

Tuesday, April 19, 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 Jack Bower, and County Counselor Patrick Henderson present for the meeting. 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 April 12, 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 reminded everyone the Board of Trustees of the Soldiers and Sailors Memorial Hall will be hosting a 100-year celebration on April 24, 2022 at the Memorial Hall, 819 Commercial Street Atchison, KS. from 2 to 5 pm. Special guest speaker P.O.W. Veteran, Colonel Leroy Stutz, USAF, Retired

*** Reports of Elected Officials and Department Heads**

Chairman Noll noted that the EMS Commissioner Report for March 2022 is available on the website.

***New Business Before the Board:**

The Board was presented a purchase order payable to the Office of Accounts and Reports for Commissioner Quinn to attend the 2022 Budget Workshop in Topeka, KS, in the amount of \$75.00. Commissioner Bower made a motion to approve the workshop. Chairman Noll seconded the motion. Chairman Noll called for a vote. The motion passed 2-0 with Commissioner Quinn abstaining.

Mark Zeltner, Financial Director, appeared before the Board for approval of the Rescue Expenditure Tracking Summary. This report will need to be filed with the

government for the ARPA grant. Commissioner Bower made a motion to approve the worksheet as presented. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Commissioner Bower made a motion to approve the 2nd Quarter disbursement of compensation for management fees in the amount of \$2,500.00 to U.S.D. 377 related to the Effingham Site and in the amount of \$10,000.00 to Atchison Sports Activities and Fitness, Inc. (ASAF) related to the Sports Complex in Atchison; for a grand total of \$12,500.00. Both payments are to be made by Exchange Bank as Trustee under the Sales Tax Refunding Revenue Bonds Series 2016-A. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

County Counselor Patrick Henderson told the Board that a Notice of Suit has been sent to the Atchison Globe for publication. Counselor Henderson noted that this was not a notice of sale, but a notice of the lawsuit. A hearing is scheduled for the first part of June which will need to be completed before the date of the tax sale can be set.

Counselor Henderson mentioned that the Board has spoken to representatives from Stifel. During the meeting the representatives stated they would prepare a draft of a timeline for doing a bond for road projects. These documents were presented to the Board.

***Public Comment:**

Michelle Phillips, County Clerk, and Mary Meyers, Atchison Globe told the Board the Atchison County Historical Society will be holding an open session discussing the Santa Fe Trail, Saturday April 23, 2022, starting at 7:00 pm, at the Santa Fe Depot.

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 1:12 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: Michelle Phillips, County Clerk