

Atchison County Commission Meeting

Atchison County Courthouse
Lower Level
423 North 5th St
Atchison, KS 66002
February 22, 2022
REGULAR MEETING AGENDA
Starting at 1:00 pm
Chairman Eric Noll, 2nd District

Commissioner Jack Bower, 1st District

Commissioner Casey Quinn, 3rd District

- 1. 1:00 P.M. ZOOM MEETING ID # 845 8650 3255
- 2. Call To Order

 The County Commission is called to order by the Chairman
- 3. Pledge Of Allegiance
- 4. Public Comment
- Reading And Approval Of Minutes Approval of Minutes from Last commission meeting
- 5.1. Approved 02/22/2022 Atchison County Commission Meeting Minutes

Documents:

02-22-2022.PDF

- 6. Commissioner Comments And Committee Reports
- 7. Reports Of Elected Officials And Department Heads
- 8. New Business Before The Board
- **8.1.** Mark Zeltner, Finance Director

 CDBG-CV3 Grant Close Out Paperwork Signature Approval
- **8.2.** Appointment Of First Judicial District Judicial Nominating Commission
- 8.3. Memorial Hall Trustee Board Position Appointment 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
- **14.1.** Mark Zeltner, Finance Director And Mark Wilson, Project Manager Resolution for Uniform Guidance Approval
- **14.2.** Charter Resolution To Facilitate Bonding Approval
- 14.3. Resolution For Benedictine College Bonds Approval
 - 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, February 22, 2022

Pursuant to the law, the Atchison County Commission Board met in Regular Session at 1:00 PM at the Atchison County Courthouse, Lower Level, 423 N 5th St., 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 Atchison County Courthouse, Lower Level, 423 N 5th St., Atchison, KS. Chairman Eric Noll called the meeting to order with Commissioner Casey Quinn and County Counselor Patrick Henderson present for the meeting. Commissioner Jack Bower attended the meeting via the Zoom Platform. Kalee Vanderweide, Deputy County Election Officer 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 February 15, 2022 meeting were reviewed with no corrections noted. Commissioner Bower made the motion to approve the minutes as presented. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

*Commissioner Comments and Committee Reports

Chairman Noll stated that the week of March 7-11 is Severe Weather Awareness Week.

Commissioner Quinn stated she attended the Kansas Association of Counties (KAC) day at the Capital on Wednesday, February 16, 2022.

Commissioner Quinn has been talking to constituents about wind turbines. She indicated that she plans to hold a Town Hall meeting for gathering more information.

*New Business Before the Board:

Commissioner Bower made a motion to have the Chairman sign the Community Development Block Grant (CDBG) Close Out paperwork. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Commissioner Noll presented two letters of interest for the First Judicial District Judicial Nominating Commission. The interested parties are Julie Behler and Rosemary Nies. Commissioner Bower made a motion to appoint Rosemary Nies to the First Judicial District Judicial Nominating Commission. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented three letters of interest for the Memorial Hall Trustee Board position. The interested parties are Leonard Buddenbohm, Laura Portenier, and Travis Grossman. Commissioner Quinn made a motion to appoint Travis Grossman to the Memorial Hall Trustee Board position. Commissioner Bower seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

Chairman Noll presented a purchase order for Joint Communications, for the monthly MARC fee's, in the amount of \$5,457.23. Commissioner Bower made a motion to approve the purchase order, in the amount of \$5,457.23 and all payments in this amount for the balance of the year. Commissioner Quinn seconded the motion. Chairman Noll called for a vote, all voted aye. The motion passed 3-0.

*Introduction and Consideration of Resolutions

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

A CHARTER RESOLUTION EXEMPTING ATCHISON COUNTY, KANSAS, FROM THE PROVISIONS OF K.S.A. 68-584 RELATING TO THE FINANCING OF PRIMARY AND SECONDARY ARTERIAL HIGHWAYS AND PROVIDING SUSTITUTE PROVISIONS THERETO

Commissioner Quinn moved that the Resolution be adopted. The motion was seconded by Commissioner Bower. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2022-1 and was signed by the Commissioners and attested by the County Clerk.

Scott Crist, UMB Bank; Ron Olinger, Benedictine College; and Kristie Scholz, Benedictine College appeared before the Board for a Resolution for Benedictine College Bonds Approval. The hearing was opened. No comments or questions were made and the hearing was closed.

Chairman Noll declared that a quorum was present. There was presented a Resolution entitled:

A RESOLUTION AUTHORIZING ATCHISON COUNTY, KANSAS, TO ISSUE ITS EDUCATIONAL FACILITIES REVENUE BONDS (BENEDICTINE COLLEGE PROJECT), SERIES 2022A AND SERIES 2022B FOR THE PURPOSE OF FINANCING A PROJECT OF BENEDICTINE COLLEGE; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

Commissioner Bower moved that the Resolution be adopted. The motion was seconded by Commissioner Quinn. Chairman Noll called for a vote, all voted aye. The motion passed 3-0. Chairman Noll declared the Resolution duly adopted and the Resolution was then duly

numbered Resolution No. 2022-1498 and was signed by the Commissioners and attested by the County Clerk.

*County Counselor Updates:

There were no County Counselor updates.

*Public Comment:

There were no public comments.

Add, abate, escapes for real estate and personal property taxes were presented to be approved.

Bills were presented to be signed.

Commissioner Bower made the motion to adjourn at 1:16 pm. Commissioner Quinn seconded the motion. Chairman Noll 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