

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MARCH 15, 2021

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 Wayne Grable, Chairman, calling the meeting to order. First District County Commissioner Timothy D. Collins, Third District County Commissioner Bobby Hall, Deputy County Clerk Melissa Mott present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis observed the entire meeting. Public Health Emergency Coordinator Kay Smith, Road Office Manager Lindsay Norris, First District Road Foreman Sean Price, Economic Development Director Leah B. Johnson and Brian Roebuck were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve County Commission meeting minutes of March 8, 2021 as presented. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve payroll and warrants for the period of March 15, 2021 as presented. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve prior year tax abatements for personal property years 2012 through 2014 in the amount of \$978.78 to the Doniphan County tax roll. Commissioner Collins seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 6 local inmates.

Brian Roebuck, a volunteer with Fire Department #1, would like the Board to consider adopting an application for volunteer emergency responders allowing them the ability to use emergency lights on personal vehicles when responding. It was the consensus of the Board to not adopt a policy for emergency lights on private vehicles.

Public Health Emergency Coordinator Kay Smith presented the County Commission with the annual Kansas Department of Health and Environment grants application for approval. Grant application included the Kansas Department of Health and Environment ELC COVID-19 Infrastructure Expansion grant in the amount of \$137,826.00. Commissioner Collins made a motion to approve application. Commissioner Hall seconded. Motion carried 3-0. Chairman Grable executed application.

Public Health Emergency Coordinator Smith informed the County Commission as of Friday, March 12, 2021, there were 4 active COVID-19 cases in Doniphan County.

First District Foreman Sean Price informed the Board the #4 2012 Freightliner transmission repair work has been completed by Midway Ford, but the truck is now breaking down on test drives. Midway Ford is evaluating for issues.

Foreman Price reported a creek crossing 325th Road near White Cloud and is requesting the purchase of 200-300 ton of rip rap to build up and repair road. Commissioner Collins made a motion, seconded by Commissioner Hall with rip rap for 325th Road to be paid out of the Iowa Township Road Improvement Fund. Motion carried 3-0.

Road Office Manager Lindsay Norris presented the County Commission with the Township Road Improvement Fund balances, year-to-date Road Department expenses and rock stockpile amounts through February 28, 2021. Discussion was held on purchasing 2 inch rock. Road Office Manager Norris to contact quarries for availability.

Road Office Manager Norris informed the County Commission the Kansas Department of Transportation Cost Share Program began in 2020 and provides financial assistance to local entities for transportation projects with a 15% local match. For 2021, the local match is 10%. Lindsay Norris to acquire more information on KDOT Cost Share Program to present the Board.

Road Office Manager Norris presented a revised proposal from Herzog Contracting Corp. for 2 inch asphalt wedge and overlay with three feet wide shoulders on 170th Road in Third District in the amount of \$202,684.00. Commissioner Hall made a motion to approve Herzog Contracting Corp. proposal for 2 inch asphalt wedge and overlay on 170th Road in lieu of chip sealing roads in Third District for the 2021 season. Commissioner Grable seconded. Motion carried 3-0. Chairman Grable executed acceptance of proposal.

Road Office Manager Norris reminded the County Commission of a dust control acknowledgement and release form in the Road Office for citizens using personal funds when applying dust control on county roads.

Economic Development Director Leah Johnson informed the County Commission Congressman Jake LaTurner's staff will host mobile office hours on Wednesday, March 17, 2021 from 10:30 A.M. to 11:30 A.M. at the Troy Public Library and from 12:00 P.M. to 1:00 P.M. at the Highland Public Library.

Commissioner Grable made a motion to approve the P1 Group, Inc. proposal to add a freezer alarm system to the Kitchen freezer in the amount of \$2,425.00 to be paid from the Kitchen fund. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve Resolution 2021-04, a Resolution authorizing the execution of cooperation agreement pursuant to the Kansas Local Residential Housing Finance Law, K.S.A. 12-5219 et seq., as amended, between the cooperating jurisdiction and Sedgwick County, Kansas and Shawnee County, Kansas (jointly, the "Issuers"), authorizing the issuers to exercise, on behalf of the cooperating jurisdiction, the authority and powers conferred by the Kansas Local Residential Housing Finance Law. Commissioner Collins seconded. Motion carried 3-0. Said Resolution was recorded and is on file in the office of the Doniphan County Clerk in Resolution Book 3 page 275.

The Doniphan County Board of Commission wished to publicly congratulate John A. Cluck, a local citizen, for being promoted Commander of the Missouri Air National Guard's 139th Airlift Wing and thanked him for his 35 years of service.

At 9:37 A.M. Commissioner Grable 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 9:42 A.M. Commissioner Collins seconded. Motion carried 3-0. The County Attorney and Deputy County Clerk remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:49 A.M. Commissioner Collins seconded. Motion carried 3-0.

DATED THIS 15TH DAY OF MARCH 2021.

Attest: _____
Melissa Mott, Deputy County Clerk

Wayne Grable, Chairman