

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 28, 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 was absent

The Kansas Chief Reporter Melanie Davis observed the entire meeting. Road Office Manager Lindsay Norris and Second Road District Foreman Sean Price were present for a portion of the meeting.

Commissioner Grable made a motion to approve meeting agenda as amended to include executive session for the purpose of discussing matters of legal nature with counsel. Commissioner Collins seconded the motion. Motion carried 2-0.

Commissioner Collins made a motion to approve County Commission meeting minutes of November 21, 2022 regular meeting as written. Commissioner Grable seconded the motion. Motion carried 2-0.

Commissioner Grable made a motion to approve payroll and warrants for the period of November 30, 2022 as presented. Commissioner Collins seconded the motion. Motion carried 2-0.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 4 local inmates.

County Clerk Peggy Franken presented the County Commission with sales tax receipts in the amount of \$49,027.39.

Second Road District Foreman Sean Price informed the County Board the Second District is working to finish hauling rock and ditch work on 150th Road, hauling rock on 155th Road and fixing tube washouts.

Road Office Manager Lindsay Norris told the County Commission “Loose Gravel” signs will be moved from Saratoga Road to Heartland Road, in Section 22 Township 2 Range 20E, once the road project is complete.

Kevin Bell, Representative with Foley Equipment, provided the Road Department trade-in values for the 1978 Caterpillar and 1997 Fiat Allis bulldozers. The Board of County Commissioners took no action pending future discussion.

Commissioner Grable made a motion to approve invoices to Schwab-Eaton, PA in the amount of \$830.50 for bid letting services on structure T831-1 per Kansas Department of Transportation Off-System Bridge Replacement requirements. And Bolin Hydraulic in the amount of \$1,376.75 for Second Road District end dump tailgate repair. Commissioner Collins seconded the motion. Motion carried 2-0.

At 9:04 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 9:14 A.M. Commissioner Collins seconded the motion. Motion carried 2-0. County Attorney, County Clerk and Road Office Manager remained.

At 9:14 A.M. Commissioner Grable made a motion to extend executive session for the purpose of continuing discussion of confidential legal matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:19 A.M. Commissioner Collins seconded the motion. Motion carried 2-0.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 9:23 A.M. Commissioner Grable seconded the motion. Motion carried 2-0.

DATED THIS 28th DAY OF NOVEMBER 2022.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman