

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JUNE 12, 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, CB Lackey and Road Foremen Representative Sean Price observed the entire meeting. Road Office Manager Lindsay Norris, Doniphan County Conservation District Representatives Chris Griffin and Michelle Foos and Health Department/Home Health Administrator Sheryl Pierce were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve County Commission minutes of June 5, 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 June 15, 2023 as presented. Commissioner Hall seconded the motion. Motion carried 3-0.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 13 local inmates.

In observation of the Juneteenth holiday, the Board of County Commissioners will hold their next regular meeting on Tuesday, June 20, 2023 at 8:30 A.M.

The Board of County Commissioners were in receipt of May 2023 departmental budget and cash summary for their review.

Commissioner Collins made a motion to pay 2023-2024 membership dues to Mo-Kan Regional Council in the amount of \$2,628.50. Commissioner Hall seconded the motion. Motion carried 3-0.

County Clerk Peggy Franken reported 1,566 tires collected from county residents at the annual tire collection event held June 3, 2023. The total cost payable to The Tire Cutters for tire pickup is \$6,001.00, of which \$2,409.00 paid by county residents and \$630.00 by the Road and Bridge department. The remaining balance of \$2,962.00 will be paid from the Solid Waste fund.

Clerk Franken informed the County Board A1 Roofing Renovations and Construction has agreed to honor their bid amount of \$22,550.00 for roofing the Health Department building located at 201 S. Main Street, Troy, Kansas.

The Board of County Commissioners received an invitation to the Doniphan County Chamber of Commerce annual business appreciation breakfast to be held June 22, 2023 at Highland Community College Wellness Center.

Dust control application permit was executed by the Board of County Commissioners for property located at 1164 140<sup>th</sup> Road in First Road District.

Road Office Manager Lindsay Norris informed the County Commission she will be participating in pre-construction teleconference June 13, 2023 with representatives of Kansas Department of Transportation, Contractors and Engineers with Schwab-Eaton, PA for replacement of bridge structure T-831-1 located on 195<sup>th</sup> Road in Section 16 Township 3 Range 21E.

Commissioner Grable made a motion to approve Road Department invoices to Mission Creek, LLC for repair of 2018 Western Star #5 rock truck \$900.00; Dave's Diesel 2018 Western Star #7 rock truck \$4,811.77 and Engemann Drainage Co. Inc. \$840.00 for 120' x 12" tube. Commissioner Hall seconded the motion. Motion carried 3-0.

Lindsay Norris, Road Office Manager, presented the County Commission with draft copy of a temporary work agreement between Doniphan County, Kansas, and Robert L. and Audrey A. Boos to complete road work on Elgin Road, south of 110<sup>th</sup> Road, in the southeast quarter of Section 36 Township 4 Range 19E. The Board of County Commissioners took no action pending review by County Attorney.

Norris told the County Commission a 48" x 86' tube is available in county inventory for placement on Elgin Road, south of 110<sup>th</sup> Road, in the southeast quarter of Section 36 Township 4 Range 19E. The cost to replenish the tube in county inventory will be \$8,184.62 from Metal Culverts, Inc. with shipment expected in 1-2 weeks. Commissioner Grable asked Road Office Manager Lindsay Norris to compare tube prices with other vendors.

Commissioner Collins informed the County Commission a contractor with side dump will need to be hired to haul rip rap on Denmark and 295<sup>th</sup> Road in Section 26 Township 1 Range 19E. Commissioner Collins will contact a local contractor for rates.

Road Foremen Representative Sean Price informed the County Commission of wash out near 1746 Heartland Road in Section 22 Township 2 Range 20E making it impassable for mail delivery. Road Office Manager Lindsay Norris was asked to notify First District Deputy Road Foreman Tom Miller to address the road issue immediately.

Commissioner Grable notified the Board and Road Department of stolen sign post on Moonlight and 150<sup>th</sup> Road. He said someone came up on the theft as it was taking place, thieves left the road sign but stole the sign post.

Observer CB Lackey asked for an update on 240<sup>th</sup> Road bridge replacement. Road Office Manager Lindsay Norris told Mr. Lackey Doniphan County has made application for bridge replacement grant funding through the Kansas Department of Transportation to replace the structure in 2024. Should the grant request be denied, Doniphan County will have to formulate a new plan for replacement of the double barrel culvert where a 12' void is present under the floor, forcing the closure of 240<sup>th</sup> Road west of Highland, Kansas.

Mr. Lackey also asked for a status update on Coronado Road culvert repair, north of Highland, Kansas, city limits in Section 22-23 Township 2 Range 19E. Road Office Manager Lindsay Norris stated Engineers with Schwab-Eaton, PA are currently completing survey work on the site to give repair cost estimate and determine alternate repair plans. She said structurally the culvert is in decent shape it is the approaches that are settling. Repairs will be scheduled around fall harvest. Commissioner Grable asked Road Office Manager Lindsay Norris to have Engineers look into what is causing the approaches to settle and why the structure is undermining.

Commissioner Grable said he was contacted about road improvements needed on Fargo Springs Road between 130<sup>th</sup> and 140<sup>th</sup> Roads where two springs exist. The road is the only way in and out for adjoining property owners. It will need to have ditches pulled in, the roadway dried out and rocked.

Doniphan County Conservation District Office Representatives Chris Griffin and Michelle Foos presented the County Commission with 2024 budget request in the amount of \$36,000.00 an increase of \$1,000.00 from the 2023 budget amount of \$35,000.00. And reviewed Conservation District Office annual report and funding sources. The Board of County Commissioners took no action pending preparation of the 2024 Doniphan County budget.

The Board of County Commissioners held discussion on Grain Belt Express transmission line road use agreement and making amendments to or rescinding of Doniphan County Resolution 2014-11, a Resolution relating to hard surfaced roads within Doniphan County, Kansas. The Board of County Commissioners took no action.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 10:11 A.M. Commissioner Grable seconded the motion. Motion carried 3-0.

At 12:15 P.M. Chairman Grable called to order a special meeting of the Board of County Commissioners for the purpose of meeting to discuss replacement of HVAC unit at the Doniphan County Health Department building located at 201 S. Main Street, Troy, Kansas and hiring of Registered Nurse for the Doniphan County Health Department/Home Health Agency. Present for the special meeting were Second District

County Commissioner Wayne Grable, Chairman, First District County Commissioner Timothy D. Collins, Third District County Commissioner Bobby Hall, County Clerk Peggy Franken, County Attorney Charles D. Baskins and Health Department/Home Health Administrator Sheryl Pierce.

Commissioner Grable made a motion to accept the cost estimate of G.E. Grable to remove existing HVAC unit and install new Heil HVAC unit for a cost of \$6,102.00 at the Doniphan County Health Department building located at 201 S. Main Street, Troy, Kansas, with payment to be made from New Sales Tax fund as a capital improvement to county owned property. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to hire Elizabeth Cluck to fill full-time Registered Nurse position at the Doniphan County Health Department/Home Health Agency at a rate of \$27.00 per hour subject to pre-employment screening. Commissioner Hall seconded the motion. Motion carried 3-0.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 12:19 P.M. Commissioner Grable seconded the motion. Motion carried 3-0.

DATED THIS 12th DAY OF JUNE 2023.

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

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Wayne Grable, Chairman