

UNOFFICIAL MINUTES
DONIPHAN COUNTY COURTHOUSE, TROY, KANSAS, AUGUST 12, 2024

The Board of County Commissioners met in regular session in the office of the Doniphan County Commission, Troy, Kansas, at 8:54 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 absent.

The Kansas Chief Reporter Melanie Davis observed the entire open meeting. Undersheriff Mark Allen, Road Office Manager Lindsay Norris, Northeast Kansas Environmental Services Health Specialist Martha Smith, Cody Miller, Mike Miller and Rhonda Miller, were present for a portion of the meeting.

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

Commissioner Hall made a motion to approve minutes of August 5, 2024, regular meeting as written. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to approve payroll and warrants for the period of August 15, 2024, as presented. Commissioner Hall seconded the motion. Motion carried 3-0.

The Jerry K. Dubach Doniphan County Law Enforcement Center currently houses 10 local inmates.

Undersheriff Mark Allen asked the County Commission if they intended to chip seal the Jerry K. Dubach Doniphan County Law Enforcement Center parking lot this year. The Board of County Commissioners agreed not to chip seal the parking lot this year and to explore asphaltting the lot in 2025.

Road Office Manager Lindsay Norris informed the County Commission that Chris Adelman with Husker Steel will be in the area next week to view and give recommendations for repair of RS110, bridge structure on Ash Point and 150th Roads. Commissioner Collins asked to be notified when Mr. Adelman arrives so he can meet with him on site.

Notifications have been given to area contractors for trimming trees along Treece and Toulon Roads. Third District Road Foreman Chris Schultz will be the County's contact on the project.

Road Office Manager Lindsay Norris presented the County Commission with a list of surplus property from the Road Department, compiled by each District Foreman. The list of items includes: 1997 Fiat Allis Dozer (#97), 2002 Chevrolet pick-up truck (#103), Bomag roller, homemade grapple, 1995 Chevrolet pick-up truck (#104), 1995 Kenworth dump truck (#8), 1990 International distributor truck (#9) and 2005 Bomag roller (#13). The Board of County Commissioners took no action pending a determination on which Bomag roller to dispose of and gathering lists from the Sheriff and Transportation departments.

Draft plans, as drawn by Engineers with Schwab-Eaton, PA, for replacement of RS380, located on 240th Road west of Highland, Kansas, in Section 20-29 Township 2 Range 19E, were presented to the County Commission for their review by Road Office Manager Lindsay Norris. Official plans have been submitted to the Kansas Department of Transportation for review as part of the Kansas Department of Transportation Local Bridge Improvement Program. KDOT has assigned Project No. 22C-526601 to the bridge replacement project.

Road Office Manager Lindsay Norris also presented the County Commission with a map of roads proposed to be reclassified by KDOT as part of the Functional Classification System of Federal-aid highway system. RS-28 Mineral Point Road from Doniphan/Atchison County line north to 100th Road, major collector route to local route. RS-823 100th Road from Doniphan/Atchison County line east to Mineral Point Road, major collector route to minor collector route. RS-28 Mineral Point Road from 100th Road north to 110th Road, major collector route to minor collector route. RS201 Ash Point Road from Doniphan/Atchison County line north to Kansas Highway 20, major collector route to minor collector route. The Board of County Commissioners has until September 30, 2024, to voice concerns with the reclassification of roadways to the Bureau of Transportation.

Commissioner Grable made a motion to execute agreement between Doniphan County, Kansas, and Kansas Department of Transportation for exchange of Federal Funds into State Funds as part of the Federal Funds Exchange Program. Doniphan County will receive \$54,018.64 in State funding. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Collins made a motion to purchase three 30' metal tubes, one 20' metal tube and three bands from Metal Culverts in the amount of \$11,600.00 for tube replacement project on 275th and Elgin Roads. Commissioner Grable seconded the motion. Motion carried 3-0.

The Board of County Commissioners will hold an onsite meeting with contractors to view and discuss tube replacement project on 275th and Elgin Roads, Monday, August 19, 2024, at 10:00 A.M.

A cost estimate in the amount of \$6,650.00 was presented to the Board of County Commissioners on behalf of Approved Paving to chip seal the eastern lane of Last Chance Road from the city limits of Troy, Kansas, to the southern most property line of 1194 Last Chance Road. The Board of County Commissioners agreed not to chip seal the road based on previous decision not to chip seal any roadways in 2024.

Commissioner Hall made a motion to approve the purchase of motor grader blades from Foley Equipment in the amount of \$804.20. Commissioner Collins seconded the motion. Motion carried 3-0.

Commissioner Grable told the County Commission he approved repair to exhaust pipe on 2020 Peterbilt by Mayday Trucking Services.

Commissioner Grable also told the County Commission a 36" culvert on Port William Road, south of 175th Road, needs to be replaced with approximately 50 loads of dirt needed to build up the site. The Board of County Commissioners agreed to seek bids for the tube replacement project.

Martha Smith, Health Specialist with Northeast Kansas Environmental Services, Cody Miller, Mike Miller and Rhonda Miller were present to discuss Requests for Proposals for operations of the Doniphan County Transfer Station. Current Operator, Waste Management doing business as Deffenbaugh Disposal Inc., has notified Doniphan County they intend to end their contractual agreement on October 31, 2024. Mrs. Smith reviewed with the County Commissioners recommended revisions made by County Attorney Charles D. Baskins. Following review, it was agreed Martha Smith, Health Specialist with Northeast Kansas Environmental Services, would make the changes to the Request for Proposal as recommended by County Attorney Charles D. Baskins and submit for bid to interested parties. Continuation of the County's recycling program will be an addendum to the Request for Proposals for operations of the Transfer Station. Waste Management will also be contacted to see if they are interested in submitting a bid to continue the recycling program. Bids are due in the office of the Doniphan County Clerk by 5:00 P.M. September 6, 2024, with bid letting to be held Monday, September 9, 2024.

County Clerk Peggy Franken presented the County Commission with the July 2024 Departmental Cash and Budget Summary report for their review.

There being no further business before the Board, Commissioner Grable made a motion to adjourn at 10:39 A.M. Commissioner Hall seconded the motion. Motion carried 3-0.

DATED THIS 12TH DAY OF AUGUST 2024.

Attest: _____
Peggy Franken, County Clerk

Wayne Grable, Chairman