

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

Nick Reynolds, Humboldt Union, Trevor Hoag, Iola Register, Robert Johnson II, Allen County Counselor, Mitch Garner, Public Works Director, Terry Call, Zoning Administrator, Roy Smith, Undersheriff, David Lee, Allen County Commission District #2 candidate, and Paul Zirjacks, citizen, was present to observe the meeting.

Chairman King led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meetings on September 15, 2020.

Mitchell Garner, Allen County Public Works Director, discussed vacation carryover. Commissioners approved.

Mitch reported on a 2007 landfill tractor that is in the shop. They are estimating around \$30,000 just to see what is wrong with it. He will be getting bids for a new tractor which usually run around \$80,000.

Mitch updated the commission on an exhaust that was stolen off of an Allen County 2009 piece of equipment. He has filed with insurance.

Mitch reported on the Elsmore/Savonburg road; it will not be chip sealed by this winter. Chairman King explained the process for remaking a road. Discussion followed.

Lisse Regehr, Thrive Allen County Executive Director, Jessica Thompson, Thrive Allen County Director of Development and Grant Writer, Jonathan Goering, Allen County Thrive Economic Development Director, and Loren Korte, joined the meeting.

Chairman King discussed an Allen County representative for the Kansas Workers Risk Cooperative for Counties annual meeting via Zoom on October 14, 2020. Commissioners will discuss next week.

Undersheriff Smith stated a concern about illegal dumping at a certain place in the county. Terry Call stated he has sent letters to the Carlyle resident instructing clean up.

Chairman King stated there is a place around Mildred the same way. Counselor Johnson stated he is taking care of that one.

Lisse reminded the public that SPARKS/CARE funding for businesses and nonprofit organizations have until Monday, September 28 at noon. The team will meet on Monday at 3 p.m. Commissioner Symes will set on that team.

Lisse reported there is still CDBG-CV funding that businesses can apply for.

Jessica discussed the transportation grant Thrive is working on. Commissioners must make a decision to go forward or not by next week. Discussion followed. Commissioner Symes requested more information.

Robin Griffin joined the meeting.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Confidential Data- Courthouse Security. Chairman King seconded; motion passed 2-0-0. Those in the room will be Chairman King, Commissioner Symes, Terry Call, Zoning Administrator, Mitchell Garner, Public Works Director, and Robert Johnson, II, Allen County

Counselor. The time is now 8:55 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Stephen Euston, Bukaty, presented a quarterly update on employee health insurance as well as suggestions for a wellness provider. He reviewed the presentation in detail.

Commissioners approved the following documents:

- a) Payroll – Brandon Vink to carry over 16.25 hour of vacation to be used by April 1, 2021; Kim Riebel to carry over 46.5 hours of vacation to be used by May 1, 2021.
- b) Payroll – Process Servers
- c) Clerk's Vouchers – 9/18/2020-\$191,873.64 & 9/21/2020-\$14,137.41

With no further business to come before the board, Commissioner Symes moved to adjourn, Chairman King seconded, and motion passed 2-0-0. Meeting was adjourned at 9:45 a.m. until Tuesday, September 29, 2020 at 8:30 a.m. in the Assembly Room of the courthouse.

William H. King, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, Allen County Clerk

Absent
Jerry Daniels, Commissioner