

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, FEBRUARY 13, 2023

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. Sheriff Chad Clary, Law Enforcement Center Maintenance Supervisor Dennis McKittrick, Second Road District Foreman Sean Price, Road Office Manager Lindsay Norris, Lankford Fendler & Associates Representative Robert Franklin and Lawhon Construction Representative Mike Brickey 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 minutes of February 6, 2023 regular meeting 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 February 15, 2023 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 Presidents' Day, the Board of County Commissioners will hold their next regular meeting on Tuesday, February 21, 2023 beginning at 8:30 A.M.

Commissioner Grable made a motion to execute letter of support on behalf of the City of White Cloud for Kansas Department of Commerce State Park Revitalization and Investment in Notable Tourism (SPRINT) grant application, with proceeds to be used to revitalize the City of White Cloud including the 4-State Lookout. Commissioner Hall seconded the motion. Motion carried 3-0.

Public notice was presented to the County Commission from the Kansas Department of Health and Environment regarding City of Elwood treated domestic wastewater permit renewal pursuant to K.A.R. 28-16-61.

The Board of County Commissioners were in receipt of and reviewed 2023 departmental inventory pursuant to K.S.A. 19-2687, with exception of Doniphan County Sheriff.

Commissioner Hall asked Road Office Manager Lindsay Norris to direct calls concerning road issues to the County Commissioner for the Road District.

Road Office Manager Lindsay Norris told the County Commission bridge plank shipment is scheduled to be delivered February 15, 2023, with exception of 18' planks which are to be delayed for a period of 2-3 months.

Lindsay Norris, Road Office Manager, presented the County Commission a map of Doniphan County roadways depicting RS, otherwise known as FAS routes. She told the County Commission Road Foremen were given a copy of tire specifications to be given to all County tire vendors. And, she has mailed letters to County contractors for placement on project equipment rotating schedule list for Doniphan County.

Schwab-Eaton, PA is currently performing bridge inspections in Doniphan County, notifying the Road Office as issues arise in order for the Road Crew to begin repair. Erosion is of main concern. Road Office Manager Lindsay Norris will put together a report for the County Commission which will entail structure location, issues and pictures.

Norfolk Contracting and Husker Steel will begin culvert repair on 175th Road in Section 30 Township 3 Range 22E on or before Friday, February 17, 2023 weather permitting. The roadway will be closed during repair expected to last approximately 30 to 45-days.

Road Office Manager Lindsay Norris contacted Vance Brothers and Herzog Contracting regarding crack filler or sealant on asphalt overlay roads. Herzog Contracting does not perform the service. Vance Brothers will provide a price quote upon receipt of roadway list to be considered for treatment.

Following discussion, the Board of County Commissioners agreed to obtain cost estimates from Herzog Contracting Corporation for asphalt overlay on the following roadways for consideration in 2023:

- Coronado Road from Highland City limits to Iowa Point, west of K-7 Highway approximately 5.75 miles
- Mesquito Creek Road from US Highway 36 right-of-way north approximately 4 miles
- Treece Road from Wathena City limits to 200th Road approximately 2.25 miles
- Monument Road from Court Street to Sheridan Road with City of Wathena to be contacted about cost share for the portion lying within the city limits of Wathena.

Commissioner Hall recommended spending the same amount of money on gravel roads as is designated for asphalt overlay on hard surfaced roads. Commissioner Grable agreed, saying gravel roads will need to be built-up and have proper drainage or they won't get any better just by rocking.

Commissioner Collins made a motion to approve 5,000 hour maintenance service on 2017 John Deere motor grader (#184) in First Road District, repair main wiring harness on 2020 John Deere motor grader (#202) in Second Road District, repair front wheel hub on 2017 John Deere motor grader (#155) in Third Road District and make repairs to DEF Filter System on 2017 John Deere motor grader (#151) in Second Road District. Commissioner Hall seconded the motion. Motion carried 3-0.

At 9:00 A.M. the Board of County Commissioners held bid letting for relocation of hot water system at the Jerry K. Dubach Doniphan County Law Enforcement Center located at 219 S. Main Street, Troy, Kansas. Sheriff Chad Clary, LEC Maintenance Supervisor Dennis McKittrick, Robert M. Franklin, Lankford Fendler & Associates and Mike Brickey, Lawhon Construction present. The project entails removal and replacement of existing domestic hot water heating system from the main floor of the building to the lower level in the west cell block area, with the west cell block area to be taken out of operation. Bids were opened and read aloud as follows:

- Lehr Construction \$346,256.00
- Lawhon Construction \$232,000.00
- Lee Grover Construction \$217,986.00

The Board of County Commissioner tabled action pending review of bids as submitted by Engineers with Lankford Fendler & Associates.

Commissioner Hall made a motion to appoint Second Road District in charge of maintenance on 195th Road from Kansas Highway 7 to Half Mound Road, beginning with building up of roadway, pushing banks and adding drainage from 1057 195th Road west to Half Mound Road. Followed by more extensive road work from 1057 195th Road east to Kansas Highway 7, all in Section 15 Township 3 Range 20E. Commissioner Grable will oversee the project with Road Foreman Sean Price to coordinate with all three Road Districts, working together to provide equipment and manpower to complete the project timely. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins said all Road Districts need to work together to repair bridges in Third Road District once bridge planks are delivered.

County Attorney Charles D. Baskins informed the County Board he is working on vacation of streets and alleys in the old town of Maynard and a portion of Kennekuk Road, on request of the County Commission.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:43 A.M. Commissioner Collins seconded the motion. Motion carried 3-0.

DATED THIS 13th DAY OF FEBRUARY 2023.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman