

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, Sherrie Riebel, Allen County Clerk, and Shannon Patterson, Election Deputy.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Vicki Moss, Iola Register representative, Jonathon Goering, Thrive Allen County, Jami Clark, Allen County Appraiser, Danielle Louk, Allen County Zoning, Robert Johnson, II, Allen County Counselor, Paul Zirjacks, citizens, 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, reported the noxious weed employee passed his test so he will now be able to sell chemicals, however he will not be able to spray at this time. Discussion followed.

Mitch reported that the 6" water pump down is at the landfill, Foley's has said the engine is bad. To fix would be about \$14,000; to purchase a new one would cost about \$60,000. Discussion followed.

Mitch reported that the pumps that pump the water from the trash over to the leachate are down. He checked with some local individuals, however the people who originally installed it are the only ones who will be able to fix this. This should cost around \$8,000.

Commissioner Symes asked how we were doing on landfill equipment, as in ages and conditions. Mitch stated he may need to start looking for a new dozer before too much longer; and will need a new track hoe eventually as they are sharing between quarry and landfill. Discussion followed.

Mark Griffith, Road and Bridge Director, reported on an email he sent the commissioners about 2 trucks he had found. One is from Twin Ford Motors and the other is from Sigg Motors.

Bid Proposal for Allen County

2022 Ford F 250 Crew Cab XL STX

Warranty 36 month 36000-mile bumper to bumper

60 months 60000-mile powertrain

Bid \$55,775.00

Thanks,

Barney Barnett

Twin Motors Ford

6203653632

barney@twinmotorsford.com

Sigg Motors #1, LLC
P.O. Box 302
Iola, Kansas 66749
(620) 365-3343

CUSTOMER INFORMATION

Name of Customer: _____
Address: _____
City, State, Zip: _____
Telephone Number: _____

VEHICLE INFORMATION

Year: 2021 Price: \$ 58,000
Make: Chevrolet Trade-in: \$ _____
Model: Silverado 2500 HD Trade diff: \$ _____
Vehicle I.D. #: KGC4YME75MF276622 Sales Tax: \$ _____
Miles: 12,025 Total: \$ _____
Equipment: Custom Crew Cab, 6.6L gas, Back-Up Camera, Remote Start, Power Tail Gate Release, 4X4, Tow Package, Turn Over Ball

Approximately 20 months & 24,000 miles left on bumper to bumper warranty

Approximately 44 months & 48,000 miles left on power train warranty

The truck from Twins is new truck; the one from Siggs has 12,000 miles and will have a few more options. The trucks being replaced will be placed into the auction. Discussion followed. Commissioner Lee moved to purchase truck from Sigg Motors for \$58,000 for the quarry, and purchase the truck from Twin Motors for \$55,775 for the landfill. Commissioner Symes seconded; motion passed 3-0-0.

Mark reported he will be working on a project book for 2023. Petrolia will be a big project in this. It will need an overlay where the road floods and chews up the base. Commissioner Daniels stated another area that is doing the same so he needs to look at that as well. Discussion followed.

Commissioner Symes stated he had received some compliments about how well the ditches and grading were in the Northwest area of county.

Chairman Daniels asked Mark on the status of getting the new mower? Mark said insurance company has all information, waiting to hear back from them. Mark would like to set up an appointment in Joplin to look at the MaxMower. Commissioner Lee would like to ride along to look at the new mower.

Sherrie L. Riebel, Allen County Clerk, asked on behalf of Diane Kauth to use the bandstand for the introduction of homecoming candidates. This would take place on September 30, 2022 at 2:30. Commissioners approved.

Sherrie asked the commissioners about the bids for the county auction.

Allen County Auction Service
513 N. State Street, PO Box 513
Iola, Kansas 66749
Phone: 620-365-3178 Fax: 620-365-3179
E-mail address john@acri.kscoxmail.com Web Site
www.allencountyrealty.com

August 29, 2022

Allen County Commissioner
1 North Washington
Iola, Kansas 66749

Dear: Sherrie Riebel

Our bid to do the Allen County Auction is 15% if we do not have to do set up.
If you do the set up, we will have me or Gerald there to help them.
If we have to do the set up, we will have additional charge.
We will furnish the hand bill free and free website on our site which is
www.allencountyauction.com and any newspaper advertising and outside website like
www.kansasauctions.net will be on top of our 15% charge.
We do smaller ads in the newspaper to save you money and also to drive them to our
website where we will have the sale bill and pictures of what we are auctioning.
We will plan on do the auction on site.
If you have any questions, please contact me at 620-365-1672.

Thank you,



John F. Brocker

Good morning, I apologize for not being able to attend the meeting in person as I work an auction every Tuesday.

I viewed the items potentially up for auction and for simplicity sake have 3 options for you to consider:

1. The county handles all advertising and promotion, collecting of money, title work, set-up, clerking, etc. and I will bring my speaker and call the auction for a flat \$800.
2. Live Auction-county will provide set-up, auction co. will provide clerk, cashier, auctioneer, 1 ring man, collection of monies, title mail out. Auction Co. will handle all placing of ads which will be paid for by the seller. Options of newsprint, color flyers, website links, radio, paid social media, in house email buyer list are available. For this option we would receive 20% of the auction total with a \$1,500 minimum whichever is greater.
3. Online only auction-similar to option 2 except all items will be cataloged and offered on our online bidding platform. Auction co will handle placing of the ads paid for by the seller. Auction co will hold a preview day and assist with loadout flow. For this option we would receive 15% of the auction total or \$1,500 whichever is greater. We charge a 10% buyer's premium which we retain to help offset our costs.

Summary-We believe with the condition of the equipment any option is viable. One advantage to option 3 is further reach of bidders who may not be able to attend the auction in person. Plus it provides a bit of anonymity among bidders. Advertising amount, dates and other details would be in writing with the signing of contract.

What you get with our company: we conducted 31 online/live auctions last year, 1.5K Facebook page likes, in house buyer list of 1500 people, website traffic of 2.2K last month, 4.9 star rating with 56 reviews, insured, current member of Kansas Auctioneers Association, National Auctioneers Association, listing agent for Auctiontime.com, and we have liquidated items for the City of Humboldt. We believe we offer additional exposure for your assets that are of no cost to you and ask for your consideration in conducting your auction!

Thanks,

Ross Daniels

Daniels Auction Service

620-431-8536

rosscopcoltrane@yahoo.com

www.danielsauctionservice.com

Commissioner Lee asked if we do a tradition auction where will it be held. Mark stated they could have it at the county shop. All items would need to be moved to there. He said he could clean out the area where the vehicles are; and move items inside just in case of inclement weather. It was asked what the items are that would be sold. John Brocker, citizen, joined the meeting. Commissioner Lee asked John what he felt the difference between online vs live auctions. Commissioner Symes moved to accept the bid from Allen County Auction Service, auction to be held on a date to be determined, Commissioner Lee seconded, motion passed 3-0-0.

As for deciding on a date, we need to coordinate with Allen County Auction Service to see what dates are available and how long to advertise for such auction. We also need to move items that are housed elsewhere.

Sherrie presented a letter for the Moderate-Income Housing to approve the purchase of a \$99 sign in order to get the reimbursement. Commissioner Symes moved to approve signing of the letter, Commissioner Lee seconded, 3-0-0.

Sherrie reminded the commissioners that we still need a Carlyle Twp fire board member, Commissioner Lee will be visiting with those members in the coming weeks.

Sherrie presented the commissioners a HIPPA designation form for Blue Cross Blue Shield in order to add Shannon Patterson as a contact person. Commissioner Symes moved to have Chairman Daniels sign the HIPPA form adding Shannon Patterson as a designated contact, effective October 1, 2022. Commissioner Lee seconded; motion passed 3-0-0.

Sherrie requested to add Shannon Patterson as a contact person for the Consortium. The Consortium is who does all of our drug testing for new employees, any post-accident testing and quarterly random testing. Commissioner Lee moved to add Shannon

Patterson as a contact for the Consortium, effective October 1, 2022. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie requested to appoint Shannon Patterson as the Public Information Officer (PIO), Freedom of Information Officer (FIO), purchasing card agent and KPERS designated agent. Commissioner Lee moved to appoint Shannon Patterson as the PIO, FIO, purchasing card agent and KPERS designated agent effective October 1, 2022. Commissioner Symes seconded; motion passed 3-0-0.

Sherrie explained to the commissioners about the safety deposit box we have at the bank. She would like to add Amy Wilson & Darcy Burton, County Clerk's office employees to the authorization card. Discussion followed on what is in the safety deposit box and purpose of adding more employees. Commissioner Lee moved to add Amy Wilson & Darcy Burton to the safety deposit box authorization card. Commissioner Symes seconded; motion passed 3-0-0.

Jonathon Goering, Thrive Allen County, presented to commissioners with update for Airport runway project. This was a KDOT grant for \$477,000 (90/10 split). Garver anticipates the project will be done by the end of the year.

The FAA is preparing for their 2023 fiscal year. The airport planning committee put together a list of projects they would like to see completed. One such project is the Airport Electrical Update. This project would focus on the approach lights called PAPIs and REILS, which is the runway end identifying light system. These new lights would be LED which are better energy wise. Another component is the Weather Observation System (AWOS). Our current AWOS is outdated. The last item listed is the taxiway lighting which is the blue lights that our airport currently does not have. FAA will be paying 90% of the estimated project cost of \$949,000, so the Allen County portion would be \$94,900. Garver did say that since they are estimated costs we could even estimate up to \$1,000,000 total cost making the county's portion \$100,000. If approved design phase could start later this year. Discussion followed. Commissioner Lee moved to commit the 10% FAA project for electrical update, Commissioner Symes seconded; motion passed 3-0-0.

Jonathon presented a Memorandum of Understanding (MOU) between Allen County & City of Iola for the utility expansion project at the airport.

MEMORANDUM OF UNDERSTANDING

BETWEEN

ALLEN COUNTY
AND
THE CITY OF IOLA

THIS AGREEMENT for partnership regarding current and future infrastructure improvements and industrial development at Allen County Airport is entered into between the governing bodies of **ALLEN COUNTY** (hereinafter referred to as PROPERTY OWNER) and the **CITY OF IOLA** (hereinafter referred to as MUNICIPALITY).

WHEREAS, the sole purpose of this Memorandum of Understanding is to encourage cooperation between the Property Owner and Municipality concerning current and future infrastructure improvements and industrial development at Allen County Airport.

WHEREAS, the Municipality agrees that the annexation of the 75-acre tract located on the northwest corner of the property will not occur until the sewer line project is completed. Additionally, the Municipality will not annex existing airport facility operations belonging to the Property Owner.

WHEREAS, the Municipality accepts maintenance responsibility of the new sewer line once the project is complete. Maintenance of the sewer line connecting existing and future airport facilities not currently annexed to the new sewer line(s) located on the annexed property will be the responsibility of the Property Owner.

WHEREAS, the Municipality will allow the sewer line(s) of existing and future airport facility operations not currently annexed to connect to the new sewer line(s) located on the annexed property.

WHEREAS, current and future infrastructure improvements and industrial development at Allen County Airport will be addressed by the Property Owner and Municipality on a case by case basis with the intent to reach a common agreement beneficial to both governing bodies.

For the Property Owner

Signed: _____ Date: _____
Jerry Daniels, Chairman

For the Municipality

Signed: _____ Date: _____
Steve French, Mayor

Commissioner Lee expressed his issue with the last paragraph of the MOU. He would like to know that the funding will be shared between the two entities and a commitment of such. Chairman Daniels expressed his views on this however we are behind schedule with this project so a decision needs to be made. Discussion followed. Paul Zirjacks asked a question on if the contractor is out there mapping out where the sewer lines will go. Jonathon stated that yes, they are out there and they have been attending several meetings on this. Commissioner Symes moved to approve the Memorandum of Understanding with the City of Iola, Chairman Daniels seconded, all those in favor were Chairman Daniels and Commissioner Symes. Commissioner Lee opposed; motion passed 2-1-0.

Jonathon reported that he and Chairman Daniels will be at a museum meeting with the museum director out of Topeka later this morning.

John Brocker presented an update to the commissioners on the paving out front of the medical arts building. Consulted with two people to get bids. Don Erbert of DE Construction and J&J Contractors. J&J Contractors were unable to give a written quote in time for the meeting, however they told John it would be \$10.50 a square foot, estimating a total of a little over \$100,000. Don Erbert quoted that he would be able to do the project, including tear out for \$69,000. Discussion followed. If the county would be able to do in kind work clearing out the old, would this change the price at all. Commissioners would like just a little more information on finances available and will revisit next week.

Commissioner Lee reported that representative from Allen, Anderson and Coffey County met last night in regards to the NextEra transmission line. It was discussed that zoning and set back requirements would be better off being uniform throughout all counties. Discussion followed.

Commissioner Lee confirmed that employee flu shots were this Thursday, September 15, 2022 from 3:30 to 4:30.

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 9:55 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser, Danielle Louk, Zoning Administrator, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:05 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 10:07 a.m. Those present will be Commissioners, Jami Clark, Allen County Appraiser, Danielle Louk, Zoning Administrator, Sherrie L. Riebel, Allen County Clerk and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:17 a.m. No action taken.

Commissioner Symes moved to go into executive session for 5 minutes for Attorney Client. Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:17 a.m. Those present will be Commissioners, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 10:22 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Bond Activity Statement Summary, Allen County Public Building Commission
- b) Bp Pipeline Safety pamphlet
- c) Public Notice No. KS-AG-R-22-013 from the Kansas Department of Health & Environment, Division of Environment
- d) Service to Elderly Van weekly trip sheets for weeks of 8/29, 9/1, and 9/6
- e) District Court monthly statements for February 2022 & April 2022
- f) Public Works monthly statement for June 2022
- g) Appraiser's office monthly statement for June 2022
- h) Attorney's office monthly statement for June 2022
- i) County Clerks monthly statement for August 2022
- j) Moderate Income Housing Program – Monthly Progress Report
- k) Bankruptcy Case 22-22549 notice
- l) Solid Waste Financial Assurance Agency monthly report for August 2022
- m) Allen County Fund Status Report for January – August 2022
- n) Allen County Budget Status by fund for January – August 2022

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$109,492.10
- b) Clerk's Journal Entries – #53, 545, 55
- c) Payroll – Payroll change form for Rikki Witchley

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 10:25 a.m. until Tuesday, September 20, 2022 at 8:30 a.m. in the Assembly's Room of the courthouse.

Shannon Patterson, Election Deputy

David E. Lee, Commissioner