

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JUNE 24, 2019

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 regular meeting. Road Foremen Steve Gerdes, James Mott and Sean Price, Sheriff Chad Clary, Road Office Manager Lindsay Norris, Emergency Management Coordinator/Planning Administrator Julie Meng, Noxious Weed Director Jim Norris and Register of Deeds Susan Shuster attended 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 June 17, 2019 regular meeting as written. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve payroll and warrants for the period of June 28, 2019 as presented. Motion carried.

Fee reports for the month of May 2019 were presented to the Board on behalf of the Sheriff for their review.

Currently the Doniphan County Law Enforcement Center houses 6 local and one out of county inmates.

First District Road Foreman Sean Price told the County Commission emergency replacement tubes on Ash Point Road, north of 240th Road, have been set and covered with dirt, once the roadway dries out it will be bladed and rocked. The First Road District will begin patch work on hard surfaced roadways this week.

Second District Road Foreman James Mott informed the County Commission of a large wash out on Monument Road, in Section 24 Township 4 Range 21E, which will be repaired as soon as possible. He will be in contact with the Kansas Department of Transportation to inquire about purchasing metal H-channel guardrail posts to replace rotten wooden posts. Patch work on hard surfaced roadways to continue this week.

Third District Road Foreman Steve Gerdes told the County Commission all hard surfaced roadways, north of US Highway 36, have been patched to prepare for chip seal. Monument and Sheridan Roads will be patched this week. Commissioner McKernan asked for patch work on 170th Road and all hard surfaced roadways in need of patching, not just roads scheduled to be oil and chatted this season.

Steve Gerdes, Third District Road Foreman, presented bids for the purchase of three trailer tires as follows:

Bernie's Standard Station	\$99.95 each
Neumann Services	\$80.00 each
Cyclone Auto and Tire	\$85.07 each

The Board of County Commissioners were in agreement to accept the low bid of Neumann Services for the purchase of three tires.

First Road District Sean Price presented the Board with a cost estimate to repair the air conditioning compressor in the #46 Mack truck by Miller AC Service in the amount of \$753.24. Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve repair to the air conditioning compressor in the #46 Mack truck. Motion carried.

Sheriff Chad Clary presented the Board of County Commissioners with cost estimates for repair of the Jerry K. Dubach Doniphan County Law Enforcement Center building by Lee Grover Construction, St. Joseph, Missouri, as follows:

- Painting – remove mold in garage area and scrape loose paint off east side of exterior foundation and repaint \$850.00
- EFIS cleaning and repair \$7,250.00
- Joint sealant along EFIS \$3,000.00

Commissioner Collins made a motion to approve necessary maintenance and repair work to the Jerry K. Dubach Doniphan County Law Enforcement Center building with \$850.00 painting expense to be charged to the Sheriff's Department budget and \$10,250.00 building repair to be expensed to the New Sales Tax Fund as a capital improvement to County owned building. Commissioner Geiger seconded the motion. Commissioner McKernan Nay.

Emergency Management Coordinator Julie Meng presented the Board of County Commissioners with an extension of a 7-day emergency disaster declaration. Mrs. Meng urged the Board of County Commissioners to continue to issue the emergency disaster declaration for as long as the Missouri River level remains high. Chairman Geiger executed the 7-day emergency disaster declaration on behalf of the Board of County Commissioners.

Noxious Weed Director Jim Norris gave the Board of County Commissioners a list of repairs needed to the Noxious Weed shop building, including updates to the plumbing, electrical, flooring, heating and cooling unit, insulation, windows and doors at an approximate cost of \$7,117.00, with Mr. Norris to do most of the work himself. Commissioner Collins made a motion, seconded by Commissioner McKernan, to authorize repair to the Noxious Weed shop building at an approximate cost of \$7,117.00 with the expense to be paid from the New Sales Tax fund as a capital improvement to a County owned building. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve updates to the John Bean Noxious Weed sprayer by adding a Raven console assembly system in the amount of \$7,086.30 by Fairbank Equipment, with the expense to be paid from the Noxious Weed Chemical fund. Motion carried.

Road Office Manager Lindsay Norris will contact the US Army Corp of Engineers with a plan for redirecting the creek water current along Peck and 250th Roads, in order to keep the water current from cutting into the roadway.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve 10% down payment to Jamesport Builders in the amount of \$11,983.00, for equipment storage buildings in the First and Third Road Districts, with payment to be made from the New Sales Tax Fund as a capital improvement to County owned buildings. And to approve 50% initial payment upon commencement of the project in September 2019, with the remaining 40% to be remitted once buildings are complete and approved. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve the purchase of rock for Center Township in the amount of \$1,088.22 and Washington Township \$209.01, from the Road and Bridge general fund. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to approve the purchase of eight 18"x30' road tubes for the Second Road District in the amount of \$3,240.00. Motion carried.

The Board of County Commissioners requested Road Office Manager Lindsay Norris order 8'x80' and 6'x80' replacement tubes for previously approved road project on 150th Road, west of K-7 Highway, as the tubes in stock were used for an emergency project on Ash Point Road, north of 240th Road.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve the purchase of ½" crusher rock to be used to patch Mesquito Creek Road, north of US Highway 36, in the amount of \$4,162.50. Motion carried.

The Board of County Commissioners agreed to purchase up to \$55,000.00 in patch material to be used on County roadways, with any additional costs to be revisited by the Board of County Commissioners at a regular commission meeting.

Road Office Manager Lindsay Norris presented the Board with a Dust Control Acknowledgement agreement between a property owner and Doniphan County. Following review the Board of County Commissioners executed the agreement.

Year-to-date road expenses were presented to the Board for their review by Road Office Manager Lindsay Norris.

Register of Deeds Susan Shuster presented the Board of County Commissioners with a cost estimate to replace carpet squares in her office with a solid sheet of carpeting, as it is believed the heat from the boiler room directly below the Register of Deeds office is causing the carpet squares to lift creating a slip, trip and fall hazard. The Board of County Commissioners recessed for a period of 5-minutes to view the Register of Deeds flooring issue at 9:45 A.M. with the meeting called back to order at 9:50 A.M. It was a consensus of the Board of County Commissioners to table action on replacing the carpeting until such time as options for addressing boiler heat issues are explored.

County Clerk Peggy Franken told the County Board she is exploring options to have the main flag pole, located on the west side of the courthouse, restrung. A 120' lift is needed to reach the flag pole from the city street. Doniphan Electric has agreed to supply manpower and safety equipment to assist, once a lift is obtained.

County Attorney Charles Baskins said the 22nd Judicial District would like to make improvements to the counsel tables, Judges bench and witness stand in the District Court Courtroom by restoring them to their original finish, using funds from the 22nd Judicial District. The Board of County Commissioners will have final approval before the project begins or items replaced. The Board of County Commissioners concurred.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 10:15 A.M.

DATED THIS 24TH DAY OF JUNE 2019.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman