



Atchison County Commission Meeting

Atchison County Courthouse  
423 North 5th St  
Atchison, Kansas 66002  
[January 12, 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, January 5, 2016

*\*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: [01052016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

6.1. 1:45 PM Kim Pruett, Joint Communication  
approval of a purchase order

7. New Business Before The Board

7.1. 1:15 PM David Brennan, Heartland Works  
Regarding chief elected officials agreement

7.2. 2016 Reorganizational Meeting

reorganizing of the Atchison County Commissioners for 2016

Documents: [REORGANIZATION 2016.PDF](#)

- 7.3. 2016 Cereal Malt Beverage Licenses Approval  
approval of two 2016 cereal malt beverage licenses  
Drimmel Service and Potter Store and Bakery
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, January 5, 2016

Pursuant to the law, the board met in Regular Session at 1:00 pm on the 1<sup>st</sup> 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.

Board recited the pledge of allegiance at the start of the meeting.

Committee reports, none to report.

Seth Howard, Road and Bridge Superintendent appeared with a request for a bridge replacement on 206<sup>th</sup> road south of Potter, They would share the cost of replacement with Leavenworth County and it would be this year. He has a quote for Husker Steel in the amount of \$94,572 half cost would be \$47,286.00 and if the county wants to put in guard rails it would be optional at an additional cost of \$26,600, half of that would be \$13,300.00. Chairman Pohl wanted to discuss guard rails on bridges, the county would need to determine when they would be installed and write a policy on it, need to get more information concerning this. Board said that they would like to see a couple more bids before making a decision. Seth said he would get a couple more and come back next week.

Seth also presented to the board fuel bids for 2016, they were as follows:

Business	Amount	Type of fuel	Per gallon
Consumer Oil & Propane, Atchison	20,000	Clear Diesel, Regular	1.7275
		Clear diesel, Winter	1.7875
	15,000	Dyed Diesel Regular	1.4710
		Dyed Diesel Winter	1.5310
	7,000	Unleaded	1.7609
County Lake	150	Dyed Diesel, Regular	1.4710
		Dyed Diesel, Winter	1.5310
	1,600	Unleaded	1.7609
Jackson Farmers, Effingham	20,000	Clear Diesel, Regular	1.86
		Clear Diesel, Winger	1.96
	15,000	Dyed Diesel, Regular	1.60

		Clear Diesel, Winter	1.70
	7,000	Unleaded E10	1.99
County Lake	150	Dyed Diesel, Regular	1.60
		Dyed Diesel, Winter	1.70
	1,600	Unleaded E10	1.99

Commissioners discussed bids with Seth, Commissioner Noll made a motion to go with Consumer Oil with the above bid and Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Joe Bowen, Maintenance appeared to discuss with the commissioners about the bid on replacing windows and doors on the south side of Memorial Hall. Looked over bids and recommends going with Emery Glass in the amount of \$44,418.00, and also would like to have what he had left in his 2015 capital outlay budget moved over to apply it to the county share which would be \$22,209.00, Memorial Hall Trustees would pay for the other half. Board will have to wait until February to see what money and budget is left before moving any money over. He also showed the board what they would have in tax credits including the south doors and windows, which would amount to \$30,000, and would like to see this put in capital outlay fund to be used for capital improvements for buildings. Commissioner Schuele made the motion to go with Joe's recommendation on bid from Emery Glass for replacement of doors and windows on south side of Memorial Hall at a cost of \$44,418.00, half being paid by the county and the other half by Memorial Hall Trustees, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pauline Lee, County Clerk presented to the board the 4<sup>th</sup> quarter payment to ASAF, \$10,000 and USD 377, \$2,500 for maintenance of the sports complex, Commissioner Schuele made the motion to approve and have Chairman Pohl sign in behalf of the county, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board clarified on hourly employees increases, can not exceed amounts budgeted for wages for that department.

Sheriff Jack Laurie appeared to talk to the board about holidays, board said they haven't set them yet, they will do it when the reorganize next week and that Jamie Madison, HR Director will be sending out an email to survey the employees on holidays, will go with 10 holidays and one personal day.

Sheriff Laurie also talked to the board about holiday pay and overtime.

Board signed off on payroll and bills for the week.

Commissioner Noll asked Pat Henderson, County Counselor on where they were on AT&T refund, Pat said he talked with an AT&T supervisor last week, he promised to look into it and get back to Pat.

Commissioner Noll made a motion to go into executive session on acquisition of real estate with the other two commissioners and Pat Henderson, County Counselor for not more than an hour at the real estate location and to come out with no decision made and to adjourn at that time, around 4:13 pm Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0

Attest: Pauline M Lee, County Clerk

Re-organizational meeting January 12, 2016

1. To nominate a chairman for 2016
- 2 To nominate a vice chairman for 2016
- 3 Appointment of Commissioners to various committees for 2016
- 4 Approve holidays for County for 2016
- 5 To name the following banks as eligible depositories ( Exchange National, UMB, Bank of Atchison, Morrill & Janes
- 6 Recommendation made by County Treasurer to name Exchange National Bank as the main depository for Atchison County
- 7 Mileage rate for 2016 (IRS 54 cents State of Kansas 54 cents)
- 8 Meal Reimbursement