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July 5, 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.

Commissioner Deming opened with a July 4th reading that Red Skelton gave to school age children outlining what the Pledge of Allegiance really means.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Commissioner Deming.

There was one addition to the agenda; Emergency Managements report on flooding.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on July 8th, 2016 of \$524,518.81 as submitted. Next item on the consent agenda was moving the regularly scheduled August 2nd to Wednesday, August 3rd and the November 8th Commission meeting to Wednesday, November 9th. The motion was approved by a 3-0 vote.

Mr. Dillon moved, seconded by Mr. Schlickau, to open the public hearing for Planning and Zoning Case #2016-01 - a request by IdeaTek Equity Group, LLC for a conditional use permit to establish an indoor storage facility, CrossFit gym, and event center on land zoned R-1 Rural Residential District. The property is located at 4601 North Plum Street approximately 1,000 feet north of the intersection of North Plum Street and 43rd Avenue known as the old Prosperity School. The motion was approved by a 3-0 vote.

County Planner Mark Vonachen discussed the Board's options and went over the Planning Commission's amended site plan with

their nine conditions of approval. There was a large discussion on the proposed paved parking for the project.

Mr. Dillon was in favor of the developer's seventeen paved stalls on the east side for the storage unit and four on the south side for the CrossFit gym.

Mr. Deming asked for clarification of the Planning Commission's suggestion of paving the three entrances and closing the south entrance. Mr. Friesen stated he would not object to closing the south entrance but would prefer not to close it at this time nor would he like to pave the whole lot and entrances.

Public Works Director David McComb was also in attendance and briefly spoke about the responsibility of the owners regarding the culverts off of paved county roads.

Mr. Vonachen stated the reason for the Planning Commission's recommendation on closing the south entrance was to reduce the level of paving to comply with the regulations saving the developer the cost of paving another entrance.

Mr. Friesen also thanked the Planning Commission and the Board for all their efforts to resolve the complicated parking issue.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the concept with nine factors and no conditions. Mr. Schlickau added to the approval to emphasize factors one, four and eight. **The motion was approved by a 3-0 vote.**

County Administrator Gary Meagher presented for approval a Certification of Voting Delegate form for the Kansas Association of Counties 41st Annual Conference, selecting a voting delegate and alternate. The meeting will be held November 15 through 17, 2016 in Overland Park, Kansas. **Mr. Schlickau moved, seconded by Mr. Dillon,** to table indefinitely. The motion was approved by a 3-0 vote. Mr. Meagher stated they have until October 21st to certify delegates.

Emergency Management Director Adam Weishaar was recommending approval for Reno/Harvey Joint Fire District #2 to declare their ambulance as surplus property to be sold for \$20,000 to the Hutchinson/Reno County Emergency Response Team. He explained that the 2002 ambulance was used by the Reno County Sheriff/Hutchinson Police jointly for hauling equipment and people to scenes. **Mr. Dillon moved, seconded by Mr. Schlickau,**

to approve the sale as outlined by Mr. Weishaar. The motion was approved by a 3-0 vote.

Mr. Weishaar also updated the Board on the twenty roads that still remain closed due to high water. He listed the closed roads with flood conditions and creeks that had not yet crested. Mr. Meagher stated the wireless connection at the landfill was knocked out by lightning so the internet access was lost.

Human Resources Director Renee Harris met with the Board and discussed a revision to the Work Well Reno County Incentive Program Policy to include Equal Employment Opportunity Commission (EEOC) guidelines. In 2013 the policy was adopted and outlined the three areas for lower insurance premiums; Biometrics/HRA, and Tobacco Cessation and participation in the Wellness Point Program. The changes were in communication and how the employee's information is handled and nothing affecting the policy in general. Biometric data would be collected by finger prick. That data will only be available to the employee so they know their own data. Personnel will not keep any data except to show if a person completed the Biometric/HRA. Employees can enter their information on the Blue Cross and Blue Shield (BCBS) website for the employees use only. The report kept by BCBS protection data is secure. The employee is not discriminated against for taking the biometric test by keeping the results separate from their personnel file, and is approved and signed by all employees.

Mr. Dillon moved, seconded by Mr. Schlickau, to approve the Work Well Reno County Incentive Program Policy to meet federal compliance as outlined by Mrs. Harris. The motion was approved by a 3-0 vote.

At 10:10 the meeting adjourned until 9:00 a.m. Tuesday, July 12, 2016.

The Reno County Board of Commissioners will proceed to an 11:00 a.m. fence viewing on certain property located at 11502 East Avenue G, Burrton, Kansas as per K.S.A. 29-304.

Attendance at the viewing:

Chairman Dan Deming, Commissioners James Schlickau and Brad Dillon, County Administrator Gary Meagher, County Attorney Joe O'Sullivan and Minutes Clerk Cindy Martin. Also attending was Curtis Sanders family friend of the Rayl sisters, petitioner

Clint Troyer, Tedd Kimmell a Senior Vice President from First National Bank, Director of Farm Management Services agent for the Rayl sisters' Janette J. Wyatt Trustee and Jannine A. Rayl Trustee.

Commissioner Deming opened the viewing with Mr. O'Sullivan outlining the statute that governs the fence viewing. Since previous attempts had failed to reach an agreement the Board of Commissioners were required to meet and assign responsibility for the fence equally between the owners for the entire length of the fence which was half a mile. Mr. Sanders said the east side of the fence was platted for homes and had a convenient with an easement for the power company. A pipeline company was located on Mr. Troyer's side of the fence and they keep debris cleared up to 50 foot from their pipeline. Mr. Sanders elected to maintain the south ¼ mile of fence with Mr. Troyer electing to maintain the north ¼ mile. The Board will draft a resolution for approval with the portions of the fence agreed upon today stating that all costs incurred from this date forward will be equally divided.

Approved:

Members of the Board of Commissioners:

cm

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk

cm

Date