

Tuesday, July 6, 2021

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM on the 1st floor of the courthouse, 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 via the Zoom platform by visiting the Clerk's Office 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

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

***Reading and Approval of Minutes:**

Minutes of the June 29, 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, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Commissioner Noll wants to encourage everyone who is not vaccinated to get vaccinated against Covid-19.

Commissioner Quinn echoed Commissioner Noll's comments about vaccinations, especially since school is just over a month away and she wants to make sure our kids can start back without masks and have a somewhat normal year.

***New Business Before the Board:**

Chairman Bower presented a purchase order to Onsolve, LLC, for the CodeRed Standard Renewal, Emergency Notifications CodeRed Weather Warning, in the amount of \$10,500.00; with the City of Atchison reimbursement to EMPG Fund of \$2,460.00. Commissioner Quinn made the motion to approve the purchase order to Onsolve, in the amount of \$10,500.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Jamie Madison is currently designated to represent Atchison County on the Kansas Eastern Region Insurance Trust (KERIT) Board of Trustees. With her departure, a new Trustee will need to be appointed. Commissioner Noll made a motion to appoint Michelle Phillips as KERIT Trustee and to appoint the new Human Resources Director, once hired, as the alternate KERIT Trustee. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Jamie Madison previously represented Atchison County on the Board of the Atchison Area Chamber of Commerce. With her departure, the County may designate a new representative. Chairman Bower made a motion to appoint Commissioner Quinn to represent Atchison County on the Board of the Atchison Area Chamber of Commerce. Commissioner Noll seconded the motion. Chairman Bower called for a vote. The motion passed 2-0, with Commissioner Quinn abstaining.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:10 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 1:20 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

After the executive session was complete, Commissioner Quinn made a motion to temporarily increase the pay of Melissa Smith, Accounts Payable and Assistant HR Manager, by \$5.00 per hour while she is filling in as interim HR Director. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:22 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 1:52 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:53 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 2:23 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners, Counselor Henderson, and Haley Tinch, Atchison Senior Village. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 2:25 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at

2:35 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

***Public Comment:**

Bills were presented to be signed.

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

Commissioner Quinn made the motion to adjourn at 2:36 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