

Tuesday, August 10, 2021

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Emergency Operations Center, 10443 US Hwy 59 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 at the Emergency Operations Center, 10443 US Hwy 59 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 August 3, 2021 meeting were reviewed with one correction noted; to change Northeast Kansas meeting on August 19th to Northeast Kansas Environmental Services. Commissioner Noll made the motion to approve the minutes as amended. 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 wanted to congratulate everyone at the Atchison County Fair.

Commissioner Quinn wanted to let everyone know that Friday was Atchison Community Foundation Match Day, and for everyone to get involved.

Chairman Bower expressed thanks for the Police Department and Sheriff's Office for their service.

***New Business Before the Board:**

Trevor Tutt, Mo-Kan Regional appeared before the Board via Zoom to talk to the Board about a Rural Preservation Grant. The County previously applied for a Rural Preservation Grant and was awarded \$9,450.00 for the repairs of the North and East porticos. Commissioner Quinn made a motion to allow the Chairman to sign the agreements needed to administer the grants. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Justin Pregont, appeared before the Board to discussion of a potential Industrial Revenue Bond for the Central School Apartment project.

***County Counselor Updates:**

There were no counselor updates.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:19 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 2:09 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Connie Ellerman, County Treasurer; and Jodi Moore, HR Director. 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 2:09 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 3:09 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Connie Ellerman, County Treasurer; and Jodi Moore, HR Director. 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 Noll made a motion to accept the resignation of Haley Tinch, Atchison Senior Village Administrator; effective immediately. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***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 3:10 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