



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
July 6, 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 # 848 0497 0464
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 07/06/2021 Atchison County Commission Meeting Minutes
Documents:
[07-06-2021.PDF](#)
6. Commissioner Comments And Committee Reports
7. Reports Of Elected Officials And Department Heads
8. New Business Before The Board
- 8.1. Wes Lanter, Emergency Management/IT Director
CodeRed Emergency Alerting System Renewal
- 8.2. Atchison County Lake Dam
2021 Renewal of Memorandum of Liability Coverage
- 8.3. KERIT Trustee And Alternate Discussion
- 8.4. Chamber Of Commerce Representative
- 8.5. KCAMP
Resolution, Bylaws, and Interlocal Agreement

9. Old Or Unfinished Business Before The Board
10. County Counselor Updates
11. Executive Sessions (Time Reserved For Executive Sessions)
- 11.1. Haley Tinch, Atchison Senior Village
Executive Session
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, July 6, 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.

***Reading and Approval of Minutes:**

Minutes of the June 29, 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 wants to encourage everyone who is not vaccinated to get vaccinated against Covid-19.

Commissioner Quinn echoed Commissioner Noll's comments about vaccinations, especially since school is just over a month away and she wants to make sure our kids can start back without masks and have a somewhat normal year.

***New Business Before the Board:**

Chairman Bower presented a purchase order to Onsolve, LLC, for the CodeRed Standard Renewal, Emergency Notifications CodeRed Weather Warning, in the amount of \$10,500.00; with the City of Atchison reimbursement to EMPG Fund of \$2,460.00. Commissioner Quinn made the motion to approve the purchase order to Onsolve, in the amount of \$10,500.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Jamie Madison is currently designated to represent Atchison County on the Kansas Eastern Region Insurance Trust (KERIT) Board of Trustees. With her departure, a new Trustee will need to be appointed. Commissioner Noll made a motion to appoint Michelle Phillips as KERIT Trustee and to appoint the new Human Resources Director, once hired, as the alternate KERIT Trustee. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Jamie Madison previously represented Atchison County on the Board of the Atchison Area Chamber of Commerce. With her departure, the County may designate a new representative. Chairman Bower made a motion to appoint Commissioner Quinn to represent Atchison County on the Board of the Atchison Area Chamber of Commerce. Commissioner Noll seconded the motion. Chairman Bower called for a vote. The motion passed 2-0, with Commissioner Quinn abstaining.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:10 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 1:20 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

After the executive session was complete, Commissioner Quinn made a motion to temporarily increase the pay of Melissa Smith, Accounts Payable and Assistant HR Manager, by \$5.00 per hour while she is filling in as interim HR Director. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:22 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 1:52 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded 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 1:53 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 2:23 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners, Counselor Henderson, and Haley Tinch, Atchison Senior Village. Commissioner Quinn seconded 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 2:25 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

2:35 pm, in the commission room, 1st floor, courthouse. Those present will be: the Commissioners and Counselor Henderson. Commissioner Quinn seconded 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.

***Public Comment:**

Bills were presented to be signed.

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

Commissioner Quinn made the motion to adjourn at 2:36 pm. Commissioner Noll 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