

February 16, 2016
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Dan Deming, Commissioners James Schlickau and Brad Dillon, 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 Reverend William Green, Macedonia Missionary Baptist Church.

Commissioner Schlickau congratulated participants for a well-planned contract signing event at the Hutchinson Sports Arena. He stated the agreement would keep the NJCAA Men's Basketball Tournament in Hutchinson for the next 25 years, which makes a significant economic impact to the community. Mr. Schlickau noted that all the speakers did a nice job during the event, including Reno County Counselor Joe O'Sullivan.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on February 19th, 2016 of \$732,797.98 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2016-292, 294 through 310, 312 through 315, 317 through 322, 325, 326, 328 through 330. Next item directs the chairman to sign minutes for January 5th, 12th, 19th and 26th, 2016 as submitted. Next on the consent agenda was a resolution **#2016-05; A RESOLUTION CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL ESTAE LOCATED IN THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 22 SOUTH, RANGE 6 WEST OF THE 6TH P.M. IN RENO COUNTY, KANSAS; AND FURTHER AMENDING THE RENO COUNTY ZONING MAP IDENTIFIED IN SECTION 2.02 OF THE RENO COUNTY LAND DEVELOPMENT REGULATIONS TO REFLECT SAID CHANGE.** A request by Wendell and Keri Miller Living Trust (Applicant: Garber Surveying Service) to rezone approximately 2.5 acres of land from R-3 Moderate Residential District to I-1 Light Industrial District for the purpose of establishing a contractor's storage yard. The property is located at the dead-end intersection of West 69th Avenue and Redwood Road. The next item on the consent agenda was a reappointment of Lowell Peachey and Margo Douglas to the Health Department Advisory Board for a

three-year term effective January 1, 2016 through December 31, 2018. The last item on the consent agenda was an application for a Cereal Malt Beverage license for Hutchinson Recreation Commission DBA Fun Valley Sports Complex. The motion was approved by a 3-0 vote.

At 9:10 **Mr. Schlickau moved, seconded by Mr. Dillon**, to open the public hearing regarding the vacation of a portion of East 56th Avenue between Mayfield Road and Kent Road.

Commissioner Schlickau commented that two people attended the viewing who own land to the north along with the applicant who owned land to the south. All were in favor of vacating the portion of 56th Avenue.

At 9:13 **Mr. Schlickau moved, seconded by Mr. Dillon**, to close the Public Hearing. The motion was approved by a 3-0 vote.

Mr. Schlickau moved, seconded by Mr. Dillon, to approve resolution #2016-06; A RESOLUTION VACATING A PORTION OF 56TH AVENUE MILE 36, RENO COUNTY, KANSAS. The motion was approved by a 3-0 vote.

County Administrator Gary Meagher showed a slide presentation to the Board on a redesigned front security entrance. He stated after meeting with the Sheriff, Sergeant Selby, City of Hutchinson Fire Chief, Historical Society, and Lynn Swartzkoff of Mann and Company Architects, a new design with input from Sgt. Selby was explained. Using the new outside ramp design, along with changing the south front doors and using the existing front entrance with a removable glass partition was shown. Updated X-ray and scanner machines and installing a bullet proof security station to the north of the entrance was also included. The new south entrance could also be used for an emergency exit as designed. The purchase of smaller, technically advanced equipment would make the security checks much faster. Both the Fire Department and Historical Society have given their preliminary approvals for the design. It would be a three step bid process; design the project, bid the project then build it. **Mr. Schlickau moved, seconded by Mr. Dillon**, to reject the previous entrance and remodel bids from 60 days ago through Treanor Architects. The motion was approved by a 3-0 vote.

Mr. Deming noted Mr. Meagher's endless amount of time and energy spent on this project to save the county taxpayers money.

Judge McCarville was in the audience and agreed this was a good plan with the money available. Mr. Meagher commented the Sheriff, Sgt. Selby and himself worked hard on the design.

Mr. Meagher stated Mr. Swartzkoff would be here for next Tuesday's agenda meeting. They will work on rebids for the old jail remodel and report back to the Board.

Mr. Schlickau noted that by separating the old jail remodel and secure entrance into two projects; more favorable bids may be received. Mr. Schlickau stated that there may also be an advantage to the timing of the bids, with the secure entrance project taking priority while State lawmakers continue to discuss gun law legislation.

Public Works Director David McComb met with the Board to recommend approval for the Notice of Award to Bettis Asphalt & Construction, Incorporated, Topeka, Kansas in the amount of \$1,376,864.10 for repair to the Frank Hart Crossing. The Frank Hart Crossing is a bridge over the Arkansas River from the entrance to Carey Park on Hutchinson's Main Street to South Hutchinson. He stated the projected start day was May 10th for 120 working days for completion. He also stated the entire amount would be paid for out of the bridge fund. **Mr. Dillon moved, seconded by Mr. Schlickau**, to approve the award to Bettis Asphalt as outlined by Mr. McComb. The motion was approved by a 3-0 vote.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the next five items (#10, #11, #12, #13, and #14) on the agenda for the Public Works Department;

#10 was approving the purchase of (1) one ton 4X2 truck cab and chassis in the amount of \$37,981.

#11 was approving (2) $\frac{3}{4}$ ton 4X4 extended cab long bed pickup trucks for a total amount of \$54,680 from Midwest Superstore, Hutchinson.

#12 was approval to purchase (1) $\frac{1}{2}$ ton 4X2 two door long bed pickup truck in the amount of \$20,360 from Midway Motors, Hutchinson.

#13 was approval to purchase (1) tandem axle truck chassis for dump truck with 16' dump body; and (1) snowplow; and (1) salt/sand spreader in the amount of \$142,818 from Kansas Truck Center, Wichita, Kansas.

#14 was to approve the purchase of (1) Superior DT80K broom in the amount of \$36,647 from G.W. Van Keppel, Wichita, Kansas. The motion as approved by a 3-0 vote.

Maintenance Director Harlen Depew, Aging/Transportation Director Barbara Lilyhorn and Automotive Director Kyle Berg met with the Board for their regularly scheduled meeting. Each discussed various current issues not requiring action by the Board.

Mr. Depew updated the Board on the remodeling of the jail annex and the expected date to move departments from the courthouse starting after May 20th, 2016. He also expounded on complexities of the new Reno County Correction Facility maintenance components along with the needs for additional knowledge and preventive maintenance to preserve taxpayer's investment in the new jail.

At 10:10 the meeting adjourned until 9:00 a.m. Tuesday, February 23rd, 2016.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date