

**Tuesday, June 28, 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.

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

Minutes of the June 21, 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**

Commissioner Quinn attended a special meeting in Effingham last week, on Tuesday, June 21, 2022.

Commissioner Quinn stated she took the City Manager, Amy Finch, around for the second time to meet all the department heads she did not meet the first time.

Commissioner Quinn stated that she had meetings with Atchison Senior Village all last week.

Commissioner Quinn went to the Atchison City Commission meeting on June 27, 2022, in support of the County's department heads that presented their Solid Waste and Joint Communications Budgets.

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

Chairman Noll noted that the EMS Commissioner Report for May 2022 is available on the website. Commissioner Quinn made a motion to approve the EMS Commissioner Report for May 2022. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

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

Karen Seaberg and Jacque Pregont, Amelia Earhart Festival, appeared before the Board with the 2023 Budget Request. Ms. Pregont is asking for \$7,500.00. This is not an increase from last year.

Abbie Perdue, Riverbend Habitat for Humanity, appeared before the Board to ask for assistance with helping citizens pay their back taxes owed.

Chairman Noll presented a purchase order to Electronic Office Systems, Inc., for audio and recording, evidence presentation, and online and person integration updates for the courtroom; in the amount of \$62,150.29. Commissioner Bower made a motion to approve the purchase order to Electronic Office Systems, Inc., in the amount of \$62,150.29. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Wes Lanter, Emergency Management/IT Director, appeared before the Board via Zoom with a purchase order to OnSolve LLC, for the CodeRed Standard Renewal, Weather Warning, in the amount of \$10,500.00. The City of Atchison will reimburse Emergency Management in the amount of \$2,460.00. Commissioner Bower made a motion to approve the purchase order to OnSolve LLC, in the amount of \$10,500.00. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Director Lanter also presented a purchase order to Traffic Management, for the 911 Locator Signage Project for 2021-2022, in the amount of \$38,423.66. Commissioner Bower made a motion to approve the purchase order to Traffic Management, in the amount of \$38,423.66. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Kim Glover, Noxious Weed, appeared before the Board with a bid opening for a Utility Terrain Vehicle (UTV). The only bid received was from Heritage Tractor, Inc., in the amount of \$29,000.00. Commissioner Quinn made a motion to approve a purchase order to Heritage Tractor for a UTV, in the amount of \$29,000.00. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Kalee Vanderweide, Deputy County Election Officer, presented a disposal order for 2020 Primary Election Ballots and documents as allowed by K.A.R. 53-2-122. Commissioner Bower made a motion to approve the disposal order. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Donald Bratton, Atchison Juneteenth Committee, appeared before the Board with the 2023 Budget Request. Mr. Bratton is asking for \$2,000.00. This is not an increase from last year.

**\*County Counselor Updates:**

Patrick Henderson, County Counselor, gave the floor to Roger Denton, GIS Coordinator, to discuss County Road 550. There was a constituent question pertaining to whom maintains this road and discussion ensued.

Counselor Henderson stated the General Obligation Bond Series 2022A will close tomorrow, June 29, 2022.

**\*Executive Sessions:**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 2:30 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 3:00 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, HR Director Jodi Moore, and Atchison Senior Village Administrator Julie Martinez. 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 3:01 pm for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, as allowed by K.S.A. 75-4319(b) (2), and that the purpose of the closed session is to protect confidentiality of the discussion, and that the Board come out of the executive session at 3:31 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, HR Director Jodi Moore, and Atchison Senior Village Administrator Julie Martinez. 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.

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**\*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 3:41 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