

June 21, 2016
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Chairman Dan Deming, Commissioner Brad Dillon, County Administrator Gary Meagher, County Counselor Joe O'Sullivan and Minutes Clerk Cindy Martin, present. Commissioner James Schlickau was not attendance.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Gary Getting from Elliott Mortuary Incorporated.

There was one addition to the agenda; KAPS Incorporated, 9912 East Titan Road at the Cheney Marina for a Cereal Malt Beverage license.

Mr. Dillon moved, seconded by Mr. Deming, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on June 24th, 2016 of \$1,109,043.80 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2016-544 through 556. Next item directs the chairman to sign minutes for May, 3rd, 10th, 17th, 24th and 31st, 2016 as submitted. The motion was approved by a 2-0 vote.

Maintenance Director Harlen Depew, Aging/Public Transportation Director Barbara Lilyhorn met with the Board for their regularly scheduled meetings. Both discussed various current issues not requiring action by the Board.

Commissioner Deming commented on the number of the public who toured the open house held on the 19th at the Reno County Courthouse Annex.

At 9:55 the meeting adjourned until 9:00 a.m. Tuesday, May 10, 2016.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date