

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, NOVEMBER 21, 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 November 14, 2016 regular meeting and November 14, 2016 General Election Canvass as written. Motion carried.

Commissioner Horner made a motion, seconded by Commissioner Collins, to approve added taxes to the Doniphan County tax roll in the amount of \$1,568.16 and abated taxes in the amount of \$8,828.06. Motion carried.

Fee Report for the period of November 1-15, 2016 was presented to the Board for their review on behalf of the Sheriff.

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

Commissioner Collins made a motion, seconded by Commissioner Horner, to approve the purchase of \$6,000.00 in shot rock for the First Road District, in order to complete FEMA projects on Eminence Road and other washed out areas. Motion carried.

Correspondence was presented to the Board from the Doniphan County Planning Commission notifying them of a zoning hearing to consider change of property from A-1 Agriculture to Mixed Use on behalf of Terri Hegarty for the location of storage units and meat processing operation on property located at 1187 Last Chance Road, Troy, Kansas. The Doniphan County Planning Commission will hold a public hearing to consider the matter on December 14, 2016 at 7:30 P.M.

Commissioner Collins made a motion, seconded by Commissioner Horner, to approve the proposal of Midland GIS to install the County Appraiser's mapping computer at a cost not to exceed \$600.00. Motion carried.

Sheriff Chad Clary was present to discuss with the Board of County Commissioners the 2017 contractual agreement between Doniphan County, Kansas and KANZA Mental Health and Guidance Center. As indicated in the agreement Doniphan County will allocate \$28,144.00 annually to KANZA Mental Health for mental health services. In addition KANZA will charge Doniphan County a rate of \$50.00 per hour to provide mental health evaluation, treatment and consultation services to County inmates. Sheriff Clary stated KANZA Mental Health provides the service locally to patrons one day per week and would like the County to hold discussions with KANZA about providing the same service to inmates on the same day of the week as they are in Troy, so that KANZA is not making additional visits to the jail, thus waving the \$50.00 per hour fee. Doniphan County also allocates the liquor tax annual collections to KANZA Mental Health for drug and alcohol counseling. The Board of County Commissioners agreed to meet with David Elsbury, CEO of KANZA Mental Health and Sheriff Clary to discuss the 2017 contractual agreement.

Sheriff Clary requested the Board of County Commissioners consider changing the pay plan for employees of the Sheriff's Department who are required to work on a holiday, other than a County observed holiday, by paying the employees a rate of twice their regular pay (double time). The Board of County Commissioners took the request under advisement.

Sheriff Chad Clary asked Commissioner Collins if additional patrol was needed near Friendship Road, north of K-7 Highway, where a work road has been constructed, in order to keep public traffic off the roadway during construction. Commissioner Collins stated the road is closed to thru traffic and barricaded. Drivers going around the barricade are doing so at their own risk and liability.

Berry Tractor Representative Ron Karn called on the Board of County Commissioners.

Road Secretary Martha Wiedmer informed the County Commission all the required paperwork and easements have been submitted to the Natural Resources Conservation Services Office for approval of federal funding for the 180th Spur Road repair project. Once the federal funds become available, Doniphan County will have 10 calendar days to complete the project, therefore overtime or weekend work may be required by the road department. The project is estimated to be completed within five days.

Commissioner Collins asked for the Board of County Commissioners consideration in placing Bridge T-51-2, located on 105th and Friendship Road, on the next application cycle for the Kansas Department of Transportation off-system bridge replacement program. Husker Steel has estimated the bridge replacement to cost in excess of \$607,000.00.

The Kansas Chief Reporter Paul Stewart asked Road Secretary Martha Wiedmer how it was decided to place Bridge T-32-1, located on Mineral Point and 210th Roads, on the Kansas Department of Transportation off system bridge replacement program. Secretary Wiedmer said certain criteria must be met and only three structures on the critical fracture list could've been considered by the Board of County Commissioners. Bridge T-32-1 met all the criteria and was unanimously agreed upon by the Board of County Commissioners to be placed on the Kansas Department of Transportation off system bridge replacement program.

County Attorney Charles Baskins will submit for publication notification of a public hearing for the relocation and opening of a county roadway known as Friendship Road, located in the Northeast Corner of the Northwest Quarter of Section 28, Township 2, Range 20E. Said hearing will be held on December 5, 2016 at 9:30 A.M. in the office of the Doniphan County Commission.

At 9:45 A.M. Commissioner Collins made a motion, seconded by Commissioner Horner, 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 10:00 A.M. with no action taken.

Commissioner Horner made a motion, seconded by Commissioner Collins, to suspend the Doniphan County Shared Leave Policy establishing a sick leave bank, as written. Motion carried.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 10:08 A.M. Commissioner McKernan seconded the motion and it carried.

DATED THIS 21ST DAY OF NOVEMBER 2016.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman