

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JULY 22, 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 appeared for a portion of the meeting via telephone.

The Kansas Chief Reporter Paul Stewart observed the entire meeting. Road Foremen Steve Gerdes and Sean Price, ADA Coordinator Julie Meng, Road Office Manager Lindsay Norris, Hilary Edwards, Willdan Performance Engineering, and Troy City Superintendent Jim Horner attended a portion of the meeting.

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

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve County Commission minutes of the July 15, 2019 regular meeting as written.

Currently the Doniphan County Law Enforcement Center houses 4 local inmates and 8 out of county inmates.

Commissioner Jerry McKernan joined the County Commission meeting via telephone at 8:35 A.M.

First District Road Foreman Sean Price informed the County Board the First Road District has completed road patch work and is currently servicing equipment to prepare for chip seal. Foreman Price suggested rocking the shoulders along 240th Road in the First Road District, as there is an unsafe transition between the asphalt and shoulder. The Board took no action pending a cost estimate for their consideration. Commissioner Collins indicated a road tube (from stock) will need to be replaced on Coronado Road prior to the fall harvest.

Third District Road Foreman Steve Gerdes said the Third Road District has been assisting First and Second Districts with road patch work. Mesquito Creek Road is the last road to be completed and will be patched within the week, as there is currently a large amount of heavy truck traffic on the roadway by Whetrock, Inc.

Second District Commissioner Thad Geiger told the County Board tube replacement and bank stabilization projects on Port William Road, south of the County Poor Farm, located in Section 1 Township 4 Range 21E, on Ottumwa Road between 130th and 140th Roads and on 225th Road will begin as soon as utilities are located. The First District Road Crew will assist the Second and Third Districts with patch work on Mesquito Creek Road providing flag men and cutting out bad spots, filling with base and covering with at least 2" of hot mix asphalt.

Troy City Superintendent Jim Horner asked for assistance and use of equipment from Doniphan County Road Crew in fixing, by use of asphalt patch material, a 180' x12' section of Second and Poplar Streets within the city limits of Troy, with the City to pay the cost of materials and fuel. Commissioner Geiger made a motion, seconded by Commissioner Collins, to assist the City of Troy with street patch work on Second and Poplar Streets, to be scheduled with the Second District Road Crew prior to chip seal season. Motion carried.

Register of Deeds Susan Shuster presented the Board of County Commissioners with a cost estimate from Lee Grover Construction to remove the existing carpet and vinyl tile and install new carpet tile over the existing wood subfloor, using carpet tiles from the County's inventory, in the amount of \$1,665.00. No action was taken pending a bid to insulate the ceiling of the boiler room below the Register of Deeds Office to create a heat barrier between the two rooms.

Commissioner McKernan left the meeting at 9:00 A.M.

Hilary Edwards, Willdan Performance Engineering, called on the Board of County Commissioners to give an overview of infrastructure and energy needs assessment consulting services provided by Willdan Performance Engineering.

Neil Coufal asked Commissioner Collins a time estimate for repair work to be completed on 150th Road, between Friendship and Elgin Roads and east of Ash Point Road, as those sections of the roadway are currently closed. Commissioner Collins said tube replacement projects are on the agenda following chip seal season. He will contact Road Foreman Price on a time estimate but made no promises on when tube projects would commence.

ADA Coordinator Julie Meng presented the Board of County Commissioners with costs to repair or replace the automatic door mechanism on the lower level south door of the courthouse by Dormakaba. Repair existing 1996 model no longer available \$1,296.87. Replace entire automatic mechanism \$2,473.93. Commissioner Collins made a motion to replace the automatic door mechanism on the south lower level door of the courthouse in the amount of \$2,473.93, with payment to be made from the Sales Tax fund under ADA Compliance. Commissioner Geiger seconded the motion.

Commissioner Collins made a motion to approve expenses to Franken Auto Parts in the amount of \$274.89 for repair to the backhoe and Midway Ford for repair to Western Star truck in the amount of \$1,129.43. Commission Geiger seconded the motion.

Commissioner Geiger informed the County Board he approved cylinder repairs on the dozer in the Second Road District.

Commissioner Collins said the First Road District plans to chip seal county roadways prior to cities and other entities this season.

Road Office Manager Lindsay Norris presented the Board of County Commissioners with notice of acceptance on behalf of the Kansas Department of Transportation for completion of bridge T32-1 on 210th and Mineral Point Roads, in conjunction with the Kansas Department of Transportation Off-System Bridge Replacement Project Program. Chairman Geiger executed the acceptance agreement on behalf of Doniphan County.

Manager Norris also presented the Board with June 2019 Road fund balances, monthly and year-to-date expense reports for their review.

County Attorney Charles Baskins informed the County Commission the courthouse annex building, where courthouse records are being stored, has a window in the lower level leaking and needs to be repaired or replaced. Mr. Baskins is currently obtaining a cost estimate for the Board of County Commissioners consideration.

At 10:01 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 Road Department with the meeting to be called back to order in the office of the County Commission at 10:06 A.M. Commissioner Collins seconded the motion. The County Attorney and County Clerk remained.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 10:09 A.M.

DATED THIS 22ND DAY OF JULY 2019.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman