

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 3, 2016

The Board of County Commissioners met in regular session at 8:30 o'clock A.M. with First District County Commissioner Timothy D. Collins, Chairman, calling the meeting to order. Second District County Commissioner Terry W. Horner, Third District County Commissioner Jerry P. McKernan and County Clerk Peggy Franken were present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Paul Stewart and Susan Studer observed the entire meeting.

Commissioner Collins made a motion, seconded by Commissioner Horner, to approve the minutes of the September 26, 2016 meeting as written. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve warrants for the period of September 30, 2016 as presented. Motion carried.

Fee reports for the month of September 2016 were presented to the Board on behalf of the County Clerk and Register of Deeds for their review.

Currently there are 16 local inmates housed in the Doniphan County Law Enforcement Center.

Due to the observance of Columbus Day, the Board of County Commissioners will hold their next regular meeting on Tuesday, October 11, 2016.

Commissioner Horner advised the Board of County Commissioners of the need for approximately \$4,000 worth of rock on St. Columbus and Treece Roads in Second District. The Board took no action pending discussion with Burr Oak Township Officials on availability of township general fund monies.

Commissioner Horner also stated two large washed out areas on 180th Spur (formerly K-7 Highway) southwest of Troy, Kansas need immediate repair which will take a large amount of rip rap or shot rock. No action was taken pending a view of the area by representatives of the USDA Natural Resources Conservation Services office.

Alvin "Woody" Wood was present to discuss an issue with callers from Elwood, Kansas, calling 911 from cell phones. 911 emergency telephone calls ping to the nearest emergency cell tower. In the case of Elwood, Kansas, 911 calls made from cell phones hit an emergency cell tower in Buchanan County, Missouri. In turn Buchanan County, Missouri, forwards Doniphan County, Kansas, 911 calls to the Doniphan County Sheriff's Department administrative line which currently answers with a recording. Mr. Wood asked that the verbiage be changed to state "911 please stand by" so that callers are not confused and hang up before their call is answered. Undersheriff Mark Allen said the Sheriff's Department will check with Buchanan County, Missouri, to see how the calls transferred to Doniphan County are set up to determine if they could be sent directly to the Doniphan County 911 Dispatcher instead of the administrative line and report back to the County Commission.

Custodian Richard Blanton informed the County Board replacement of the drains and waterproofing of the foundation on the courthouse has been completed by Luedke Excavating and Fuemmeler Flatwork and Construction. Discussion was held in regard to making permanent improvements to the east driveway of the courthouse. The Board requested Custodian Blanton get

with Second District Road Foreman Danny Adkins on repairing the driveway with use of hot patch.

Health Department/Home Health Administrator Sheryl Pierce, RN and Jeremy Blanton with Proserv presented the Board with a proposal to install a new wall mount rack for wireless communications, install a patch panel along with terminal data cabling, switch and appropriate labeling for the Health Department building at a cost of \$2,054.50. Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the proposal of Proserv and pay the cost from the Capital Improvement fund. Motion carried.

Commissioner Horner made a motion, seconded by Commissioner McKernan, to execute a letter to Roger Masenthin, Water Resources Planning Specialist with the USDA Natural Resources Conservation Services, requesting consideration for 75/25% matching federal funds through the Emergency Water Protection Services program for bank stabilization. Motion carried. The following projects will be considered for funding:

- Friendship and 250th Road (Section 28 Township 2 Range 20E)
- Eminence Road (four areas in NW1/4 Section 8 Township 3 Range 20E)
- 260th and Buffalo Road (N1/2 N1/2 Section 15 Township 2 Range 19E)
- 180th Spur (E1/2 E1/2 Section 26 Township 3 Range 20E)

Road Secretary Martha Wiedmer presented the Board of County Commissioners with final cost figures for 2016 chip seal projects which totaled \$305,140.61 out of County Road and Bridge funds. A budgeted transfer of \$300,000 from New Sales Tax for permanent improvements of county roadways will be made in December 2016 and the monies used as carryover for the projected 2017 Road and Bridge budget.

Commissioner McKernan requested the Road Department check the status of Hamm Quarry crushing more rock at their quarry in Doniphan County, Kansas, this year.

Road Supervisor Bob Edie informed the County Board approximately 5,000 ton of rip rap or shot rock would be needed to complete the emergency road projects from the September 13, 2016 rain event. Whetrock Inc. has agreed to provide Doniphan County with the necessary shot rock at a cost of \$10.00 per ton, with the stipulation that the County pay in full for the 5,000 ton of rock by December 31, 2016. The Board of County Commissioners took no action.

Road Supervisor Bob Edie provided the Board with a list of road tubes plus bands needed to make emergency road repairs at the following locations totaling \$46,792.17:

- Friendship and 250th Roads (6'x120' tube)
- Half Mound and 205th Road (6'x60' tube)
- Castleton Road (3'x60' tube)
- 140th Road east of Ash Point Road (6'x120' tube)
- 115th and Elgin Roads (30''x60' tube)
- 150th Road (24''x45' tube)
- 180th and Friendship Road (24'' x60' tube)
- Willow Road (24''x45' tube)
- 220th Road (30''x45' tube)
- Six 24' tubes and four 18'' tubes for Second District

Commissioner Horner made a motion, seconded by Commissioner Collins, to approve the purchase of a 6'x120' tube for Friendship and 250th Roads in the amount of \$13,004.55. Motion carried. No further action was taken on the purchase of additional tubes.

Jim Murray, Representative with Deffenbaugh Industries, updated the Board of County Commissioners on recent repairs made to the transfer station building located on St. Columbus Road in Wathena, Kansas. Mr. Murray informed the Board he would be retiring from Deffenbaugh Industries and Mike Hey would be replacing him as the representative to Doniphan County, Kansas.

Bids were presented for contractual services to assist Road and Bridge with the following tube replacement projects. No action was taken pending additional bids yet to be submitted for consideration.

- 260th and Buffalo Roads (Section 10 Township 2 Range 19E)
- Eminence Road (Section 32 Township 2 Range 20E)
- 205th Road (Section 9 Township 3 Range 19E)

The Board of County Commissioners requested Road Secretary Wiedmer provide the Board with projected Road and Bridge expenditures through the remainder of 2016, along with the balance of the K7 Improvement fund, for their consideration in regard to the purchase of tubes and shot rock for emergency road repair projects.

Economic Development Director Adrienne Korson and Elizabeth Collins with Webcom Resources gave the Board of County Commissioners and County Officials a presentation on the new Doniphan County, Kansas website www.doniphan.civikhub.com.

County Clerk Peggy Franken presented the Board with the final 2017 Doniphan County budget with a mill levy rate of 45.417 mills down from 46.739 mills for 2016.

Doniphan County Ambulance District No. 1 August run statistics report was presented to the Board for their review.

Commissioner McKernan asked for the Board of County Commissioners consideration in hiring a full time dozer and excavator operator to work year round in all three road districts. Discussion followed including discussion on adjusting the starting wage for County employees based on position and experience. No action was taken.

At 11:49 A.M. Commissioner Collins made a motion, seconded by Commissioner McKernan, to enter into executive session for a period of 15-minutes for the purpose of discussing legal matters with counsel. Motion carried. The County Attorney and County Clerk remained.

The meeting reconvened at 12:04 P.M. with no action taken.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 12:14 P.M. Commissioner Horner seconded the motion and it carried.

DATED THIS 3rd DAY OF OCTOBER 2016.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman