

Tuesday, July 20, 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.

***Public Comment**

There were no public comments.

***Reading and Approval of Minutes:**

Minutes of the July 13, 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.

Minutes of the July 16, 2021 special 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, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Commissioner Noll stated that there are currently 56 active cases of Covid in Atchison County and the numbers are continuing to rise.

Commissioner Quinn stated that the Atchison Area Chamber of Commerce is co-hosting a celebration for the opening of Commercial Street on July 30, 2021.

Commissioner Quinn stated that Deborah Geiger with Atchison Art Association is working on getting a metal sculpture of gears brought to Atchison to put at the roadside park across from Atchison Outfitters.

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

The EMS Commission Report for June 2021 is available on the website.

***New Business Before the Board:**

Kim Glover, Road & Bridge Office Manager; appeared on the Zoom platform with an Amendment to Uniform Rental Agreement with Ace ImageWear. Commissioner Noll made a motion to approve Joe Snyder, Road and Bridge Superintendent, to sign the Amendment to Uniform Rental Agreement. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Office Manager Glover appeared on the Zoom platform with a purchase order to Norfolk Contracting, Inc., for Bridge H.1-13.4, for a contract for a steel beam bridge with a concrete deck, in the amount of \$251,129.00. Commissioner Quinn made a motion to accept the purchase order to Norfolk Contracting, Inc., in the amount of \$251,129.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Office Manager Glover appeared on the Zoom platform with a purchase order from Wagner Excavating LLC, in the amount of \$14,503.50, for the Grading and Backfilling Project for Bridge F.0-12.4. Commissioner Noll made a motion to accept the purchase order to Wagner Excavating LLC, in the amount of \$14,503.50. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Office Manager Glover appeared on the Zoom platform for a bid opening regarding the SEALED BID AUCTION of a surplus Road Roller. Kalee Vanderweide, Deputy County Election Officer, opened the sealed bid that was received. The only bid received was from Armstrong Farms, in the amount of \$202.00. Commissioner Quinn made a motion to accept the bid from Armstrong Farms, in the amount of \$202.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll made a motion to allow the Board to sign documents related to the Community Development Block Grant (CDBG-CV 3) grant. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Quinn made a motion to increase Sheriff Jack Laurie's annual salary from \$72,441.42 to \$87,000.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

Patrick Henderson, County Counselor, presented an OPTION TO PURCHASE RIGHT-OF-WAY AGREEMENT with Thomas Bonnel, Trustee of The Carolyn Chalfant Irrevocable Trust. The county will pay The Carolyn Chalfant Irrevocable Trust for an option to purchase necessary right-of-way. Commissioner Quinn made a motion to approve Chairman Bower signing the agreement. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Counselor Henderson presented a LEASE WITH OPTION TO PURCHASE AGREEMENT and related documentation relating to the lease-purchase financing of a 2022 Kenworth from First Option Bank in Troy, Kansas. Commissioner Noll made a motion to allow the Chairman to sign the documentation. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Counselor Henderson presented a Resolution regarding the lease purchase agreement between Atchison County and First Option Bank of Troy, Kansas. Commissioner Noll moved that the Resolution be adopted. The motion was seconded by Commissioner Quinn. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. Chairman Bower declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2021-1484 and was signed by the Commissioners and attested by the County Clerk.

***Public Comment:**

Bills were presented to be signed.

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

Commissioner Noll made the motion to adjourn at 1:27 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