

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, FEBRUARY 13, 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 McKernan, to approve the minutes of the February 6, 2017 meeting as written. Motion carried.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to approve payroll and warrants for the period of February 15, 2017 as presented. Motion carried.

Currently there are 16 local inmates housed in the Doniphan County Law Enforcement Center.

Troy resident Pete Duncan asked the Board of County Commissioners if a decision has been reached on the Hegarty zoning change request from A-1 Agriculture to Mixed Used for property located at 1187 Last Chance Road, Troy, Kansas. Chairman Collins stated the Board of County Commissioners will take up the matter at their regular meeting on February 27, 2017 at 9:00 A.M. In the meantime, Chairman Collins plans to meet with Northeast Kansas Environmental Services to discuss waste management control for the meat processing building, should the zoning change be granted.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to forego the County Commission meeting the week of February 20, 2017 due to the observance of President's Day and to call a special meeting if necessary. Motion carried.

County Clerk Peggy Franken presented the Board of County Commissioners with the January 2017 departmental budget expense report and 2017 departmental inventory, for their review.

Commissioner Collins made a motion, seconded by Commissioner Geiger, to appoint Tom Miller Deputy Road Foreman of the First District Road Department effective immediately, with review of all Deputy Foremen positions on February 12, 2018. Motion carried.

Commissioner McKernan asked for a review of the Road Supervisor's position within the next 30-days.

Economic Development Director Adrienne Korson updated the Board of County Commissioners on the upcoming Eclipse event to take place in Doniphan County on August 21, 2017. Ms. Korson also informed the County Board the National AmeriCorp is working with the City of Troy on civilian projects to be completed at the city hall, community building, water treatment plant and brick streets.

Doniphan County Economic Development is partnering with Nadia Thacker Price to showcase county businesses through the County website and Facebook page with business infomercial videos.

At 8:58 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 confidential data pertinent to Economic Development. Motion carried. The County Attorney, County Clerk and Economic Development Director remained.

The meeting reconvened at 9:08 A.M. with no action taken.

Commissioner Geiger made a motion, seconded by Commissioner Collins, to allow Economic Development Director Adrienne Geiger to advertise for a part-time administrative assistant with no increase to the Economic Development budget. Motion carried.

Bid letting was held for cash rent of 22.5 acres of crop land located in Section 21 Township 3 Range 22E (east side of county landfill and transfer station). One sealed bid was presented, opened and read aloud as follows: Jared Meng \$194.00 per acre for a total of \$4,365 for the 2017 crop year, with one year extensions up to three consecutive years upon notification by December 31, 2017. Commissioner Geiger made a motion, seconded by Commissioner McKernan, to accept the 2017 cash rent bid of Jared Meng for 22.5 acres of crop land owned by Doniphan County, Kansas. Motion carried.

No bids were presented or accepted for harvesting of 9.5 acres of hay ground owned by Doniphan County, Kansas.

Commissioner Geiger will meet with representatives of the Doniphan County Conservation District to discuss cooperation on the Stream Bank Stabilization Grants program.

Chris Adelman, with Husker Steel, called on the Board to present cost estimates for extending the east end of Bridge T 51-2, located on 105th and Friendship Roads. Doniphan County would be responsible for providing concrete for the 18'-4" x 40' bridge extension.

Husker Steel (material)	\$106,073.00
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Norfolk Contracting (labor)	\$ 23,800.00
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The Board tabled action pending review of budgeted funds.

At 9:46 A.M. Commissioner Collins made a motion to recess for a period of 10-minutes. Commissioner Geiger seconded the motion and it carried.

At 9:56 A.M. the meeting was called back to order.

Adam Hahs, Account Manager and Shawn Brost, Project Manager, with Vance Brothers called on the Board of County Commission to discuss proposals for assisting with Doniphan County's 2017 chip seal projects. It was a consensus of the Board to have Vance Brothers submit three proposals to the County Commission for their consideration 1) Oil price 2) A contractor coop partner option whereby Vance Brothers will assist Doniphan County crew members with chip seal projects 3) Turn key proposal where Vance Brothers will complete 100% of Doniphan County's chip seal projects for the 2017 season.

Commissioner Collins made a motion, seconded by Commissioner McKernan, to approve the purchase of four webinar classes through the Kansas Homecare Association for the Doniphan County Health Department at a cost of \$100.00 per class, upon the request of Health Administrator Sheryl Pierce. Motion carried.

Observer Susan Studer inquired about the number of hours and compensation the administrative assistant to the Economic Development Director would be given. Commissioner Geiger stated the position would be for less than 20 hours per week and compensation based on the starting wage of \$10.00 per hour.

Mrs. Studer also offered an opinion on better communications needed between the Board of County Commissioners and Road Supervisor.

There being no further business before the Board, Commissioner Collins made a motion to adjourn at 10:30 A.M. Commissioner Geiger seconded the motion and it carried.

DATED THIS 13TH DAY OF FEBRUARY 2017.

Attest: _____
Peggy Franken, County Clerk

Timothy D. Collins, Chairman