Atchison County Commisssion Meeting

Atchison County Courthouse
423 North 5th St
Atchison, Kansas 66002
[December 20, 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, December 13, 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:

12132016.PDF

**5.** Commissioner Comments And Committee Reports

**6.** Reports Of Elected Officials And Department Heads

**7.** New Business Before The Board

**7.1.** 1:45 PM Seth Howard, Road And Bridge Superintendent
Purchase order signed

**7.1.1.** 1:15 PM Corey Scott, EMS Director
EMS update

**7.2.** Benedictine College Education Bonds
Supplement to tax compliance agreement for Benedictine College on Bonds agreed to in July 2016 but not funded until January 2017

Documents:

SUPPLEMENT TO TAX COMPLIANCE AGREEMENT DEC 2016.PDF

**8.** Old Or Unfinished Business Before The Board

**8.1.** Reese& Novelly, PA
agreement letter to do 2016 Atchison county audit services more discussion

**9.** County Counselor Updates

**10.** Public Comment

**11.** Executive Sessions ( Time Reserved For Executive Sessions)

**11.1.** 2:00 PM Jamie Madison, HR Director
Executive session on a non elected personnel matter

**12.** Presentation Of Petitions, Memorials, And Remonstrance's

**13.** Introduction And Consideration Of Resolutions

**14.** Notices And Communications

**15.** Adjournment