



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[May 3, 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 26, 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: [04262016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

6.1. 1:15 PM Wes Lanter, Emergency Management Director
Emergency Service Center Expenses

6.2. 1:30 PM Joe Bowen, Maintenance
Drinking fountain main lobby

7. New Business Before The Board

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, April 26, 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 Jeff Schuele and Eric Noll present. Pat Henderson, County Counselor, attended with County Clerk Pauline M Lee recording the minutes.

Board recited the pledge of allegiance before the meeting.

Board reviewed the minutes of April 19th, Commissioner Schuele said he doesn't remember saying paying for everything, Commissioner Schuele made the motion to delete from last paragraph on second page the wording okay with paying everything, Chairman Pohl asked for a second, Chairman Pohl said he could not second motion because he heard what he heard, Commissioner Noll said that was what he heard also, motion died from a lack of a second.

Commissioner Noll made a motion to approve minutes with a correction of a word in third paragraph second page to fix the rear instead of read, Chairman Pohl second and called for a vote, both Commissioner Noll and Chairman Pohl voted aye, Commissioner Schuele voted nay, motion carried, 2-1.

Pauline Lee, County Clerk presented to the board a resolution cancelling or voiding account payable checks that were two years old as per K.S.A. 10-815, Commissioner Noll made the motion to approve Resolution 2016-1417 cancelling two year old account payable checks, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0. (see attached resolution)

Pauline M Lee, County Clerk presented to the board Resolution No. 2016-1415 to waive the requirements of K.S.A. 75-1120a(a) to require financial statements and financial reports to be prepared in conformity with the above statute. Commissioner Schuele made the motion to approve Resolution 2016-1415 as presented with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0. (see attached resolution)

Bills were approved for week.

Christy Simpson, Gilmore and Bell; Ron Olger, Benedictine; Scott Crist, UMB appeared for a public hearing for Educational Facilities Revenue Bonds for Benedictine College Project Series, 2016A, 2016B and 2017, 2016A is for reissued bonds of the 2007 and 2008 IRB Education bonds and 2016B is for the 9,000,000 new bonds to help fund the project for 2016 and 2017 is for the 9,000,000 new bonds for 2017.

Commissioner Schuele made a motion to go into public hearing on the Educational Facilities Revenue Bonds for 2016A, 2016B and 2017, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Those present at the hearing were: Christy Simpson, Gilmore and Bell; Ron Olger, Benedictine; Scott Crist, UMB. Commissioner Schuele made the motion to approve Resolution 2016-1416 to issue its educational facilities revenue bonds for Benedictine College Project Series 2016A,

2016B and 2017 for the purpose of refunding certain bonds of Benedictine College and financing certain Projects of Benedictine college and to have Chairman Pohl sign the following signature pages in behalf of the county, Bond Trust Indenture, Loan Agreement, Promissory Note, Bond Purchase Agreement, Tax Compliance Agreement, Underwriting Safekeeping Agreement, County's Closing Certificate, Excerpt of Minutes, County Resolution, Certificate of Manual Signature, Institution Notice of Defeasance and Redemption Series 2007 and Institution Notice of Defeasance and Redemption Series 2008, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried. (see attached Resolution)

Seth Howard, Road and Bridge Superintendent appeared a Purchase Order on engineering services of a storm water study for FEMA on Woodson Road, total cost \$7,240.74, Commissioner Schuele made a motion to approve Purchase Order as presented with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth told the board that new pickup is in and bed liner has been installed in it. Do not have a semi-truck yet still looking,

Commissioner Noll asked Seth about Jewell road, Seth said waiting for tube to come in so that they can fix it.

Board asked about low water crossing that Warren Ruhnke was in on, Seth went to look at it, and it is on list and will do it with other FEMA projects.

Greg Gehring, Walnut Township Trustee appeared and talked to the board about 258th and Sheridan Road, he is putting a tube in but needs county to clean out a ditch so water can get away instead of going over road, also 244th to river, need some maintenance on it.

Jody Scott appeared concerning Sheridan Road, tube with water coming in his shop, there is a tube but tube is filled in, Seth said he would go down and see about digging ditch out deeper.

Pauline Lee, County Clerk talked to the board about surplus property of county, Appraiser has some letter size filing cabinets that they do not need anymore, county does have a resolution 2014-1400 that states county commission vote by majority to dispose of them in a manner determined most beneficial to the county and that they could fix a price and sell them and that county employees would be permitted to participate as buyers Chairman Pohl made a motion to put a price of \$20.00 per filing cabinet with Commissioner Schuele second and Chairman Pohl calling for a vote, Chairman Pohl and Commissioner Schuele voted aye, Commissioner Noll abstained from voting, 2-0, motion carried. Will go on web site and on bulletin board that they are for sale.

Commissioner Noll made a motion to allow Commissioner Schuele sign the signature pages on the FY17 Comprehensive Plan and Budget and FY17 Behavioral Health Plan and Budget in behalf of the county, Chairman Pohl second and called for a vote, all voted aye, motion carried, 3-0.

Board reviewed the applicants for JCAB Board member, Commissioner Noll nominated Tom Weishaar as the general representative for Atchison County on JCAB Board, Commissioner Schuele nominated Cheryl Reynolds as the county representative on the JCAB board, Chairman Pohl called for a vote of the board to appoint Tom Weishaar as their representative to the JCAB board, Chairman Pohl and Commissioner Noll voted aye, Commissioner Schuele voted nay, 2-1 motion carried, Chairman Pohl called for a vote on Cheryl Reynolds as the county representative, Commissioner Schuele voted aye and Commissioner Noll and Chairman Pohl voted nay, vote failed 1-2. County Counselor Pat Henderson will notify the two applicants that did not get the appointment by letter and County Clerk Pauline Lee will notify Sean Crittendon, Administrative Contact for the Leavenworth County Department of Juvenile Services of the County Representative on JCAB.

Commissioner Schuele made a motion to adjourn meeting at 3:55 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried.

Attest: Pauline M Lee, County Clerk