

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MAY 16, 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 was present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis, C.B. Lackey and Second Road District Foreman Sean Price observed the entire meeting. Road Office Manager Lindsay Norris, Health Department/Home Health Administrator Sheryl Pierce, Doniphan County Conservation District Representatives Chris Griffin, Mechelle Foos and Craig Johnson were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as amended to include 9:15 A.M. meeting with Sheryl Pierce, Health Department/Home Health Administrator. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve County Commission minutes of May 9, 2022 regular meeting as written. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve payroll and warrants for the period of May 16, 2022 as presented. Commissioner Collins seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 2 local inmates.

County Clerk Peggy Franken informed the County Commission a June 18, 2022 date has been set for Doniphan County residents' tire collection from 7:30 A.M. until 12:00 P.M. at the Second Road District Shop located at 302 W Robertson St. Troy, Kansas 66087. Tire Cutters will once again be collecting tires from county residents at a cost of \$2.50 per passenger tire (after the first 10), \$7.00 per semi tire, \$30.00 per tractor tire and \$1.75 for ATV/motorcycle tires. Commissioner Collins made a motion to pay the cost of the first 10 passenger tires per county resident from the Solid Waste fund. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve upgrade to intruder alert system being installed in the courthouse by INAlert, with communications to go directly to the Sheriff's Department mobile radios instead of being routed through a cellular call service, at a cost of \$10,410.19 with payment to be made from County General fund. Commissioner Hall seconded. Motion carried 3-0.

The Board of County Commissioners executed two dust control permits for county residents; the first located at 1613 Heartland Road in First Road District and the second at 2176 200th Road located in Third Road District.

Commissioner Grable made a motion to approve Road Department expenditure to Engemann Drainage for 140th Road culvert replacement project materials in the amount of \$1,578.20. Commissioner Hall seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris told the County Commission representatives from Schwab-Eaton, PA will view various bridge and culvert projects this week, including concrete box culvert on Coronado Road north of Highland, Kansas, with repair recommendations to be forthcoming.

Commissioner Grable informed the County Board he has received numerous complaints about heavy truck traffic hauling dirt on Randolph Road, south of US Highway 36. The Board of County Commissioners agreed the roadway is a public road; posting a weight limit impedes on truck traffic during harvest. Second Road District Foreman Sean Price will continue to make temporary repairs until hauling of dirt from the intersection of 175th and Randolph Road is complete, at which time permanent repairs will be made.

Second District Road Foreman Sean Price told the County Commission the 2005 Mack rock truck has been repaired by Dave's Diesel and is in operation at the First Road District. The Road Department is in possession of a roller from Foley Equipment to be used for road patch work this week, weather permitting. And finally, tube replacement on Randolph Road north of US Highway 36 will take place before 2022 chip seal projects commence.

At 8:56 A.M. Commissioner Collins made a motion to recess for a break, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:01 A.M. Commissioner Hall seconded. Motion carried 3-0.

Conservation District Manager Chris Griffin, District Conservationist Mechelle Foos and Board President Craig Johnson met with the Board of County Commissioners to request 2023 budgeted funds in the amount of \$35,000.00, the same amount as the current 2022 budget. The Board of County Commissioners took no action pending preparation of the 2023 Doniphan County budget.

Commissioner Grable made a motion to approve Midway Ford invoice in the amount of \$1,516.84 for 2012 Freightliner repair. Commissioner Collins seconded. Motion carried 3-0.

At 9:10 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential legal matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:15 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney and County Clerk remained.

Health Department/Home Health Administrator Sheryl Pierce updated the Board of County Commissioners on the annual Health Department/Home Health Advisory Council meeting held May 12, 2022. Administrator Pierce gave each Commissioner documents from the annual meeting including 2022 program evaluation, 2022 income/expense comparisons, 2023 budget request, Health Department/Home Health fee schedule, Medicare cost share report information, survey and quality assurance performance improvement reports, County health ranking information and Home Health visit report and statistics. Chairman Grable executed the HIPPA and Health Department/Home Health policy manuals following review, as no changes were made. Chairman Grable also signed the program evaluation following review

by Pierce. Commissioner Hall signed a conflict of interest statement per Centers for Medicare and Medical Services requirements as new a Advisory Board member. Finally, Administrator Pierce presented the County Commission with the Doniphan County Health Department “Our Covid Story” summarizing statistics and activities for the Health Department since March 2020.

At 9:28 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect Health Department personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:33 A.M. Commissioner Collins seconded. Motion carried 3-0. County Attorney, County Clerk and Health Department/Home Health Administrator remained.

Commissioner Collins made a motion to approve invoice to Roberts Roofing for roof repair on the Health Department building in the amount of \$675.00. Commissioner Grable seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris told the County Commission Husker Steel inquired about delaying bridge repair work on bridge T-431 for 8-9 weeks. The structure is located near the intersection of 140th and Castleton Roads in Sections 10 and 15 Township 4 Range 19E. The Board of County Commissioners were in consensus to continue with original repair schedule (4-5 weeks) due to the bridge structure being on school bus route and the need to have repairs completed prior to harvest.

County Attorney Charles Baskins informed the County Commission his office will be filing a praecipe on or around May 18, 2022, ordering the sale of tax foreclosure properties within the city limits of Highland, Kansas, with publication of sale notification to follow.

At 9:54 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential legal matters with counsel, with the meeting to be called back to order at 9:59 A.M. in the office of the Doniphan County Commission. Commissioner Collins seconded. Motion carried 3-0.

C.B. Lackey asked the County Commission how Commission meeting dates and times are set. County Attorney Baskins said the Board reviews meeting dates and times every four years when a new Board is seated. The Board said due to availability of supporting personnel within the County, professional vendors and the State of Kansas, meetings are held during the work day.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 10:03 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 16th DAY OF MAY 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman