



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
June 8, 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 # 966 3015 3992
 - 1.1. Meeting Passcode: 687001
The passcode is an automatic checkbox, that was not unchecked. This was an honest mistake.
Please let the Clerk's Office know if you have questions. Thank you.
 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 06/08/2021 Atchison County Commission Meeting Minutes
Documents:

[06-08-2021.PDF](#)
6. Commissioner Comments And Committee Reports
7. Reports Of Elected Officials And Department Heads
 - 7.1. Staci Waggle, Solid Waste Manager
Chute Repairs Approval
8. New Business Before The Board
 - 8.1. Corey Scott, Emergency Medical Services Director
Purchase order to Stryker Medical for a new heart monitor
 - 8.2. Dr. John R. Eplee, ROZ Program And Resolution
Commission Discussion

- 8.3. Deborah Geiger, Atchison Art Association
2022 Budget Request
- 8.4. Rural Preservation Grant Program
Approval of Acceptance letter
9. Old Or Unfinished Business Before The Board
10. County Counselor Updates
11. Executive Sessions (Time Reserved For Executive Sessions)
- 11.1. Executive Session For Non-Elected Personnel
Haley Tinch, Atchison Senior Village Administrator and Jamie Madison, HR Director
12. Presentation And Approval Of Claims
13. Presentation Of Petitions, Memorials, And Remonstrances
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, June 8, 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. Commissioners Eric Noll, Commissioner Casey Quinn, and County Counselor Patrick Henderson were 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 June 1, 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.

***Commissioner Comments and Committee Reports:**

Commissioner Noll stated that the NEK Multi-County Health will do a shot clinic at the Juneteenth Festival on June 12, 2021, from 1:00 – 3:00 pm.

Commissioner Quinn stated there will be a George Johnson Remembrance Walk on Friday, June 11, 2021, at 7:00 pm. This will start at 6th Street and Santa Fe Street and walk to the 400 Block of Commercial Street.

***New Business Before the Board:**

Dr. Eplee presented the Rural Opportunity Zone (ROZ). A ROZ is a designation by a rural county, to attract new qualified skilled employees and professionals with student loan debt to Atchison County. There are two different incentives: 1.) Direct student loan repayment assistance with a 50/50 match of "local effort" matching a state grant up to \$3,000.00 per year and up to 5 years of \$15,000.00 total per recipient. This part is administered by Kansas Department of Commerce. 2.) 100% state income tax credit for each recipient each year they participate up to 5 years. These individuals must be from out-of-state to qualify for this credit. It is not available to in-state recipients. Kansas Department of Revenue administers this part of ROZ.

There was presented a Resolution entitled:

**A RESOLUTION OF THE BOARD OF ATCHISON COUNTY COMMISSIONERS
AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE
STUDENT LOAN REPAYMENT PROGRAM CALENDAR YEAR 2021**

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Commissioner Noll. Chairman Bower called for a vote, all voted aye. The motion passed 3-0. Chairman Bower declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2021-1482 and was signed by the Commissioners and attested by the County Clerk.

Corey Scott, Emergency Medical Services Director, appeared before the Board with a purchase order to Stryker Medical, for a Lifepak 15 V4 Monitor Defibrillator, Lifepak 15 batteries, cables, accessories, and Titan III WiFi Gateway, in the amount of \$35,704.61, courtesy of donations from the Firehouse Subs Foundation. Commissioner Noll made a motion to approve the purchase order to Stryker Medical, in the amount of \$35,704.61. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Deborah Geiger, Atchison Art Association, appeared before the Board with the 2022 Budget Request.

Staci Waggle, Solid Waste Manager, appeared before the Board with a purchase order to P1 Group, for Repairs to the Hopper Chute at the Transfer Station, in the amount of \$37,375.00. These repairs will take place June 24-26, 2021, at which time the Transfer Station will be closed, but Effingham Transfer Station will be open for residential. Commissioner Quinn made a motion to approve the purchase order to P1 Group, in the amount of \$37,375.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll made a motion to approve the Joint Communication Budget. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Quinn made a motion to approve the Acceptance of the Rural Preservation Grant for the Atchison County Courthouse, in the amount of \$9,450.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***Executive Sessions**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:50 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

2:20 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners, Counselor Henderson, Haley Tinch, Atchison Senior Village Administrator; and Jamie Madison, HR Director. Commissioner Quinn second the motion. Chairman Bower called for a vote, all voted aye, motion carried, 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 2:22 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 2:52 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners; Counselor Henderson; Jack Laurie, Sheriff; Connie Ellerman, County Treasurer; Michelle Phillips, County Clerk; and Jamie Madison, HR Director. Commissioner Quinn second the motion. Chairman Bower called for a vote, all voted aye, motion carried, 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 2:52 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 3:07 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners; Counselor Henderson; Jack Laurie, Sheriff; Connie Ellerman, County Treasurer; Michelle Phillips, County Clerk; and Jamie Madison, HR Director. Commissioner Quinn second the motion. Chairman Bower called for a vote, all voted aye, motion carried, 3-0. There was no action taken during the executive session.

***Public Comment:**

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 3:07 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