

Atchison County Commission Meeting

Atchison County Courthouse 423 North 5th St Atchison, Kansas 66002 May 11, 2021 REGULAR MEETING AGENDA

Chairman Jack Bower, 1st District

Commissioner Eric Noll, 2nd District

Commissioner Casey Quinn, 3rd District

- 1. 1:00 P.M. ZOOM MEETING ID # 929 6526 8538
- 2. Call To Order

 The County Commission is called to order by the Chairman
- 3. Pledge Of Allegiance
- 4. Public Comment
- **5.** Reading And Approval Of Minutes
 Approval of Minutes from Last commission meeting
- 5.1. Approved 05/11/2021 Atchison County Commission Meeting Minutes

Documents:

05-11-2021.PDF

- 6. Commissioner Comments And Committee Reports
- 7. Reports Of Elected Officials And Department Heads
- **7.1.** Brian Oswalt, Facility & Maintenance Supervisor Approval of Department Projects
- **7.2.** Joe Snyder, Road & Bridge Superintendent Micro Surfacing Project Approval
 - 8. New Business Before The Board
- **8.1.** Kristina Romine, NEK Multi Co. Health 2022 Budget Request
- **8.2.** Jacque Pregont, Amelia Earhart Festival 2022 Budget Request

- **8.3.** Jeff Schuele, Live Well Live Atchison 2022 Budget Request
- **8.4.** Stephanie Barnes, Project Concern 2022 Budget Request
- **8.5.** Keith Rickard, Guidance Center 2022 Budget Request
- **8.6.** Teresa McAnerney, NEK Enterprise Faciliation 2022 Budget Request
- **8.7.** Joe Taliaferro, Fair And Fair Maintenance 2022 Budget Request
- **8.8.** Kansas County Association Multi-Line Pool Risk Avoidance Grant Approval Letter

Documents:

KCAMP RISK AVOIDANCE GRANT APPROVAL LETTER.PDF

- 9. Old Or Unfinished Business Before The Board
- 10. County Counselor Updates
- 11. Executive Sessions (Time Reserved For Executive Sessions)
- **11.1.** Executive Session, Non-Elected Personnel Joe Snyder, Road & Bridge Superintendent
 - 12. Presentation And Approval Of Claims
 - 13. Presentation Of Petitions, Memorials, And Remonstrances
- 13.1. EMS Week Proclamation

Documents:

20210511 EMS WEEK PROCLAMATION.PDF

- 14. Introduction And Consideration Of Resolutions
- 15. Notices And Communications
- 16. Public Comment
- 17. Adjournment
- 18. Zoom Details

Atchison County will be limiting public access to all Atchison County departments and offices to take preventative measures designed to reduce the spread of the Coronavirus illness. We are making arrangements to adjust services to be in the best interest of the employees and citizens of Atchison County and following the interim guidance as provided by KDHE and the CDC. The Atchison County Board of County Commission meetings will be utilizing Zoom to meet the Kansas Open Meetings Act. Members of the public can connect to the meetings via smart phone, or computer connections. The meeting ID number will be listed on the corresponding agenda. Members of the public can attend the BOCC meeting in person; however, we urge and encourage all citizens to take active steps to prevent the spread of COVID-19. If you have any symptoms similar to the flu, including fever, cough or shortness of breath,

please do not attend until symptoms have subsided and you have been fever-free for 24 hours.

Tuesday, May 11, 2021

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM on the 1st floor of the courthouse, 423 N 5th St. Atchison, KS. A link to the meeting was made available to the public prior to the meeting. In addition, public attendance was available for the Commission meeting via the Zoom platform by visiting the Clerk's Office on the 1st floor of the courthouse, 423 N 5th St., Atchison. Chairman Jack Bower called the meeting to order with Commissioner Eric Noll, Commissioner Casey Quinn, and County Counselor Patrick Henderson present for the meeting. Deputy County Election Officer Kalee Vanderweide recorded the minutes.

The Board recited the pledge of allegiance to start the meeting.

*Public Comment:

There were no public comments.

*Reading and Approval of Minutes:

Minutes of the May 4, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

*New Business Before the Board:

Chairman Bower presented a purchase order to The Hardware Store for \$3,525.32; for materials for the Facilities and Maintenance Supervisor Workshop. Commissioner Quinn made a motion to approve the purchase order to The Hardware Store for \$3,525.32. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Joe Snyder, Road & Bridge Superintendent, appeared on the Zoom platform with a purchase order to Vance Brothers; for the Micro-Surfacing Project on 286th Road, in the amount of \$126,057.60. Commissioner Noll made a motion to approve the purchase order to Vance Brothers for \$126,057.60. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Superintendent Snyder appeared on the Zoom platform; for Project No. 3 C-5110-01, Off System Bridge Program, between the Secretary of Transportation and Atchison County, Kansas. Commissioner Quinn made a motion to approve the Off System Bridge Program Agreement.

Kristina Romine, NEK Multi Co. Health, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Jacque Pregont, Amelia Earhart Festival, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Jeffery Schuele, Live Well Live Atchison, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Stephanie Barnes, Project Concern, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Keith Rickard, Guidance Center, appeared before the Board via the Zoom platform with the 2022 Budget Request.

The Board went into recess for 10 minutes.

Teresa McAnerney, NEK Enterprise Facilitation, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Joe Taliaferro, Atchison County Fair Board and Fair Maintenance, appeared before the Board via the Zoom platform with the 2022 Budget Request.

Chairman Bower presented a letter from Kansas County Association Multi-Line Pool Risk Avoidance Grant Approval. Kalee Vanderweide, Safety Committee Secretary, applied for this \$2,000.00 grant, on behalf of Atchison Senior Village for a security system.

*County Counselor Updates:

Patrick Henderson, County Counselor, stated that he is working to identify properties for the next tax sale. Counselor Henderson stated that there is a glitch in the CIC system that is not running the report correctly. Counselor Henderson has been working with CIC to get this corrected, but the process is slower.

*Executive Session

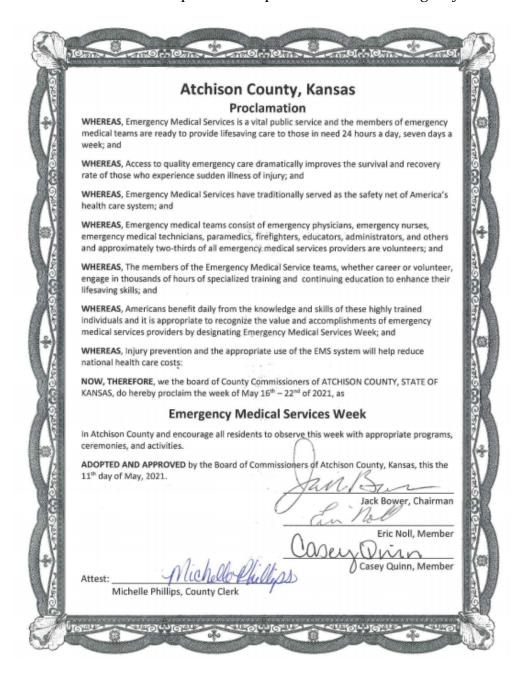
Commissioner Noll moved that the Board of County Commissioners recess into executive session at 3:25 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect the privacy rights of the employee, and that the Board come out of the executive session at 3:45 pm, in the commission room, 1st floor, courthouse. Those present will be: the three Commissioners, County Counselor Patrick Henderson, Jamie Madison, HR Director, and Joe Snyder, Road and Bridge Superintendent. Commissioner Quinn second the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 3:45 pm to discuss personnel matters of nonelected personnel, as allowed by K.S.A. 75-4319(b) (1), and that the purpose of the closed session is to protect

the privacy rights of the employee, and that the Board come out of the executive session at 3:50 pm, in the commission room, 1st floor, courthouse. Those present will be: the three Commissioners, County Counselor Patrick Henderson, Jamie Madison, HR Director, and Joe Snyder, Road and Bridge Superintendent. Commissioner Quinn second the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

*Presentation of Petitions, Memorials, and Remonstrances

Chairman Bower presented a proclamation for Emergency Medical Services week.



*Commissioner Comments and Committee Reports:

Commissioner Quinn stated she had a QA meeting at Atchison Senior Village on Wednesday, May 12, 2021, at 12:00 pm and nursing home week is this week, May 10-14, 2021. Commissioner Quinn was invited to Benedictine College to speak on a panel.

*Public Comment:

There were no public comments.

Bills were presented to be signed.

Add, abate, escapes for real estate and personal property taxes were presented to be approved.

Commissioner Noll made the motion to adjourn at 3:58 pm. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

*Note: Once approved these minutes will be the official minutes of the Board of County Commissioners. Regular meetings of the Board of County Commissioners are video-recorded. The video of these meeting is generally available for supplementation of the minutes. The videos can be located under the Government tab at www.atchisoncountyks.org.

Attest: Kalee Vanderweide, Deputy County Election Officer



May 7, 2021

Kalee Vanderweide, Secretary Atchison County Safety Committee 423 N. 5th St. Atchison, Kansas 66002

Re: Risk Avoidance Grant

Dear Ms. Vanderweide:

We received and reviewed your submission for reimbursement under KCAMP's Risk Avoidance Grant program. Your request meets the criteria for the program. Enclosed you will find a check in the amount of \$2,000.00 for the purchase of a security system for Atchison Senior Village.

Your county has no funds remaining for this calendar year, but we encourage you to reapply in 2022 for purchases of products or services that help reduce property or liability losses. Thank you for participating in the program.

Sincerely,

Maura P. Chambers, AIC, ARM

Risk Manager

Enclosure

cc: Atchison County Commission

c/o Michelle Phillips, Atchison County Clerk (via email)

