

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 19, 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 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 November 13, 2018 regular meeting and November 6, 2018 General Election Canvass as written. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve abated taxes to the 2018 Doniphan County tax roll in the amount of \$1591.34. Motion carried.

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

Commissioner Collins informed the County Commission Engemann Drainage Company Inc. has completed tube installation on Friendship Road and Spruce Drive in Bendena, Kansas. The First Road District will complete final grading.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to allow Herzog Contracting Corporation Inc. to postpone overlayment of 165th Road, in conjunction with the Kansas Department of Transportation Federal Funds Exchange Program, until Spring 2019 due to surface temperature concerns. Motion carried.

The Board was in agreement to purchase four chevron road signs at a cost of \$36.00 each.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve a request and petition on behalf of Centurylink to bore telephone cable under Denmark Road in First District. Motion carried.

Road Office Manager Lindsay Norris presented the County Commission with road improvement fund balances as of October 31, 2018, year to date Road and Bridge fund expenditures, rock stockpile balances and the amount of rock hauled for September 2018.

Commissioner Geiger asked Road Office Manager Lindsay Norris to apprise the Board on upcoming road projects. Norris stated 2019 road projects include replacement of bridge structure T32-1 on 210th and Mineral Point Roads in conjunction with the Kansas Department of Transportation Off-System Bridge Replacement Program, 165th Road overlayment project through the Kansas Department of Transportation Federal Funds Exchange Project Program and repair or replacement of bridge structure T133-1 located at 190th Road and Elgin Road, northeast of Severance, Kansas.

Commissioner Geiger requested Road Office Manager Lindsay Norris obtain the cost to asphalt one mile of roadway, with the Board of County Commissioners to weigh the cost of chip sealing a roadway over a ten year period versus hard surfacing the roadway by use of asphalt. Commissioner Geiger asked Commissioners Collins and McKernan to consider asphaltting one mile of roadway in each Road District every year as part of a long term road plan for future development, economic growth and infrastructure needs.

Mary Winder, Troy Community Park Committee Member, requested permission to use Doniphan County's governmental authority in applying for grant funds through the Ruth and Roger Wolfe Charitable Trust in order to purchase new playground equipment for the Troy City Park. Mrs. Winder said the request had previously been made to apply through Troy USD 429 and the City of Troy, however both entities have made grant applications of their own. Commissioner Collins made a motion, seconded by Commissioner McKernan, to grant authority to the Troy Community Park Committee in applying for grant funds through the Ruth and Roger Wolfe Charitable Trust as a subsidiary of Doniphan County, with Doniphan County Clerk to administer said grant funds. Motion carried.

Emergency Management Coordinator Julie Meng discussed with the County Commission the Doniphan County Emergency Operations Plan and Courthouse Emergency Response Plan. Commissioner Geiger made a motion, seconded by Commissioner Collins, to direct Emergency Management Coordinator Julie Meng to annually review the Doniphan County Emergency Operations Plan and hold a training exercise, with mandatory participation by all heads of Doniphan County Departments. Motion carried.

At 9:11 A.M. Commissioner Geiger 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 Economic Development Office, with the meeting to be called back to order in the office of the County Commission at 9:21 A.M. Motion carried. The County Clerk and Economic Development Director remained.

Observer Susan Studer asked if any determination had been made on mold being found in the Register of Deeds vault. Chairman Geiger stated the County is waiting on air quality test results, however it was indicated no mold was found present at the time of testing. Mrs. Studer, in reference to Mary Winder's request, said the Troy City Park is well used by many in the community.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:23 A.M.

DATED THIS 19TH DAY OF NOVEMBER 2018.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman