Atchison County Commisssion Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[December 6, 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, November 29, 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:

11292016.PDF

5. Commissioner Comments And Committee Reports

6. Reports Of Elected Officials And Department Heads

7. Old Or Unfinished Business Before The Board

7.1. 1:15 PM Staci Joice, Solid Waste Supervisor
discussion of closing of transfer station on December 24th

8. New Business Before The Board

8.1. 1:30 PM Gail Statler, Couny Lake
discussion on propane fuel

8.2. 1:45 PM Wes Lanter, EM And IT Director
1:45 pm til 2:05 pm discussion on EMS matters

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, November 22, 2016

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

Board opened the meeting with reciting the Pledge of Allegiance.

Couldn't get camera started due to technical difficulties, so meeting was not recorded today

Board reviewed the minutes of November 22, 2016, Commissioner Noll would like to change one work first page eighth paragraph instead of over change to across 242nd Road, 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 absent from meeting.

Committee Reports, none to report.

New Business: Pauline Lee, County Clerk presented to the board two resignations, one from James Hoffman, Benton Township Trustee and one from Kevin Kiehl, Grasshopper Township Treasurer, Mr. Kiehl in his resignation letter recommended putting Bill Speer back in as Grasshopper Township Treasurer since he was already in the position. Commissioner Noll said he would suggest appointing Rick Taliaferro back to the Benton Township Trustee and to reappoint Bill Speer to the position of Grasshopper Township Treasurer, Chairman Pohl second and called for a vote, both voted aye, motion carried, 2-0, Commissioner Schuele absent from meeting. County Clerk Pauline Lee will notify the appointees.

Joey Walker resident that lives on Hunter Landing Road appeared to ask the commissioner about taking over the road, they have a person that right now does the grading and is getting old and he is the only one with equipment, Chairman Pohl it is possibly a private road and only option he sees is a special road district. Commissioner Noll asked how much road is it, Seth Howard, Road and Bridge Superintendent said 750 feet. Commissioner Noll asked how many houses on the road, there is four houses and five land owners. Commissioner Noll said he doesn't really know the layout would like to go look at it. Seth said that residents have widen the road to 20 feet and have put down a base. Eric said will need to look at how other subdivisions did it and what they did to get county to take over the roads, Board discussed cost of chip and sealing the road and cost of asphalting, Seth said asphalt would be around $16,000 compared to chip and seal of around $6,000. Chairman Pohl said it would be up to the residents to get road up to specs before county could possibly take over, Bill will need to do check into what other subdivisions have done in past.

Joe Bowen, Maintenance appeared with an agreement with River Bluff Architects, Inc. to do the ADA on county buildings, Joe said that he did include Sports Complex both Effingham and Atchison, did not know about Community Corrections building, Joe will ask the architect if they will need to do the Community Corrections building. Commissioner Noll said he would be willing to talk to Dan Pickman, owner of the building to see if they were willing to fix anything that River Bluff found during their ADA walk through. Board asked Joe if he would come back in two weeks to talk more on the agreement.

Seth Howard, Road and Bridge Superintendent appeared with agreement to work with the state on signage project HRRR 3C-4797-01, Commissioner Noll made the motion to have Chairman Pohl sign the agreement in behalf of the county, Chairman Pohl second and called for a vote, all voted aye, motion carried, 2-0, Commissioner Schuele was absent from meeting.

Seth also talked to the board about fuel bid, board looked over the bid documents, Seth will send out to companies and will open on December 13 at 1:15 pm, Pat Henderson, and County Counselor reviewed it along with the commissioners.

Seth also had a purchase order on Bridge Project 3C-4706-01 on 266th Road, county share to state in the amount of $96,000, contractor will start in January 2017, Commissioner Noll made the motion to approve the request to pay the state $96,000 for bridge replace on 266th road, Chairman Pohl second and called for a vote, both voted aye, motion carried, 2-0, Commissioner Schuele was not present at the meeting.

Bills for the week were approved.

Board told Pat Henderson, County Counselor that Mark Windsor, Exchange Bank left paperwork on the leas purchase for the two dump trucks and tractor mower that the commissioners approved earlier, need chairman Pohl to sign off on and return to the back for finalization. Commissioner Noll made the motion to approve the lease purchase and to have Chairman Pohl sign in behalf of the county, Chairman Pohl second with Chairman Pohl calling for a vote, both voted aye, motion carried, 2-0, Commissioner Schuele was absent from the meeting. County Clerk Pauline Lee will deliver the documents to the bank on Wednesday.

Pat Henderson, County Counselor told the board that he talked with Carl Eyman, KWORK on bidding specs for workmen's comp. Pat said that Mr. Eyman thought there was a sixty day period that they would have to give KERIT notice, Chairman Pohl asked for some premium history from surrounding counties to see what their premiums were. Pauline Lee, County Clerk will notify some counties for that information.

Board discussed with Pat Henderson, County Counselor about the tax sale, Pat said that it will be published tomorrow, November 30th, on January 13th at 8:30 am it will go to judgement before the judge and in February, 2016 for tax sale.

Commissioner Noll made the motion to adjourn at 2:35 pm with Chairman Pohl second and called for a vote, all voted aye, motion carried, 2-0, Commissioner Schuele was absent from the meeting.

Attest: Pauline M Lee, County Clerk