

## **Tuesday, February 1, 2022**

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Atchison County Courthouse, Lower Level, 423 N 5<sup>th</sup> 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 at the Atchison County Courthouse, Lower Level, 423 N 5<sup>th</sup> St., Atchison, KS. Chairman Eric Noll called the meeting to order with Commissioner Casey Quinn and County Counselor Patrick Henderson present for the meeting. Commissioner Jack Bower attended the meeting via the Zoom Platform. Kalee Vanderweide, Deputy County Election Officer 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 January 25, 2022 meeting were reviewed with no corrections noted. Commissioner Bower made the motion to approve the minutes as presented. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

### **\*Commissioner Comments and Committee Reports**

There were no Commissioner comments and Committee reports.

### **\*New Business Before the Board:**

Staci Waggle, Solid Waste Manager, appeared before the Board with a purchase order to KHP Partners, for a 2022 F350 4X4 Pickup, in the amount of \$35,324.64. Commissioner Quinn made a motion to accept the purchase order to KHP Partners, in the amount of \$35,324.64. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Mark Zeltner, Finance Director, appeared before the Board with an approval of budget carryover to Capital Outlay for County budgets, except for Atchison Senior Village. Commissioner Quinn made a motion to approve the budget carryover to Capital Outlay. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Mark Zeltner, Finance Director, appeared before the Board with a purchase order to J&L Drywall Supplies for 10- 64SF Bet 154 Baroque 2X2, in the amount of \$480.00. Commissioner Quinn made a motion to accept the purchase order to J&L Drywall Supplies,

in the amount of \$480.00. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Wesley Lanter, Emergency Management/IT Director, appeared before the Board with a purchase order to CIC, for the CIC Annual Peopleware Agreement Renewal 2022, in the amount of \$54,120.00 and a credit memo for a cancelled project, in the amount of \$1,350.00, for a grand total of \$52,770.00. Commissioner Quinn made a motion to accept the purchase order to CIC, in the amount of \$52,770.00. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Kalee Vanderweide, Deputy County Election Officer, presented a disposal order for records in the County Clerk's Office. These records can be destroyed per statute. Commissioner Quinn made a motion to accept the disposal order for the County Clerk's office. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

**\*County Counselor Updates:**

There were no County Counselor updates.

**\*New Business Before the Board**

Commissioner Bower made a motion to recess until 1:20 pm. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

**\*Executive Sessions**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:20 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 1:50 pm, in the commission room, lower level, courthouse. Those present will be: the three commissioners; Patrick Henderson, County Counselor; Julie Martinez, Atchison Senior Village Administrator; and Jodi Moore, HR Director. Commissioner Bower second the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:51 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 2:11 pm, in the commission room, lower level, courthouse. Those present will be: the three commissioners; Patrick Henderson, County Counselor; Julie Martinez, Atchison Senior Village Administrator; and Jodi Moore, HR Director. Commissioner Bower second the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

There was no action taken during the executive session.

**\*Public Comment:**

There were no public comments.

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

Bills were presented to be signed.

Commissioner Quinn made the motion to adjourn at 2:11 pm. Commissioner Bower seconded the motion. Chairman Noll 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](http://www.atchisoncountyks.org).

Attest: Kalee Vanderweide, Deputy County Election Officer