

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JUNE 26, 2023

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.

The Kansas Chief Reporter Melanie Davis and Second District Road Foreman Sean Price observed the entire meeting. Noxious Weed Director Jim Norris, Road Office Manager Lindsay Norris, and KANZA Mental Health and Guidance CEO Jackie Feathers were present for a portion of the meeting.

Commissioner Hall made a motion to approve meeting agenda to include discussion regarding Fargo Springs Road closure. Commissioner Grable seconded the motion. Motion carried 3-0.

Commissioner Hall made a motion to approve County Commission minutes of June 20, 2023 regular meeting as written. Commissioner Grable seconded the motion. Motion carried 3-0.

Commissioner Hall made a motion to approve payroll and warrants for the period of June 30, 2023 as presented. Commissioner Collins seconded the motion. Motion carried 3-0.

Fee report for the period of May 2023 was presented to the County Commission on behalf of the Sheriff for their review.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 14 local inmates.

Noxious Weed Director Jim Norris presented to the Board a bid to purchase chemical sprayer with hose reel from Fairbank Equipment for \$16,880.00. Commissioner Hall made a motion to purchase chemical sprayer with hose reel from Fairbank Equipment for \$16,880.00. Commissioner Grable seconded the motion. Motion carried 3-0.

Second District Road Foreman Sean Price informed the Board work on 195th Road west of K7 Highway to Half Mound Road in Section 15 Township 3 Range 20E is finished and presented tube inventory sheet.

Road Office Manager Lindsay Norris told County Commissioners bridge report from Schwab-Eaton, P.A. would be completed by end of July or beginning of August. Manager Norris indicated prices for missing hazard signs, anchor posts, rivets and battery operated flashers will be obtained for replacement. She also informed the Board 106.6 ton of base rock hauled on Tioga Road for \$1,653.23 to be paid from county Road and Bridge funds.

Commissioner Collins reported Fargo Springs Road between 130th and 140th Roads in Section 17 Township 4 Range 20 needs to be closed immediately for 3 weeks for repair work to make it passable. Commissioner Collins indicated 3” rock mixed with lime was needed to build up road. Commissioner Collins also stated 295th Road in Sections 26 and 27 Township 1 Range 19 by White Cloud, Kansas needed rock hauled on it and inquired about having work done by a local contractor. Discussion held, no action taken.

Jackie Feathers, KANZA Mental Health and Guidance CEO, met with the Board of Commissioners to give an update on services provided and to request 2024 funding for KANZA Mental Health and Guidance Center in the amount of \$30,000 and continued annual support of \$14,200 to the Leavenworth Crisis Stabilization Center. Commissioner Collins stated services provided were important and the center does an excellent job. The Board took no action pending preparation of the 2024 Doniphan County Budget.

Commissioner Collins made a motion to hire Heather Slater to fill full-time Health Department Home Maker/Home Health Aide position at a rate of \$15.00 per hour subject to pre-employment screening. Commissioner Grable seconded the motion. Motion carried 3-0.

There being no further business before the Board, Commissioner Hall made a motion to adjourn at 9:28 A.M. Commissioner Collins seconded the motion. Motion carried 3-0.

DATED THIS 26th DAY OF JUNE 2023.

Attest: _____
Melissa Mott, Deputy County Clerk

Wayne Grable, Chairman