

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 21, 2024

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 were present. County Attorney Charles D. Baskins was present for a portion of the meeting.

Road Office Manager Lindsay Norris, Aging Director Diana Crouse-Johnson, KANZA Mental Health and Guidance Center CEO Krista Eylar and Emergency Management Coordinator Julie Meng were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve minutes of October 15, 2024, regular meeting as written. Commissioner Collins seconded the motion. Motion carried 3-0.

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

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

Commissioner Grable made a motion to approve submittal of Kansas Department of Transportation FY26 Section 5311 Doniphan County Transportation grant application, including Doniphan County letter of support and signatory authorization letter for related grant documents. Commissioner Collins seconded the motion. Motion carried 3-0.

Aging Director Diana Crouse-Johnson announced the retirement of part-time Transportation Driver Dave Stewart. The County Commission agreed to place a job advertisement for part-time Transportation Driver's position.

Commissioner Grable made a motion to approve repair work by Reed Dodge to 2019 Dodge Grand Caravan in the amount of \$1,500.00 for struts and alignment. Commissioner Collins seconded the motion. Motion carried 3-0.

Aging Director Crouse-Johnson and County Clerk Peggy Franken informed the County Commission of the closure of Doniphan County accounts by Reed Dodge due to untimely payment of Sheriff's invoices due to not being submitted for payment to the County Clerk's office by the Sheriff. Chairman Grable and Clerk Franken will work with representatives of Reed Dodge to get the accounts reinstated and in active status.

Commissioner Grable made a motion to approve running board repair to 2015 Dodge Grand Caravan for the Doniphan County Transportation Department in the amount of \$625.00. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to appoint Register of Deeds Susan Shuster as Doniphan County's voting delegate for the KCAMP annual meeting to be held December 3, 2024, and County Clerk Peggy Franken as alternate voting delegate. Commissioner Hall seconded the motion. Motion carried 3-0.

Road Office Manager Lindsay Norris told the County Commission Mike Twombly, with Big Iron Auctions, will meet with Road Foremen in the coming week to view and take pictures of County equipment no longer in use by the Road Department in order to get it listed for sale.

Commissioner Collins made a motion to purchase 15" x 100' plastic tube from Engemann Drainage Co. Inc. in the amount of \$869.00 for tube replacement on Chalk Bluff Road, Section 22 Township 1 Range 19E. Commissioner Grable seconded the motion. Motion carried 3-0.

Discussion was held regarding tube replacement on Chalk Bluff Road, Section 22 Township 1 Range 19E. Road Office Manager Lindsay Norris contacted Engemann Drainage Co. Inc. about boring the road tube versus digging up the roadway. Roger Engemann voiced concerns about boring the road tube and creating a void between the bore and road tube. He recommended the current tube and roadway be dug out, waterline cut, and capped, new tube installed, and waterline repaired. The City of White Cloud will be contacted to locate the waterline, cut, cap and repair the waterline during the time of construction.

Road Office Manager Lindsay Norris presented the County Commission with Road Department job applicant for their review. No action was taken.

Krista Eylar, KANZA Mental Health and Guidance Center Chief Executive Officer, introduced herself to the Board of County Commissioners and spoke about programs offered by KANZA Mental Health and Guidance Center. Mrs. Eylar replaces Jackie Feathers, former CEO.

Emergency Management Coordinator Julie Meng presented the County Commission with Doniphan County Resolution 2024-09, a Resolution adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. Following review, Commissioner Grable made a motion to adopt Doniphan County Resolution 2024-09, a Resolution adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. Commissioner Collins seconded the motion. Motion carried 3-0. Said Resolution was recorded and is on file in the office of the Doniphan County Clerk in Resolution Book 4 Page 13.

Julie Meng, Emergency Management Coordinator, reminded the Board of County Commissioners of countywide burn ban due to extreme dry weather conditions. No open burning is allowed, including in trash barrel or burn pit.

At 9:49 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Road Department, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:04 A.M. Commissioner Grable seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

Commissioner Grable made a motion to hire Sean Price full time in the Second Road District in a Laborer/Operator's position subject to pre-employment requirements. Commissioner Collins seconded the motion. Motion carried 3-0.

At 10:13 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Sheriff's Department, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:23 A.M. Commissioner Collins seconded the motion. Motion carried 3-0. County Attorney and County Clerk remained.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 10:27 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 21ST DAY OF OCTOBER 2024.

Attest: _____

Peggy Franken, County Clerk

Wayne Grable, Chairman