



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[August 16, 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, August 9, 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:

[08092016.PDF](#)

4.1.1. Special Meeting Minutes, August 11, 2016

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Documents:

[08112016.PDF](#)

5. Commissioner Comments And Committee Reports
6. Reports Of Elected Officials And Department Heads
 - 6.1. 1:30 PM Shelly Nelson, Community Correction Director
FY16 outcome reports for approval
 - 6.2. 1:45 PM Peggy House, Administrator Of The Atchison Senior Village
Purchase order approval and monthly update
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, August 9, 2016

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

Board recited the pledge of allegiance prior to the meeting.

Minutes of August 2nd were reviewed on last page on paragraph with Seth Howard Commissioner Noll asked that Board be changed with County, with this change, Commissioner Schuele made the motion to approve with Commissioner Noll second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Committee reports, none to report.

Present for the meeting was KAIR Radio reporter Lauren Williams. Also present was Megan Marlatt and Elizabeth Collins who were live streaming the meeting, Ms Williams asked about the incident on Mr. Pohl's personal face book page concerning an employee personnel write up, wanted to know why hasn't there been an investigation in the hacking, Chairman Pohl said It was on a private face book account, he told his son and his son called face book about it and had his taken off, and face book said it was a swipe, copy and paste and then that person can make comments as if he is Bill Pohl. Chairman Pohl said that they had a vote to write up the person in open meeting, , Pauline Lee County Clerk said that she did not write in the minutes because she talked with Pat Henderson County Counselor whether to put it in the minutes, and he said no, Pat Henderson, County Counselor said he felt nothing reasonably could be done, Pat said he did talk with IT director Wes Lanter concerning it.

At 1:15 pm board continued the canvass of votes on the Primary Election August 2nd, Pauline Lee, County Clerk gave the board a updated precinct count and also a total count with provisionals added in, no change in outcome, Ms. Lee said that she had a question on combining names on the Benton Township Trustee She had one name as Jim Hoffman with three votes and one as James Hoffman with one vote, Commissioner Noll made the motion to combine Jim Hoffman with James Hoffman and have a total of 4 votes, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0. Pauline Lee, County Clerk also told the board that Duane Coder received enough votes on Republican side but will not be put on ballot since he filed on the Democrat side, but he will not be able to be on the ballot but one time. Commissioner Schuele made a motion to accept the canvass of August 2nd as presented to them, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth Howard, Road and Bridge Superintendent appeared with a list of equipment that he would like to sell on Purple wave, 1994, JCB Backhoe, 1973 Etnyre Chip Spreader, County Lake Pickup truck, Heavy duty bumper off old Noxious Weed truck, Commissioner Schuele made the motion to allow Seth to put the equipment on Purplewave for sale, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board discussed the 2017 road and bridge budget with Seth, Chairman Pohl thought the fuel was a little strong in Seth's Budget, board also asked about the signs, if he was taking it out of Special Highway or left in 2017 road budget, will look it over and see if it can come out of the budget.

Joe Bowen, Maintenance appeared with information on the cabinet in the commissioner room, he had to sizes on dry eraser boards, that he could put on the front of the cabinet, would frame around the equipment and attach the dry erase board to the frame, he had a 48 inch and a 70 inch board, board decided on the 70 inch board at a cost of \$199, and Joe would doing the framing.

Joe also talked to the board about the north courthouse doors, He talked with Katrina from State Historical Society and cannot get rid of them would have to hire an architect if the county wants to do anything but automatic door opener, it would really be hard to change doors unless re-hinge them to swing in the right way. Board told Joe to talk with Riverbluff Architects to see if they would give Joe an estimate on door and also about an estimate on ADA compliance audit should have one every three to five years.

Pauline Lee, County Clerk presented the third quarter 2016 maintenance management and operating reserve fund for ASAF in the amount of \$10,000 and USD 377 in the amount of \$2500.00. Commissioner Schuele made the motion to approve the third quarter payment and to have Chairman Pohl sign in behalf of the commissioners, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pauline Lee, County Clerk presented a letter of support for Project Concern so that they could get exemption for their most current vehicles with the state, Commissioner Schuele made a motion to approve the letter of support on exemption to SBTA on vehicle exemptions for Project Concern, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Bills for the week were approved.

Jamie Madison, HR Director and Seth Howard, Road and Bridge Superintendent appeared on Road budget.

Abatements were approved for real estate.

County Counselor updates, none to report.

Jamie Madison, HR Director asked the board for an executive session on a personnel matter of a non elected personnel matter for 20 minutes, and to come out at 2:25 pm, Commissioner Schuele made a motion to go into executive session on a personnel matter of a non elected personnel matter and to have Jamie Madison, HR Director and Pat Henderson, County Counselor, Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll made a motion to extend the executive session for another five minutes and to come out at 2:30 pm with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Schuele made a motion to come out of executive session at 2:30 pm with Commissioner Noll second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0, no decision made.

Board decided to have a special session on Thursday, August 11th to go over the 2017 budget and to finalize it before publication at 11:00 am, Pauline M Lee, County Clerk will notify the Radio and Globe about the special session.

Jamie Madison, HR Director said that the HR and administrative office will be closed August 17th thru 19th so that they can attend a CIC user conference in Wichita.

Board received a copy of a letter from State of Kansas Department of Health and Environment on a permit renewal for Permit No. 0473, Industrial for Bradken Inc.

Commissioner Schuele made a motion to sign off on the letter of representation on the 2015 audit for Reese and Novelly, CPA firm, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Commissioner Schuele made a motion to accept the post audit adjustments from Reese and Novelly CPA on the 2015 county audit, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Chairman Pohl will be absent from meetings starting on August 11th since he will be having knee surgery, Commissioner Noll will be Acting Chairman in his absences.

Commissioner Noll made a motion to adjourn at 2:52 pm with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried,3-0.

Attest: Pauline M Lee, County Clerk

Special Meeting on Thursday, August 11, 2016

Pursuant to the law the board held a Special Meeting starting at 11:00 am with Acting Chairman Erick Noll and Commissioner Jeff Schuele present. Chairman Bill Pohl absent from meeting, County Clerk Pauline M Lee recorded the meetings.

Starting the meeting with the pledge of allegiance

Board reviewed the 2017 county budget.

Took the amount from Mo Kan and placed it in Economic Development \$5500, this is fi they need to pay someone for grants,

Commissioner Noll asked about doing a 1% instead of 2% on wages, and what that would bring it down.

Noxious Weed Budget, there was 7000 from county property sold which can be added to the 2016 revenue side and other revenue there would still need 3115 to bring the ending balance to a zero cash balance. Jamie talked with Connie Ellerman, Noxious Weed Director about reducing down her contractual by that amount, decided on capitol outlay by \$3500.00.

County Commissioners budget, contractual down to 8000.

They discussed other changes, will have Patsy Porter CPA do the changes , Jamie will email to the commissioners and if okay will have County Clerk publish it in paper for a hearing on August 23rd at 1:30 pm

Commissioner Schuele made a motion to adjourn at 12:55 pm with Acting Chairman Noll second and call for a vote, both voted aye, motion carried 2-0, Chairman Pohl absent.

Attest: Pauline M Lee, County Clerk