

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, DECEMBER 30, 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 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, Road Office Manager Lindsay Norris, Foley Equipment Sales Representative Kevin Bell and Murphy Tractor Representative Jacob White.

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 23, 2019 regular meeting as written. Commissioner Collins seconded. Motion carried.

Commissioner McKernan made a motion to approve payroll and warrants for the period of December 31, 2019 as presented. Commissioner Collins seconded. Motion carried.

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

Second District Road Foreman Nick Popple thanked First District Road Foreman Sean Price and Road Crew for assistance with tube replacement project on 133rd and Monument Road in Section 14, Township 4, Range 21E, additional dirt will need to be hauled to complete the project.

Commissioner Collins made a motion to enter into a contractual agreement with KANZA Mental Health and Guidance Center for support of mental health services for the 2020 year in the amount of \$30,000.00 plus an additional \$1,000.00 for substance abuse disorder services from the Liquor Tax fund. Commissioner McKernan seconded. Motion carried.

Commissioner Collins made a motion to enter into a repurchase (buy-back) agreement with Murphy Tractor for the repurchase of a 2015 John Deere 770G motor grader VIN 1DW770GXEFF667364 in the amount of \$154,483.00, a 2015 John Deere 770G motor grader VIN 1DW770GXCFF667194 in the amount of \$154,483.00, a 2015 John Deere 770G motor grader VIN 1DW770GXVFF667200 in the amount of \$154,483.00 and a 2015 John Deere 770G motor grader VIN 1DW770GXVFF667398 in the amount of \$154,483.00. A total repurchase of four (4) 770G motor graders by Murphy Tractor in the amount of \$617,932.00. Commissioner McKernan seconded. Motion carried.

At 9:30 A.M. bid letting was held for the purchase of four motor graders. Bids were submitted, opened and read aloud as follows:

Murphy Tractor

- 2020 John Deere 672G Motor Grader AWD \$277,021.13
each 84 month/6,000 hour comprehensive warranty. Additional multiple unit discount of \$11,200.00 per machine with the purchase of four machines.
- 2020 John Deere 670G Motor Grader Tandem Drive \$247,113.92
each 84 month/6,000 hour comprehensive warranty. Additional multiple unit discount of \$10,000.00 per machine with the purchase of four motor graders.

Foley Equipment

- 2020 CAT 140 steering wheel and lever controlled Tandem Drive \$248,418.00
each 84 month/7,000 hour premier warranty with TT&M
- 2020 CAT 140 steering wheel and lever controlled AWD \$275,389.00
each 84 month/7,000 hour premier warranty with TT&M
- 2020 CAT 140 steering wheel and lever controlled Tandem Drive \$239,892.00
each 84 month/5,000 hour premier warranty with TT&M (alternate bid)
- 2020 CAT 140 steering wheel and lever controlled AWD \$268,730.00
each 84 month/5,000 hour premier warranty with TT&M (alternate bid)

At 10:09 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing confidential data relating to trade secrets with the meeting to be called back to order in the office of the County Commission at 10:19 A.M. Commissioner McKernan seconded. Motion carried. The County Attorney, County Clerk and Road Office Manager remained.

At 10:19 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing confidential data relating to trade secrets with the meeting to be called back to order in the office of the County Commission at 10:37 A.M. Commissioner McKernan seconded. Motion carried. The County Attorney, County Clerk and Road Office Manager remained.

The Board of County Commissioners tabled action on purchase of 2020 motor graders pending review of bids as submitted and Road and Bridge fund financial status, with action to be taken at 9:00 A.M. on Monday, January 6, 2020.

Commissioner Geiger made a motion to grant \$0.75 per hour 2020 pay increases to County Employees, excluding employees who received a pay increase due to increase in starting wages in the Health, Road and Sheriff's Departments during 2019, and to raise base starting wage to \$11.50 per hour effective January 1, 2020. Commissioner McKernan seconded. Commissioner Collins abstained.

At 10:53 A.M. Commissioner Geiger made a motion to enter into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the County Clerk's Office with the meeting to be called back to order in the office of the County Commission at 11:03 A.M. Commissioner Collins seconded. Motion carried. The County Attorney and County Clerk remained.

Commissioner McKernan made a motion to set \$100.00 monthly salary for the position of payroll clerk effective January 1, 2020. Commissioner Collins seconded. Motion carried.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 11:17 A.M.

DATED THIS 30TH DAY OF DECEMBER 2019.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman