UNOFFICIAL MINUTES DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, FEBRUARY 28, 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. 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. First District County Commissioner Timothy D. Collins was absent.

<u>The Kansas Chief</u> Reporter Melanie Davis, Second Road District Foreman Sean Price and Road Office Manager Lindsay Norris observed the entire meeting. District Court Clerk Michelle Smith and Treasurer Nicole Diveley were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as presented. Commissioner Hall seconded. Motion carried 2-0.

Commissioner Hall made a motion to approve County Commission minutes of February 22, 2022 regular meeting as written. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Grable made a motion to approve payroll and warrants for the period of February 28, 2022 as presented. Commissioner Hall seconded. Motion carried 2-0.

Commissioner Grable made a motion to approve abated taxes in the amount of \$331.40 to the 2021 Doniphan County tax roll. Commissioner Hall seconded. Motion carried 2-0.

Fee report was presented to the County Commission for their review on behalf of the Sheriff.

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

District Court Clerk Michelle Smith presented the County Commission a proposal from Gronniger Woodworks to replace laminate table and counter tops in the District Court Courtroom and Court Clerk's office with solid oak tops at a cost of \$4,900.00 with the Law Library fund to pay the cost. Commissioner Hall made a motion to accept the proposal of Gronniger Woodworks to replace counter and table tops in the District Court Courtroom and District Court Clerk's office with solid oak tops at a cost of \$4,900.00 with payment to be made from the Law Library fund. Commissioner Grable seconded. Motion carried 2-0.

County Treasurer Nicole Diveley informed the County Commission of the resignation of Jaime Albers effective March 10, 2022. She has placed an advertisement to fill the vacant position.

Chairman Grable executed Notice to Proceed for replacement of bridge structure RS160 on 180th Road in Section 23 Township 3 Range 19E through the 2020 Kansas Department of Transportation Local Bridge Replacement program. Road Office Manager Lindsay Norris informed the Board the old structure has been removed, the First Road District will pick up the old material and Reece Construction will begin construction on the new structure February 28, 2022.

Road Office Manager Lindsay Norris contacted Norris Quarry and Hamm Quarry for 2022 chat prices. Norris Quarry quoted a price of \$21.00 per ton for 3/8" washed chat. The Road Department is waiting for a price from Hamm Quarry.

Lindsay Norris, Road Office Manager, gave the Board of County Commissioners the history of chip sealing a portion of 210th Road, otherwise known as T-827, in Sections 2 and 11 Township 3 Range 22E.

Commissioner Grable made a motion to approve invoice in the amount of \$813.87 to Foley Equipment for routine maintenance on motor graders #155 and #202 and #61 backhoe at the Third Road District shop. Commission Hall seconded. Motion carried 2-0.

Road Office Manager Lindsay Norris presented the County Commission with bid specifications for Road Department tires. Commissioner Hall made a motion to submit to local vendors, with bid letting to be held March 14, 2022 at 8:45 A.M. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Grable informed the Board he has spoken with Representatives of Foley Equipment regarding purchase of 6N dozer. Foley Equipment Representatives will view the County's current dozers for trade value and provide a firm purchase price for the Boards' consideration.

County Clerk Peggy Franken discussed with the County Commission a 1% dedicated sales tax for emergency medical services pursuant to K.S.A. 12-187 (b)(5). The Board of County Commissioners will need to take action prior to June 1, 2022 in order for the sales tax referendum to be placed on the August 2, 2022 primary election ballot. The Board of County Commissioners asked County Clerk Franken to set up a meeting with the Doniphan County EMS Committee to discuss the plan for countywide ambulance service.

Commissioner Grable asked Second Road District Foreman Sean Price to smooth out approaches on bridge structure located on 130th Road in Section 14 Township 4 Range 21E.

County Attorney Charles D. Baskins told the County Commission he is waiting on detailed information from the Road Department in order to prepare road maintenance agreement for a section of 325th Road for the Iowa Tribe.

The Board of County Commissioners discussed a proposal to vacate a portion of 210th Road and designate a new section in the southwest quarter of Section 6 and the northwest quarter of Section 7 Township 3 Range 20E. The Board of County Commissioners will meet with Petitioner Charles Wilson at their March 7, 2022 meeting to discuss in further detail.

Road Office Manager Lindsay Norris and the Board of County Commissioners held discussion on county provided roadway entrance tubes. It was reiterated by the Board of County Commissioners that only one roadway entrance tube is provided by Doniphan County and not for use on private property.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:28 A.M. Commissioner Grable seconded. Motion carried 2-0.

DATED THIS 28 th DAY OF FEBRUARY 2022.		
Attest:		
Peggy Franken, County C	Clerk	Wayne Grable, Chairman