



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[April 19, 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, April 12, 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: [04122016.PDF](#)

5. Commissioner Comments And Committee Reports

6. New Business Before The Board

6.1. 1:15 PM Dick Loch

discussion concerning trustees at Memorial Hall

6.2. 1:30 PM Peggy House, Administrator Of Atchison Senior Village

monthly update

6.3. 1:45 PM Seth Howard, Road And Bridge Superintendent

Purchase order approval

- 6.4. 2:00 PM City Of Effingham
City Superintendent to discuss street by ACCHS
7. Reports Of Elected Officials And Department Heads
8. Old Or Unfinished Business Before The Board
- 8.1. JCAB Board Appointment
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, April 12, 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 the meeting to order, along with Commissioners Schuele and Noll present. Pat Henderson, County Counselor, attended later. Deputy County Clerk Linda Chalfant recorded the minutes.

Board recited the pledge of allegiance before the meeting.

The minutes of April 5th were reviewed. Commissioner Noll made the motion to approve the minutes after making two corrections. The first one is on page one, paragraph 5, changing that Acting Chairman Noll said **Mr. Smith would need to talk with Kansas on getting permits** and on second page the last paragraph, should read **Acting Chairman Noll said Mr. Smith would have to possibly apply for permits**. Commissioner Schuele seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Committee reports: None

Staci Joice, Transfer Station Director appeared with the bid of \$9685.00 to Martin Construction for modifying the chute under the tipping floor at the Atchison site, that was put on hold from last meeting, Commissioner Noll made a motion to approve the bid of \$9,685.00 to Martin Construction for the extension of the chute, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried 3-0.

Staci Joice also presented a purchase order to CIC for enhancements to accounts receivable statements. Commissioner Noll made a motion to approve the purchase order to CIC for enhancements to accounts receivable statements in the amount of \$2,775.00 for the Solid Waste Dept. Commissioner Schuele, second, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

1:15 pm Fred Benjamin, CEO of Medicalodges, Inc., appeared before the board giving a background on himself and his ideas of how it would be beneficial for us as a County and Medicalodge Inc. to work together. He feels the community is not big enough to support 2 nursing homes. The Board told Mr. Benjamin that they wanted to discuss this more and will get back with him.

2:15pm Andrea Clements Live Well Live Atchison appeared before the board to give an update on training she attended in Kansas City and suggestions to improve workplace wellness, and making parks and lakes tobacco free.

Seth Howard, Road and Bridge Superintendent appeared with a Purchase Order to be signed for Marlatt Construction in the amount of \$15,040.00. Commissioner Noll made a motion to approve the Purchase Order for Marlatt Construction for replacing a culvert on 286th Rd., Commissioner Schuele, second, Chairman Pohl calling for a vote, all voted aye, motion carried 3-0.

The Board asked about the progress on Pawnee Rd. Seth told them one culvert was finished and they are working on the other one, but they should be finish this week.

Seth presented Utility agreements to be signed. Commissioner Noll made a motion to sign the Utilities agreements for the Bridge Project on 266th & Sherman Rd. Commissioner Schuele second. Chairman Pohl called for a vote, all voted aye, motion carried 3-0. Upon further discussion, Commissioner Noll made a motion to rescind the previous motion Commissioner Schuele second, Chairman Pohl called for a vote, all voted aye, motion carried 3-0, pending review by Atchison County Counselor Pat Henderson.

The City wants to meet with the County on May 2nd about the River Road.

Seth reported that they are still looking around for a semi-tractor keeping it in the price range of \$60,000.00.

The chipper arrived in Topeka, should be delivered in a week or two.

Shelly Nelson, Community Corrections Supervisor appeared to give an update on her department. DOC helped with the books. The Adult side balanced without any problems. The Juvenile side will change July 1st.

Adult side, still trying to finish their grant, and talked about maybe combining with another county.

The Board received 2 letters requesting to fill the vacancy on the Juvenile Correction Advisory Board (JCAB). The board decided to wait until next meeting to make a recommendation.

Bills were presented to the commissioners to be signed.

Commissioner Noll made a motion to go into executive session at 3:50pm and reopen at 4:10pm and adjourn at that time, on a personel matter of a non-elected personnel with Commissioner Schuele second,Chairman Pohl along with Commissioners Noll and Schuele and County Counselor Pat Henderson were present for the session. Chairman Pohl called for a vote, all voted aye, motion carried 3-0. No action taken.

Attest: Linda Chalfant, Deputy County Clerk