

Tuesday, August 18, 2015

Pursuant to the law, the board met in regular session at 1:30 pm in the 1<sup>st</sup> floor of the courthouse with Chairman Bill Pohl calling the meeting to order, along with Commissioner Eric Noll and Jeff Schuele present. Pat Henderson, County Counselor, was also present at the meeting. Pauline M. Lee, County Clerk recorded the minutes.

The Board recited the pledge of allegiance before starting the meeting.

Minutes of August 11<sup>th</sup> were reviewed, Commissioner Noll made the motion to approve with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried.

Board met with Trey Cocking, Atchison City Manager and City Commissioners David Hausmann, Jack Bower, Mayor and Charles Perdue, also present were Mike McDermed, Atchison City Fire Chief and Bill Murphy. Trey presented to the board copies of Resolution 2991 that the City Commission approved at their meeting on August 3<sup>rd</sup>. Trey asked the board to put off doing anything to the building site until September 21<sup>st</sup> when they are going to present to the county commissioners a proposal for city running the EMS service. Trey told the board that Bill Murphy had a letter that he received from MGP concerning location of the proposed EMS building, which they presented to the board. Commissioner Noll stated that he did not need to hear the proposal was not for it. Fire Chief Mike McDermed said that when the city handled the EMS service they did the eastern part and Effingham handled the western part with volunteers.

City Manager Cocking said it would not be a merger but by contract just like they have it with Tech, Inc. Chairman Pohl wanted to thank the city and fire department for the response to calls before ambulance gets to accidents.

Charles Perdue said that last week there was a call and had to wait twenty minutes, since the ambulances from Atchison were gone, one was on a transport and one was on a call. Charlie thought they should have called the one from Effingham in at least to Lancaster since the other two were out.

Chairman Pohl and Commissioner Noll both stated that their goal is for the county to take over the service once they have everything in place. Trey asked the county commissioners to wait the four weeks until their joint meeting and allow them to present the proposal to the county. Chairman Pohl said that he did not want to wait four weeks, since they are so far into the project now, he would like to hear the plan in two week time, City Manager Cocking said that Becky Anderson, City Finance and himself will be on vacation and didn't know if they could get it done by then.

Commissioner Schuele asked Fire Chief McDermed how many years he worked for city and how many ambulance services there were, Mike said 38 years and he counted six services which included the city. Mike also said that the city ran the service for 12 years and thought they did a good job.

Chairman Pohl asked that the presentation be done within two weeks will meet with the city after their regular meeting on September 8<sup>th</sup> at 6:00 pm.

Peggy House, Administrator of the Atchison Senior Village appeared to give the commission an update on the nursing home, Peggy told the board that she will be looking for a replacement for Phyllis Schwartzer who will be retiring in November of this year.

Joe Bowen, Maintenance appeared with bids on courthouse slate roof, Robert Roofing, St Joe, Mo; 8350.00 and Gooch Roofing co., St Joe, Mo, \$2400.00, this is to replace about 8 to 15 slates, clean gutter and check the whole roof on any other damage, Commissioner Schuele asked Joe if he contacted their insurance carrier to file a claim on the slates or roof, Joe said he did not, County Clerk Pauline Lee called KCAMP to ask about deductions, which are \$500 and also about filing a claim. Commissioners told Joe that he couldn't file a claim to go ahead with the lowest bid to get work done.

Seth Howard, Road and Bridge Superintendent appeared with a purchase order for repairs to bobcat, total 3400.01, request approved.

Seth also had bids on a chipper and oil distributor truck, he had two bids, VanKeppel for a Etnyne chipper and Freightliner oil distributor and Kirby Smith on a Rosco Chip spreader, Board asked Pat Henderson, County Counselor to get specs ready to do a lease purchase for banks, for next meeting.

Seth is looking into different light bar for his truck, if Law Enforcement doesn't want the light bar, Wes Lanter, Emergency Management said that he would take it, wanted to wait until later in the year to see how his budget is.

Seth also told the board that he will be having bids in on two projects to do so that they will be on top of the projects for FEMA He told the board that he will be in next meeting with the quotes.

Seth also told the board that he had someone from Bradken approach him about buying the scrape metal, would pay double of what they are getting at the scrape place in St Joesph, Missouri. Board was okay with selling it to Bradken.

Shelly Nelson, Community Correction Director appeared, board talked to Shelly about their meeting with Leavenworth County Commissioners and Sean Crittendon, JJA in Leavenworth. The Juvenile or JSIP grant got cut around \$28,000, Sean's recommendation to his commissioners was to combine everything under Leavenworth County, this would eliminate some administrative amounts. Sean said he was going to bring it up to the JCAB meeting on Thursday.

Shelly presented the board with year end outcome report on the adult side and FY16 carry over reimbursement money, after review, Commissioner Schuele made the motion to approve and to

have Chairman Pohl sign in behalf of the county, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Board signed abatements on special assessments.

Courtney Calhoon, Administrative office appeared with bills for the week and payroll for the week of August 14<sup>th</sup>, board approved the bills and payroll.

Board received notification from KCAMP that the awarded \$700.00 for reimbursement of costs under the KCAMP's Risk Avoidance Grant program to the public works department for barricade's.

Wes Lanter, Emergency Management Director appeared with plans for the proposed new warehouse on the west of the property and plans for the remodel of the EMS main building. Board told Wes to wait until they met with the City on September 8<sup>th</sup> before putting them out for bid.

Eric Noll talked to Pat Henderson, County Counselor about an abandoned cemetery, Pat told the board that he will look into the law about who is responsible for the cemetery township or county.

No further business appeared at 4:20 pm, Commissioner Schuele made a motion to adjourn at 4:20 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried.

Attest: Pauline M Lee, County Clerk