

September 3, 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.

There were no public comments or added items to the agenda.

Commissioner comments:

Commissioner Hirst recommended Mr. Bush to co-welcome for the Kansas Environmental Health Association Meeting in September.

Commissioner Sellers noted that the consulting firm will be here next Thursday and Friday meeting with Human Resources and then individual meetings with Commissioners. He asked if the commission would be meeting before to amend the paperwork's phrasing from ten years ago when Mr. Meagher was hired. He thought it was a good format to start from but needed to amend the statement of search.

Mr. Meagher asked if the changes could be sent to him so he could get them compiled, then present them for discussion to the commission before the individual meetings with The Austin Peters Group.

Mr. Hirst moved, seconded by Mr. Sellers, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on September 6, 2019 of \$84,767.60 as submitted, also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2019-578. Next item on the consent agenda was to appoint Roxie Clark to the Reno County Health Department Advisory Board to fill an unexpired term ending 12/31/2022 replacing Doris Coats-Gray. The motion was approved by a roll call vote of 3-0.

Public Works Superintendent Don Brittain met with the Board to recommend approval for an agreement with WSP USA Incorporated to provide engineering services for three (3) bridge

replacements at a total cost of \$318,300. He stated the agreement was for design work on Arlington Road mile 17.55 over North Fork of Ninnescah River, Sylvia Road mile 14.99 over North Fork of Ninnescah River, and 4th Avenue mile 1.85 over Peace Creek. As discussed previously the funding has been allocated from the Special Bridge Fund. The bridges will be designed in 2020 with letting anticipated in February 2021 and construction to begin in 2021 or 2022 on one or more of the three bridges. He stated that the bridges will be contracted out not built by Public Works. **Mr. Hirst moved, seconded by Mr. Sellers,** to approve the agreement with WSP as presented by staff. The motion was approved by a roll call vote of 3-0. The motion amended by consensus to include the amount of \$318,300.

At 9:10 the meeting adjourned until 9:00 a.m. Tuesday, September 10th, 2019.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date