

## **Friday, July 8, 2022 Special Meeting**

Pursuant to the law, the Atchison County Commission Board met in Special Session at 9:00 AM at the Atchison County Courthouse, Lower Level, 423 N 5<sup>th</sup> 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 5<sup>th</sup> St., Atchison, KS. Chairman Eric Noll called the meeting to order with Commissioner Jack Bower and Vice-Chairwoman Casey Quinn and County Counselor Patrick Henderson present for the meeting. Mark A. Zeltner, Finance Director recorded the minutes.

The pledge of allegiance was recited to start the meeting.

Department Heads appeared before the Board of County Commissioners in fifteen- or thirty-minute increments to discuss 2023 budget requests.

Patrick Henderson, County Counselor, indicated that Atchison County will re-open voter registration. It was discussed if the CodeRed system should be used to let the public know. Commissioner Bower made a motion to use the CodeRed system to let the public know of voter registration re-opening for Atchison County. Vice-Chairwoman Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Michelle Phillips, County Clerk, appeared and discussed news outlets and reporters were asking about the City of Atchison's special election and wanted to get a statement from the Election office. Clerk Phillips let the Commission know the Secretary of State's office indicated to re-open the voter registration, so subsequently this is the action the Clerk's office will take. Clerk Phillips asked to use the CodeRed system, Chairman Noll indicated this has been voted on before she appeared.

Vice-chairwoman Quinn moved that the Board of County Commissioners recess into executive session at 12:06 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 12:36 pm, in the commission room, courthouse basement. Those present will be: the three Commissioners, County Counselor Patrick Henderson, Finance Director Mark A. Zeltner, and HR 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.

At 12:40 pm, the Commission took a short break and will resume at 1:00 pm.

Additional Department Heads appears before the Board of County Commissioners to discuss 2023 budget requests.

Mark Hastings with Anew Healthcare appeared before the board on the Zoom session at 2:05 pm. Mark Hastings discussed the Anew Management Agreement and any modifications that potentially need made between Anew Healthcare and Atchison Senior Village in the best interest of Atchison Senior Village.

Vice-chairwoman Quinn moved that the Board of County Commissioners recess into executive session at 2:27 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 2:42 pm, in the commission room, courthouse basement. Those present will be: the three Commissioners, County Counselor Patrick Henderson, Finance Director Mark A. Zeltner, HR Director Jodi Moore, and Project Manager Mark Wilson. 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.

The Commission discussed the removal of the Tipping Fees from the Solid Waste department. The discussion was tabled for a later date.

Vice-chairwoman Quinn made a motion to adjourn at 2:50 pm. Commissioner Bower 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. Special 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](http://www.atchisoncountyks.org).

Attest: Mark A. Zeltner, Finance Director