

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 7, 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 October 31, 2016 meeting as written. Motion carried.

Fee reports for the month of October 2016 were presented to the Board for their review on behalf of the Register of Deeds and Sheriff.

Currently there are 20 local inmates housed in the Doniphan County Law Enforcement Center.

Commissioner Horner made a motion, seconded by Commissioner Collins, to execute a letter of support on behalf of Doniphan County Services and Workskills application for grant funds through the Kansas Department of Transportation Public Transportation program. Motion carried.

County Clerk Peggy Franken presented the Board with sales tax collections for the month of September 2016 in the amount of \$42,371.10.

At 8:31 A.M. Commissioner Horner made a motion, seconded by Commissioner Collins, to enter into executive session for a period of 5-minutes for the purpose of discussing and protecting the privacy of non-elect personnel. Motion carried. The County Clerk remained.

The meeting reconvened at 8:36 A.M. with no action taken.

Commissioner Horner made a motion, seconded by Commissioner McKernan, to authorize Road Supervisor Bob Edie to draw up bid specifications and bid out the tube replacement project located in the 1200 block of 165th Road, with bids to be good for 60 days. Motion carried.

Commissioner Horner made a motion, seconded by Commissioner McKernan, to authorize Second District Road Foreman Danny Adkins to draw up bid specifications and bid concreting the east driveway of the Doniphan County Courthouse, with the project to be complete by January 1, 2017 weather permitting. Motion carried.

Commissioner Horner made a motion, seconded by Commissioner Collins, to execute a letter of acceptance for federal funding from the Natural Resources Conservation Services for Emergency Watershed Protection Program funds in the amount of \$41,800.00 with Doniphan County to match 25% with in-kind contributions. For a project located on 180th Spur Road (old K-7 Highway). Motion carried.

Commissioner Horner made a motion, seconded by Commissioner McKernan, to authorize Chairman Timothy D. Collins to execute all documentation regarding the Natural Resources Conservation Services Emergency Watershed Protection Program project on 180th Spur Road (old K-7 Highway) on behalf of Doniphan County, Kansas. Commissioner Collins abstained.

Commissioner Collins made a motion, seconded by Commissioner Horner, to approve the purchase of miscellaneous road signs in the amount of \$599.90 from National Sign Company. Motion carried.

At 9:13 A.M. Commissioner Collins made a motion to adjourn. Commissioner Horner seconded the motion and it carried.

First District County Commissioner Timothy D. Collins made a motion to call a special meeting at 9:21 A.M. for the purpose of discussing issues relative to road and bridge. Second District County Commissioner Terry W. Horner seconded the motion. Third District County Commissioner Jerry P. McKernan carried. County Clerk Peggy Franken and County Attorney Charles D. Baskins were present.

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

The Board held discussion with Road Supervisor Bob Edie in regard to tube replacement project in the 1200 block of 165th Road. Supervisor Edie stated specs for the project will be draw up once the Corp of Engineers drains enough water in the area to determine the depth of the tube placement.

Second District Road Foreman Danny Adkins told the County Commission Whetrock, Inc. has rip rap available for the 180th Spur Road project, once federal funding is made available through the Emergency Watershed Protection Program. The project must be completed within 10 days of funds becoming available according to guidelines and requirements of the federally funded project.

Commissioner Collins made a motion, seconded by Commissioner Horner, to make repairs to the injectors on the Fiat dozer located in the First District road shop, not to exceed \$1300.00. Motion carried.

Road Supervisor Bob Edie informed the County Commission Kiefer Excavating would commence work on the tube replacement project on 205th Road today (November 7, 2016).

Commissioner Horner made a motion, seconded by Commissioner McKernan, to purchase up to 400 ton of rock for 215th Road in Burr Oak Township from Road and Bridge general funds. Motion carried

First District Commissioner Collins requested Road Supervisor Bob Edie contact Iowa Township Trustee Ken McCauley in regard to matching the amount of rock needed for Ash Point Road in First District.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 9:37 A.M. Commissioner McKernan seconded the motion and it carried.

DATED THIS 7th DAY OF NOVEMBER 2016.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman

