

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JANUARY 24, 2022**

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 present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis and Second Road District Foreman Sean Price observed the entire meeting. Noxious Weed Director Jim Norris, Road Office Manager Lindsay Norris and Aging Director Diana Crouse-Johnson were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as amended removing 9:00 A.M. appointment due to cancellation. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission minutes of January 18, 2022 regular meeting as written. Commissioner Collins seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 7 local inmates.

The Board of County Commissioners will meet with Highland Community College Board of Trustees on Wednesday, January 26, 2022 at 5:45 P.M. in the Stadium Center Barber Room located at Highland Community College, Highland, Kansas.

Noxious Weed Director Jim Norris asked the County Commission about continuing to rent chipper for brush control at a monthly rate of \$2,472.54 from Foley Equipment. Commissioner Hall made a motion to rent chipper from Foley Equipment at a rate of \$2,472.54 for a period of one month. Commissioner Grable seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve Noxious Weed Director Jim Norris' attendance at the County Weed Directors Association conference in March 2022. Commissioner Collins seconded. Motion carried 3-0.

The Board of County Commissioners reviewed and approved the Kansas Department of Agriculture 2022 Noxious Weed Management Plan report as presented by Director Jim Norris.

Noxious Weed Director Jim Norris asked permission to continue with Road Employee Dennis Snyder assisting with spraying of noxious weeds and brush control. The Commission made no objections.

Commissioner Collins obtained bids for the purchase of hot water pressure washer for First Road District as follows:

Jack Horner Supply	\$ 4,050.00
Franken Auto Parts	\$11,994.00

Commissioner Collins made a motion to purchase hot water pressure washer from Jack Horner at a cost of \$4,050.00. Commissioner Hall seconded. Motion carried 3-0.

Second Road District Foreman Sean Price told the County Commission the Road Districts are preparing a list of tires needed for bid specification. In addition, the Road Department has hauled remaining 2,000 ton of special crusher rock from Whetrock Quarries to County C&D Pit at Third Road District shop.

Road Office Manager Lindsay Norris told the County Commission Vance Brothers is preparing a bid for chip sealing county roads on a contractual basis. Vance Brothers will also prepare an oil bid for the County in the event they perform their own chip seal. She asked the County Commission how many miles of chip seal the County plans to do in each Road District in 2022. The Commission was in consensus to seek bids for 10 miles in each Road District.

Second Road District Foreman Sean Price recommended applying crack sealer prior to chip sealing county roadways. The Board took the recommendation under advisement.

Lindsay Norris, Road Office Manager, stated she would prepare a list of bridge structures in need of immediate attention for Road Foremen and the County Commission in order for them to begin repair prior to annual bridge inspection by Schwab-Eaton, PA.

Aging Director Diana Crouse-Johnson presented the County Commission with the Doniphan County Public Transportation Title VI Civil Rights Act, Limited English Proficiency (LEP) and Public Transit Participation plans for their review. Following review, Chairman Grable executed the Public Transportation Title VI Civil Rights Act, Limited English Proficiency (LEP) and Public Transit Participation plans as part of the Kansas Department of Transportation compliance review.

Director Crouse-Johnson asked the County Commission if a plan was in place to cover for the Kitchen Director and meal delivery in their absence. The Board of County Commissioners said the Kitchen Director and Mrs. Crouse-Johnson, as the Aging Director, need to develop alternative and back-up plans and have them in place to ensure continuance of meal preparation and delivery.

An annual 2021 summary of Senior Citizen meals either consumed at Senior Centers (C1) or home delivered/picked up (C2) was presented to the County Commission by Aging Director Diana Crouse-Johnson.

C1 Meals:	Elwood	2,101	C2 Meals:	Elwood	986
	Wathena	4,051		Wathena	5,341
	Troy	3,860		Troy	4,704
	Highland	6,702		Highland	4,795

Commissioner Grable made a motion to amend “Leave” policy of Doniphan County Personnel Policy stating “Employees are required to use accrued leave: sick, vacation, comp time prior to using leave without pay (LWOP)”. Commissioner Hall seconded. Motion carried 3-0.

At 9:21 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, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:31 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney and County Clerk remained.

Second District Road Foreman Sean Price informed the County Commission the Road Department will begin inspecting chip seal roads to determine which will be included on the 2022 project list.

At 9:44 A.M. Commissioner Collins 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 9:54 A.M. Commissioner Grable seconded. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 9:57 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 24<sup>TH</sup> DAY OF JANUARY 2022.

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

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Wayne Grable, Chairman