



Atchison County Commission Meeting

Atchison County Courthouse
Lower Level

423 North 5th St
Atchison, KS 66002

June 21, 2022

REGULAR MEETING AGENDA

Starting at 1:00 pm

Chairman Eric Noll, 2nd District

Commissioner Jack Bower, 1st District

Commissioner Casey Quinn, 3rd District

1. 1:00 P.M. ZOOM MEETING ID # 822 5324 0065
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 06/21/2022 Atchison County Commission Meeting Minutes
Documents:
[06-21-2022.PDF](#)
6. Commissioner Comments And Committee Reports
7. Reports Of Elected Officials And Department Heads
8. New Business Before The Board
- 8.1. Atchison County Extension
2023 Budget Request
- 8.2. Chad Higdon, CEO Of Second Harvest
ARPA Fund Discussion
- 8.3. Kimberly Glover, Road & Bridge Office Manager
Invitation to Bid UTV Approval

8.4. Code Red Policy Approval

9. Old Or Unfinished Business Before The Board

10. County Counselor Updates

11. Executive Sessions (Time Reserved For Executive Sessions)

11.1. Michelle Phillips, County Clerk

Executive Session: Non-Elected Personnel

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 21, 2022

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Atchison County Courthouse, Lower Level, 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 at the Atchison County Courthouse, Lower Level, 423 N 5th St., Atchison, KS. Chairman Eric Noll called the meeting to order with Commissioner Casey Quinn, Commissioner Jack Bower, and County Counselor Patrick Henderson present for the meeting. Kalee Vanderweide, Deputy County Election Officer, recorded the minutes.

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

***Reading and Approval of Minutes:**

Minutes of the June 14, 2022 meeting were reviewed with no corrections noted. Commissioner Quinn made the motion to approve the minutes as presented. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

***Commissioner Comments and Committee Reports**

Chairman Noll stated there is a meeting at the Blue Building in Effingham, tonight, Tuesday, June 21, 2022. This is being put on by the Effingham City Commission and is in regards to the sales tax.

***New Business Before the Board:**

Shanna Neill, Atchison County Extension Board Member, appeared before the Board with the capital outlay request for the 2023 Budget, as \$35,000.00, to go towards the purchase of a small SUV. Ms. Neill also stated the EIN number was given to County Clerk Michelle Phillips and that a policy in place with the Extension vehicle for not being used for personal reasons.

Chad Higdon, Second Harvest, appeared before the Board to request \$150,000.00 of the ARPA money to help with the expansion for Second Harvest's cold storage.

***Public Comment:**

Mike Hinds appeared before the Board in regards to drainage issues with the road in September Hills.

***New Business Before the Board:**

Kim Glover, Road and Bridge Office Manager, appeared before the Board with a purchase order to DSG Equipment and Supplies, for the setup and installation of a Hotsy

Stationary Hot Water NG-Fired Electric Power Washer, in the amount of \$10,366.50. Commissioner Quinn made the motion to approve the purchase order to DSG Equipment and Supplies, in the amount of \$10,366.50. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Discussion was held on the Atchison County CodeRed Policy and this was tabled for clarification.

***County Counselor Updates:**

Patrick Henderson, County Counselor, presented the proposed lease with option purchase and related documents. Commissioner Quinn made a motion to allow the Chairman to sign the necessary documents. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

RE: AGREEMENT DATED JUNE 21, 2022 BETWEEN EXCHANGE BANK & TRUST (LESSOR) AND COUNTY OF ATCHISON, KANSAS (LESSEE)

Commissioner Bower moved that the Resolution be adopted. The motion was seconded by Commissioner Quinn. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1507 and was signed by the Commissioners and attested by the County Clerk.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:37 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 1:52 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, and County Clerk Michelle Phillips. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 1:52 pm for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, as allowed by K.S.A. 75-4319(b) (2), and that the purpose of the closed session is to protect confidentiality of the discussion, and that the Board come out of the executive session at 2:07 pm, in the commission room, courthouse basement. Those present will be: the three commissioners and County Counselor Patrick Henderson. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

Commissioner Quinn moved that the Board of County Commissioners recess into executive session at 2:09 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 2:39 pm, in the commission room, courthouse basement. Those present will be: the three commissioners, County Counselor Patrick Henderson, Finance Director Mark Zeltner, and Human Resource Director Jodi Moore. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. There was no action taken during the executive session.

***Public Comment:**

There were no public comments.

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

Bills were presented to be signed.

Commissioner Bower made the motion to adjourn at 2:50 pm. Commissioner Quinn seconded the motion. Chairman Noll 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