



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[April 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. Pledge Of Allegiance

3. Reading And Approval Of Minutes

Approval of Minutes from Last commission meeting

3.1. Commission Minutes, April 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: [04052016.PDF](#)

4. Commissioner Comments And Committee Reports

5. Reports Of Elected Officials And Department Heads

6. New Business Before The Board

6.1. 1:15 PM Fred Benjamin, Medicalodge Inc
1:15 pm to 2:00 pm

6.2. 2:15 PM Andrea Clements, Live Well Live Atchison
2:15 pm til 2:35 pm

6.3. 2:35 PM Seth Howard, Road And Bridge Superintendent
Utility agreement and Purchase Order

7. Old Or Unfinished Business Before The Board

- 7.1. Staci Joice, Solid Waste Manager
discussion and decision on bid submitted by Martin Construction at April 5th meeting

Documents: [MODIFY SCALE CHUTE.PDF](#)

- 7.2. Vacancy On JCAB Board -Reviewing Of Names Submitted To Them

8. County Counselor Updates
9. Public Comment
10. Executive Sessions (Time Reserved For Executive Sessions)
11. Presentation Of Petitions, Memorials, And Remonstrance's
12. Introduction And Consideration Of Resolutions
13. Notices And Communications
14. Adjournment

Tuesday, April 5, 2016

Pursuant to the law, the board met in regular session at 1:00 pm on the first floor of the courthouse with Acting Chairman Eric Noll calling the meeting to order, along with Commissioner Jeff Schuele present. Chairman Bill Pohl absent, Pat Henderson, County Counselor, was also present at the meeting. Pauline M Lee, County Clerk recorded the minutes.

Board recited the pledge of allegiance before the meeting.

Board reviewed the minutes of March 30th, Commissioner Schuele made the motion to approve as read, Acting Chairman Noll second and called for a vote, both voted aye, motion carried, 2-0, Chairman Pohl absent from meeting.

Committee Reports: Commissioners did not have any.

Clint Smith appeared and wanted to know what was decided on bridge that he wanted open into his property. Last he heard possible fixed and engineer inspection. Acting Chairman Noll said he did not know about what he was talking about would have to talk with Seth Howard, Road and Bridge Superintendent. Mr. Smith also asked about putting in a tube, Acting Chairman Noll said he would have to talk with Kansas on getting permits. Mr. Smith said he would wait to talk with Mr. Howard.

At 1:15 pm David Luke with KCAMP appeared to present to the board a check in the amount of \$3,900.21 for the silver risk management premium credit program, Atchison County met all of the requirements and wanted to present the commissioners a check. Mr. Luke also went over what KCAMP does for counties and how the county has done since they have been a member of KCAMP.

Staci Joice, Transfer Station Director appeared with a bid on scale chute modification, Pauline Lee, County Clerk opened the bid from Martin Construction, Effingham in the amount of \$9,685.00, to do the following, cut the east side off and weld new angle on approximate 2'x1'x40' onto it an bolt rubber belting back onto it. On the west side put a new piece 4'x1'x40' on and weld supports onto it off of the old metal that is there, work would start on a Friday evening and Saturday and finish on Sunday. Acting Chairman Noll asked if they could postpone making a decision until Chairman Pohl returns next week, Staci told the board that was fine, decision was put on hold until next meeting April 12th.

Staci talked to the board about a recycling bin on trailer that they were looking at, if they purchased one they could haul it to the transfer station instead of paying Deffenbaugh to bring it in, they are still looking to see if there are other companies that make the bins.

Staci also talked to the board about if they gave permission to the City of Muscotah to bring trash in without a dumping fee, Pat Henderson, County Counselor said probably needs to be addressed in an agreement. Board said that they did not give grant a no tipping fee to Muscotah.

Joe Bowen, Maintenance and Melissa Crane, Appraiser appeared concerning the bathroom floor in the lower level, Joe said that they hallway floor is spongy, he suggested putting carpeting back down or fix it correctly, does not know what is under the floor that is there now, Board said to tear up some of the boards to see what needs to be done, Joe said he would estimate around \$500.00 to fix it, and he would start on it tomorrow.

Seth Howard, Road and Bridge Superintendent appeared concerning rental agreement on roller from Foley Equipment, Pat Henderson County Counselor said agreement looked good to him, Commissioner Schuele made the motion to approve the rental agreement of a roller for the Road and Bridge Department at a cost of \$1989.00 per month from Foley Equipment and to have Acting Chairman Eric Noll sign in behalf of the county and at the end of the rental county has the option to purchase, Acting Chairman Noll second and called for a vote, both voted aye, motion carried, 2-0 with Chairman Pohl absent.

Seth told the board that they started on replacement of bridge with tubes for Dennis Bell.

Jamie Madison, HR Director appeared concerning a bill for repair work of heating and cooling at the County Health Department Building, amount of \$60.00, who pays for this, county has no agreement with health department on building repairs, Acting Chairman Noll said he asked the other commissioners from Jackson and Brown concerning building repairs, no one has an agreement on repairs to their buildings.. Board told Jamie to pay it out of Courthouse General account.

Clint Smith came back in on his bridge, missed Seth Howard, still wants to possibly put in tube, Acting Chairman Noll said would have to possibly apply for permits. Mr. Smith also wanted commissioners to reopen the community well and also about chip and seal road to Larkinburg Cemetery, about a mile.

Pauline Lee, County Clerk presented a bill from Exchange National bank for research and copies of monthly bank statements from the sports complex for Gilmore and Bell for the IRS audit, total of the invoice was \$904.00, board said to take it from the county general fund 09.

Bills for the week were approved by the commissioners.

Pauline Lee, County Clerk presented to the board the engagement letter from Gilmore and Bell to represent Atchison County on the IRS examination on the sports complex. Rate per hour is shareholder \$425.00 per hour; associate of \$225.00 per hour, legal assistant/financial analyst of \$110.00 per hour. Will be billed monthly. Commissioner Schuele made a motion to accept the engagement letter as presented and to have Acting Chairman Noll sign in behalf of the county, Acting Chairman Noll second and called for a vote, both voted aye, motion carried, 2-0, Chairman Pohl absent.

Commissioner Schuele made a motion to go into executive session at 3:25 pm and reopen at 3:35 pm on a personnel matter of a non elected personnel matter, and to have Pat Henderson, County Counselor present for the session, Acting Chairman Noll second and called for a vote, both voted aye, motion carried, 2-0, Chairman Pohl absent.

Board reopened at 3:35 pm.

Commissioner Schuele made a motion to approve the six month evaluation pay increase for Staci Joice, Solid Waste Manager of 2 percent effective April 4th, Acting Chairman Noll second and called for a vote, both voted aye, motion carried. 2-0, with Chairman Pohl absent.

Commissioner Schuele made a motion to adjourn at 3:36 pm with Acting Chairman Noll second and called for a vote, both voted aye, motion carried, 2-0, with Chairman Pohl absent.

Attest: Pauline M Lee, County Clerk



EFFINGHAM, KANSAS 913 833-2000

111 ELIZABETH ST
 EFFINGHAM, KS 66023
 Phone:(913)833-2000 Fax:(913)833-2027

Atchison County Transfer Station
 8575 Neosho Rd
 Atchison, KS 66002

Estimate

Date	Estimate #
3/7/2016	1359

Project

Description	Qty	Cost	Total
Bid to rework metal shoot that goes into the transfer trailer * cut the east side off and weld new angle on approximate 2' x 1' x 40' onto it an bolt rubber belting back onto it * on the west side put a new piece 4' x 1' x 40' on and weld supports onto it off of the old metal that is there Work would start on a Friday evening -Saturday- and finish on Sunday		9,685.00	9,685.00

Looking forward to your business	Total	\$9,685.00
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ATCHISON COUNTY SOLID WASTE

BID FORM

MODIFYING SCALE SHOOT

APRIL 2016

BIDDER: MARTIN CONSTRUCTION

ADDRESS: 111 Elizabeth Street
Effingham KS 66023

MATERIALS: \$ 4350⁰⁰

LABOR: \$ 5335⁰⁰

TOTAL BID: \$ 9685⁰⁰

NOTES OR SPECIAL CONSIDERATIONS: Work would start on Friday evening
- Saturday and finish Sunday -
* - See Attached Estimate for clarity of scope of work estimated.

SIGNED:



PRINTED NAME:

Michael Wilburn

DATE:

4-4-16