

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JANUARY 30, 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 Thad G. Geiger, 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 Geiger, to approve the meeting agenda as amended to include representatives from Metropolitan Planning Organization and proposals on courthouse and health department rug service. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve the minutes of the January 23, 2017 meeting as written. Motion carried.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve abated taxes to the 2016 Doniphan County tax roll in the amount of \$305.32. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve payroll and warrants for the period of January 31, 2017 as presented. Motion carried.

Currently there are 13 local inmates housed in the Doniphan County Law Enforcement Center.

Discussion was held in regard to maintaining gravel roadways, with Commissioner Geiger suggesting the Board meet with Local Road Engineer Norm Bowers and representatives of Holt County, Missouri to review best practices for maintaining roadways with similar soil types. Commissioner McKernan also suggested road right-of-way maintenance such as mowing and cutting brush. Commissioner Geiger suggested utilizing Noxious Weed to spray a 2-3' swath along the county rights-of-way to suppress vegetation.

Accounts Payable Clerk Megan Salisbury presented the Board with proposals for rug service for the courthouse and health department buildings. Proposals were presented based on a semi-monthly service at annual rates:

	Courthouse	Health Department
Ameripride	\$2,852.20	\$898.30
Cintas	\$2,261.48	\$551.98

Commissioner Geiger made a motion, seconded by Commissioner Collins, to change the courthouse and health department rug service to Cintas. Motion carried.

At 9:00 A.M. a public hearing was held for Terri Hegarty for change of zoning from A-1 Agriculture to Mixed Use for property located at 1187 Last Change Road, Troy, Kansas to allow for the location of storage units and a meat processing operation on the property. Zoning Administrator Julie Meng, Terri Hegarty, Curtis Anderson, Pete Duncan, Colleene Duncan and Rebecca Etherton were present. Speaking in opposition of the zoning change were Pete Duncan and Rebecca Etherton, in addition Pete Duncan presented a letter of opposition from adjoining landowner Doug Duncan. Zoning Administrator Julie Meng stated the Doniphan County Planning Commission recommended the zoning change contingent upon all County, State and Federal regulations that apply being met. The Board of County Commissioners tabled action on

the requested zoning change to allow the applicant time to contact the Kansas Department of Agriculture for State licensing requirements and the County time to research State standards for licensing. The County Board will take up the zoning change at their February 27, 2017 meeting at 9:00 A.M.

The Board of County Commissioners asked for clarification on the valuation of agricultural land from Appraiser Danielle Kiefer. Appraiser Kiefer informed the County Commission agricultural land values are determined annually by the Director of the Division of Property Valuation based on productivity attributable to 8 year average yields of landlord net income and soil activity.

Roger Whetstine, Jr. and Dru Whetstine, representing Whetrock Inc. met with the County Board to propose the purchase of rock from the Gerald Schneider Quarry, located north of Sparks, Kansas. Road rock would be sold to the County at a rate of \$7.50 per ton and 4-5" scalped rock at a cost of \$4.00 per ton. Roger Whetstine, Jr. estimates there is approximately 30,000 to 40,000 ton of rock in the quarry and requires the County to guarantee purchase of at least 10,000 ton, with payment made in full by December 31, 2017. The Board tabled action pending review of the rock by Road Supervisor Bob Edie and Second District Road Foreman Danny Adkins, with a decision to be made at the February 6, 2017 County Commission meeting.

Chance Long and Caitlin Zibers, representing Metropolitan Planning Organization, called on the County Board to introduce themselves and their services.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve an additional \$150.00 toward the cost of the purchase of decals for road equipment from National Sign Company. Motion carried.

At 10:23 A.M. the Board took a 10-minute recess.

The meeting was called back to order at 10:33 A.M.

Road Supervisor Bob Edie presented the Board with 5-year lease purchase options for three rock trucks as follows:

- Midway Truck Sales – three 2018 Western Star 4700 SF dump trucks \$85,749.93 annually plus extended warranty on electrical of \$2,409.00 annually.
- Summit Truck Sales – three 2018 International Model 7600 dump trucks \$87,783.00 annually plus extended warranty on electrical of \$2,907.00 annually.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to lease purchase three 2018 Western Star 4700 SF dump trucks from Midway Truck Sales for an annual payment of \$85,749.93 plus extended warranty in the amount of \$2,409.00 annually. Motion carried.

Discussion was held in regard to having a personal property sale to dispose of unused road equipment. Road Supervisor Edie will prepare a list of unused personal property.

Road Supervisor Bob Edie presented the Board with road project lists for the First and Second Road Districts, stating there were no projects in the Third Districts. Supervisor Edie also presented the Board with a list of minimal maintenance roads in the First and Second Districts also stating there were no minimal maintenance roads in the Third District.

Commissioner McKernan inquired about replacement of the tube on 165<sup>th</sup> Road, located in Section 35 Township 3 Range 22E. Road Supervisor Edie indicated the tube was fine. Commissioner McKernan said the tube needs to be lowered 18” to allow for proper drainage. Supervisor Edie said he would look at the area if the tube needs to be lowered he will replace the tube at the time.

Protocol for addressing road concerns and complaints was discussed. Road Supervisor Edie said constituents should contact the Road Office to voice complaints and road concerns. If the problem is not addressed by the Road Supervisor the respective County Commissioner should be contacted.

Road Supervisor Bob Edie presented the Board with the price per ton for the purchase of chat from Norris Quarries in the amount of \$17.25 for 3/8”. The Board requested Road Supervisor Edie obtain a cost per ton for chat from Hamm Quarry in Cummings, Kansas.

Road Supervisor Bob Edie informed the County Board there are 618 miles of county roads and gave the following breakdown: 314 in First District, 270 in Second District and 33 in Third District.

Road Supervisor Bob Edie will obtain tire bids for the purchase of tires for each of the Road Districts.

Commissioner Collins told the County Board Road Supervisor Bob Edie will be obtaining costs to purchase a computer for the First District Road Shop in order to cut down on the amount of time spent in the Road Engineers office looking up parts, obtaining bids and tracking rock tickets.

Julie Meng, Zoning Administrator, clarified for the Board of County Commissioners the role of the Doniphan County Planning Commission members.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to approve the purchase of business cards for each of the County Commissioners. Motion carried.

At 11:39 A.M. Commissioner Geiger made a motion, seconded by Commissioner Collins, to enter into executive session for a period of 10-minutes for the purpose of discussing legal matters with counsel. Motion carried. The County Attorney and County Clerk remained.

The meeting reconvened at 11:49 A.M. with no action taken.

Observer Susan Studer remarked on the amount of trash located along US Highway 36 east of Wathena, Kansas, to the Pony Express Bridge.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 11:46 A.M. Commissioner Geiger seconded the motion and it carried.

DATED THIS 30TH DAY OF JANUARY 2017.

Attest: \_\_\_\_\_  
Peggy Franken, County Clerk

\_\_\_\_\_  
Timothy D. Collins, Chairman