

**UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, AUGUST 31, 2020**

The Board of County Commissioners met in regular session in the office of the Doniphan County Commission, Troy, Kansas, 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 McKernan and Deputy County Clerk Melissa Mott were present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief reporter Melanie Davis observed a portion of the meeting. John M. Smith, Jr., Road Office Manager Lindsay Norris, Aging Administrator Peggy Wood, Zoning Administrator Julie Meng, Jackson Gnaedinger with Collective Solutions, Chris Sevedge with Stinson, LLP representing SBA, and Paul Smith were present for a portion of the meeting.

Commissioner McKernan made a motion to approve the meeting agenda as presented. Commissioner Collins seconded. Motion carried 3-0.

Commissioner McKernan made a motion to approve the County Commission minutes of the August 24, 2020 meeting as written. Commissioner Collins seconded. Motion carried 3-0.

Commissioner McKernan made a motion to approve payroll and warrants for the period of August 31, 2020 as presented. Commissioner Collins seconded. Motion carried 3-0.

Currently the Doniphan County Law Enforcement Center houses 6 local inmates.

John M. Smith, Jr. inquired about repairs to 250th Road and informed the County Commission of Heartland Road tube issues.

Road Office Manager Lindsay Norris informed the County Commission Husker Steel will begin working on bridge T133-1 located on 190th Road north of Severance in the next 60 days.

Road Office Manager Norris presented tube inventory list for each Road District and a list of tube replacement projects for First District. Prices for tubes to complete projects to be presented at next meeting. Road Office Manager Norris also told Commission utility locates need to be notified and located before replacing tubes.

Road Office Manager Lindsay Norris presented bids to replace four tires on truck #1, 1997 Ford F250 pickup.

Davies Service	\$752.00 includes mounting and balancing
Neumann Service	\$571.48 includes mounting and balancing
Consumer Oil	\$551.48 tires only

Commissioner Geiger made a motion to accept bid of Neumann Service to purchase, mount and balance four tires for 1997 Ford F250 pickup. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Geiger made a motion to put out bids for Treece Road once Schwab-Eaton, PA has completed engineering specifications. Commissioner McKernan seconded. Motion carried 3-0.

At 8:59 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Road Department with the meeting to be called back to order in the office of the Doniphan County Commission at 9:09 A.M. Commissioner McKernan seconded. Motion carried 3-0. Deputy County Clerk and Road Office Manager remained.

Aging Administrator Peggy Wood presented a bid by Smith Plumbing for \$5750.00 to build a lean-to to protect ramp at the Highland Senior Center. Commissioner Collins to look at Highland Senior Center to see about additional repairs to structure before accepting bid.

Aging Administrator Peggy Wood informed the County Commission a 2019 Dodge Grand Caravan handicapped accessible Transportation van is to be delivered on September 1, 2020. Payment of \$40,087 is due on delivery with a Kansas Department of Transportation grant to reimburse 20% of cost back to the Aging Department. Commissioner Collins made a motion to purchase 2019 Dodge Grand Caravan Transportation van with 20% to be grant reimbursed through the Kansas Department of Transportation. Commissioner Geiger seconded. Motion carried 3-0.

Due to the observance of Labor Day on September 7, 2020, County offices will be closed. The Board of County Commission will meet on Tuesday, September 8, 2020 at 8:30 A.M. in the office of the Doniphan County Commission.

At 9:15 A.M. the Board of County Commissioners recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:30 A.M.

Zoning Administrator Julie Meng, Jackson Gnaedinger with Collective Solutions, and Chris Sevedge with Stinson, LLP representing SBA met with the County Commission to discuss approval of a conditional use permit for a 340' telecommunications tower to be located at 630 Castleton Road, Denton, Kansas to replace current existing 320' tower located ½ mile southeast along 130th Road, Denton, Kansas, both towers being utilized by AT&T. Zoning Administrator Meng informed the County Commission the Doniphan County Regional Planning Commission approved application for new tower at their August 12, 2020 meeting. Jackson Gnaedinger presented packets to the Board proposing improved cellular coverage while allowing for future growth, technologies, services and additional wireless carriers on intended tower located on Castleton Road. Mr. Gnaedinger indicated existing tower located on 130th Road is structurally at capacity. Chris Sevedge, representing SBA, opposed conditional use permit of telecommunications tower indicating under the current zoning ordinances of Doniphan County a study comparison of all potential sites had not been met for approval. Mr. Sevedge also presented a structural analysis report indicating current tower is sufficient. Action was tabled for review by the Board of County Commission to be placed on September 14, 2020 agenda for discussion.

Paul Smith informed the County Commission of blocked tubes and water running over Larkinburg Road.

At 10:20 A.M. Commissioner Geiger made a motion to enter into executive session for the purpose of discussing legal matters with counsel, with the meeting called back to order in the office of the Doniphan County Commission at 10:30 A.M. Commissioner McKernan seconded. Motion carried 3-0. County Attorney remained.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 10:34 A.M.

DATED THIS 31ST DAY OF AUGUST 2020.

Attest: _____
Melissa Mott, Deputy Clerk

Thad G. Geiger, Chairman