



Atchison County Commission Meeting

Atchison County Courthouse
Lower Level
423 North 5th St
Atchison, KS 66002
January 3, 2023
REGULAR MEETING AGENDA
Starting at 1:00 pm
Chairman Eric Noll, 2nd District

Commissioner Jack Bower, 1st District

Commissioner Casey Quinn, 3rd District

1. ZOOM MEETING ID # 840 8223 5403
2. Call To Order
The County Commission is called to order by the Chairman
3. Pledge Of Allegiance
4. Public Comment
5. Additions To Agenda
6. Reading And Approval Of Minutes
Approval of Minutes from Last commission meeting
- 6.1. Approved 01/03/2023 Atchison County Commission Meeting Minutes
Documents:
[01-03-2023.PDF](#)
7. Commissioner Comments And Committee Reports
8. Reports Of Elected Officials And Department Heads
9. New Business Before The Board
- 9.1. Capital Outlay Purchase Order Approvals
- 9.2. KCAMP Purchase Order Approval
- 9.3. Kim Pruett, Joint Communication Director
Purchase Order Approval to Atchison County Sheriff Office

Purchase Order Approval to Voice Products

10. Old Or Unfinished Business Before The Board
11. County Counselor Updates
12. Executive Sessions (Time Reserved For Executive Sessions)
13. Presentation And Approval Of Claims
14. Presentation Of Petitions, Memorials, And Remonstrances
15. Introduction And Consideration Of Resolutions
16. Notices And Communications
17. Public Comment
18. Adjournment
19. Zoom Details

Atchison County will be limiting public access to all Atchison County departments and offices to take preventative measures designed to reduce the spread of the Coronavirus illness. We are making arrangements to adjust services to be in the best interest of the employees and citizens of Atchison County and following the interim guidance as provided by KDHE and the CDC. The Atchison County Board of County Commission meetings will be utilizing Zoom to meet the Kansas Open Meetings Act. Members of the public can connect to the meetings via smart phone, or computer connections. The meeting ID number will be listed on the corresponding agenda. Members of the public can attend the BOCC meeting in-person; however, we urge and encourage all citizens to take active steps to prevent the spread of COVID-19. If you have any symptoms similar to the flu, including fever, cough or shortness of breath, please do not attend until symptoms have subsided and you have been fever-free for 24 hours.

Tuesday, January 3, 2023

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Atchison County Courthouse, Lower Level, 423 N 5th St., Atchison, KS. A link to the meeting was made available to the public prior to the meeting. In addition, public attendance was available for the Commission meeting at the Atchison County Courthouse, Lower Level, 423 N 5th St., Atchison, KS. Chairman Eric Noll, called the meeting to order with Commissioner Casey Quinn and County Counselor Patrick Henderson present for the meeting. Commissioner Jack Bower was absent. Kalee M. Vanderweide, Deputy County Election Officer recorded the minutes.

The Board recited the pledge of allegiance to start the meeting.

***Public Comment:**

There were no public comments.

***Reading and Approval of Minutes:**

Minutes of the December 27, 2022 meeting were postponed until next week due to the absence of Commissioner Bower. Commissioner Quinn requested time to look over the minutes prior to approving them.

***Commissioner Comments and Committee Reports:**

Commissioner Quinn stated that she is looking forward to working with the new commissioner and for 2023.

Chairman Noll stated the organizational meeting for 2023 will be held on Monday, January 9, 2023, starting at 12:00 pm. A workshop session will be held from 9:00 am – 11:00 am.

***New Business Before the Board:**

Commissioner Quinn made a motion to approve the following purchase orders from the Capital Outlay Budget for County Attorney:

Carrigan Lumber for 2 quantities of Boxes Plus 3 for \$31.98

Carrigan Lumber for 18 quantities of 1X2 – 12' WP at \$5.40 each for total of \$97.20

Carrigan Lumber for 1 Box of Joint Compound for \$15.99

Main Street Decorating for 5 Cartons of ProGen/Marble Nouveau Iris for \$706.75

Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Commissioner Quinn made a motion to approve a purchase order to Main Street Decorating for 2 Gallons 82-3510 Storm's Coming Paint for \$89.98, for the Capital Outlay

Budget for County Attorney. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Chairman Noll presented a purchase order to Kansas County Association Multiline Pool (KCAMP), for the 2023 Annual Membership Dues, in the amount of \$246,932.00. Commissioner Quinn made a motion to approve the purchase order to KCAMP, in the amount of \$246,932.00. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Chairman Noll presented a purchase order to the Atchison County Sheriff for the 2022 Utilities for Joint Communications, in the amount of \$18,000.00. Commissioner Quinn made a motion to approve the purchase order to Atchison County Sheriff, in the amount of \$18,000.00. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

On behalf of Joint Communications, Chairman Noll presented a purchase order payable to Voice Products for the Maintenance Contract Voice Recorder from February 2023 to February 2024, in the amount of \$7,733.96. Commissioner Quinn made a motion to approve the purchase order to Voice products, in the amount of \$7,733.96. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Staci Waggle, Solid Waste Manager, presented the Board with a purchase order payable to Creal Clark & Seifert for the engineering services of a New Scale House & Transfer Building – Recycle Addition, in the amount of \$38,000.00. Commissioner Quinn made a motion to approve the purchase order to Creal Clark & Seifert, in the amount of \$38,000.00. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Chairman Noll presented a purchase order payable to Sowers Heating and Cooling Inc., for YORK equipment installed at the Atchison Senior Village, in the amount of \$21,204.41. Commissioner Quinn made a motion to approve the purchase order to Sowers Heating and Cooling Inc., in the amount of \$21,204.41. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

***County Counselor Updates:**

Counselor Henderson had no updates for the Board.

***New Business Before the Board:**

Commissioner Quinn made a motion to have the County IT department run the IT services for Joint Communications. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

***Executive Sessions:**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:13 pm for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, as allowed by K.S.A. 75-4319(b) (2), and that the purpose of the closed session is to protect confidentiality of the discussion, and that the Board come out of the executive session at 1:58 pm, in the commission room, courthouse basement. Those present will be: Commissioners Noll and Quinn, County Counselor Patrick Henderson, HR Director Jodi Moore, Finance Director Mark Zeltner, IT/EM Director Wesley Lanter, County Clerk Michelle Phillips, MDS Coordinator, and the Assistant Director of Nursing. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0. There was no action taken during the executive session.

***Public Comment:**

Bills were presented to be signed.

Add, abate, escapes for real estate and personal property taxes were presented to be approved.

Commissioner Quinn made the motion to adjourn at 1:58 pm. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

*Note: Once approved these minutes will be the official minutes of the Board of County Commissioners. Regular meetings of the Board of County Commissioners are video-recorded. The video of these meeting is generally available for supplementation of the minutes. The videos can be located under the Government tab at www.atchisoncountyks.org.

Attest: Kalee M. Vanderweide, Deputy County Election Officer