

Tuesday, June 21, 2022

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, Commissioner Jack Bower, and County Counselor Patrick Henderson present for the meeting. Kalee Vanderweide, Deputy County Election Officer, recorded the minutes.

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

***Reading and Approval of Minutes:**

Minutes of the June 14, 2022 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Chairman Noll stated there is a meeting at the Blue Building in Effingham, tonight, Tuesday, June 21, 2022. This is being put on by the Effingham City Commission and is in regards to the sales tax.

***New Business Before the Board:**

Shanna Neill, Atchison County Extension Board Member, appeared before the Board with the capital outlay request for the 2023 Budget, as \$35,000.00, to go towards the purchase of a small SUV. Ms. Neill also stated the EIN number was given to County Clerk Michelle Phillips and that a policy in place with the Extension vehicle for not being used for personal reasons.

Chad Higdon, Second Harvest, appeared before the Board to request \$150,000.00 of the ARPA money to help with the expansion for Second Harvest's cold storage.

***Public Comment:**

Mike Hinds appeared before the Board in regards to drainage issues with the road in September Hills.

***New Business Before the Board:**

Kim Glover, Road and Bridge Office Manager, appeared before the Board with a purchase order to DSG Equipment and Supplies, for the setup and installation of a Hotsy

Stationary Hot Water NG-Fired Electric Power Washer, in the amount of \$10,366.50. Commissioner Quinn made the motion to approve the purchase order to DSG Equipment and Supplies, in the amount of \$10,366.50. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Discussion was held on the Atchison County CodeRed Policy and this was tabled for clarification.

***County Counselor Updates:**

Patrick Henderson, County Counselor, presented the proposed lease with option purchase and related documents. Commissioner Quinn made a motion to allow the Chairman to sign the necessary documents. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

RE: AGREEMENT DATED JUNE 21, 2022 BETWEEN EXCHANGE BANK & TRUST (LESSOR) AND COUNTY OF ATCHISON, KANSAS (LESSEE)

Commissioner Bower moved that the Resolution be adopted. The motion was seconded by Commissioner Quinn. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1507 and was signed by the Commissioners and attested by the County Clerk.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:37 pm 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 1:52 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, and County Clerk Michelle Phillips. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:52 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 2:07 pm, in the commission room, courthouse basement. Those present will be: the three commissioners and County Counselor Patrick Henderson. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 2:09 pm 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 2:39 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, and Human Resource Director Jodi Moore. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

***Public Comment:**

There were no public comments.

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

Bills were presented to be signed.

Commissioner Bower made the motion to adjourn at 2:50 pm. Commissioner Quinn seconded the motion. Chairman Noll 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