

## **Tuesday, February 9, 2021**

Pursuant to law, the Atchison County Commission Board met in Regular Session at 1:00 pm. Each of the Commissioners appeared by video conferencing using the Zoom platform. A link to the meeting was made available to the public prior to the meeting. In addition, public attendance was available in the Commission meeting room on the 1st floor of the courthouse, 423 N 5<sup>th</sup> St., Atchison. Chairman Jack Bower called the meeting to order with Commissioner Eric Noll, Commissioner Casey Quinn, and County Counselor Patrick Henderson present for the meeting. Deputy County Election Officer Kalee Vanderweide recorded the minutes. All participants attended via Zoom due to the EMERGENCY ORDER OF THE LOCAL HEALTH OFFICER 2020-13 prohibiting mass gatherings.

Commissioner Noll recited the pledge of allegiance to start the meeting.

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

Minutes of the January 27, 2021 special meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes. Commissioner Noll seconded the motion. Chairman Bower called for a vote. The motion passed 3-0.

Minutes of the February 2, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes. Commissioner Quinn seconded the motion. Chairman Bower called for a vote. The motion passed 3-0.

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

Commissioner Quinn asked if the tax sale was set for March 17, 2021 and it is not. A hearing is being held at the end of February and then that will help determine when the tax sale date will be set for.

Commissioner Noll stated the first round of vaccinations went to the Atchison Senior Village on Friday, February 5, 2021.

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

The yearly EMS reports are available on the agenda.

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

Chairman Bower presented a purchase order to Logan Contractors Supply, for a Cimline Trailer Mounted DuraPatcher P2 trailer mounted patcher, in the amount of \$77,000.00. Commissioner Quinn made a motion to approve the purchase order, in the amount of \$5,645.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

The Board received a request from the Atchison Sports Activities and Fitness, Inc. in regards to disbursement of the quarterly maintenance fees in the amount of \$10,000.00, for the Sports Complex facilities located in Atchison. The Board also received a request from USD # 377 in regards to disbursement of the quarterly maintenance fees in the amount of \$2,500.00, for the Sports Complex facilities located in Effingham. Commissioner Noll moved to approve the maintenance fee disbursements for a total of \$12,500.00. Chairman Bower seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

### **\*Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:10 pm for consultation with an attorney for the Board, Patrick Henderson, County Counselor, which consultation would be deemed privileged in the attorney-client relationship; and that the executive session is necessary to protect the attorney-client privilege. The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 1:40 pm, via the Zoom meeting in process. Those present will be: the three Commissioners; County Counselor Patrick Henderson; Kevin Case, Attorney with Case Linden Law Firm; and Jack Laurie, Sheriff. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

There was no action taken.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:42 pm for consultation with an attorney for the Board, Patrick Henderson, County Counselor, which consultation would be deemed privileged in the attorney-client relationship; and that the executive session is necessary to protect the attorney-client privilege. The executive session will be conducted in a "Breakout Room" using the Zoom Platform. The Board will come out of the executive session at 1:57 pm, via the Zoom meeting in process. Those present will be: the three Commissioners and County Counselor Patrick Henderson. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

There was no action taken.

### **\*Public Comment**

Add, abate, escapes for real estate and personal property taxes were presented to be approved.

Commissioner Noll made the motion to adjourn at 1:57 pm. Commissioner Quinn seconded the motion. Chairman Bower 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