

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, APRIL 18, 2022

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 Deputy County Clerk Melissa Mott 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, Economic Development Director Leah B. Johnson, and Aging Director Diana Johnson were present for a portion of the meeting.

Commissioner Grable made a motion to approve County Commission meeting agenda as amended to include appearances by Economic Development Director Leah B. Johnson and Aging Director Diana Johnson. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission minutes of April 11, 2022 regular meeting as written. Commissioner Collins seconded. Motion carried 3-0.

Commissioner Grable made a motion to approve warrant for the period of April 15, 2022 as presented. Commissioner Hall seconded. Motion carried 3-0.

Currently the Jerry K. Dubach Doniphan County Law Enforcement Center houses 4 local inmates.

Economic Development Director Leah B. Johnson informed the Board of County Commissioners the City of Elwood has been awarded funds through the State of Kansas Building a Stronger Economy (BASE) grant program for an infrastructure project.

Economic Development Director Johnson also presented information to the Board on franchise restaurants.

Bids were presented to the Board of County Commission for replacement of flooring in the walk-in cooler of the Kitchen located at the Doniphan County Law Enforcement Center as follows:

P1 Group, Inc.	\$1,896.00
Strategic Service LLC	\$1,680.00

Commissioner Collins made a motion to accept the lowest bid of \$1,680.00 from Strategic Service LLC for the replacement of walk-in cooler flooring with payment to be made from Sales Tax fund. Commissioner Hall seconded. Motion carried 3-0.

Road Office Manager Lindsay Norris inquired about recycling trailer located in Highland, Kansas. Trailer is full and in need of dumping. It was the consensus of the Board of County Commission to transport trailer to Nemaha County to unload materials and halt recycling collections until a formal decision is made regarding recycling program.

Correspondence from County Clerk Peggy Franken was presented to the Board regarding insurance coverage for off-site parking and test driving vehicles or equipment for selling purposes.

Aging Director Diana Johnson gave an update on Highland Senior Citizens Center repairs. Director Johnson also indicated Little Man Construction inspected and made repairs to belfry on the Highland Senior Citizens Center.

At 9:00 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, with the meeting called back to order in the office of the Doniphan County Commission at 9:05 A.M. Commissioner Hall seconded. Motion carried 3-0. Aging Director and Deputy County Clerk remained.

At 9:06 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of discussing and protecting the interest of non-elect personnel, with the meeting called back to order in the office of the Doniphan County Commission at 9:10 A.M. Commissioner Hall seconded. Motion carried 3-0. Deputy Clerk remained.

At 9:11 A.M. the Board of County Commission recessed for a break with the meeting called back to order in the office of the Doniphan County Commission at 9:21 A.M.

At 10:00 A.M. public hearing was held for consideration of road vacation and new road dedication for a portion of Elgin and 210th Roads, described as follows:

A portion of the southwest quarter of Section 6, Township 3 south, Range 20 east of the 6th Principal Meridian, Doniphan County, Kansas, being more particularly described as follows: A strip of land 40.00 feet in width, lying 20.00 feet on each side of the following described centerline: Commencing at the southwest section corner of said Section 6; thence along the south line of said southwest quarter S. 89°32'35" E. A distance of 339.41 feet to the point of beginning; thence N. 24°00'36" W. A distance of 365.84 feet; thence N. 34°39'47" W. A distance of 88.57 feet; thence N. 41°26'30" W. A distance of 56.35 feet; thence N. 59°16'11" W. A distance of 53.59 feet; thence N. 76°11'37" W. A distance of 38.15 feet to the east right-of-way line of Elgin Road being also the point of ending. The sidelines of said strip of land shall be prolonged or shortened so as to terminate on the easterly right-of-way of said Elgin Road and said south line of the southwest quarter. Contains 0.55 acres, more or less.

The new course of the road to be approved is as follows to wit: A portion of the southwest quarter of Section 6 and the northwest quarter of Section 7, Township 3 south, Range 20 east of the 6th Principal Meridian, Doniphan County, Kansas, being more particularly described as follows: A strip of land 40.00 feet in width, lying 20.00 feet on each side of the following described centerline: Commencing at the southwest section corner of said Section 6; thence along the west line of said southwest quarter N. 0°01'45" W. A distance of 8.07 feet; thence S. 88°58'04" E. A distance of 20.01 feet to the east right-of-way line of Elgin Road being also the point of beginning; thence S. 88°58'04" E. A distance of 72.51 feet; thence S. 85°17'18" E. A distance of 229.20 feet crossing the south line of said southwest quarter into the

northwest quarter of said Section 7; thence S. 74°41'10" E. A distance of 83.78 feet; thence S. 82°49'59" E. A distance of 38.51 feet; thence N. 88°58'34" E. A distance of 31.12 feet; thence N. 86°41'52" E. A distance of 300.41 feet; thence N. 88°53'24" E. A distance of 561.15 feet to the south line of said southwest quarter of Section 6 being also the point of ending. The sidelines of said strip of land shall be prolonged or shortened so as to terminate on the easterly right-of-way of Elgin Road and the northerly and southerly right-of-way of 210th Road. Contains 1.21 acres, more or less.

There being no public comments or opposition, Commissioner Grable closed hearing. Commissioner Collins made a motion to approve road vacation and new road dedication for a portion of Elgin and 210th Roads as described above. Commissioner Hall seconded. Motion carried 3-0.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 10:02 A.M. Commissioner Grable seconded. Motion carried 3-0.

DATED THIS 18th DAY OF APRIL 2022.

Attest: _____
Melissa Mott, Deputy County Clerk

Wayne Grable, Chairman