

Tuesday, July 12, 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 Vice-Chairwoman Casey Quinn, Commissioner Jack Bower, and County Counselor Patrick Henderson present for the meeting. Mark A. Zeltner, Finance Director recorded the minutes.

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

***Reading and Approval of Minutes:**

Minutes of the July 5, 2022 meeting were reviewed with no corrections noted. Vice-Chairwoman 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.

Minutes of the July 8, 2022 Special Commission meeting were reviewed with no corrections noted. Vice-Chairwoman 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**

Vice-Chairwoman Quinn reiterated her thoughts regarding the Extension Council from the Commission meeting the week prior. She clarified word choice regarding budget with the Extension Council. Multiple people had reached out to her for approving the budget that was presented.

Chairman Noll continues to hear that the Extension Council is headed in the right direction. He is unsure if the Extension Council should be awarded for normal practices they would be doing otherwise.

***New Business Before the Board:**

Joseph Snyder, Road & Bridge Superintendent, appeared before the Board with two purchase orders for approval. The first purchase order to Pfefferkorn Engineering & Environmental, LLC, for Sherman Rd Stream Bank Stabilization and Residential access bridge engineering services, in the amount of \$43,640.00. Vice-Chairwoman Quinn made a motion to approve the purchase order as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

The second purchase order to Little Joe's Asphalt Inc, for a change order for additional milling and patching on Ottawa Rd, in the amount of \$112,550.00. Vice-Chairwoman Quinn made a motion to approve the purchase order as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

There were no updates from the County Counselor.

Chairman Noll asked if there was any word on the tax sale. Counselor Henderson indicated he needs to look further into this, however needs to work with the Judge's schedule as well.

***Executive Sessions:**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:07 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 2:07 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark A. Zeltner, HR Director Jodi Moore, and Anew Healthcare CEO Mark Hastings. Commissioner Noll seconded the motion. Chairman Noll called for a vote, all voted. The motion passed 2-1, with Commissioner Bower opposing.

There was no action taken during the executive session.

After the Executive Session, at 2:07 pm there was discussion of scheduling a Special Commission Meeting for Wednesday, July 13, 2022 at 3:00 pm.

***Public Comment:**

There were no public comments.

Bills were presented to be signed.

Vice-Chairwoman Quinn made the motion to adjourn at 2:09 pm. Commissioner Bower 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: Mark A. Zeltner, Finance Director