

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

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Robert Johnson, II, Allen County Counselor, Bob Franklin and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

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

Commissioners approved the minutes of the regular meeting on February 15, 2022.

Sherrie L Riebel, Allen County Clerk, asked on behalf of the Kiwanas to use the courthouse square for the Easter Egg Hunt. Commissioners approved.

Sherrie told commissioners a decision needs to be made on Tria Health, so it can be explained in the insurance meetings that will be held on Wednesday February 23. Commissioner Symes moved to subscribe for a year to Tria Health. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie reported John Allen purchased Humboldt Speedway. Commissioner Lee moved to approve Cereal Malt Beverage for F.O.E Enterprises LLC DBA Humboldt Speedway, Commissioner Symes seconded, motion passed 3-0-0.

Bob Johnson, Sr., Humboldt Historical Society, reported that Humboldt Historical has purchased a building in Humboldt. An anonymous donor has given money to Humboldt Historical to build a building. He is also establishing a trust to pay utilities for years to come. Bob said the HHS is not asking for money, just wish to have the ok from the commissioners. Bob thinks maybe construction will start in a month or so. It will be a metal building, the sides visible from the square will be brick. Commissioners agreed to this project, at no cost to the county.

Mitchell Garner, Allen County Public Works Director, presented bids for dust control, only one company bid: Scotwood Industries, Overland Park KS. Mitch suggested raising charge to \$1.80 per foot. Commissioner Lee moved to purchase mag chloride from Scotwood Industries and charge \$1.80 per foot to residents. Commissioner Symes seconded; motion passed 3-0-0.

Mitch then presented asphalt oil proposals. Mitch recommended Coastal Energy. Commissioner Lee moved to accept bid from Coastal Energy as presented, Commissioner Symes seconded; motion passed 3-0-0.

ASPHALT OIL PROPOSALS
February 22, 2022

COMPANY	RS-1H	AEP	RS1M	RS1P	MC-800	Pump Charge	Demurrage	Remarks
ERGON Asphalt & Emulsions Kansas City, KS	\$2.29 per gallon Delivered price.	\$2.75 per gallon Delivered price.	\$2.46 per gallon Delivered price.	\$2.64 per gallon Delivered price.	No Bid	\$100.00 If requested.	\$90.00 per hour after 2 hrs of free unloading time.	No moving charge.
Vance Brothers Kansas City, MO	\$2.18 per gallon Delivered price.	\$2.58 per gallon Delivered price.	\$2.98 per gallon Delivered price.	\$2.38 per gallon Delivered price.	\$2.88 per gallon Delivered price.	No Pump charge	\$70.00 per hour after 2 hrs of free unloading time.	
Asphalt & Fuel Supply Tulsa, OK	No Bid	No Bid	No Bid	No Bid	\$2.70 per gallon Delivered price.	\$75.00 If requested.	\$75.00 per hour after 2 hrs of free unloading time.	48 hr Lead Time, if possible.
Coastal Energy Willow Springs, MO	\$2.06 per gallon Delivered price.	\$2.39 per gallon Delivered price.	\$2.21 per gallon Delivered price.	\$2.31 per gallon Delivered price.	\$2.55 per gallon Delivered price.	\$75.00 If requested.	\$75.00 per hour after 2 hrs of free unloading time.	
Wright Asphalt Dodge City, KS	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	\$3.00 per gallon Delivered price.	No Bid	\$100.00 If requested.	\$80.00 per hour after 2 hrs of free unloading time.	24 hr Notice for Load Request.

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

LAST YEAR'S PRICES 2021

COST RS1H	COST RS-1M	COST AEP	COST MC-800
\$1.790	\$1.890	\$2.09	\$2.20

Commissioner Symes stated lola Industries is organizing a trip to Topeka on March 23 to meet with Lieutenant Governor and others. He said he has attended in the past and would so again unless another commissioner wants to go, it was agreed Commissioner Symes would attend.

Commissioner Symes moved to go into executive session for 5 minutes for attorney client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 8:53 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 8:58 a.m. No action taken.

Steve Strickler, joined the meeting. He updated the commissioners on the recycling program. They are set up in the old chicken plant and bought a baler. They've applied for a 501C-3. He said Coffey County has been great help with the recycling. The main goal has been to keep all this stuff out of our landfill. Hopefully will get back to recycle day the first Saturday of each month. The bins will be out at the old chicken plant. It's a precast concrete building, access on the west side. His only request from the county is help moving trailers. Mitch said they used to do this when it was the Rotary Club, Steve said it is no longer part of the Rotary Club. Commissioner Lee has concern why the county is supporting a personal endeavor rather than when it was Rotary which made it a civic endeavor. Commissioner Symes said that since they are forming a 501C-3, it changes that concern. He stated he is ok with Allen County continuing participation in the recycling as we are now.

Commissioners reviewed Resolution #202204 For the Implementation of a Temporary Bridge Weight Modification of Certain Portions of Allen County Under the County Control, All in Allen County, Kansas:

RESOLUTION NUMBER 202204

A RESOLUTION FOR THE IMPLEMENTATION OF A TEMPORARY BRIDGE WEIGHT MODIFICATION OF CERTAIN PORTIONS OF ALLEN COUNTY UNDER THE COUNTY CONTROL, ALL IN ALLEN COUNTY, KANSAS.

WHEREAS, it is the opinion of the Board of Allen County Commissioners that, in the interest of public safety,

during the construction of Kansas Highway 169, it is prudent to temporarily modify the bridge weight ratings of certain portions of Allen County, Kansas, which are under County control and located in Allen County, Kansas; and

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY;

SECTION 1. The weight rating of the following portions of the following county roads and bridges shall be temporarily modified to:

- 1) 18 tons on 600 Street between Maryland Road and Iowa Road;
- 2) 36 tons on 600 Street between Iowa Road and Idaho Road;
- 3) 33 tons on 800 Street between Georgia Road and Delaware Road;
- 4) 32 tons on 800 Street between California Road and Arizona Road;
- 5) 44 tons on 1600 Street between Delaware Road and Connecticut Road;
- 6) 19 tons on Delaware Road between 3400 Street and 3600 Street; all in Allen County, Kansas.

SECTION 2. The speed limit of the following portion of the following road shall be temporarily modified to forty-five (45) miles per hour both lanes: 600 Street between New Hampshire Road south to Hawaii Road; Hawaii Road from 600 Street east to 900 Street; 900 Street from Hawaii Road south to Georgia Road; Georgia Road between 800 Street and 1150 Street; 600 between Florida Road and Alabama Road; Delaware Road between 1200 Street east to 4200 Street; 1600 Street between Delaware Road and Alabama Road; 1400 Street from the south end of Iowa city limit to Mississippi Road, west along Mississippi Road to 1100 Street, all the way to Alabama Road (County line); Northeast 1200th Street to Delaware (off old highway on 1200 St.) all in Allen County, Kansas.

SECTION 3. The modification set forth in Section 1 and Section 2 above, shall be applied to traffic traveling in both directions on the applicable road and bridge set forth above.

SECTION 4. The Allen County Road and Bridge Department, or its designee, as determined by the Allen County Public Works Director, shall erect appropriate signage to indicate the weight limits enacted hereby at appropriate locations.

SECTION 5. The aforementioned signage shall be erected and placed in accordance with Kansas law.

SECTION 6. This resolution shall take effect and be enforced from and after publication in the official county newspaper.

PASSED BY THE ALLEN COUNTY COMMISSIONERS AND APPROVED BY THE SAME, this 22nd day of February, 2022.

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

Commissioner Symes moved approve Resolution #202204 For the Implementation of a Temporary Bridge Weight Modification of Certain Portions of Allen County Under the County Control, All in Allen County, Kansas. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed a voting form for Allen County Conservation District voting. Commissioner Symes moved to authorize Chairman's signature on Allen County Conservation form. Commissioner Lee seconded; motion passed 3-0-0.

Bob Franklin, citizen, asked if the commission would discuss the wind farm money distribution among the schools. Commissioner Lee reported on meeting with School Superintendents. \$3.50 per student for the RTC. The amount going to each school is yet to be determined. Commissioner Symes is agreeable to base it on tax revenues. Commissioner Lee said this money is not owed to anyone. Chairman Daniels does recall conversations with the company regarding schools. Commissioner Symes moved to approve \$25,000 to RTC, \$50,000- USD 257 & USD 258 & \$60,000-USD 256, this is based on tax revenue from wind farm and school population. Commissioner Lee seconded; motion passed 3-0-0.

Commissioners reviewed the request from LaHarpe for Neighborhood Revitalization Plan. Commissioner Symes moved to participate in Neighborhood Revitalization with LaHarpe City. Commissioner Lee seconded; motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 15 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:26 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County, by speaker phone and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:41 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 minutes for Trade Secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, Jonathon Goering, Thrive Allen County, by speaker phone and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:51 a.m. No action taken.

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 9:55 a.m. Those present will be Commissioners and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:05 a.m. No action taken

Commissioner Symes stated Jonathan Goehring will submit a grant for the airport.

Commissioners reviewed the following documents:

Commissioners approved the following documents:

- a) Clerk's Vouchers \$204,045.29
- b) Clerk's Journal Entries: #7 & #8
- c) Payroll – PR enrollment for Karma Knavel, Brenda Gregg, & increase for Cara Bowen
- d) Payroll – 61.75 hours of vacation carry over for Jill Allen to be used by 9/1/2022
- e) Payroll – reimbursement for Jason Trego – meal
- f) Payroll – Process Servers for Sheriff's Dept

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at a.m. until Tuesday, February 28, 2022 at 8:30 a.m. in the Assembly Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy Clerk

David E. Lee, Commissioner