

February 5, 2019
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Bob Bush, Commissioner Ron Hirst and Commissioner Ron Sellers, County Administrator Gary Meagher, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Pastor Lennie Maxwell, Trinity United Methodist Church.

Public comments:

Amy Brown, 7406 E. Fountain Green Road, was concerned about Planning and Zoning Regulations and asked what the process was for an overlay? She asked how to make changes in the zoning process.

Commissioner comments:

Commissioner Hirst read his comments on the KAC meeting, highlighting certain issues that were discussed. Mr. Hirst mentioned that Sedgwick County had a moratorium on wind and solar for their county to consider and asked if Commission Bush and Commissioner Sellers had received an email from Mr. Meagher on that moratorium so they would be informed. Neither had received that information and Mr. Meagher said he would send it to them.

Commissioner Sellers asked Mr. Meagher and Mr. O'Sullivan to respond to Mrs. Brown's question on what the process was for Planning and Zoning. Mr. Meagher offered to contact County Planner Mark Vonachen to inquire about a timeline for the overlay process and email Mrs. Brown with answers.

County Counselor Joe O'Sullivan commented that he attended the Planning and Zoning meeting when Mr. Vonachen brought up the Planning Commission agenda for the year. The Planning Commission informally looked at discussing the overlay process after the NextEra public hearings were held to provide information that could amend additional regulations not only on wind energy but solar energy, and corporate hog or cattle feedlots. Providing NextEra follows the February date for the

application of a Conditional Use Permit, making it in the timeframe of May or June.

Commissioner Bush had no comments except to request Mr. Meagher contact Mr. Vonachen for an exact timeline on the overlay process.

There were no additions to the agenda.

Mr. Sellers moved, seconded by Mr. Hirst, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 1, 2019 of \$1,002,956.98 and February 8, 2019 of \$162,323.16 as submitted also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2019-0023 through 0028, 0030, 0032 through 0040, 0043, 0047, 0053 through 0056, 0064 through 0075, 0079 through 0092, and 0094 through 0100. Next item on the consent agenda was to appoint Harley Macklin and Bruce Buchanan to serve on the Reno County Planning Commission effective 2/5/2019 through 12/31/2021. The motion was approved by a roll call vote of 3-0.

Solid Waste Supervisor Justin Bland met with the Commission to recommend approval for a proposal from Foley Equipment to perform a certified powertrain rebuild on their CAT 826H Compactor at a cost of \$347,841.00. He stated this CAT was purchased new for Solid Waste in 2004 and currently has 11,900 hours, averaging 2,600 a year. This program with Caterpillar started in 2004 and Solid Waste has purchased five machines under this program since 2004. He mentioned the warranty details and that it had been budgeted in CIP for this year. **Mr. Hirst moved, seconded by Mr. Sellers,** to approve the proposal from Foley Equipment for a certified powertrain rebuild for \$347,841. The motion was approved by a roll call vote of 3-0.

Libertee Thompson Community Corrections Intensive Supervision Officer II met with the Commission to recommend approval for a contract between Reno County Community Corrections and Horizons Mental Health Center (HMHC) for behavioral health services for Drug Court participants at a cost of \$26,190 to be funded by the Justice Assistance Grant. She stated there were 28 participants getting services. Both Mr. Meagher and Mr. O'Sullivan had reviewed the contract. **Mr. Sellers moved, seconded by Mr. Hirst,** to approve the contract for \$26,190 as submitted by staff. The motion was approved by a roll call vote of 3-0.

County Clerk Donna Patton met with the Commission to discuss a resolution to cancel certain county warrants on February 19th, 2019. She stated the checks were from 2016 that were not cashed. The list would be posted on the county website for companies and people to call either the County Treasurer or County Clerk's Office to have checks reissued. Mrs. Patton would return on February 19th with the updated resolution to cancel the warrants.

Human Resource Director Renee Harris, Youth Services Director Bill Hermes, and Health Department Director Nick Baldetti met with the Board for their regularly scheduled meeting. All of them discussed various current issues not requiring action by the Board.

The Board went over their calendars for upcoming agenda meetings.

At 10:00 the meeting adjourned until 9:00 a.m. Tuesday, February 12, 2019.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date