

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, SEPTEMBER 10, 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 present for a portion of the meeting.

The Kansas Chief Reporter Paul Stewart observed the entire meeting.

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

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve County Commission minutes of the September 4, 2018 regular meeting as written. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Geiger, to approve payroll and warrants for the period of September 14, 2018 as presented. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve added taxes to the Doniphan County tax roll in the amount of \$154,719.52. Motion carried.

Fee reports for the month of August 2018 were presented to the Board on behalf of the Register of Deeds and Sheriff for their review.

Currently there are 10 local and 5 out of county inmates housed in the Doniphan County Law Enforcement Center.

John M. Smith, Jr. appeared before the Board of County Commissioners to discuss concerns with the Sheriff's Department not timely responding to 911 emergency calls.

County Clerk Peggy Franken presented the Board with August 2018 departmental budget and expense report and Sales Tax collections in the amount of \$53,396.92 for their review.

The Board of County Commissioners were in receipt of the 2019-2020 KCAMP property and liability insurance questionnaire as submitted by County Clerk Peggy Franken.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to reduce the speed limit on Last Chance Road from 55 mph to 45 mph beginning at 180th Road north to north line of the south ½ of Sections 19 and 20, Township 3 Range 21E and to reduce the speed limit on the east side of Last Chance Road from 55 mph to 30 mph from the north line of the south ½ Sections 19 and 20 Township 3 Range 21E north to the Troy City limits. Motion carried.

Commissioner Collins asked Road Office Manager Lindsay Norris to contact the Kansas Department of Transportation about installing a flashing light sign on Ash Point Road warning of the approach to US Highway 36 intersection.

Discussion was held on reducing the speed limit on 195th Road, east of Troy City limits to Oxide Road, from 55 mph to 35 mph. Action was tabled pending view of the roadway.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve purchase of equipment maintenance items from Franken Auto Parts in the amount of \$426.27. Motion carried.

Road Office Manager Lindsay Norris asked for clarification on policy for the purchase of tires for the Road Department. The Board of County Commissioners agreed to send out bid specifications and seek at least three sealed bids from County vendors for the purchase of tires.

Chairman Geiger asked County Attorney Charles Baskins about developing a penalty system for destruction of county roadways. County Attorney Charles Baskins said Kansas law allows for prosecution for criminal damage to property, in which the County Attorney has used to charge individuals caught destroying county roads.

Road Office Manager Lindsay Norris reminded the Board of County Commissioners to have each Road Foreman designate three roads, with specific locations, in their Districts as minimal maintenance by October 1, 2018, in order for the roadways to be properly posted.

Commissioner McKernan asked for future discussion on granting pay increases. The Board agreed to hold discussion prior to January 1, 2019.

The annual Kansas Association of Counties conference will be held October 15, 2018 through October 17, 2018. The Board of County Commissioners will hold a brief meeting the morning of October 15, 2018 at 8:00 A.M. for the purpose of approving payroll and warrants prior to attending the annual conference.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:45 A.M.

DATED THIS 10TH DAY OF SEPTEMBER 2018.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman