



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[August 23, 2016]
AGENDA

Commissioner Jeff Schuele, 1st District

Commissioner Eric Noll, 2nd District

Chairman Henry W. Pohl, 3rd District

1. Call To Order

The County Commission is called to order by the Chairman

2. Presentation And Approval Of Claims

3. Pledge Of Allegiance

4. Reading And Approval Of Minutes

Approval of Minutes from Last commission meeting

4.1. Commission Minutes, August 16, 2016

Disclaimer-This document represents the "unofficial" minutes of the Atchison County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.

Documents:

[08162016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

7.1. 1:30 PM 2017 Atchison County Budget Hearing

2017 Atchison County Budget Summary Sheet published in Atchison Globe on August 13th

Documents:

ATCHISON COUNTY 2017.PDF

8. Old Or Unfinished Business Before The Board
9. County Counselor Updates
10. Public Comment
11. Executive Sessions (Time Reserved For Executive Sessions)
12. Presentation Of Petitions, Memorials, And Remonstrance's
13. Introduction And Consideration Of Resolutions
14. Notices And Communications
15. Adjournment

Tuesday, August 16, 2016

Pursuant to the law, the board met in regular session at 1:00 pm on the 1st floor of the courthouse with Acting Chairman Eric Noll calling the meeting to order, along with Commissioner Jeff Schuele and Pat Henderson, County Counselor, were present. Chairman Pohl was absent from meeting. Deputy County Clerk Linda Chalfant recorded the minutes.

Board recited the pledge of allegiance before the meeting.

The minutes for Monday August 8, 2016 for the canvassing of votes were reviewed. Commissioner Jeff Schuele requested that a copy of the vote totals with write-ins, for each candidate by precinct also be attached. Commissioner Jeff Schuele made a motion to table the minutes on the canvass votes until the next meeting, Acting Chairman, Eric Noll, seconded, motion carried 2-0.

The minutes of August 9th were reviewed. There are some corrections to be made on page 1, paragraphs 5 changing all face book to **Facebook**, where it states Chairman Pohl told his son, and his son called, should read, **contacted Facebook** about it and had his taken off, should read, **had it taken off**. Change they had a vote to write up a person **to write up an employee**; change where it says she did not write in the minutes to she did not write the **employees name** in the minutes, change the coma after no to a . **Add: When asked about an investigation**, Pat Henderson, County Counselor said he felt nothing reasonably could be done, Pat said he did talk with IT director Wes Lanter concerning **Atchison County Security**. and 6 rewriting sentence on Duane Coder, taking out but he will not be able to be on ballot but one time, to he **will have to choose, because he can only be on the ballot one time**; page 2, paragraph 2, sentence 2 changing to it to **two** sizes; and page 3, paragraph 3 on the Special session Pauline M. Lee, County Clerk will notify **KAIR** Radio and **the** Globe. Commissioner Jeff Schuele made the motion to approve the minutes with the corrections to be made, Acting Chairman Noll, seconded, motion carried 2-0.

The Minutes for the Special Meeting on Thursday, August 11, 2016 were reviewed. Commissioner Schuele made a motion to approve the minutes with corrections to be made in paragraphs 1 change spelling to **Eric**, correct fi to **if**, paragraphs 6 and 7, add **dollar signs in front of all the money**, and 8 correct spelling on August, not Auigust, Acting Chairman Eric Noll, seconded, motion carried 2-0.

Committee reports: Commissioner Schuele reported that he attended the Chamber of Commerce meeting.

Acting Chairman Eric Noll attended the Board of the Ambulance meeting in Chairman Bill Pohl's place.

County Counselor Updates:

Henderson told the Commission that Pauline Lee had forwarded to him a KORA request. In Pauline's absence, the County Counselor will acknowledge the request and follow up on responding to the request.

Henderson told the Commission that he believes he has exhausted informal attempts to contact AT&T about the credits from when the VOIP system was installed. The next step is a request for arbitration, which is mandated under the contract.

Henderson told the commission that he has now spoken with both Kirk Thompson (Kansas Department of Wildlife and Parks) and John Skelton (U.S. Army Corps of Engineers). Both indicated that the railroad crossings in the Dalby area are NOT for the public, but are instead for the landowner only. Thompson indicated that the KWP was in negotiations with the Union Pacific Railroad to obtain public crossings in the area. Both KWP and USACE want the public to enjoy the area. Commissioner Noll suggested the Henderson communicate with the people that attended the recent meeting to relay the findings.

Henderson told the commission that the Sheriff has received a copy of a federal court order concerning audio and video recording of attorney-client visits within the jail. The County was not a party to the lawsuit, but will need to comply with the order. Currently the Atchison County jail records only video of attorney-client visits. The camera system does not have any audio capability.

Henderson told the commission that he noticed that the County has purchased a few body bags from local mortuaries this year. The mortuaries typically charge more for the bags than the County's cost. Also, there seemed to be a wide variance between in the amount charged by different mortuaries for transportation services. Henderson will develop a proposed policy to present to the Commission.

Henderson told the Commission that the District Court has approved modification of the Vandiver Trust. That Trust was set up for the benefit of Senior Village. Previously two directors from City National Bank/UMB Bank served as Trustees. The Bank no longer desired to serve as Trustees, which necessitated Court approval of a modification of the terms of the Trust. Under the Court's order, the Trustees of the Vandiver Trust shall be one member of the Board of County Commissioners and two members of the public who are nominated by the Board of County Commissioners and then approved by the Court. All other terms of the Trust are unchanged.

Peggy House appeared before the Board to inform them that she will re-write the Vandiver Trust proposal for 2016 and submit it to Commissioner Jeff Schuele to present before the board.

Peggy also presented a Purchase order to be signed to Regan Floor Covering for the amount of 7,350.00 for carpet replacement \$4,230.00; joint repair and carpet replacement \$3,120.00.

1:40pm Diane Nielson Atchison County Extension Office appeared the Board to get clarification on her budget and also to request funding so that she may attend training in Manhattan August 22-24, 2016. After further discussion Acting Chairman Noll made a motion to approve the funding for the training in Manhattan. The motion failed to pass, due to not getting a second.

2:00pm Seth Howard, Road and Bridge Superintendent appeared before the board to have 2 Purchase Orders approved.

Consumer Oil and Propane for shop supplies in the amount of \$2,584.32;

Metal Culverts, Inc. for 10 18"x40' aluminum culverts in the amount of \$ 5260.00.

Commissioner Jeff Schuele made a motion to approve the Purchase Orders, Acting Chairman Eric Noll, seconded, motion carried 2-0.

Seth also informed the board that he talked to the dealer about the mower they are wanting to purchase and if we are wanting the mower/tractor by spring we should be looking to place an order soon. It's a 4-5 month waiting period after it's ordered. When Seth is gets a package on the one they are looking at together, he will present it to the board.

The Board was approached about live streaming the Commissioner meetings. This was discussed in the work session. Acting Chairman Eric Noll had concerns with this. He just couldn't justify an employee having to sit at the meeting all afternoon filming it, and trying to run the cameras without IT department while in Executive session could be a violation, if the cameras didn't get turned off. The board definitely wants to get back to filming the meetings. The IT department is going to bring some options to the Board for a long term solution for recording the meetings.

Bills were approved for the week.

Acting Chairman Noll made a motion to review and sign off on voided check number 69471 issued to Card Services for the amount of \$31.13, Commissioner Schuele seconded, motion carried 2-0.

Abatements were approved for person property.

Commissioner Schuele made a motion to adjourn at 2:55pm, Commissioner Noll, seconded, motion carried 2-0

Attest: Linda Chalfant, Deputy Co. Clerk

NOTICE OF BUDGET HEARING

The governing body of
Atchison County

will meet on August 23, 2016 at 1:30 pm at County Commission Room, Courthouse, 423 N 5th St, Atchison for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at County Clerk's Office, 423 North 5th St, Atchison, KS and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2017 Expenditures and Amount of 2016 Ad Valorem Tax establish the maximum limits of the 2017 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

| FUND | Prior Year Actual for 2015 | | Current Year Estimate for 2016 | | Proposed Budget Year for 2017 | | |
|---------------------------|----------------------------|------------------|--------------------------------|------------------|-----------------------------------|---------------------------|----------------|
| | Expenditures | Actual Tax Rate* | Expenditures | Actual Tax Rate* | Budget Authority for Expenditures | Amount of 2016 Ad Valorem | Est. Tax Rate* |
| General | 8,167,982 | 49.009 | 8,499,333 | 49.009 | 8,816,850 | 7,132,603 | 47.084 |
| Debt Service | 113,108 | 2.030 | 288,991 | 2.030 | 387,921 | 373,780 | 2.467 |
| Road & Bridge | | | 7,463 | | | | |
| Memorial Hall | 31,000 | 0.218 | 30,000 | 0.218 | 30,000 | 26,281 | 0.173 |
| Fair | 7,500 | 0.048 | 7,500 | 0.048 | 7,500 | 6,994 | 0.046 |
| Fair Maintenance | 7,500 | 0.048 | 7,500 | 0.048 | 7,500 | 6,987 | 0.046 |
| Public Health | 77,000 | 0.499 | 77,000 | 0.499 | 80,000 | 74,088 | 0.489 |
| Historical | 10,000 | 0.079 | 10,000 | 0.079 | 10,000 | 6,834 | 0.045 |
| Conservation District | 26,139 | 0.193 | 29,139 | 0.193 | 29,139 | 26,778 | 0.177 |
| Extension Council | 136,000 | 0.887 | 136,000 | 0.887 | 145,000 | 134,648 | 0.889 |
| Noxious Weed | 184,249 | 0.478 | 185,749 | 0.478 | 179,825 | 108,778 | 0.718 |
| Council on Aging | 120,000 | 0.821 | 125,000 | 0.821 | 125,000 | 114,593 | 0.756 |
| Mental Health Retardation | 45,000 | 0.294 | 45,000 | 0.294 | 45,000 | 41,292 | 0.273 |
| Home for the Aged | 9,913 | 0.065 | 10,000 | 0.065 | 10,000 | 7,361 | 0.049 |
| Mental Health Clinic | 59,929 | 0.391 | 60,000 | 0.391 | 70,000 | 65,891 | 0.435 |
| Employee Benefits | | | | | | | |
| Law Enforcement | | | | | | | |
| Economic Development | | | | | | | |
| Tort Liability | | | | | | | |
| Ambulance | | | | | | | |
| Election Fund | | | | | | | |
| Atchison Senior Village | 3,997,922 | | 3,758,611 | | 3,563,712 | | |
| ASV Bond & Interest | | | | | | | |
| Solid Waste | 738,187 | | 924,049 | | 779,500 | | |
| Joint Communication | 752,093 | | 793,475 | | 796,000 | | |
| Special Highway | 581,121 | | 400,000 | | 700,000 | | |
| Memorial Hall Lentils Imp | | | | | | | |
| Non-Budgeted Funds-A | 95,686 | | | | | | |
| Non-Budgeted Funds-B | 329,265 | | | | | | |
| Non-Budgeted Funds-C | 107,163 | | | | | | |
| Non-Budgeted Funds-D | 536,477 | | | | | | |
| Non-Budgeted Funds-E | 19,667 | | | | | | |
| Non-Budgeted Funds-F | 649,177 | | | | | | |
| Non-Budgeted Funds-G | 11,781 | | | | | | |
| Totals | 16,813,859 | 55.060 | 15,394,810 | 55.060 | 15,782,947 | 8,126,908 | 53.647 |
| Less: Transfers | 0 | | 7,421 | | 0 | | |
| Net Expenditure | 16,813,859 | | 15,387,389 | | 15,782,947 | | |
| Total Tax Levied | 7,603,642 | | 8,096,298 | | xxxxxxxxxxxxxxx | | |
| Assessed Valuation | 141,221,304 | | 147,089,967 | | 151,487,447 | | |

Outstanding Indebtedness,

| January 1, | <u>2014</u> | <u>2015</u> | <u>2016</u> |
|-------------------|------------------|------------------|------------------|
| G.O. Bonds | 0 | 0 | 0 |
| Revenue Bonds | 4,398,643 | 4,126,513 | 3,844,425 |
| Other | 0 | 0 | 0 |
| Lease Pur. Princ. | 462,939 | 1,167,746 | 1,211,343 |
| Total | 4,861,582 | 5,294,259 | 5,055,768 |

*Tax rates are expressed in mills

Pauline M Lee, County Clerk

