

UNOFFICIAL MINUTES

DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, AUGUST 12, 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 Deputy County Clerk Melissa Mott were present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Paul Stewart observed the entire meeting. Those present for a portion of the meeting included Road Office Manager Lindsay Norris and Health Department/ Home Health Administrator Sheryl Pierce.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve the meeting agenda presented. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve County Commission minutes of the August 5, 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 August 15, 2019 as presented. Motion carried.

Currently the Doniphan County Law Enforcement Center houses 7 local inmates and 8 out of county inmates.

Deputy Clerk Melissa Mott presented the Board of County Commissioners with the August 2019 departmental cash and budget summary report for their review. Commissioner Geiger informed several Township Road Improvement fund's cash balances were low and Townships may need assistance with rock.

Commissioner Geiger signed City of Troy building permit for previously approved Health Department deck.

Road Office Manager Lindsay Norris informed the County Board the applications for replacement of bridge structures T-43-1 located on 140th and Castleton Roads, southwest of Denton, Kansas, and T-831-1 located on 195th Road east of Troy, Kansas have been submitted and received by the Kansas Department of Transportation for the Off-System Bridge Replacement Project.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve chat spreader expenditure to Van Keppel for \$252.05. Motion carried.

Road & Bridge to begin chip sealing this week starting in First District.

Home Health/Health Department Administrator Sheryl Pierce presented an invoice from Robert's Roofing for \$440.00 for repairs made to leaking roof at the Health Department. Commissioner Geiger made a motion, seconded by Commissioner McKernan to pay Robert's Roofing for repairs with expense to come from New Sales Tax fund as a capital improvement to a county owned facility. Motion carried. Commissioner Geiger reminded Health Administrator Pierce bids are needed for future repairs above the \$250 spending authority.

Health Administrator Pierce requested permission to advertise for part-time housekeeper. Commissioner Collins made a motion, seconded by Commissioner McKernan to advertise for part-time housekeeper. Motion carried.

At 9:09 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing and protecting non-elect personnel in the Health Department, with the meeting to reconvene at 9:14 A.M. in the office of the Doniphan County Commission. Commissioner McKernan seconded the motion. Motion carried. The County Attorney, Deputy County Clerk and Health Administrator remained.

Commissioner Geiger reminded the Board of 2020 County Budget public hearing to be held Monday August 19, 2019 at 9:00 A.M.

Commissioner Geiger stated the Second District will advertise to fill the position of Road Foreman.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:20 A.M.

DATED THIS 12TH DAY OF AUGUST 2019.

Attest: _____
Melissa Mott, Deputy County Clerk

Thad G. Geiger, Chairman