

Tuesday, August 17, 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 10, 2021 meeting were reviewed with no corrections noted. 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 stated he was going to attend the Extension Board meeting August 17, 2021 at 6:00 pm at the First Presbyterian Church.

Commissioner Noll stated there is a Fair Board meeting on Wednesday, August 18, 2021 at 7:00 pm, that the Board was invited to and he might try and attend.

Commissioner Quinn congratulated the Atchison Community Foundation Match Day for having 553 total gifts totaling \$229,273.00.

Commissioner Quinn stated she will be going to the Fair Board meeting on Wednesday, August 18, 2021 at 7:00 pm.

Commissioner Quinn stated the Board is meeting with Mark Hastings on Wednesday, August 18, 2021 to discuss Atchison Senior Village and how he can help.

***New Business Before the Board:**

Scot Loyd and John Albrecht, Swindoll, Janzen, Hawk & Loyd, LLC, appeared before the Board to discuss the engagement letter to hire Swindoll, Janzen, Hawk, & Loyd, LLC to help with the American Rescue Plan Act (ARPA). Commissioner Quinn made a motion to

approve signing the engagement letter with Swindoll, Janzen, Hawk & Loyd, LLC. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Kim Glover, Road & Bridge Office Manager, appeared before the Board with a purchase order to Vance Brothers, for an additional 3 miles of chip and seal, in the amount of \$44,908.16. Commissioner Noll made a motion to approve the purchase order to Vance Brothers in the amount of \$44,908.16. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

There were no counselor updates.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:22 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 2:09 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Brian Oswalt, Facility and Maintenance Supervisor; Mark Wilson, Project Manager; 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 1:52 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 2:07 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Brian Oswalt, Facility and Maintenance Supervisor; Mark Wilson, Project Manager; 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.

***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 2:07 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