



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[May 24, 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 17, 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: [05172016.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 Keith Rickard, Director Of The Guidance Center
presentation of 2017 budget request

7.2. 2:00 PM Andrea Clements, Live Well Live Atchison

8. Old Or Unfinished Business Before The Board

8.1. 1:30 PM Staci Joice, Solid Waste Manager
Backhoe bid decision

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 17, 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, County Counselor Pat Henderson was also present. County Clerk Pauline M Lee recorded the minutes.

Board opened the meeting with reciting the Pledge of Allegiance.

Minutes of May 10th were reviewed, Commissioner Schuele would like to have the Emergency Service Facility figures attached to the minutes, Commissioner Noll said correction of leins to liens on last page 2nd paragraph to last, Commissioner Schuele made the motion to approve as corrected with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Committee Reports: Chairman Pohl had none to report, Commissioner Noll said Joint Communication was cancelled, Commissioner Schuele said that they had a Project Concern, update of 2017 budget, new van is in also had a Chamber board meeting last Wednesday, The chamber board will be doing the strategic plan. Commissioner Noll and Schuele both talked about attending a City of Atchison Long Range Plan, strategic Community Plan last Thursday.

Seth Howard, Road and Bridge Superintendent appeared and told commissioners that the Purchase order that they approved last week needs to be voided, when he got to looking at it found that the gauge was not correct on the culverts, he had a new purchase order from Metal Culverts for two aluminum culverts at a cost of \$16,964.00 and to void the previous Purchase order to Welborn Sales in the amount of \$12,822.00, Commissioner Schuele made the motion to void out the previous purchase order to Welborn Sales in the amount of \$12,822.00 and to approve another purchase order to Metal Culverts in the amount of \$16,964.00 due to gauge on the culvert, Commissioner Noll second with Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Jimmie Ellis, City of Effingham appeared along with Seth Howard, Road and Bridge Superintendent on 9th street in Effingham, Jimmie said the Effingham City Council would pay for materials, Commissioners said that they would do labor and equipment, Board asked Seth for a time line on when it would be done, He said they will get it before school starts, Seth said that they would put in the culverts so that they can get packed in. Chairman Pohl said that they will charge Effingham city the cost of materials at the time. Commissioner Noll made the motion to approve the agreement with Effingham City to pay for materials on 9th Street and that the County will furnish labor and equipment, Chairman Pohl second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth said he talked to township board on stop signs on Kingman Road and 326th, Township said it was not their road, Seth said he would like to put advisory signs with cautionary flags that will alert people, no decision made

Seth said that Murphy Tractor will be doing road grading training next week in Jefferson County and will be sending some of his employees to it.

At 1:30 pm board had a bid opening on a backhoe for the Transfer Station, there were two bids submitted;

Vendor	Machine	Warranty	Amount
Murphy Tractor	JD 310SL Loader/Backhoe	1 yr full machine warranty	\$94,900.00
		5 yr 5000 HR full machine warranty	\$4,740.00
		5 yr 5000 HR powertrain & Hyd Warranty	\$2,558.00
Foley Equipment	2016 420F2 backhoe/loader	1 yr unlimited hrs standard warranty 5 yr 3000 hrs powertrain & Hyd w/travel	\$100,962.00

Board will have Staci Joice, Solid Waste Manager and Jodie Goodpasture look over the bids and come back to the board next week.

Board approved bills for the week.

Board received a letter from the Department of the Treasury, Internal Revenue Service concerning the audit of the Atchison County Sales Tax Revenue Bonds, Series 2007-A Sports Complex, they have completed their examination of the bond issue and are closing the examination with no change to the position that interest received by the bondholders is excludable from gross income under section 103 of the Internal Revenue Code.

At 2:00 pm board met with Rick Berger and Lorin Affield, YMCA Director, also present were Seth Howard, Road and Bridge Superintendent and Staci Joice, Solid Waste Manager and Jodie Goodpasture, Solid Waste. Mr. Berger came before the board to ask them to waive the tipping fees for demolition from the buildings that will be torn down for the new YMCA building. Mr. Berger told the board that Marlatt Construction will sort out the steel and also have a place for the clean rubble, which will go to County Road and bridge and other places, the debris is what will come to the C& D site. Commissioner Noll said he didn't have any problem with in kind service instead of cash, Commissioner Noll said he wants Solid Waste fund to get the money from the demolition, Solid Waste is not funded the way it should be so that is why county has tipping fees. Mr. Berger said Marlatt's are estimating 1300 T which would amount to 33% would figure debris or around 450T of wood, etc to the transfer station. Mr. Berger said originally they appeared before the board with a proposal of \$100,000 total contribution of \$20,000 for five years, county agreed to \$50,000 of \$10,000 for five years, he was hoping the county would waive the tipping fees for the \$50,000 that they did not get of the \$100,000. Board discussed several options with cash and waiving tipping fees, Commissioner Schuele stated that the county did pledge the \$50,000 of \$10,000 for five years and they should give that to the YMCA building, but would be in favor of waiving the tipping fee, they do have a surplus of money at this time. Commissioner Noll did state that they just purchased a backhoe using some of the surplus money. Chairman Pohl said waive tipping fee but keep track of demolition coming in up to \$15,000 and give an additional \$10,000. Staci Joice, Solid Waste Manager asked what happens if they go over tipping fee, Commissioner Noll said YMCA would have to pay the difference. Chairman Pohl said if less than \$15,000 tipping fee money back to YMCA and more than \$15,000, YMCA would have to pay.

Commissioner Schuele made the motion to give YMCA building another \$10,000 and to waive tipping fees not to exceed \$15,000., Chairman Pohl second and called for a vote, both Chairman Pohl and Commissioner Schuele voted aye, Commissioner Noll voted nay, motion passed 2-1.

Commissioner Noll asked about reimbursement of tipping fees into Solid Waste, Chairman Pohl said they would discuss later.

County Counselor, Pat Henderson told the Commissioners that Tax sale is scheduled for June 22nd at 1:30 pm in lobby of courthouse.

Commissioner Schuele made a motion to go into executive session at 3:00 pm on an attorney client privilege and to come out at 3:15 pm with no decision made and to adjourn at that time, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0, County Counselor Pat Henderson was present for the session.

Attest: Pauline M Lee, County Clerk