



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
April 30, 2019
REGULAR MEETING AGENDA

Chairman Jack Bower, 1st District

Commissioner Eric Noll, 2nd District

Commissioner Henry W. Pohl, 3rd District

1. Call To Order

The County Commission is called to order by the Chairman

2. Pledge Of Allegiance

3. Public Comment

4. Reading And Approval Of Minutes

Approval of Minutes from Last commission meeting

4.1. Approved 4-30-2019 Atchison County Commission Meeting Minutes

Documents:

[4-30-2019.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

7.1. 1:05 PM Jerry Henry, Achievement Services
2020 Budget Request

7.2. 1:15 PM Keith Rickard, Guidance Center
2020 Budget Request

7.3. 1:30 PM Andrea Clements, Live Well, Live Atchison
2020 Budget Request

7.4. 1:45 PM Kristina Romine, NEK Multi-County Health Department
2020 Budget Request

7.5. 2:00 PM Kim Pruett, Joint Communication Director
Mid-America Regional Council (MARC) Agreement and Resolution

8. Old Or Unfinished Business Before The Board
9. County Counselor Updates
10. Executive Sessions (Time Reserved For Executive Sessions)
11. Presentation And Approval Of Claims
12. Presentation Of Petitions, Memorials, And Remonstrances
13. Introduction And Consideration Of Resolutions
14. Notices And Communications
15. Public Comment
16. Adjournment

Tuesday, April 30, 2019

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. Chairman Jack Bower called the meeting to order with Commissioner Henry W. Pohl and Commissioner Eric Noll present for the meeting. County Counselor Patrick Henderson was absent. Deputy County Election Officer, Kalee Vanderweide recorded the minutes.

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

***Public Comment:**

There was no one present for public comments.

The minutes of the April 23, 2019 meeting were reviewed with no corrections noted. Commissioner Pohl made a motion to approve the minutes as read. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. Motion carried 3-0.

***Commissioner Comments and Committee Reports:**

Commissioner Noll stated he has his first meeting with Area on Aging on Thursday, May 2, 2019, at 10:00 am.

Commissioner Pohl stated he has an Adult Corrections Advisory Board meeting. No date has been set yet.

Chairman Bower stated he will attend the Kansas County Commissioner Association 43rd Annual Conference, April 30th – May 2, 2019 in Junction City.

***New Business Before the Board:**

Jerry Henry, Achievement Services, appeared before the Board with the 2020 budget request for Achievement Services. This is their 40th year in existence. They have 35 full time staff, with 15 employees over 60 years of age.

Keith Rickard, Guidance Center, appeared before the Board with the 2020 Budget request for the Guidance Center. The facility is operating well and they have started doing Autism testing.

Andrea Clements, Live Well Live Atchison, appeared before the Board with the 2020 budget request. Live Well Live Atchison has established a bike share and want to get more locations. Live Well Live Atchison has a block party trailer kit that is available to rent and has things that would get people moving. Live Well Live Atchison is looking at getting county representation on their board.

Kristina Romine, NEK Multi-County Health Department, along with Camron Roloff appeared before the Board with the 2020 budget request. They are having a community baby shower at the YMCA on May 4, 2019. On May 17, 2019, they will be having 100-year celebration from 5 PM to 7 PM on the mall side from County Health building.

Kim Pruett, Joint Communication Director, along with Wes Lanter, Emergency Management/IT Director, presented to the Board the Mid-America Regional Council (MARC) agreement and resolution. The 911 Service Agreement is the leap for Atchison County to NextGen 911. The payments would come out of the 911 fund with a monthly payment of \$5,131.89. Atchison County will give MARC ownership of 911 phone system and mapping. MARC will pay for the hardware, software, updates, licensing, and equipment failures. Nothing will change in our 911 center. Our back-up center would be in Leavenworth. Commissioner Noll made a motion to have the chairman sign the agreement for MARC. Commissioner Pohl seconded the motion. Chairman Bower called for a vote, all voted aye. Motion carried 3-0.

Director Lanter presented the Joint Resolution: Joint Resolution of Board of County Commissioners of Atchison County, Kansas and the City of Atchison, Kansas, in support of the proposed 911 Service Agreement between Mid-Agreement Regional Council and the Atchison County Communications Board. This will be taken to the City on May 6, 2019. Commissioner Pohl made a motion to adopt Joint Resolution 2019-1450. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. Motion carried 3-0.

***Executive Session:**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 2:12 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 2:17 pm, in the commission room, 1st floor, courthouse. Those present will be: the three commissioners, Seth Howard, Road and Bridge Superintendent and Jamie Madison, HR Director. Commissioner Pohl second the motion. Chairman Bower called for a vote, all voted aye. The motion carried 3-0.
No action was taken during executive session.

Commissioner Pohl made a motion that Atchison County go in a different direction with our Road and Bridge Department, and to terminate Superintendent Seth Howard, effective today. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. Motion carried 3-0.

Bills were presented to be signed.

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

Commissioner Pohl made a motion to adjourn the meeting at 2:19pm. Commissioner Noll, seconded the motion. Chairman Bower called for a vote, all voted aye. Motion carried 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