

Tuesday, September 14, 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.

***Reading and Approval of Minutes:**

Minutes of the August 31, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes as presented. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Minutes of the September 7, 2021 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes as presented. 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 he had a Northeast Kansas Multi-County Health meeting Monday, September 13, 2021 in Hiawatha.

Commissioner Noll stated he has a NEK-CAP meeting this Thursday, September 16, 2021 in Hiawatha.

Commissioner Quinn stated she attended the United Way Leadership Breakfast on Friday, September 10, 2021.

Commissioner Quinn stated Project Atchison is having a Stop, Collaborate, and Listen tonight, September 14, 2021, at Benedictine College at John Paul Second Student Center at 7:00 pm with the topic being Arts and Entertainment.

***Presentation of Petitions, Memorials, and Remonstrances**

Chairman Bower read a proclamation for Childhood Cancer Awareness Month. Chairman Bower made a motion to change the clock tower color to represent Childhood Cancer Awareness. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***New Business Before the Board:**

Kim Glover, Road and Bridge Office Manager, opened bids for two 2022 One Ton 4X4 Single Rear Wheel Pick Ups. The bid from Foster Ford Inc., Holton, KS is for \$34,600.00 each. The bid from Lewis Chevrolet Buick, Atchison, KS is for \$34,196.60 each. Road and Bridge will review the bids and come back next week with a recommendation.

Joe Snyder, Road and Bridge Superintendent, presented an option to purchase a 2022 John Deere 672G Motor Grader with 6WD from Murphy Tractor for \$307,394.54. Commission Noll made a motion to move forward with the purchase of a 2022 John Deere 672G Motor Grader with 6WD. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Superintendent Snyder recommended going with Steve Marlatt Construction, LLC; for Bridge H.1-13.4 Bridge Grading and Backfill, in the amount of \$38,085.00. This bid was higher than the other bids, but Superintendent Snyder recommends Steve Marlatt Construction, LLC for their timeliness to get the project started and completed. Chairman Bower made a motion to go with Steve Marlatt Construction, LLC; in the amount of \$38,085.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote. The motion passed 2-0 with Commissioner Quinn abstaining due to conflict of interest.

Commissioner Quinn stated that Atchison County worked with South Central Kansas Economic Development Group on the Community Development Block Grant (CDBG). Atchison County received 10 applications, but only 5 met the criteria and will be awarded a total of \$136,600.00 to be split up between them. Martha's Stich and Sweets, Bell Construction, Diamond C Food Service, HB Screen Printing, and Jimmy's Stump Removal were the recipients of the CDBG grant. Commissioner Quinn made a motion to approve the CDBG grants. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Wesley Lanter, Emergency Management/IT Director, presented a purchase order to Lanter SPS, for attic insulation, in the amount of \$7,350.00. Commissioner Noll made a motion to approve Lanter SPS, in the amount of \$7,350.00. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Chairman Bower presented a letter of support for funding of the Guerrier Hill Scenic Overlook. Commissioner Quinn made a motion to sign the letter of support for funding of the Guerrier Hill Scenic Overlook. 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 update for the Neighborhood Revitalization Program. This is the County's 8th iteration and a publication and hearing will

need to be done. Counselor Henderson is looking at the hearing on October 5, 2021 and publication in the Globe on Saturday, September 18, 2021.

Counselor Henderson stated that the tax sale abstracting is near finished.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:20 pm for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, as allowed by K.S.A. 75-4319(b) (2), and that the purpose of the closed session is to protect confidentiality of the discussion, and that the Board come out of the executive session at 1:50 pm, on the Zoom platform and at the Emergency Operations Center, 10443 US Hwy 59. Those present will be: the Commissioners; Counselor Henderson; and 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.

***Old or Unfinished Business Before the Board**

Commissioner Quinn made a motion to have the Chairman sign an agreement between Anew Healthcare Management, LLC and the County for the management of Atchison Senior Village. Commissioner Noll 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 Quinn made the motion to adjourn at 1:54 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