

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 15, 2018**

The Board of County Commissioners met in regular session at 8:00 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.

Susan Studer observed the entire meeting. John M. Smith, Jr. 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 Collins, to approve County Commission minutes of the October 9, 2018 regular meeting as written. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve payroll and warrants for the period of October 15, 2018 as presented. Motion carried.

Currently there are 9 local and 4 out of county inmates housed in the Doniphan County Law Enforcement Center.

Commissioner Collins informed the County Commission of rock needed on Ash Point Road from Leona, Kansas to Star Corner and from 160<sup>th</sup> Road to Kansas Highway 20.

At 8:04 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 Aging Department, with the meeting to be called back to order in the office of the County Commission at 8:14 A.M. Motion carried. The Aging Administrator, Assistant Aging Administrator and County Clerk remained.

Commissioner McKernan made a motion to accept the resignation of Elwood Leisure Hour Center Director Nancy Drake. Commissioner Collins seconded the motion and it carried.

Commissioner McKernan made a motion, seconded by Commissioner Geiger, to close the Elwood Leisure Hour Center effective November 16, 2018, with home delivered meals to continue in the community of Elwood, Kansas. Motion carried.

The Board of County Commissioners entered into a contractual agreement with Schwab-Eaton, PA for inspection of fracture critical bridges and the interim bridge inspection in an amount not to exceed \$3,000.00 for fracture critical bridges and \$4,600.00 for interim bridge inspection of 21 structures.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve the shredding of documents for the County Clerk and County Treasurer's offices by Shred-It in the amount of \$584.00. Motion carried.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 8:23 A.M.

DATED THIS 15TH DAY OF OCTOBER 2018.

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

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Thad G. Geiger, Chairman

