

Tuesday, March 15, 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, Commissioner and County Counselor Patrick Henderson present for the meeting. Commissioner Jack Bower attended via the Zoom platform. Michelle Phillips, County Clerk 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 March 8, 2022 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Commissioner Bower asked everyone to continue to pray for those ravaged by the war in Ukraine.

Commissioner Quinn stated she Mark Zeltner, Financial Director, and Carrie Sowers, Executive Director of the Atchison Child Care Association, had a conference call with a representative from the National Association of Counties (NACO). The purpose of the call was to look for grant funding opportunities and resources for the daycare.

Commissioner Quinn shared that there will be a Town Hall meeting next Tuesday, March 22, 2022, starting at 6:00 pm. This meeting will be at Memorial Hall, 819 Commercial Street, Atchison, Kansas. The quarter-cent sales tax approved by the voters in 2007 will sunset upon payment of the bond. The Effingham property will revert to U.S.D. 377. Disposition of the Atchison Sports Complex is to be determined. The Commission would like to hear opinions concerning any maintenance or repairs that are needed, as well as disposition of the Atchison Sports Complex property. Chairman Noll added that the dedicated sales tax is scheduled to sunset in the near future, so the Board is trying to get a jump start on plans for the future.

Commissioner Quinn announced that there will be a Meet and Greet hosted by Atchison Senior Village to introduce their leadership team to the public. This will be a

come-and-go event on Thursday, March 31, 2022, at Paolucci's Lounge, 113 South 3rd Street, Atchison, Kansas, from 5:30 pm to 7:30 pm. Julie Martinez, Administrator; Dr. McGarrett Groth D.O., Medical Director; Mark Hastings, CEO and Owner of Anew Healthcare; Jennifer Rozier, Director of Nursing; Jodi Moore, HR Director, and others serving in leadership roles will be present to meet the public and answer any questions. The event is free and all are welcome to attend.

Commissioner Quinn expressed thanks to the constituents of her district, stating she couldn't do her job as well, without their feedback.

Commissioner Quinn discussed that she and Commissioner Noll discussed the 2021 Commission priorities during the morning work session. At the beginning of 2021, the Board listed some goals and items they would like to work on during the year. Some items listed were: improvement of roads, Senior Village staffing, funding avenues, staff appreciation, employee PTO, and succession planning. Commissioner Quinn felt that all of the items had been addressed during the year. A new list for 2022 was created including: continued road improvements, successful ARPA discussion and disbursement, courthouse security measures, succession planning, and being fiscally responsible with the budget season.

***New Business Before the Board:**

The EMS Commission Report for February 2022 was reviewed by the Board and is available on the website.

Kim Glover, Road & Bridge Office Manager, appeared before the Board to open bids requested by the Road & Bridge Department. The first bid opening was for an Atchison County Surface Milling & Patching Project 2022. There was one bid received in the Clerk's Office prior to the deadline. The bid was for \$134,502.00 from Little Joe's Asphalt, Inc. of Bonner Springs, KS.

The second bid opening was for a 25-ton tandem axle, pintle hitch equipment trailer. There was one bid received in the Clerk's Office prior to the deadline. The bid was for a 2023 Landoll 345 F-31 38' trailer in the amount of \$71,993.32 from Landoll Company, LLC of Marysville, KS.

Office Manager Glover asked that the Board allow time for review of the bids with a recommendation to come back at next week's meeting.

Michelle Phillips, County Clerk, presented the Board with a purchase order for the 2022 membership dues to the Kansas County Commissioners Association in the amount of \$534.00. Commissioner Quinn made a motion to approve the membership to the Kansas County Commissioners Association. Commissioner Bower seconded the motion. Commissioner Bower commented that the training offered by the Association is very valuable since there are only commissioners present, and feels members of the Board should consider attending. Chairman Noll stated the spring conference will be April 26-28, 2022 in Salina, KS. Commissioner Quinn mentioned that she is interested in attending. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Michelle Phillips, County Clerk, told the Board that the Fair Housing Proclamation that was on the agenda was going to be pushed back until next week.

***County Counselor Updates:**

There were no County Counselor updates.

***Executive Sessions:**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:15 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 1:35 pm, in the commission room, courthouse basement. Those present will be: the three commissioners; Patrick Henderson, County Counselor; Jodi Moore, HR Director, Mark Zeltner, Finance Director; and Julie Martinez, Atchison Senior Village Administrator. Commissioner Bower seconded 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 1:36 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 2:21 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, and Jodi Moore, HR Director. Commissioner Bower seconded 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 2:22 pm. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

*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: Michelle Phillips, County Clerk