

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JANUARY 9, 2017

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.

Commissioner-elect Thad Geiger, The Kansas Chief Reporter Paul Stewart and Susan Studer observed the entire meeting.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the minutes of the January 3, 2017 regular meeting as written. Motion carried.

Commissioner McKernan made a motion, seconded by Commissioner Horner, to approve abated taxes to the 2016 Doniphan County tax roll in the amount of \$575.98. Motion carried.

Currently there are 10 local inmates housed in the Doniphan County Law Enforcement Center.

Pete Duncan, Representing the Kansas Heritage Commission and Doniphan County Historical Society, thanked out-going Second District County Commissioner Terry W. Horner for his support of the Doniphan County Historical Society and their projects over the past four years.

Mr. Duncan informed the County Board, members of the Doniphan County Historical Society have agreed to the removal of the tree between the Tenant Baker House and Doniphan County Historical Museum in order to protect the roof and buildings from future damage. It was a consensus of the Commission to obtain three bids to remove the tree and stump.

County Clerk Peggy Franken presented the Board with departmental budget and expense reports for the year ended December 2016. Clerk Franken also presented the Board with sales tax collections for the month of November 2016 in the amount of \$36,698.79.

Correspondence was reviewed from Troy Resident Mary Winder regarding continual litter along 195th Road, west of Troy, Kansas, the need to control motorist speed in the area and a large washout near 1381 195th Road. Commissioner McKernan stated litter along county roadways is a problem countywide. County Clerk Franken told the Board she forwarded Mrs. Winder's correspondence onto the Sheriff's Department and Road Department.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to appoint Economic Development Director Adrienne Korson to the Greater St. Joseph Area Metropolitan Planning Organization technical committee for a term ending December 2018. Motion carried.

JD Euler, on behalf of the Troy Christian Church, requested the construction truck being used on the courthouse east parking lot project be relocated, as it is interfering with church services and activities. County Clerk Peggy Franken will contact the contractor.

At 8:46 A.M. Commissioner Horner made a motion, seconded by Commissioner McKernan, to enter into executive session for a period of 10-minutes for the purpose of discussing and protecting the privacy of non-elect personnel. Motion carried. Commissioner-Elect Geiger and the County Clerk remained.

The meeting reconvened at 8:56 A.M. with no action taken.

Road Supervisor Bob Edie presented the Board with five-year lease options for the purchase of rock/dump trucks for the road department. The Board took no action.

Commissioner McKernan asked Road Supervisor Bob Edie about having snow blades installed on new trucks, if lease purchased. Supervisor Edie advised the Board the First District road department does not use snow blades on trucks, only on graders.

Road Secretary Martha Wiedmer presented the Board of County Commissioners with end of the year expenses for the road department.

Bids were presented for the purchase of 3 Dead End and 24 Stop signs.

- National Sign Company \$807.30
- J&A Traffic Products \$867.90

Commissioner Horner made a motion, seconded by Commissioner Collins, to accept the low bid of National Sign Company for the purchase of road signs. Motion carried.

County Attorney Charles Baskins asked First District County Commissioner Tim Collins if he had obtained the legal description on property purchased from Kathleen Twombly and Fred Twombly for the relocation of Friendship Road, in order to proceed with the real estate closing. Commissioner Collins said he spoke with Clark Land Surveying the week of January 3, 2017 and they had the survey work and land description completed.

Observer Susan Studer requested Sheriff Chad W. Clary's presence at the next regular County Commission meeting to discuss concerns with Sheriff's Deputies overtime.

Second District County Commissioner Terry W. Horner recapped his term of office with the Board of County Commissioners, thanking his fellow board members and the public.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 9:40 A.M. Commissioner McKernan seconded the motion and it carried.

DATED THIS 9TH DAY OF JANUARY 2017.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman