

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 9, 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 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 McKernan made a motion, seconded by Commissioner Collins, to approve County Commission minutes of the October 1, 2018 regular meeting as written. Motion carried.

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

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

Due to attendance at the annual Kansas Association of Counties conference, the Board of County Commissioners will hold their next regular meeting beginning at 8:00 A.M. on Monday, October 15, 2018 for the purpose of approving payroll and warrants.

County Clerk Peggy Franken presented the Board of County Commission with September 2018 departmental budget and expense report, as well as, sales tax collections in the amount of \$42,392.46.

The Board of County Commissioners were in receipt of notice of public hearing for the issuance of Taxable Industrial Revenue Bonds in the amount of \$7,000,000 proposed by the City of Elwood, Kansas, for Nor-Am Ice, LLC. Said hearing will be held on October 15, 2018 at 6:00 P.M. at Elwood City Hall, pursuant to KSA 12-1749c 12-1749d and 12-1744e.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve repair work to the Chrysler Town and Country van by Reed Chrysler in the amount of \$1,335.22. Motion carried.

Chairman Geiger executed an agreement between Pony Express Bank and Doniphan County, Kansas, establishing security procedures and authorizing the County Clerk and Deputy County Clerk to perform ACH file transactions for payroll direct deposit.

Charlie and Pat Meers appeared before the Board of County Commissioners to ask the County Commission to address road concerns on 190th Road in Blair, Kansas, and to discuss dilapidated structure located at 1883 190th Road. Commissioner Geiger said temporary repairs will be made to 190th Road (old US Highway 36) in Blair during the month of

October and asked the Board of County Commissioners to consider options for a long term fix of the roadway. Ditches along the roadway will be cleaned, with dirt to be stockpiled on property owned by Doniphan County for future use. In addition, Commissioner Geiger will speak with representatives of Northeast Kansas Environmental Services regarding property clean up at 1883 190th Road.

County Clerk Peggy Franken told the County Board she had been contacted by an individual wanting to plant a memorial tree in the courtyard. The Board appreciated the sentiment but were in agreement not to allow due to having an adequate number of trees in the courtyard and future maintenance issues.

Teresa McAnerney, Enterprise Facilitator, with Northeast Kansas Enterprise Facilitation, gave the Board of County Commissioners an annual update on the Northeast Kansas Enterprise Facilitation Initiative and requested funding for the program in the amount of \$8,500.00. Commissioner Geiger made a motion, seconded by Commissioner McKernan, to support Northeast Kansas Enterprise Facilitation and make annual contributions in the amount of \$8,500.00. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to enter into an agreement with Herzog Contracting Corporation for surfacing of 165th Road, east of the Wathena City limits to Kansas Highway 238, in conjunction with the Kansas Department of Transportation Federal Funds Exchange Project Program. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to execute an agreement for Federal-Aid Construction Engineering Inspection Services between Doniphan County, Kansas and Schwab-Eaton, PA for Bridge T32-1 replacement project on 210th and Mineral Point Roads. Motion carried.

Roger Engemann, Engemann Drainage, was present to discuss a proposal for boring Friendship Road, near the intersection of Spruce Drive, in Bendena, Kansas, for placement of an 80 foot 8" plastic pipe, 8" elbow and grate in the amount of \$2,750.00, to fix drainage issues in the area. Commissioner Collins stated he has been in contact with adjoining landowner to the east, Paul Johnson, who was in agreement to have access water drained onto his property into the current water way. Collins further stated Tyson Rush, landowner to the South, was agreeable with the County doing additional dirt work to the shoulder to help divert the water. Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve the proposal of Engemann Drainage to bore an 80 foot 8" plastic pipe plus elbows and grate on Friendship Road and Spruce Drive in Bendena, Kansas, in the amount of \$2,750.00. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the following unapproved expenditures Berry Tractor \$297.27 (roller repair) Franken Auto Parts \$949.86 (First District miscellaneous shop supplies) and Highland Hardware \$291.57 (First District miscellaneous shop supplies). Motion carried.

Road Secretary Lindsay Norris informed the County Commission of depletions of some Township Road Improvement Funds and reminded the Board future rock hauled would be the responsibility of Township General funds or the Doniphan County Road and Bridge fund.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:46 A.M.

DATED THIS 9TH DAY OF OCTOBER 2018.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman