

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, AUGUST 2, 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 Mary Winder and Road Office Manager Lindsay Norris were present for a portion of the meeting.

Commissioner Hall made a motion to approve County Commission meeting agenda as amended to include executive session for non-elect Road personnel and executive session with legal counsel. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission meeting minutes of July 26, 2021 as written. Commissioner Collins seconded. Motion carried 3-0.

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

Fee reports for the month of July 2021 were presented to the County Commission on behalf of the County Clerk and Register of Deeds for their review.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 11 local inmates.

Commissioner Grable made a motion to appoint Laura Winkel as Kitchen Administrator effective August 16, 2021 at an annual salary of \$35,000.00 subject to pre-employment screening and 90-day probationary period. Commissioner Hall seconded. Motion carried 3-0.

Consulting Agreement between Doniphan County, Kansas and Tam Global Consultants, Eugene, Oregon was executed by Chairman Wayne Grable. Per the agreement Doniphan County has engaged Tam Global Consultants to provide consulting services in making application for the National Telecommunications and Information Administration Broadband Grant, at a cost not to exceed \$15,000.00. Payment to be made from Economic Development Fund.

Road Office Manager Lindsay Norris presented the County Commission with rock balances through July 23, 2021 for their review.

Norris updated the County Commission on the Atchison/Doniphan County line road agreement, stating she has given a copy of the Brown/Doniphan County road agreement to County Attorney Charles D. Baskins to draft similar agreement between Atchison and Doniphan Counties.

Road Office Manager Lindsay Norris contacted Midway Ford regarding repairs and return of the 2018 Western Star rock truck housed in the Third Road District, damaged in rollover accident on August 13, 2020. Midway Ford had previously indicated the fully repaired truck would be returned to Doniphan County on July 31, 2021. Norris said if the truck is not returned by Tuesday, August 3, 2021 she will contact Doniphan County's liability insurance carrier, KCAMP, to determine action needed.

Chris Adelman, Husker Steel Representative, has viewed bridge structure T43-1 near the intersection of 140th and Castleton Roads, Sections 10 and 15 Township 4 Range 19E, in order to draw up plans for replacement, according to Road Office Manager Lindsay Norris.

Commissioner Grable made a motion to approve invoice in the amount of \$1,281.00 to Metal Culverts for the purchase of two 45 degree elbows. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to purchase four 30" elbows from Metal Culverts at a cost not to exceed \$2,232.44. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve Murphy Tractor 2000 hour service maintenance invoice for #155 2017 John Deere motor grader, housed in the Third Road District, in the amount of \$4,761.30. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve Murphy Tractor 500 hour service maintenance invoice for 2020 John Deere motor grader, housed in the Second Road District, in the amount of \$1,520.84. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve Schwab-Eaton, PA invoice in amount of \$29,635.00 for engineering design fees for replacement of bridge T183-1 located on 195th Road, east of Troy, Kansas, Section 15 Township 3 Range 21E, as participant in the Kansas Department of Transportation fracture critical bridge replacement 80-20% program. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable discussed replacement of two short span bridge structures with road tube on Oxide Road, Section 35 Township 2 Range 21E. No action taken pending review of drainage acres.

Commissioner Collins informed the County Commission two road tubes on Diamond Springs Road need to be replaced with low water crossings. Road Office Manager Lindsay Norris cautioned checking Kansas Department of Transportation regulations prior to taking action on replacing road tube or bridge structures with low water crossings.

Commissioner Grable asked Road Office Manager Lindsay Norris to contact Urban Construction, Contractor for tube replacement on 150th Road, Sections 2 and 11 Township 4 Range 21E, and Centurylink telephone service to temporarily relocate telephone line during construction.

Commissioner Collins asked Lindsay Norris, Road Office Manager, to reach out to Road Engineer with Kansas Association of Counties to determine if they provide Engineering services to Doniphan County through their association membership.

At 9:17 A.M. the Board of County Commissioners recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:27 A.M.

At 9:29 Commissioner Collins made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel and legal matters related to roads with legal counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:49 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager remained.

At 9:49 A.M. Commissioner Grable made a motion to extend executive session for the purpose of continuing discussion on legal road matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:54 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:55 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 2ND DAY OF AUGUST 2021.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman