



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[October 11, 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, October 4,2016

**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:

[10042016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

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

12.1. 1:15 PM FCE Organization, Evelyn Lorenz
Proclamation declaring October 10 to 15 as Family and Community Education week

Documents:

[20161004092935203.PDF](#)

13. Introduction And Consideration Of Resolutions

14. Notices And Communications

15. Adjournment

Tuesday, October 4, 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 with Commissioners Eric Noll and Jeff Schuele present along with County Clerk Pauline M. Lee recording the minutes.

Board recited the pledge of Allegiance before the start of the meeting.

Board reviewed the minutes of September 27th, Commissioner Schuele to take out in newspaper on page 2, 6th paragraph, Commissioner Noll made the motion to approve as corrected, Commissioner Schuele second with Chairman Pohl calling for a vote, and all voted aye, motion carried, 3-0.

Committee Reports, None to report.

Joe Bowen, Maintenance appeared with the elevator agreement renewal with Express Elevator Co., he told the board that the contract for maintenance of the elevator was same as last time, three years at a cost of \$873.00 annual payment, Commissioner Schuele made the motion to have Chairman Pohl sign the Elevator agreement for three years at a cost of \$873.00 per year in behalf of the county, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Seth Howard, Road and Bridge Superintendent appeared on bids for tractor and mower for the road department, they were as follows:

Kan Equip, Wamego	2016 New Holland, New TS6 with tiger boom mower 130 hp	\$105,933.19 with trade in	\$113,822.81 without trade in
	2015 New Holland, lease return TS6 279 hours with tiger boom mower 130hp	\$94,806.72 with trade in	\$102,750.34 without trade in
Heritage Tractor, Atchison	JD 613M 130 hp with tiger mower		\$121,200.00
	JD613 M 130 hp with diamond mower 19 ft		\$122,00.00

Board discussed options with Seth Howard, Road and Bridge Superintendent, Seth said his option would be new so that they can start with a new one so that they would know what has happened but would be fine with the leased returned tractor. Chairman Pohl said he was agreeable with the trade in of the old tractor, Commissioner Schuele made a motion to go with the 2015 New Holland TS6 leased returned tractor 130 hp with tiger boom mower in the amount of \$94,860.72 with trade in of Ford Tractor, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Bob Hanf, Sr along with his daughter Rhonda appeared concerning road Sherman and 254th, corner from Kane property, Brush east side, Seth told Mr. Hanf that he talked with his son Bobby concerning the road, went down and cleaned out ditch, pulled the dirt on to the driveway, Mr. Hanf said rough can't get his truck and hauler in now, Seth said they would go down and smooth it out and put some rock on it so that he can get in to get his cattle by first of November. Mr. Hanf also talked about where he lived 5240 Sherman Rd, Walnut Township went in and put tubes in, it is a mess, Commissioner Schuele wanted to know what is policy when townships do things that effect county roads, board told Seth to go down and look at it.

Ray Ladd, Extension Agent; Jeremy Peak, Deputy; Joe Butner, Undersheriff; Wes Lanter, Emergency Management Director; Seth Howard, Road and Bridge Superintendent; Jonie Callwell, Aviation 4-H club Lynn Johnson, Weston Fire Chief, West Platt Co Fire Department met with the board on 911 address signs.

Jonie Callwell told the board that they would like to try to do a sign project like what was done in Weston, she asked Lynn Johnson, West Platt Co Fire Department Fire Chief to come and talk to them on how they implemented.

Lynn said that 11 or 12 years ago they decided to do a project of getting residences marked with house numbers, went to local hardware store and they told them they could get signs at cost of \$7.50 per sign which includes sign and letters and numbers, fire department buys the clamps and bolts to put the signs up. They made up an application, did an article in the local newspaper concerning what they were doing and told the people where they could get the applications, applications are returned to them at the fire department, they get the signs ready and put them up, they have had very good luck with the project. Other communities have copied off of what they have done.

At 2:55 pm storm shut the camera off in the commission room.

At 2:56 pm camera came back on.

Commissioner Schuele asked about making it mandatory for everyone to do it, Commissioner Noll was wondering if other organizations would or could possibly help with the costs, like rural fire departments along with EMS. Jonie Callwell said it would be a good 4-H project, still allot to talk about concerning the project. Discussion about if there are grants out there to help defray the costs of implementing it, Wes said he will look into grants and get back to board.

Pat Henderson, County Counselor appeared at the meeting at 3:00 pm

Payroll for the week was approved by the board,

County Bills for the week were approved by the board.

Sheila Bilderback, County Treasurer appeared to discuss the unreconciled bank balance, she has been having a balance of \$23,412.79 on the books for several years, she has talked with Melanie on the matter, they thought it was at the time that the former treasurer went from manual check writing to computerized, She did email Melanie concerning the difference of what she had and what was in the auditor letter, Melanie said what she has was as of 12/31 and it could have included some reconciled items related to timing but it was up to her on the actual amount that need to be adjusted, Commissioner Noll made the motion to authorize the County Treasurer to adjust the bank reconciliation in the amount of \$23,412.79 to correct the book side as per County Treasurer, Sheila Bilderback, in the auditor letter to the board it was a different amount of \$21,626.00 but will go with what the treasurer has for the 2015 adjustment, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried.

Pauline Lee, County Clerk presented to the board an Order No. 2016.3 to dispose of records as per KSA 45-406, the following records: Election Ballots, voted and not voted for the April 2, 2013 City School General Election; November 5, 2013, USD 377 Special Election; April 7, 2015 City School General

Election, August 5, 2014 Primary Election and November 2, 2014 General Election, Ms. Lee told the board that she will have Achievement Services pick them up to shred the ballots.

Commissioner Schuele made the motion to approve the Order No. 2016-3 as presented, with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll asked Pat Henderson, County Counselor about possibly having a sign made up that would let the public know that the County Commissioners record their meetings. Pat said they could.

County Counselor Pat Henderson asked the board for an executive session for thirty minutes on an attorney client privilege, Commissioner Noll made the motion to go into executive session at 4:05 pm and to come out at 4:35 pm for thirty minutes on an attorney client privilege with County Counselor Pat Henderson in attendance, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Commissioner Schuele made a motion to come out of executive session into open meeting at 4:38 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

No action taken.

Board discussed questions and answers on the Emergency Medical Service and continued service, possibly talk with the city about questions.

Commissioner Schuele made a motion to adjourn at 4:41 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried.

Attest: Pauline M Lee, County Clerk

PROCLAMATION

WHEREAS, KANSAS ASSOCIATION FOR FAMILY AND COMMUNITY EDUCATION IS AN INDEPENDENT NON-PROFIT ORGANIZATION INSTITUTED FOR THE PURPOSE OF ENRICHING KANSAS FAMILIES; AND

WHEREAS, THE MISSION OF FAMILY AND COMMUNITY EDUCATION IS TO ASSIST PEOPLE IN MAKING DECISIONS AND ENRICHING THE QUALITY OF INDIVIDUAL, FAMILY AND COMMUNITY LIVING THROUGH RESEARCH BASED EDUCATION IN THE FOLLOWING AREAS:

*CONTINUING EDUCATION;

*DEVELOPING LEADERSHIP;

*COMMUNITY ACTION;

WHEREAS, THERE ARE 40 ACTIVE FCE MEMBERS IN ATCHISON COUNTY, A TOTAL OF 1,053 MEMBERS IN THE STATE OF KANSAS AND APPROXIMATELY 4,000 NATIONWIDE, WHO ARE BENEFITING FROM THE CONTINUING EDUCATION RECEIVED THROUGH FAMILY AND COMMUNITY EDUCATION;

NOW, THEREFORE, THE WEEK OF OCTOBER 9th THROUGH 15th, 2016, IS HEREBY PROCLAIMED AS:

"KANSAS FAMILY AND COMMUNITY EDUCATION WEEK"

IN RECOGNITION AND APPRECIATION OF KANSAS ASSOCIATION FOR FAMILY AND COMMUNITY EDUCATION MEMBERS' CONTRIBUTIONS TO THE STATE OF KANSAS, ALL RESIDENTS ARE URGED TO TAKE PROPER COGNIZANCE THEREOF.

WITNESSED, THIS 11TH DAY OF OCTOBER IN THE YEAR 2016.

ATCHISON COUNTY, KANSAS COMMISSION

By _____

By _____

By _____