



Atchison County Commission Meeting

Atchison County Courthouse  
423 North 5th St  
Atchison, Kansas 66002  
[November 29, 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 22, 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:

[11222016.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 Joey Walker

Discussion with the county about taking over Hunters Landing Road south of town

7.2. 1:30 PM Joe Bowen, Maintenance

ADA

- 7.3.** 1:45 PM Seth Howard, Road And Bridge Superintendent  
Project 3C-4797-01 sign project state agreement
- 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 22, 2016

Pursuant to the law the board met in regular session at 1:00pm on the 1<sup>st</sup> floor of the courthouse with Chairman Bill Pohl calling the meeting to order, along with commissioners Eric Noll and Jeff Schuele present. County Counselor Pat Henderson also present along with Pauline Lee, County Clerk recording the minutes.

Board opened the meeting with reciting the Pledge of Allegiance.

Board reviewed the minutes from November 14<sup>th</sup>, Commissioner Noll made the motion to approve with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried.

Committee Reports: Commissioner Noll said that he attended the KAC Conference in Overland Park November 15<sup>th</sup> thru 17<sup>th</sup>, he attended several breakout sessions along with General Sessions, very informative.

Commissioner Noll also said he attended NEK Cap board meeting on Thursday evening, November 17<sup>th</sup>.

Bills for the week were approved.

Payroll for last week was also approved by the board.

Seth Howard, Road and Bridge Superintendent appeared with two things to bring before the board, first was a Rural Water District agreement to go across a county road to lay a line over 242<sup>nd</sup> road east of Kiowa Road. Borad will have County Counselor Pat Henderson look it over.

Seth also had a Purchase order for repairs of a steering box on the Purple dump truck #84, cost would be \$2773.97 and will get core charge refunded in the amount of \$692.31. Commissioner Noll made the motion to approve the request for repairs to the Purple Dump Truck #84 in the amount of \$2773.97 for a steering box with core charge being refunded in the amount of \$692.31, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll made a motion that the Board recess into executive session to discuss confidentiality of matters of Acquisition of property with Seth Howard, Road and Bridge Superintendent, Pat Henderson, County Counselor and the three commissioners from 1:23 am and to open at 1:45 pm in the County Commission Room on the 1<sup>st</sup> floor of the courthouse Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0. The Board recessed at 1:23 pm. The chairman announced that the board came back out of executive session into open meeting at 1:49 pm in the commission room and no binding action was taken during the session.

Pat Henderson, County Counselor told the board that he reviewed the Rural Water District #5 agreement on laying line across county road, Commissioner Noll made the motion to sign the agreement between Atchison County and Rural Water District #5 to lay a line across Road 242<sup>nd</sup> east of Kiowa Road, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Staci Joice, Solid Waste Supervisor appeared concerning a purchase order on Storm water permits, it was discussed in June by the Solid Waste Committee, was waiting on figures from Schwab Eaton before

having commission approve. It will be for Effingham and Atchison Sites, first time to get the permits it would cost \$4,851.00 and the years after it would be \$120.00 for both sites, Commissioner Schuele made the motion to approve as presented, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Staci asked the board about closing on Saturday, December 24<sup>th</sup> and having employees that usually work on Saturday work during the week of December 19 thru 23<sup>rd</sup>, so that they could be off on a three day weekend. They would still have the 40 hours that week, Commissioner Schuele would like to think about it and get some input, Commissioner Noll said he had no problem with them doing it that way. Will decide at December 6<sup>th</sup> meeting.

Melissa Crane, County Appraiser appeared to update the commissioners, Michelle Phillips will be leaving her office in January to take over the position of County Clerk and they are in the process of hiring her replacement. They have had seven new NR applications and only one is in the target area of the city of Atchison new plan. Melissa also handed out to the board the mid year ration report and went over it with the commissioners.

Diane Nelson, Extension Council Agent appeared and presented to the board an invitation to the annual meeting next Wednesday, November 30<sup>th</sup> at the Atchison Hospital.

Board received information from the Kansas Department of Health and Environment on proposed Kansas water Pollution control permits public notice.

Board received a notice of a special annual U.S.S. Arizona remembrance on the 75<sup>th</sup> anniversary of Pearl Harbor Day, December 7<sup>th</sup> at noon at the Atchison Riverfront Park.

Pauline Lee, County Clerk presented to the board the 2017 Workmen's Compensation premium that she received last week from KERIT, in 2016 the experience modification factor was .75 and in 2017 it increased to .98 which could result in a \$45,000 increase this is based on preliminary projections and will be subject to final approval by the KERIT trustees at their December meeting. Commissioner Schuele said this might be a right time to look at getting quotes from other companies on workmen's compensation. Pauline Lee, County Clerk will get the agreement between KERIT and Atchison County for Pat Henderson, County Counselor to look at.

Commissioner Schuele gave the board an update on the Van Diver trust.

Pat Henderson, County Counselor gave a county counselor update.

Pat asked for a 15 minute executive session on an attorney client privilege to discuss confidential matters with the board, Commissioner Noll made the motion to go into an executive session for fifteen minutes at 2:45 pm with County Counselor Pat Henderson to provide confidentiality of discussion of attorney client privilege with the commissioners in the commission room and to come out at 3 pm in the commission room, Commissioner Schuele second the motion with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Chairman Pohl announced that the board of Commissioners came back out of executive session at 3:03 pm in open session in the commission room with no binding decision made.

Commissioner Schuele made a motion to go out for bids on workmen's compensation from KWORK, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Chairman Pohl would like to see some history from other counties that have had KWORK on what their premiums were.

Board asked Pat Henderson, County Counselor about the tax sale, Pat said he was working on the publication notice, he still has four properties that are still in need of service, will see if Judge is in agreement about service on the four properties, can not find owners. Hope to have 1<sup>st</sup> publication in paper by next Wednesday, November 30<sup>th</sup>.

Commissioner Schuele made the motion to adjourn at 3:20 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