

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, OCTOBER 10, 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 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 was present for a portion of the meeting.

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

Commissioner Hall made a motion to approve County Commission minutes of October 2, 2023 regular meeting as written. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve warrants for the period of September 29, 2023 as presented. Commissioner Hall seconded the motion. Motion carried 3-0.

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

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 12 local inmates.

County Clerk Peggy Franken presented the County Commission with September 2023 departmental budget and cash summary report for their review.

The Board of County Commissioners were in receipt of correspondence from Northeast Kansas Environmental Services regarding nuisance complaint at 1396 196th Road, Troy, Kansas.

Commissioner Grable made a motion to rescind motion from October 2, 2023 meeting to rent a 36' lift for repair of "Tall Oak" Indian monument from Belt Rental at a cost of \$1,029.76. Commissioner Hall seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to rent a 35' articulating lift for repair of "Tall Oak" Indian monument from Equipment Share, located in Elwood, Kansas, at a cost of \$700.00 per week plus delivery fee of \$150.00. Commissioner Hall seconded the motion. Motion carried 3-0.

County Clerk Peggy Franken discussed with the Board of County Commissioners the Kansas Secretary of State's 2023 grant program using federal Help America Vote Act (HAVA) security funds for the purpose of facilitating upgrades and improvements to each of the 105 county election offices for physical security of election equipment, ballots, election offices and staff. Clerk Franken said as part of the grants program she will be applying for grant funds for the purchase of Voter's Choice EZ security carts from Printelect for storage, security and deployment of election equipment and supplies. Cost for the purchase of 7 carts totals \$14,895.00, with the Kansas Secretary of State's office to reimburse 90% of the cost. Commissioner Grable made a motion to approve the purchase of 7 security carts for election equipment and supplies from Printelect for a total cost of \$14,895.00. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve invoice to Forge Build for purchase of hot water heater for Third District Road Shop in the amount of \$611.42. Commissioner Hall seconded the motion. Motion carried 3-0.

At 9:04 A.M. Commissioner Collins made a motion to recess into executive session for the purpose of consultation with County Attorney regarding matters deemed privileged in the attorney-client relationship, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:14 A.M. Commissioner Grable seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

At 9:14 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of consultation with County Attorney regarding matters deemed privileged in the attorney-client relationship, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:19 A.M. Commissioner Collins seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

At 9:19 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of consultation with County Attorney regarding matters deemed privileged in the attorney-client relationship, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:29 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

At 9:31 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of consultation with County Attorney regarding matters deemed privileged in the attorney-client relationship, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:36 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained.

Commissioner Grable made a motion to not open and reject all bids for repair of bridge structures T-35-2 located 2.4 miles west of Severance, Kansas, on 180th Road and T-228-

2 located 3.5 miles east and 1.9 miles south of Bendena, Kansas, on Larkinburg Road. Hold on-site contractors meeting with Engineer from Schwab-Eaton, PA on October 16, 2023 at 10:30 A.M. and resubmit projects for bid. Current bidders to receive notification of postponement of bid letting and invitation to contractors meeting. Commissioner Hall seconded the motion. Motion carried 3-0.

Due to no bid from current Contractor for 6' x 60' culvert replacement on Runnymede Road, 1.4 miles south of 245th Road, the Board of County Commissioners were in agreement to contact Contractor next on County Contractor List for cost proposal and timeframe for completion of the project.

At 9:43 A.M. the Board of County Commissioners recessed for a break with the meeting being called back to order in the office of the Doniphan County Commission at 9:53 A.M.

Commissioner Collins asked for the Board's consideration on hiring of contractors to assist the County Road Department during inclement weather as the Road Department, who was once staffed at 21, is now down to 8 full time and 3 part time employees.

Commissioner Grable made a motion to approve the purchase of rock for Old Kiowa Road from Road Department general fund. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to hire Bobby Edie to assist the Road Department on a part-time basis to operate motor grader and amend the Doniphan County Personnel Policy and Procedures regarding CDL requirement for operators. Motion died for lack of second.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 10:20 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 10th DAY OF OCTOBER 2023.

Attest: _____

Peggy Franken, County Clerk

Wayne Grable, Chairman