



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[April 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, March 30, 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: [03302016.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 David Luke, KCAMP

presentation of Silver level award for Risk Management Premium credit program

7.2. 1:30 PM Staci Joice, Solid Waste Manager

bid on modifying chute at the Transfer station

7.3. 1:45 PM Joe Bowen, Maintenance

discussion on flooring in appraisers bathroom lower level

- 7.4. 2:00 PM Seth Howard, Road And Bridge Superintendent agreement on roller
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 30, 2016

Pursuant to the law, the board met in regular session at 9:00 am in the big courtroom because of County Government Day with Chairman Bill Pohl calling the meeting to order, along with Commissioners Jeff Schuele and Eric Noll present. Pat Henderson, County Counselor, was also present at the meeting.

After the opening session in the Courtroom, the Commissioners resumed their open meeting on the 1st floor of Courthouse at 10:00am. Deputy County Clerk Linda Chalfant recorded the minutes.

The Board started the meeting explaining to students at County Government Day the commissioner duties and various committees, and boards they are on. Each Commissioner introduced themselves and told a little about themselves.

Minutes of March 22nd were reviewed. Commissioner Schuele made the motion to approve the minutes as read. Commissioner Noll, seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Committee reports: Commissioners Noll and Schuele reported on committee meeting they attended.

10:00am Seth Howard, Road and Bridge supervisor presented to the board a rental agreement for a roller for laying asphalt with Foley. The agreement is for \$1989.00 per month. At the end of the rental agreement, we have the option to purchase the equipment for \$39,904.00 and deducting the rental money off the purchase price. Chairman Pohl made a motion to sign the rental agreement with Foley with the option to purchase the equipment at the end of rental agreement, Commissioner Noll, seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

10:10am Wes Lanter IT/EM told the group of kids that was here for County Government Day about his experience fighting the fires in South Central Kansas this past week, and what his duties were with Atchison County.

10:30am Bid opening for the Rescue truck lease purchase. There was only one bid from Exchange Bank. Commissioner Schuele made a motion to approve the bid from Exchange Bank for lease purchase \$129,475 price of truck, interest rate 2.39% for 3 years. Annual payment will be \$45,237.54. The first installment for 2016 will come out of the EM/IT budget. Chairman Pohl seconded, and called for a vote, motion carried 3-0.

The Board requested that a letter to be posted to the Atchison County website and the newspaper about the vacancy on the Juvenile Correction Advisory Board

(JCAB). If any Atchison County resident is interested in this position, they need to send a letter to the Board of Commissioners. This can be either sent in or emailed to the County Clerk also.

Melissa Smith Administrative Assistant to HR presented bills to be signed

The board signed a personal property abate.

10:50 am: Peggy House, Atchison Senior Village gave an update on the Nursing home.

Commissioner Schuele made a motion to go into executive session at 11:20 am on a personal matter of non-elected personal and coming out at 11:46 am, with the Commissioners, County Counselor, and Peggy House attending, Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0. Board resumed open meeting with no action taken.

Commissioner Schuele made a motion to approve the Education IRB Bonds of \$9,000,000 for Benedictine College for 2016 and 2017. Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Commissioner Schuele rescinded previous motion and made a new one to approve the Education Bonds of \$9,000,000 for Benedictine College for 2016, with consideration for 2017, Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Commissioner Schuele made a motion to adjourn at 11:59am, Commissioner Noll seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Attest: Linda Chalfant, Deputy County Clerk