

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, DECEMBER 23, 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 absent.

The Kansas Chief Reporter Paul Stewart observed the entire regular meeting. Others present for a portion of the meeting included First District Road Foreman Sean Price, Second District Road Foreman Nick Popple and Road Office Manager Lindsay Norris.

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

Commissioner McKernan made a motion to approve County Commission minutes of the December 16, 2019 regular meeting as written. Commissioner Collins seconded. Motion carried.

Commissioner Geiger made a motion to approve \$546.32 abated taxes to the 2019 Doniphan County tax roll. Commissioner McKernan seconded. Motion carried.

Fee reports for the month of December 1-15, 2019 were presented on behalf of the Sheriff for the Board's review.

Currently the Doniphan County Law Enforcement Center houses 6 local, 5 Wyandotte County and 17 Atchison County inmates.

First District Road Foreman Sean Price told the County Commission meter base and disconnect from the existing shop building and equipment storage building is set, with Westar to make the switchover as soon as new meter and pole is set. The Road Crew is working on brush removal and maintenance.

Second District Road Foreman Nick Popple informed the County Commission a by-pass valve can be used on the Hyundai excavator in order to attach a vibra hammer, with the valve to be purchased from Bolin Hydraulic for \$300.00. Weather permitting the Road Crew will finish tube replacement project on 133rd and Monument roads in Section 14, Township 4, Range 21E.

The Road Crews have demonstrated both John Deere and Caterpillar motor graders from Murphy Tractor and Foley Equipment, for consideration of trade on four 2015 John Deere motor graders.

Commissioner Collins made a motion to approve a 2020 cereal malt beverage license for Weiland's Grocery, for sale in original unopened container and not for consumption on premises. Commissioner McKernan seconded. Motion carried.

Discussion was held in regard to 2020 employee wage increases. No action was taken.

At 9:00 A.M. public hearing was held for the purpose of amending the 2019 Elderly budget. There being no public comment, Commissioner Geiger made a motion to amend the 2019 Elderly budget from \$260,862.00 to \$324,184.00 granting budget authority to spend cash balance. Commissioner McKernan seconded. Motion carried.

Commissioner Geiger made a motion to purchase one set of Sharq edge system motor grader blades from Equipment Blades for motor grader in the Second Road District at a cost of \$2,074.90. Commissioner McKernan seconded. Motion carried.

Commissioner Geiger made a motion to approve the following expenditures for the Road Department: Pierce Heating & Cooling \$611.25 and Bolin Hydraulic \$351.32. Commissioner Collins seconded. Motion carried.

Commissioner McKernan informed the County Commission he granted approval for Third Road District to have the 2006 International rock truck assessed for necessary repair work.

Commissioner Collins asked for future discussion and implementation of policy on employee pre-employment physicals and fitness for duty exams for employees prior to returning to work from a serious health or injury related leave of absence.

The Board of County Commissioners wished the citizens of Doniphan County a Merry Christmas.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:53 A.M.

DATED THIS 23RD DAY OF DECEMBER 2019.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman