

Tuesday, July 19, 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 Vice-Chairwoman Casey Quinn, Commissioner Jack Bower, and County Counselor Patrick Henderson present for the meeting. Mark A. Zeltner, Finance Director recorded the minutes.

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

***Reading and Approval of Minutes:**

Minutes of the July 12, 2022 meeting and the July 13, 2022 Special meeting were both reviewed with no corrections noted. Commissioner Bower made the motion to approve both sets of minutes as presented. Vice-Chairwoman seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Commissioner Bower wanted all to be careful of the heat and to stay hydrated. Chairman Noll agreed with Commissioner Bower.

***New Business Before the Board:**

Joseph Snyder, Road & Bridge Superintendent, appeared before the Board with one purchase order for approval. The purchase order is to Metal Culverts, for aluminized culverts, in the amount of \$62,770.90. Vice-Chairwoman Quinn made a motion to approve the purchase order as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Commissioner Bower made a motion to approve the 3rd Quarter disbursement of compensation for management fees in the amount of \$2,500.00 to U.S.D. 377 related to the Effingham Site and in the amount of \$10,000.00 to Atchison Sports Activities and Fitness, Inc. (ASAF) related to the Sports Complex in Atchison; for a grand total of \$12,500.00. Both payments are to be made by Exchange Bank as Trustee under the Sales Tax Refunding Revenue Bonds Series 2007-A. Vice-Chairman Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

There were no updates from the County Counselor.

***Executive Sessions:**

There was no need for an executive session.

***Public Comment:**

There were no public comments.

Bills were presented to be signed.

Commissioner Bower made the motion to adjourn at 1:04 pm. Vice-Chairwoman 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: Mark A. Zeltner, Finance Director