



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[November 8, 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, November 1, 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:

[11012016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

6.1. 1:15 PM Peggy House, Administrator Of The Atchison Senior Village monthly update

6.1.1. 1:30 PM Seth Howard, Road And Bridge Superintendent Culvert Discussion

6.1.2. 1:45 PM Shelly Nelson, Community Correction Director
need signature

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
- 13.1. Resolution No. 2016-1422
Adoption of Resolution No. 2016-1422 to affiliate with KPF for EMT's and Paramedics and
also to affiliate with optional group life insurance effective January 1, 2017

Documents:

[KPF522 AFFILIATION OF KPF 2016.PDF](#)
[K78 AFFILIATION OF OPTIONAL LIFE 2016.PDF](#)

14. Notices And Communications
15. Adjournment

Tuesday, November 1, 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 Eric Noll and Jeff Schuele present along with Pat Henderson, County Counselor present and County Clerk Pauline M Lee recording the minutes.

Board recited the pledge of allegiance before the meeting.

Minutes of October 25th were reviewed, Chairman Pohl said on the 1st page last paragraph need to change the he to it concerning drainage, Commissioner Schuele said in the same paragraph to change to Commissioner Schuele asked if Greg Gehring consulted an engineer. Chairman Pohl said on page 3 1st paragraph change word you to who. Commissioner Noll said on page two on the lease purchase to eliminate a duplicate line on two dump trucks and mower tractor. Commissioner Schuele wanted added about write-ins and the procedure on how they are counted on election night.

Commissioner Schuele made the motion to approve as corrected with Commissioner Noll second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

Board hosted a webinar on your Text message is now open record from 10:00 am til 11:30 am and had department heads or their representatives present, the following were present for the presentation: Wesley Lanter, EM/IT Director; Eric Noll, Commissioner; Henry W Pohl, Commissioner; Jeffery Schuele, Commissioner; Pat Henderson, County Counselor; Seth Howard, Road and Bridge Superintendent; Connie Ellerman, Noxious Weed Director; Kim Pruett, It Communication Director; Staci Joice, Solid Waste Manager; Cathy Crockett, Community Correction; Sheila Bilderback, County Treasurer and Tammy Weir, Register of Deeds office.

Joe Bowen, Maintenance appeared with a tax credit closing for Memorial Hall on the windows, doors and lintels, county will get to back about 25% of the \$130,000 on selling them. Joe said what he needs is to have Chairman Pohl sign off on the form so that he can send it to Kansas Department of Revenue, Commissioner Noll made the motion to have Chairman Pohl sign the schedule of detailed historic preservation costs for tax credits for Memorial Hall on doors, windows and lintels in behalf of the county, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Joe told the board that he had two other things on Memorial Hall, one was along the front, they left a place for stone inlay and the Memorial Hall Trustees will pay for it and also will be getting plaques for all armed force services, they will try for donations but if they do not get enough then Memorial Hall Trustees will pay for them.

Commissioner Noll asked Joe about the city project on sewer and storm water and will this effect Memorial Hall Joe said he has talked with the city but will need to talk with them more, since half of the roof and the hen house water goes through the sewer pipe, will have to separate it, he still wants to talk with the city concerning the matter.

Pauline Lee, County Clerk presented to board a letter of support to Project Concern for application to Kansas Department of Transportation for operating expenses to help support the transportation program in the city and the county of Atchison, Commissioner Schuele made the motion to approve the letter of support for Project Concern with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pauline Lee, County Clerk also presented to the board the 4th Quarter management and reserve fund allocation for maintenance to ASAF in the amount of \$10,000 for the Atchison Sports complex and USD 377 in the amount of \$2500 for the Effingham sports complex, Commissioner Noll made the motion to approve and to have Chairman Pohl sign off on in behalf of the county, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

County Counselor, Pat Henderson asked the board for an executive session on attorney client privilege for about one hour, Commissioner Noll made the motion to go into executive session from 1:35 pm til 2:20 pm on an attorney client privilege with Pat Henderson, County Counselor present along with the commissioners, Commissioner Schuele second and Chairman Pohl called for a vote, all voted aye, motion carried, 3-0.

At 2:20 pm Commissioner Schuele made a motion to reopen into regular session with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0, no decision made at this time.

Commissioner Noll made a motion to go into executive session at 2:22 pm and to come out at 2:40 pm on a non elected personal matter with Jamie Madison, HR Director and Wes Lanter, EM/IT Director and Pat Henderson, County Counselor

present. Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

At 2:36 pm Commissioner Noll made a motion to come out of executive session into regular session with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

After discussion, Chairman Pohl asked for a motion to offer the position of the new EMS director to Corey Scott, Commissioner Schuele made the motion with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Chairman Pohl told Mr. Scott that they will offer him a salary of \$62,000 for the year, plus will do an annual evaluation and also will furnish him with a vehicle, he will not see the vehicle until after January 1st, Mr. Scott accepted the county's offer of the job and said his effective date that he could start would be November 16th. Board told Mr. Scott that he will need to get with HR to start the process of job descriptions, and hiring financial person for the billing and for the other positions. Chairman Pohl asked Mr. Scott if he had any suggestions on any changes, Mr. Scott said yes he did have some and would get with the commissioners at a later date.

Board approved bills for the week.

Board signed off on a voided check and a reissue check for ASV Therapy Support.

Board approved a personal property add for 2015 tax year.

Board discussed hosting a city county joint meeting on December 19th at 6:00 pm, will need to get with City to finalize.

Pauline Lee, County Clerk talked to the board about meeting on November 14th and canvassing votes, need to have canvass in the morning and having regular session after, board decided to go with morning canvass and then going into regular session after, will notify media.

Commissioner Schuele made a motion to adjourn at 2:50 pm with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Pauline M Lee, County Clerk

Affiliation for Transfer: KPERS to KP&F

Please type or print using black ink.

■ **Contact Us – toll free:** 1-888-275-5737 • **phone:** 785-296-6166 • **fax:** 785-296-6638
e-mail: kpers@kpers.org • **web site:** www.kpers.org • **mail:** 611 S. Kansas Ave., Suite 100, Topeka, KS 66603

Resolution No. 2016-1422

Be it resolved, by (legal title of governing body) Board of County Commissioners of Atchison County, Kansas

that (legal name of entity) Atchison County, a participating employer,

with the Kansas Public Employees Retirement System hereby makes application in accordance with K.S.A 74-4954(1) and (2)

to become a participating employer in the Kansas Police and Firemen’s Retirement System to provide for the:

1) Inclusion of all its future eligible (mark only one):

- Police Officers
- Firefighters*
- Police Officers and Firefighters

2) Transfer of the membership of all current (mark only one):

- Police Officers
- Firefighters*
- Police Officers and Firefighters

presently covered under the Kansas Public Employees Retirement System to the Kansas Police and Firemen’s Retirement

System effective January 1, 2017.

Adopted this 8th day of November (month), 2016 (year).

Attested to by

Name (print): _____

Title: _____

Signature: _____

State of Kansas _____)
 _____) S S
 County of Atchison _____)

I, _____, do hereby affirm that I am the duly elected or appointed _____ of the organization known as Atchison County,

and I further affirm that the above Resolution is a true and correct copy of the Resolution adopted by such organization, and that said Resolution was adopted by a vote of two-thirds or more of the members-elect of the governing body of the organization.

Signature: _____

* Emergency Medical Technicians are included in the definition of firefighter.



KPERS-78 Rev. 10/15

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AFFILIATION FOR OPTIONAL GROUP LIFE INSURANCE

■ **Important** – This affiliation is **irrevocable**. Once approved, your affiliation cannot be cancelled. Please include a copy of the **minutes** from the meeting where this resolution was approved.

Note: Employers are not required to affiliate for optional insurance. Once affiliated, they are also not required to offer spouse or child coverage.

■ **Contact Us – toll free:** 1-888-275-5737 • **phone:** 785-296-6166 • **fax:** 785-296-6638
e-mail: kpers@kpers.org • **web site:** www.kpers.org • **mail:** 611 S. Kansas Ave., Suite 100, Topeka, KS 66603

Resolution No. _____

Be it resolved, by (legal title of governing body) _____

that (legal name of entity) _____, a participating employer,

or an applicant to become a participating employer, in the: Kansas Public Employees Retirement System
 Kansas Police and Firemen’s Retirement System

hereby makes application in accordance with K.S.A. 74-4927(6) and (7) for the inclusion of all its eligible employees in optional insurance under the Kansas Public Employees Retirement System effective January 1, _____.

We elect to include the following: Spouse Coverage Child Coverage

Adopted this _____ day of _____ (month), _____ (year).

Attested to by

Name (print): _____

Title: _____

Signature: _____

State of Kansas _____)

) S S

County of _____)

I, _____, do hereby affirm that I am the duly elected or appointed _____ of the organization known as _____, and I further affirm that the above Resolution is a true and correct copy of the Resolution adopted by such organization, and that said Resolution was adopted by a vote of two-thirds or more of the members-elect of the governing body of the organization.

Signature: _____