

**UNOFFICIAL MINUTES  
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JULY 19, 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 and County Clerk Peggy Franken present. County Attorney Charles D. Baskins was present for a portion of the meeting.

The Kansas Chief Reporter Melanie Davis was present for the entire meeting. Aging Director Diana Crouse-Johnson, First Road District Foreman Sean Price, Road Office Manager Lindsay Norris and Jerry Bauman were present for a portion of the meeting.

Commissioner Hall made a motion to approve County Commission meeting agenda as presented. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve County Commission meeting minutes of July 12, 2021 as written. Commissioner Hall seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 10 local inmates.

Commissioner Collins made a motion to hire Tina Helmstetter for the position of part-time Troy Pioneer Senior Citizens Center Site Director at a rate of \$12.50 per hour effective July 19, 2021. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to authorize Tina Helmstetter, Troy Pioneer Senior Citizens Center Site Director, as signatory on Pioneer Center/Project Income bank account held at Exchange Bank & Trust and remove former Site Director Kimberly Whitsell. Commissioner Hall seconded. Motion carried 3-0.

Aging Director Diana Crouse-Johnson discussed issues with laminate flooring at the Highland Senior Citizens Center. She will work with Center Site Director Karen Petering on arrangement of furniture and seam binder to prevent trip hazard. Mrs. Crouse-Johnson also informed the County Commission she took pictures of the dilapidated conditions at the Elwood Leisure Hour Senior Citizens Center, housed in the Lincoln School Building and contacted Riverside USD 114 School District to discuss needed repairs.

Aging Director Diana Crouse-Johnson extended an invitation to the Board of County Commissioners for the Aging Site Council monthly meeting to be held July 20, 2021 at the Highland Senior Citizens Center beginning at 1:30 P.M.

The Board of County Commissioners were in receipt of State of Disaster Emergency Proclamation issued by Kansas Governor Laura Kelly for torrential rains accompanied by high winds, lightning and hail that caused flash flooding and flooding throughout the eastern half of Kansas May 25, 2021 through July 4, 2021. Affected area counties include Doniphan, Harvey, Linn, Marion, Neosha and Seward.

Road Office Manager Lindsay Norris informed the County Commission Rex Scholz inquired about road repair and rock needed on 334<sup>th</sup> Road between Blackjack and Ash Point Roads. Being a county line road with Atchison County, Kansas (Lancaster Township) a road maintenance agreement is being worked out between Atchison and Doniphan Counties. Norris will obtain a sample road maintenance agreement for County Attorney Charles Baskins review.

Lindsay Norris, Road Office Manager, presented the County Commission with Road Department expenses, Road Improvement Fund balances and rock hauled through June 30, 2021.

Advertisements have been posted to fill Second Road District Foreman and Road Department Operator positions.

Commissioner Collins made a motion to approve the purchase of "Road Closed" signs and solar powered flashers for road closed barricades in the amount of \$5,407.47 from National Sign. Commissioner Hall seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris presented the County Commission with application from Brad Haynes for Second Road District Foreman. The Board of County Commissioners took no action pending review.

Emergency road tube repairs will be made on Randolph Road near 225<sup>th</sup> Road in Section 36 Township 2 Range 21E with First Road District assisting Second Road District.

Road Office Manager Lindsay Norris informed the County Commission 140'x8' road tube needed for Heartland and 230<sup>th</sup> Roads in Sections 27 and 34 Township 2 Range 20E will cost \$35,530.00 and take 8 weeks to receive.

Commissioner Grable made a motion to rent a 299 CAT skid steer from Foley Equipment at a monthly rate of \$5,100.00 with monthly rate to be applied to purchase price should a decision be made to purchase. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to transfer Second Road District Employee George Blake to the Third Road District and retain Daniel Whetstine in the Second Road District with Second and Third Road Districts communicating and working together on road projects. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable announced Terry James Mott as Second Road District Deputy Foreman effective immediately.

Commissioner Collins made a motion to approve repair of #4 2012 Freightliner in First Road District by Dave's Diesel in an amount not to exceed \$1,200.00. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Collins made a motion to approve purchase of hydraulic oil for First Road District from Berwick Oil Company in the amount of \$743.65. Commissioner Hall seconded. Motion carried 3-0.

The Board of County Commissioners approved the purchase of two tires for 911 Sign pick-up truck from Triple L Tire in the amount of \$199.00 each.

At 9:30 A.M. bid letting was held for installation of road tube on 150<sup>th</sup> Road in Sections 2 and 11 Township 4 Range 21E. Contractors scope of project to include clearing and grubbing on Elmer Peuker and Jerry Baker properties, installation of two (2) 30' tubes on Elmer Peuker and Jerry Baker farm field entrances, removal of old road tube, concrete box and wing wall with concrete rubble to be placed in ditch on Jerry Baker side of road below field entrance. Prepare for installation of road tube, install 5' road tube, haul and compact dirt, reshape road banks and ditches. Install Elmer Peuker's tube extension and finish slopes. One year warranty on compaction and tube wash out. Doniphan County to furnish road tube, rock and signage for project.

Engemann Drainage Company, Inc.	\$45,300.00
Urban Construction, Inc.	\$43,950.00

Commissioner Collins made a motion to accept the low bid of Urban Construction, Inc. in the amount of \$43,950.00. Commissioner Hall seconded. Motion carried 3-0.

At 9:42 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing confidential legal matters with counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:52 A.M. Commissioner Hall seconded. Motion carried 3-0. County Attorney, County Clerk remained.

Jerry Bauman met with the County Commission to discuss needed repairs on Sheridan Road in Section 29 Township 2 Range 22E. Commissioner Grable will view with Jerry Bauman prior to taking action.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:53 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 19TH DAY OF JULY 2021.

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

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Wayne Grable, Chairman