

Monday, January 26, 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 Noll recited the pledge of allegiance to start the meeting.

***Public Comment:**

Minutes of the January 19, 2021 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes. Commissioner Noll seconded the motion. Chairman Bower called for a vote. The motion passed 3-0.

***Commissioner Comments and Committee Reports:**

Commissioner Noll stated the Safety Committee meeting on Thursday, January 21, 2021 was cancelled.

Commissioner Noll stated he had a NEK Environmental Services Board meeting on Thursday, January 21, 2021 at 2 pm.

Commissioner Noll had a NEK-Cap meeting in the evening and has nothing to report.

Commissioner Quinn asked the Board when the commissioners can start meeting in person.

Chairman Bower had a Juvenile Corrections Meeting.

***New Business Before the Board:**

Joe Snyder, Road and Bridge Superintendent presented a bid opening for Culvert Repair/Replacement Project. The bids are as follows:

Location	Diameter	Length	Material	Construction	Units	Pruett Construction Bid Amounts	King's Construction Bid Amounts
Osborne Road N of 310th Road	36"	100'	CMP & Bands (provided by Co.)	Remove & Replace	1 LS	\$ 9,555.00	\$ 12,500.00
Labette Road S of 326th Road	48"	50'	CMP & Bands (provided by Co.)	Remove & Replace	1 LS	\$ 8,255.00	\$ 9,800.00
Neosho Road S of 262 Road	30"	40'	CMP & Bands (provided by Co.)	Repair	1 LS	\$ 5,335.00	\$ 5,700.00
302nd Road E of K7 Hwy	72"	30'	2 CMP & Bands (provided by Co.)	Repair	1 LS	\$ 17,960.00	\$ 22,500.00
River Road N of 230th Road	48"	60'	CMP & Bands (provided by Co.)	Repair or Replace	1 LS	\$ 7,540.00	\$ 17,500.00
						\$ 48,645.00	\$ 68,000.00

Superintendent Snyder is going to review the bids and make a decision at the meeting on Tuesday, February 2, 2021.

Superintendent Snyder presented a purchase order to The G.W. Van Keppel Co., for repairs of the Volvo Grader, in the amount of \$15,132.46. Commissioner Quinn made a motion to approve the purchase order, in the amount of \$15,132.46. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower discussed the Emergency Health Order Extension, since Lori Forge, Atchison County Health Officer could not attend. Commissioner Noll made a motion to extend the Health Order to March 2, 2021. 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 KCAMP 2021 Annual Property & Liability Premium Contribution, in the amount of \$187,297.00. Commissioner Quinn made a motion to approve the purchase order, in the amount of \$187,297.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower presented a purchase order to National Association of Counties (NACO), for the Annual County Membership Dues, in the amount of \$450.00. Commissioner Quinn made a motion to approve the purchase order, in the amount of \$450.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower stated discussion for the Mt. Pleasant Township Clerk vacancy will be held next week, Tuesday, February 2, 2021. The applicants will have the chance to speak in front of the Board as to why they want the position.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:21 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1). The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 1:49 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson; Jamie Madison, HR Director; and Haley Tinch, Atchison Senior Village Administrator. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

Chairman Bower moved that the Board of County Commissioners recess into executive session at 1:50 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1). The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 2:20

pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson; Jamie Madison, HR Director; and Haley Tinch, Atchison Senior Village Administrator. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

Chairman Bower moved that the Board of County Commissioners recess into executive session at 2:17 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1). The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 2:47 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson; and Jamie Madison, HR Director. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

Chairman Bower moved that the Board of County Commissioners recess into executive session at 2:48 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1). The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 3:08 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson; and Jamie Madison, HR Director. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken.

***Public Comment**

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

Commissioner Quinn made the motion to adjourn at 3:08 pm. Commissioner Noll 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