

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman William "Bill" H. King, Commissioner Jerry Daniels, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson II, Allen County Counselor, Bryan J. Murphy, Allen County Sheriff, Mitch Garner, Public Works Director, Jeremy Hopkins, Landfill Foreman, Robert Cline, Heartland Tractor, David Lee, Candidate for Commissioner District #2, Michelle Meiwes, Candidate for Commissioner District #2, was present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on October 20, 2020.

Mitchell Garner, Allen County Public Works Director, Jeremy Hopkins, Landfill Foreman, Robert Storer, Heartland Tractor, joined the meeting. Robert explained about his tractors he bid on. Mitch presented bids from Prairieland Partners John Deere for a 2021 John Deere 6140M Cab Tractor for \$109,300 Standard warranty 24 months or 2,000 hours with an estimated delivery date of 6/1/2021 goes 25 mph; Prairieland Partners John Deere for a 2021 John Deere 6140M Cab Tractor for \$106,300 Standard warranty 24 months or 2,000 hours with an estimated delivery date of 6/1/2021 goes 19 mph; Heartland Tractor for a 2020 Maxxum 135 Active Drive 4 Case IH Tractor for \$99,500 Standard warranty 24 months or 2,000 hours with an estimated delivery date of 1/1/2021 goes 25 mph, deduct \$2,750 for 3 remotes instead of 4 for a total of \$96,750; Heartland Tractor for a 2019 Farmall 140A Tractor for \$82,750 Standard warranty 24 months or 2,000 hours with an estimated delivery date of 11/1/2020 goes 19 mph, deduct \$1,750 for 3 remotes instead of 4 for a total of \$81,000; Machine Shed - no bid, Foley Tractor Farm Power - No bid, and Arlyn Briggs - no bid. Mitch said he and Jeremy would prefer the 2020 Maxxum 135 Active Drive 4 Case IH Tractor. Discussion followed. Commissioner Daniels moved to approve bid from Heartland Tractor for the 2020 Maxxum 135 Active Drive 4 Case IH Tractor for \$96,750.00. Commissioner Symes seconded; motion passed 3-0-0.

Mitch presented salt bids from Frank Bills Trucking for \$48.75 per ton times 200 tons for \$9,750.00 to be delivered as needed; Central Salt for \$54.85 per ton times 200 tons for \$10,970.00 to be delivered as needed; Arlyn Briggs for \$54.49 per ton times 200 tons for \$10,898.00 to be delivered as needed; and Gargill Salt declined to bid. Commissioners reviewed costs. Mitch reported last years (2019) cost from Frank Bills Trucking was \$54.75 per ton. Commissioner Daniels moved to approve the salt purchase from Frank Bills Trucking. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Land Acquisition. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, David Lee, Candidate for Commissioner District #2, Michelle Meiwes, Candidate for Commissioner District #2, Carla Nemecek, Southwind Extension District Executive Director, and Robert Johnson, II, Allen County Counselor. The time is now 8:39 a.m. Commissioners reconvened at 8:44 a.m. No action was taken.

Becky Voorhies, Thrive Allen County Grant Specialist, asked the commission if they had any questions on the CDBG-CV or SPARKS/CARES grants. Commissioners did not at this time.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert

Johnson, II, Allen County Counselor. The time is now 8:46 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Karen Kimball, Chelsea Angleton, Jason Trego, Emergency Manager and Robert Johnson, II, Allen County Counselor. The time is now 8:53 a.m. Commissioners reconvened at 9:03 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, Karen Kimball, Chelsea Angleton, Jason Trego, Emergency Manager and Robert Johnson, II, Allen County Counselor. The time is now 9:03 a.m. Commissioners reconvened at 9:08 a.m. No action was taken.

Commissioner Daniels moved to except the resignation from Angela Murphy effective October 31, 2020; to appoint Chelsea Angleton as interim 911 Director and Karen Kimball as deputy 911 director and posting for the position. Commissioner Symes seconded; motion passed 3-0-0.

David Lee, reported on behalf of the Veteran's Committee, reported on the 2020 Veteran's Parade but they would like to stage flags for Veteran's Day.

Commissioner Symes moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman King, Commissioner Symes, Commissioner Daniels, and Robert Johnson, II, Allen County Counselor. The time is now 9:6 a.m. Commissioners reconvened at 9:21 a.m. No action was taken.

Commissioner Daniels reported on the Humboldt Senior Center request for freezers and space. He stated the pastor had already applied for a grant for freezers and he took care of the space. Discussion followed.

Commissioners approved the following documents:

- a) Payroll –Position Change and increase for David A. Heiman
- b) Clerk's Vouchers – \$51,943.77
- c) Clerk's Journal Entry #45, #46, #47, & #48

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 9:25 a.m. until Tuesday, November 3, 2020 at 8:30 a.m. in the Commission Room of the courthouse.

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William H. King, Chairperson

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Bruce Symes, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Jerry Daniels, Commissioner