



Atchison County Commission Meeting

Atchison County Courthouse  
423 North 5th St  
Atchison, Kansas 66002  
[February 9, 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, February 2, 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: [02022016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

7.1. 1:15 PM Connie Ellerman, Noxious Weed Director  
presenting Noxious Weed annual report to board

7.2. 1:30 PM Seth Howard, Road And Bridge Superintendent  
bid opening for 1/2 ton pickup truck

7.3. 1:45 PM Wes Lanter, Emergency Management And IT Director  
Purchase orders for emergency management and IT

8. Old Or Unfinished Business Before The Board
  - 8.1. Review Of Letter Of Engagement For Reese & Novelly, CPAs
  - 8.2. Approval Of Payment On Ambulance
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, February 3, 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.

Minutes of January 26<sup>th</sup> were reviewed, Commissioner Schuele made the motion to approve as read with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Committee Reports: Commissioner Schuele said that he attended County Government Day in Topeka on Wednesday, January 27<sup>th</sup>, he met with Senator Pyle and State Representative Jerry Henry, biggest thing was SB 316 which deals with the tax lid, also SB 267 is a major bill on juvenile correction reform.

Commissioner Noll said he attended the NEKES Installer Conference in Effingham on Wednesday, January 27<sup>th</sup>, they had a speaker who was familiar with the school inspections, she said to sit tight they will be having meetings in March to discuss it.

Chairman Pohl said he had no committee reports.

Seth Howard, Road and Bridge Superintendent appeared and gave an update for the commissioners. Seth asked the board about where he should take the money for the purchase of the Rodewald property, property purchased for a bridge replacement on 266<sup>th</sup> and Sherman Road, it was decided to pay for it out of Special Highway funds, Commissioner Schuele made the motion to pay for the Rodewald property out of Special Highway funds in the amount of \$8,041.00, Commissioner Noll second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Seth also told the board that the truck he is driving will be going into Lewis Chevrolet to get repainted, recall on it.

Seth also told the board that the Dennis Bell culvert project, still waiting on some of the agreements to come back from landowner, when they get them he will need to send them in to KDOT so that they can finish the permit process.

Seth also told the board that there are still working on FEMA and getting reimbursement on projects that they have completed.

Seth told the board that he sent out bids on a ½ ton pickup truck to be used as a crew truck for the shop or when they have to go to training, wanting to upgrade their vehicles. Bid opening will be next Tuesday, February 9<sup>th</sup> at 1:30 pm.

Seth also told the board that he has been talking with Solid Waste concerning trading backhoe for their semi truck, board said that they would like for it to go before the Solid Waste Committee before anything is done, and then they would have to see what the value of each piece of equipment is before any trading.

Seth told the board that the chip and seal roads that they did last year are not holding up, he doesn't know if it was the rock or oil, they will wait and do road with the new chipper and oil truck before looking at other possibilities on why they are not holding up.

He told the board that their chip and seal roads are dustier, will be talking with Hamm Quarry about rewashing the rock that they have stock piled.

Seth also asked the board about a bridge on 214<sup>th</sup> and Lincoln Rd, he had Dennis Schrick come in concerning replacing it with a tube, he was in last year and in the minutes it said that it would be done, he doesn't think he will be able to do it this year that it will be a next year project or as soon as possible.

Seth also talked to the board about starting the 10 hour days on April 4<sup>th</sup>.

Board signed off on personal property abatements.

At 1:30 pm Laura Kahl, Craig Kew, Gina Hart, Linda Smith, Humane Society and Undersheriff Joe Butner appeared before the board to talk about the Humane Society, Laura Kahl told the board that last year they took in 71 dogs from the county and their budget for 2015 was \$130,000, half of this goes toward payroll, they are here to ask the commissioners for funding. Joe Butner was there in support of the humane society and what they do, Board said that they would take it under advisement, but in future they ask that they come back during their budget process so that he can be considered in the future budgets.

Commissioner Noll said that Statler's called concerning people bring dogs out to the lake and letting them run loose, how do they enforce it, Pat Henderson, County Counselor said that they need to contact the sheriff's office, it does state in the policies of the lake that people have to have their animals under control.

Commissioner Noll asked about deadline on petition that was filed on USD 377, County Counselor Pat Henderson said that he discussed this with County Clerk Pauline Lee prior to filing since there was a holiday on the deadline, Mr. Henderson quoted a statute KSA 60-206 a computing time.

Commissioner Noll presented to the board a bill that he paid for rent to the blue building for the NEKES installers conference, Wednesday, January 27<sup>th</sup> in the amount of \$125.00, Commissioner Schuele made the motion to approve the bill for payment, Chairman Pohl second and called for a vote, all voted aye, motion carried, 3-0.

Melissa Crane, County Appraiser appeared with her monthly update of her department, they have new construction picked up and put on, Michelle Phillips is working on personal property,

they are continuing to work on sales, and also payment of protest, they had 83 files and have 23 left to hear. They are also doing final review, they had a late start and are behind they will have to request an extension on getting value notices out by March 1<sup>st</sup>. She was wondering about overtime for Belinda Robinson and Debbie Thompson to get the work finished. She was thinking about 6 weeks of overtime of about \$2300.00, Commissioner Schuele made the motion to approve the Overtime for Belinda Robinson and Debbie Thompson for six weeks of Overtime totaling \$2300.00, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Melissa also talked to the board about having some filing cabinets that they will need to get rid of, board didn't make any decision at this time.

Commissioner Noll made a motion to go into an attorney Client executive session for twenty minutes and to come out at 2:50 pm and to have Melissa Crane, County Appraiser and Pat Henderson, County Counselor present for the session, Commissioner Schuele second the motion with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Commissioner Noll made a motion to come out of executive session at 2:25 pm with no decision made, Commissioner Schuele second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Commissioner Schuele talked to the board about the letter of engagement for Reese and Novelty for 2015 audit, board would like to discuss it more next meeting and talk about sending out RFP's for next years audit.

Bills for week were approved by the board.

Commissioner Noll made a motion to go into executive session on acquisition of property for ten minutes and to come out at 3:30 pm with Pat Henderson, County Counselor present, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll made a motion to extend the executive session on attorney client privilege for another ten minutes with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried 3-0.

Board resumed open meeting at 3:40 pm

Pat Henderson, County Counselor had an addendum to original contract on key employees at ASV for the board to sign, extending contracts until June 27, 2017. They are as follows: Peggy House, Administrator, Lisa Moser, Luetta Heineken, Ronda Bratton, Tina Paradise-Hall, Commissioner Noll made the motion to approve the addendums as presented 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.

Commissioner Noll made a motion to adjourn at 3:45 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