

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JULY 26, 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 and County Clerk Peggy Franken present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis was present for the entire meeting. First Road District Foreman Sean Price, Road Office Manager Lindsay Norris, Kitchen Administrator Judy Allen and Roger Engemann, with Rural Water District No. 5, were present for a portion of the meeting.

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

Commissioner Collins made a motion to approve County Commission meeting minutes of July 19, 2021 as written. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve payroll and warrants for the period of July 30, 2021 as presented. Commissioner Collins seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 10 local inmates.

The Board of County Commissioners received a Thank You from Highland Senior Citizens Center thanking the Board for repairs and improvements made to the Center located at 102 Kirkwood St. Highland, Kansas.

Correspondence was received from Doniphan County Planning & Zoning Department regarding change in zoning hearing scheduled for August 11, 2021 for properties located at 1756 Chalk Bluff Road, Highland, Kansas; Corner of W. Colorado St & Chalk Bluff Road, Highland, Kansas and 802 W. Colorado St. Highland, Kansas from A-1 Agriculture to R-2 Residential Medium Density to conform with zoning classifications of its highest and best potential use.

First Road District Foreman Sean Price told the County Commission the 2012 Freightliner, used to pull the belly dump rock trailer in the First Road District, is out of service due to issues with Diesel Exhaust Fuel (DEF) system. The Commission asked Foreman Price to obtain a cost estimate for deletion of the DEF system off of the truck for their consideration.

Commissioner Grable thanked Foreman Price and the First Road District Crew for assisting Second Road District with tube replacement on Randolph Road near 225<sup>th</sup> Road in Section 36 Township 2 Range 21E.

Road Office Manager Lindsay Norris discussed with the Board of County Commissioners maintenance agreement on air tanks located at each road district shop. The County Commission was in agreement to contact local vendors regarding maintenance agreement options.

An update on the status of the 2018 Western Star rock truck housed at the third road district shop was given by Road Office Manager Lindsay Norris, stating the truck should be ready for pickup from Midway Ford on July 30, 2021. The vehicle was damaged when the operator overturned it while hauling rock on August 13, 2020.

Engineer's report for culvert repair on Coronado Road, north of Highland City limits, Sections 14 and 15 Township 2 Range 19E, was reviewed by the Board of County Commissioners. Schwab-Eaton, PA's report shows the structural condition of the existing box to be very viable, no cracks were found in the walls or the top slab. The floor was underwater during inspection, but there were no signs of settling or shifting. A recommendation was made to place 10' long wall extensions on each side to get a 3.5:1 side slope to prevent erosion and extend the box to match the existing dimensions (6' wide by 12' tall) at an approximate cost of \$75,000.00 plus engineering fees of \$7,000.00. The Board of County Commissioners took no action.

Commissioner Grable informed the County Commission culvert or tube repair will be needed on St. Columbus and 225<sup>th</sup> Roads in Section 28 Township 2 Range 22E. He will contact the Natural Resources Conservation District Office to determine drainage acres.

Road Office Manager Lindsay Norris told the County Commission she is working with the Road Department in Atchison County, Kansas and Doniphan County Road Foremen to draw out road maintenance map for portion of roadways on the Atchison/Doniphan County line. Once a map is approved by all parties, a sample road agreement will be given to County Attorney Charles D. Baskins to draft formal road agreement.

At 8:58 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing matters of confidential nature with legal counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:18 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager, First Road District Foreman remained.

Roger Engemann, Doniphan County Rural Water District No. 5, was present to discuss waterline repair work to take place on Randolph Road, south of US Highway 36, in Section 24 Township 3 Range 21E. The Board of County Commissioners were in agreement to close Randolph Road, south of US Highway 36, to 175<sup>th</sup> Road on Tuesday, July 27, 2021 for waterline repair work and supply Rural Water District No. 5 with "Road Closed" barricades during the project. Rural Water District No. 5 will restore that portion of Randolph Road to pre-construction condition, first by backfilling with clean rock followed by asphaltting once the roadway has settled.

Kitchen Administrator Judy Allen announced an extension to her retirement date, being October 31, 2021. She informed the County Commission she will train her replacement until such time and be available after retirement to assist when necessary.

At 9:31 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect Kitchen personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:41 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk, Kitchen Administrator present.

County Clerk Peggy Franken presented the County Commission with draft "Road Use Agreement" from Invenery Transmission LLC regarding the Grain Belt Express Transmission Line for their review.

At 9:59 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing matters of confidential nature with legal counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:24 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager remained.

Commissioner Collins asked the Board of County Commissioners to give some thought to replacing two 2012 Freightliners housed in both the First and Second Road Districts due to ongoing repair costs to the Diesel Exhaust Fluid (DEF) System.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 10:34 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 26TH DAY OF JULY 2021.

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

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Wayne Grable, Chairman