



Atchison County Commission Meeting

Atchison County Courthouse  
423 North 5th St  
Atchison, Kansas 66002  
[July 1, 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, June 28, 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: [06282016.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 George Ross, Jr

Discussion on flag proposal changes

7.2. 1:30 PM Connie Ellerman, Noxious Weed Director

Noxious Weed update and weed management plan

7.3. 1:45 PM Wes Lanter, Emergency Management And IT Director

presenting logo results from survey

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, June 28, 2016

Pursuant to the law the board met in Regular Session at 1:00 pm with Chairman Bill Pohl calling the meeting to order along with Commissioners Jeff Schuele and Eric Noll present. County Clerk Pauline M Lee, recorded the minutes with County Counselor Pat Henderson absent from meeting

Board recited the pledge of allegiance before the meeting.

Board reviewed the minutes of June 21<sup>st</sup> with the following corrections to correct name of David Derek to Derek David 2<sup>nd</sup> page 8<sup>th</sup> paragraph, Commissioner Schuele made the motion to approve with correction and Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, and motion carried, 3-0.

Committee Reports: Commissioner Schuele said that they had a County Health Insurance committee meeting on June 22<sup>nd</sup>, went well.

Chairman Pohl and Commissioner Noll talked about the tax sale on the afternoon of June 22<sup>nd</sup>.

Joe Bowen, Maintenance appeared to present his 2017 proposed budget, budget he presented was \$285.00 less than 2016 budget, Board had Jamie Madison, HR Director come down and they discussed about moving budget from County General line items into Maintenance since they are actual maintenance bills. Board asked Joe about projects that will need to be done, Courthouse roof, windows, tuck pointing, jail roof, will look more into cost as they prepare budget.

Joe also talked to the board about information on the cabinet that board wants to enclose the AT&T equipment in their room, Chairman Pohl asked Joe to talk with Fred Shade to get an additional quote before making any decisions.

Staci Joice, Solid Waste Manager appeared with a Purchase Order to pay for the monitoring wells at Effingham and Atchison, total cost for both is \$3,190.00, Commissioner Noll made the motion to approve the purchase order as presented in the amount of \$3,190.00 Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Chairman Pohl asked for a motion to go into executive session on a personnel matter of a non-elected personnel, Commissioner Schuele made a motion to go into an executive session on a personnel matter of a non-elected personnel for fifteen minutes from 1:35 pm til 1:50 pm and to have Staci Joice, Solid Waste Manager and Seth Howard, Road and Bridge Superintendent present, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board reopened at 1:50 pm no decision made.

Brent Wagner resident of Mt. Pleasant was present concerning Mt Pleasant Township, Board told Brent nothing they could do since Mt. Pleasant Township was a separate entity. Any concerns need to go to a township meeting.

Seth Howard, Road and Bridge Superintendent appeared concerning a truck for Solid Waste, found two at Arrow Truck Sales, and Staci Joice and Jody Goodpasture went down and test drove both, he would purchase one for the trade of the backhoe from Solid Waste, Seth said he would go with the cheaper one, has less mileage on it, would like the commissioner to give authority if he had to go higher on the truck.

Commissioner Noll made the motion to give Seth authority to go up to \$28,500 on a truck for Solid Waste from Arrow Truck Sales, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth also talked to the board about 2017 off system replacement the ones on the list are fracture critical, Commissioner Noll made a motion to go with Q03.1 on 334<sup>th</sup> road south of Holton, Commissioners Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pat Henderson, County Counselor had letters ready o Delores Gehring, Walnut Township Clerk and Wilbur Ferguson, Mt. Gillin Cemetery Association for the commissioners to sign and send out concerning the letter from Mr. Ferguson on asphaltting about 2 miles near Mr. Gillin Cemetery. Commissioner Schuele made the motion to have Chairman Pohl sign the letters in behalf of the commissioners with Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Bills for all departments were approved for the week.

Board received a letter from Kansas Department of Corrections for the FY 2017 for Community Corrections and that they were approved for \$156,384.57.

Board received letters from Kansas Department of Health and Environment for permit renewals for Permit No. 0260 for construction/demolition and Permit No. 0233 for Tire Monofill.

Board also received a copy of a letter sent to Derek David Mid West Fertilizer Inc. from Pat Henderson, County Counselor upon County Commissioners behalf stating that Atchison County is not currently zoned and that there are no county regulations that would prohibit the operation of the proposed anhydrous ammonia facility with the county.

Board received a letter from Happy Hearts with a 2017 budget proposal of \$3,000.

No further business appearing Commissioner Schuele made a motion to adjourn at 3:19 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Attest: Pauline M Lee, County Clerk

