



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[January 5, 2016]
AGENDA

Commissioner Jeff Schuele, 1st District

Commissioner Eric Noll, 2nd District

Chairman Henry W. Pohl, 3rd District

1. Call To Order

The County Commission is called to order by the Chairman

2. Presentation And Approval Of Claims

3. Pledge Of Allegiance

4. Reading And Approval Of Minutes

Approval of Minutes from Last commission meeting

4.1. Commission Minutes, December 29, 2015

**Disclaimer-This document represents the "unofficial" minutes of the Atchison County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

Documents: [12292015.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

6.1. 1:15 PM Seth Howard, Road And Bridge Superintendent
1:15 pm Bridge Purchase Order for next year and fuel bids

6.2. 1:30 PM Joe Bowen, Maintenance
Tax credits, memorial hall bids and 2015 budget carryover

6.3. 2:15 PM Sheila Bilderback, County Treasurer And Shelley Campbell, Register Of Deeds
2016 budgets and setting wages

7. New Business Before The Board

8. Old Or Unfinished Business Before The Board
9. County Counselor Updates
10. Public Comment
11. Executive Sessions (Time Reserved For Executive Sessions)
12. Presentation Of Petitions, Memorials, And Remonstrance's
13. Introduction And Consideration Of Resolutions
14. Notices And Communications
15. Adjournment

Tuesday, December 29, 2015

Pursuant to the law, the board met in Regular Session at 1:00 pm on the 1st floor of the courthouse with Chairman Bill Pohl calling meeting to order with Commissioners Eric Noll and Commissioner Jeff Schuele present for the meeting, County Clerk Pauline M Lee recorded the minutes with County Counselor Pat Henderson present.

Minutes of December 22, 2015 were reviewed, Commissioner Schuele said that on top of 2nd page need to add after motion carried 3-0 also Commissioner Noll said on first page seventh paragraph left out Mr. Noll's name as second the motion, Commissioner Noll made the motion to approve as corrected, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Committee Reports, none at this time.

New Business: Commissioner Schuele told the board that was looking into paying property taxes on line, right now 82 counties are currently doing it, three just went on in the last two years, and he is having Wes Lanter, Emergency Management and IT looking into more information with the State of Kansas.

At 1:30 pm board met with Don Ball, Derek Franklin and Scott Erickson on the Sports Complex, Don handed the board information on the sports complex in Atchison, went over the history and facts, Mr. Ball also talked to the board about Galen Hawk wanting an easement off of Kearney Street through county property, Mr. Hawk also contacted Pat Henderson, County Counselor concerning this, Pat told the board that Mr. Hawk does have access from 18th Street on to his property, Chairman Pohl asked what the ASAF board recommendation is on this matter, Mr. Ball said that the full board has not meet to discuss the issue, he will get the board together to discuss and come back with a recommendation.

Don also talked to the board about the 2015 sports complex financials, in the actual agreement it was supposed to be given to county every year, was not done, recreation commission has been putting in around \$70,000 along with the \$40,000 that the county gives on maintenance which will be sun setting after ten years, it was started in 2008. Recreation commission has been picking up the additional expenses but this is not sustainable for a long period of time and the \$40,000 is not enough to maintain the 58 acre sports complex. Commissioners signed with ASAF to run the sports complex and the ASAF board signed with Recreation Commission to manage it. The county will need to decide around the 2018 budget year to decide on how to finance the sports complex. The bonds are not paid out in 2026. Recreation commission cannot own land and County cannot give land away, this was said to them by Roger Eggers, Bond Counsel. Commissioner asked about alcohol on premises, Mr. Ball said that the Recreation Commission did not want it on the property, plus parking is on school ground and it is an alcohol free facility, Commissioner Noll said it does not cut down on usage with no alcohol.

Bills for all departments were approve for the week.

Joe Bowen, Maintenance appeared with bids on replacing windows and doors on the south side of Memorial Hall, they were as follows:

Business	Address	Bid
Emery Glass Co	Atchison, Ks	\$44,418.00
R & A Contractors	Cummings, Ks	\$46,324.00 with 1,200 inside caulking
The Wilson Group Inc.	Greenwood, MO	\$71,125.00

Joe Bowen, Maintenance will take the bids and look them over and get back to the commissioners next week.

Board held a meeting with Jack Laurie, Sheriff; Connie Ellerman, Noxious Weed Director; Staci Joice, Solid Waste Manager and Seth Howard, Road and Bridge Superintendent to discuss vehicle replacement. Sheriff Laurie said that in order to get a decent discount on vehicles the county would have to bid out 25 vehicles. Connie Ellerman, Noxious Weed Director, what she wants to replace is a spray truck, is going through a dealer in Missouri, will check with surrounding Ford dealers for pricing. Board asked how many vehicles each department were going to replace in 2016, Noxious Weed is one; Sheriff 3 SUV's; and Road Department 2 ½ ton pickups. Staci said she was only interested in equipment replacement. Seth said he could pay for his out of special machinery fund. Board said to go ahead and get specs written up, if it does not save them any money to bid them out together.

Commissioner Noll made a motion to transfer any 2015 General Fund cash and budget after taking into consideration the beginning cash balance for the 2016 budget into County General Capital Outlay fund, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Schuele made a motion to transfer any Jt Communication 2015 leftover cash and budget after taking into consideration the beginning cash balance for the 2016 budget into the County General Capital Outlay fund designated for Joint Communication use, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Schuele made a motion to transfer any Solid Waste 2015 leftover cash and budget after taking into consideration the beginning cash balance for the 2016 budget into the County General Capital Outlay fund designated for Solid Waste use, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll made the motion to transfer any Noxious Weed 2015 leftover cash and budget after taking into consideration the beginning cash balance for the 2016 budget into the Noxious Weed Capital Outlay fund, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board discussed with Staci Joice, Solid Waste Manager concerning demolition fee for the YMCA, Commissioner Schuele said he hasn't heard back concerning amounts of rubble that will be disposed of, Chairman Pohl said he was not in agreement of free fees, county already donating two dump trucks and also a contribution of \$10,000 for five years, Commissioner Noll said he wouldn't have any problem of

waiving the fee if they were getting 100% of sales tax. Commissioner Schuele said there was talk about not using county trucks. Staci said she was not in agreement of waiving the entire fee, if you do it for one you will have to do it for everyone.

Board suggested that Staci have a special Solid Waste Committee meeting to discuss the waiving of the fee, Staci asked if it would be okay to email the committee board members to ask their opinion instead of setting a special meeting.

Pat Henderson, County Counselor presented to the board an agreement with Zayo Group LLC in Louisville Colorado for use of public road right of way in Atchison County. Commissioner Noll made the motion to approve agreement and to have Chairman Pohl sign in behalf of the county, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

County Counselor, Pat Henderson also presented a copy of a letter that he wrote to John Fresh, attorney for Franklin and Teresa Provost on Tax Rebate payment.

Board discussed the 2016 wage increase for elected officials and department heads, Commissioner Schuele wanted it in minutes that several department heads were requesting over the 2 percent increase that the board was recommending, they were as followed, County Treasurer, requested \$40,000 and Register of Deeds, \$37,960 and Administrator ASV, \$70,700, Commissioner Schuele made a motion to deny the pay request presented to them by Sheila Bilderback, County Treasurer, Shelley Campbell, Register of Deeds and Peggy House, ASV Administrator and to stay with the two percent, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Commissioner Noll made a motion to approve the elected officials and department heads a two percent increase for 2016 and to keep their annual wage the same as follows:

Name	Department	2015 Annual		2.00%	2016 Annual	Totals
Eric Noll	Commission	\$20,000		0.00	\$20,000	
Bill Pohl	Commission	\$20,000		0.00	\$20,000	
Jeff Schuele	Commission	\$20,000		0.00	\$20,000	
Pauline Lee	Clerk	\$39,403.00		\$788.06	\$40,191.06	
Pauline Lee	Election	\$6,565.00	\$45,968.00	\$131.30	\$6,696.30	\$46,887.36
Sheila Bilderback	County Treasurer	\$34,900.00		\$698.00	\$35,598.00	
Sheila Bilderback	Motor Vehicle	\$10,192.00	\$45,092.00		\$10,192.00	\$45,993.84
Jerry Kuckelman	County Attorney	\$74,534.00		\$1,490.68	\$76,024.68	
Shelley Campbell	Register of Deeds	\$34,999.90		\$700.00	\$35,699.90	
Dennis Statler	Lake	\$9,950.00		\$199.00	\$10,149.00	
Gail Statler	Lake	\$6,800.00		\$136.00	\$6,936.00	
Jamie Madison	HR/Admin	\$46,000.00		\$920.00	\$46,920.00	
Joe Bowen	Maintenance	\$37,148.98		\$742.98	\$37,891.96	
Wes Lanter	EM	\$35,525.10		\$701.58	\$36,235.60	
Wes Lanter	IT	\$13,930.02	\$49,009.22	\$278.60	\$14,208.62	\$49,989.40
Pat Henderson	Co Counselor	\$35,525.10		\$710.50	\$36,235.60	

Pat Henderson	Assist Co Atty	\$27,749.02	\$63,274.12	\$554.98	\$28,304.00	\$64,539.60
Seth Howard	R & B Super	\$50,000.00		\$1,000.00	\$51,000.00	
Jack Laurie	Sheriff	\$63,000.00		\$1,260.00	\$64,260.00	
Peggy House	ASV	\$68,640.00		\$1,372.80	\$70,012.80	
Kim Pruett	Jt Comm	\$39,915.20		\$798.30	\$40,713.50	
Connie Ellerman	Nox Weed	\$35,630.40		\$712.61	\$36,343.01	

Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board sent a letter to Leavenworth County Commissioners concerning the FY16 Juvenile Services Funding.

Commissioner Noll made a motion to go into an executive session on an attorney client privilege for ten minutes from 3:54 to 4:06 pm and to have County Counselor Pat Henderson and Jack Laurie Sheriff present, Commissioner Schuele second the motion with Chairman Pohl calling for a vote, all voted aye, motion carried.

Commissioner Noll made the motion to come out of executive session at 4:06 pm with Commissioner Schuele second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0. No decision made.

Commissioner Noll made a motion to adjourn at 4:10 pm with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Attest: Pauline M Lee, County Clerk