

Tuesday, May 17, 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 was absent. 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 May 10, 2022 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes as presented. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

***Commissioner Comments and Committee Reports**

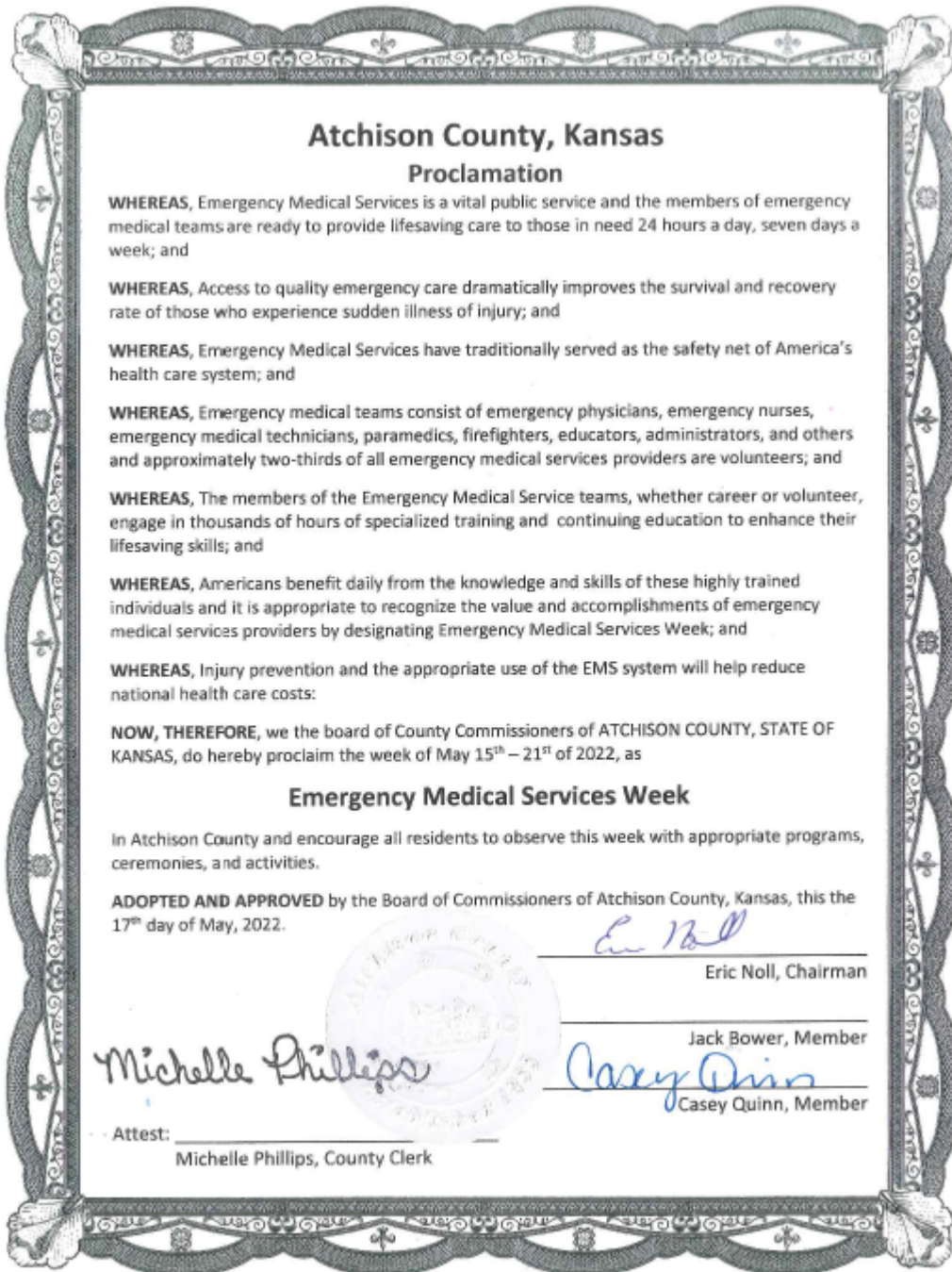
Commissioner Quinn, on behalf of Atchison County, expresses thoughts and prayers go out to the County Clerk as she is mourning the loss of a loved one.

Commissioner Quinn stated she has a meeting with Amy Finch, City Manager, on Friday, May 20, 2022, at City Hall at 10:00 am. They will have a quick meeting and then will tour the County offices and meet the Department Heads.

Commissioner Quinn stated that Joint Communication needs a wage increase, which would be a budget amendment for 2022. Commissioner Quinn fully supports a wage increase for Atchison County Dispatchers.

***Presentation of Petitions, Memorials, and Remonstrances**

Chairman Noll presented a proclamation for Emergency Medical Services week.



Commissioner Quinn made a motion to accept May 15-21, 2022, as Emergency Medical Services Week. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

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

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

***New Business Before the Board:**

Wesley Lanter, Emergency Management/IT Director appeared before the Board with a purchase order to CDW-Government, for the Trend Micro Worry-Free Business Renewal, in the amount of \$5,773.00. Commissioner Quinn made a motion to approve the purchase order to CDW-Government, in the amount of \$5,773.00. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Director Lanter presented a Memorandum of Understanding Concerning Information Technology Support Services between Atchison County and the City of Effingham, Kansas. Commissioner Quinn made a motion to sign the Memorandum of Understanding. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Emily Genail, Road and Bridge, appeared before the Board with a purchase order to Berry Tractor, for PT 125 Roller Service and Repairs, in the amount of \$7,756.93. Commissioner Quinn made a motion to approve the purchase order to Berry Tractor, in the amount of \$7,756.93. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Mark Zeltner, Finance Director, appeared before the Board with the 2021 Audit Letter approval. Commissioner Quinn made a motion to allow the Chairman to sign the 2021 Audit Letter approval. Chairman Noll seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Kristina Romine, NEK Multi-County Health, appeared before the Board with the 2023 Budget Request. Ms. Romine is asking for \$80,000. This is not an increase from last year.

Karen Wilson, Northeast Kansas Area Agency on Aging (NEKAAA), appeared before the Board with the 2023 Budget Request. Ms. Wilson is asking for \$2,637.00. This is not an increase from last year.

Tiffany Hoffman, Atchison Conservation District, appeared before the Board with the 2023 Budget Request. Ms. Hoffman is asking for \$31,518.24, which is an increase from last year's amount of \$30,306.00.

Joe Taliaferro, Fair and Fair Maintenance, appeared before the Board with the 2023 Budget Request. Mr. Taliaferro is asking for \$15,000.00 for a grand total for both the Fair and Fair Maintenance. This is not an increase from last year.

Stephen Caplinger, Atchison County Historical Society, appeared before the Board with the 2023 Budget Request. Mr. Caplinger is asking for \$10,000.00. This is not an increase from last year.

***County Counselor Updates:**

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

A RESOLUTION DECLARING IT NECESSARY TO AUTHORIZE THE PAYMENT OF THE COSTS OF IMPROVEMENTS TO EXISTING OR PROPOSED ROADS IN ATCHISON COUNTY, KANSAS, AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY THE COSTS THEREOF.

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Chairman Noll. Chairman Noll called for a vote, all voted aye. The motion passed 2-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1501 and was signed by the Commissioners and attested by the County Clerk.

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

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2022-A, OF ATCHISON COUNTY, KANSAS.

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Chairman Noll. Chairman Noll called for a vote, all voted aye. The motion passed 2-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1502 and was signed by the Commissioners and attested by the County Clerk.

***Commissioner Comments and Committee Reports**

Commissioner Quinn stated that this Thursday, May 19, 2022, at Elizabeth's at 6:00 pm will be a District 3 Constituent Educational Event.

***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 2:05 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: Kalee Vanderweide, Deputy County Election Officer