

**UNOFFICIAL MINUTES**  
**DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, JUNE 3, 2024**

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

Commissioner Hall made a motion to approve minutes of May 28, 2024, regular meeting as written. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Grable made a motion to approve manual warrants for the period of May 31, 2024, as presented. Commissioner Hall seconded the motion. Motion carried 3-0.

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

County Clerk Peggy Franken told the County Commission the annual tire collection, held June 1, 2024, resulted in 1,572 tires being disposed of. Clerk Franken thanked Road Department employees Roger Clark, Jon Edie and Harley Hartman for their assistance, as well as Northeast Kansas Environmental Services Environmental Specialist Martha Smith. Doniphan County contracted with The Tire Cutters of Centralia, Kansas, for disposal of the tires. Chairman Grable clarified employees assisting with the tire collection would receive time and one half for hours worked, payable in overtime or comp time, at the employee's choosing.

County Clerk Peggy Franken asked the Board of County Commissioners about employee reimbursement of vacation time when the courthouse closed unexpectedly on May 23, 2024, due to sewer repair. The Board of County Commissioners were in consensus not to reimburse time for employees who were utilizing vacation leave.

Clerk Franken also presented the County Commission with countywide 1% sales tax collections in the amount of \$63,370.56 and EMS sales tax collections \$103,662.49.

The Board of County Commissioners agreed to seek bids for repair and tuck pointing of the chimney on the Doniphan County courthouse building.

Commissioner Grable made a motion to adopt Doniphan County Resolution 2024-03, a Resolution of the Board of Doniphan County Commissioners relating to employee health insurance benefits, no longer incentivizing an employee for not enrolling in the insurance program. Commissioner Collins seconded the motion. Motion carried 3-0. Resolution 2024-03 was recorded in Resolution Book 3 Page 7 on file in the office of the Doniphan County Clerk.

Road Office Manager Lindsay Norris told the County Commission the Corp of Engineers, members of Elwood Gladden Drainage District, contractors and Doniphan County Commissioners will be meeting on Tuesday, June 4, 2024, at the Elwood Fire Station at 10:30 A.M. to review and discuss haul routes for levee repair project. The Road Department will make videos and take pictures of the proposed routes prior to start of the project to document pre-existing road conditions.

Dust control permits for 260 140<sup>th</sup> Road, Denton, Kansas, 1090 205<sup>th</sup> Road, Troy, Kansas and 850 Sheridan Road, Wathena, Kansas, were executed by the Board of County Commissioners. Residents are reminded to post "No Grade" signs to notify the Road Department to prevent destruction of dust control material.

Road Office Manager Lindsay Norris told the County Commission several 911 and road signs have been destroyed or stolen. She reminded the Commissioners and public if a road sign is in the way of travel down the road, especially for farm machinery, to please contact the Road Office 785-985-3535 to temporarily have the sign removed.

Lindsay Norris, Road Office Manager, presented the County Commission with a list of bridges, from the 2024 Interim Bridge Inspection, depicting those structures that have been flagged for drift or debris removal. The Road Foremen were each given a copy of the report to view bridge structures to determine which the Road Crew can fix and those structures that will require help of contractors for debris removal.

Commissioner Hall made a motion to approve the following Road Department expenses:

- ZamZow \$786.49 (#11 2018 Western Star and #117 1999 End Dump)
- Triple L Tire \$1,305.98 (#4 2012 Freightliner tires)

Commissioner Grable seconded the motion. Motion carried 3-0.

Commissioner Collins told the County Commission the First Road District is seeking cost estimates to stripe the asphalt portion of 240<sup>th</sup> Road, east of Highland, Kansas.

County Attorney Charles D. Baskins gave the Board of County Commissioners an update on delinquent property tax collection process.

At 9:15 A.M. Commissioner Grable made a motion to recess into executive session for the purpose of discussing legal matters pertaining to roads with legal counsel, with the meeting to be called back to order in the office of the Doniphan County Commission at 9:30 A.M. Commissioner Hall seconded the motion. Motion carried 3-0. County Attorney, County Clerk and Road Office Manager remained in addition to the Board.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 9:32 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 3RD DAY OF JUNE 2024.

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

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Wayne Grable, Chairman