

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JUNE 20, 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 and Second Road District Foreman Sean Price observed the entire meeting. Road Office Manager Lindsay Norris and County Attorney Intern Preston Duncan were present for a portion of the meeting.

Commissioner Hall made a motion to approve County Commission meeting agenda as presented. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve County Commission minutes of June 13, 2022 regular meeting as written. Commissioner Hall seconded the motion. Motion carried 3-0.

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

County Clerk Peggy Franken informed the County Commission the annual tire collection event held Saturday, June 18, 2022 yielded 1,225 tires from county residents. She thanked The Tire Cutters of Centralia, Kansas, Road Employee Danny Whetstine and Northeast Kansas Environmental Services Office Manager Martha Smith for assisting her with the event. She also thanked the public for helping to keep Doniphan County clean and control the mosquito population by bringing in tires.

Second Road District Foreman Sean Price told the Commissioners the road crew has completed patch work for chip seal projects. They will catch up on blading county roads this week and commence building up and ditch work on 150th Road beginning the week of June 27, 2022. Commissioner Grable recommended hauling 2” base rock on 150th Road after the ditches are pulled in and road built up, to give the road a better base. The County Board was in consensus to hauling 2” base rock. Whetrock Quarry contacted Commissioner Grable about supplying rock for the project; with advance notice in order to have product ready. The Board suggested Foreman Price account for all driveway tubes that will be needed for the project and have on hand.

The Board of County Commissioners executed two dust control permits for properties located at 1459 Runnymede Road, Wathena, Kansas and 302 160th Road, Denton, Kansas.

Road Office Manager Lindsay Norris told the County Commission Reece Construction will be up today to pick up all debris and barricades used for construction of bridge RS160 on 180th Road northeast of Severance, Kansas, in Section 23 Township 3 Range 19E. She will contact them to verify the structure is open to thru traffic prior to notifying the public.

A price list of road tubes needed to replenish inventory was submitted by Lindsay Norris, Road Office Manager, on behalf of Metal Culverts in the amount of \$65,230.50. Norris said the price is good for 30-days. Discussion followed regarding a comparison between plastic versus steel tubes and the option for purchasing poly coated pipe for larger tube projects. The Board of County Commissioners took no action pending review of price list as submitted.

Commissioner Grable asked Second Road District Foreman Sean Price to address culvert repair near 1728 215th Road in Section 2 Township 3 Range 21E.

Commissioner Collins asked when Vance Brothers would begin chip seal road projects. Road Office Manager Lindsay Norris said they plan to begin July 5, 2022.

Husker Steel has moved in to begin repair on bridge T43-1 south of Denton, Kansas on 140th and Castleton Roads in Sections 10 and 15 Township 4 Range 19E. 140th Road will be closed from Kansas Highway 20 west to Black Jack Road during the repair. Road Office Manager Lindsay Norris presented the County Commission with an invoice from Husker Steel in the amount of \$3,885.00 for project performance bond. Commissioner Grable made a motion to approve invoice in the amount of \$3,885.00 for Husker Steel performance bond for T43-1 bridge repair project. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Hall asked if the County has received an agreement between the Iowa Tribe of Kansas and Nebraska for maintenance of county roadways leading to tribal ground. Road Office Manager Lindsay Norris will contact Iowa Tribe of Kansas and Nebraska Chairman Tim Rhodd to discuss the status.

Commissioner Hall commended Custodian Laura Winkel for the good job she is doing cleaning the courthouse and keeping the grounds up. The Board agreed.

At 9:13 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing legal road matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:28 A.M. Commissioner Collins seconded the motion. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager, Second Road District Foreman and County Attorney Intern remained.

At 9:28 A.M. Commissioner Collins made a motion to extend executive for the purpose of continuing discussion of legal road matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:38 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager, Second Road District Foreman and County Attorney Intern remained.

Commissioner Grable made a motion to accept the offer of Ryan Lauhoff, Brookfield, Missouri, in the amount of \$28,750.00 for purchase of 2011 Pitt trailer, with payment to be receipted into Equipment Reserve fund. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to accept the offer of Urban Construction for the purchase of 1998 Kenworth and 2012 Freightliner in the amount of \$45,000.00 for both pieces of equipment, with payment to be receipted into Equipment Reserve fund. Commissioner Collins seconded the motion. Motion carried 3-0.

The Board of County Commissioners were in receipt of clean up notice to property owners for property located at 1224 Randolph Road, Wathena, Kansas, from Northeast Kansas Environmental Services

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 9:48 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 20th DAY OF JUNE 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman