

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, Bryan Murphy, Allen County Sheriff, Chelsie Angleton, 911 Director, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, Bob Franklin and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment, none.

Mitch Garner, Public Works director, reported they are still down 2 blades. They've been down for a long while. Mitch asked about the 45 mph signs. Chairman Daniels suggested we delay the publication and revisit the subject on June 7<sup>th</sup>.

Chairman Daniels introduced Mark Griffith; he will be our Road & Bridge Director.

Jonathan Georing, Thrive, told commissioners that Thrive will host community conversation in Humboldt next week. He presented resolution #202206, A RESOLUTION FOR THE CONFORMATION OF MATCHING FUNDS AS AN AWARDEE OF THE BASE GRANT IN ALLEN COUNTY, KANSAS.

RESOLUTION FOR DISBURSEMENT OF FUNDS

NO. 202206

A RESOLUTION FOR THE CONFORMATION OF MATCHING FUNDS AS AN AWARDEE OF THE BASE GRANT IN ALLEN COUNTY, KANSAS.

WHEREAS, Allen County confirms that it was awarded \$2,905,095.00 by the Kansas Department of Commerce for the Building A Stronger Economy (BASE) grant; and

WHEREAS, Allen County's match has been set at \$968,965 total; and

WHEREAS, Allen County will utilize American Rescue Plan Act (ARPA) funds to meet the requirements of the Proof of Matching Funds; and

WHEREAS, the administration of the BASE grant funds will be handled by Thrive Allen County with assistance from Allen County.

NOW, THEREFORE, BE IT RESOLVED by the Allen County Commission, Kansas, that the following be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Allen County Commission that they support and approve the disbursement of \$968,965.00 of County ARPA funds for the purposes of matching the BASE grant.

Passed and adopted by the Governing Body of Allen County, Kansas, this 3rd day of May, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
OF ALLEN COUNTY, KANSAS

Commissioner Symes moved that Chairman Daniels sign resolution for the Conformations of Matching funds as an awardee of the base grant in Allen County Kansas, Commissioner Lee seconded, motion carried unanimously.

Chelsie Angleton, 911 Director, presented information on recent conference she & Jason Trego attended. Chairman Daniels congratulated Chelsie and Jason on their recognitions at conference.

Commissioners approved Brandi Holt, Iola High School Band Director, be allowed to use bandstand May 7, 2022 for Practice-a-thon.

Commissioners approved SEK Mental Health post banner for Mental Health Awareness month.

Randy Riebel, county citizen, joined meeting. He talked about email he sent commissioners about a movie called "2000 Mules".

Commissioners signed a letter to give the facilities board and St. Luke's their blessing and permission to proceed with the contract.

Chairman 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 8:56 a.m. Those present will be Commissioners, Jonathan Georing and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:06 a.m. No action taken.

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 9:10 a.m. Those present will be Commissioners, Darolyn (Crickett) Maley and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

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

Steve Womack, Sheriff Deputy, joined meeting.

Commissioners reviewed the following documents:

- a) Appraisers' monthly money collected (cash)
- b) PSI policy
- c) KS Silver Haired Legislature
- d) Kansas Housing monthly progress report
- e) Hope Unlimited annual request
- f) Allen Co Attorney April financial
- g) SEK banner display request
- h) KS housing payment remit
- i) KS Board of EMS permit renewal
- j) Monthly Fund Status report
- k) Monthly Budget Status report

Commissioners approved the following documents:

- a) Clerk's Vouchers – 4/28/2022-\$386217.02 & 5/2/2022-\$185905.38
- b) Clerk's Journal Entries – #26 & 27
- c) Payroll – New hire Mark Griffith, Stephanie Vest, pay change Jake Bland, Kevin Turner & Sean Cox
- d) Payroll – Reimbursement for mileage Jerry Daniels, Bruce Symes, David Lee, Cindy Scovill, Vac carryover Jimmy Skaggs
- e) Abatements - PP Val 5700, \$1153.38, Year 2021  
PP Val 5537, \$1147.54, Year 2020

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 9:41 a.m. until Tuesday, May 10, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

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Jerry Daniels, Chairperson

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Bruce Symes, Commissioner

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Jill Allen, Deputy County Clerk

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David E. Lee, Commissioner