

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

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Robert Johnson II, Allen County Counselor, Ricky Aiello, Allen County employee, Lisse Regehr and Jonathan Goering, Thrive Allen County, Jason Trego, Emergency Management Coordinator, Cole Herder, Humboldt City Administrator, Vicki Moss, Iola Register representative, and, Lon Hale, Steve Kyser, Rural Water District 2, Carl Slaugh and Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment, none.

Sherrie L. Riebel, Allen County Clerk, presented budget notebooks to the commissioners, she explained such, discussion followed.

Sherrie discussed the general transportation situation. We have just been trying to keep the service going, using other vehicles. She talked about how this has to be reported to KDOT.

Mitch Garner, Public Works Director, presented information on the event held at the airport this past Saturday. He also discussed money taken in due to the event.

Mark Griffith, Road & Bridge Director, reported on the John Deere & Cat blade. He had two patch crews out on the asphalt last week. Dust controls are scheduled for June 6.

Jonathan Goering, Thrive Allen County, reported on the airport grant. He also shared with the commissioners' news on another possible grant for airports the size of Allen County's. Commissioner Lee asked about the timeline. Jonathan doesn't have that information yet. It will be competitive. Commissioner Lee moved to approve KDOT funding for design grant, Commissioner Symes seconded, and motion passed 3-0-0.

Nick Reynolds, Humboldt Union, joined the meeting.

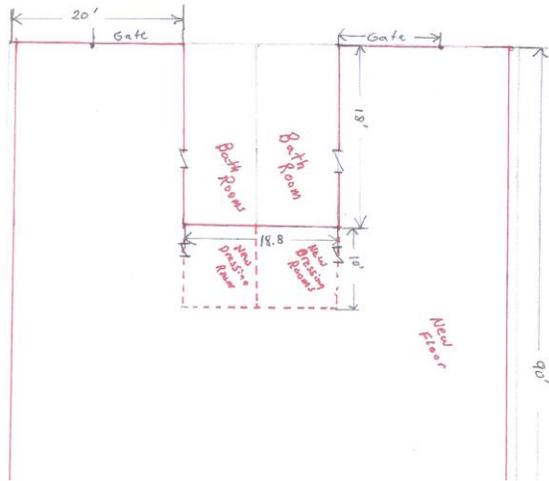
Lisse Regehr, Thrive Allen County, gave an ARPA update and shared a report. She discussed the rural water districts provision as well. Steve Kyser, Rural Water District 2, explained the timeline for them. Commissioner Lee asked about waiting one more week. Chairman Daniels suggested to approve, pending funding allocation, Commissioner Symes said he'd like to add ventilation for the treasurer's office. The prioritization of projects was discussed. Lon Hale, Rural Water District 2, talked about the rural water system. It needs put in a reliable position. This project would be a good start. He believes this is a very worthy project. Mr. Hale asked for at least a basic commitment today. Chairman Daniels made motion to approve RWD 2 project, pending allocation of funds, Commissioner Symes seconded, 3-0-0. Mitch discussed the need for a bathroom in the county barn.

ARPA Report for May 24, 2022 to Allen County Commission

ARPA Requests	\$ amount	Scope of Work	Possible leverage funds	Notes
Administrator	\$96,101.00	Thrive: 4% = \$36,101.32		\$48,050.00 paid on 10/15/2021
3 Storm Shelters	\$254,300.00	6 Storm Shelters		6 storm shelters have been delivered. \$254,300 paid 4/1/2022
Storm Shelters (Additional costs)	\$190.00	Additional costs incurred for filing Agreements with Register of Deeds		\$190.00 paid out 04/01/2022
County Labor Study	\$11,332.00	Countywide labor study to benefit future planning of Allen County		Approved by the commissioners 10.12.2021 \$11,332 paid out 10/29/2021
1 Communications Tower	\$875,000.00	Needed to reach the currently non reachable areas of Allen County for employee and citizen safety		County approved Hayden Tower. Service bid at \$875,000.00
4 Courtroom remodel	\$10,894.00	Tight quarters with COVID - no social distancing		Money spent thus far is for architect (Zingre). Zingre has received \$6471.00 as of 03/28/2022
Courthouse Security Upgrades	\$20,330.00			Upgrading security system with distress buttons, alarms, control panel, etc.
2 Airport Industrial Park and Rural Water Dist#8 are now one project	\$968,965.00			Airport infrastructure project total is \$3,893,060.00. BASE award amount \$2,905,095.00 requires match of 25% of project amount, so a total match of \$987,965.00. Already provided \$19,000 toward match (preliminary engineering report), so need additional \$968,965.00 to reach required match amount. County passed resolution to obligate \$968,965.00 for BASE project. The BASE project now includes the work requested by RWD #8, as well as other necessary infrastructure to the site.
5 Transportation	\$10,383.94			General Transportation has received \$7,151.89 of ARPA thru 01/01/2022 to 02/04/2022
County Barns - 3 restrooms & concrete floors throughout building	\$81,680.25			\$27,226.75 per barn renovation
6 911 Backup office	\$28,801.00	Backup 911 system.		Chelsie in location selection now; getting bids for 1 and 2 workstation spaces
7 Allen County, security barriers	\$56,637.00	Add Security barriers in the Treasurer's and Clerk's office		
8 K State Building	\$7,262.00	Update two Restrooms for ADA compliance		
9 Courthouse renovations	\$925.00	Water treatment system for courthouse		Per quote on 2.7.22
10. Register of Deeds	\$28,000.00	Digitizing public records, so in case of emergency the staff can work remotely without slowing down realstate business in the county.		Cara Barkdoll contacted Thrive with this request before presenting to the County Commission, CB updated the bid 4/19/20
Rural Water District 2	\$103,226.61		"Rural Water Projects" provision in BIL has \$1bill to spend on rural water. Not open yet. All dates and other info marked TBA.	Bourbon and Neosho Counties have approved their portions. The amount requested is roughly 46% of the entire project because that's the percent that directly benefits Allen County. - Amanda Kysner said RWD #2 will benefit from an answer ASAP so they can order materials now.
Total Requests	\$2,554,027.80			
ARPA Funding 2021 - May 19, 2021	\$1,201,266.50			
ARPA Funding 2022	\$1,201,266.50			
Remaining if obligate	-\$151,494.80	Total Obligated	\$2,247,495.94	

Jason Trego, Emergency Management Coordinated, stated a commitment is needed for the state's mitigation plan. That opens up the door for grant funding. They just need a signature from Allen County stating yes, we're in. He recommends the commissioners do this. He stated 2-3" of rain for Allen County by tomorrow. The river will crest at 16.6'. Our region is 12 counties. Jason will have letter for signature next week.

Larry Crawford, Allen County Fair Board, presented a drawing of the new horse barn, as well as costs for the materials. He said they are going to work on getting donations to help with the costs. He said they'd like to be able to make this barn even more useful, so it could be rented out to people to be used for family events. The sides of the barn will be open. He will have someone give him a price for the concrete. He said 4H council has some money to be used towards the horse barn. Commissioner Lee asked about the baby barn. Larry said as of right now there are no plans to make any changes. Bob suggested Larry seek competitive bids. Commissioner Symes asked Larry for some other quotes. He also said that \$5,000 has already been approved. Commissioner Lee said he'd like to see what expenses would be for the baby barn, what needs done.



Horse Barn

Cement for floor	69yd at 130.00 a Yd	9000.00
White tin for sides of barn and rest rooms and dressing room. 4 corners and trim for doors		4500.00
Lumber for new dressing rooms		3000.00
Rebar for floor		1500.00
Labor for putting down floor		2000.00
	Total	20000.00

Mitch reported on storm shelters.

Mark reported on CDL drivers. The county or a school must have a certified trainer for the CDL drivers. Commissioner Symes discussed technical schools. Mark said Coffey County got their own employee certified for this. Chairman Daniels suggested partnering with other counties and sharing a trainer. If you have your CDL before June 20, 2020, then you're good. Any new drivers, must have the certified trainer.

Commissioner Lee reported on meeting regarding CCN.

Commissioners briefly discussed Farm City Days sponsor.

Chairman Daniels moved to go into executive session for 10 minutes for attorney-client privilege, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, 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 5 minutes for Non-elected Personnel. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:02 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:07 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Letter from Deputy Secretary of the Treasury
- b) FEMA Disaster #4449
- c) Email from Rene Hart, KDOT
- d) CTD #10 meeting minutes & audit report
- e) Monthly Fund Status report
- f) Monthly Budget Status report

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$279,551.86
- b) Payroll – Payroll enrollment for William Wilson Seasonal Public Works,
- c) Payroll – Reimb to Jason Trego, conference mileage

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 10:12 a.m. until Tuesday, May 31, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy County Clerk

David E. Lee, Commissioner