

Tuesday, February 22, 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 5th 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 5th 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 February 15, 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**

Chairman Noll stated that the week of March 7-11 is Severe Weather Awareness Week.

Commissioner Quinn stated she attended the Kansas Association of Counties (KAC) day at the Capital on Wednesday, February 16, 2022.

Commissioner Quinn has been talking to constituents about wind turbines. She indicated that she plans to hold a Town Hall meeting for gathering more information.

***New Business Before the Board:**

Commissioner Bower made a motion to have the Chairman sign the Community Development Block Grant (CDBG) Close Out paperwork. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll presented two letters of interest for the First Judicial District Judicial Nominating Commission. The interested parties are Julie Behler and Rosemary Nies. Commissioner Bower made a motion to appoint Rosemary Nies to the First Judicial District Judicial Nominating Commission. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented three letters of interest for the Memorial Hall Trustee Board position. The interested parties are Leonard Buddenbohm, Laura Portenier, and Travis Grossman. Commissioner Quinn made a motion to appoint Travis Grossman to the Memorial Hall Trustee Board position. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented a purchase order for Joint Communications, for the monthly MARC fee's, in the amount of \$5,457.23. Commissioner Bower made a motion to approve the purchase order, in the amount of \$5,457.23 and all payments in this amount for the balance of the year. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Introduction and Consideration of Resolutions**

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

A CHARTER RESOLUTION EXEMPTING ATCHISON COUNTY, KANSAS, FROM THE PROVISIONS OF K.S.A. 68-584 RELATING TO THE FINANCING OF PRIMARY AND SECONDARY ARTERIAL HIGHWAYS AND PROVIDING SUSTITUTE PROVISIONS THERETO

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Commissioner Bower. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1 and was signed by the Commissioners and attested by the County Clerk.

Scott Crist, UMB Bank; Ron Olinger, Benedictine College; and Kristie Scholz, Benedictine College appeared before the Board for a Resolution for Benedictine College Bonds Approval. The hearing was opened. No comments or questions were made and the hearing was closed.

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

A RESOLUTION AUTHORIZING ATCHISON COUNTY, KANSAS, TO ISSUE ITS EDUCATIONAL FACILITIES REVENUE BONDS (BENEDICTINE COLLEGE PROJECT), SERIES 2022A AND SERIES 2022B FOR THE PURPOSE OF FINANCING A PROJECT OF BENEDICTINE COLLEGE; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

Commissioner Bower moved that the Resolution be adopted. The motion was seconded by Commissioner Quinn. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly

numbered Resolution No. 2022-1498 and was signed by the Commissioners and attested by the County Clerk.

***County Counselor Updates:**

There were no County Counselor updates.

***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 Bower made the motion to adjourn at 1:16 pm. Commissioner Quinn 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.

Attest: Kalee Vanderweide, Deputy County Election Officer