

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

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Jason Trego, Allen County Emergency Management, Chelsie Angleton, 911 Director, Robert Johnson, County Counselor, Lisse Regehr & Jonathan Goering, Thrive Allen County, Paul Zirjacks, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on June 28, 2022.

Chairman Daniels asked for public comment, there was none.

Mitch Garner, Public Works Director, reported on a fire that happened at the landfill over the weekend. He mentioned all the agencies that responded and did a great job taking care of it. He thinks it may have been caused by one of the lanterns that are put up into the sky. Vickie Moss, Iola Register, asked about the concerns of a fire in a landfill. Discussion followed.

Mark Griffith, Road & Bridge Director, stated the crusher was fixed on Friday. Dust control was started today. There are 20 + properties signed up. He talked about mowing.

Commissioner Lee asked Mitch about spraying. Discussion followed.

Chelsie Angleton, 911 Director, stated Woodson County had to evacuate their sheriff office this weekend, so Allen County backed them up and processed their calls. She reported there have been several heat exhaustion calls.

Jason Trego, Emergency Management, reported on heat index. He discussed the landfill fire and their assistance to the fire fighters.

Lisse Regehr, Thrive Allen County, gave an ARPA update. Money to be spent on Rural Water District #2 was discussed. Commissioner Symes asked about the extension building. Bob explained they had paid for the work on the inside. Chairman Daniels said we need to verify the amount to take care of the outside work. Chairman Daniels asked Lisse to visit with the extension people about such. Commissioner Lee asked Lisse to color code the items on her report that have already been accomplished. The security barriers were also mentioned.

Jonathan Goering, Thrive Allen County, discussed airport planning committee, they selected Garver for consulting services. Commissioner Lee moved to accept the bid from Garver and sign the agreement, Commissioner Symes seconded, motion passed unanimously 3-0-0. The work order for runway pavement at the airport. It is a 90/10 split, 90 covered by the state.

Jonathan stated he will bring up the land idea for the county next week, if interested.

Chairman Daniels asked about USDA to do a briefing in open meeting. Jonathan will get that scheduled.

Commissioner Lee asked Mitch about the buckling at the airport. Also discussed the water proofing on the roof.

Wayne Gudmonson, KDOT District Engineer & Troy Howard, KDOT talked about the Moran overpass. They discussed 169 highway project.

Commissioner Symes moved to go into executive session for 15 minutes for attorney-client privilege. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:15 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:30 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for attorney-client. Commissioner Lee seconded; motion passed. The time is 9:30 a.m. Those present will be Commissioners, Jonathan Goering and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:40 a.m. No action taken.

Commissioner Symes moved to go into executive session for 10 more minutes for attorney-client. Commissioner Lee seconded; motion passed. The time is 9:45 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:50 a.m. No action taken.

5310 KDOT operating agreement was discussed. Comm Symes moved Chairman Daniels sign such agreement, Commissioner Lee seconded, motion passed unanimously 3-0-0.

Commissioners reviewed the following documents:

- a) Public Works Statement of receipts, disb & balances June 2022
- b) Allen County Clerk June KDWP
- c) Appraiser money collected June 2022
- d) County Attorney monthly financials June 2022
- e) Garver work order1 & master agreement
- f) Forvis schedule of bond activity ACRH YE 2021

Commissioners approved the following documents:

- a) Clerk's Vouchers \$641,597.11
- b) Payroll – PR enrollment for D Glaze, R Franklin, PR change for H Cain, A Dixon, mileage reimb for C Scovill
- c) Clerk's journal entry #35-38
- d) KDOT 5310 Operating Agreement

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 10:00 a.m. until Tuesday, July 12, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Allen County Deputy Clerk

David E. Lee, Commissioner