

January 24, 2017
Reno County Courthouse
Hutchinson, Kansas

The Board of Reno County Commissioners met in agenda session with, Commissioner Ron Hirst and Commissioner Bob Bush, County Administrator Gary Meagher, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present. Commissioner Deming was not available.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Minister Chad Trunkhill, Our Redeemer Lutheran Church.

There was one addition to the agenda; resolution to cancel certain warrants.

Mr. Bush moved, seconded by Mr. Hirst, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on January 27, 2017 of \$664,042.13 and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2017-41 through 53. Next on the consent agenda was to approve resolution 2017-04; **A RESOLUTION ORDERING THE VACATION OF A PORTION OF REDWOOD ROAD LYING SOUTH OF JUNIPER DRIVE AND NORTH OF WEST 69TH AVENUE LOCATED IN BLUE SPRUCE SUBDIVISION, A SUBDIVISION LOCATED IN THE SOUTHWEST ¼ SECTION 13 OF T22S, R6W OF THE 6TH, P.M., RENO COUNTY, KANSAS.** The motion was approved by roll call 2-0 vote.

County Administrator Gary Meagher recommended approval to cancel certain outstanding checks returning the funds to the designated department, resolution 2017-05; **A RESOLUTION TO CANCEL CERTAIN COUNTY WARRANTS** as discussed by County Clerk Donna Patton in the last agenda session. **Mr. Bush moved, seconded by Mr. Hirst,** to approve the resolution as outlined by staff. The motion was approved by roll call 2-0 vote.

Emergency Management Director Adam Weishaar, Public Works Director David McComb, and Health Department Director Nick Baldetti met with the Board for their regularly scheduled meeting.

Each discussed various current issues not requiring action by the Board and outlined their functions within the county for the new commission.

At 10:00 the meeting adjourned until 9:00 a.m. Tuesday,
January 31, 2017.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk
cm

Date