

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MAY 23, 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 and County Clerk Peggy Franken present. County Attorney Charles D. Baskins was present for a portion of the meeting. Third District County Commissioner Bobby Hall absent.

The Kansas Chief Reporter Melanie Davis and Second Road District Foreman Sean Price observed the entire meeting. Road Office Manager Lindsay Norris, 3 Rivers Inc. Representatives Audrey Schremmer and Michelle Walker were present for a portion of the meeting.

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

Commissioner Grable made a motion to approve County Commission minutes of May 16, 2022 regular meeting as written. Commissioner Collins seconded. Motion carried 2-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 8 local inmates.

Fee report for the period of May 1-15, 2022 was presented for review on behalf of the Sheriff.

Due to observation of Memorial Day holiday, the Board of County Commissioners will hold their next regular meeting on Tuesday, May 31, 2022.

The Board of County Commissioners were in receipt of a thank you from Doniphan County Historical Society for removal of a dangerous tree from the Tennent-Baker house property.

Commissioner Collins made a motion to approve purchase of rock for Washington Township roads from County Road and Bridge fund in the amount of \$1,541.00. Commissioner Grable seconded. Motion carried 2-0.

Commissioner Grable made a motion to purchase a Stihl weed eater from Neumann Services in an amount not to exceed \$360.00. Commissioner Collins seconded. Motion carried 2-0.

Commissioner Grable made a motion to approve the purchase of Makita brushless cordless HEPA filter backpack dry vacuum from Pur-O-Zone at a cost not to exceed \$1,415.75; subject to Custodian's satisfaction after demonstration. Commissioner Collins seconded. Motion carried 2-0.

Commissioner Grable made a motion to contract with K&B Cleaning to strip and wax main hallway floor and basement hallway and bathroom floors in the courthouse at a cost not to exceed \$1,000.00. Commissioner Collins seconded. Motion carried 2-0.

Commissioner Grable informed the Commission he was contacted by Troy City Superintendent Jim Horner regarding electrical issues in the gazebo and at the flag poles located in the courtyard. County Clerk Peggy Franken will contact Dennis McKittrick and electrical contractor for repair.

Road Office Manager Lindsay Norris gave the County Commission a brief overview of bridge inspection findings as reported by David Beach, Engineer with Schwab-Eaton, PA with a written report to follow:

- Low water crossing located on Oxide Road north of 215th Road in Section 35 Township 2 Range 21E. Recommendation: tear out west side and replace; no area of concern on east side. County can do repair work.
- Bridge T-538-1 located on Oxide Road north of 215th Road in Section 35 Township 2 Range 23E. Observation: southwest wing wall leaning otherwise bridge looks structurally sound. County could remove structure from inventory and replace with tube.
- Bridge T-538-2 located on Oxide Road north of 215th Road in Section 35 Township 2 Range 23E. Observation: two piers completely rotted. Recommendation: close bridge structure to all travel. Schwab-Eaton, PA will make recommendation on size of tube needed to drain 756 acres. Commissioner Grable made a motion to close the bridge structure effective immediately. Commission Collins seconded. Motion carried 2-0.
- T-723-1 located on 235th Road west of Peck Road Section 26 Township 2 Range 21E. Steel beam span with severe sinkhole at the southwest corner and east deck plank needs replaced. Recommended repairing existing structure.
- T-831-2 located on Oxide Road south of US Highway 36 in Section 14 Township 3 Range 21E. Observation: each section of the structure has shifted which is of concern. Recommendations: 1) replace structure 2) remove structure and build up roadway 3) barricade and post for light traffic only.
- Peck Road in Sections 23 and 24 Township 2 Range 21E. Observation: severe bank erosion and cracks. Recommendation: move road to the east.
- Concrete box culvert repair on Coronado Road north of Highland, Kansas in Sections 22 and 23 Township 2 Range 19E. Cost estimate for 6'x12'x10' extension \$98,693.00. The County will need to work with west property owner to address dam.

Due to volatile pricing, Mr. Beach will develop a cost estimate after the Board of County Commissioners has discussed each issue and comes to a consensus on repair or replacement options.

Commissioner Grable made a motion to purchase safety work shirts at a cost of \$240.00 for employees of the Doniphan County Road Department. Commissioner Collins seconded. Motion carried 2-0.

Second Road District Foreman Sean Price told the County Commission the Road Department worked on installing road tubes the previous week. Plans are to begin patching hard surfaced roadways this week, weather permitting, as the cost of patch material will increase in June.

Commissioner Grable asked Foreman Price to address pot holes along 195th Road, east of Troy, Kansas.

Audrey Schremmer, Executive Director and Michelle Walker, Independent Living Specialist with 3 Rivers, Inc. called on the Board of County Commissioners to give an overview of the services they provide to promote self-reliance for individuals with disabilities and to ask for the Boards' consideration in making a contribution to help offset the cost of services provided in Doniphan County. The Board of County Commissioners took no action.

At 9:38 A.M. The Board recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:43 A.M.

At 9:43 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 called back to order in the office of the Doniphan County Commission at 9:53 A.M. Commissioner Collins seconded. Motion carried 2-0.

The Board of County Commissioners were in agreement to advertise for sale equipment no longer in use by the Road Department for the best offer, with offers to be evaluated by the Board of County Commissioners weekly. The Board of County Commissioners reserve the right to refuse any and all offers. Offers to be submitted to the County Clerk in writing either by mail, in person or via email at clerk@dpcountyks.com. Equipment can be viewed at US Highway 36 and Oxide Road. Interested persons are asked to contact Second Road District Foreman Sean Price to test drive or for further information. Base price for equipment is as follows:

- 1998 Kenworth \$40,000.00 or best offer
- 2005 Pitts lowboy trailer \$35,000.00 or best offer
- 2012 Freightliner \$50,000.00 or best offer

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 10:02 A.M. Commissioner Collins seconded. Motion carried 2-0.

DATED THIS 23rd DAY OF MAY 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman