

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MAY 21, 2018

The Board of County Commissioners met in regular session at 8:30 o'clock A.M. with Second District County Commissioner Thad G. Geiger, Chairman, calling the meeting to order. First District County Commissioner Timothy D. Collins, Third District County Commissioner Jerry P. McKernan and County Clerk Peggy Franken were present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Paul Stewart and Susan Studer observed the entire meeting.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve the meeting agenda as presented. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve county commission minutes of the May 14, 2018 regular meeting as written. Motion carried.

Currently there are 14 local inmates housed in the Doniphan County Law Enforcement Center.

The Board of County Commissioners will hold their next regular meeting on Tuesday, May 29, 2018 at 8:30 A.M. due to the observance of Memorial Day.

John M. Smith, Jr. appeared before the Board of County Commissioners to discuss concerns with oversight of County Departments and roadway width of Heartland Road in Section 22, Township 2 Range 20E.

A Thank You was presented to the Board from members of the Highland Senior Citizens Center thanking the County Board for the purchase of new lighting for the facility.

The Board of County Commissioners were in consensus not to join the National Association of Counties membership at this time.

Aging Administrator Joi Davies presented repair estimates for the 2017 Dodge Grand Caravan transportation van as follows:

Davis Body Shop	\$318.80
Diamond Auto Body	\$397.50
Strong Body Shop	\$552.67

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to accept the low bid of Davis Body Shop for repair of the 2017 Dodge Grand Caravan, with Doniphan County responsible for 20% of the cost. Motion carried.

Aging Administrator Davies informed the County Board of interest by a part-time employee of the Aging Department in assisting with courtyard lawn care. Discussion will be held with the Noxious Weed Department, who is currently maintaining the lawn.

County Clerk Peggy Franken presented sales tax collections for the month of February 2018 in the amount of \$39,571.77.

Register of Deeds Susan Shuster presented the Board of County Commissioners with County Resolution 2018-02, a resolution authorizing an agreement with a licensed land surveyor for county surveyor services and establishing fees for the surveyor's services pursuant to the provisions of K.S.A 58-2005. The Board took no action pending review by the County Attorney.

Dennis and Carol Bembrick appeared before the County Board to request Runnymede Road, north of Blair, Kansas, from 190th to 210th Roads, be placed on the chip seal schedule. The Board of County Commissioners took no action pending review of County Resolution 2014-11, a resolution pertaining to hard surfaced roads in Doniphan County.

Dennis Bembrick asked about the status of extending Runnymede Road south from 190th Road to US Highway 36 in Blair, Kansas. Chairman Geiger stated the Board has no plans to extend the roadway at this time.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the purchase of citrus based cleaner for oiling equipment at a cost of \$1800.00. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to purchase a bundle of ten cutting edge blades for motor graders in the First Road District at a cost of \$1458.30. Motion carried.

Road Supervisor Bob Edie informed the County Board hot patch is not available from the supplier for a period of 2-3 weeks and requested permission to purchase 75 ton of cold patch from Vance Brothers in order to patch roadways in the First Road District prior to chip seal. Commissioner Collins made a motion, seconded by Commissioner Geiger, to purchase 75 ton of cold patch for the First Road District. Motion carried.

Road Supervisor Bob Edie stated tube replacement will take place on Ash Point Road, between 160th and 180th Roads, with the roadway closed to thru traffic during construction.

The Board of County Commissioners were in agreement to approve repair work to the air conditioner clutch on #46 2005 Mack rock truck, in the First Road District, by Mayday Truck Repair.

At 9:16 A.M. Commissioner Collins made a motion, seconded by Commissioner McKernan, to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Road Department, with the meeting to be called back to order at 9:26 A.M. Motion carried. The Road Supervisor remained.

The meeting was called back to order at 9:26 A.M. with no action taken.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve payment of engineering fees to Schwab-Eaton, PA in the amount of \$43,415.00, for construction plans for replacement of Bridge T-32-1 on 210th and Mineral Point Roads, in conjunction with the Kansas Department of Transportation Off-System Bridge Replacement Grant Program. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve payment to Schwab-Eaton, PA in the amount of \$12,446.00 for services rendered completing the bi-annual bridge inspection as required by the Kansas Department of Transportation. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to hire Albert Edie in the First Road District at a rate of \$10.50 per hour subject to pre-employment screening. Motion carried.

Economic Development Director Leah Johnson presented the Board of County Commissioners with information on the Kansas Economic Outlook Conference. Due to no great benefit to Doniphan County, it was the consensus of the Board not to send a representative.

The Board held discussion with Economic Development Director Johnson regarding housing shortages in Doniphan County and surrounding areas.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to recess into executive session at 9:56 A.M. for the purpose of discussing legal matters with Counsel regarding attorney-client privilege pertaining to the Road Department, with the meeting to be called back to order at 10:06 A.M. Motion carried. The County Attorney and County Clerk remained.

The meeting was called back to order at 10:06 A.M. with Commissioner Geiger making a motion, seconded by Commissioner Collins, to extend the executive session until 10:11 A.M. for the purpose of discussing legal matters with Counsel regarding attorney-client privilege pertaining to the Road Department. Motion carried. The County Attorney and County Clerk remained.

Susan Studer requested ¼ mile of 205th Road, west of Mesquito Creek Road, be placed on the hard surface road project list due to home construction and increased valuation along the road. No action was taken pending review of County Resolution 2014-11, a resolution pertaining to hard surfaced roads in Doniphan County.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 10:19 A.M.

DATED THIS 21st DAY OF MAY 2018.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman