

**UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MAY 15, 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 Mary Winder observed the entire meeting. Aging Director Diana Crouse-Johnson, Road Foremen Representative Sean Price, Road Office Manager Lindsay Norris and Attorney Joel Euler were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve County Commission minutes of May 8, 2023 regular meeting as written. Commissioner Grable seconded the motion. Motion carried 3-0.

Commissioner Hall made a motion to approve payroll and warrants for the period of May 15, 2023 as presented. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve change orders to the 2022 Doniphan County tax roll in the amount of \$426.64. Commissioner Hall seconded the motion. Motion carried 3-0.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 9 local inmates.

Aging Director Diana Crouse-Johnson presented bids for installation of 2x2 ceiling tiles in the Elwood Leisure Hour Senior Citizens Center as follows:

Little Man Construction	\$587.44
Robert Ellerman	No Bid
Bob Rahe Construction	No Bid
Brad Smith Plumbing	No Bid

Commissioner Hall made a motion to accept the bid of Little Man Construction in the amount of \$587.44 for installation of 2x2 ceiling tile donated by Doniphan County Library District No. 1. Commissioner Collins seconded the motion. Motion carried 3-0.

The Board of County Commissioners were in receipt of letter of resignation for Transportation Department employee Ron Hodge effective May 29, 2023.

Road Use Agreement, along with updated haul route map, for Grain Belt high transmission power line project were presented to the County Commission for their review by County Clerk Peggy Franken.

February 2023 collections for existing countywide sales tax in the amount of \$52,638.27 and 1% dedicated EMS sales tax \$85,615.17 were receipted into county funds.

County Clerk Peggy Franken reminded the County Commission of tire collection program for county residents to be held Saturday, June 3, 2023 from 7:30 A.M. until 12:00 P.M. at the 2nd District Road Shop located at 302 W Robertson St, Troy, Kansas. Road Foremen Representative Sean Price will assist Clerk Franken and Martha Smith of Northeast Kansas Environmental Services with collection of tires.

Road Office Manager Lindsay Norris informed the County Commission she received a call asking for status update for culvert repair on 110th and Elgin Road. Commissioner Collins said as soon as the tube is clear of debris it will be extended.

A road dust control agreement between property owner located at 1459 Runnymede Road and Doniphan County, Kansas, was executed by the Board of County Commissioners.

Manager Norris has given KWORCC workman's compensation inspection repair recommendations to each of the Road District Foremen to address.

Chairman Grable executed extended warranty agreement between Foley Equipment and Doniphan County, Kansas, for 2013 Caterpillar backhoe in 3rd Road District, as previously agreed upon by Board of County Commissioners.

Commissioner Collins made a motion to approve invoice to Eden Intake, LLC for purchase of 120'x18" tube on Ash Point Road in the amount of \$1034.40, with landowner to pay for 40' of the cost. Commissioner Hall seconded the motion. Motion carried 3-0.

Road Office Manager Lindsay Norris told the County Commission she is forwarding calls regarding road issues following heavy rainfall onto respective Road District Foremen.

Commissioner Hall made a motion to purchase 120'x12" tube for Larned Road in Section 19 Township 3 Range 21E. Commissioner Grable seconded the motion. Motion carried 3-0.

Road Foremen Representative Sean Price told the County Commission the road crews are completing road patch, hauling off scrap metal and concrete. Foreman Price also said Third District Road Foreman Chris Schultz will be contacting landowner regarding concern with potential for private pond dam to give out near Saratoga Road in Section 7 Township 3 Range 22E, causing damage to the county road.

The Road Department asked the County Commission to look at and address road concerns on Half Mound and 180th Road where roadway tube is failing and also on 180th and Hickory Point Road for bank failure. Commissioner Collins said he will view and address concerns.

At 9:02 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential data regarding trade secrets of corporations, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:05 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Clerk and Attorney Joel Euler remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 9:16 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 15th DAY OF MAY 2023.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman