

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, FEBRUARY 6, 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. Third District County Commissioner Jerry P. McKernan and County Clerk Peggy Franken were present. Second District County Commissioner Thad G. Geiger and County Attorney Charles D. Baskins were absent.

Susan Studer observed the entire meeting. The Kansas Chief Reporter Paul Stewart observed a portion of the meeting.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the minutes of the January 30, 2017 meeting as written.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve manual warrants as presented.

Fee reports for the month of January 2017 were presented on behalf of the County Clerk, Register of Deeds and Sheriff for the Board's review.

Currently there are 14 local inmates housed in the Doniphan County Law Enforcement Center.

County Clerk Peggy Franken presented the Board with sales tax collections for the month of December 2016 in the amount of \$37,900.48.

Roger Whetstine, Jr. and Dru Whetstine, Representatives of Whetrock Inc., were present to discuss the purchase of 1.5" crushed road stone, scalping rock and rip rap from the Gerald Schneider Quarry. Commissioner Collins made a motion, seconded by Commissioner McKernan, to commit to the purchase of 15,000 ton of 1.5" crushed road stone at a rate of \$7.75 per ton for 2017, the purchase of scalping rock at \$4.00 per ton and rip rap at \$10.25 per ton (no specified amount of scalping rock or rip rap to be set) with Whetrock to furnish a loader and Doniphan County to furnish rock hauling, fuel and an operator for the loader. Whetrock will begin crushing March 1, 2017.

Road Supervisor Bob Edie presented bids for the purchase of Firestone tires for the road department as follows: 40 11R22.5 traction tires 14 ply, 16 11R24.5 traction tires 14 ply, 4 11R24.5 steering tires 14 ply, 2 11R24.5 trailer tires 14 ply, 2 315-80 22.5 steering tires 20 ply and 4 385 65R22.5 steering tires 18 ply.

- Neumann Services \$26,391.68
- Consumers Oil \$27,651.64
- Campbell's Oil \$23,235.54

Commissioner Collins made a motion, seconded by Commissioner McKernan, to accept the low bid of Campbell's Oil for the purchase of tires for the road department.

Road Supervisor Bob Edie presented prices for the purchase of washed chat for the 2017 chip seal season:

- Hamm's Quarry (Cummings, Ks) \$14.25 per ton washed
- Norris Quarry (Savannah, Mo) \$17.25 per ton washed

Commissioner McKernan made a motion, seconded by Commissioner Collins, to purchase 2017 chat from Hamm's Quarry in Cummings, Kansas.

Road Supervisor Bob Edie clarified a price change for the 5-year lease purchase of three 2018 Western Star 4700SF rock trucks with an annual payment of \$86,741.90 plus warranty payment of \$2109.00 for 5 year 200,000 mile extended wiring coverage. Commissioner Collins made a motion, seconded by Commissioner McKernan, to accept the amended lease purchase amount.

Road Secretary Martha Wiedmer provided the Board of County Commissioners with Township Road Improvement fund balances.

Road Secretary Wiedmer informed the County Board bridge replacement of structure T-433-3 located on 190th and Saratoga Roads has been delayed due to problems with relocation of the gas line.

David Elsbury, CEO with KANZA Mental Health and Guidance Center, reviewed the 2016 KANZA Mental Health annual report with the Board.

At 9:51 A.M. Commissioner Collins 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. The County Clerk and Sheriff remained.

The meeting reconvened at 10:01 A.M. with no action taken.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to hire Dennis McKittrick on a part-time basis as the Maintenance Engineer for the Doniphan County Law Enforcement Center at a rate of \$10.00 per hour, upon the request of Sheriff Chad Clary.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 10:02 A.M. Commissioner McKernan seconded the motion.

DATED THIS 6TH DAY OF FEBRUARY 2017.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman