

## **Tuesday, June 14, 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, Commissioner Jack Bower, and County Counselor Patrick Henderson present for the meeting. Kalee Vanderweide, Deputy County Election Officer, recorded the minutes.

The Board recited the pledge of allegiance to start the meeting.

### **\*Public Comment:**

Pauline Goodpasture and Brandi Folsom appeared before the Board, to talk about Garfield Road, which is a Township Road. Commissioner Quinn will share the meeting link with Tim Bell and Bill Falk, Shannon Township and Chairman Noll will call Tim Bell.

### **\*Reading and Approval of Minutes:**

Minutes of the June 7, 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 Quinn thanked the Atchison County Safety Committee for the Stop the Bleed training with Captain George Duff.

Commissioner Quinn stated she has an Economic Development Advisory Group (EDAG) on Wednesday, June 15, 2022, at 4:00 pm.

Commissioner Quinn stated that she has a website redesign meeting Wednesday, June 15, 2022, at 10:00 am.

Commissioner Quinn stated she had a Joint Communications resolution meeting on Monday, June 13, 2022, with Amy Finch, City Manager; Julie Behler, City Clerk; Justin Pregont; Mark Zeltner, Finance Director; and Kim Pruett, Joint Communications Director.

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

Kalee Vanderweide, Deputy County Election Officer, presented the Ambulance Sealed Lease Purchase Bids. The three bids were received as follows:

Name	Interest Rate	Semi-Annual Payment
First Option Bank	2.97%	\$ 23,935.11
Exchange Bank & Trust	2.09%	\$ 23,353.39
GNBank	2.94%	\$ 23,793.00

Commissioner Bower made a motion to go with Exchange Bank & Trust. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Mark Zeltner, Finance Director, presented a purchase order to KERIT – Mid America Regional Council for the Workers Compensation Renewal, in the amount of \$42,813.00. Commissioner Bower made a motion to approve the purchase order to KERIT – Mid America Regional Council, in the amount of \$42,813.00. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Kristina Romine, NEK Multi-County Health Director, appeared before the Board to have Megan Domann appointed as interim County Health Officer, due to the resignation of Lori Forge. Commissioner Bower made a motion to approve Megan Domann as interim County Health Officer. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented a AISP and Juvenile Compensation adjustment, in the amount of \$46,694.72. This is a one-time rate adjustment to bring Atchison County wages up to a competitive rate, based on the State’s recommendation. Commissioner Quinn made the motion to approve the one-time rate adjustment, in the amount of \$46,694.72. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye.

**\*County Counselor Updates:**

David Arteberry appeared before the Board, to discuss the final step needed to take to authorize the issuance of bonds for the road improvement projects. Signature Bank was the bank with the lowest interest rate.

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

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022-A, OF ATCHISON COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

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. 2022-1504 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 DECLARING THAT CERTAIN REAL ESTATE OWNED BY ATCHISON COUNTY IS NO LONGER NEEDED AND CANNONT PRUDENTLY BE USED FOR PUBLIC PURPOSES OF THE COUNTY AND AUTHORIZING SALE OF SAID PROPERTY.

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. 2022-1505 and was signed by the Commissioners and attested by the County Clerk. This property was sold to Wanderlust LLC.

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

A RESOLUTION DECLARING THAT CERTAIN REAL ESTATE OWNED BY ATCHISON COUNTY IS NO LONGER NEEDED AND CANNONT PRUDENTLY BE USED FOR PUBLIC PURPOSES OF THE COUNTY AND AUTHORIZING SALE OF SAID PROPERTY.

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. 2022-1506 and was signed by the Commissioners and attested by the County Clerk. This property was sold to JRDenton Land, LLC.

**\*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 1:32 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](http://www.atchisoncountyks.org).

Attest: Kalee Vanderweide, Deputy County Election Officer