AGENDA SESSION
RENO COUNTY COMMISSION
COMMISSION CHAMBERS OF COURTHOUSE
Tuesday, March 17, 2020
9:00 A.M.

1. Call to Order

2. Pledge of Allegiance to the American Flag and Prayer

3. Public Comment on Items not on the Agenda. Please come forward to the podium, state your name and address and limit your remarks to not more than 5 minutes per item.

4. Commission and County Administrator Comments

5. Determine Additions to the Agenda. (Restricted to subject matters that were not known at the time of the agenda publication and to subject matters that require immediate Board discussion and/or action and which cannot be deferred to a later date.)

6. Consent Agenda (items considered routine for approval. If any Commissioner or person in the audience would like further discussions or explanation of any item they may ask that it be removed from the consent agenda for additional consideration).

   a. Vouchers (bills or payments owed by the county or related taxing units).
   b. Change Orders 2020: 127-130
   c. Resolution 2020-_____ approving a conditional use permit request by Ferman and Karen Eash to establish a restaurant at 4918 E. Irish Creek Road.
   d. Minutes of Meetings for February 2020.

   **Action** – Motion to approve the Consent Agenda

   _______Bush    _______Hirst    _______Sellers

7. Proclamations/Recognitions

   a. Proclaim March 18, 2020 as “Taking Down Tobacco Day”. Accepting the proclamation is Candace Davidson, Health Educator with the Reno County Health Department.

8. COVID-19 Update from Health Department Director Nick Baldetti

9. Action Items

   a. Construction Contract with Putnam Concrete Enterprises LLC for the excavation and reconstruction of an 85’x 100’ asphalt slab at the firing range at a cost of $34,000. The county will pay $17,000 of the cost and the City of Hutchinson will pay the contractor $17,000.

   **Action** – Motion to approve/not approve the Construction Contract with Putnam Concrete Enterprises LLC for the excavation and reconstruction of an 85’x 100’ asphalt slab at the firing range at a cost of $34,000. The county will pay $17,000 of the cost and the City of Hutchinson will pay the contractor $17,000.

   _______Bush    _______Hirst    _______Sellers

10. Additions to the agenda

11. Department Updates

   a. Solid Waste Management

12. Adjournment
**TAX ROLL CORRECTION - REAL ESTATE**

**AAELT014**

**Taxpayer:** JAMES, RODNEY G

**System Control #** 2020000127

**User Control #** 2020000127

**CAMA #** 015-16-0-30-03-007-00-0-01

**Tax Year** 2018

**Tract #** 00508

**Type of Correction** Abate

**PO BOX 607**

**BUHLER CITY, KS 67522-0607**

**Check Payable to:** JAMES, RODNEY G

**Tax Unit** 3

**Parcel** 00508

**USD** USD 313 OTHER

**Property Location** 300 N MAIN ST - BUHLER, KS 67522

**APPRAISER SECTION (Value)**

**Appraised Prior to Correction:**

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<tr>
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<th>Land</th>
<th>Imp</th>
<th>Total</th>
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<tbody>
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<td>2,580</td>
<td>70,820</td>
<td>73,400</td>
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<tr>
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<td>70,820</td>
<td>73,400</td>
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**Appraised After Correction:**

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<td>45,720</td>
<td>48,300</td>
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**Net Change**

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**Net Change**

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<tr>
<th>Total</th>
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<tbody>
<tr>
<td>-2,886</td>
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**Comment:** 2018 PUP- 2/26/20 AMH

**CLERK SECTION (Tax)**

**Tax Prior to Correction**

<table>
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<tr>
<th>Levy</th>
<th>178.29400</th>
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<tbody>
<tr>
<td>Gen Tax</td>
<td>1,504.98</td>
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<tr>
<td>SDX $</td>
<td>46.00</td>
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**SDX Tax Dollars ................. | 1,458.98 |

**Tax After Correction**

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<th>178.29400</th>
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<tr>
<td>Gen Tax</td>
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**SDX Tax Dollars ................. | 944.42 |

**Net Change**

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<tbody>
<tr>
<td>-514.56</td>
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**Comment:**

**TREASURER SECTION (Summary)**

| Net Change in Assessed Value | -2,886 |
| (no SDX influence) | Type of Correction | Abate |
| Applicable Mill Levy | 178.29400 |
| Tax Statement # | 132283 |
| Net Change in Levied Tax Dollars | -514.56 |
| Net Change in SDX Exemption | 0.00 |
| Net Change in Total Tax Dollars | -514.56 |
| Refund Amount | 514.56 |

| Comment: | |

**By order of the Board of County Commissioners of**

RENO COUNTY, Kansas.

(Date)

Approved by Commission:

Attest by County Clerk:
Taxpayer: RAMSEY, THOMAS E  
RAMSEY, STEPHANIE M  
4604 WINGED FOOT DR  
HUTCHINSON, KS 67502-8009

System Control #: 2020000128  
User Control #: 2020000128  
CAMA #: 028-34-0-10-04-006-0-0-01  
Tax Year: 2019  
Tract #: 02204  
Type of Correction: Abate

Tax Unit: 9  
HUTCHINSON CITY / USD 313  
Parcel: 02204  
USD: USD 313 OTHER

Property Location: 4604 WINGED FOOT DR - HUTCHINSON, KS 67502

**APPRASER SECTION (Value)**  
Mar 10 2020  8:06AM Arianna Hoskinson Approved

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| Appraised After Correction:  
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<td>4,057</td>
<td>45,749</td>
<td>49,806</td>
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| Assessed After Correction:  
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<th>Land</th>
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<tr>
<td>RU</td>
<td>4,057</td>
<td>38,401</td>
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| SDX  | 2,300 | 0 |

Comment: 2019 PUP- 2/26/20 AMH

**CLERK SECTION (Tax)**  
Mar 12 2020 11:31AM Jami Radloff Order to Print

<table>
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<th>Levy</th>
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<th>SDX $</th>
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<tr>
<td>175,01200</td>
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Net Change in Assessed Value  
(no SDX influence): -7,348

Applicable Mill Levy: 175,01200

Net Change in Levied Tax Dollars: -1,286.00

Net Change in SDX Exemption: 0.00

Net Change in Total Tax Dollars: -1,286.00

Refund Amount: 0.00

By order of the Board of County Commissioners of RENO COUNTY, Kansas.  
(Date)

Approved by Commission:

Attest by County Clerk:
Tax Year: 2019

**TAX ROLL CORRECTION - REAL ESTATE**

**AAELT014**

Taxpayer: MCGUIRE, COLLETTE KAY

1503 N ODANIEL ST
HUTCHINSON, KS 67501-5633

Tax Unit: 5

HUTCHINSON CITY / USD 308

Parcel: 20924

USD USD 308 OTHER

Property Location: 1503 N ODANIEL ST - HUTCHINSON, KS 67501

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**APPRASIER SECTION (Value)**

Mar 10 2020 8:08AM Arianna Hoskinson Approved

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<td>56,530</td>
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<th>Net Change</th>
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<td><strong>CL</strong></td>
<td><strong>Land</strong></td>
<td><strong>Imp</strong></td>
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<tr>
<td>RU</td>
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<td>6,501</td>
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<td>SDX</td>
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Comment: 2019 PUP- 2/26/20 AMH

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**CLERK SECTION (Tax)**

Mar 12 2020 11:31AM Jami Radloff Order to Print

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<tr>
<th>Tax Prior to Correction</th>
<th>Tax After Correction</th>
<th>Net Change</th>
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<tr>
<td><strong>Levy</strong> 174.24900</td>
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<td>Levy 174.24900</td>
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<td>SDX $ 46.00</td>
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<tr>
<td>SDX Tax Dollars... 1,140.30</td>
<td>SDX Tax Dollars... 809.56</td>
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Comment:

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**TREASURER SECTION (Summary)**

Type of Correction: Abate
Correction Code: TP
Owner: MCGUIRE, COLLETTE KAY

Applicable Mill Levy: 174.24900

Net Change in Assessed Value: -1,898

Net Change in Levied Tax Dollars: -330.74

Net Change in SDX Exemption: 0.00

Refund Amount: 0.00

Comment:

By order of the Board of County Commissioners of RENO COUNTY, Kansas. (Date)

Approved by Commission:

Attest by County Clerk:
**TAX ROLL CORRECTION - TRUCKS**

**AAEL017**

**Tax Year:** 2019

**Payer:** SCHAPER, PETER RUDOLPH  
SCHAPER, SHAWNIE WILDER  
2121 N FRONTAGE RD W PMB 150  
VAIL, CO 81657-4857

**System Control #:** 2020000130  
**User Control #:** 2020000130  
**Doc #:** 200836385158

**Truck Year:** 2015  
**Truck VIN:** 1FT7W2BT2FEC36046  
**Description:** FORD F250 SD TRUCK F250 SD

**Appraiser Section (Value)**  
Mar 3 2020 11:58AM Halse Bonebright Approved

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<td><strong>Value</strong></td>
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<tr>
<td>4,698</td>
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<td>7,047</td>
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**Comment:** 2015 FORD F250 (1FT7W2BT2FEC36046) REMOVED IN 2018 & MISSED IN 2019 IN ERROR. 2019 VALUE REMOVED

**Clerk Section (Tax)**  
Mar 12 2020 11:33AM Jami Radloff Order to Print

<table>
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<tr>
<th>Prior To Correction</th>
<th>After Correction</th>
<th>Net Change</th>
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<td><strong>MV Levy</strong></td>
<td><strong>Gen Tax</strong></td>
<td><strong>Net Change</strong></td>
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<tr>
<td>0.144816</td>
<td>1,020.54</td>
<td>-1,020.54</td>
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**Comment:**

**Treasurer Section (Summary)**

| Net Change in Assessed Value | -7,047 |
| Applicable Motor Vehicle Levy | 0.144816 |
| Net Change in Total Tax Dollars | -1,020.54 |

<table>
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<th>Refund Amount</th>
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<tr>
<td>0.00</td>
<td>2015 FORD F250 (1FT7W2BT2FEC36046) REMOVED IN 2018 &amp; MISSED IN 2019 IN ERROR. 2019 VALUE REMOVED</td>
</tr>
</tbody>
</table>

**Comment:**

By order of the Board of County Commissioners of RENO COUNTY, Kansas. 
(Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702) 
(Date)

Approved by Commission: 
Attest by County Clerk:
AGENDA REQUEST

AGENDA ITEM: Planning Case #2019-14 - A resolution approving a conditional use permit request by Ferman and Karen Eash to establish a restaurant at 4918 E. Irish Creek Road.

PRESENTED BY: Mark Vonachen - County Planner II

RECOMMENDED ACTION: Approval of the Resolution

AGENDA DATE: 3/17/2020

EXECUTIVE SUMMARY (Title or Description, Impact or Goal, Dollar Amount and Funding Source, and Timeframe). Please limit to four (4) sentences.

Planning Commission recommended approval of the request by a 7-0 vote on February 20, 2020.

Board of County Commissioners approved of the request by a 3-0 vote on March 10, 2020.

This resolution journalizes the County Commissioners' decision.
RESOLUTION 2020-

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR THE ESTABLISHMENT OF A RESTAURANT ON A PARCEL LOCATED IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 25 SOUTH, RANGE 5 WEST OF THE 6TH P.M. IN RENO COUNTY, KANSAS

WHEREAS, Ferman and Karen Eash applied for a Conditional Use Permit to establish a restaurant upon a defined parcel of land more particularly described as follows:

The Southwest Quarter of the Southwest Quarter of Section Eleven (11), Township Twenty-five (25) South, Range Five (5) West of the 6th P.M., in Reno County, Kansas; and

WHEREAS, said parcel is currently zoned AG - Agricultural District for agricultural use in accordance with the Reno County Zoning Regulations; and a restaurant is permitted in the AG Zoning District with a Conditional Use Permit; and

WHEREAS, the Reno County Planning Commission conducted a public hearing on the Application on January 16, 2020, following satisfaction of all notice requirements for such hearing as required by K.S.A. 12-757; and

WHEREAS, at the public hearing all interested parties in attendance were provided an opportunity to be heard; and the Reno County Planner presented a written report for the Conditional Use Permit dated January 9, 2020 which report, under the heading “FACTORS”, included a discussion and applications to be considered when making land use decisions pursuant to Golden v. City of Overland Park, 224 Kan. 591. Additionally, the Reno County Planner presented a staff recommendation in support of the Application; and

WHEREAS, after presentations by the applicant and the Reno County Planner, the written recommendation to approve the conditional use permit was changed to a
recommendation of continuing the public hearing on February 20, 2020 and tabling the request to provide the applicant additional time to learn the requirements of operating a public water supply system and determine his preference to either continue with the original application or reduce the number of people being served so the restaurant does not require a public water supply system; and

WHEREAS, the Reno County Planning Commission adopted and recommended continuing the public hearing on February 20, 2020 and tabling the request based on the Reno County Planner’s recommendation; and

WHEREAS, the Reno County Planning Commission reconvened the public hearing on February 20, 2020 and heard an updated presentation from the applicant and an updated written report by the Reno County Planner dated February 13, 2020 with a staff recommendation in support of the Application; and

WHEREAS, the Reno County Planning Commission adopted and recommended approval of the Conditional Use Permit with conditions based upon the Reno County Planner’s analysis of the “FACTORS” to be considered pursuant to Golden and other factors as outlined in the Reno County Zoning Regulations numbered one through nine inclusive; and

WHEREAS, the Reno County Planning Commission also recommended granting a waiver from the off-street loading space requirement as found under Article 11-101 of the Zoning Regulations. The Planning Commission pursuant to Article 20-104 (2) of the Zoning Regulations recommended that a waiver from the required off-street loading space requirement be allowed; and

WHEREAS, on March 10, 2020, the Reno County Commission at its regular public meeting received a Summary Report dated March 3, 2020, of the proceedings
before the Reno County Planning Commission and the Planning Commission’s recommendation of approval of the Conditional Use Permit with special conditions and a waiver of the off-street loading requirement; and

WHEREAS, upon conclusion of the Board’s deliberations, Commissioner Hirst moved to approve the Planning Commission’s recommendation for approval of the Conditional Use Permit along with all of the special conditions and the waiver recommended by the Planning Commission. In support of his motion, Commissioner Hirst cited “FACTORS” numbered one through nine inclusive found in the analysis presented within the Reno County Planner’s Summary Report. Commissioner Bush seconded the motion. The motion was approved by unanimous vote.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RENO COUNTY, KANSAS, that the above and foregoing findings are adopted as the decision of this Board. The aforesaid Conditional Use Permit Application made by Ferman and Karen Eash is approved subject to all of the aforementioned special conditions and the waiver.

BE IT FURTHER RESOLVED that this resolution be effective from and after its publication in the official county newspaper.
APPROVED AND ADOPTED in regular session this 17th day of March, 2020.

BOARD OF COUNTY COMMISSIONERS
OF RENO COUNTY, KANSAS

______________________________
Ron Sellers, Chairman

______________________________
Bob Bush, Vice-Chairman

______________________________
Ron Hirst, Member

ATTEST:

______________________________
Donna Patton, County Clerk
AGENDA REQUEST

AGENDA ITEM: February final drafted minutes for the Boards approval

PRESENTED BY: Cindy Martin, Clerk’s Office

RECOMMENDED ACTION: Approve Final minutes for February, 2020

AGENDA DATE: March 17, 2020

FINANCIAL CONSIDERATIONS: Is it budgeted?

   Not a budgeted item

EXECUTIVE SUMMARY (Title, Description, Impact or Goal, Dollar Amount and Funding Source, and Timeframe)

Approve February 4th, 11th, 18th, and 25th in agenda session on March 17, 2020.
February 4, 2020
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with the roll being called: Chairman Ron Sellers, Commissioner Ron Hirst and Commissioner Bob Bush present, along with Interim County Administrator Bill Hermes, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Pastor Tim Kraft, First Church of God.

There were no public comments.

Commissioner comments:

Commissioner Hirst congratulated Emergency Management Director Adam Weishaar for his award certificate of service relating to the floods presented by the City of Hutchinson Fire Department. Also, County Planner Mark Vonachen for putting the information on the website for the proposed zoning coming up on March 3rd, 2020 regarding the southeast portion of Reno County.

Commissioner Sellers commented that the state was acting on the earthquake situation looking into information for the cause. Representative Jason Probst was helping to get answers. The new County Administrator Randy Partington starts February 17th and he was looking forward to working with Mr. Partington. He thanked Youth Services Director Bill Hermes for his work and support after stepping in when Mr. Meagher retired saying how helpful he has been. Finally, he asked Health Department Director Nick Baldetti to explain about an important grant the county received.

Mr. Baldetti mentioned last week about a public release from the Bureau of Justice Assistance under the U.S. Department of Justice regarding world response to rural opioid epidemic grant that Reno County received. Reno County was one of twenty-one communities that was rewarded with this grant funding. He said they applied a month or more ago and have now been awarded a two-year span award for $750,000 to a Tri-County Agreement with Reno County, Barton County, and Harvey County. This award was a stepping-stone with the accumulative work of the Drug Impact Task Force for the last year and a half by setting up a plan for the community to move forward toward substance abuse and misuse in that community.
The grant process is beginning with six months’ work called the planning phase where they expend $100,000 towards planning. Then moving into the implementation phase for the next year and a half. The work will consist of two mandatory requirements and working with various agencies that work together. He mentioned Seth Dewey who is going to be the Reno County Project Coordinator and liaison coordinator agent for Barton and Harvey Counties on this grant.

Interim County Administrator Bill Hermes had Maintenance Director Harlen Depew give an update on the damage to the courthouse from the last earthquake. Mr. Depew stated that damage was minimal, and the largest issue was with the counterweights on the automatic elevator causing the bulk of the expense. He talked about the dome cracks being sealed back up and cracking on walls in the interior. After speaking with the Reno County insurance agent and adjuster from Travelers, along with several others, it was determined not to be in the best interest for the county to file a new claim for this incident because the damage would not meet the deductible. We have filed an incident with the insurance in case something else developed, but no claim was filed at this time. He walked the building with Structural Engineer Brent England and found no structural damage. Mr. England is finalizing the details on the steel truss structure reinforcement to be reviewed by the Historical Society. He thanked the Commissioners and Representative Probst for investigating the cause for the earthquakes centered in Reno County. He was concerned from a facility maintenance standpoint, the effect on public and private buildings if they continue and noted it could financially impact our community.

Commissioner Hirst commented that he was contacted by Lloyd Armstrong who had a complete set of architectural plans for the courthouse that could be used for a backup.

There were two additions to the agenda; agenda item 9a was watching a five-minute Kansas Department of Transportation video on highways and Mr. O’Sullivan asked to place on agenda item 7c for a general release of claim from a sub-contractor who damaged a bridge on Herren Road. Mr. Bush moved, seconded by Mr. Hirst, to add these items to the agenda. The motion was approved by a roll call vote of 3-0.
Mr. Bush moved, seconded by Mr. Hirst, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 7, 2020 of $1,062,719.92 and consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2020-42 through 61, 63 through 72, and 74 as submitted. Next item was a reappointment of Bob Hickman and Sara Weathers to serve on the Reno County Health Department Advisory Board for 3-year terms from 2/4/2020 to 12/31/2022. Final item directs the chairman to sign minutes for December 3rd, 10th, 17th, 23rd and 31st, 2019 as submitted. The motion was approved by a roll call vote of 3-0.

County Clerk Donna Patton met with the Board to recommend approval to destroy 2017 City/School Election materials at Sonoco with Election Clerk’s Brooke Koehn and Alisha Johnson as electors present. Mr. Bush moved, seconded by Mr. Hirst, to approve destroying 2017 City/School Election materials as presented by staff with electors and a third person present to witness them being destroyed. The motion was approved by a roll call vote of 3-0.

County Planner Mark Vonachen was present to give explanation for Planning & Zoning Case #2019-13 a conditional use permit request by George and Jennifer Miller to expand an existing dog training and boarding facility at 6019 S. Victory Road near Burrton, Kansas. He stated they currently are R-2 Suburban Residential District zoned for 36 dogs and would like to increase that number to a maximum of 152 dogs. There would not be any breeding of dogs on the premises only boarding and training. On December 13, 2013 the County Commission approved a Special Use Permit for this property limiting the number of dogs to 36 as requested by the owner in their application. The owner would like the expansion project completed by spring. He went over the nine factors and nine conditions of the Planning & Zoning Commissions 7-0 vote for approval. Mr. Hirst moved, seconded by Mr. Bush, to approve Planning & Zoning Case #2019-13 a conditional use permit request by George & Jennifer Miller to expand an existing dog training and boarding facility for a maximum of 152 dogs with the nine factors and nine conditions as approved by Planning Commission. The motion was approved by a roll call vote of 3-0.

County Counselor Joe O’Sullivan gave explanation of a General Release of all Claims negotiated by Public Works Director Don Brittain for $5,000 worth of damage done to a bridge on Herren Road in Salt Creek Township by Nowak Construction Co. Inc. He said the vehicle was over the weight limit causing damages and the repairs would be $5,000 and this release was limited.
He recommended approval for this settlement agreement for $5,000 between Reno County and Nowak Construction Co. Inc. for damages to the Herren Road Bridge 24.35 and authorize Interim County Administrator Bill Hermes to sign the release when compensation was agreed upon.

Public Works Director Don Brittain said this issue was caused back on August 2, 2019 when the subcontractor, Nowak Construction, damaged the bridge with an overweight load. They agreed to pay for damages and turned it into their insurance company who denied the claim. After discussing the situation with the owner, he agreed to pay the $5,000 damage to the bridge. He said Public Works replaced the deck on the bridge extending the life of the bridge another 10-years plus since it was not on the replacement plan. Mr. Bush moved, seconded by Mr. Hirst, to approve the agreement/general release as described by Mr. Brittain for $5,000 to repair the Herren Road Bridge. The motion was approved by a roll call vote of 3-0.

Health Department Director Nick Baldetti met with the Board to discuss the Kansas Association of Local Health Department’s (KALHD) initiative to seek an increase to the state formula funding for public health in the Kansas State Budget and Reno County’s role. He gave background information on the Drug Impact Task Force for substance use and abuse in our community arriving to the $750,000 grant. He spoke about a health assessment questionnaire which showed the top two concerns of residents in Reno County, 1) was drugs and 2) safety in their community. On October 26, 2017, The Department of Health and Human Services declared opiate and substance use as a public health emergency for the United States. As a result of the declaration funding became available through the Federal level, then passed through the State level, and Reno County received an Opiate Response Grant that was a pass-through funding source from the Center for Disease Control of $65,000 for planning initiatives in 2018 and 2019. He stated because of the work of the Drug Impact Task Force and planning the community benefited by two additional funding streams for opiate use and misuse in our community; one is CDC pass through grant for $50,000 the other Bureau of Justice Grant for $750,000. He discussed in depth the scope of the public health initiatives for opening a twenty-four-hour social detox center in this community since the hospital and jail facilities were already being used for detox.

Retired Sheriff of Reno County Randy Henderson also a member of the Drug Task Force Panel spoke about working with addiction since 1988 when he became Sheriff in 2002 and is still working with addiction.
A common denominator with addiction is that people want to get well but have no resources to accomplish that. He spoke about health issues dealing with detox for the person trying to detox on their own. Mr. Henderson had been working with several other people during the past twenty-years to get a detox facility for this community. He spoke about a study by Amanda Hullet, Hutchinson Hospital from October 2015 through May 2016, that found together the hospital and jail were spending five million dollars annually on drug and alcohol abuse detox. Reno County has a serious drug problem and financial impact to the community. He explained about the SACK program referencing Harold Casey from SACK and Reno County Correctional Facility SACK Director Michael Hill have been working with SACK at the jail since 2015. He noted that Summit Facility “Break Through” medical detox program is complimented by the Correctional Facility program not in competition.

Harold Casey CEO of Substance Abuse Center of Kansas (SACK) gave a presentation to the Board describing what SACK is and what they offer in their communities. He showed statistics from WSU on cost savings and spoke about interventions and stated that in his opinion, the residential program was sustainable. He stated, “We are committed to helping people and saving lives.” He answered questions on detox treatment and rate for prevention. He said they contract with Horizons Mental Health Services, Reno County Health Department, Prairie Star Health Center, Local and State Hospitals, EMS, Police Departments, Fire Departments, and Sheriff Departments and are committed to working with these agencies. They have been in a contract for the last fifteen-years with New Beginnings, investing in the future and are committed to serving the population in Hutchinson and Wichita.

Shar Gonzales Executive Director of New Beginnings stated that New Beginnings has been in business for thirty-years as a 501C3 non-profit local organization. She spoke about Walnut Court Apartments and how it was uniquely financed. She talked about services offered to people with addiction issues. To date New Beginnings has 150 units of housing and with that they own six Oxford Houses out of the 10 in Hutchinson. They have developed partnerships for construction, and investors are paid out and now Walnut Court is the sole owner of their LLC. She spoke about various other finances and reconstruction of Walnut Court housing along with detox services. After 15-years there needs to be a reinvestment happening. At a total cost for plans on the rehabilitation of $453,000, New Beginnings will cover $253,000.
As the sole owner of Walnut Court, they will be using an Operating Reserve and a Replacement Reserve returned to them of $103,000 with $153,000 financing in place. They will license as a detox center. Some of the cost will be for a $100,000 fire suppression system, and the other $100,000 is being raised by the Task Force. She spoke about paying over $550,000 over the last five years in property taxes to the City of Hutchinson and Reno County. They have used the NRP programs for increasing development.

Sheriff Darrian Campbell gave the law enforcement perspective on this facility and stated that 70 to 80 percent of crimes are related to drugs. He is working with Chief Hooper Hutchinson Police Department, to give people a place to stop the drug cravings and cutting costs on booking people. Saving costs at a facility detox center does help cut staff costs. People there come clean and stay clean in recovery.

Judge Joe McCarville spoke about being the Drug Court Judge and about justice. He must put people in the jail until they can find a place for them to detox which is not very helpful for success and he uses this as a last resort. He spoke about a push pre-trial detention to keep low income people out of jail. Services have been extended with SACK and ten Oxford Houses.

Lynette Lacy, Reno County Leadership Consultant and a member of the Drug Task Force Group confirmed the Task Force was committed to locating funding but were hoping the City of Hutchinson and Reno County will help with their requested portion. They still have another $100,000 to raise with several members who are actively seeking funds from other people and organizations in the community. She said they were determined to succeed with funding. Mr. Henderson commented they have commitments from several prominent citizens in the community and he was confident of raising the funds.

The Board went on with a large discussion asking questions of members of the Task Force in attendance. The county’s portion was a request for $50,000. The Board supports the request with Commissioner Sellers suggesting Mr. O’Sullivan put together a document for the $50,000 grant that would protect the county’s interest. Mr. O’Sullivan summarized the Board’s request asking maybe one to two weeks for the new Administrator to be in office to identify the funding source if spent this year. He asked about the estimated time for construction to see when funding would have to be available to provide protection for the county.
At 11:00 the meeting recessed for ten minutes.

The meeting reconvened with all Commissioners, Interim County Administrator Bill Hermes, County Counselor Joe O’Sullivan, and Minutes Clerk Cindy Martin, present.

Interim Administrator Bill Hermes explained Senate Bill 294 from an email received from Finney County Administrator Randy Partington. He said SB294 would be heard in the Senate Assessment and Taxation Committee on Wednesday, February 5th, 2020.

County Clerk Donna Patton spoke to the Board on Senate Bill 294 from the clerk’s point of view listing reasons she was not in favor of this bill.

County Appraiser Brad Wright addressed the Board on Senate Bill 295. He stated there were not many changes that his office was not already doing currently.

The Board by consensus directed a letter to be sent from the Chairman to Senator Ed Berger regarding reasons why they were opposed the bill.

The Board watched a five-minute video from Kansas Department of Transportation regarding highways.

At 11:35 the meeting adjourned until 9:00 a.m. Tuesday, February 11, 2020.

Approved:

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Chair, Board of Reno County Commissioners

(ATTEST)

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Reno County Clerk

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Date

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The Board of Reno County Commissioners met in agenda session with, Commissioner Bob Bush and Commissioner Ron Hirst present, along with Interim County Administrator Bill Hermes, and Minutes Clerk Cindy Martin, present. Chairman Ron Sellers was not available.

The meeting began with the Pledge of Allegiance.

There were no public comments; however, Commissioner Bush went over the available options provided for contacting the Commissioners.

Commissioner comments:

Commissioner Hirst appreciated the time and effort on the letter Commissioner Bush sent to Senator Berger regarding the taxing issues in Senate Bill 294. Commissioner Bush gave appreciation and thanks to County Counselor Joe O’Sullivan who drafted the letter.

County Counselor Joe O’Sullivan sent an email to the Board regarding the $50,000 request from New Beginnings for improvements to their building for a detox center. He was asking for a longer time frame, by March 3rd, in drafting a contract with the correct criteria and also giving him time to discuss the request with the new Administrator, Randy Partington. He was not certain all the information needed would be here by next Tuesday. The Board agreed by consensus to extend the contract with New Beginnings for a minimum of March 3rd or maybe even April. Mr. O’Sullivan stated that he had been in contact with The City of Hutchinson’s Attorney Paul Brown about their drafted contract information. Mr. O’Sullivan would contact Mr. Henderson and Ms. Gonzales about moving the date out. Commissioner Bush asked Mr. Hermes to let Mr. Sellers know the decision made today for moving the date out and why, stating pre-planning was key and wanted to do it right the first time for the social detox program.

Mr. Hirst moved, seconded by Mr. Bush, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 14, 2020 of $921,735.79 as submitted.
Next item was a resolution #2020-05; A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR THE EXPANSION OF AN EXISTING DOG TRAINING AND BOARDING FACILITY ON A PARCEL LOCATED IN THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 24 SOUTH, RANGE 4 WEST OF THE 6th P.M. IN RENO COUNTY, KANSAS by George and Jennifer Miller at 6019 S. Victory Road, Burrton, Kansas. Final item was the appointment of Heather Jones to the Reno County Health Department Advisory Board for a term effective 2/11/2020 through 12/31/2022 as presented by staff. The motion was approved by a roll call vote of 2-0.

Commissioner Bush moved the Sheriff’s update after the consent agenda because of training reasons.

Sheriff Darrian Campbell gave a presentation to the Board. He spoke about current statistics for inmates, the work release program, civil process, drone license and training, and staffing. He showed the rebranding of vehicles with the new high visible graphic decals on the side of the fleet. The Command Staff identified Core Values, and Mission and Vision Statements. The Core Values of Respect-Courage-Integrity-Devotion have been introduced to the leader groups and passed down through the ranks, and then posters were made. The Mission Statement: “Our mission is to ensure the highest level of public safety while protecting the rights and dignity of those we serve through community partnerships and unbiased enforcement of the law.” There had not been a Vision Statement until now: “The Reno County Sheriff’s Office is recognized as one of the leading law enforcement agencies in the State of Kansas; continuing to be a model organization based on respect, courage, integrity, devotion and public trust. We shall strive to ensure the personal safety of every citizen by aligning our decisions, resources and community involvement with these values.”

Public Works Director Don Brittain met with the Board to recommend approval for annual reports required by state statutes for treatment throughout the county. **Mr. Hirst moved, seconded by Mr. Bush**, to approve the Noxious Weed Annual Management Plan and Eradication Progress Report for 2021 as presented by staff. The motion was approved by a roll call vote of 2-0.

Mr. Brittain also gave explanation to approve purchasing (2) 2021 International Dump Trucks with a 16-foot dump body; and (2) Monroe 12-foot Trip Moldboard Snowplows; and (2) Monroe Salt/Sand Spreaders from Summit Truck Group for a total cost of $311,180 after trade in of (2) 2009 Sterling Trucks snowplows and spreaders for a value of $54,000.
They received three bids with one meeting the specs and had the lowest bid at $365,180 coming from Summit Truck Group, for the International Truck and equipment. He stated they had budgeted $322,000 for the purchases in Fund 007. Public Works has an equipment plan which trades equipment either 12 years or 225,000 miles. He also stated that they purchase as a group not individual pieces to insure they can operate as a unit. Mr. Hirst moved, seconded by Mr. Bush, to approve the purchase from Summit Truck Group for $311,180 for a truck and snowplows with salt/sand spreader as outlined by Mr. Brittain. The motion was approved by a roll call vote of 2-0.

County Clerk Donna Patton met with the Board to discuss a resolution to cancel certain county warrants from FY2017. She stated some larger amounts had been removed from the list and that most of the check warrants on the list are unclaimed jury checks, tag refunds, or over payment of taxes. The checks can be canceled by the person or reissued, and she noted that the list would be posted on the county’s website or people may call the County Clerk’s Office. She would return in two weeks, February 25th, 2020, with the final list and resolution.

Mr. O’Sullivan clarified these were checks issued by the county and not cashed by individuals or companies. He stated the funds when deleted would return to either the fund drawn on or County General.

Interim County Administrator Bill Hermes stated it was an honor and privilege to have served with the Board during the interim period.

At 9:45 the meeting adjourned until 9:00 a.m. Tuesday, February 18, 2020.

Approved:

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Chair, Board of Reno County Commissioners

(ATTEST)

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Reno County Clerk  Date

cm
February 18, 2020
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Ron Sellers, Commissioner Bob Bush and Commissioner Ron Hirst, County Administrator Randy Partington, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Pastor David Dubovich, Park Place Christian Church.

There were public comments:

Susan Helten, 10408 E. Smoots Creek Road, Cheney, KS expressed concern with County Planner Mark Vonachen having help to do projects in the county. She asked if the commission could provide some assistance to help him.

Commissioner Sellers replied that department was staffed adequately and did not feel that additional help was needed when they researched this at budget time.

Commissioner Bush added that Mr. Vonachen had support provided from a consultant during the wind energy CUP when the volume was higher and was hesitant to bring more staff on board at this time.

Mrs. Helten thought the consultant was advisory only, not helping with day to day paperwork or looking up information. She thought the commission could find enough funding for Mr. Vonachen to have an extra person in his office.

Public Works Director Don Brittain was in the audience and stepped up to the podium stating publications take a large amount of time. He said Mr. Vonachen had the Public Works office staff to assist him when needed so he is well covered. Commissioner Hirst stated they would address the issue if more help was needed during the countywide zoning process.

Andy Helten, 10408 E. Smoots Creek Road, Cheney, KS was concerned about the Board’s discussion on zoning a southeast portion of Reno County may fade away and not happen like in 2014 when it was tabled and forgotten.
Mr. Helten then went in a different direction on regulations and wind energy as land use. He ended thanking the Commission for recording meetings.

Mr. Brittain stated that in 2014 zoning was discussed for the whole county or not to zone. They now have direction for the southeast portion of Reno County to discuss zoning which was not given in 2014. He said we will then move to the west in the future.

Each Board member made further comments on zoning and regulations and encouraged people to attend Planning and Zoning meetings/hearings to communicate their concerns.

Commissioner Sellers welcomed the new County Administrator Randy Partington and asked him to give a background overview to the public. The Board is looking forward to working with you.

Mr. Partington gave his history before coming to Reno County and how he enjoys county government and being a part of a community. His father was a City Administrator of Great Bend, so he grew up with community values.

Commissioner comments:

Commissioner Hirst noted receiving an email concerning the Health Department and Wastewater Systems having a meeting Thursday morning. Commissioner Sellers commented that the Health Department was working hard to compromise and communicate well with the septic system group. He said the public water table is very important.

Commissioner Bush asked Mr. Partington to attend the meeting on Thursday and speak with Health Department Director Nick Baldetti on this group and get their history. He also asked about having the Quest Center give a quarterly report on the funding package they did for the Entrepreneurship Program to let people know about the work they are doing and how public tax dollars were being allocated.

Commissioner Hirst suggested setting up an update from the Reno County Extension Office also. Commissioner Sellers asked Mr. Parkington to set up these two agencies for updates.
Commissioner Sellers spoke again about Senate Bill 294 and Senate Bill 295 and noticed on the state site that the tax committee was advised to pass the bills. He thought Reno County was open about their budgets. He asked where Mr. Parkington where this was at and any suggestions on what to do? He asked if KAC was forcefully speaking for us on this issue. Mr. Partington commented Senate 294 was recommended for approval yesterday and will be going to the full Senate with amendments. He said it was a lot of work to send out notifications for a tax increase to each taxpayer. The KAC and League of Kansas Municipalities were both working hard to oppose Bill 294. This bill goes through a lot of work for notifications for the County Clerk’s Office but does not change the tax increase for the taxpayer. The one change is the public hearings can be at the same time with one notification being sent. This applies to every taxing district that levies more than $20,000 in revenue. County Counselor Joe O’Sullivan stated the school districts are exempt. Commissioner Hirst stated a hearing date was set for September 15th after our budgets and should not be considered by the State. Commissioner Bush said it will probably pass and is bad government and prepare for when it passes. Commissioner Sellers will again write a letter to Senator Berger opposing this Bill. All Commissioners would meet with Senator Berger if needed to express their displeasure with the bill.

There were no additions to the agenda.

Mr. Hirst moved, seconded by Mr. Bush, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 21, 2020 of $591,616.45. Next item was change orders 2020-22, 62, 73, 77 through 97, 99, 100 through 103 as submitted. The final item on the consent agenda was to approve January 7th, 14th, 21st and 28th, 2020 minutes as presented. Commissioner Sellers asked Appraiser Brad Wright to give a brief explanation of change orders. Mr. Wright gave explanation of dates and times of valuation notices on real estate. He said valuation notices go out and noted that most people want their values to go up, but then their taxes would also go up. He spoke about corrections and payment under protest on December 20th, 2019. Now personal property is based on what that person had as of January 1st of that taxing year but can be prorated when sold by letting the Appraisers Office know. He stated that trailers are not prorated. Oil and gas are valued by what is in the hole using what data they can to determine value. The motion was approved by a roll call vote of 3-0.
Public Works Director Don Brittain met with the Board to recommend approval of a contract agreement with (KDOT) Kansas Department of Transportation for the Kansas Local Bridge Improvement Program (KLBIP) for the replacement of Arlington Road Bridge 26.25 (8.25 miles east of Arlington) at $150,000; and the removal and permanent closure of Sterling Road Bridge 3.30 (12 miles west and 2/3rd mile south of Pretty Prairie) for $50,000. KDOT will reimburse at a rate of 90 percent with a maximum reimbursement of $200,000, which Public Works would be receiving by meeting the bridge requirements. **Mr. Bush moved, seconded by Mr. Hirst**, to approve the agreement with KDOT as presented by staff. The motion was approved by a roll call vote of 3-0.

Mr. Brittain noted that Reno County was rewarded Federal Funds in the amount of $328,841.69 from KDOT. He stated this federal fund allocation is for transportation related projects and he will use that money to offset the cost for the rehab of Nickerson Blvd. bridge, 38.50 over the Cow Creek Diversion Cannel that was now under construction. The bid price on the rehab of Nickerson Blvd. was a $595,948.50 cost to the county and will now be $267,106.81. Also, the KDOT Cost Share Program applied for on the 43rd Avenue Bridge over the Union Pacific Railroad last fall where no funding was received, is anticipated to have a second round for applications this spring. He has chosen to make application on a 50-50 cost share for the replacement of the Arlington Road Bridge over the north fork of the Ninnescah River located on the eastside of Arlington. He continued that the bridge would have bid letting in February of 2021 with an estimated cost of $1.9 million to replace the bridge. The bid letting this Thursday will be for Nickerson and the 43rd Avenue Bridge. He would bring amounts to the agenda session next Tuesday, if the newspaper did not beat him to it.

At 9:55 the meeting adjourned until 9:00 a.m. Tuesday, February 25, 2020.

Approved:

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Chair, Board of Reno County Commissioners

(ATTEST)

______________________________
Reno County Clerk

Date

cm
February 25, 2020
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Ron Sellers, Commissioner Bob Bush and Commissioner Ron Hirst, County Administrator Randy Partington, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Gary Getting, Elliott Mortuary Inc.

There were no public comments.

Commissioners comments:

Commissioner Bush commented on the TECH paintings hanging in the Courthouse and Annex being a great disabilities program in our community. He also apologized for the misinformation given last Tuesday about a Thursday Planning and Zoning meeting. He sent emails out to people with an apology for the mistake.

Commissioner Hirst also commented on the lack of communication since it is an important key which causes problems when information is changed at the last minute. He stated Planning and Zoning and the Commission need to work together to get the information correct for them and the public. The Planning and Zoning meeting on March 3rd will not be accepting outside comments. The Board would like to see a calendar or information posted with the dates and times of the Planning and Zoning meetings where the public would be allowed to comment and when it is an open meeting with no outside comments allowed.

Public Works Director Don Brittain replied that County Administrator Randy Partington, County Counselor Joe O’Sullivan and he had been discussing this issue recently.

County Administrator Randy Partington explained the discussion on suggesting Planning and Zoning change their agenda to put on that agenda for the open meeting with no public comment or public hearing with comments excepted. Mr. Partington stated that every meeting is open to the public to attend and they were working on the best way to notify the public well in advance.
Commissioner Bush commented that his job was to support staff 100 percent and to make their jobs easier with the tools for success. The public views the Commission as their representatives and come to the Board with concerns. He asked if a text attachment could be done to pass along to the public. The Planning and Zoning agenda is bare bones and since the zoning issue is so important, we need to have more information out.

Mr. Brittain said every meeting is open to the public to attend and will work on the public comments being allowed. Commissioner Sellers suggested Planning and Zoning encourage written comments and guidelines for how long to speak since they are volunteers giving the public the opportunity to speak. Mr. Brittain wanted all people to speak but he stated that we must be fair to the people who stay until after 7 or 8 p.m. so we must work on this issue. He said the southeast portion for zoning has nothing to do with wind and keeping it separated, not mixing it up with wind or regulations. Commissioner Bush asked to have that in writing for the public and noted that the goal is to not make people mad. Commissioner Hirst wanted the rules or what is allowed at meetings, when and what for public comments.

Mr. Partington reached out to meet with the Quest Center and Extension Office and both would like to give updates to the Board. He will be meeting with Bright House who had in previous years received funding by the county and stated that he would be attending the Economic Development Update breakfast sponsored by the Chamber. He and Mr. O’Sullivan are working on the Law Enforcement Center (LEC) agreement with the City of Hutchinson hoping to wrap it up by the end of March before City Manager Mr. Deardoff retires.

Commissioner Sellers asked about bids for the LEC reconstruction. Mr. O’Sullivan was not aware of any bids on that project but thought they would want to have a long-term lease in place before they proceed to go out for bids. Commissioner Bush noted the agreement was in the hands of the City for signatures on the lease. He stated that the county has made a proposal covering the next twenty years. Mr. Partington, Mr. Depew and Mr. O’Sullivan had worked on the agreement making minor changes then sent the drafted agreement to City Attorney Paul Brown. It could be returned as early as March 3, 2020 or certainly in two weeks. Mr. O’Sullivan stated the agreement would be taken up first by the County for signatures, then send it over to the City of Hutchinson for action.
Mr. Partington commented that he has been meeting with all department heads to get to know county staff. He will be touring Reno County on Friday with Commissioner Hirst and meeting officials in the smaller cities. He said Senate Bill 294 has nothing new but possibly could hit the Senate floor sometime this week with possible amendments from KAC with problems within the Bill. Reno County staff concerns were sent in a letter to Senator Berger also. The Board discussed more about Bill 294 and decided by consensus to draft another letter adamantly opposing the Bill be passed. They were under the impression it was an election political move.

Commissioner Bush noted reading articles about the election issues around county votes with paper versus electronic. Reno County has recently made a transition and he asked County Clerk Donna Patton for a presentation in the future on the election process.

County Clerk Donna Patton came to the podium to explain that Reno County had gone to strictly paper ballots but noted that a touch screen is available to be ADA compatible. She stated they were in discussions with the Secretary of State’s Office regarding laptops for use with ELVIS so it can operate on separate servers. HAVA dollars would be used for the purchases.

There was one addition to the agenda: Mr. O’Sullivan asked for an executive session for 20 to 30 minutes for a privileged legal matter regarding statutory funding for organizations which provide aging and disability services with Mr. Parkington present noting that no formal decision is to be made.

Mr. Hirst moved, seconded by Mr. Bush, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 28, 2020 of $465,691.23 and change orders 2020-52, 98, 105, 111, 114, and 121 as submitted. Next item is a Resolution #2020-06; A RESOLUTION TO CANCEL CERTAIN COUNTY WARRANTS. Final item on the consent agenda was to appoint Naisha Miller to serve on the Health Department Advisory Board for a 3-year term effective 2/25/2020 through 12/31/2022. The motion was approved by a roll call vote of 3-0.

Public Works Director Don Brittain met with the Board to recommend approval of an agreement with Kirkham, Michael and Associates, Inc., to complete the survey and design plans for Arlington Road Bridge 26.25 (8.25 miles east of Arlington) at a
cost of $56,150.00. This is the bridge that KDOT will be reimbursing $200,000 for construction.

Funding for construction will be coming out of the 006 Special Bridge Fund. Scheduled timeline to construct the bridge would begin in 2021. **Mr. Bush moved, seconded by Mr. Hirst**, to approve the Agreement with Kirkham, Michael and Associates, Inc. for $56,150 to construct the Arlington Road Bridge as presented by staff. The motion was approved by a roll call vote of 3-0.

Mr. Brittain also recommended approval for an agreement with A.M. Cohron & Son, Inc. for the construction of Nickerson Road Bridge 27.99 over the Arkansas River at a cost of $2,997,840.50. He said the engineers estimate was $311,101.95 over the bid. The funding would come out of the Bridge Bond Fund 058 and any extra dollars needed would be out of the Special Bridge Fund 006 in hopes of reimbursement. Three bids were received with Cohron & Son being the lowest and noted that the other two were $200,000 to $300,000 over. Once the bid is awarded a pre-construction meeting will take place. Mr. Brittain stated the construction company has 288 working days to finish the construction. They were going to try and not interrupt more than one harvest with the bridge being out. Commissioner Hirst mentioned the bridge could not be open beside the old bridge for use during the harvest. **Mr. Hirst moved, seconded by Mr. Bush**, to approve the agreement with A.M. Cohron & Son, Inc., for the construction of Nickerson Road Bridge 27.99 over the Arkansas River at a cost of $2,997,840.50. The motion was approved by a roll call vote of 3-0.

Mr. Brittain gave explanation for a contract with Bridges Incorporated for the construction of the 43rd Avenue Bridge 33.80 over Union Pacific Railroad at a cost of $3,723,770.53. The engineers estimate was $2,686,728.55, which Bridges Incorporated bid was $904,313.14 higher than that. He said the majority of the cost would be from the Bridge Bond Fund 058 with the balance paid from 006 Special Bridge Fund with the possibility of the 006 Fund being reimbursed. He stated specifications from the railroad added considerable cost to the original bridge design. He said when this first started out it was to be a haunch bridge style, but the railroad rejected that and wanted a design three tracks wide and an access to the road which raised the cost. Then with the extended type of bridge, the roads on both sides of the bridge are raised and extended out. The railroad also required a retaining wall and flaggers on the track for at least 90 days while under construction. This type of bridge limits the number of contractors building it. **Mr. Bush moved, seconded by Mr. Hirst**, to approve the contract with Bridges Incorporated for the construction of the
43rd Avenue Bridge over the Union Pacific Railroad at a cost of $3,723,770.53 as submitted by staff. The motion was approved by a roll call vote of 3-0.

Appraiser Brad Wright met with the Board for his regularly scheduled monthly meeting. He gave a brief overview of various stats for residential, commercial and personal property not requiring action by the Board.

Mr. O’Sullivan gave an update on the Pretty Prairie Wind litigation. He stated the record of evidence presented was submitted to the court and portals can now be accessed for examination to decide the case. The Clerk of the District Court can transmit the records to the Appellate Court. He spoke about specifics of the case and stated that a formal response has not been filed. The county and people have not made a motion for summary judgement. The hearing period of two months begins on Thursday. Commissioner Sellers was concerned about Judge Chambers retiring at the end of this year and not being able to finish the trial. Mr. O’Sullivan reassured him another judge would take over if needed.

At 10:15 the meeting recessed for ten minutes.

The meeting reconvened with all Commissioners, County Administrator Randy Partington, County Counselor Joe O’Sullivan, and Minutes Clerk Cindy Martin, present.

At 10:25 Mr. O’Sullivan requested an executive session on aging and disability. Mr. Bush moved, seconded by Mr. Hirst, to go into executive session for thirty minutes to discuss a privileged legal matter on statutory funding services requesting Mr. Partington be present. The motion was approved by a roll call vote of 3-0.

At 10:55 the meeting returned to regular open session with no formal action to be taken as a result of the executive session and the meeting adjourned until 9:00 a.m. Tuesday, March 3, 2020.

Approved:

________________________________________
Chair, Board of Reno County Commissioners
(ATTEST)

Reno County Clerk cm

Date
PROCLAMATION

WHEREAS, March 18, 2020 has been designated National Taking Down Tobacco Day, calling on all Americans to show their support for tobacco-free kids, embracing this opportunity to have meaningful conversation with underage youth who are contemplating life-changing decisions; and

WHEREAS, the Reno County Council members value the health and safety of all our citizens, and our community has much to celebrate and more work to do to help citizens live the healthy lifestyle that affords them and their families long life and health; and

WHEREAS, smoking kills more people than alcohol, AIDS, car accidents, illegal drugs, murders, and suicides combined, without thousands more dying from spit tobacco use; and

WHEREAS, success will not occur overnight; our patience and continued commitment to tobacco education and prevention are imperative; and tobacco abuse is particularly damaging to one of our most valuable resources, our children, and;

WHEREAS, the goal of Taking Down Tobacco Day is to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establish an atmosphere that supports awareness, education and on-going initiatives to prevent underage smoking and tobacco use, and;

WHEREAS, the Taking Down Tobacco Day Campaign theme promotes family and individual responsibilities for living healthy, tobacco-free lifestyles and encouraging those who use tobacco to plan for cessation.

NOW, THEREFORE, we the Board of County Commissioners of the Reno County Commission, Kansas, do hereby proclaim March 18, 2020 as:

“TAKING DOWN TOBACCO DAY”

in Reno County, Kansas and encourage all citizens to join the rest of the state in promoting Taking Down Tobacco Day and a tobacco-free lifestyle.

IN WITNESS WHEREOF, we have hereunto set our hands and cause the Seal of Reno County, Kansas, to be affixed this 17th day of March 2020.

BOARD OF RENO COUNTY COMMISSIONERS:

__________________________
Ron Sellers, Chairperson

__________________________
Bob Bush, Member

__________________________
Ron Hirst, Member

ATTEST:

__________________________
Donna Patton, Reno County Clerk
AGENDA REQUEST

INFORMATION: Construction Contract with Putnam Concrete Enterprises LLC for the excavation and reconstruction of an 85' x 100' asphalt slab at the firing range at a total cost of $34,000.

PRESENTED BY: Joseph O'Sullivan

AGENDA DATE: 3/17/2020

BACKGROUND The County leases the firing range from the City of Hutchinson and improvements are needed to upgrade the facility as it has deteriorated. The County will pay $17,000 of the cost and the City of Hutchinson will pay the contractor $17,000.

ALTERNATIVE

RECOMMENDATION Approval of contract

FISCAL IMPACT $17,000.
CONSTRUCTION CONTRACT

THIS CONTRACT is entered into to be effective the ____ day of ________, 2020, by and between PUTNAM CONCRETE ENTERPRISES LLC (hereinafter the "CONTRACTOR") and RENO COUNTY, KANSAS (hereinafter the "COUNTY").

WHEREAS, the COUNTY leases from the City of Hutchinson a parcel of real estate comprising 12.5 acres, more or less, located in the Southeast Quarter (SE/4) of Section Thirty (30), Township Twenty-three (23) South, Range Five (5) West of the 6th Principal Meridian in Reno County, Kansas, and uses the same for firearms qualification training; and

WHEREAS, the COUNTY, subject to the consent of the City as required by said Lease, desires to contract for the excavation and reconstruction of an 85 foot by 100 foot asphalt slab located on the parcel; and

WHEREAS, the CONTRACTOR has submitted a bid proposal for said work which is acceptable to the COUNTY.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREINAFTER STATED, the parties agree as follows:

1. The CONTRACTOR shall excavate an existing 85 foot by 100 foot asphalt slab located on the aforementioned parcel and remove the same to a location on site as designated by the COUNTY.

2. The CONTRACTOR shall provide all necessary site preparation, sub grade material as required, and shall form, place and finish a new 85 foot by 100 foot by 4 inch concrete slab using 6 x 6 x 8 x 8 paving mats and realizing a concrete strength of 4000 PSI, all of said work to be performed in a workmanlike manner in accordance with prevailing industry standards.

3. Upon completion of the work and acceptance by the COUNTY, the COUNTY agrees to pay and CONTRACTOR agrees to accept in exchange for said work, the sum of Thirty Four Thousand Dollars ($34,000.00) to be paid by the COUNTY within fifteen (15) days of receipt of an Invoice from the
CONTRACTOR. The Invoice shall be mailed or delivered to the Reno County Sheriff’s Office, 206 West 1st Avenue, Hutchinson, Kansas 67501.

4. The COUNTY’S Building Maintenance Director, Harlen Depew, (694-8171) shall oversee the project on the COUNTY’S behalf. The CONTRACTOR’S principal is Mark Putnam.

TO THE ABOVE AND FOREGOING TERMS AND CONDITIONS, the parties execute this agreement on the day and date indicated.

PUTNAM CONCRETE ENTERPRISES LLC

DATE: 3-9-20

By: Mark Putnam

RENO COUNTY, KANSAS

DATE: 

By: Ron Sellers, Chairman of the Board of County Commissioners
MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is between RENO COUNTY, KANSAS (hereinafter the “COUNTY”), and the CITY OF HUTCHINSON, KANSAS (hereinafter the “CITY”).

WHEREAS, the COUNTY leases from the CITY a parcel of real estate comprising 12.5 acres, more or less, located in the Southeast Quarter (SE/4) of Section Thirty (30)), Township Twenty-three (23) South, Range Five (5) West of the 6th Principal Meridian, in Reno County, Kansas, and uses the same for firearms qualification training; and

WHEREAS, the COUNTY desires to contract for the excavation and reconstruction of an 85 foot by 100 foot asphalt slab located on the parcel and seeks to contract with Putnam Concrete Enterprises, LLC for those services.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREAFTER STATED, the parties agree as follows:

1. The CITY consents to the proposed improvement on its property as outlined in the Construction Contract with Putnam Concrete Enterprises, LLC.

2. The CITY confirms that it has Seventeen Thousand Dollars ($17,000.00) budgeted and available for this project.

3. Upon successful completion of this project and the acceptance by the COUNTY of said work, CITY will pay Seventeen Thousand Dollars ($17,000.00) directly to the contractor, Putnam Concrete Enterprises, LLC.

TO THE ABOVE AND FOREGOING TERMS AND CONDITIONS, the parties execute this agreement on the day and date indicated below.

Date: 3/12/2020

RENO COUNTY, KANSAS

By: [Signature]
Randy Partington
Reno County Administrator
CITY OF HUTCHINSON, KANSAS

Date: 3-13-20

By: John Deardoff
    Hutchinson City Manager
Solid Waste Management Update
March 17, 2020

Safety Program
- 1,562 Days (4.28 years) without lost time on accident
- Spring Appreciation Luncheon for employees

Staffing
- 22 Full Time Employees, 2 Temporary Employees
- Training (Mechanic attended Three day course over Electronic Troubleshooting at Foley Equipment)

Recycling Update (Data from 2019)
- Household Hazardous Waste- $2,056.34 to ship off a total of 10- 55gallon drums
- Used Oil- 5,989 Gallons recycled in 2019
- Metal Recycling- 398.12 Tons Recycled and kept out of the landfill
- Batteries- 6.99 tons recycled
- Mattresses- 114 tons of mattresses recycled through the Hutchinson Correctional Facility
- MSW Tonnages 124,306 Tons (400 Tons/Day) C&D Tonnages 33,310 Tons (106 Tons/Day)

Spring Cleanups
- Household Hazardous Waste Trailer
Schedule the trailer to surrounding cities within Reno County as well as Contracted Counties with Reno County
- We would like to remind people coming to the landfill with spring cleanup material that we would appreciate if certain waste is separated. We have a compost site with a dumpster onsite for the trash bags from the leaves or grass, a brush site, construction demolition (roofing, building materials, untreated lumber), clean concrete, Metal/appliances, Tires, and the Municipal Solid Waste site (Pit)
- Commercial Haulers/Roofing/Cleanout Businesses
  *we have a waste verification form each company fills out to notify us where the material is being generated from
- House or Building Demolitions we ask that we receive a phone call at the landfill and a supervisor will come out and inspect the house/building before demolition so we can make sure the correct materials are being hauled to the correct locations at the landfill from the contractor that is performing the job.
Project Updates
- We turned in comments to KDHE regarding our Permit Modification for Site D for our Vertical Expansion. We are just waiting on approval of it from our Permit Engineer at KDHE

Questions??

Megan Davidson
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megan.davidson@renogov.org