



Atchison County Commission Meeting

Emergency Operations Center

10443 US Hwy 59

Atchison, KS 66002

August 24, 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 # 841 9366 1563

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. 08/17/2021 Atchison County Commission Meeting Minutes

**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:

[08-17-2021.PDF](#)

5.2. 08/18/2021 Atchison County Commission Meeting Minutes

**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:

6. Commissioner Comments And Committee Reports
7. Reports Of Elected Officials And Department Heads
8. New Business Before The Board
- 8.1. Tracy Shafton, Gilmore & Bell
Benedictine College Revenue Bonds
- 8.2. Shelly Nelson, Community Corrections Supervisor
Approval of FY2022 Carryover Reimbursement Budgets
- 8.3. 1:30 PM 2022 Revenue Neutral Rate (RNR) And Budget Hearing
- 8.4. Wesley Lanter, Emergency Management/IT Director
Purchase Order Approval for Servers
- 8.5. Atchison Chamber Of Commerce
2021 Membership Dues Approval
9. Old Or Unfinished Business Before The Board
10. County Counselor Updates
11. Executive Sessions (Time Reserved For Executive Sessions)
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 17, 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. Deputy County Election Officer Kalee Vanderweide recorded the minutes

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

***Public Comment**

There were no public comments.

***Reading and Approval of Minutes:**

Minutes of the August 10, 2021 meeting were reviewed with no corrections noted. Commissioner Noll made the motion to approve the minutes as amended. 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 Noll stated he was going to attend the Extension Board meeting August 17, 2021 at 6:00 pm at the First Presbyterian Church.

Commissioner Noll stated there is a Fair Board meeting on Wednesday, August 18, 2021 at 7:00 pm, that the Board was invited to and he might try and attend.

Commissioner Quinn congratulated the Atchison Community Foundation Match Day for having 553 total gifts totaling \$229,273.00.

Commissioner Quinn stated she will be going to the Fair Board meeting on Wednesday, August 18, 2021 at 7:00 pm.

Commissioner Quinn stated the Board is meeting with Mark Hastings on Wednesday, August 18, 2021 to discuss Atchison Senior Village and how he can help.

***New Business Before the Board:**

Scot Loyd and John Albrecht, Swindoll, Janzen, Hawk & Loyd, LLC, appeared before the Board to discuss the engagement letter to hire Swindoll, Janzen, Hawk, & Loyd, LLC to help with the American Rescue Plan Act (ARPA). Commissioner Quinn made a motion to

approve signing the engagement letter with Swindoll, Janzen, Hawk & Loyd, LLC. Commissioner Noll seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

Kim Glover, Road & Bridge Office Manager, appeared before the Board with a purchase order to Vance Brothers, for an additional 3 miles of chip and seal, in the amount of \$44,908.16. Commissioner Noll made a motion to approve the purchase order to Vance Brothers in the amount of \$44,908.16. Commissioner Quinn seconded the motion. Chairman Bower called for a vote, all voted aye. The motion passed 3-0.

***County Counselor Updates:**

There were no counselor updates.

***Executive Session**

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:22 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 2:09 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Brian Oswalt, Facility and Maintenance Supervisor; Mark Wilson, Project 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.

Commissioner Noll moved that the Board of County Commissioners recess into executive session at 1:52 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 2:07 pm, in the Emergency Operations Center. Those present will be: the Commissioners; Counselor Henderson; Michelle Phillips, County Clerk; Brian Oswalt, Facility and Maintenance Supervisor; Mark Wilson, Project 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 Quinn made the motion to adjourn at 2:07 pm. Commissioner Noll 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: Kalee Vanderweide, Deputy County Election Officer

Wednesday, August 18, 2021

Pursuant to the law, the Atchison County Commission Board met in Special Session at 9:00 AM at the Emergency Operations Center, 10443 US Hwy 59 Atchison, KS. Public attendance was available for the Commission meeting at the Emergency Operations Center, 10443 US Hwy 59 Atchison. Vice-Chairman Eric Noll called the meeting to order with Commissioner Casey Quinn and County Counselor Patrick Henderson present for the meeting. Chairman Jack Bower was absent. County Clerk Michelle Phillips recorded the minutes

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

Introductions were made by all those in attendance. Those present were: Mark Hastings, ANEW Healthcare; Vice-Chairman Eric Noll; Casey Quinn, Commissioner; Patrick Henderson, County Counselor; Mark Wilson, Project Manager; Brian Oswalt, Facility & Maintenance Director; Jodi Moore, HR Director; Stephanie Zacharias, Assistant Director of Nursing; and Jeannie Durkin, ASV Administration Assistant.

***New Business Before the Board:**

Mark Hastings discussed the operations of the nursing homes he owned and operated in Nortonville and Easton, KS. Mr. Hastings explained the resources that were currently in place which would immediately available to Atchison.

Vice Chairman Noll made a motion to direct County Counselor Patrick Henderson to negotiate details of a management contract with Anew Healthcare, with the terms being \$5,000 per month or 6% of total gross revenue, whichever is greater, with the written contract to be presented to the Board for final approval. Commissioner Quinn seconded the motion. Vice-Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

Commissioner Noll made the motion to adjourn at 10:30 AM. Commissioner Quinn seconded the motion. Vice-Chairman Noll called for a vote, all voted aye. The motion passed 2-0.

*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