched. Discussion followed. Commissioner Symes moved to approve the Resolution 202304. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners discussed options on what to look at for repercussions for violating the burn ban.

Shannon Patterson, County Clerk, presented the Economic Development Service Agreement. Discussion followed. Commissioner Daniels moved to approve Chairman Lee's signature on the agreement. Commissioner Symes seconded; motion passed 3-0-0.

Robert Johnson, County Counselor, reported that Friday, March 31, 2023 at 10:00 a.m. will be the answer hearing for the tax sale. At this time the judge can order for the sale to happen. Paul Zirjacks, citizen, asked where the sale will happen and if the properties will have the physical address as well. Discussion followed.

Commissioner Daniels moved to go into executive session for 10 minutes for Attorney Client for land acquisition. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:12 a.m. Those present will be Commissioners, Mark Griffith, Road and Bridge Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:22 a.m. No action taken.

Commissioner Symes moved to go back into executive session for 5 minutes for Attorney Client. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:24 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:29 a.m. No action taken.

Chairman Lee moved to go into executive session for 15 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:35 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:50 a.m. No action taken.

Rachel Moore, Thrive Allen County, joined the meeting.

Chairman Lee moved to go back into executive session for 5 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:52 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:57 a.m. No action taken.

Rachel Moore, Thrive Allen County, reported that the Register of Deeds project has now been completed. It came in under budget so the remainder of the obligation has been put back into the balance left to be used. Discussion followed on remaining projects to be completed and any future projects being presented.

Commissioner Daniels asked about the application for the airport museum grant. Rachel stated that April 3rd was the first possible date to hear about it.

Commissioners reviewed the following documents:

a) February monthly report for Public Works office

Commissioners approved the following documents:

- a) Clerk's Vouchers \$406,969.84
- b) Payroll –Enrollment for Douglas Smoot
- c) Payroll Vacation carryover for Marion Wayne Carson, Rikki Witchley
- d) Clerk's Journal Entries #16, 17, 18
- e) Abatements RE, Value 5415, \$727.36, year 2022

RE, Value 4940, \$671.40, year 2021

PP, Value 2719, \$467.24, year 2022

Oil, Value 19,631, \$3133.52, year 2022

Oil, Value 297, \$47.06, year 2021

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:11 a.m. until Tuesday, April 4, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 4, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Bruce Symes, and Shannon Patterson, Allen County Clerk. Commissioner Jerry Daniels was absent.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Robert Johnson, Allen County Counselor, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Vicki Moss, Iola Register representative, Jay Kretzmeier, citizen, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the March 28, 2023 meeting.

Chairman Lee asked for public comment. Jay Kretzmeier presented the commissioners with a new agreement for the rail trail for review. He would like to come back next week to have action taken on it. Discussion followed.

Bryan Murphy, Allen County Sheriff, joined the meeting.

Mitch Garner, Public Works Director, presented information about the projects done at the airport. It outlines what the county's share has been compared to grant payments. Discussion followed.

Mitch stated he does have some employees out picking up trash from the landfill that blew out with the high winds last week.

Judge Daniel Creitz joined the meeting.

Mark Griffith, Road & Bridge Director, reported that he has a 2009 track hoe that is in need of repair. Mark also discussed other equipment and their ages, parts not in production any longer. He will present a list of equipment that may need to be replaced soon. Discussion followed.

Mark stated they are out working on West Virginia Rd and Wisconsin road, tearing out and putting rock down. Discussion followed.

Representatives with Hope Unlimited, CASA, KCSL, DCF joined the meeting.

Hope Unlimited presented a proclamation recognizing April 2023 as Child Abuse Prevention Month. Commissioner Symes moved to approve the proclamation. Chairman Lee seconded; motion passed 2-0-0. Discussion followed on the different agencies present. Commissioners moved outside to plant pinwheels.

Commissioners reconvened after planting the pinwheels.

Judge Daniel Creitz reported on the request for proposals sent out for architectural services for the courtroom expansion project. Gravity Works was the only company that submitted a proposal. Discussion followed.

Chairman Lee discussed two letters of support needed by The Growing Place in Humboldt. They are going for two grants needed to expand. Discussion followed. Commissioner Symes moved to approve the letters of support for the Growing Place. Chairman Lee seconded; motion passed 2-0-0.

Robert Johnson, County Counselor, presented a new lease for the medical arts building. Saint Luke's Hospital will leave a portion of the Medical Arts Building for \$4900 a month. This lease will allow the hospital facilities board to lease the remaining rooms to other specialists looking to come to Allen County. Discussion followed. Commissioner Symes moved to approve the lease. Chairman Lee seconded; motion passed 2-0-0.

Jason Trego, Emergency Manager, reported we are in a wind advisory for today.

Jason reported he reached out to surrounding emergency managers to see how they handle individuals burning during burn bans. Discussion followed.

Robert Johnson reported that the tax foreclosure sale has been set for June 8, 2023 at 9:00 a.m. There are approximately 62 parcels up for sale. Discussion followed on the process.

Chairman Lee moved to go into executive session for 20 minutes for contract negotiations. Commissioner Symes seconded; motion passed 2-0-0. The time is now 9:30 a.m. Those present will be Chairman Lee, Commissioner Symes and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:50 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Letter of Support for Saint Luke's Hospital
- b) ESG Grant payment remit for FFY2022
- c) KDHE Update on Tank Permits
- d) March monthly report for County Clerk, Register of Deeds

Commissioners approved the following documents:

- a) Clerk's Vouchers \$160,911.76
- b) Clerk's Journal Entries # 19 & 20
- c) Payroll Enrollments for Eula Hutton, Rhea Johnson, Earl Valentine
- d) Payroll mileage reimbursement for Shannon Patterson

With no further business to come before the board, Commissioner Symes moved to adjourn, Chairman Lee seconded; motion passed 2-0-0. Meeting was adjourned at 9:54 a.m. until Tuesday, April 11, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
	Absent
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

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

Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Vicki Moss, Iola Register Representative, Robert Johnson, Allen County Counselor, Craig Isom, AMR/GMR, Rachel Moore, Thrive Allen County, Jason Trego, Allen County Emergency Management, Jeremy Armstrong, Saint Luke's Hospital, Terry Sparks, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on April 4, 2023.

Chairman Lee asked for public comment; there was none.

Mitchell Garner, Public Works Director, reported on estimates for fencing around the landfill. Mitch stated he would like to go out for formal bids for the fencing. Another option would be to build up dirt to block some of that. Discussion followed.

Mitch reported that the noxious weed department is out spraying and they have been selling quite a bit of chemical.

Chairman Lee reported on multiple phone calls concerning the trash that has been blown out of the landfill. Discussion followed.

Chuck Apt, Attorney, joined the meeting.

Commissioner Daniels moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:45 a.m. Those present will be Commissioners, Chuck Apt, Attorney, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 8:50 a.m. No action taken.

Mark Griffith, Road & Bridge Director, reported on changes coming from the state when it comes to inspecting bridges. Rated 4 bridges will be getting checked every year. Divers will be needed for water bridges. Discussion followed.

Mark stated they are making progress on West Virginia Rd. The weather has prevented beginning on 2000th St. Mark will be in contact with Bettis to see when they can begin on their projects.

Mark plans to bring pricing for a new track hoe next week.

Mark reported the smaller tractor should be here shortly and the mower will then be attached. The larger tractor should be in middle of June and the mower is ready when it gets here.

Craig Isom, GMR/AMR, presented the commissioners with a contract for review. Craig reported on what is in the contract. This contract is for 911 services only, transfers are not included. Discussion followed.

Carol Olson, ACMAT, joined the meeting.

Carol Olson, ACMAT chair, requesting permission to use the courthouse lawn on June 8, 2023 for the annual Family Safety Night. Carol explained what ACMAT is and the services

they provide. Family Safety Night is free to the public. The event will be from 5:30 p.m. to 7:00 p.m. in conjunction with the farmer's market. They are also trying to bring a food truck in. Commissioner Symes moved to approve the use of the courthouse lawn, with a \$100 donation. Commissioner Daniels seconded; motion passed 3-0-0.

Rachel Moore, Thrive Allen County, presented the commissioners with an addendum to the original Moderate-Income Housing (MIH) Grant. Allen County was awarded an additional \$7500.00. Yutzy Construction is working on the outer shell of the house. Campestral is working on the inside features of the house. Discussion followed. Chairman Lee asked what the total cost of this project will be. Rachel will research that. Commissioner Symes moved to approve the addendum to the MIH Grant. Commissioner Daniels seconded; motion passed 3-0-0.

Jay Kretzmeier, Sunflower Rail Trails, joined the meeting.

Commissioner Symes moved to go into executive session for 10 minutes for attorney client, courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:17 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:27 a.m. No action taken.

Commissioner Symes moved to go back into executive session for 10 minutes for attorney client, courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:28 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:38 a.m. No action taken.

Jay Kretzmeier explained that he is the manager of the Sunflower Rail Trail system. He is requesting the commissioners to approve and sign a management agreement. Discussion followed. Commissioner Symes moved to approve the management agreement. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) Letter from Allen Community College
- b) Schedule of bond activity for Allen County Regional Hospital
- c) Solid Waste Financial Statement for March 2023
- d) March Fund Status Report
- e) February Monthly report for Sheriff's office
- f) March Monthly reports for Attorney, District Court, Noxious Weed, Public Works, Sheriff, Treasurer

Commissioners approved the following documents:

- a) Clerk's Vouchers \$161,394.67
- b) Clerk's Journal Entry #21
- c) Payroll Enrollments for William Maggard, Johnny Cox
- d) Payroll Changes for Angela Tatman, Ilya Huddleston, Kayla Garber, Alex Reynolds, Arin Roecker
- e) Payroll Reimbursement for Cara Bowen
- f) Payroll Vacation carryover for Debra Ludlum

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 9:44 a.m. until Tuesday, April 18, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

April 18, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning Director, Rickie Aiello, Allen County employee, Craig Isom, AMR, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on April 11, 2023.

Chairman Lee asked for public comment, there was none.

Mitchell Garner, Public Works Director, reported on the SPRINT Grant. He will not know until May now on if we are awarded any of the grant.

Mitch wanted to thank Mark Griffith and his crews for coming out and helping pick up trash. They are currently working on getting some trash picked up on the west side from the winds on Saturday. Discussion followed.

Mitch stated that they are still selling quite a bit of chemical.

Mark Griffith, Road & Bridge Director, reported they are done with most of West Virginia, should finish it up today. Discussion followed on dust control for the roads that have been torn up.

George Levins, citizen, joined the meeting.

Judge Daniel Creitz and Troy Smith joined the meeting.

Bruce reported on a call he received about a bridge with a pothole on West Virginia. Discussion followed.

Jerry complimented Mark on his work.

Judge Creitz & Troy Smith, Drug Court Director, reported on the \$28,282.59 of Opiod funds that the county has been awarded. Judge Creitz is requesting that these funds be distributed to Drug Court. Troy explained the breakdown on the funds from the Opiod settlement. 25% was sent directly to the County. 75% is then available for grant application. Discussion followed. Commissioner Symes moved to approve the Judge's request of \$28,282.59 for drug court. Commissioner Daniels seconded; motion passed 3-0-0.

Robert Johnson reported that we will be getting a contract from the architect soon.

Cameron Carter, Biblesta Committee, joined the meeting.

John Brocker, joined the meeting.

Cameron Carter, Biblesta Committee, requested continued support for Biblesta. He is asking for a donation given to the increased cost to put on the festival. Commissioner Danels moved to donate 1500 for Biblesta. Symes 3-0-0.

John Brocker, citizen, reported on a study he received on the increase of taxes. He is here to relate this to the ambulance situation. Discussion followed.

Dimity Lowell, Iola Seniors Inc, joined the meeting. Dimity reported the building is ready to get the electric put in.

Dimity reported they will be hosting one of the Thursday ice cream socials in conjunction with the city band performance.

George Levins, citizen, came before the commissioners to discuss the trash out at the landfill. He reported on a program when he was a Judge in Allen County. He would have inmates come out to clean up the trash.

Mr. Levins asked how many of the audience had to call for an ambulance. He is concerned with response time if we have to wait for an ambulance from Linn County. Discussion followed.

Robert Johnson reported on a request from Jack Bender to clean the head stones at the Evan Young cemetery. Commissioners are okay with Mr. Bender having the head stones cleaned.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client for possible land acquisition and litigation. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:38 a.m. Those present will be Commissioners, Mark Griffith, Road and Bridge Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:48 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:50 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:00 a.m. No action taken.

Commissioner Symes moved to go into executive session for 15 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:03 a.m. Those present will be Commissioners, and Terry Call, Planning & Zoning Administrator. Commissioners reconvened at 10:18 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 15 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:21 a.m. Those present will be Commissioners, and Terry Call, Planning & Zoning Administrator, Craig Isom, AMR, and Jason Jenkins, AMR (on conference call). Commissioners reconvened at 10:36 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 15 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:37 a.m. Those present will be Commissioners, and Terry Call, Planning & Zoning Administrator, Craig Isom, AMR, and Jason Jenkins, AMR (on conference call). Commissioners reconvened at 10:52 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 10 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:54 a.m. Those present will be Commissioners, and Terry Call, Planning & Zoning Administrator, Craig Isom, AMR, and Jason Jenkins, AMR (on conference call). Commissioners reconvened at 11:04 a.m. No action taken.

Commissioner Symes moved to cancel the meeting next week due to the Kansas County Commissioners conference. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Symes moves to approve the services agreement with American Medical Response with contingencies as discussed. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

- a) Letter regarding Kansas State Revolving Fund
- b) March Financial Reports for Hospital Facilities Board

Commissioners approved the following documents:

a) Clerk's Vouchers - 4/14/2023-\$325,106.86 & 4/17/2023-\$19,459.56

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 11:15 a.m. until Tuesday, May 2, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner		
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner		

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

May 2, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Ron Holman, House & Ground Director, Robert Johnson, Allen County Counselor, Bryan Murphy, Allen County Sheriff, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Terry Call, Zoning Administrator, Vicki Moss, Iola Register representative, Carl Slaugh, citizen and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the April 18, 2023 meeting.

Chairman Lee asked for public comment. There was none.

Ron Holman, House & Grounds Director, reported that Design Mechanical, who services our heat and air, has recommended having a service agreement signed. Currently the county does not have one. This agreement would cover the software running the heat/air, thermostats, and sensors. Discussion followed. Commissioners would like some additional information before coming to a decision.

Mitch Garner, Public Works Director, reported they are continuing to pick up trash. He has hired a seasonal employee who will do just trash pick-up. Chairman Lee asked if Mitch was still looking into a new hydro-seeder. Discussion followed.

Mark Griffith, Road & Bridge Director, asked the commissioners about getting bids for a used dump truck. He would still need to get bids but he sent an email about a truck for reference. He stated his looking into a secondary crusher as well so they can make road rock as well as chips. Discussion followed.

Robert Johnson reported on a hospital board meeting he attended and he has asked Mark to look at painting new parking lines at the Medical Arts Building.

Commissioner Daniels reported that Becky Stanley is resigning from her position on the Hospital Board. The commission will need to appoint a new member, preferably from the Humboldt area.

Commission Symes moved to go into executive session for 10 minutes for Attorney Client for courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:56 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:06 a.m. No action taken.

Rachel Moore, Thrive Allen County, joined the meeting.

Rachel presented the commissioners with a letter requesting a deadline extension for the Moderate-Income Housing Grant. This will move the deadline for completion from June 30, 2023 to October 1, 2023. Discussion followed on the need for the extension. Commissioner Symes moved to sign the letter requesting the deadline extension. Commissioner Daniels seconded; motion passed 3-0-0.

Rachel presented an updated ARPA Projects spreadsheet. We do not have any more unobligated funds let in the ARPA fund. The only items left for the tower project is removing the antenna from the old tower. Commissioners asked what is left on the BASE Match project as well. In looking at these numbers it was discovered that we have over obligated, but the monies have not been spent. A decision will need to be made in the future on where the difference will come from. Discussion followed.

Chairman Lee moved to go into executive session for 15 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:30 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:45 a.m. No action taken.

Chairman Lee moved to go back into executive session for 15 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:45 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:00 a.m. No action taken.

Chairman Lee moved to go back into executive session for 10 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:00 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Chairman Lee moved to go back into executive session for 10 minutes for contract negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:12 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:22 a.m. No action taken.

Commissioners reviewed the following documents:

- a) April Financial reports from Attorney's office, County Clerk's office, Register of Deeds office, Public Work's department
- b) Email regarding new budget for SEKRJDC
- c) Information on INVEX inventory on demand
- d) Insurance claim from EMC
- e) Thank you letter from Allen County Multi-Agency Team
- f) Kansas Public Notice KS-Q-22-49, Permit M-NE36-OO01
- g) Information on Honor Flight

Commissioners approved the following documents:

- a) Clerk's Vouchers 4/27/2023-\$341,729.42 & 5/2/2023-\$155,044.34
- b) Clerk's Journal Entries # 22, 23, 24
- c) Payroll Enrollment for Jason Garber
- d) Payroll Changes for Stephen Carnahan, Bryce Andres, John Walker
- e) Payroll Reimbursements for Cindy Scovill mileage, Bruce Symes mileage & meal, David Lee mileage, Misty Rice district dues
- f) Payroll Jerry Hathaway Appeal Brief
- g) Payroll Process Service for T Powelson, C Thompson, T Buck, M Carson, J Thompson, D Kellerman, S Womack, H Donavan, B Beth
- h) Abatements PP, Value 23, \$2.76, Year 2021 PP, Value 29, \$3.42, Year 2022

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 10:25 a.m. until Tuesday, May 9, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 9, 2023

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

Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Terry Call, Zoning Administrator, Vicki Moss, Iola Register Representative, Robert Johnson, Allen County Counselor, Bryan Murphy, Allen County Sheriff, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on May 2, 2023.

Chairman Lee asked for public comment; there was none.

Mitchell Garner, Public Works Director, reported the contractors are at the landfill and working on stripping dirt off the old cell site. The utility company has come to mark where the new electric poles will be. They will need to put two new meters on the poles.

Mitch reported the utility company is coming to look at poles that may need taken down near the airport to bring in the museum. Discussion followed.

Chairman Lee asked if the pricing has come in for a new hydro seeder. Mitch stated the quotes have not come in yet. Discussion followed on the other options they are looking at and pricing for such.

Commissioner Daniels asked about runway painting. Mitch stated they are waiting until after July 1 to be able to paint taxiway and runway at same time.

Mark Griffith, Road & Bridge Director, reported that they are out spraying the roads with the water truck.

Mark reported he spoke with someone on setting up a curriculum for how to train up CDL drivers. If he completes one and it get approved, he would be able to train drivers before they take their CDL testing. Then they would be able to get their hours in with current CDL drivers with the county. Discussion followed.

Mark reported they have poured the bottom section of the bridge at 2000 Rd and North Dakota. That section needs to set before pouring the edges.

Chairman Lee asked about all the equipment that Mark has purchased. Mark stated they should all be coming in soon.

Commissioner Symes asked about an email regarding storage yards for the NextEra Blackberry Transmission Line. Discussion followed.

Sheriff Murphy stated that the gate at the range had been damaged. He stated he may look at putting a camera out there.

Terry Call presented Resolution 202305 A Resolution Amending the Allen County Zoning Regulations to Include Setback Distances for Structures Taller Than 50'.

RESOLUTION NO. 202305 ALLEN COUNTY, KANSAS

A RESOLUTION AMENDING THE ALLEN COUNTY ZONING REGULATIONS TO INCLUDE SETBACK DISTANCES FOR STRUCTURES TALLER THAN 50'

WHEREAS, the Allen County zoning regulations currently do not make provision for the construction of structures taller than 50 feet; and

WHEREAS, Government's primary responsibility is to protect the health, safety, and welfare of the public; and

WHEREAS; Structures of greater height are being installed in increasing number; and

WHEREAS, the Board of County Commissioners of Allen County desires to provide regulations for the orderly development of any such systems in Allen County; and

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

Effective May 9, 2023, Article 5, Section 5-101(D) shall be amended to include the following language:

(D) <u>Setback requirements.</u> For Districts A and A1 there shall be no structures taller than 50 feet located closer than 1.1 times the height of structure to a road right-of-way:

RESOLVED THIS 9th DAY OF MAY, 2023.

The need for this resolution was brought upon by a proposal for a communications tower that may be in the works. He explained the height and setback requirements they were

looking at. The resolution will be placing the set back at 1.1 times the height of the structure. Commissioner Symes moved to adopt Resolution 202305 A Resolution Amending the Allen County Zoning Regulations to Include Setback Distances for Structures Taller 50'. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 10 minutes for land acquisition. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:52 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:02 a.m. No action taken.

Larry Bartlett, citizen, joined the meeting.

Becky Johnson, Southeast Kansas Multi-County Health Department, joined the meeting.

Becky presented the commissioners with their budget request for 2024. They will be asking for the same amount as last year, \$115,000.00. She explained some of the services they provide. Discussion followed.

Larry Bartlett presented a picture of the ditch directly in front of his house. He is concerned as to why his ditch was sprayed for noxious weed when he does not have any. He spoke with Mitch as well about his concerns. Discussion followed.

Robert Johnson, County Counselor, reported that the notice of tax sale has been published. The notice not only has the legal description, but it now contains the street address. Discussion followed.

Terry Call discussed the zoning hearing held on April 27, 2023. Jennifer Chester applied for a zoning change from agricultural to commercial of her 3.3 acres in order to build a drive-thru coffee shop. Steve Strickler was in attendance at this meeting and voiced his concerns with the traffic driving down North Dakota Rd, where his dairy farm is located. Jennifer has since been in contact with Mark Griffith to possibly put up some signs on North Dakota indicating people crossing the road or children playing. Commissioner Daniels moved to accept the recommendation of the zoning board to approve the request to change 3.3 acres from agricultural to commercial for the purpose of a drive-thru coffee shop. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 20 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:54 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:14 a.m. No action taken.

Commissioner Symes moved to go back into executive session for 20 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:15 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:35 a.m. No action taken.

Chairman Lee stated the commissioners will be negotiating with the City of Iola on the ambulance contract. The City of Iola has extended their date of ending service to October 1, 2023.

Due to several absences, there will be no meeting on May 16, 2023.

Commissioners reviewed the following documents:

- a) Letter from concerned citizen regarding ambulance service contract
- b) April Solid Waste Financial statement

- c) April Fund Status report
- d) April monthly statement from Noxious Weed Dept & Treasurer's office

Commissioners approved the following documents:

- a) Clerk's Vouchers \$119,667.96
- b) Clerk's Journal Entries #25
- c) Payroll Vacation carryover of 19 hours for Brian Plumlee
- d) Payroll Enrollment for Ed Foster
- e) Payroll Mileage reimbursement for Shannon Patterson
- f) Abatements RE, Value 2136, \$400.70, Year 2022

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 10:39 a.m. until Tuesday, May 23, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 23, 2023

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Ron Holman, House & Grounds Director, Terry Call, Planning & Zoning Director, Rickie Aiello, Allen County employee, Janie Works, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on May 9, 2023.

Sheriff Bryan Murphy joined the meeting.

Chairman Lee asked for public comment. Jane Works informed the commissioners of the history of the recycling effort in Allen County. She is requesting that the County help in those efforts. Could the County dedicate an employee or two to work the recycling? Discussion followed.

Kathy Brennon, Southeast Kansas Area Agency on Aging (SEKAAA), joined the meeting.

Mitchell Garner, Public Works Director, reported that the runway will be striped June 5^{th} through the 9^{th} .

Mitch presented a quote for the top coat needed at the landfill. He explained the difference between the two types that are being quoted. Commissioner Daniels moved to approve the LSC, Commissioner Symes seconded; motion passed 3-0-0.

Mitch stated the bids for portable fencing is due Friday at 10 a.m.

Commissioner Symes asked how the landfill project is going. Mitch stated it is going good. The hope is that the new cell will be ready beginning of next week.

Mark Griffith, Road & Bridge Director, reported on the patching taking place. He stated they are going to the city about every other day to get oil. He is going to check about getting a larger tank to cut back on the trips to the city. This will also keep them working on the roads rather than taking the frequent trips to get oil. Discussion followed.

Mark reported crews are north of town on 1400th Street ripping trees out.

Commissioner Symes asked about the MowerMax and if there will be training. Mark said there will be an individual that stays here to train the employees on the MowerMax when it comes in.

Ron Holman, House & Grounds Director, is requesting to seal the senior center parking lots in Iola and Humboldt. They need crack filling and sealed. He contacted Bettis and they referred him to Jack Jeffrey with Asphalt Paving & Sealcoating. This was the only bid he was able to receive as many others do not bid on smaller projects. Discussion followed. Commissioner Daniels moved to accept the bid for a total of 12,500.00 for the Humboldt and Iola Senior Center parking lots. Commissioner Symes seconded; motion passed 3-0-0.

Kathy Brennon, SEKAAA Executive Director, presented the commissioners with information on the services they provide. Their funding is from Federal and State funding. Discussion followed.

Commissioner Symes moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:21 a.m. Those present will be Commissioners, Terry McDonald, citizen, Shannon Patterson, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:31 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:33 a.m. Those present will be Commissioners, Terry McDonald, citizen, Shannon Patterson, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:43 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Attorney Client. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:47 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:57 a.m. No action taken.

Chairman Lee moved to go into executive session for 15 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:03 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:18 a.m. No action taken.

Chairman Lee moved to go back into executive session for 10 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:18 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:28 a.m. No action taken.

Chairman Lee moved to go back into executive session for 10 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:29

a.m. Those present will be Commissioners, Terry Call, Zoning Administrator and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:39 a.m. No action taken.

The Commissioners will hold a special meeting tomorrow morning at 8:30 a.m. concerning the EMS Contract. The City of Iola will be present for this meeting.

Commissioners reviewed the following documents:

- a) WATKO Benefit Group letter sent to Commissioner Symes
- b) Drug Court Graduation invitation
- c) April financial statements from District Court & Sheriff's office
- d) Allen County Fair Board financial statements for January, February, March, April
- e) April financial statement and email from Larry Peterson for Hospital
- f) Addeds PP, Value 1795, \$309.12, Year 2021 PP, Value 1813, \$303.70, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$77,768.44
- b) Payroll Enrollment form for J.D. Harris
- c) Payroll Change for David Heiman, Stephanie Vest
- d) Payroll Mileage Reimbursement for Jill Allen
- e) Clerk's Journal Entries #26, 27
- f) Abatements PP, Value 1795, \$309.12, Year 2021 PP, Value 1813, \$303.70, Year 2022

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 10:42 a.m. until Wednesday, May 24, 2023 at 8:30 a.m. for a special meeting in the Assembly Room of the courthouse.

Bruce Symes, Commissioner
Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 24, 2023

The Allen County Board of Commissioners met in a special session at 8:30 a.m. with Chairman David Lee, Commissioner Jerry Daniels, Commissioner Bruce Symes, and Shannon Patterson, Allen County Clerk.

Mitchell Garner, Public Works Director, Terry Call, Zoning Administrator, Rickie Aiello, Allen County employee, Michael Burnett, EMS Director, Cory Isbell, Iola Fire Chief, Steve French, City of Iola Mayor, Vicki Moss, Iola Register representative, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commission Symes moved to go into executive session for 30 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:32 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, Jerry Hathaway, Allen County Attorney, Steve French, City of Iola Mayor, Michael Burnett, EMS Director, and Cory Isbell, Iola Fire Chief. Commissioners reconvened at 9:02 a.m. No action taken.

Commission Symes moved to go into executive session for 30 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, Jerry Hathaway, Allen County Attorney, Steve French, City of Iola Mayor, Michael Burnett, EMS Director, and Cory Isbell, Iola Fire Chief. Commissioners reconvened at 9:40 a.m. No action taken.

Commission Symes moved to go back into executive session for 20 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:40 a.m. Those present will be Commissioners, Terry Call, Zoning Administrator, Jerry Hathaway, Allen County Attorney, Steve French, City of Iola Mayor, Michael Burnett, EMS Director, and Cory Isbell, Iola Fire Chief. Commissioners reconvened at 10:00 a.m. No action taken.

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:04 a.m. until Tuesday, May 30, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 30, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Jami Clark, Allen County Appraiser, Robert Johnson, Allen County Counselor, Rickie Aiello, Allen County employee, Vicki Moss, Iola Register representative, Nicki Gossett, citizen and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the May 23, 2023 and May 24, 2023 meetings.

Chairman Lee asked for public comment. There was none.

Mitch Garner, Public Works Director, presented bids for portable fences for the landfill. He received three bids. WCS Facilities Management, Inc from Deerfield, FL, 10 fences at \$10,859.31 each and freight of \$5,170 for a total of \$113,763.10. Coastal Netting Systems from Bakerfield, CA, 10 fences at \$7,850 each and freight of \$4,400 for a total of \$82,900.00. LSC Environmental Products from Apalachin, NY, 10 fences at \$7,940 and freight of \$3,300 for a total of \$82,700.00. The fences are 24' wide, 15' high, 8' deep. These would sit on the hill around the trash to help prevent it from escaping that area. Discussion followed. Commissioner Symes moved to accept the bid from LSC Environmental Products for to amount of \$82,700. Commissioner Daniels seconded; motion passed 3-0-0.

Chairman Lee asked about the vacuum pumps and hydro-seeder. Those bids have not come in yet.

Mark Griffith, Road & Bridge Director, reported the bridge being replaced on 2000th and South Dakota. The deck has been poured and will have to set about a week.

Chuck Apt, Attorney, joined the meeting.

Mark explained about the tree removal on 1400th; these trees were dead and needed to ao. Discussion followed.

Mark reported he is looking at alternate solutions for watering the roads. Currently they have a tank in the back of a truck, but another option to look at would be a water truck. This would allow them to pump water out of a nearby creek rather than driving back and forth to fill the tank. The current plan to water roads twice a week if possible.

Mark stated everything on track for the new tractors and the MowerMax. The districts are mowing their own areas now.

Nicki Gossett, President of Elsmore Ruritan Club, requesting a donation towards Elsmore Days. Discussion followed on activities taking place. Commissioner Daniels moved to approve a donation of \$1000 for Elsmore Days. Commissioner Symes seconded; motion passed 3-0-0.

Chuck Apt, Attorney, presented the commissioners with a resignation letter for his Guardian Ad Litem and Adult Misdemeanor contracts, effective at 5:00 p.m. Wednesday, May 31, 2023. He will be sworn in as Magistrate Judge as of June 1, 2023. Commissioners thanked Mr. Apt for all his work in Allen County. Discussion followed on what his role will be as a Magistrate Judge. Commissioner Symes moved to accept the resignation effective May 31, 2023. Commissioner Daniels seconded; motion passed 3-0-0.

Commission Daniels moved to go into executive session for 15 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:50 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:05 a.m. No action taken.

Commission Daniels moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:07 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:17 a.m. No action taken.

Commissioner Daniels stated he has received several phone calls over the last few days over the EMS negotiations. He stated AMR was going to place cameras in the ambulances. Considering recent news of a reported incident, he is questioning how the City of lola will handle this. Is there a mitigation plan to prevent this issue from happening again? Discussion followed. Commissioner Symes moved to approve the renegotiated contract with the City of Iola. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioners reviewed the following documents:

a) Summons in a Civil Action

Commissioners approved the following documents:

- a) Clerk's Journal Entries #28
- b) Payroll Change forms for Jeremy Hopkins & Christopher Craft
- c) Payroll Cell phone reimbursement request for JD Harris

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned

at 9:33 a.m. until Tuesday, June 6, 202 courthouse.	23 at 8:30 a.m. in the Assembly's Room of the
David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 6, 2023

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

Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Rick Aiello, Allen County employee, Vicki Moss, Iola Register Representative, Robert Johnson, Allen County Counselor, Cole Herder, City of Humboldt, Katy Vanatta, citizen, Alexandria Gumfory, citizen, Shellie Mueller, citizen, Tom Cannon, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on May 30, 2023.

Chairman Lee asked for public comment. Cole Herder presented the commissioners information about a charging infrastructure terminal. He is requesting a letter of support to apply for an 80% match grant.

ALLEN COUNTY COURTHOUSE

County Commissioners

Jerry Daniels, 1st District, David Lee, 2nd District, Bruce Symes, 3rd District

1 N. Washington Iola, KS 66749 620-365-1406 Fax: 365-1441

June 6, 2023

CFI Grant Review Committee
Opportunity #693JJ323NF00004
DOT FHWA FY2022 & 2023 Charging & Fueling Infrastructure Discretionary Grant
CDFA: 20:205

Dear CFI Grant Review Committee:

The Allen County Commission, Allen County, Kansas, is pleased to provide this letter in support of the Humboldt, Kansas proposal regarding the U.S. Federal Highway Administration Charging and Fueling Infrastructure (CFI) Discretionary Grant Program. This is in response to Funding Opportunity Number: 693JJ323NF00004.

We are excited about this opportunity to provide much needed electric vehicle charging stations in Humboldt. Due to a shortage of charging stations in Southeast Kansas, this will benefit Humboldt, the surrounding communities in and around Allen County and the region. We believe the charging stations will boost tourism, add jobs and spark local economic development opportunities for Humboldt, Allen County, and its residents. The proposed project by Humboldt to add convenient electric vehicle charging stations to our area will encourage travelers to visit our area and add to the local economy. Additionally, it will provide good-paying construction and maintenance jobs as well as workforce development and training for those building and supporting these charging stations.

This opportunity will allow an underserved rural community, county, and region to take advantage of the many benefits, opportunities, and services the Infrastructure Investment and Jobs Act was designed and intended for.

We look forward to working with Humboldt to maximize this opportunity.

Respectfully.

David E. Lee, Chairman

Jerry Daniels, Commissioner

Bruce Symes, Commissioner

Discussion followed. Commissioner Daniels moved to approve submitting a letter of support for the City of Humboldt to apply for grant. Commissioner Symes seconded; motion passed 3-0-0.

Tom Cannon, citizen, reported that his right of way was sprayed by noxious weed and killed some of his plants. He reached out to the noxious weed employee and received and apology. Chairman Lee also gave his apologies and they will be looking into this situation. Mitch Garner is willing to meet with Mr. Cannon to look at his property. Discussion followed.

Katy Vanatta, citizen, came to advocate for the cameras being installed in the ambulance. She is coming forward following the article in the paper about adding cameras in the ambulances. Discussion followed.

Mitchell Garner, Public Works Director, reported the runway is closed this week to get the striping completed. They will get the runway prepped this week and then come back next week to do the striping.

Mitch stated the contractor will be resealing taxiway next week. Once that is completed, then it will be getting stiped.

Mitch reported that the portable fencing has been ordered and will be here in about 30 days.

Mark Griffith, Road & Bridge Director, reported that he has been receiving quite a few calls about the dust control. He has not received the dust control. He is beginning to

research how this can be done in house instead of contracting with this company. Discussion followed.

Mark reported he is still looking into water trucks.

Mark stated the MowerMax should be in at the end of July or first of August.

Mark reported the leased tractors are in and scheduled to be delivered today.

Commissioner Symes moved to go into executive session for 5 minutes for attorney-client for pending litigation. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:03 a.m. Those present will be Commissioners, Darolyn "Crickett" Maley, Allen County Treasurer and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:08 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for attorney-client for pending litigation. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:15 a.m. No action taken.

Robert Johnson, County Counselor, reminding of tax sale at 9:00 a.m. on Thursday. It will be held at the large courtroom.

Commissioners reviewed the following documents:

- a) Humboldt Chamber Dinner invitation
- b) Claim information from EMC
- c) June 2022 May 2023 Solid Waste Financial report
- d) May 2023 Solid Waste Financial report
- e) May 2023 Fund Status Report
- f) May 2023 monthly reports from County Clerk, Public Works, Register of Deeds, Treasurer
- g) Escape SAU, Value 1079, \$153.98, Year 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers \$270,456.85
- b) Clerk's Journal Entries #29, 30
- c) Payroll Enrollments for Seth Pollet, Doug Campbell, Aaron Vaughan, Zachary Ulrich
- d) Payroll Change forms for Luchia Wildschuetz, Cassidy Bowen, Danielle Louk, Dana Dawn
- e) Payroll Mileage reimbursement for Cindy Scovill
- f) Application for Authorized Emergency Vehicle Permit for Marc Waggoner

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 9:21 a.m. until Tuesday, June 13, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Rickie Aiello, Allen County employee, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on June 6, 2023.

Chairman Lee asked for public comment. There was none

Mitchell Garner, Public Works Director, reported the work on the taxiway is underway this week. The runway has been cleaned and ready for painting. Discussion followed.

Mitch stated the litter fences have been delivered and ready to be put together. Mitch was originally told it would be around a month before delivery however he received a call Friday that they would be here Monday.

Mitch stated that he and Robert Poydack, airport manager, will be attending the Kansas Association of Airport Annual Conference in Atchison. This is held Wednesday through Friday.

Chairman Lee asked how the meeting with Mr. Cannon went last week. Mitch stated it went well. Discussion followed.

Mark Griffith, Road & Bridge Director, reported he received an answer on dust control. They are planning on being here the last week of June.

Mark reported the new mowers and rental tractors were delivered and in use Monday.

Mark stated all the roads that are being worked on will be repainted and the lines will be put back on.

Mark received bids for a track excavator. He would be trading in a 2011 with about 8000 hours. He received bids from Foley cat for a total of \$252,723 with \$45,000 trade in included, John Deere for a total of \$227,301 with \$40,000 trade in included, and Berry Tractor for a total of \$246,376.82 with \$34,000 trade in included. These machines quoted for are a larger machine than the county currently owns. Mark would recommend Foley. Discussion followed. Commissioner Symes moved to accept the bid from Foley cat for \$252,723.00. Daniels seconded; motion passed 3-0-0.

Colleen Riebel, Allen County Conservation District, joined the meeting. Colleen presented information for their budget. They are requesting \$45,000, the same as 2023.

Chairman Lee discussed three contracts for Child In Need of Care, Juvenile Defender, and Adult Misdemeanor. Historically, Judge Apt was the only attorney contracted for these; then they would appoint when needed. They are now wanting to contract with 3 practices, Heim Law Offices, Johnson Schowengerdt, and Manbeck Law. The hope is that this will do away with most of the hourly invoices for the appointed attorneys. Judge Creitz and Judge Apt have both approved these contracts. Discussion followed. Commissioner Symes moved to approve the contracts with Heim Law Offices, Johnson Schowengerdt, and Manbeck Law; and have Chairman Lee sign. Commissioner Daniels seconded; motion passed 3-0-0.

Counselor Johnson reported there was good attendance for the tax sale. Once the final check of titles has been done, they will petition for finalization of the sale. Discussion followed.

Commissioner Daniels moved to go into executive session for 5 minutes for Non-Elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:59 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:04 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 5 minutes for Non-Elected Personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:05 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:10 a.m. No action taken.

Darren Booth, Theel Insurance, joined the meeting.

Vernell Wright, Globe Life Liberty National, joined the meeting. Vernell came to discuss the worksite advantage plan. He presented the options that Globe Life offers. Discussion followed. Commissioner Symes is requesting that Vernell work with the County Clerk and compare benefits that are currently offered. He goal is not to replace what is offered but enhance coverages.

Darren Booth, Theel Insurance, presented information on a Freedom Choice plan. Discussion followed on how Freedom Claims Management Inc handles the policy.

Bill Fiscus, Tri-Valley, joined the meeting. Bill presented the commissioners with minutes from the last year of board meetings. He also presented information on the number of employees and number of individuals receiving services. Tri-Valley is requesting \$70,000 for the 2024 budget. Discussion followed.

Bruce on behalf of ACMAT is asking to reschedule their safety night to this Thursday. The commission is okay with this event rescheduling for Thursday, June 15, 2023.

Commissioners reviewed the following documents:

- a) May 2023 financial reports for Hospital Facilities Board
- b) March monthly report from Appraiser
- c) April monthly report from Appraiser
- d) May monthly reports from Appraiser, Attorney, District Court, Noxious Weed
- e) Logan Township Annual Report

Commissioners approved the following documents:

- a) Clerk's Vouchers 6/8/23-\$381,421.21 & 6/12-\$58,270.96
- b) Clerk's Journal Entry #31
- c) Payroll May Process Service for Brenda Beth, Bryce Andres, Steve Womack, Daren Kellerman, John Walker

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 9:52 a.m. until Tuesday, June 20, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner

Shannon Patterson, County Clerk	Jerry Daniels, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

June 20, 2023

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Terry Call, Zoning Administrator, Daniel Schowengerdt, County Counselor Representative, Rickie Aiello, Allen County employee, Vicki Moss, Iola Register representative, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the June 13, 2023 meeting.

Chairman Lee asked for public comment. There was none.

Terry Call, Zoning Admin, handed the commission brochures from The Center. They help write ordinances for solar & wind. There is no charge, we can use it or not. It's just a recommendation of what they would do. Terry said they would be writing a solar ordinance for Allen County; we are not obligated to use it.

Mitch Garner, Public Works Director, reported on fence at landfill. There were several pieces of equipment broke down last week.

Mitch stated the runway is getting painted. The lights will start around September/October.

Mark Griffith, Road & Bridge Director, reported that the bridge at 2000th & South Dakota is done. It is a t-intersection. A stop sign is recommended, one will be placed.

Mark said LaHarpe is getting chip sealed this week.

An email request was received from Moran City Days Committee requesting a donation from Allen County for \$1500.00. Commissioner Symes moved to approve \$1500.00 be donated to Moran City Days Committee, Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$222,794.20
- b) Clerk's Journal Entries #32
- c) Payroll Reimb for Jerry Daniels, mileage

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 8:51 a.m. until Tuesday, June 27, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner	

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

June 27, 2023

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

Mitch Garner, Allen County Public Works Director, Mark Griffith, Allen County Road and Bridge Director, Bryan Murphy, Allen County Sheriff, Jason Trego, Allen County Emergency Manager, Rick Aiello, Allen County employee, Terry Call, Allen County Zoning Administrator, Vicki Moss, Iola Register Representative, Robert Johnson, Allen County Counselor, Jane Works, Allen County Recycling, Steve Strickler, Allen County Recycling, Terry Sparks, Hospital Facilities Board Representative, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 20, 2023.

Chairman Lee asked for public comment. Paul Zirjacks, citizen, feels as though the community needs to help keep the lola Register going.

Jane Works and Steve Strickler, Allen County Recycling, presented to the commissioners more updated information on the recycling efforts. In 2022 they recycled 244 tons of cardboard and so far in 2023 they have had 135 tons. So far in 2023 they have had 48 bales of office paper, magazines, and newspapers, 16 bales of plastic. Iola Elementary School gets the aluminum cans donated to them. Glass gets put into industrial size dumpsters, two of them are full right now and when the third is full those get taken to Kansas City. Started out recycling just newspapers and now has expanded to all the others listed. Facility is open 24/7. What would help is if a couple employees could work ½ days, 5 days a week, going around the towns picking up totes of cardboard. It would also be dropping of empty totes. Discussion followed. In kind help? Maybe someone can't actually give their time to help with recycling but might be willing to loan out a trailer? Just cardboard pickup and baling is needed at this time. Commissioners are asking for Jane Works to approach the City of lola as well.

Mitchell Garner, Public Works Director, reported the runway is painted and opened back up. Once the work is done on the taxiway it will get painted.

Mitch reported they have one of the litter nets assembled and put into place. They are working on getting the rest assembled.

Commissioner Symes asked about trying to intercept the cardboard being brought into the landfill. Mitch stated the majority is mixed in with all the other trash. Discussion followed.

Mark Griffith, Road & Bridge Director, stated he received a call from the company responsible for dust control. They are planning on being here after the 4th of July to put down the dust control. He has spoken to the surrounding counties and they have not had theirs done yet either. Might be worth looking into cost of purchasing our own?

Mark reported the excavator will be at the shop this afternoon.

Mark reported Bettis will begin working on the overlay project late July or early August.

Terry Sparks, Hospital Facilities Board Representative, wanted to thank the commissioners for their support and help with the Medical Arts Building. The north 2/3 of the building is leased to Saint Luke's. The remaining 1/3 is being leased to other entities. There were services in the lease contracts that covered medical supplies, office supplies. Because of the non-profit status of Saint Luke's, they cannot provide the supplies for us. Terry state he will work with Ron to set up a system of ordering the supplies. Discussion followed.

Nicholas Lohman, Hope Unlimited Capital Campaign, updating the commissioners on information that was presented previously. Neosho County and Anderson County have both committed to their shares presented to them. He is asking if the commissioners would be willing to make a commitment to Allen County's share of \$95,700. They just need letters of commitment initially to show for the grant applications. Commissioner Daniels moves to approve the commitment of \$95,700 in support of the Hope Unlimited Capital Campaign, payable within 3 years or less, with final determination during budget discussions. Commissioner Symes seconded; motion passed 3-0-0.

Jason Trego, southeast Allen County could see the potential of severe weather this evening. The storm system is running from Great Bend to Chanute so we could be on the very edge. Jason also stated that the next couple days heat index is 106 to 108 degrees.

Terry Call, Allen County Zoning Administrator, wanted to give a little information about a request to become an in-network provider for Healthy Blue for ambulance services. Terry stated that you must contract with them or you cannot bill for services. It is something that he did when he worked billing for EMS. Discussion followed.

Terry reported that since last week's meeting, 2 solar companies have approached him. Discussion followed.

Ron Holman, House & Grounds Director, updated on the Humboldt food pantry. Danny Ware should be there this week or next to begin.

Ron asked the commissioners what color of lights they would prefer for the new Christmas Lights for the courthouse. He will be getting them ordered. The idea is red and green to contrast the white around the square.

Commissioner Symes mentioned an email request to work with Kansas Wildlife and Parks on easement at trail head to allow emergency vehicles access to the trails.

Commissioner Daniels moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:35 a.m. Those present will be Commissioners, Mark Griffith, Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:40 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, Mitch Garner, Public Works Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:51 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 20 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:52 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:12 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 5 minutes for Attorney Client. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:13 a.m.

Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:18 a.m. No action taken.

There will be no meeting next week due to the 4th of July holiday. Next meeting will be July 11, 2023

Commissioners reviewed the following documents:

- a) Email from Lisse Regehr introducing KDWP's Director Linda Lanterman & attorney Terry Bruce
- b) Request from Healthy Blue to become in-network provider

Commissioners approved the following documents:

- a) Clerk's Vouchers \$401,425.64
- b) Clerk's Journal Entry # 33
- c) Payroll –Enrollment form for Jaden Hart
- d) Payroll Change form for Kristin Stotler

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 10:24 a.m. until Tuesday, July 11, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner