

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, Mitch Garner, Public Works Director, Mark Griffith, Road & Bridge Director, Rickie Aiello, Allen County employee, Jonathon Goering, Thrive Allen County, Lisse Regehr, Thrive Allen County, Chelsie Angleton, 911 Communications Director, and Carl Slaugh 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, there was none.

Mitch Garner, Public Works Director, requested the commissioners' signature for the bridge project at Nebraska and 2200. Discussion followed. Commissioner Symes moved to sign the acknowledgment. Commissioner Lee seconded; motion passed 3-0-0.

Judge Daniel Creitz joined the meeting.

Mitch reported that when looking to add more hangars at the airport, they cannot go any farther north but they can add to the east. They can also go a little farther to the south. Discussion followed.

Mark Griffith, Road & Bridge Director, updated the commissioners on his plan for when slick roads occur.

Mark reported a truck is down in district 2.

Mark stated there will be a Sourcewell webinar Thursday, November 17<sup>th</sup>, at 1:00 p.m.

Mark is looking into a salt shed. The type he is looking at is blocks with a tent over it. This would allow him to be able to keep the salt separate in case they need just salt, and not what they mix with it.

Chelsie Angleton, 911 Communications Director, reported on purchasing the explorer from emergency management. She had looked up the trade in value. 911 communications will transfer \$15,125 to emergency management, if it was purchased solely out of emergency management.

Jonathon Goering, Thrive Allen County, presented to the commissioners the revised resolution for the land bank. There were a few changes made. Discussion followed.

Commissioners began the bid opening for the courtroom expansion construction manager at risk at 8:45 a.m. Koonrod declined to bid, stating they were too busy. Hofer and Hofer declined to bid as they do not have the bonding authority for this scope of project. Two bids received from Crossland Construction & Universal Construction. The bids being submitted and opened are for the qualifications of the construction manager at risk. Discussion followed. Bob will reach out to the two companies and set up a time for an interview. Judge Creitz, Commissioner Lee, Robert Johnson II, County Counselor, and Shannon Patterson, County Clerk will be the interview panel.

Commissioner Lee moved to go into executive session for 15 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, Lisse Regehr and Jonathon Goering, Thrive Allen County,

and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 9:20 a.m. No action taken.

Commissioners opened the Canvass of the November 8, 2022 General Election. Shannon Patterson, Allen County Clerk, presented the commissioners with 53 provisional ballots. Of those provisional ballots, 29 were counted.

Commissioner Symes moved to approve Chairman Daniel's signature on the KDOT grant for the Services to the Elderly Van operations. Commissioner Lee seconded; motion passed 3-0-0.

Teresa Barton, executive director National Resources Coalition, and Commissioner Bob Rein, Pawnee County steering committee member (via phone call) presented commissioners with a handout explaining what the National Resource Coalition is. They explained they check federal government when it comes to landowners and land use rights. They have been in service since 2013 and watch the natural resources. Discussion followed.

Commissioners reviewed the following documents:

- a) Services to the Elderly weekly trip sheet 11/7/2022 – 11/10/2022
- b) KDHE Update on Tank Permits
- c) Appraisers October monthly report
- d) Noxious Weed October monthly report
- e) Noxious Weed amending monthly reports for June, July, August, September

Commissioners approved the following documents:

- a) Clerk's Vouchers \$210,394.18
- b) Clerk Journal Vouchers - #77
- c) Payroll – Enrollment form for Levi Seilonen
- d) Payroll – Vacation carryover request for Mitch Garner
- e) Payroll – Process Service for October 2022 for Travis Buck, Steve Womack, Haley Donovan, Brenda Beth
- f) Payroll – Sick Leave payout
- g) Payroll – 5, 10, 15, 20...year bonus payout

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 10:30 a.m. until Tuesday, November 22, 2022 at 8:30 a.m. in the Commissioners Room of the courthouse.

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Jerry Daniels, Chairperson

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Bruce Symes, Commissioner

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Shannon Patterson, County Clerk

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David E. Lee, Commissioner