

May 17, 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 Chaplain Willard Stafford, Reno County Sheriff/City of Hutchinson Police Department.

Chaplain Stafford introduced a new addition to the Chaplain Services, Chad Trunkhill, Senior Pastor at Our Redeemer Church who gave a brief history and thanked the Board for the opportunity to be a Chaplain.

There were no additions to the agenda.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on May 20th, 2016 of \$284,605.46 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2016-455, 480 and 481. The motion was approved by a 3-0 vote.

Commissioner Deming read a statement by Captain Campbell regarding the recent life-saving effort involving an infant then recognized the two Sheriff's officers involved Travis Vogt and Matthew Tatro for a job well done above the line of duty.

At 9:10 Mr. Schlickau moved to open the Public Hearing, seconded by Mr. Dillon, regarding the S & S Cottonwood, LLC's petition to vacate Cottonwood Hills Subdivision.

County Administrator Gary Meagher stated the purpose of the public hearing was for a petition to vacate the original plat for the Cottonwood Hills Subdivision. During conversations with S & S Cottonwood group over the last few months a suggestion was given to vacate the original plat from the Cottonwood Hills Subdivision and develop smaller portions from the original plat area.

County Counselor Joe O'Sullivan stated the new owner Drayton Aldritt, Managing Member of S & S Cottonwood, LLC submitted a petition to the County Commission to vacate the original plat from the Cottonwood Hills Subdivision. The original plat created years ago had provisions for the sale of property or issuing building permits after all infrastructures were constructed on the premises. As originally platted, it proved to be financially difficult. The owners requested the vacation and we have prepared a resolution that would be filed with the Register of Deeds. He stated they would continue to plat a portion of the area by submitting in smaller sections.

Dan Garber, Garber Surveying, was representing S & S Cottonwood with the petition to vacate the original Cottonwood Hills Subdivision plat. He added that a road was agreed upon over a year ago; however that did not get completed so S & S Cottonwood decided to vacate the re-plat. They did prepare a re-plat for the entire subdivision, one larger area for the golf course and starting with the southwest quarter for residential will be filed with the Register of Deeds. The county asked to vacate the original plat and so they will withdraw the re-plat; however they plan to come back with smaller plats until the entire area has been platted.

At 9:15 Mr. Dillon moved to close the Public Hearing, seconded by Mr. Schlickau.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve resolution #2016-15; A RESOLUTION VACATING COTTONWOOD HILLS SUBDIVISION, A SUBDIVISION LOCATED IN A PORTION OF SECTION 9, TOWNSHIP 23 SOUTH, RANGE 4 WEST OF THE 6TH P.M. The motion was approved by a 3-0 vote.

Solid Waste Office Manager Megan Davidson along with SCS Professional Engineer Luke Massoth gave an overview presentation of the Master Plan at the Landfill including rate increases on Reno County Solid Waste User Fees for 2017. A large discussion ensued for residential and tipping fees as well as future plans for the Landfill.

At 9:50 the meeting adjourned until 9:00 a.m. Tuesday, May 24, 2016

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date