



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[May 17, 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, May 10, 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: [05102016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

7.1. 1:30 PM Staci Joice, Transfer Station Manager
opening of bids on backhoe

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, May 10, 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 and Pat Henderson, County Counselor, were present. 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 one correction on page one, paragraph 4, line 5, changing from *county would have **not to no responsibility***, Chairman Pohl seconded, Chairman Pohl called for a vote, all voted aye, motion carried 2-0. Commissioner Schuele did not vote because he was absent from the May 3rd meeting.

Committee reports: Chairman Pohl reported that he attended the Ambulance committee meeting, and Commissioner Noll stated he has upcoming meetings with Joint Communications and Project Concern.

1:15pm: Wes Lanter appeared before the Board presenting the expense report of all the expenses of the Emergency Facility. There was also a discussion about the open house for the Emergency Facility, which will be May 20 from 5pm to 8pm. The new ambulance will be available for viewing.

Wes Lanter presented a P.O. to be signed in behalf of Seth Howard, Road and Bridge Superintendent to Welborn Sales Inc., in the amount of \$12,822.00 for 5 culverts.

1:40pm: Jim Ellis, Effingham City, presented the board estimated figures for the 9th street road repair. The repairs would start from Diamond View apartments, head east ending at the Bus Barn by the high school. In the discussion, Effingham City agreed that they would pay for the materials and the county would do the labor. This was tabled until next week so Seth could be at the meeting for further discussion.

2:00pm: Trey Cocking, Justin Pregont and Becky Anderson from the City of Atchison presented their pitch for the enhanced Neighborhood Revitalization plan. Concerns over the implementation were presented by the County Appraiser Melissa (and Belinda), as to what columns would consist of duplicate programs, and in effect change the existing program by overlapping them. Melissa also had concerns over the title "new downtown construction", and then she produced a new proposed tax rebate spreadsheet which would align the categories more in tune with what could be easily implemented. Several proposals on changing the rates and length of programs were negotiated between the City representatives and The County Commission, with nothing being definitely decided, but a good understanding to build on for the next meeting. Trey, Justin and Becky are going to talk with Melisa Crane and get back with the Commissioners.

2:45pm: Troy Wehking and Mark Windsor from Exchange Bank appeared with two Lease Purchase agreements to be approved.

Commissioner Schuele made a motion to sign the Lease Purchase agreement for the Chip spreader in the amount of \$186,741.00, for 5 years, Commissioner Noll, seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Commissioner Schuele made a motion to sign the Lease Purchase agreement for the Rescue Truck in the amount of \$129,475.00, annual payment of \$44,774.66 for 3 years, Commissioner Noll, seconded, Chairman Pohl called for a vote, all voted aye, and motion carried 3-0.

Old business: Discussion on what to do about the bridge. Neither Mr. Smith or Mr. Anderson are willing to accept responsibility, so the safe thing would be to start the process of closing the road and bridge. Pat Henderson, County Counselor is looking into this process, and also putting in a field entrance to the Smith property.

AT& T Refund: nothing to report.

E-Cigarettes: Pat Henderson is checking the State Statute on this to see if it has been modified to include E-cigarettes to be like tobacco and cannot be smoked in the Courthouse.

Social Media: A survey was sent out recently but no one responded, so the policy is now in effect.

Commissioner Schuele gave a report on the KCCA meeting he attended last week.

County Counselor, Pat Henderson, requested an executive session. Commissioner Noll made a motion to go into executive session on Attorney Client privilege with County Counselor Pat Henderson, Chairman Pohl and Commissioner Noll and Commissioner Schuele for 15 minutes coming out at 3:42, Commissioner Schuele, seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0. No action taken.

3:42pm, Commissioner Noll made a motion to sign Resolution 2016-1418, CONCERNING JUDICIAL FORECLOSURE AND SALE FO REAL ESTATE TAX LEINS, Commissioner Schuele, seconded, Chairman Pohl called for a vote, all voted aye, motion carried 3-0.

Commissioner Schuele made a motion to adjourn at 3:52pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried 3-0.

Attest: Linda Chalfant, Deputy Co. Clerk