



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[February 2, 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 26, 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: [01262016.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
Rodewald property

6.2. 2:00 PM Melissa Crane, Appraiser
monthly department update

7. New Business Before The Board

7.1. 1:30 PM Humane Society
requesting funds

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 26, 2016

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.

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

Minutes of January 19th were reviewed, Commissioner Noll said that there was one slight correction on the Committee reports, NEK CAP meeting was postponed, Commissioner Schuele made a motion to accept as corrected, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Wes Lanter, Emergency Management and IT Director appeared with a purchase order in the amount of \$67,953.45 for the 3rd payment to CIC for software, he thought there was one more payment next year, Commissioner Schuele made the motion to approve the request with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye motion carried.

Chairman Pohl asked if they were getting closer to moving in at the EMS building, Wes said yes, EMS was going to start moving in things that they didn't need right now. Chairman Pohl asked about getting gravel in the lot before moving in, Wes said waiting for snow to melt, going to have Road and Bridge bring it in and spread it.

Board asked Wes were he order his furniture, he said Reliable or Office Max, board asked him to look and see if they had anything on what they want for a desk.

Connie Ellerman, Noxious Weed Director appeared and discussed once they open bids on the truck she would like to look at beds, she found a place in Oskaloosa that does custom beds made out of aluminum, board asked Connie to get a couple more bids on the bed.

At 1:30 pm board opened bids for a 2016 Ford F-550 Regular Cab and chassis (60" CA) with white exterior, 4x4, 6.7L diesel.

Business	Address	Truck	Optional
Foster Ford	Holton, Ks	\$43,797.00	425.00 rear camera
Zeck Ford	Leavenworth, Ks	\$43,076.00	425.00 rear camera
Shawnee Mission Ford	Shawnee Mission, Ks	\$41,849.00	401.00 rear camera

Delivery would be 8 to 12 weeks, will need to order by March 1st, discussion held on rear camera option. Commissioner Noll said he didn't like the rear camera, felt that spray would get on it all of the time, Chairman Pohl and Commissioner Schuele said they thought it would be beneficial.

Commissioner Schuele made a motion to go with Shawnee Mission Ford for a 2016 For F-550 Regular Cab and chassis in the amount of \$41,849.00 plus the rear camera option of \$401.00, Chairman Pohl second and called for a vote, motion carried 3-0.

Joe Bowen, Maintenance appeared with carpet samples for the board to look at, and also talked to them about furniture for the room, Board told Joe that they asked Wes to look at furniture but that they would go with the pale cedar carpeting. For the room.

Board also told Joe that Peggy House, Administrator of the Atchison Senior Village was going to get with him on the natural gas contract, they felt he should be the one taking care of it.

Jamie Madison, HR director appeared and introduced Adriana Reiff, she is an intern on work study, and is also helping the appraisers office.

Michael Wilburn, Martin Trash and Construction appeared for a letter from the commissioners on no zoning and support of rubble reprocessing. Commissioner Noll made the motion to approve the letter as written 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.

Seth Howard, Road and Bridge Superintendent appeared to talk to the board about traffic counters for his department, he is wanting two counters at an estimated cost of not to exceed \$4200., Commissioner Schuele made a motion to approve the counters for Road and Bridge and not to exceed \$4200 for the pair, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board discussed the County General Capital Outlay fund and about separating Solid Waste and Joint Communication Money from the rest of the money since it is generated from sales tax and to put them in separate funds, Commissioner Schuele made a motion to separate out Solid Waste and Joint Communication capital outlay money from County General capital outlay and put it in separate funds since it is generated from sales tax and not tax levied money, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Pauline Lee, County Clerk talked to the board about a safety training that the safety committee wants to do and they would like to make it mandatory training for all dept heads and or a representative from their department. Commissioner Noll made a motion to go with a mandatory training for department heads or their designee on filling out accident and incident forms and what needs to be done, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pat Henderson, County Counselor talked to the board about care and treatment cases, there have been state budget cuts, it is getting harder to place a client who needs evaluation, if the commissioners see their legislatures if they could talk to them about this situation.

Board received a letter that a citizen wrote to Derek Franklin, Solid Waste Committee about the recycling bins, board will be removing the ones at the old recycling center in April, she would like to see some recycling bins somewhere in the city, Commissioner Schuele said that he would bring it to the Solid Waste Committee attention.

Pat Henderson, County Counselor talked to the board about the statute on local health departments inspecting local schools, he has talked with several other counselors and he had a copy of a charter resolution were Wichita Schools opted out of doing it, Pat suggested talked to schools before doing anything, maybe schools don't see the need

Commissioner Schuele made a motion to not have an elected Official representative on the Heartland Works Board and just go with the local representatives that are on the board, and to have Chairman Pohl sign in behalf of the county, Commissioner Noll second with Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Bills for the week were approved by the board.

Commissioner Schuele had to leave the commission meeting at 2:49 pm

Commissioner Noll made a motion to adjourn at 3:00 pm with Chairman Pohl calling for a vote, both voted aye, motion carried, 2-0.

Attest: Pauline M Lee, County Clerk