

**UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 5, 2020**

The Board of County Commissioners met in regular session in the office of the Doniphan County Commission, Troy, Kansas, 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 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 Melanie Davis, Aging Administrator Peggy Wood, Road Office Manager Lindsay Norris and Emergency Management Director Julie Meng were present for a portion of the meeting.

Commissioner McKernan made a motion to approve the meeting agenda as presented. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve County Commission meeting minutes for September 28, 2020 as written. Commissioner McKernan seconded. Motion carried 3-0.

Commissioner McKernan made a motion to approve warrants for the period of September 30, 2020 as presented. Commissioner Collins seconded. Motion carried 3-0.

Fee reports for the month of September 2020 were presented on behalf of the County Clerk and Register of Deeds for the Board's review.

Currently the Doniphan County Law Enforcement Center houses 4 local inmates.

Due to observance of Columbus Day holiday, the Board of County Commissioners will hold their next regular meeting on Tuesday, October 13, 2020.

County Clerk/Election Officer Peggy Franken told the County Commissioners the County Clerk's office will be open Saturday October 31, 2020 from 8:00 A.M.-12:00 P.M. for in person advance voting prior to the November 3, 2020 general election. Voters are asked to bring photo ID.

Household Hazardous Waste collections for the month of September 2020 were presented to the Board for their review.

The Board was in receipt of sales tax collections in the amount of \$43,085.37.

Aging Administrator Peggy Wood presented the Board of County Commissioners with a letter designating herself and Troy Pioneer Senior Citizens Center Site Director Kimberly Whitsell as authorized signers on the Troy Pioneer Senior Citizens Center bank account held at Exchange Bank & Trust. The Board of County Commissioners executed said letter.

Road Office Manager Lindsay Norris informed the Board of County Commissioners survey work has been completed on Coronado Road, north of the City of Highland, in Sections 22-23 Township 2 Range 19E, for box culvert replacement.

Lindsay Norris said Midway Ford will pick up the 2018 Western Star rock truck from the Third Road District by Tuesday of this week and begin repair work. The truck was damaged while dumping rock on August 13, 2020.

Chris Adelman, Husker Steel, notified the Road Department of delay of bridge repair on structure T133-1 on 190th Road Section 19 Township 3 Range 20E until possibly December 2020 or January 2021, weather permitting.

Commissioner Collins made a motion to purchase a bundle of 25 road sign posts at a cost of \$973.75 from JA Traffic Products. Commissioner McKernan seconded. Motion carried 3-0.

Commissioner Geiger made a motion to purchase 5' road tube for project on Old Kiowa Road, south of 140th Road Section 15 Township 4 Range 21E at a cost of \$2,825.60, with landowner to cost share, pick up and install road tube. Commissioner Collins seconded. Motion carried 3-0.

At 9:02 A.M. Commissioner Geiger made a motion to recess 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 Doniphan County Commission at 9:12 A.M. Commissioner Collins seconded. Motion carried 3-0. The County Attorney, County Clerk and Road Office Manager remained.

At 9:13 A.M. Commissioner Collins made a motion to enter into executive session for the purpose of discussing legal matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:22 A.M. Commissioner McKernan seconded. Motion carried 3-0. The County Attorney, County Clerk and Road Office Manager remained.

Commissioner Geiger suggested inviting contractors to site inspections on two tube replacement locations, the first being on Oxide Road, north of 150th Road, Sections 2-3 Township 4 Range 21E and the other on 133rd Road Section 14 Township 4 Range 21E. The Board of County Commissioners made no objections.

Commissioner McKernan made a motion to approve 2020 Emergency Management Performance Grant Funds through Kansas Department of Emergency Management for Doniphan County Emergency Management Coordinator. Commissioner Collins seconded. Motion carried 3-0.

The Board of County Commissioners reviewed requested items to be purchased by the Doniphan County Health Department through Doniphan County CARES Act Funding. Commissioner Collins made a motion to approve items with the exception of four computers, reduce the number of touchless flushers from five to two, reduce the cost of 25 chairs from \$150.00 each to \$50.00 each and revisit the purchase of N95 fit testing machine during the November 2020 SPARK reporting period. Commissioner McKernan seconded. Motion carried 3-0.

Commissioner Geiger reminded the Board of County Commissioners and Road Department of guardrail already purchased, to be installed during the winter season.

There being no further business before the Board, Chairman Geiger adjourned the meeting at 10:03 A.M.

DATED THIS 5TH DAY OF OCTOBER 2020.

Attest: _____
Peggy Franken, County Clerk

Thad G. Geiger, Chairman