

Monday, January 19, 2021

Pursuant to law, the Atchison County Commission Board met in Regular Session at 1:00 pm. Each of the Commissioners appeared by video conferencing using the Zoom platform. A link to the meeting was made available to the public prior to the meeting. In addition, public attendance was available in the Commission meeting room on the 1st floor of the courthouse, 423 N 5th St., Atchison. Chairman Jack Bower called the meeting to order with Commissioner Eric Noll, Commissioner Casey Quinn, and County Counselor Patrick Henderson present for the meeting. Deputy County Election Officer Kalee Vanderweide recorded the minutes. All participants attended via Zoom due to the EMERGENCY ORDER OF THE LOCAL HEALTH OFFICER 2020-13 prohibiting mass gatherings.

Commissioner Quinn recited the pledge of allegiance to start the meeting.

***Public Comment:**

Minutes of the January 11, 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. The motion passed 3-0.

***Commissioner Comments and Committee Reports:**

Commissioner Noll stated that there is a new collaboration with Amberwell Health, Atchison County Emergency Management, Atchison Community Health Clinic, and the Atchison County Health Department called NEK Shot of Hope. This is to start registering people for the Covid-19 vaccine.

Commissioner Quinn stated that concerns heard of mask wearing has been addressed.

Chairman Bower reminded people to wash your hands, wear your mask, and social distance.

***Reports of Elected Officials and Department Heads:**

Jamie Madison, HR Director, presented a COVID-19 sick leave policy for employees. This is an amendment that would be extended until June 30, 2021. Commissioner Quinn made a motion to approve the COVID-19 sick leave policy. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Director Madison presented a plan for re-opening the North doors of the courthouse. This is effective January 21, 2021, with departments still having appointments. Commissioner Noll made a motion to approve the re-opening plan. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***New Business Before the Board:**

The monthly EMS reports are available on the agenda.

Andrea Clements, Live Well Live Atchison appeared before the Board to give an update on 2020 and where they will be going.

Wes Lanter, Emergency Management/IT Director, presented a purchase order to KHP Partners Program, for a 2021 Ford Expedition Max 4X4 SSV, in the amount of \$44,528.10. The Emergency Management capital outlay fund will pay \$6,937.10. This is to replace the vehicle totaled in the deer accident. Commissioner Quinn made a motion to approve the purchase order for \$44,528.10 to KHP Partners Program. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Director Lanter presented a purchase order to Computer Information Concepts (CIC), for the Annual Peopleware Agreement, in the amount of \$56,330.00. Commissioner Noll made a motion to approve the purchase order to CIC for \$56,330.00. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower presented a purchase order to MHC for a 2021 Kenworth Dump Truck, in the amount of \$124,244.90. Commissioner Noll made a motion to approve the purchase order for \$124,244.90. Chairman Bower seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Roger Denton, GIS Coordinator presented a purchase order to SURDEX Corporation for Digital Orthoimagery, in the amount of \$10,150.00. The total bill is for \$15,150.00, with the City of Atchison paying \$5,000.00. Commissioner Quinn made a motion to approve the purchase order for \$10,150.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower presented a letter of support, in care of, to the Atchison Chamber of Commerce for the Main Street Project. Commissioner Noll made a motion to approve the letter of support. Chairman Bower seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:37 pm for consultation with an attorney for the Board, Patrick Henderson, County Counselor, which consultation would be deemed privileged in the attorney-client relationship; and that the executive session is necessary to protect the attorney-client privilege. The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 2:07 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County

Counselor Patrick Henderson and Jack Laurie, Sheriff. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 2:07 pm for consultation with an attorney for the Board, Patrick Henderson, County Counselor, which consultation would be deemed privileged in the attorney-client relationship; and that the executive session is necessary to protect the attorney-client privilege. The Board will come out of the executive session at 2:19 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson and Jack Laurie, Sheriff. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

***Public Comment**

Dolores Servaes, Mt. Pleasant Township Trustee, appeared to ask that the person who submitted a letter of interest for the open Township Clerk position, get the position. The Board is going to consider the application, but will wait one week for more letters of interest to come in for transparency.

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

Commissioner Noll made the motion to adjourn at 2:23 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