

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MAY 24, 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, County Clerk Peggy Franken and County Attorney Charles D. Baskins present.

The Kansas Chief Reporter Melanie Davis observed the entire meeting. First Road District Foreman Sean Price, Road Office Manager Lindsay Norris, Emergency Management/Zoning Coordinator Julie Meng, Aging Director Diana Crouse-Johnson, Interim Aging Director Joi Davies and Terry Horner were present for a portion of the meeting.

Commissioner Grable made a motion to approve the County Commission meeting agenda as amended removing the 10:00 A.M. appointment with KANZA Mental Health and Guidance Center. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission meeting minutes of May 17, 2021 as written. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve payroll and warrants for the period of May 28, 2021 as presented. Commissioner Hall seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 12 local inmates.

First Road District Foreman Sean Price told the County Commission he was asked to request one mile of Freeport Road, south of K-7 Highway, to the Iola Cemetery be chip sealed. The Board of County Commissioners referred to Doniphan County Resolution 2014-11 which prohibits construction of new hard surfaced roadways until such time as all existing hard surfaced roadways are in good condition. Amending the Resolution calls for a public hearing and unanimous vote of the Board of County Commissioners.

County Clerk Peggy Franken presented the County Commission a report from Renodry USA on mitigating moisture and salt content, also known as Rising Damp, from courthouse walls. The report showed Rising Damp symptoms visible on internal masonry walls, wall discoloration, heavy salt efflorescence, disintegrating limestone, peeling paint, cement plaster, masonry and mortar in several areas. High conductivity readings showed moisture content of between 133.8 and 151.8 in masonry and limestone walls. Renodry would install a large dehydration unit complimented with its smallest unit to assure full coverage of the courthouse. The estimated project cost would be \$9,740.00 with two free follow up services one and three years after installation to take comparative wall moisture measurements. The Board of County Commissioners took no action pending review of company references.

Commissioner Hall made a motion for Doniphan County to host a lunch and learn, sponsored by Professional Insurance Consultants, for County employees on Wednesday, June 16, 2021 at the Leonard L. Clary Community Center and close county offices between the hours of 11:15 A.M. – 12:45 P.M. Commissioner Grable seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris informed the County Commission of the \$30.00 cost for 100' of silt fence. Commissioner Grable asked Road Office Manager Lindsay Norris to have Second Road District Foreman Wayne Carter measure to determine the amount of silt fence needed and purchase for Randolph Road, north of US Highway 36, in Section 13 Township 3 Range 21E.

Commissioner Grable made a motion to approve repair to Second District low boy trailer in the amount of \$2,034.17 by Bolin Auto-Truck Parts. Commissioner Collins seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris presented the County Commissioners with Road Department expenses and Road Improvement Fund balances through April 2021. A report of rock hauled for the period of May 10-16, 2021 was also presented to the Board for their review.

A proposal from Herzog Contracting Corporation was reviewed by the Board of County Commissioners to solid stripe with no passing lane or stripe with passing lane 170<sup>th</sup> Road after asphalt overlay. It was the consensus of the Board of County Commissioners to stay with the original proposal to install a 4" passing centerline in the amount of \$5,128.00, compared to 4" solid stripe for \$7,884.00.

Commissioner Grable made a motion to purchase 5' x 120' 12-gauge tube in the amount of \$18,011.70 for tube replacement project on 150<sup>th</sup> Road in Section 2 Township 4 Range 21E. Once the tube is in stock the Board of County Commissioners will send out requests for proposals for contractor install.

Road Office Manager Lindsay Norris will set up a meeting time with Representatives of Omega Liner Company to meet with Commissioner Grable to discuss repair of road tube on Saratoga Road in Section 18 Township 3 Range 22E.

At 9:00 A.M. bid letting was held for lawn and snow removal maintenance for the Doniphan County Courthouse and Tenant Baker house. One bid was received, opened and read aloud:

Lawns N More of Troy, Kansas            \$600.00 per month

The Board of County Commissioners took no action.

Emergency Management/Zoning Coordinator Julie Meng met with the Board of County Commissioners to discuss upcoming zoning hearings on June 7, 2021 at 9:30 A.M. to change from R-O to R-O Conditional Use for placement of Verizon Cellular Towers on properties located at 518 N Centre Street, Troy, Kansas and Tioga Road in Section 21 Township 3 Range 22E Wathena, Kansas.

Terry Horner appeared before the Board of County Commissioners in support of reducing the number of acres required for building in unincorporated areas.

County Clerk Peggy Franken informed the County Commission of receipt of the County's first half of American Rescue Plan funds in the amount of \$738,105.50. Said funds have a restricted use with further guidance forthcoming from the Federal government.

At 9:32 A.M. Commissioner Grable made a motion 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 Doniphan County Commission at 9:47 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk, Aging Director and Interim Aging Director remained.

At 9:47 A.M. Commissioner Grable made a motion to extend executive session for the purpose of continuing discussion 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 Doniphan County Commission at 9:57 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney, County Clerk, Aging Director and Interim Aging Director remained.

At 10:06 A.M. Commissioner Hall 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 10:21 A.M. Commissioner Grable seconded. Motion carried 3-0. County Attorney and County Clerk remained.

At 10:21 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential legal matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:36 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 10:39 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 24TH DAY OF MAY 2021.

Attest: \_\_\_\_\_  
Peggy Franken, County Clerk

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Wayne Grable, Chairman