

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 29, 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. Second Road District Foreman Sean Price, Kenneth L. Smith, Road Office Manager Lindsay Norris, Sheriff Chad Clary, JT Euler and Aging Director Diana Crouse-Johnson 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 November 22, 2021 as written. Commissioner Hall seconded. Motion carried 3-0.

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

Commissioner Hall made a motion to approve added taxes in the amount of \$169.20 and abated taxes in the amount of \$1,879.68 to the 2021 Doniphan County tax roll. Commissioner Collins seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 5 local inmates.

Kenneth L. Smith asked Commissioner Grable for a load of rock on 150th Road west of the Rosenberger residence. Commissioner Grable relayed to Second Road District Foreman Sean Price to check the road and haul necessary rock.

Second Road District Foreman Sean Price informed the County Commission rock was hauled on school bus routes including Keystone Road (T327) \$768.00, Larkinburg Road (T28) \$1,213.20 and 215th Road (T425) \$967.80 requesting rock be paid from County Road fund. Commissioner Grable made a motion to approve the purchase of rock for school bus routes from County Road fund in the amount of \$2,949.00. Commissioner Hall seconded. Motion carried 3-0.

Foreman Price inquired about stockpiling rock at each of the Road District shops. The Board was in agreement to finish rocking county roads while weather permits then haul up to 1,000 ton of stockpile rock to each Road District shop. Commissioner Grable suggested hauling stockpiled rock to county shops and not hold at quarries.

Commissioner Grable asked Foreman Price to fix soft spot on 150th Road near Moonlight Road.

Commissioner Grable made a motion to extend lease on 22.5 acre landfill farm to Tenant Jared Meng for 2022 crop year at a rate of \$194.00 per acre. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve purchase of integrated copy machine for County Clerk's office in the amount of \$7,250.00. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to close county offices from 11:30 A.M. until 1:00 P.M. on Thursday December 2, 2021 for the annual employee Christmas dinner. Commissioner Collins seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris presented the County Commission with Road Department expenses as of October 31, 2021. Norris is working on a cost estimate and putting together landowner work agreements for extension of concrete box culverts on Elgin Road in Section 36 Township 4 Range 19E and 110th Road in Section 31 Township 4 Range 20E. Commissioner Collins said First District road crew has a plan to start clearing brush for the project during the winter season.

Correspondence was received from Bryan Jones, Herzog Contracting Corporation, Inc. regarding shoulder work along 240th Road west of Highland, Kansas and ½ mile on Last Chance Road from Troy City limits to 180th Road. Mr. Jones has viewed 165th Road and Last Chance Road (south of 180th Road) concluding shoulder work is not currently needed on either road.

At 8:56 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing legal matters with Sheriff Clary, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:06 A.M. Commissioner Hall seconded. Motion carried 3-0. County Clerk and Sheriff remained. County Attorney joined the meeting at 9:02 A.M.

Aging Director Diana Crouse-Johnson gave the County Commission a copy of the Kansas Department of Aging Field Services manual for their review for future discussion on meal substitution policy as part of the Meals on Wheels program.

JT Euler met with the County Commission to discuss tube replacement project on 140th Road near Ottumwa Road in Section 10 Township 4 Range 21E. The Board of County Commissioners previously approved the project for bid, however took no further action pending the completion of fall harvest. Mr. Euler, adjoining landowner, said he would donate dirt for the project as long as top soil is reclaimed on his property. Road Office Manager will prepare bid documents and landowner work agreements for the Board's review at the December 6, 2021 meeting.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 9:43 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 29TH DAY OF NOVEMBER 2021

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman