

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, AUGUST 29, 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 observed the entire meeting. Road Office Manager Lindsay Norris and Health Department/Home Health Administrator Sheryl Pierce were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve County Commission meeting minutes of August 22, 2022 as written. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve payroll and warrants for the period of August 31, 2022 as presented. Commissioner Hall seconded the motion. Motion carried 3-0.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 5 local inmates.

Due to the observation of Labor Day holiday Monday, September 5, 2022, the next regular meeting of the Board of County Commissioners will be Monday, September 12, 2022.

Kansas Attorney General Derek Schmidt, Republican candidate for Kansas Governor, will meet with constituents on Wednesday, August 31, 2022 between 2:00 P.M. and 3:00 P.M. at the Doniphan County Fairgrounds in Troy, Kansas.

Commissioner Grable made a motion to adopt Doniphan County Resolution 2022-06, a Resolution authorizing 1% dedicated sales tax commencing January 1, 2023, for the purpose of funding operations of countywide emergency medical services pursuant to KSA 12-187(b)(5). Commissioner Collins seconded the motion. Motion carried 3-0. Said Resolution was recorded and is on file in the office of the Doniphan County Clerk in Resolution Book 3 Page 309.

Marshall County, Kansas, will be hosting the Northeast Kansas County Officials meeting on September 23, 2022 in Marysville, Kansas.

Discussion was held on countywide delinquent taxes. No action was taken.

Road Office Manager Lindsay Norris presented the County Commission with Road Department expenses and Township Road Improvement Fund balances as of July 31, 2022 for their review.

Commissioner Grable made a motion to transfer \$2,566.90, equivalent to 183.35 ton of rock, from County Road Fund into Marion Township Road Improvement Fund for 150th Road repair rock reimbursement. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Hall made a motion to submit to the Kansas Department of Transportation Local Bridge Improvement and Off-Systems Bridge Replacement grant programs Bridge T 433-1 located on 190th and Randolph Road in Blair, Kansas and Bridge T 723-1 located at 235th and Peck Road. Commissioner Grable seconded the motion. Motion carried 3-0.

Road Office Manager Norris informed the County Commission the Kansas Department of Transportation will be calling for local projects in November 2022 to be enrolled in the High Risk Rural Roads Program through the Kansas Department of Transportation's Local Road Safety Program.

Commissioner Grable made a motion to approve the purchase of a 12" x 160' tube from Engemann Drainage in the amount of \$1,120.00. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to enter into annual lease agreement with Brenner Welding for oxygen and acetylene tanks at a rate of \$65 per tank per year. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve Maternal Child Health grant purchases for the Doniphan County Health Department in the amount of \$2,280.62. Commissioner Hall seconded the motion. Motion carried 3-0.

Sheryl Pierce, Health Department/Home Health Administrator, informed the County Commission she is soliciting bids for replacement of the Health Department generator and securing cost estimates for updates to the Health Department building interior including painting and epoxied floors.

At 9:01 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/Home Health personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:06 A.M. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to reinstate Jill Thompson's part-time employment as Doniphan County Health Department Homemaker at a rate of \$13.50 per hour effective August 29, 2022. Commissioner Collins seconded the motion. Motion carried 3-0.

At 9:07 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussion 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 9:12 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

At 9:12 A.M. Commissioner Grable made a motion to extend executive session for the purpose of continuing 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 9:22 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

The Board of County Commissioners were in agreement to asking employees of the Road Department to work on rebuilding 150th Road Saturday, September 3, 2022 due to being off Monday, September 5, 2022 in observation of Labor Day, in order to finish the project before fall harvest.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:29 A.M. Commissioner Grable seconded the motion. Motion carried 3-0.

DATED THIS 29th DAY OF AUGUST 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman