



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[November 14, 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 8, 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:

[11082016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

7.1. 9:00 AM Canvass Of Votes From November 8th General Election

Board of Canvassers will met on November 14th to canvass votes cast at the General Election, November 8th

7.2. 10:30 AM Seth Howard, Road And Bridge Superintendent
Culvert discussion

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 November 8, 2016

Pursuant to the law, the board met in regular session at 1:00pm 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. Michelle Phillips recorded the minutes.

The board recited the Pledge of Allegiance before the meeting.

The minutes of the November 1st meeting were reviewed and corrections were made. On the first page it was noted that the webinar was for KORA (Kansas Open Records Act) which was omitted and on the 2nd page the hen house should be written as head house.

Chairman Pohl made a motion to approve the corrected minutes. Commissioner Noll seconded the motion. Chairman Pohl called for a vote, all voted aye. Motion passed 3-0.

There were no committee reports.

Commissioner Noll questioned whether the canvassing of the election should be recorded. Commissioner Schuele commented that it should since it will be an open meeting and should be open to the public.

At 1:07 Peggy house, Director of the Atchison Senior Village, addressed the commissioners with an update for the nursing home.

- She stated that the billing was still very slow with Medicare and Medicaid. This was something that was normal and they were adjusting for the delay.
- They had a minimum amount of rooms empty at this time.

The board approved the bills for the week.

Commissioner Noll stated that he had been present with Seth Howard, Road & Bridge Superintendent, as they drove and inspected some of the county roads brought to the attention of the commissioners by a concerned taxpayer.

Discussion was held about the contaminated oil barrel located at solid waste. Commissioners will be checking into a few opportunities along with talking to the Solid Waste manager before making any recommendations.

County counselor Pat Henderson joined the meeting at 1:32. He asked for an executive session, however this was tabled until 1:45.

Jamie Madison, HR Director appeared before the board with resolution #2016-1422. This resolution is for the Affiliation for Transfer from KPERS to KP&F as well as the Affiliation for Optional Group Life Insurance. This will be for the future EMS staff who will be covered under KP&F. This resolution will be an update of a previous resolution # 1219 dated 10-2-2002 adding firefighters to the coverage. Commissioner Schuele motioned to have Chairman Pohl sign the resolution, commissioner Noll seconded it. Chairman Pohl called for a vote, all voted aye. Motion passed 3-0.

Board approved a personal property remit for the 1996 & 1997 tax years.

Board signed the payroll status form for the new EMS director.

At 1:45, County Counselor Pat Henderson called for an executive session to recess into an executive session for consultation with an attorney for the board which would be deemed privileged in the attorney client relationship. The regular meeting will resume at 2:15 in the Commission room. Commissioner Schuele made a motion to go into executive session, Commissioner Noll seconded it. Chairman polled called for a vote, all voted aye. Motion passed 3-0. Present were Commissioner's Pohl, Noll and Schuele along with County Counselor Henderson.

At 2:16 Chairman Pohl called the meeting back to order and noted that no action was taken during the executive session.

Board reviewed the job descriptions for the positions of EMS & Emergency Management Administrative Assistant, Emergency Medical Technician, and Paramedic. Commissioner Schuele made a motion to accept the job descriptions as written. The motion was seconded by Noll. Chairman Pohl called for a vote, all voted aye. Motion passed 3-0.

County Counselor Henderson gave an update on the preparation for the upcoming tax sale. He is hopeful to have all preparations done and a sale prior to the end of the year. He noted that once the taxpayers are served they are allowed 21 days to answer. Once that time expires they will be able to file a motion for judgement. There also needs time allocated for two official publications.

Chairman Pohl made a motion to adjourn the meeting at 2:37pm and Commissioner Noll seconded the motion. Chairman Pohl called for a vote, all voted aye, motion passed 3-0.

Michelle Phillips