

April 2, 2019
Reno County Courthouse
Hutchinson, Kansas

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

The meeting began with the Pledge of Allegiance.

Public comments: no comments

Commissioner comments:

County Administrator Gary Meagher gave a reminder of the Thursday, April 4th, 2019 meeting at 3:00 p.m. for the Planning and Zoning Commission regarding the NextEra Wind Farm application for a Conditional Use Permit in southeast Reno County being held at the Atrium on Lorraine Street, Hutchinson, Kansas. Planning and Zoning have reserved the room for six hours for public comments. Commissioner Bush stated that he would be attending the meeting noting that the public will have the opportunity to submit written questions or comments as well as speaking at the meeting presenting their case and documentation. The hearing will be recorded and posted on the Reno County website.

Commissioner Bush and Sellers had no comments.

There were no additions to the agenda.

Mr. Sellers moved, seconded by Mr. Bush, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on April 5, 2019 of \$214,766.49 as submitted also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2019-149, 153 through 157. Next item on the consent agenda was the appointment of Jo Mora to serve on the Reno County Public Transportation Commission for a 3-year term, effective April 2019 through December 31, 2021. The motion was approved by a roll call vote of 2-0.

Commissioner Sellers requested Mr. Meagher to get a list of people who are serving on advisory boards or committees from the various departments.

Commissioner Bush read a proclamation proclaiming April 2, 2019 as "National Service Recognition Day" and the week of April 7-13, 2019 as "National Volunteer Week". Commissioner Bush handed out certificates to those volunteers that were present, thanking them for their service to the county. Leah Chandler, Director from The Volunteer Center accepted the proclamation and thanked the Board for their support and noted the importance of volunteers.

Public Works Director David McComb met with the Board to recommend approval for the Notice of Award to Flint Hills Materials, Wichita, Kansas for the mill and overlay of Airport/Yoder Road from Avenue G to Arlington Road for a ten-mile project at a cost of \$1,327,943. They had three bidders ranging from two million dollars to \$1,327,943 and noted that the lowest bid was from Flint Hills Materials with a start date of approximately June 1, 2019 completed by August, however it could start earlier. He stated they would see if miles could be added to the contract for the same price per mile. Flint Hills did the last two projects for Public Works and he was very satisfied with their work. **Mr. Sellers moved, seconded by Mr. Bush**, to approve the mill and overlay of Airport/Yoder Road for a project cost of \$1,327,943 as presented by Mr. McComb. The motion was approved by a roll call vote of 2-0.

Youth Services Director Bill Hermes met with the Board for his regularly scheduled meeting. He discussed various current issues not requiring action by the Board and went over their quarterly report.

Sheriff Henderson was in the audience and asked Mr. Hermes if he was reimbursed for housing on the juvenile offender side since he had reported that medical expenses were paid by the state. Mr. Hermes replied if the kids were from Reno County, they did not get reimbursed for expenses however, if the kids were from other counties those counties would pay for the housing and medical expenses.

Commissioner Sellers thanked Mr. Hermes for an excellent report. He then commented that he would not be attending the Planning and Zoning public hearing on Thursday, April 4th. He stated that it would not affect his future judgment on that data from the hearing since it would be recorded, and all the documentation would be given to him if needed.

At 9:45 the meeting adjourned until 9:00 a.m. Tuesday,
April 9, 2019.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date