

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, SEPTEMBER 4, 2018**

The Board of County Commissioners met in regular session at 8:30 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 absent.

The Kansas Chief Reporter Paul Stewart observed a portion of the meeting.

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

Commissioner McKernan made a motion, seconded by Commissioner Geiger, to approve County Commission minutes of the August 27, 2018 regular meeting as written. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve manual warrant for the period of August 31, 2018 as presented. Motion carried.

Fee report for the month of August 2018 was presented to the Board on behalf of the County Clerk for their review.

Currently there are 13 local and 9 out of county inmates housed in the Doniphan County Law Enforcement Center.

Third District Road Foreman Steve Gerdes discussed with the Board of County Commissioners specifications and inspection of a 2006 International 7400 dump truck for sale by Transport Truck Sales of Kansas City, in the amount of \$31,250.00. Following discussion, Commissioner Geiger made a motion, seconded by Commissioner McKernan, to purchase a 2006 International 7400 dump truck for the Third District Road Department, to replace 1999 Sterling (#44) dump truck totaled out by KCAMP Insurance following an incident in April 2018. Proceeds from insurance payment on the 1999 Sterling in the amount of \$22,500.00 to be used to offset the cost, with payment made from the Equipment Reserve fund. Motion carried.

Commissioner Collins informed the County Commission Sean Price, First District Road Foreman, commenced employment September 4, 2018.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to become a partnering county of the Freedom's Frontier National Heritage Area. Motion carried.

The Board of County Commissioners met with Emergency Management Coordinator Julie Meng and Sheriff Chad Clary to discuss the courthouse emergency operations plan and performing a mandatory emergency exercise.

Sheriff Chad Clary informed the County Board of a vehicle stuck on a minimal maintenance portion of Keystone Road. Discussion was tabled on developing a penalty system for destruction of county roadways.

Commissioner Collins asked for consent to have the Sterling dump truck in the First Road District assessed locally for repair to the wiring. The Board made no objections.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to pay the following unapproved expenditures. Motion carried.

- Franken Auto Parts \$443.33 (First District)
- Franken Auto Parts \$399.95 (Third District)
- Berry Tractor \$1970.60 (Broom)
- Midwest Mobile \$390.66 (Third District)

Road Secretary Lindsay Norris gave the Board of County Commissioners an update on budgetary funds year-to-date and asked the Road Districts to prioritize projects and rock hauling by necessity throughout the remainder of the year.

Discussion was held on the importance of maintaining roads and signage along school bus and mail routes.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:33 A.M.

DATED THIS 4TH DAY OF SEPTEMBER 2018.

Attest: \_\_\_\_\_  
Peggy Franken, County Clerk

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Thad G. Geiger, Chairman