



AGENDA
COMMISSION CHAMBERS OF COURTHOUSE
Tuesday, June 23, 2020
9:00 A.M.

I. Call to Order

II. Pledge of Allegiance to the American Flag and Prayer

III. Welcome and Announcements by Commission Chair

- a. Retirement Recognition of Youth Services Supervisor Kelly Lott.
- b. Tabled from 06-16-2020: Appointment of Jackson Swearer to the SCKEDD Board to replace Jim Seitnater as a representative for Reno County.
- c. Introduction from Assistant District Attorney Natasha Esau.

IV. COVID-19 Update from Health Department Director Nick Baldetti and Emergency Management Director Adam Weishaar

V. 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.

VI. Determine Additions or Revisions to the Agenda

VII. Consent Agenda

If any Commissioner 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).
 - i. **Action** – Motion to **approve** the Consent Agenda
Bush Hirst Sellers

VIII. Discussion and Action Items.

- a. 2019 Audit Report by Melissa Romme with Adams Brown Beran & Ball.

IX. County Administrator Report

X. County Commission Report/Comments

XI. Adjournment



AGENDA ITEM

INFORMATION: Recognition and presentation of certificate to Kelly Lott for her retirement from
(From and Issue) Reno County after 25 years of service in the department of Youth Services.

PRESENTED BY: Bill Hermes and Reno County Board of Commissioners

AGENDA DATE: June 23, 2020

BACKGROUND Kelly Lott is retiring from Youth Services after 25 years of employment with Reno County. Kelly has held the position as a Youth Services Supervisor for the past 22 years.

ALTERNATIVE N/A

RECOMMENDATION Official presentation of retirement certificate.

FISCAL IMPACT N/A



AGENDA ITEM

INFORMATION: (From and Issue)	Melissa Romme, partner from Adams, Brown, Beran & Ball, Chtd, Certified Public Accountants, will present the Reno County 2019 Audit Report and Governance Letter: <ul style="list-style-type: none">• Reno County Primary Government Financial Statement with Independent Auditors' Report for the year ended December 31, 2019 (with required supplementary information and with Schedule of Expenditures of Federal Awards "SEFA")• Governance Letter addresses the conduct of the audit, such as whether there were difficulties, disagreements, management representations, whether there were other "findings" (This letter describes no problems or "findings".)
PRESENTED BY:	County Administrator Randy Partington introduction, with main presentation by Melissa Romme, audit partner, via Zoom
AGENDA DATE:	June 23, 2020
BACKGROUND	<p>The annual audit meets requirements of Kansas Statutes such as K.S.A. 75-1122 and 75-1120a(c), various bond requirements, various grant conditions, and federal "Uniform Guidance" as a recipient of federal awards. Reno County's basis of accounting is a regulatory basis in accordance with Kansas Municipal Audit and Accounting Guide "KMAAG". KMAAG is a basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the state of Kansas.</p> <p>Reno County provides Adams, Brown, Beran & Ball a signed Management Representation letter for the 2019 audit, acknowledging Reno County responsibility for the financial statement, internal controls, compliance with laws and regulations, etc. The letter is to be signed by County Administrator Partington and Commission Chairman Sellers.</p>
ALTERNATIVE	n/a
RECOMMENDATION	Approve the Reno County 2019 Audit Report as presented by Adams, Brown, Beran & Ball, Chtd, Certified Public Accountants. Provide the signed Management Representation letter to ABBB.
FISCAL IMPACT	Not quantified here.