

UNOFFICIALS MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JULY 8, 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 and County Clerk Peggy Franken were present. County Attorney Charles D. Baskins was present for a portion of the meeting. Third District County Commissioner Jerry P. McKernan was absent.

The Kansas Chief Reporter Paul Stewart and Susan Studer observed the entire meeting. Road Foremen Steve Gerdes, James Mott, Sean Price and Health Department Maternal Child Health Coordinator Kay Smith attended a portion of the meeting.

Commissioner Collins made a motion to approve the meeting agenda as amended. Commissioner Geiger seconded the motion.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve County Commission minutes of the July 1, 2019 regular meeting as written.

Fee reports for the month of June 2019 were presented to the Board on behalf of the Register of Deeds and Sheriff for their review.

Currently the Doniphan County Law Enforcement Center houses 8 local inmates and one out of county inmate.

The Board of County Commissioners extended their thoughts and prayers to Commissioner Jerry McKernan for a quick recovery following a recent injury.

22nd Judicial District Court Magistrate Judge Laura Johnson-McNish will be sworn in at 3:00 P.M. in the Doniphan County District Court Courtroom.

Third District Road Foreman Steve Gerdes told the County Commission the road crew continues to patch roadways in order to prepare for the 2019 chip seal season.

Second District Road Foreman James Mott informed the Commission four loads of rock are needed for tube replacement project on Monument Road in Section 24 Township 4 Range 21E. Following completion of the project the roadway leading to the Morris Miller residence and barn will be bladed, shaped and rocked by the Road Department, as dirt for the project was taken and hauled from the Morris Miller property.

James Mott, Second District Road Foreman, also stated three loads of sand were purchased from Holiday Sand and Gravel. In addition, a Western Star rock truck has been taken to Midway Western Star in Kansas City to be checked for necessary repairs to the DEF system.

Commissioner Geiger made a motion to purchase a combination of up to 1500 ton of broken up concrete and scalping's from Whetrock, Inc. at a rate of \$7.00 per ton, to be used for bank stabilization projects and ditch liner. Commissioner Collins seconded the motion.

First District Road Foreman Sean Price said 8' tubes for a project on 150th and Ash Point Roads have been delivered. The First District Road Crew is currently hauling rock and patching roadways to prepare for the 2019 chip seal season.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve the purchase of up to \$2,000.00 worth of base rock to build and level out a pad for equipment storage building at the First District Road Shop.

Discussion was held in regard to the 2019 chip seal season with the Road Department having plans to do some county roadways. Further discussion was tabled pending discussions with municipalities within the County to determine the number of projects to be completed.

Doniphan County Health Department Maternal Child Health Coordinator Kay Smith presented the Board of County Commissioners with Fiscal Year 2020/2021 Kansas Department of Health and Environment Aid to Local Programs Grant agreement. Commissioner Collins made a motion to execute the grant agreement as presented. Commissioner Geiger seconded.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve the purchase of safe kids' items in the amount of \$1,212.51 through the Kansas Department of Health and Environment Injury Prevention Grant for the Doniphan County Health Department.

County Clerk Peggy Franken presented the Board with sales tax receipts in the amount of \$45,842.47.

Correspondence was presented from the Kansas Association of Counties regarding the annual conference scheduled for November 12-14, 2019.

County Clerk Peggy Franken informed the County Commission the rope on the large flag pole in the courtyard has been restrung and the flags hung on July 2, 2019, prior to the 4th of July holiday. She thanked Trevor Schmile and Michael Cluck with Doniphan Electric, Troy Hill with Duke Lifts and County Employees Richard Blanton and Dennis McKittrick for their assistance.

Commissioner Collins stated several road closed signs have been vandalized or destroyed. The Board of County Commissioners ask taxpayers and county residents to be vigilant and report any vandalism of County property to law enforcement. Road Closed signs are an expense to the taxpayer and a liability to Doniphan County when destroyed, removed or vandalized.

Emergency Management Coordinator Julie Meng presented the Board of County Commissioners with an extension of a 7-day emergency disaster declaration. Chairman Geiger executed the 7-day emergency disaster declaration on behalf of the Board of County Commissioners.

Mrs. Meng informed the County Commission an applicant briefing for Disaster Declaration DR 4449KS has been scheduled for Monday, July 8, 2019 at 2:30 pm in the Commissioner's Room of the Doniphan County Courthouse.

Emergency Management Coordinator Julie Meng is working on a 75-25% matching funds mitigation grant project in order to secure stationary self-contained pumps for the cities of Elwood and Wathena to help drain interior flood water.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 8:59 A.M.

DATED THIS 8TH DAY OF JULY 2019.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman