

Atchison County Commission Meeting

Emergency Operations Center 10443 US Hwy 59 Atchison, KS 66002 August 31, 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 # 843 5022 4722
- 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 08/31/2021 Atchison County Commission Meeting Minutes

Documents:

08-31-2021.PDF

- 6. Commissioner Comments And Committee Reports
- 7. Reports Of Elected Officials And Department Heads
- 8. New Business Before The Board
- **8.1.** Staci Waggle, Solid Waste Manager North Door Purchase Order Approval
- **8.2.** Staci Waggle, Solid Waste Manager Mower Purchase Order Approval
- **8.3.** Eric Molt Property Discussion
- 8.4. Atchison Senior Village Management Discussion

Mid-America Healthcare Management Company

Amberwell Hospital

Anew Healthcare

- 8.5. Community Development Block Grant (CDBG) Approval
 - 9. Old Or Unfinished Business Before The Board
- 10. County Counselor Updates
- 11. Executive Sessions (Time Reserved For Executive Sessions)
- **11.1.** Joe Snyder, Road & Bridge Superintendent Executive Session for 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, August 31, 2021

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Emergency Operations Center, 10443 US Hwy 59 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 Emergency Operations Center, 10443 US Hwy 59 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. County Clerk Michelle Phillips recorded the minutes.

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

*Public Comment

There was no public comment.

*Reading and Approval of Minutes:

Minutes of the August 24, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes as presented. 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 stated that on Wednesday she had taken part in a staff meeting with Atchison Senior Village staff along with Mark Hastings, Anew Healthcare. On Thursday, she met with constituents that had concerns on the decision to go into contract with Anew Healthcare.

Commissioner Quinn stated she appeared at a meet and greet and luncheon at Elizabeth's with the current Secretary of State, Scott Schwab.

Commissioner Quinn stated has been working with the Road and Bridge Department on some projects.

Commissioner Quinn wanted to thank the County Health Department for putting together a weekly. NEK Multi-County Health Department has a position opening for a "Medical Professional" Board Member and will take letters of interest until September 3, 2021.

Commissioner Quinn wanted to send condolences to the family of Gary Hosier on his passing. He was a heavy equipment operator for our Road & Bridge Department for over 45 years.

Commissioner Noll mentioned that there was a ranking available from the Kansas Department of Health and Environment on the COVID-19 cases and vaccine rates.

*New Business Before the Board:

Staci Waggle, Solid Waste Manager, appeared before the Board with a purchase order to replace the North door under the chute which hasn't worked properly for years. The purchase order was made payable to Weaver Overhead Door of St. Joseph, MO, in the amount of \$11,939.00. Commissioner Noll moved to approve the replacement of the door in the amount of \$11,939.00. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Manager Waggle also presented a purchase order payable to Skyview Equipment of Hiawatha, KS in the amount of \$9,900.00. This will be to purchase a Gravely PT460 Mower to be used at the Effingham site. Commissioner Quinn moved to approve the purchase of the mower in the amount of \$9,900.00. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

The Board was previously presented with a purchase order payable to KHP Partner Program of Topeka, KS, for a 2022 GM Equinox AWD. This vehicle will be purchased by the Appraiser's Department. The purchase will be in the amount of \$22,873.50. Commissioner Noll moved to approve the purchase of the 2022 GM Equinox in the amount of \$22,873.50. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

The Board listened to two presentations in regards to Atchison Senior Village Management. Mid-America Healthcare Consulting Company of Liberty, MO, was represented by Lamont Cook and Michael Hammond. Amberwell Health of Atchison, KS, was represented by Jeff Perry, Dr. Leck, and other support staff.

Commissioner Quinn thanked both companies for appearing and expressed how she wished these conversations would have taken place months ago. Clarification of the process that had taken place with Anew Management was given in which she feels we should continue to address.

Commissioner Noll also thanks both of the companies for their time; however, he didn't feel that this was the correct time to have these discussions.

Michelle Phillips, County Clerk, presented purchase orders for the final payments of the appropriations for the 2021 budget year. The total of the payments will be \$235,290.00. The appropriations were originally approved through the budget process. No motion was needed since there were no changes made.

The Board decided to table discussion on the CDBG Grant.

*County Counselor Updates:

There were no counselor updates.

*Executive Session

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 2:19 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 2:34 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Kim Glover, R&B Office Manager; and Jodi Moore, HR Director. 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 Noll made the motion to adjourn at 2:35 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: Michelle Phillips, County Clerk