

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

The Board of County Commissioners met in regular session at 1:20 o'clock P.M. with First District County Commissioner Timothy D. Collins, Chairman, calling the meeting to order. Second District County Commissioner Thad Geiger, Third District County Commissioner Jerry P. McKernan and County Clerk Peggy Franken were present. County Attorney Charles D. Baskins was absent.

Susan Studer and Road Supervisor Bob Edie observed the entire meeting. The Kansas Chief Reporter Paul Stewart, Richard Grable and Pete Duncan observed a portion of the meeting.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve abated taxes to the 2016 Doniphan County tax roll in the amount of \$553.04. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to advertise to seek bids for cash rent of 22.5 acres of the County landfill farm located in Section 21 Township 3 Range 22E and 9.5 acres of hay ground also located in Section 21 Township 3 Range 22E, for the 2017 season, with an option to extend by mutual agreement for additional periods of one year each. Motion carried.

Commissioner Collins inquired about designating a portion of the County's liquor tax collections to the local school districts for early substance abuse prevention. County Clerk Peggy Franken advised the County Attorney is researching the legal requirements for designation of the County's liquor tax monies and will have an answer for the Board at a future meeting.

Economic Development Director Adrienne Korson updated the Board of County Commissioners on the August 21, 2017 solar eclipse, with the longest viewing duration period being over Doniphan County, Kansas. A public community information meeting will be held on January 18, 2017 at 6:00 P.M. at the Troy Community Center to discuss the event and prospective activities for drawing tourists into Doniphan County.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to establish a revenue and expense line item in the Doniphan County Economic Development fund designated for Doniphan County events. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve the attendance of Economic Development Director Adrienne Korson at the Heartland Economic Development Course. And to approve application for a scholarship to pay a portion of the cost of the Heartland Economic Development Course fee through the Kansas Economic Development Alliance. Motion carried.

At 1:55 P.M. the Board took a 10-minute recess.

The meeting was called back to order at 2:05 P.M.

Elizabeth Collins, Webcom Resources and Economic Development Director Adrienne Korson presented the Board of County Commissioners with the Doniphan Proud marketing campaign. A campaign designed to go along with Doniphan County's new website allowing businesses to use enhanced business pages on the website for professional, affordable and measurable marketing options. Commissioner Collins made a motion, seconded by Commissioner Geiger, to move

forward with the Doniphan Proud marketing campaign and set monthly business package prices at \$15.00 for Starter, \$35.00 for Game Changer and \$50.00 for All Star advertising levels. And establish revenue and expense line items in the Doniphan County Economic fund for the Doniphan Proud marketing campaign. Motion carried.

The Board of County Commissioners requested Economic Development Director Adrienne Korson meet with them semi-monthly, on the second and fourth Mondays, to update the Board on Economic Development issues. Commissioner Geiger stressed it is hard to reduce costs without reducing services; therefore it is important to increase County revenues through Economic Development.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 2:46 P.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