



Atchison County Commission Meeting

Emergency Operations Center
10443 US Hwy 59
Atchison, Kansas 66002

REGULAR MEETING AGENDA

Chairwoman Casey Quinn, 3rd District

Commissioner Allen Reavis, 1st District

Commissioner Eric Noll, 2nd District

1. ZOOM MEETING ID # 898 1921 7328
2. 9:00 A.M. Workshop
*There will be no Zoom available during this time. The Zoom link will start at 10:00am.
3. Call To Order
4. Invocation
- 4.1. Jim Cormode
5. Pledge Of Allegiance
6. Public Comment
7. Approval Of Minutes
Approval of Minutes from Last commission meeting
- 7.1. Approved 07/11/2023 Atchison County Commission Meeting Minutes
Documents:
[7-11-2023.PDF](#)
8. Commissioner Comments
9. New Business
- 9.1. 10:15 AM Executive Session
Non-Elected Personnel
- 9.2. 10:45 AM Executive Session
Non-Elected Personnel

- 9.3. 11:15 AM Executive Session
Attorney - Client
- 9.4. Procurement Policy Discussion/Approval
- 9.5. Hamm's Contract Discussion
- 9.6. 12:00 PM Steve Caplinger, Atchison County Historical Society
2024 Budget Request
10. Unfinished Business
11. County Counselor Updates
- 11.1. Resolution For Appointment Of Appraiser
12. Executive Sessions
13. Approval Of Expenses
14. Public Comment
15. Adjournment

Tuesday, July 11, 2023

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 10:00 AM at the Atchison County Emergency Operations Center, 10443 US Hwy 59, 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 Emergency Operations Center at 10443 US Hwy 59, Atchison, KS. Chairwoman Casey Quinn called the meeting to order with Commissioner Eric Noll, Commissioner Allen Reavis, and County Counselor Patrick Henderson present for the meeting. Michelle Phillips, County Clerk recorded the minutes.

Pastor Jim Cormode recited the invocation.

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

***Public Comment:**

There were none.

***Reading and Approval of Minutes:**

Minutes from the July 3, 2023, meeting were reviewed with no corrections noted. Commissioner Reavis made the motion to approve the minutes as presented. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

***Commissioner Comments:**

Chairwoman Quinn mentioned that she had an Atchison Senior Village Advisory Board meeting on Wednesday, July 5, 2023, which was a very good meeting.

Chairwoman Quinn also mentioned that she has fielded calls from the article in the Atchison Globe regarding the potential budget increase.

***New Business:**

The Board was presented with a Notice to Proceed from Kings Construction and Excavating for the grading and ditch stabilization improvements on 310th Road over Little Delaware River. Commissioner Noll made a motion to have the Chairwoman sign to approve the notice. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

***Executive Session:**

Commissioner Noll moved that the Board of County Commissioners recess into executive session to discuss personnel matters of nonelected personnel, as allowed by

K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 10:36 am, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, HR Director Jodi Moore, Sheriff Jack Laurie, and Facility and Maintenance Supervisor Brian Oswald. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 11:07 am, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, and HR Director Jodi Moore. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session 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 12:14 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, County Counselor Patrick Henderson, Atchison Senior Village Administrator Lindsey Wood, former Atchison Senior Village Administrator Interim David Mercier, HR Director Jodi Moore, and Finance Director Mark Zeltner. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Reavis made a motion to hire a broker firm to assist in selling the Atchison Senior Village to another health entity. Commissioner Noll seconded the motion. Discussion was held and Chairwoman Quinn mentioned that this would be the best for all the residents and the County. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

***New Business:**

Steve Caplinger with the Atchison County Historical Society, and Jim Cormode appeared before the Board with the 2024 budget request. Mr. Caplinger is asking for the same amount received last year of \$10,000.00.

***County Counselor Updates:**

County Counselor Patrick Henderson was asked about the Transfer Station contract with Hamm. The contract is set to expire at the end of the year. The County was to notify Hamm 180 days prior (June 28th) to the end of the contract of any interest in extending the contract. Counselor Henderson told the Board he spoke to the Solid Waste Manager and will reach out to Hamm. There have been some suggestions to potentially add regarding modifications of the recycle rebate calculation, and rate changes.

***New Business:**

Chairwoman Quinn declared that a quorum was present. There was presented a Resolution entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ATCHISON COUNTY, KANSAS, APPOINTING HOLLEY HACKATHORN AS APPRAISER FOR ATCHISON COUNTY, KANSAS

Ms. Hackathorn's appointment will be effective July 24, 2023, for a term expiring July 24, 2025, at a yearly salary of \$78,000.00. Commissioner Noll moved that the Resolution be adopted. The motion was seconded by Commissioner Reavis. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0. Chairwoman Quinn declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2023-1527 and was signed by the Commissioners and attested by the County Clerk.

***County Counselor Updates:**

Counselor Henderson stated the tax sale is coming along nicely. There were 124 taxpayers to be notified with most of those completed.

***Approval of Expenses:**

Bills were presented to be signed. Commissioner Noll made a motion to approve the expenses for July 11, 2023. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote. The motion passed 3-0.

***Public Comment:**

There were none.

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

Commissioner Reavis made the motion to adjourn into a work session at 12:47 pm. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

*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 meetings are generally available for supplementation of the minutes. The videos can be located under the Government tab at www.atchisoncountyks.org.

Attest: Michelle Phillips, County Clerk