

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 22, 2018

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 and Susan Studer observed the entire meeting.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve the meeting agenda as amended to include purchase of rock for Ash Point Road. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve County Commission minutes of the October 15, 2018 regular meeting as written. Motion carried.

Fee report for the period of October 1-15, 2018 was presented to the Board for their review on behalf of the Sheriff.

Currently there are eight local and eleven out of county inmates housed in the Doniphan County Law Enforcement Center.

Commissioners Collins and Geiger updated the Board of County Commissioners on attendance at the annual Kansas Association of Counties conference on topics relative to courthouse security, permanent improvements to county roadways other than by use of chip seal, cost solutions for bridge replacement and fiscal responsibility of supporting community colleges by the home county.

The Doniphan County Commissioners, in conjunction with the Doniphan County Conservation District Office and USDA Natural Resources Conservation Services, will hold a Doniphan County Fields and Sediment Reduction Regional Conservation Partnership Program (RCP) signing ceremony on October 25, 2018 at 9:00 A.M. in the office of the Doniphan County Commission. Doniphan County will be the first County to partner with the USDA for field and sediment stabilization projects, with Doniphan County providing in-kind matching contributions.

Correspondence was received by the Board from David N. Harper, Director of the Division of Motor Vehicles, announcing the iKan mobile application that allows for renewal of drivers licenses for persons age 21-50, who have had a vision exam in the last year. The iKan mobile app can be downloaded on any iOS or Android device at <https://iKan.ks.gov/>. The iKan application also allows access to motor vehicle registration renewals and vital statistics requests.

Aging Administrator Joi Davies presented the Board of County Commissioners with Kansas Department of Transportation FY2020 grant application letters authorizing new Aging Administrator Peggy Wood to execute KDOT Transportation grant applications for capital and operating expenses on behalf of the Doniphan County Transportation Department and pledging support for 20% matching grant funds for FY2020. Said letters were executed by the Board.

Administrator Joi Davies informed the County Board the City of Troy has contacted the Aging Department with plans to renovate the Troy Pioneer Senior Citizens Center to allow for an office for the Troy City Police Department and storage, which would significantly reduce the capacity of the Pioneer Senior Center. Administrator Davies said eat in numbers are at a historic low at the Troy Senior Citizens Center; participation records will be kept to re-evaluate the need to keep the Troy Pioneer Senior Citizens Center open versus consolidation of Senior Citizens Center Sites in the future.

At 9:06 A.M. Commissioner Geiger made a motion, seconded by Commissioner Collins, to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Aging Department with the meeting to be called back to order in the office of the County Commission at 9:16 A.M. Motion carried. The Aging Administrator, Assistant Aging Administrator and County Clerk remained.

Road Office Manager Lindsay Norris informed the County Commission of receipt of reimbursements for chip seal costs by area cities, churches and schools in the amount of \$108,020.50.

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to purchase road signs and 30x30 minimal maintenance road signs through National Sign Company and equipment decals from Kansas Correctional Industries. Motion carried.

Lindsay Norris, Road Office Manager, presented the Board with a list of bridges to be inspected through the Kansas Department of Transportation interim bridge inspection program, Township Road Improvement Fund balances through October 5, 2018 and Road and Bridge expense report through September 30, 2018.

The Board was in agreement to have a needs assessment performed on guardrail throughout the County by Road District Foremen.

Bids were presented for the purchase of Hankook 75R17 pickup truck tires for the Second Road District as follows:

- Neumann's Service \$166.40 each
- Campbell Oil \$165.00 each
- Davies Oil \$173.00 each
- Triple L Tire \$171.00 each

Commissioner Geiger made a motion, seconded by Commissioner McKernan, to accept the low bid of Campbell Oil for the purchase of pickup truck tires. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve the following expenditures: Franken Auto Parts \$680.86, Dave's Diesel \$260.60, Kansasland Tire \$280.44 and Murphy Tractor \$1735.10. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the purchase of 20 loads of rock for Ash Point Road from Leona to 160th Road. Motion carried.

Commissioner Geiger told the County Board Engineers with Schwab-Eaton, PA would be consulted on improvements to 190th Road in Blair, Kansas, while they are performing interim bridge inspections in the County.

Cory Smith appeared before the County Commission to inform them a motor grader operator was turned back on Larkinburg Road by an adjoining landowner and asked not to blade the road this morning, as the landowner maintains a portion of the County road. Commissioner Geiger said he would address the matter with the Second District Road Department.

Susan Studer asked for the County Commission's support in educating the public on the importance of the requirements of the Real ID act when obtaining a Kansas Driver's License.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 9:58 A.M.

DATED THIS 22ND DAY OF OCTOBER 2018.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman