

## **Monday, May 15, 2023**

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 10:00 AM at the Atchison County Emergency Operations Center, 10443 US Hwy 59, 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 Emergency Operations Center at 10443 US Hwy 59, Atchison, KS. Chairwoman Casey Quinn called the meeting to order with Commissioner Eric Noll, Commissioner Allen Reavis, and County Counselor Patrick Henderson present for the meeting. Kalee M. 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 from the May 9, 2023, meeting were reviewed with no corrections noted. Commissioner Reavis made the motion to approve the minutes as presented. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

### **\*Commissioner Comments and Committee Reports:**

Commissioner Noll stated he has a Safety meeting this Thursday, May 18, 2023.

Commissioner Noll stated he has a NEK-Cap meeting this Thursday, May 18, 2023.

Chairwoman Quinn welcomed Steve Prasko with Advantage Computer Enterprises for coming to the meeting.

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

Steve Prasko, Advantage Computer Enterprises, appeared before the Board to discuss information technology services that his company provides.

Wesley Lanter, EM/IT Director, appeared before the Board with a purchase order to Blue Valley Public Safety for siren battery replacement of 16 batteries at \$135.00 each and preventive maintenance on Sirens 9, 14, 16, and 17, in the amount of \$3,480.00. Commissioner Noll made a motion to approve the purchase order to Blue Valley Public Safety, in the amount of \$3,480.00. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Director Lanter presented a purchase order to Amazon for 2 OTHOWE 6.5" Chevy Silverado running boards for the 2023 rescue truck, in the amount of \$173.99. This is to be paid from ARPA funds. Commissioner Reavis made a motion to approve the purchase order to Amazon, in the amount of \$173.99. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Director Lanter presented a purchase order to Bumper Super Store for a Thunderstruck CHD20-200PA-CA front bumper floss black add on 2" receiver for the 2023 rescue truck, in the amount of \$2,355.00. This is to be paid from ARPA funds. Commissioner Noll made a motion to approve the purchase order to Bumper Super Store, in the amount of \$2,355.00. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Joe Snyder, Road and Bridge Superintendent, appeared before the Board with a Project Agreement for Project No. 003 C-5214-01 between the Secretary of Transportation (KDOT) and Atchison County, Kansas. KDOT is responsible for 85% of participating costs of construction and construction engineering, not to exceed \$930,000.00 and the County is responsible for the remaining 15%. Commissioner Noll made a motion to allow the Board to sign the Project Agreement for Project No. 003 C-5214-01. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Superintendent Snyder stated a new entrance culvert application form has been added to the website and will make things easier. Dale Dorsch, the Gravel Roads Maintenance Instructor with the Kansas Local Technical Assistance Program (LTAP) gave training to the Road and Bridge Department, which was very worthwhile. Any township can request Mr. Dorsch to train them on grading.

Superintendent Snyder presented a purchase order to Schwab Eaton for the 2022 Biennial Routine Bridge Inspections, in the amount of \$10,906.00. Commissioner Reavis made a motion to approve the purchase order to Schwab Eaton, in the amount of \$10,906.00. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

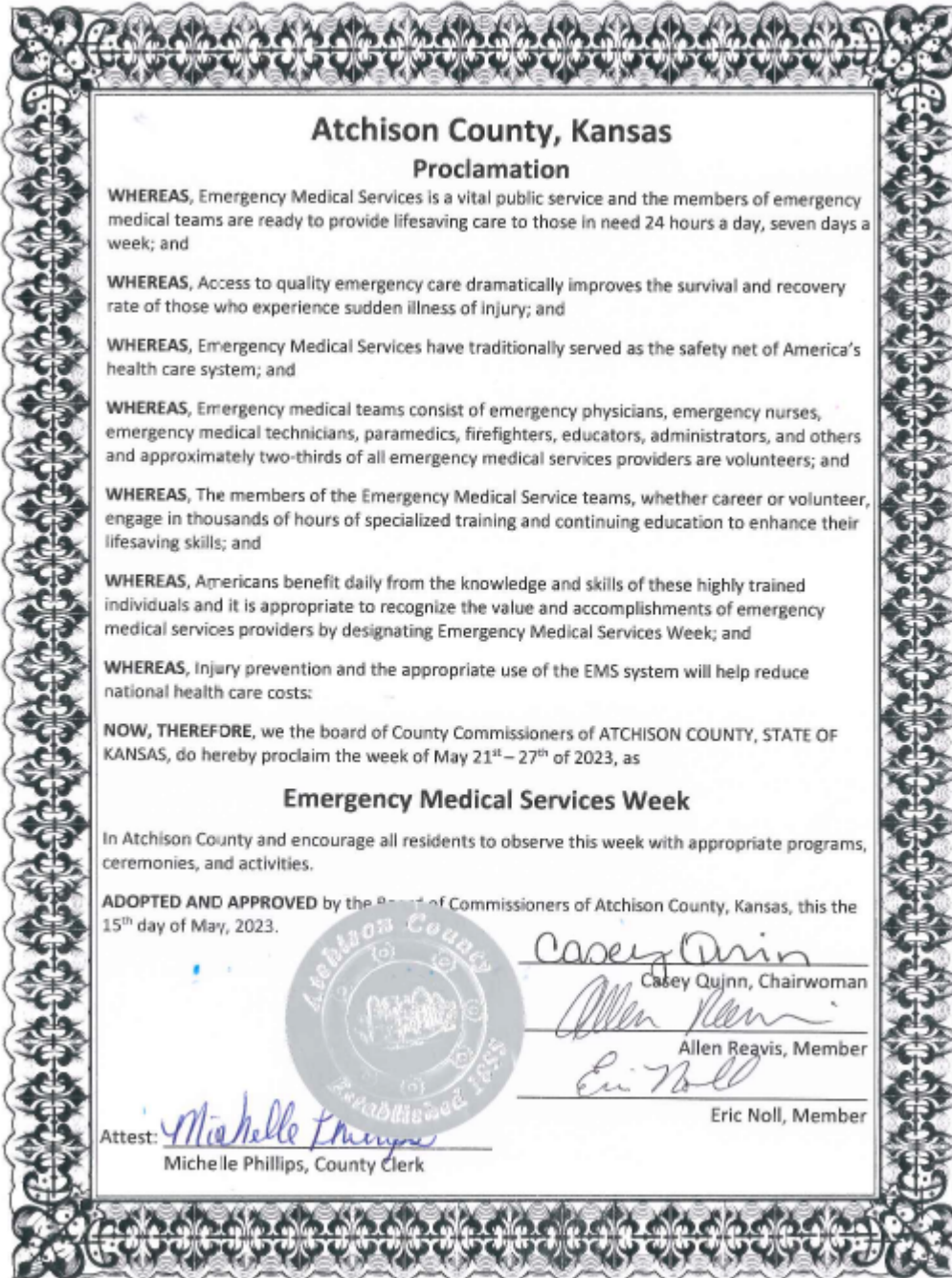
Superintendent Snyder presented a purchase order to Schwab Eaton for the 2022 Biennial Fracture Critical Bridge Inspections, in the amount of \$17,625.00. Commissioner Noll made a motion to approve the purchase order to Schwab Eaton, in the amount of \$17,625.00. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Chairwoman Quinn stated that Lindsey Wood, Atchison Senior Village Administrator, appeared before the Board to discuss getting new desks for Atchison Senior Village.

Chairwoman Quinn presented a disposal order, on behalf of the Clerk's office, to dispose of records by statute. Records included are: 2020 daily receipting from; 2019

motor vehicle distribution, RV, KCovrs, Excise Distribution; motor vehicle refund reports 2021; 2020 daily cash statements; 2020 bank recon; and 2019 tax roll corrections. Commissioner Reavis made a motion to approve the disposal order. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Chairwoman Quinn presented a proclamation for Emergency Medical Services week.



Commissioner Reavis made a motion for the County to proclaim May 21-27, 2023, as Emergency Medical Services Week. Commissioner Noll seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

**\*Executive Sessions:**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 11:30 am 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 11:50 am, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, County Counselor Patrick Henderson, Road & Bridge Superintendent Joe Snyder, and Finance Director Mark Zeltner. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 11:54 am 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 12:15 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, HR Director Jodi Moore, Sheriff Jack Laurie, and Tom Weishaar. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 12:15 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 12:45 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, HR Director Jodi Moore, Sheriff Jack Laurie, and Finance Director Mark Zeltner. Chairwoman Quinn seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

There was no action taken during the executive session.

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

Chairwoman Quinn discussed the need for a strategic plan for Solid Waste and long-term planning.

Staci Waggle, Solid Waste Manager, and Joe Pontius, Creal Clark & Seifert, appeared before the Board for the approval of the contract for the Transfer Building Addition and New Scale House. Bids were received from L&L Construction, Herner Construction, and

Lehr Construction. L&L Construction indicated a desire to withdraw their bid. Manager Waggle's recommendation is to accept the bid from Herner Construction. Commissioner Noll questioned L&L Construction's desire to withdraw their bid. The Commission tabled the matter until later in the meeting to give the County Counselor a chance to talk with L&L Construction.

**\*Executive Sessions:**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 12:59 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 1:20 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, Finance Director Mark Zeltner, HR Director Jodi Moore, and Appraiser Debbie Thompson. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:21 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 1:41 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, Finance Director Mark Zeltner, HR Director Jodi Moore, Sheriff Jack Laurie, and Joint Communications Director Kim Pruet. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Commissioner Reavis made a motion to place Dispatch services under the supervision of Sheriff Jack Laurie. Chairwoman Quinn seconded the motion. Chairwoman called for a vote. The motion passed 2-1, with Commissioner Noll as the nay vote.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:47 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 1:52 pm, in the commission room, Emergency Operations Center, 10443 US Hwy 59. Those present will be: the three commissioners, Solid Waste Manager Staci Waggle, County Counselor Patrick Henderson, and Joseph Pontius with Creal Clark and Seifert. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

Chairwoman Quinn made a motion to allow L&L Construction to withdraw their bid for the Transfer Building Addition and New Scale House. Commissioner Reavis seconded the motion. Chairwoman Quinn called for a vote, all voted aye. The motion passed 3-0.

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

Commissioner Reavis made a motion to award the contract for the Transfer Building Addition and New Scale House, in the amount of \$792,000.00, to Herner Construction. Chairwoman Quinn seconded the motion. Chairwoman Quinn called for a vote. The motion passed 2-1, with Commissioner Noll as the nay vote.

Chairwoman Quinn wanted to give a shoutout to Staci Waggle, Solid Waste Manager, and her staff for the extra work they have been doing with the tire trailers on Thursdays.

**\*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 Reavis made the motion to adjourn at 2:33 pm. Commissioner Noll seconded the motion. Chairwoman Quinn 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 M. Vanderweide, Deputy County Election Officer