

October 29, 2019
Reno County Courthouse
Hutchinson, Kansas

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

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

There was a public comment:

Leonard Yoder, 1117 E. Trails West Road, Yoder, was concerned about traffic on Yoder Road. He said they go too fast and unsafely cross the yellow line and suggested a round-a-about to slow the traffic down. The Board decided to contact Patrol Captain Campbell to have more of a presence in that area.

Commissioner comments:

Commissioner Hirst mentioned that Harvey County Jeff Westfall spoke about new Flood Regulations for AG buildings in the zoned and non-zoned areas.

Commissioner Bush said this evening was the Volunteer Banquet thanking volunteers for their hard work and effort for Reno County.

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 November 1, 2019 of \$131,332.42 as submitted. Next item directs the chairman to sign minutes for September 3rd, 10th, 17th, and 24th, 2019 as submitted. The motion was approved by a roll call vote of 2-0.

Human Resource Director Renee Harris met with the Board to recommend approval of the 2019 updates for the Title VI Policy to reflect new Census data and new interpretation services in the Nondiscrimination Agreement for Population under 100,000.

It had been approved by the Kansas Department of Transportation Civil Rights Administrator as noted on page 7 of the agreement. An update was done to page 11 stating that access to interpretation services is charging \$1.50 per minute for phone services in 260 different languages. The county would post the discrimination and interpretation service information around the county and on the website giving individuals information on filing a protest or compliant. **Mr. Hirst moved, seconded by Mr. Bush,** to approve the 2019 updates of the Title VI policy requesting the Chairman to sign. The motion was approved by a roll call vote of 2-0. Commissioner Hirst commented on how important it was for everyone to participate in the census for representation. Commissioner Bush noted the census was for grant assistance also.

Chief Bob White with Fire District 3 met with the Board to recommend approval to purchase six (6) used Self Contained Breathing Apparatus (SCBA) packs, twenty-five (25) used face masks, and twelve (12) new air cylinders for a total cost not to exceed \$30,150. These SCBAs will meet the requirements of NFPA Standard 1981 and will allow the retirement of older non-compliant SCBA's. He stated the newer equipment would be the same brand as the City of Hutchinson. Purchasing new cylinders will give them 15-years of use where used ones would possibly be half that time. He noted that the new face pieces would fit better making a good seal for the individual firefighter. He would be using their Special Equipment Fund to make this purchase and said they have approximately \$630,000 in the fund. Commissioner Bush questioned why not purchase 12 instead of 6. The Chief stated that six were still compliant and they were hard to come by, so he wanted to have six of the same brand at one station and 6 of the other brand at the other station. **Mr. Hirst moved, seconded by Mr. Bush,** to approve Fire District #3's purchase of six (6) used Self-Contained Breathing Apparatus (SCBA) packs, (25) used face masks, and (12) new air cylinders for a total cost not to exceed \$30,150. The motion was approved by a roll call vote of 2-0.

At 9:25 the meeting adjourned until 9:00 a.m. Tuesday, November 5th, 2019.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date