

DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 15, 2019

The Board of County Commissioners met in special session at 9:30 A.M. with Second District County Commissioner Thad G. Geiger, Chairman, calling the meeting to order for the purpose of approving payroll and warrants for the period of November 15, 2019 and approval of matching emergency management grant funds. First District County Commissioner Timothy D. Collins, Third District Commissioner Jerry McKernan and County Clerk Peggy Franken were present.

The Kansas Chief Report Paul Stewart observed.

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

Commissioner McKernan made a motion to approve payroll and warrants for the period of November 15, 2019 as presented. Commissioner Collins seconded. Motion carried.

Commissioner Geiger made a motion to approve matching grant funds in the amount of \$25,000.00 as part of Kansas Emergency Management 75/25% emergency assistance grants program for acquisition of stationary electric pumps to assist with the high-water event in the eastern part of Doniphan County, Kansas, caused by Missouri River flooding. Payment to be allocated between the County General and Emergency Management funds. Commissioner Collins seconded. Motion carried.

There being no further business before the Board, Chairman Geiger adjourned at 9:37 A.M.

DATED THIS 15TH DAY OF NOVEMBER 2019.

Attest: _____
Peggy Franken, County Clerk

Chairman: _____
Thad G. Geiger, Chairman