



Atchison County Commission Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[September 27, 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, September 20, 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:

[09202016.PDF](#)

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. New Business Before The Board

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, September 20, 2016

Pursuant to the law the board met in Regular session at 1:00 pm on the 1st floor of the courthouse with Chairman Bill Pohl calling the meeting to order with Commissioners Eric Noll and Jeff Schuele present along with Pat Henderson, County Counselor, and County Clerk Pauline M Lee recording the minutes.

Board recited the pledge of Allegiance before the start of the meeting.

Minutes of September 13th were reviewed, Chairman Pohl had a spelling correction on paragraph 4 page 1 instead of having it should say attending a Project Concern board meeting, Commissioner Noll had on page 3 paragraph 8 to add Commission to the sentence about talked about earlier on NRP and last page 1st paragraph, changing meting to meeting, Commissioner Noll made the motion to approve as corrected with Chairman Pohl second and called for a vote, both voted aye, motion carried 2-0, Commissioner Schuele abstained since he did not attend the meeting.

Committee Reports: Commissioner Schuele attended the Project Concern board meeting talked about 2016-2017 budget, not expecting any cuts from state on transportation and meals on wheels. Chairman Pohl said he could not attend the Project Concern meeting. Commissioner Noll said he did not get to attend his NEK Cap meeting on Thursday.

Pat Henderson, County Counselor presented to the board a letter addressed to Brent W. Teter, Tech, Inc. concerning Ambulance Service Agreement Notice of Termination for their review, in the letter it stated Please accept this letter as official notice that Atchison County terminates the Ambulance Service Agreement with Techs Inc. effective at noon on January 31, 2017, the agreement provides that either party may terminate the contract with or without cause by giving at least 120 days written notice. They thanked the company for the past several years of operation of a quality ambulance service, but feel that the time is right to bring the service under the County's umbrella. Commissioner Schuele asked if the EMS advisory board recommended the termination of contract for the county to run service. Commissioner Noll said yes. Commissioner Schuele made the motion to approve letter of termination with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0. Board asked County Counselor Pat Henderson to notify the media of the action

Bills for the week were approved.

Board approved a void check and not to reissue in the amount of \$489.28 to R & S Automotive due to already paid by credit card, Commissioner Schuele made the motion with Commissioner Noll second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Board received a letter from Commission on Emergency Planning on appointing members to the Local Emergency Planning Committee LEPC for Atchison County.

Payroll for the week of September 9th was approved.

Board approve an abatement on personal property for tax year 2015.

At 1:15 pm John R. Eplee, Republican candidate for the 63rd District State Representative position appeared to talk to the board and introduce himself, discussed concerns with the commission and told them what he would like to address if he is elected to the position.

Shelly Nelson, Community Correction Director appeared and introduced their newest employee Steve Noyes, IOS officer to the commission.

Joe Bowen, Maintenance appeared to discuss further the ADA survey and proposal from river bluff architects, Joe said the last time they did have an ADA survey was in 2007 by Lieb Designs, he showed the board a list of the things that haven't been done, Board reviewed the proposal again, would like to scratch County Extension Council, did not own building, Commissioner Schuele brought up about Sports Complex and adding it to the list in place of extension council, Joe didn't think the cost would change by adding Sports Complex. Commissioner Schuele said need to move forward on ADA survey. Need to look at what needs to be corrected from the survey and plan to correct. Commissioner Schuele made the motion to go with river bluff architects for an ADA survey, to remove Extension Council building and to add Sports Complex at a cost of \$6,525.00, Commissioner Noll second with Chairman Poll calling for a vote, all voted aye, motion carried, 3-0.

Joe told the board that the roof at the Health Department is in need of a new one, estimated rough estimate is around \$60,000 to \$80,000.

Joe also presented the proposal from river bluff architects for the ADA front doors, in the proposal river bluff would look at either changing out the hardware or by flipping the doors around and remounting them on the existing jambs, can add exit devices to both leaves of the east door to meet the goal of securing that entrance while still maintaining the door for egress. In the proposal would design services to lay out new door configurations, creation of construction documents, code footprint, submission of construction documents to State Historical Preservation Office, Assistance with bidding, up to three meetings and budget cost estimate for total project, total cost was \$4,620. Commissioner Schuele asked about using fobs electronic access to the front door for security purposes instead of using keys, could it be possible, he asked Joe to find out. Joe said he would talk with Sara Markt with River bluff architects when they come to do the survey about whether it would be best to keep current doors, or go with more modern and efficient doors and will get an estimate for the board. Board did not act on this proposal at this time.

Board told Joe that the Safety Committee had a recommendation placed in the safety suggestion box for better signs of where the restrooms and offices are located, Joe will get estimates for the board on the signage.

Peggy House, Administrator of the Atchison Senior Village appeared to update the board for the month, Courts approved Van diver trust and board as presented, The Van Diver Trust Board approved several purchases, one is a 2008 Dodge lift van which she paid for out of Atchison

Senior Village funds and will get reimbursed, also lighting. They are still waiting on state surveyors to come.

Seth Howard, Road and Bridge Superintendent appeared with a purchase order on a Sterling Truck #45, board approved a \$4000.00 truck repair and Midway Ford came back with a total of \$6039.00 for the repairs, this is \$2,000 more than what was prior approved, Commissioner Noll made the motion to approve the additional \$2,039 for the repairs, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth also presented to the board proposals for concrete work on floor of salt building, they have the building up but need to have a floor poured, He got two proposals, one from Martin Construction and one from Bottorff Construction, it would be for a five inch floor with wire.

Martin Construction, Effingham	\$3,125.00
Bottorff Construction, Atchison	\$3,300.00

Commissioner Schuele made a motion to go with Bottorff Construction on the concrete for the salt building in the amount of \$3,300.00, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth also presented to the board a grant they received from KDOT for the 2018 off system bridge program, the bridge that will be replaced is .5 miles south of Farmington over Stranger Creek, it will be an 80/20 cost share, Commissioner Noll made the motion to accept the proposal from KDOT for the 2018 off system bridge grant, Commissioner Schuele second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Seth talked to the board about lease purchase and the two dump trucks in Wichita, he needs to let the salesman know in Wichita whether to hold the trucks for them or not interested at this time, Commissioner Schuele said to have pat draw up the lease purchase documents for the banks, Seth asked about Tractor and mower, he had one quote that he got at time of doing budget, only two companies that can quote Tractor with the mower he wants, John Deere and New Holland, he will get quotes from them and bring them to the meeting next week. Chairman Pohl said he doesn't want to go for more lease purchase money than they need. Seth talked to them about keeping the two Sterling trucks for back up and getting rid of the old white truck, Chairman Pohl said to get rid of both of them, and the next year look at more trucks. Seth asked the board whether they wanted to commit to the dump trucks so he can tell the dealers yes or no, because once these are sold the next ones coming in will be higher cost, The Commissioners said they would commit with purchasing the dump trucks just so that they can be held.

Roger Denton, GIS appeared to talk to the board about a survey that was done on the county recycling center, on the survey the tract was split and this was done incase county decided to sell the recycling center. Board said no reason to split it at this time, Roger said no problem when they decide to split it can be done.

Pat Henderson, County Counselor told the board that Roger Edgars, George K. Baum Co called and talked to him concerning the refinancing of the Sports Complex bonds, two things, one was

Exchange National is the trustee for the bond, Exchange would like to see but in the bond indenture that one year reserve is mandated and the other thing is on maintenance of the two sports complexes, Mr. Edgar talked to Capital One Bank and they are agreeable to look at extending the maintenance if the bonds are reissued, present maintenance payout will end in 2018, Commissioner Schuele suggested getting together with YMCA, ASAF, Rec Commission, City of Atchison, USD 409 to discuss the matter.

Pat Henderson, County Counselor also asked about an executive session for fifteen minutes on an attorney client privilege and to have County Clerk, County Treasurer and Register of Deeds, Commissioner Noll made the motion to go into executive session for fifteen minutes at 3:20 pm and to come out at 3:35 pm on an attorney Client privilege and that County Clerk, Pauline Lee, County Treasurer, Sheila Bilderback, Pat Henderson, County Counselor along with the three commissioners present, Register of Deeds Shelley Campbell could not attend the session.

Commissioner Schuele made the motion to come back out of executive session at 3:31 pm and go into open meeting, Commissioner Noll second with Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Commissioner Noll made a motion to pay \$43.10 of publication fee and interest on property KA1988A2 due to the fact property was transferred on books in Register of Deeds office but tax statements for two years were not sent out to current owner and that is why penalty interest and publication notice fees were charged and county will pay it out of the County Commissioners budget to Co Treasurer, Commissioner Schuele second the motion with Chairman Pohl calling for a vote, all voted aye, motion carried. 3-0.

Commissioner Noll called Wes Lanter, Emergency Management and IT Director concerning EMS. Wes notified the EMS Advisory Board on EMS job description, if he doesn't hear back from them can he go ahead and post the job on the web site, Commissioner Schuele felt that there was plenty of time to post, Commissioner Noll said he was with Wes on getting it out there soon, but can wait until next week to see if EMS board will respond. Chairman Pohl said give the board until next week to see if they will respond.

Commissioner Noll made the motion to adjourn at 3:37 pm with Commissioner Schuele second and Chairman Pohl calling for a vote, all voted aye, motion carried, 3-0.

Attest: Pauline M. Lee, County Clerk

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