

Atchison County Commission Meeting

Atchison County Courthouse 423 North 5th St June 8, 2021 REGULAR MEETING AGENDA

Chairman Jack Bower, 1st District

Commissioner Eric Noll, 2nd District

Commissioner Casey Quinn, 3rd District

- 1. 1:00 P.M. ZOOM MEETING ID # 966 3015 3992
- 2. Call To Order

 The County Commission is called to order by the Chairman
- 3. Pledge Of Allegiance
- 4. Public Comment
- Reading And Approval Of Minutes Approval of Minutes from Last commission meeting
- **5.1.** 06/01/2021 Atchison County Commission Meeting Minutes

*Disclaimer-This document represents the "unofficial" minutes of the Atchison County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.

Documents:

06-01-2021.PDF

- 6. Commissioner Comments And Committee Reports
- 7. Reports Of Elected Officials And Department Heads
- 8. New Business Before The Board
- **8.1.** Donna Oswald, District Court Clerk 2022 District Court Budget Request
- **8.2.** Dr. John R. Eplee, ROZ Program And Resolution Commission Discussion
- **8.3.** Corey Scott, Emergency Medical Services Director Purchase order to Stryker Medical for a new heart monitor

- **8.4.** Deborah Geiger, Atchison Art Association 2022 Budget Request
- **8.5.** Mo-Kan Regional Council 2021-2022 Membership
- **8.6.** Rural Preservation Grant Program Approval of Acceptance letter
 - 9. Old Or Unfinished Business Before The Board
- 10. County Counselor Updates
- 11. Executive Sessions (Time Reserved For Executive Sessions)
- **11.1.** Executive Session For Non-Elected Personnel Haley Tinch, Atchison Senior Village Administrator and Jamie Madison, HR Director
 - 12. Presentation And Approval Of Claims
 - 13. Presentation Of Petitions, Memorials, And Remonstrances
 - 14. Introduction And Consideration Of Resolutions
 - 15. Notices And Communications
 - **16.** Public Comment
 - 17. Adjournment
 - 18. 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, June 1, 2021

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM on the 1st floor of the courthouse, 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 via the Zoom platform by visiting the Clerk's Office on the 1st floor of the courthouse, 423 N 5th St., Atchison. Chairman Jack Bower called the meeting to order with Commissioner. Commissioners Eric Noll, Commissioner Casey Quinn, and County Counselor Patrick Henderson were present for the meeting. Deputy County Election Officer Kalee Vanderweide 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 May 25, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

*Commissioner Comments and Committee Reports:

Chairman Bower mentioned that he has heard from multiple people in regards to the challenges of the sales tax.

Commissioner Noll stated that he has a Northeast Kansas Area Agency on Aging (NEKAAA) meeting on June 3, 2021; a NEK Multi-County Health meeting on June 7, 2021; and NEK CAP meeting June 10, 2021.

Commissioner Quinn mentioned that she has heard from multiple people in regards to the sales tax issue. She appreciates the feedback and discussions.

*New Business Before the Board:

Staci Waggle, Solid Waste Manager, appeared before the Board for a bid opening for Hopper Repairs to the Atchison County Transfer Station. The only bid came in from P1 Group, St. Joseph, Missouri. The bid for all work specified is \$37,375.00 and the alternate bid for 3/8" plate is \$46,290.00. Chairman Bower recommended Manager Waggle to come back in the near future with a recommendation for the Board.

Abigail Perdue and Jennifer Maxwell appeared before the Board to ask for support for the United Way Leadership Breakfast, September 10, 2021 at the Atchison Event Center.

This support would be to help offset the costs of the food. The Board asked for information on the amount requested, etc.

Joe Snyder, Road & Bridge Superintendent, presented a purchase order to the Board from Wagner Excavating LLC, for the Grading and Backfilling of Bridge 270, in the amount of \$31,750.00. Commissioner Quinn made a motion to approve the purchase order to Wagner Excavating LLC, in the amount of \$31,750.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Superintendent Snyder presented a purchase order to the Board from McAfee Henderson Solutions, for the Construction Inspection Services for Bridge F.0-12.4, in the amount of \$12,432.00. Commissioner Noll made a motion to approve the purchase order to McAfee Henderson Solutions, in the amount of \$12,432.00 and allow the Chairman to sign the letter of understanding. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Superintendent Snyder presented a purchase order to the Board from Lanter SPS Roofing Systems LLC, for the Noxious Weed building in Effingham to spray foam the ceiling, in the amount of \$7,265.00. Commissioner Quinn made a motion to approve the purchase order to Lanter SPS Roofing Systems LLC, in the amount of \$7,265.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

*County Counselor Updates

Patrick Henderson, County Counselor told the Board that on Friday, May 28, 2021, letters were sent out to owners of properties that were identified as being eligible for inclusion for the next tax sale. This allows individuals to try and get taxes paid with the Treasurer. Abstracting will need performed after parcels are determined eligible for the next tax sale. O'Keefe Wilson has done this in the past, but a request for proposal to other abstracting companies can be done to see what else can be offered.

Counselor Henderson presented a contract to the Board, for an Option to Purchase Right-of-Way Agreement from Marlin N. Fuhrman. Commissioner Noll made the motion to allow Chairman Bower to sign the Option to Purchase Right-of-Way Agreement to Marlin N. Fuhrman. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

*Introduction and Consideration of Resolutions

There was presented a Resolution entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ATCHISON COUNTY, KANSAS APPOINTING DEBORAH THOMPSON AS APPRAISER FOR ATCHISON COUNTY, KANSAS Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Commissioner Noll. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. Chairman Bower declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2021-1481 and was signed by the Commissioners and attested by the County Clerk.

*Public Comment:

Bills were presented to be signed.

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

Commissioner Noll made the motion to adjourn at 1:37 pm. Commissioner Quinn seconded the motion. Chairman Bower 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 meeting is generally available for supplementation of the minutes. The videos can be located under the Government tab at www.atchisoncountyks.org.

Attest: Kalee Vanderweide, Deputy County Election Officer