

Tuesday, September 20, 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 Commission 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:**

Commissioner Quinn reminded everyone that Noxious Weed Director Kim Glover will present a scholarship check to Maci Behrnes, a student from Atchison County who is studying Business Agriculture at Kansas State University. Ms. Behrnes was awarded a scholarship in the amount of \$1,500.00 from the County Weeds Director Association of Kansas. She is the first Atchison County resident to be awarded this scholarship. The presentation will take place tonight, Tuesday, September 20, 2022, in the Commissioner room at 5:00 pm. This will not be a meeting, as no county business will be discussed.

Chairman Noll stated that it is harvest season. He urged everyone to stay safe with the extra traffic and be aware of your surroundings.

***Reading and Approval of Minutes:**

Commissioner Bower made the motion to table the minutes of the September 13, 2022 meeting. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

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

Commissioner Bower made a motion to receive and file the August 2022 EMS Commission Report. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***New Business Before the Board:**

Corey Scott, Emergency Medical Services Director, appeared before the Board with a purchase order to Midwest Mobile Radio, for an APX45000 Enhanced 7/800 MHZ Radio for the Amberwell Atchison Emergency Room, in the amount of \$2,667.85. Commissioner Bower made a motion to approve the purchase order to Midwest Mobile Radio, in the amount of \$2,667.85. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Kim Pruett, Joint Communication Director, appeared via the Zoom platform, with a purchase order to Kastens Plumbing & Heating, Inc., for the replacement of 2nd air conditioning unit in the Radio building, in the amount of \$10,333.00. Commissioner Bower made a motion to approve the purchase order to Kastens Plumbing & Heating, Inc., in the amount of \$10,333.00. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll stated that the Zoom platform will be used in the morning meeting workshops for internal staff. The Zoom platform will still be used as is, for the afternoon meetings.

Chairman Noll opened the Revenue Neutral Rate (RNR) hearing. There were no comments. Chairman Noll then closed the hearing.

***Introduction and Consideration of Resolutions:**

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

**A RESOLUTION OF THE COUNTY OF ATCHISON, KANSAS TO LEVY A
PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE**

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Commissioner Bower. 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. 2022-1510 and was signed by the Commissioners and attested by the County Clerk.

***New Business Before the Board:**

Chairman Noll opened the 2023 Budget hearing and then closed the hearing. There were no comments. Chairman Noll then closed the hearing. Commissioner Quinn made a motion to approve the 2023 Budget as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented the Kansas Association of Counties (KAC) Voting Delegates form for the 47th Annual Conference and Exhibition. The Conference will take place on October 17-19, 2022, at the Sheraton/Overland Park Convention Center. Chairman Noll suggested that the Voting Delegate be Michelle Phillips, County Clerk; 1st Alternate be Billie Jo (Jodi) Moore, HR Director; and 2nd Alternate be Wesley Lanter, Emergency Management Director. Commissioner Quinn made a motion to approve the voting delegates and alternates. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented a Certified Voting Delegate and Alternate form from KCAMP requesting that the County appoint elected officials to attend the Annual Meeting and represent the County. KCAMP's Annual Meeting will be held Monday, October 18, 2022, at 5:30 pm in Cottonwood Room 1 of the Sheraton/Overland Park Convention Center. Chairman Noll suggested that the Delegate be Michelle Phillips, County Clerk and the Alternate be Casey Quinn, County Commissioner. Commissioner Bower made a motion to approve the voting delegate and alternate. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented a purchase order for the County Attorney's office to Amazon, for the purchase of Licperron Wall Sconces, in the amount of \$47.50; with the funds to be paid from the County Attorney Capital Outlay. Commissioner Bower made a motion to approve the purchase order to Amazon, in the amount of \$47.50. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Executive Sessions:**

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:17 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 1:47 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, HR Director Jodi Moore, and EMS/IT Director Wesley Lanter. 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 1:48 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 2:18 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, HR Director Jodi Moore, EMS/IT Director Wesley Lanter, and Finance Director Mark Zeltner. 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.

***Public Comment:**

There were no public comments.

Bills were presented to be signed.

Commissioner Bower made the motion to adjourn at 2:19 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: Kalee Vanderweide, Deputy County Election Officer