

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner Bruce Symes, Commissioner David Lee, Shannon Patterson, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Chelsie Angleton, 911 Communications Director, Jason Trego, Emergency Manager, Ron Holman, House & Grounds Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Bob Franklin, Joe Hess, Joyce Adair, Dimity Lowell, citizens, was present to observe the meeting.

Chairman Daniels, led the group in the Pledge of Allegiance.

Chairman Daniels asked for public comment; there were none.

Mitch Garner, Public Works Director, reported on bids received for a new and a used water pump for the landfill. He had sent out to three companies and only Foley came back.

**Portable Six Inch Trash Pump
October 4, 2022**

\$14,383.⁰⁰

Company	Model	Purchase Price	Warranty	Remarks
Foley Equipment	New 2022 Thompson	\$74,400.00	Full Machine Warranty	2 weeks Delivery from the time purchase
Foley Equipment	Used Generac	\$45,550.00	No Warranty	2 weeks Delivery
Water Movers	No Bid			
Berry Tractor	No Bid			Do Not carry water pumps

Proposals opened on October 3, 2022 at 12 noon in the Public Works Office.

Present were Mitch Garner, Public Works Director, and Kim Riebel, Office Manager.

A new one from Foley would be \$74,400.00 or a used one for \$45,50.00. Foley currently has the old one and can put a new engine in it \$14,383. The pump is still good just the engine. Discussion followed.

Mitch presented the bids on fixing the runway. There were four bids received. These would be taking bad spots out and filling joints. Garver recommends going with Tri-City Seal Company for \$497,048.00. KDOT grant will cover \$443,700.00, so Allen County's share will be \$53,348.00.



1995 Midfield Road
Wichita, KS 67209
TEL 316.221.3016

www.GarverUSA.com

October 3, 2022

Mitch Garner
Allen County
1 North Washington
Iola, KS 66749

Re: Allen County Airport (K88)
Runway 1-19 Rehabilitation
Recommendation of Award

Dear Mr. Garner,

Bids were received for the "Runway 1-19 Rehabilitation" project at the Allen County Public Works office at 11:00 a.m. on September 30, 2022. A tabulation of the bid received is enclosed with this letter.

The work to be completed was split into 3 bidding schedules:

- Base Bid – Mobilization, traffic control, buckled panel replacement, and joint cleaning/sealing.
- Additive Alternate 1 – Spall repair with preferred materials (Delpatch or Elephant Armor)
- Additive Alternate 2 – Spall repair with alternate material (Flexpatch)

The base bid and additive alternate 1 are the preferred bid schedules. Additive alternate 2 is not preferred but was included in the bid documents in the chance that additive alternate 1 exceeded the available funding.

A total of 4 bids were received on the project. The bid amounts for the Base Bid + Additive Alternate 1 are listed below:

- | | |
|---------------------------------|--------------|
| • Tri-City Seal Co. | \$497,048.00 |
| • American Pavement Solutions | \$558,240.00 |
| • Snodgrass & Sons Construction | \$611,639.75 |
| • J. Graham Construction | \$785,372.95 |

The Engineer's Opinion of Probable Cost was \$514,143.00.

We believe that the bid submitted by Tri-City Seal Co., Inc. represents a good value for Allen County and that the spall repair materials in Additive Alternate 1 will result in a quality long-term solution for the runway. We recommend that the construction contract for the "Runway 1-19 Rehabilitation" be awarded to Tri-City Seal Co., Inc. in the amount of \$497,048.00

Discussion followed. Commissioner Lee moved to accept bid from Tri-City Seal Company for \$497,048.00. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Lee asked Mitch about the noxious weed plan for next year. We may need to start in March, not May. Commissioner Lee requested Mitch to outline a plan of what needs to be done.

Mark Griffith, Road and Bridge Director, presented salt bids to the commissioners.

DE-ICING SALT PROPOSALS

October 4, 2022

Company	Purchase Price	Remarks
Frank Bills Trucking	\$ 52.50 per ton x 150 tons \$7,875.00	Delivered as needed.
Central Salt	\$ 56.96 per ton x 150 tons \$8,544.00	Delivered as needed.
Arlyn Briggs	No bid.	
Cargill Salt	Declined to Bid	

Proposals opened on September 29, 2022 at 10 a.m. in the Public Works Office.

Present were Mark, Griffith, Road & Bridge Director, and Kim Riebel, Public Works.

We do still have some from last year. This will supplement what we already have. Bids are from Frank Bills Trucking, 150 tons at \$52.50 per ton, for a total of \$7875.00; Central Salt, 150 tons at \$56.96 per ton, for a total of \$8544.00. Commissioner Lee moved to accept the bid from Frank Bills Trucking for a total of \$7875.00. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported the crews are out mowing.

Chelsie Angleton, 911 Communications Director, presented the commissioners with a spreadsheet of bids for the backup center.

Consoles	Free (desks from Ron)
Phone Installation	\$ 18,000.00
Computer Setup	
Radio	\$ 28,801.00
Electrical HVAC	\$ 594.80
Construction	
Total	\$ 47,395.80

Electrical - Stout \$

yearly recurring

TBS
Dates sheet metal

She wants to use tables already in inventory for now and will replace with the old consoles once they are updated. Commissioner Lee asked what the annual reoccurring cost for this backup center would be. For the two consoles that she hopes to have would be \$36,000.00. Commissioner Lee reported on some information he has found on a mobile communications center. Commissioner Lee and Chelsie will be looking into for more information. Another option to begin looking into would be the building at the new tower. Chelsie will request to look at the building with the sheriff and discuss options. Discussion followed.

Bruce Boettcher, BG Consultants, joined the meeting.

Debbie Bearden, Grow Council and Farm City Days Committee member, joined the meeting.

Jason Trego, Emergency Manager, presented application for the emergency management grant. Symes moved, lee 2nd 3-0-0.

Dimity Lowell, Joe Hess, and Joyce Adair, Iola Seniors Inc, reported to the commissioners that they have received some complaints on where the shed has been placed. Dimity presented pictures of how the layout is done. Ron Holman, House and Grounds Director, stated he had even heard a few complaints. Discussion followed.

Dimity Lowell also asked if the commission would be open to them adding a double door to the original building. Discussion followed.

Debbie Bearden, Farm City Days Committee, reported Farm City Days will be October 13th through the 16th. She asked if they could use the square for Farm City Days. Commissioner Lee moved to allow use of the square for Farm City Days. Commissioner Symes seconded; motion passed 3-0-0. Discussion followed on all the attractions coming for this years Farm City Days.

Debbie Bearden, on behalf of Grow Council, updated the commissioners on what the council has been up to this year. One grant that was written and approved was to add a certified kitchen in the Marmaton Market. Discussion followed.

Bruce Boettcher, BG Consultants, came to speak about the agreement for the Allen County Airport Industrial Park Improvements project. Discussion followed. Commissioner Symes moved to sign the agreement with BG Consultants. Commissioner Lee seconded; motion passed 3-0-0.

Mark reported the county auction has been set for October 29, 2022.

Commission Lee moved to go into executive session for 5 minutes for non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:32 a.m. Those present will be Commissioners, Mark Griffith, Allen County Road & Bridge Director, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:37 a.m. No action taken.

Commission Symes moved to go into executive session for 5 minutes for trade secrets. Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:38 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:43 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 9:45 a.m. Those present will be Commissioners and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:55 a.m. No action taken.

Commissioners reviewed the following documents:

- a) September monthly reports for Attorney's office & Register of Deeds office
- b) July monthly report for District Court
- c) Summary of Bond Activity report from Larry Peterson with Saint Luke's
- d) Value Change maps provided by Kansas Dept. of Revenue
- e) Payment Remittance from Kansas Housing Resources Corp 202209 ESG 21
- f) Services to the Elderly weekly trip sheet 9/26/2022 – 9/30/2022
- g) CTD10 August 17, 2022 meeting minutes
- h) Signed Memorandum of Understanding by City of Iola
- i) Cara Barkdoll's resignation letter to Governor Kelly

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$173,650.58
- b) Clerk's Journal Entries – #58, #59

- c) Payroll – Motor Vehicle Compensation for Darolyn Maley & Election Compensation for Sherrie L. Riebel
- d) Payroll – Change form for Shannon Patterson
- e) Payroll – Enrollment form for Stephen Carnahan
- f) Payroll – Position change for DeWayne Zimmerman
- g) Payroll – Department change for Brian Rutherford
- h) Payroll – Mileage reimbursement for Danielle Louk
- i) Payroll – Personal cell reimbursement for Shannon Patterson

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 10:01 a.m. until Tuesday, October 11, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Shannon Patterson, County Clerk

David E. Lee, Commissioner