



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[March 15, 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, March 8, 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: [03082016.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 Hamm Quarry, Jamie
update on quarry near Cummings

7.2. 1:30 PM Connie Ellerman, Noxious Weed Director
Opening of Chemical Bids

7.3. 1:45 PM Seth Howard, Road And Bridge Superintendent
opening of oil bids

- 7.4. 2:00 PM Kim Pruett, Joint Communication Director
purchase order signed
- 7.5. 2:15 PM Melissa Crane, County Appraiser
monthly update
- 7.6. 2:30 PM Wes Lanter, Emergency Management Director
to get commission approval on sending out specs on lease purchase for Rescue vehicle
- 7.7. 2:45 PM Sheila Bilderback, County Treasurer
concerning sick and vacation donation
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, March 8, 2016

Pursuant to the law, the board met in regular session at 1:00 pm in the 1st floor of the courthouse with Chairman Bill Pohl calling the meeting to order, along with Commissioners Eric Noll, Jeff Schuele, and County Counselor, Pat Henderson were present. Deputy County Clerk, Linda Chalfant, recorded the minutes.

The Board opened the meeting with reciting the pledge of allegiance.

The Board reviewed the minutes March 1st. Commissioner Schuele made the motion to approve the minutes with corrections being made to page 2, paragraph 6, correcting the spelling of the word "Board", and page 3 paragraph 5, to attach a copy of the Resolution 2016-1414 to the minutes. Commissioner Noll, seconded, with Chairman Pohl calling for a vote, all voted aye, motion carried 3-0.

Committee reports: Commissioner Noll attended the Multi County Health Department Meeting last week in Holton.

Clinton Smith appeared before the board concerning a tire he ruined on a road with new gravel by Arrington. There was some discussion on this, but nothing was decided. The board stated it would be hard to know what ruined the tire, since there was nothing left in the tire.

Commissioner Schuele made a motion to sign letter opposing Senate Bill No. 316, Commissioner Noll seconded, Chairman Pohl, called for a vote, all voted aye, motion carried 3-0.

Commissioner Schuele made a motion to have Chairman Pohl sign a letter to accept the 2016 America's Farmers Grow Communities donation from Monsanto, Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0. Upon receiving the funds, the money will be turned over to fund the Fair Association.

1:40pm, Carl Crumb AHS Theater Teacher appeared asking for approval to put on the play "12 Angry Men" in the Courtroom. He was wanting the atmosphere of the Courtroom even though the play is set in the Jury Room. The Board received a letter from District Court Clerk, Donna Oswald stating that Judge Asher or Judge Bednar or she have any objection to Mr. Crumb's request. Upon further discussion and pointing out some concerns the board wanted to check on a few things before committing to this. They will make their decision and let Mr. Crumb know by the 15th.

1:45pm Staci Joice, Solid Waste Manager appeared before the board with a P.O. to be signed to WH Scale for new scale, 46,000.00 coming out of Co Gen Capital Outlay, with the balance of 3375.00 coming out of the Solid Waste fund.

Commissioner Pohl stated that he had been at the Transfer Station and had concerns on how the trucks sit on the scale. Staci stated that the building and the chute have never lined up. The board requested Staci to get bids to get this problem fixed.

Commissioner Schuele made a motion to pay \$9,500.00 to KDHE for a prior violation. Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Commissioner Noll made a motion to pay Schwab-Eaton for the engineering services for the construction on berms in the amount of \$6,942.00, Commissioner Schuele, seconded. Chairman Pohl asked for a vote, all voted aye, motion carried 3-0.

Staci reported that they have been informing the public when they bring in loads that everything needs to be tarped or secured. They have had a good response with this. Tarped and secured loads are increasing.

Staci is getting names and address that are 90 days overdue on tipping fees for County Counselor Pat Henderson and he will be sending out a request for payment letter.

April 23rd is Community Clean-up Day. The Board asked Staci to call Champlin to see if they will take tires, and also call Tire Town in Leavenworth.

2:45pm, Shelly Nelson, Community Correction Supervisor, appeared to inform the board about the change in rent amount she received.

Shelly also presented a letter from Delaney Pieper to the board.

Shelly informed the board about the resignation of Melissa Smith.

Shelly also told the board that the Adult figures were cut \$8,100.00 on the adult side.

2:55pm, Jamie Madison appeared to have bills and payroll signed.

Jamie Madison presented a PO to be approved for Wes Lanter EM/IT Director that was at a meeting, for a First Responder Truck to Danko Emergency Equipment for the amount of \$129,475.00. Commissioner Schuele made a motion to approve the PO for the purchase of the new truck, Chairman Pohl seconded, Commissioner

Noll stated that he could not approve it at this time. Chairman Pohl called for a vote, motion carried 2-1.

The board and County Counselor Pat Henderson discussed revising the policy on social media. When this is finished, Pat Henderson will email to departments heads for them to review.

Commissioner Schuele moved to have Chairman Pohl on behalf of the County to sign letter to pay the 1st quarter distribution of funds to the Sports Complex management. \$2,500.00 to be paid to USD #377; \$10,000.00 to be paid to ASAF. Chairman Pohl seconded and called for a vote, all voted aye, motion carried 3-0

Board signed off on adds and abates on personal property.

3:30pm Commissioner Schuele called for an Executive session for 20 minutes on a non-elected personnel matter, with Chairman Pohl, Commissioner Schuele, Commissioner Noll, County Counselor Pat Henderson and HR director Jamie Madison, coming out at 3:50. This was extended until 4:05, with the board adjourning at that time. No action taken.

Attest: Linda Chalfant, Deputy Co Clerk

