

**UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, MARCH 1, 2021**

The Board of County Commissioners met in regular session in the office of the Doniphan County Commission, Troy, Kansas, at 8:30 A.M. with Second District County Commissioner Wayne Grable, Chairman, calling the meeting to order. First District County Commissioner Timothy D. Collins, Third District County Commissioner Bobby Hall, County Clerk Peggy Franken present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis observed the entire meeting. Road Office Manager Lindsay Norris, First District Road Foreman Sean Price, Second/Third District Road Foreman Wayne Carter, Aging Administrator Joi Davies, Emergency Management Coordinator Julie Meng and Jerry Bauman were present for a portion of the meeting.

Commissioner Grable made a motion to approve the County Commission meeting agenda as amended to include executive sessions for non-elect personnel and legal matters. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve County Commission meeting minutes of February 22, 2021 as amended changing hire date of Rebecca Sharp, part-time employee of the Health Department, to February 24, 2021. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve warrants for the period of February 26, 2021 as presented. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve added taxes in the amount of \$92.04 and abated taxes in the amount of \$279.16 to the 2020 Doniphan County tax roll. Commissioner Hall seconded. Motion carried 3-0.

Fee reports for the month of February 2021 were presented to the Board for their review on behalf of the County Clerk and Register of Deeds.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 5 local inmates.

County Clerk Peggy Franken presented sales tax collections in the amount of \$44,470.78.

First District Road Foreman Sean Price informed the County Board a metal culvert will need to be replaced on 150th Road, west of Friendship Road. Price will provide Road Office Manager Lindsay Norris with the exact tube measurements, with Norris to obtain tube cost and estimated date of delivery.

Foreman Price said the #4 2012 Freightliner has been taken to Midway Ford for repair work to the transmission at cost of approximately \$3,000.00.

First District Foreman Price also informed the County Commission the #46 Mack truck has a broken spring in the rear axle, the truck has been taken to Bolin Hydraulic for assessment. It was the consensus of Commissioners' Collins and Hall to have the truck repaired and to repair equipment as it needs to be fixed instead of waiting until the next Commission meeting.

Commissioner Grable made a motion to hire Muse Excavation & Construction at a rate of \$200.00 per hour for up to 8 hours for use of long reach track hoe to place material along Monument Road, south of Wathena, Kansas, in Section 5 Township 4 Range 22E, where the roadway is sloughing off along the Missouri River. Said bid is contingent upon Doniphan County loading and hauling material. Material to be obtained at no cost from Muse Excavation & Construction. Commissioner Collins seconded. Motion carried 3-0.

The Board of County Commissioners were in agreement to send employees of the Road Department to 2-day motor grader training at a cost of \$50.00 per day per employee, sponsored by Atchison County.

Road Office Manager Lindsay Norris presented the County Commission with 2021 chip seal costs: Chat \$21.75 per ton (Norris Quarry) \$20.00 per ton + \$10.00 load environment fee (Hamm's Quarry). Patch \$58.00 per ton (Herzog). Oil \$2.03 per gallon (Vance Brothers). Estimated cost per mile \$14,000-\$15,000 (not including patch). Equipment cost: pickup \$22.99 per hour up to four trucks, chip spreader \$90.67 per hour; broom \$31.41 per hour; dump trucks \$79.62 per hour per truck up to four trucks; distributor \$66.56 per hour; roller \$33.75 per hour per roller up to two rollers; loader \$46.17 per hour. Labor: 14 crew members for a total of \$257.65 per hour. Fuel costs determined when service provided. After discussion the Board of County Commissioners were in agreement to continue to assist cities, schools, churches and other organizations with chip seal by providing labor and equipment. Cities, schools, churches and other organizations will be responsible for material costs.

Road Foremen will assess county roads to be chip sealed during the 2021 season and report to the County Commission for review and approval. Commissioner Hall said in the Third Road District 170th Road would have a 2" asphalt overlay applied by Herzog Contracting Corporation, with no other roads in the Third District chip sealed during the 2021 season, upon Board approval.

Bid letting was held for the sale of 1990 Ford F450 bucket truck. Bids were presented, opened and read aloud as follows:

Mark Wiedmer	\$ 525.10
Mike Stewart	\$1,677.00
Rick Collins	\$1,506.00
Sherman Smith	\$1,200.00

Commissioner Hall made a motion to accept the high bid of Mike Stewart. Commissioner Collins seconded. Motion carried 3-0.

At 9:23 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel in the Aging Department, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:43 A.M. Commissioner Collins seconded. Motion carried 3-0. The County Attorney, County Clerk and Aging Administrator remained.

At 9:43 A.M. Commissioner Grable made a motion to extend the executive session for a period of 5-minutes to continue discussion and protect the interest of non-elect county personnel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:48 A.M. Commissioner Hall seconded. Motion carried 3-0. The County Attorney and County Clerk remained.

Jerry Bauman appeared before the County Commission to request road repair at 1643 Sheridan Road, in Second Road District. Commissioner Grable and Road Foreman Carter will view the roadway with Mr. Bauman.

At 10:05 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing legal matters related to emergency services with Counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:10 A.M. Commissioner Collins seconded. Motion carried 3-0. The County Attorney, County Clerk and Emergency Management Coordinator remained.

At 10:14 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing legal matters related to roads with Counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 10:24 A.M. Commissioner Collins seconded. Motion carried 3-0. The County Attorney, County Clerk and Road Office Manager remained.

Commissioner Grable made a motion to purchase 430 ton of chat from the City of Troy at a rate of \$20.00 per ton, with the material to be stockpiled at the Second District Road Shop. Commissioner Collins seconded. Motion carried 3-0.

County Clerk Peggy Franken presented the Commission with a letter from Troy Grade School regarding their 2nd annual community service day. The Board of County Commissioners agreed to participate.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 10:39 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 1ST DAY OF MARCH 2021.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman