



Atchison County Commission Meeting

Atchison County Courthouse

423 North 5th St

August 3, 2021

REGULAR MEETING AGENDA

Starting at 1:00 pm

Chairman Jack Bower, 1st District

Commissioner Eric Noll, 2nd District

Commissioner Casey Quinn, 3rd District

1. 1:00 P.M. ZOOM MEETING ID # 890 4443 7734
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 08/03/2021 Atchison County Commission Meeting Minutes
Documents:
[08-03-2021.PDF](#)
6. Commissioner Comments And Committee Reports
7. Reports Of Elected Officials And Department Heads
8. New Business Before The Board
- 8.1. Wesley Lanter, Emergency Management/IT Director
Approval of Firewall Purchase Order
- 8.2. Joe Snyder, Road & Bridge Superintendent
McAfee Henderson Solutions Contract Approval
- 8.3. Scott Crist, Benedictine College
Benedictine College Revenue Bond Discussion
9. Old Or Unfinished Business Before The Board

10. County Counselor Updates
- 10.1. Contract For Abstracting Services
 - Anticipation of Judicial Tax Sale Proceedings
11. Executive Sessions (Time Reserved For Executive Sessions)
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, August 3, 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 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 July 27, 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 Quinn thanked everyone involved with the opening of Commercial Street on July 30, 2021.

Commissioner Quinn stated that the Atchison County Fair is this week, schedules are at the Extension Office in Effingham, and the parade will be Friday, August 6, 2021, and the commissioners will be in it.

Commissioner Quinn stated that the grading of the roads is making good progress, but with the grading comes cleaning out the ditches.

Commissioner Quinn stated that with school gearing up, to please support the organizations with what they feel comfortable with doing; regarding masks.

Commissioner Noll stated that he has a North East Kansas Area Agency on Aging (NEKAAA) meeting on Thursday, August 5, 2021, via Zoom.

Commissioner Noll stated that he has a North East Kansas Environmental Services (NEKES) meeting on Thursday, August 19, 2021.

***New Business Before the Board:**

The Board discussed the Extension Council's proposed budget for 2022. The Executive Board of the Atchison County Extension Council submitted a proposed budget request for 2022 for funding from the County of \$182,948. The appropriation for the current budget year was \$140,000, meaning the request was for an increase of more than 30% from the current budget. On June 25, 2021, the Board of County Commissioners returned the proposed budget to the Extension Council Board for amendment or modifications pursuant to K.S.A. 2-610(b).

On July 27, 2021 the Executive Board resubmitted the same proposed budget, without amendment or modification.

Chairman Bower made a motion amend or modify the proposed Extension Council Budget, and make an appropriation of \$88,000.00 for budget year 2022, and to adopt that appropriation as part of the regular county budget for 2022. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Wes Lanter, Emergency Management/IT Director, appeared on the Zoom platform with a purchase order to Converge One, for the ASA Firewall Cisco 1150, in the amount of \$10,566.96. Commissioner Quinn made a motion to approve the purchase order to Converge One, in the amount of \$10,566.96. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Kim Glover, Road and Bridge Office Manager, appeared on the Zoom platform with a purchase order to McAfee Henderson Solutions, for the Chief Inspector-Resident Inspection, Support Inspector-PCC Deck Pour, and Concrete Material Tests of Bridge H.1-13.4, in the amount of \$12,646.00. Commissioner Noll made a motion to approve the purchase order to McAfee Henderson Solutions, in the amount of \$12,646.00. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Kim Glover, Road and Bridge Office Manager, appeared on the Zoom platform with a Contract for Resident Construction Inspection Services 262nd Road Structure H.1-13.4 Husker Bridge Improvements. Commissioner Quinn made a motion to approve the Chairman to sign the contract. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Ron Olinger, CFO of Benedictine College and Kristie Scholz, Controller of Benedictine College; and Scott Crist of UMB Bank appeared before the Board. Benedictine College has record enrollment, and is in need of additional housing. Benedictine is planning to build a 130-bed residence hall on campus, at an estimated cost of \$8.25 Million. Benedictine College would like the County to consider issuing Educational Facilities Revenue Bonds to fund the project. The Board indicated a willingness to consider issuing the bonds. The matter will be taken up at the meeting on August 24, 2021.

***County Counselor Updates:**

Patrick Henderson, County Counselor, stated there are about 70 properties that are eligible for the tax sale. Abstracting work needs to be done prior to the filing of the tax sale. Counselor Henderson explained that he has negotiated a Contract for Abstracting Services in Anticipation of Judicial Tax Sale Proceedings with O'Keefe-Wilson Abstracting Co., Inc. The cost of abstracting will be \$120.00 per report delivered. Commissioner Quinn made a motion to allow the Chairman to sign the contract. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***Public Comment:**

Commissioner Quinn stated that next Friday, August 13, 2021, is the Atchison Area Community Foundation's Match Day. The Foundation will match a portion of the funds received.

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 1:25 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