

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 29, 2018

The Board of County Commissioners met in regular session at 8:30 A.M. with Third District County Commissioner Jerry P. McKernan, Acting-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. Second District County Commissioner Thad G. Geiger 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 presented.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve County Commission minutes of the October 29, 2018 regular meeting as written.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve payroll and warrants for the period of October 31, 2018 as presented.

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

Commissioner Collins made a motion, seconded by Commissioner McKernan, to transfer \$350.94 from capital improvement fund to the health department fund to pay for servicing the health department generator and furnace.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to execute a letter of support on behalf of Doniphan County Services and Workskills for application to Kansas Department of Transportation for operating grant funds.

Commissioner McKernan made a motion, seconded by Commissioner Collins, to approve payment to Schwab-Eaton, PA in the amount of \$2,285.00 for pre-construction engineering for replacement of bridge structure T32-1.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve repair to the #178 motor grader in the First Road District by Murphy Tractor in the amount of \$2,932.58.

County Clerk Peggy Franken asked for clarification on county policy regarding pay increase in lieu of county health insurance. It was the consensus of the Board of County Commissioners that either an employee exercises their right to take the county insurance or not, there would be no partial pay increase for taking part of the county health insurance benefits.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to execute a grant letter of support on behalf of NEK-CAP Early Head Start and Head Start programs.

The Board of County Commissioners approved Health Department/Home Health Administrator Sheryl Pierce's request to contract with Shred-It for shredding services of confidential documents.

There being no further business before the Board, Acting-Chairman McKernan adjourned the meeting at 9:14 A.M.

DATED THIS 29TH DAY OF OCTOBER 2018.

Attest: _____
Peggy Franken, County Clerk

Jerry P. McKernan, Acting-Chairman