

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, SEPTEMBER 7, 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 observed the entire meeting. Road Office Manager Lindsay Norris, First Road District Foreman Sean Price and Aging Administrator Diana Crouse-Johnson 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 August 30, 2021 as written. Commissioner Hall seconded. Motion carried 3-0.

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

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 16 local inmates.

County Clerk Peggy Franken extended a thank you to the Board of County Commissioners and Third Road District Foreman Chris Schultz on behalf of Wathena American Legion Post 161 for use of equipment and operator at the annual truck and tractor pull held September 4, 2021.

August 2021 departmental budget and cash summary along with sales tax collections in the amount of \$55,488.94 were presented to the Board of County Commissioners by County Clerk Peggy Franken.

The Board of County Commissioners were in receipt of correspondence from the Kansas Department of Revenue Division of Property Valuation showing County Appraiser Danielle Kiefer met statistical performance standards for both commercial/industrial and residential for 2020 real estate appraisal and sales ratio.

Engagement letter between Doniphan County, Kansas, and Gordon CPA for preparation of Doniphan County's 2021 financial audit in the amount of \$14,650.00 was executed by Chairman of the Board Wayne Grable.

County Clerk Franken presented the County Commission with temporary liquor license for their review on behalf of Wildflower, located at 926 Highway 7 Troy, Kansas, for event to be held October 9, 2021.

The Board of County Commissioners were notified of public hearing to be held September 7, 2021 at 7:00 PM by the City of Elwood for the issuance of Taxable Healthcare Industrial Revenue Bonds in an amount not to exceed \$22,000,000 to pay the costs of acquisition, construction and equipping of a healthcare facility to be located at 502 Roseport Road in the City of Elwood. The City of Elwood intends to lease such facility to The Sanders Trust, LLC, a Delaware limited liability company for further sublease to an entity to be formed by ClearSky Health.

First Road District Foreman Sean Price informed the County Commission 8' tube replacement on Heartland and 230th Roads in Sections 27 and 34 Township 2 Range 20 E began today; with hauling of dirt and back fill to take approximately 3-days, weather permitting. Centurylink will meet onsite today to determine depth of fiber optic line in order to determine angel for setting of road tube.

Foreman Price informed the County Commission a 5' to 6' x 80' tube will be needed for Heartland Road in Section 22 Township 2 Range 20E which drains 132 acres according to the Natural Resources Conservation District Office. Foreman Price will check current tube inventory or obtain cost estimates for the purchase of tube.

Temporary work agreements were presented to the County Commission for their review for tube replacement project on Heartland Road in Section 22 Township 2 Range 20E. The Board of County Commissioners took no action pending approval by adjoining landowners.

This agreement is between Tyler J. and Kaitlyn R. Smith and the Doniphan County Board of Commissioners to complete road work as described below. Road work will take place on Heartland Rd, South of 250th Rd in the Northeast quarter of the Southwest quarter of Section 22 Township 2 Range 20E. Legal descriptions for properties are detailed below. The County agrees to complete the following work: 1) Rebuild ditch along west ROW, not to exceed 20 feet west of existing county ROW (40 feet), 2) Bring terrace out, 3) Install crossroad culvert, 4) Clean out ditch just north of existing driveway, 5) Fence currently located at the driveway of physical address 1731 Heartland Rd, Highland, KS will be temporarily moved by the landowner, to allow the county to complete ditch work and install crossroad culvert north of the address. Once work is complete, the landowner will put fence back in its same location on private property, 6) Build up road and re-rock once work is complete, 7) County road ROW will remain 40 feet once road work is complete.
S22, T02, R20E, ACRES 38.53, NE 1/4 OF THE SW1/4 OF SEC 22 EXEPT THE SE COR EAST OF HEARTLAND RD.THIS IS A PROPERTY DESCRIPTION ONLY

This agreement is between Samuel Marvin and Valerie Lyn Smith and the Doniphan County Board of Commissioners to complete road work as described below. Road work will take place on Heartland Rd, North of 240th Rd in the Southeast quarter of the Southwest quarter of Section 22 Township 2 Range 20E. Legal description for property is detailed below. The County agrees to complete the following work: 1) Slope banks along east and west ROW, not to exceed 40 feet east and west of existing county ROW (40 feet), 2) Install crossroad culvert, 3) Build up road and re-rock once work is complete, 4) County road ROW will remain 40 feet once road work is complete.

S22, T02, R20E, ACRES 40.3, SE 1/4 OF THE SW1/4 OF SEC 22 THIS IS A
PROPERTY DESCRIPTION ONLY

This agreement is between Brandon N. Smith and the Doniphan County Board of Commissioners to complete road work as described below. Road work will take place on Heartland Rd, North of 240th Rd in the Southeast quarter of the Southwest quarter of Section 22 Township 2 Range 20E. Legal description for property is detailed below. The County agrees to complete the following work: 1) Slope banks along east and west ROW, not to exceed 40 feet east and west of existing county ROW (40 feet), 2) Install crossroad culvert, 3) Build up road and re-rock once work is complete, 4) County road ROW will remain 40 feet once road work is complete.

S22, T02, R20E, ACRES 16.84, POB NW COR SE 1/4, E 220' ALONG NORTH LINE TO POB, E 904', SW 697.65', W 355.15', SW 317.92', W 91.84', SW 144.23', SW 275.75', S 178.52', SW 116.40' TO THE WEST LINE SE 1/4, N 1052.47', E 280', N 600' TO POB, EXCEPT 3 AC NW/C OF SE 1/4

Foreman Sean Price informed the County Commission the 2021 Freightliner (#4) has been repaired by Midway Ford, fixing the injector nozzle and oil separator, at a cost of \$2,217.28. Commissioner Collins made a motion to approve repair bill from Midway Ford in the amount of \$2,217.28. Commissioner Hall seconded. Motion carried 3-0.

Diana Crouse-Johnson, Aging Administrator, told the Board of County Commissioners ServPro has completed mildew mitigation at the Highland Senior Citizens Center located at 102 Kirkwood St. Highland, Kansas. During mitigation, it was discovered dirt walls exist behind paneling. In addition, repair work is needed to wood trim under patio doors and plaster repair in the office. The Board of County Commissioners asked Aging Administrator Crouse-Johnson to obtain bids to build cement block wall in the basement, repair door trim and fix plaster in the office, all located at the Highland Senior Citizens Center.

Road Office Manager Lindsay Norris presented the County Commission with updated rock funds as of August 27, 2021 for their review.

Commissioner Collins made a motion to pay Road and Bridges expenses to Franken Auto Parts in the amount of \$730.25 for motor grader filters and Murphy Tractor in the amount of \$587.31 for motor grader fluid test kits. Commissioner Hall seconded. Motion carried 3-0.

Commissioner Grable made a motion to extend skid steer and grapple bucket rental agreement with Foley Equipment for additional month. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable informed the County Commission Urban Construction has begun tube replacement on 150th Road in Section 2 Township 4 Range 21E.

Commissioner Grable made a motion to hire Dalton Thompson to install fence and gate at a cost of \$1,350.00, with Doniphan County to provide materials, along Ottumwa and Oxide Roads in Section 34 Township 2 Range 21 per agreement made between Doniphan County and adjoining property owners John and Helen Steffel following emergency road repair during heavy rainfall event in 2015. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable asked for the Board of County Commissioners consideration in removing two wooden bridge structures on Ottumwa Road in Sections 34 and 35 Township 2 Range 21E and Sections 2 and 3 Township 3 Range 21E replacing with road tubes. The north structure drains 756 acres and the south structure 737 acres according to the Natural Resources Conservation District Office. The Board of County Commissioners took no action pending determination from Engineers with Schwab-Eaton, PA to insure road tubes will support water flow.

Commissioner Collins will represent the Board of County Commissioners at the annual Kansas Association of Counties annual conference to be held October 18-20, 2021 in Overland Park, Kansas. Collins will serve as the County's voting delegate for the Kansas Association of Counties, KCAMP and KWORCC annual board meetings, also held during the conference.

Commissioner Grable asked Road Office Manager Lindsay Norris to check the number of hours used on the roller rented from Foley Equipment to patch county roadways during the week of August 30, 2021.

There being no further business before the Board, Commissioner Grable made a motion to adjourn the meeting at 9:42 A.M. Commissioner Hall seconded. Motion carried 3-0.

DATED THIS 7th DAY OF SEPTEMBER 2021.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman