

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

Vickie Moss, Iola Register, Robert Johnson, II, County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Bryan Murphy, Allen County Sheriff, Rick Aiello, employee, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on September 5, 2023.

Chairman Lee asked for public comment, there was none.

Mitch Garner, Public Works Director, passed out the flyer for the airport open house on September 30.

He reported on the door damage at the airport. He has bids for said repair. Commissioner Daniels moved to approve the bid from S&S Powerlift Hydraulic Doors, LLC for \$113,574.68 to remove existing doors and install new ones, also to include rental of equipment. Commissioner Symes seconded; motion carried 3-0-0.

Mitch talked about tires at landfill. They are stockpiling in plans for the monofil. Discussion followed.

Mark Griffith, Road & Bridge Director, reported on painters coming next week for old highway south of Humboldt. This includes lines on side and passing.

Mark stated the chipper went down, so he is borrowing one from Anderson County. He stated no more chip sealing until next year. Petrolia Road will be gravel through the winter.

Mark is headed to a conference tomorrow. He will learn more about CDL requirements.

Chairman Lee read a request from Dianne Kauth, Iola High School, to use bandstand on September 22 for the Iola High School homecoming. Commissioners approved.

Sheriff Murphy shared bids for HVAC system at the jail. Design Mechanical and CDL submitted bids. It can be a tax-exempt job, so the bid numbers will be less due to this. We will save around \$8,000 using tax exempt status. It is 32-week leave time to get this project going. Commissioners will wait a week to make decision.

Sheriff Murphy discussed reimbursement money he receives for the Larned list to be put into the jail board fund; sheriff is reimbursed for days an inmate is waiting for an evaluation. This could help cover the jail HVAC expense.

Commissioner Daniels moved to go into executive session for 10 minutes for attorney/client privilege, hospital litigation. Commissioner Symes seconded; motion passed 3-0-0. The time is now 8:59 a.m. Those present will be Commissioners, Mark Griffith and Robert Johnson II, Allen County Counselor, Commissioners reconvened at 9:09 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 10 minutes for attorney/client privilege, land acquisition. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:11 a.m. Those present will be Commissioners and Robert

Johnson II, Allen County Counselor, Commissioners reconvened at 9:24 a.m. No action taken.

Commissioner Symes reminded all about the SEK Regional meeting at Cherokee County this Thursday.

Mitch updated commissioners on the hangar doors, when installation will begin.

Commissioners reviewed the following documents:

- a) Noxious Weed Dept statement of Receipts, Disbursements & Balances Aug 2023
- b) Allen County Attorney monthly financial Aug 2023
- c) CNB Solid Waste account info Aug 2023
- d) Allen County Fund Status report Aug 2023
- e) Appraiser's monthly money collected (cash) Aug 2023

Commissioners approved the following documents:

- a) Clerk's Vouchers - \$262,404.25
- b) Payroll – PR changes for T Buck & D Heiman
- c) Payroll – Mileage reimbursement for R Poydack
- d) Payroll – Enrollment for Robert Long IV
- e) Clerk's Journal Entries – #43

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 9:25 a.m. until Tuesday, September 19, 2023 at 8:30 a.m. in the Assembly Room of the courthouse.

David E. Lee, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy County Clerk

Jerry Daniels, Commissioner