

**UNOFFICIAL MINUTES  
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, SEPTEMBER 13, 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 observed the entire meeting. Road Office Manager Lindsay Norris, First Road District Foreman Sean Price, Aging Administrator Diana Crouse-Johnson and Appraiser Danielle Kiefer were present for a portion of the meeting.

Commissioner Hall made a motion to approve County Commission meeting agenda as amended to include Appraiser tire bids and non-elect legal executive session. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission meeting minutes of September 7, 2021 as written. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve abated taxes to the 2021 Doniphan County tax roll in the amount of \$891.20. Commissioner Hall seconded. Motion carried 3-0.

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

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 13 local inmates.

Aging Administrator Diana Crouse-Johnson told the Board of County Commissioners she has inspected the Highland Senior Citizens Center following mold mitigation by ServPro and recommended payment to the company for services in the amount of \$12,341.41. After discussion the Board of County Commissioners were in agreement to pay ServPro \$12,341.41 for mold mitigation at the Highland Senior Citizens Center.

Administrator Crouse-Johnson will seek bids for minor repair work at the Highland Senior Citizens Center, as well as, bids for construction of concrete block wall in the basement.

Wallis Guttering will commence gutter project on the Highland Senior Citizens Center today, September 13, 2021.

At 8:43 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 8:48 A.M. Commissioner Hall seconded. Motion carried 3-0. Aging Administrator and County Clerk remained.

Commissioner Grable made a motion to execute letter of intent between Doniphan County, Kansas and Rainbow Communications, LLC for National Telecommunications and Infrastructure Administration's Broadband Infrastructure Program grant partnership. Commissioner Hall seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris presented the County Commission with updated Road Improvement Fund balances as of September 3, 2021 for their review.

Commissioner Hall made a motion to enter into an agreement with the Kansas Department of Transportation for exchange of Federal funds into State funds at a rate of \$.90 on the dollar, exchanging \$76,386.37 Federal funds for \$68,748.64 State funds. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Collins made a motion to pay the following Road and Bridge fund expenditures: Foley Equipment \$640.40, Dave's Diesel (#84) \$2,779.34, Triple L Tire \$548.20 and Schwab-Eaton PA for engineering services on bridge structures T831-1 and RS160. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to purchase a 20' x 6' tube plus two elbows and five bands for extension of 80' road tube to be located in Section 22 Township 2 Range 20E on Heartland Road, at a cost of \$10,072.26. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable made a motion to purchase 30' tube plus band for extension of 150<sup>th</sup> Road tube replacement project in Sections 2 and 11 Township 4 Range 21E. Commissioner Hall seconded. Motion carried 3-0.

Appraiser Danielle Kiefer presented bids for the purchase of tires for the Appraiser's 2012 Jeep Compass as follows:

Neumann Services	\$124.35 each
Triple L Tire	\$175.00 each
Berwick Oil	\$156.00 each

Commissioner Grable made a motion to accept the best bid of Neumann Services for the purchase of tires for the Appraiser's 2012 Jeep Compass, price to include mount and balance. Commissioner Collins seconded. Motion carried 3-0.

At 9:11 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential data related to legal matters with Counsel with the meeting to be called back to order in the office of the Doniphan County Commission at 9:21 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk and First Road District Foreman remained.

Commissioner Collins asked First Road District Foreman Sean Price to work with all Road Districts to get planks placed on Bridge T133-1 on 190<sup>th</sup> Road in order to get the structure opened prior to fall harvest.

First Road District Foreman Sean Price informed the County Commission 8' tube replacement on Heartland and 230<sup>th</sup> Roads in Sections 27 and 34 Township 2 Range 20E was completed on September 10, 2021 and the roadway opened to thru traffic; rip rap is being applied today which will close out the project.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:26 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 13th DAY OF SEPTEMBER 2021.

Attest: \_\_\_\_\_

Peggy Franken, County Clerk

Wayne Grable, Chairman