

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 7, 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.

Sheriff Chad Clary, Road Office Manager Lindsay Norris, Second Road District Foreman Sean Price and James Horner were present for a portion of the meeting.

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

Commissioner Collins made a motion to approve County Commission meeting minutes of October 31, 2022 as written. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve 2022 tax roll change orders as presented: added taxes \$512.74 abated taxes \$47.86. Commissioner Hall seconded the motion. Motion carried 3-0.

Fee reports for the month of October 2022 were presented to the County Commission for their review on behalf of the County Clerk, Register of Deeds and Sheriff.

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

The Board of County Commissioners will hold their next regularly scheduled meeting on Tuesday, November 15, 2022 beginning at 8:30 A.M. in conjunction with the General election canvass.

Sheriff Chad Clary presented the County Commission with price quotes from P1Group to repair heat exchangers at the Jerry K. Dubach Doniphan County Law Enforcement Center:  
Heat Exchanger and Inducer Fan Replacement Model #48HJE007-H-551HY \$3,464.00  
Heat Exchanger and Inducer Fan Replacement Model #4HJD008-H-541HY \$3,902.00.  
Commissioner Hall made a motion to accept the price quote and work of P1 Group to repair and replace heat exchangers and inducer fan replacement on two units at the Jerry K. Dubach Doniphan County Law Enforcement Center for a total cost of \$7,366.00 with payment to be made from New Sales Tax fund for repairs to Law Enforcement Center. Commissioner Collins seconded the motion. Motion carried 3-0.

The Board of County Commissioners executed a Kansas Department of Transportation grant letter of support on behalf of Kanza Mental Health and Guidance Center.

Commissioner Hall made a motion to pay \$7,000.00 toward the Second Harvest Community Food Bank expansion project, with payment to be made from County General fund. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve the following Road Department expenditures: Ellis McGuire \$863.70 repair to Fiat Allis bulldozer and Schwab-Eaton, PA \$1,161.83 for final inspection and paperwork on bridge RS160 north of Severance, Kansas. Commissioner Hall seconded the motion. Motion carried 3-0.

Second Road District Foreman Sean Price presented the County Commission with a list of road equipment that is no longer used or inoperable for the Commissioners consideration in selling or trading.

Commissioner Grable suggested contacting Michael Twombly, local representative with Big Iron, an online auction service, for sale value on unused road equipment. Listing equipment with Big Iron would give the County a second sell/trade value for consideration and be a clean way of disposing of county property.

Commissioner Grable asked Second Road District Foreman Price to address road issues at 200<sup>th</sup> and Mesquito Creek Road, the east end of 175<sup>th</sup> Road, Mineral Point Road near the 600 block, 180<sup>th</sup> Road and west end of 150<sup>th</sup> Road.

At 9:22 A.M. the Board of County Commissioners recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:27 A.M.

James (Jim) Horner, 1746 Heartland Road, met with the County Commission to discuss how current road construction on Heartland Road in Section 22 Township 2 Range 20E will affect his adjoining property. The Board of County Commissioners will meet at the site with adjoining landowners Sam Smith, Tyler Smith and James Horner on Heartland Road in Section 22 Township 2 Range 20E Tuesday, November 15, 2022 at 10:00 A.M. to determine and finalize road construction plans.

At 9:39 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing matters relative to attorney-client privilege with legal counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:44 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Attorney, County Clerk, Road Office Manager and Second Road District Foreman remained.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:46 A.M. Commissioner Collins seconded the motion. Motion carried 3-0.

DATED THIS 7th DAY OF NOVEMBER 2022.

Attest: \_\_\_\_\_  
Peggy Franken, County Clerk

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Wayne Grable, Chairman