

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, APRIL 25, 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.

The Kansas Chief Reporter Melanie Davis and C.B. Lackey observed the entire meeting. Road Office Manager Lindsay Norris, Second Road District Foreman Sean Price, Aging Director Diana Crouse-Johnson and Donald R. Manville were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as amended to include executive session for non-elect personnel. Commissioner Hall seconded. Motion carried 2-0.

Commissioner Hall made a motion to approve County Commission minutes of April 18, 2022 regular meeting as written. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Hall made a motion to approve payroll and warrants for the period of April 29, 2022 as presented. Commissioner Grable seconded. Motion carried 2-0.

Fee reports for the period of March 16, 2022 through April 15, 2022 were presented to the County Commission on behalf of the Sheriff for review.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 4 local inmates.

Second Road District Foreman Sean Price informed the County Commission the Second Road District crew would be picking up 2020 Peterbilt from KC Peterbilt on Monday, April 25, 2022.

Foreman Price also said he contacted Dave's Diesel to check the status of 2005 Mack rock truck repairs on the steering gear box and doors. No cost estimate or completion date was given.

The Board of County Commissioners reviewed memorandum to County Department's regarding 2023 budgeting process, with proposed budgets to be submitted to County Clerk by May 20, 2022.

At 8:38 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect road personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 8:43 A.M. Commissioner Hall seconded. Motion carried 2-0. County Clerk, Road Office Manager and Second Road District Foreman remained.

Commissioner Grable stated 150th Road, from Port William to K-7 Highway, will be rebuilt this year as previously approved by the Board of County Commissioners. Landowners along 150th Road will personally be contacted by either the Road Foreman or County Commissioner as work approaches property lines. Rebuilding of 150th Road will also include shoulders and flat bottom ditches.

Road Office Manager Lindsay Norris told the County Board tube inventory includes three 36" x 30' tubes for replacement project on Ash Point Road south of 160th Road in Sections 5 and 6 Township 4 Range 19E. Two bands will need to be ordered at a cost of \$331.20. Commissioner Grable made a motion to purchase two bands for tube replacement project on Ash Point Road, order two additional bands for inventory and re-order three 36" x 30' tubes after tube replacement project is complete to restock inventory. Commissioner Hall seconded. Motion carried 2-0.

Norris informed the County Commission of telephone conversation with Chris Adelman of Husker Steel who recommended tearing out and replacing concrete box culvert on Coronado Road north of Highland, Kansas, in Sections 22 and 23 Township 2 Range 19E. The Board of County Commissioners took no action pending review of Schwab-Eaton, PA Engineer repair recommendation.

Commissioner Grable made a motion to approve purchase of rock from Road and Bridge fund in the amount of \$582.74 for stockpile and \$786.52 for Washington Township on Randolph Road. Commissioner Hall seconded. Motion carried 2-0.

Commissioner Hall made a motion to approve Road Department expenses to Foley Equipment for 2013 backhoe repair in the amount of \$2,484.51 and Franken Auto Parts for grader filters in the amount of \$668.50. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Hall made a motion to approve payment to Reece Construction Company for RS160 bridge replacement on 180th Road northeast of Severance, Kansas on 180th Road in Section 23 Township 3 Range 19E in the amount of \$178,212.08. The bridge replacement project through the Kansas Department of Transportation Local Bridge Replacement Program is a reimbursable program, whereby Doniphan County will pay the cost of the bridge replacement, with KDOT to reimburse Doniphan County in an amount not to exceed \$200,000.00. The total cost of the bridge replacement project is \$364,224.54. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Hall made a motion to pay invoice to Kiefer Excavating for culvert replacement located on 140th Road, ½ mile east of Ottumwa Road in part of Sections 10, 11 and 15 Township 4 Range 21E in the amount of \$24,480.20 per bid specifications on February 7, 2022. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Grable made a motion to pay invoice to Urban Construction for tube replacement project on 150th Road in Sections 2 and 11 Township 4 Range 21E in the amount of \$43,950.00 per bid specifications on July 19, 2021 and additional costs in the amount of \$3,878.67 for driveway tube extensions and dozer work for tree removal and reshaping of ditches. Commissioner Hall seconded. Motion carried 2-0.

Commissioner Hall made a motion to pay invoice to Herzog Contracting Corporation for 3" asphalt overlay and shoulder aggregate on 175th Road from Wathena City limits west to Peck Road in the amount of \$661,213.07 from the New Sales Tax fund for hard surfacing of county roadways. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Hall made a motion to pay invoice to Herzog Contracting Corporation for 2" asphalt overlay and shoulder aggregate on Elgin Road from Kansas Highway 20 to St. Benedicts Road in the amount of \$194,617.64 from the Road and Bridge fund. Commissioner Grable seconded. Motion carried 2-0.

Second Road District Foreman Price told the County Board repairs are needed to the #151 2017 John Deere motor grader and 299D3 CAT skid steer O-ring. Commissioner Hall made a motion to authorize repair to #151 2017 John Deere motor grader. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Grable recommended checking warranty on 299D3 CAT skid steer prior to taking action on approval for repair work.

Commissioner Grable made a motion to hire Marcia Masters as part-time Doniphan County Transportation Driver effective June 1, 2022 at a rate of \$13.50 per hour based on recommendation of Aging Director Diana Crouse-Johnson. Commissioner Hall seconded. Motion carried 2-0.

Aging Director Crouse-Johnson informed the County Commission a chest freezer located at the Elwood Senior Citizens Center is no longer in use. The Board of County Commissioners suggested using it within another county department prior to selling.

Donald R. Manville appeared before the Board of County Commissioners to discuss re-sealing .50 mile of 210th Road. Commissioner Hall said Treece Road from Wathena City limits to 200th Road is slated to be chip sealed this year, with the north half of Treece Road and existing .50 mile of 210th Road to be chip sealed in 2023. The Board of County Commissioners were in agreement to chip seal existing .50 mile of 210th Road when the northern section of Treece Road is on schedule to be chip sealed. Commissioner Hall said the road crew will patch where needed in between chip seal rotations. Mr. Manville asked for the roadway to be patched near the mailboxes.

At 9:21 A.M. Commissioner Hall made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect courthouse personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:26 A.M. Commissioner Grable seconded. Motion carried 2-0. County Clerk remained.

At 9:26 A.M. Commissioner Grable made a motion to extend executive session until 9:31 A.M. for the purpose of continuing discussion and protecting the interest of non-elect courthouse personnel. Commissioner Hall seconded. Motion carried 2-0. County Clerk remained.

The Board of County Commissioners asked Road Office Manager Lindsay Norris for a list of approved First District road projects since 2021 that have not yet been completed.

At 9:34 A.M. the Board of County Commissioners recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:39 A.M.

Commissioner Hall asked County Attorney Baskins the status of agreement between Doniphan County and Iowa Tribe of Kansas and Nebraska for maintenance of roads within 9 miles of the Tribe. County Attorney Baskins said he will follow up with Tribal Chairman Tim Rhodd.

C.B. Lackey asked County Attorney Baskins the status of tax foreclosed properties slated for sale in Highland, Kansas. County Attorney Baskins said he received word the US Attorney has signed off on the sale. A motion for sale will be filed this week, with adequate notice to be given of sale date.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:44 A.M. Commissioner Grable seconded. Motion carried 2-0.

DATED THIS 25th DAY OF APRIL 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman