

**UNOFFICIAL MINUTES  
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 1, 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. Aging Administrator Diana Crouse-Johnson, Second Road District Foreman Sean Price, Road Office Manager Lindsay Norris and Emergency Management/Zoning Coordinator Julie Meng were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as amended to include non-elect personnel executive session. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission meeting minutes of October 25, 2021 as written. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve warrants for the period of October 29, 2021 as presented. Commissioner Grable seconded. Motion carried 3-0.

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

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

County Clerk Peggy Franken presented the County Commission with sales tax receipts in the amount of \$49,119.31.

Second half 2021 Doniphan County farm rent has been paid by Jared Meng for 22.5 acre landfill farm in the amount of \$2,182.50.

The Board of County Commissioners were in receipt of an invitation to attend the groundbreaking ceremony for ClearSky Rehabilitation Hospital of Elwood, Kansas – St. Joseph, Missouri on November 9, 2021 at 1:30 P.M. at 502 Roseport Road, Elwood, Kansas.

Aging Administrator Diana Crouse-Johnson updated the Board of County Commissioners on repair work at the Highland Senior Citizens Center located at 102 N. Kirkwood Highland, Kansas. She asked permission from the County Board to donate a computer desk located at the Troy Pioneer Senior Center to Doniphan County Services and Workskills, a non-profit organization. The Board of County Commissioners made no objections.

Diana Crouse-Johnson, Aging Administrator, inquired about the practice of continuing to offer substitute meals for individuals with special dietary needs who receive Meals on Wheels, which is partially State funded through Northeast Kansas Area Agency on Aging. It was the consensus of the Board of County Commissioners to continue the practice of offering a meal substitution until the Board of County Commissioners receives written policy from Northeast Kansas Area Agency on Aging stating the practice of providing a substitute special dietary meal is not allowed.

Second Road District Foreman Sean Price requested permission to pay Midway Ford for repairs to the #2 2021 Freightliner in the amount of \$1,657.59 and Zamzow for truck #133 tarp in the amount of \$2,739.00. Commissioner Grable made a motion to approve both expenses as presented. Commissioner Collins seconded. Motion carried 3-0.

Sean Price, Second Road District Foreman, informed the County Commission Larkinburg Road, between 205<sup>th</sup> and 215<sup>th</sup> Roads, will be closed throughout the work day Thursday, November 4 and Friday, November 5, 2021 for tube replacement projects.

Road Office Manager Lindsay Norris gave the County Commission updated Road Improvement Fund list as of October 22, 2021 for their review.

A list of roadways needing shoulder rock was presented by Road Office Manager Lindsay Norris as follows:

- District 1: 240<sup>th</sup> Road west of Highland, Kansas 3.5 miles  
240<sup>th</sup> Road east of Highland, Kansas .05 miles east to Sparks, Kansas  
315<sup>th</sup> Road west of White Cloud, Kansas 2 miles  
Castleton Road north of county line 1.5 miles
- District 2: Last Chance Road  
195<sup>th</sup> Road from Troy, Kansas to US Highway 36  
180<sup>th</sup> Road from Last Chance Road to Kansas Highway 7  
195<sup>th</sup> Access Road  
Mesquito Creek Road
- District 3: 165<sup>th</sup> Road west of Elwood, Kansas

The Board of County Commissioners were in agreement to contact Herzog Contracting Corporation for cost estimate and timeframe for rocking shoulders along hard surfaced roadways for comparison with county cost and timeframe for completion.

Commissioner Collins made a motion to approve Road and Bridge expenses to Rock Ridge Steel in the amount of \$757.60 and Fleet Pride, formerly Bolin Auto, in the amount of \$1,667.58. Commissioner Hall seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris told the County Commission she has received telephone calls from individuals interested in having the road they live on chip sealed. She suggested if additional roads are chip sealed the County Commission consider primary FAS routes that are heavily traveled.

At 9:00 A.M. public hearing was called to order for the purpose of zoning change from A-1 Agriculture to A-1 Conditional Use to expand Hamm Quarry operations on property owned by Kathryn Boyle Trust located ¼ miles south of 210<sup>th</sup> Road on Eminence Road, Troy, Kansas. Representatives of Hamm Quarries Bob Ralls, TG Hamm, Ernest L Frea, Jr and Michael Verdegen were present. Mr. Ralls spoke in favor of the zoning change stating the expansion is connected to the current quarry, haul road is established and expansion allows for 2-4 years of product from the quarry. There being no one opposed, Chairman Grable closed the hearing.

Commissioner Collins made a motion to approve zoning change from A-1 Agricultural to A-1 Conditional Use to expand Hamm Quarry operation on property owned by Kathryn Boyle Trust located ¼ mile south of 210<sup>th</sup> Road on Eminence Road, Troy, Kansas. Commissioner Hall seconded. Motion carried 3-0.

At 9:14 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 Road Department with the meeting to be called back to order in the office of the Doniphan County Commission at 9:24 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney and County Clerk remained.

Ken McCauley, Iowa Township Trustee, met with the County Commission to ask if a First Road District Foreman has been appointed. Commissioner Collins said Deputy Foreman Tom Miller will be the contact for the First Road District until such time as a Road Foreman is named.

Mr. McCauley also suggested using Doniphan County's emergency TextCaster system to notify residents of potential danger or risk, citing a situation over the weekend of October 24, 2021 in which a high speed chase took place from Hiawatha, Kansas through Doniphan County, ending on Chalk Bluff Road. The individuals being pursued abandoned their vehicle and were on the loose with no notification being made to area residents of the potential for a dangerous situation.

At 9:37 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 Road Department with the meeting to be called back to order in the office of the Doniphan County Commission at 9:45 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney and County Clerk remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:46 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 1ST DAY OF NOVEMBER 2021.

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

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Wayne Grable, Chairman