



COUNTY COMMISSION

Ron Sellers
District 1
Member

Ron Hirst
District 2
Chair

Daniel P. Friesen
District 3
Vice-Chair

Courthouse
206 W. 1st Avenue
Hutchinson, KS 67501

AGENDA

Annex Conference Room

125 W. 1st Avenue

Tuesday, August 31, 2021, 9:00 A.M.

- I. **Call to Order**
- II. **Pledge of Allegiance to the American Flag and Prayer**
- III. **Welcome and Announcements by Commission Chair**
- IV. **Public Comment on Items not on the Agenda**
Please come forward to the podium, state your name and address and limit your remarks to not more than 5 minutes per item.
- V. **Determine Additions or Revisions to the Agenda**
- VI. **Consent Agenda**
If any Commissioner would like further discussions or explanation of any item they may ask that it be removed from the consent agenda for additional consideration.
 - A. Vouchers (bills or payments owed by the county or related taxing units).
 - i. **Action** – Motion to **approve** the Consent Agenda
Friesen Sellers Hirst
- VII. **Business Items**
 - A. **Tabled from 8/24/21:** Purchase of a new Fire District No. 3 brush truck for a total not to exceed cost of \$130,000 and declare the used 1996 fire brush truck as surplus to be sold to another Reno County fire district. The new cab and chassis will be purchased from Allen Samuels at a cost of \$44,950; and contracting with Emergency Fire Equipment to build and outfit the truck at a cost of \$83,175.28 by Chief Bobby White.
 - B. **Tabled from 8/24/21:** Purchase of a used 2000 Central States pumper truck from Rice County for Reno County Fire District No. 6 at not to exceed cost of \$45,000; and declare the 1985 Peirce Pumper truck as surplus to be sold on PurpleWave by Interim Chief Bobby White.
 - C. Designate a voting delegate and alternate to the Kansas Workers Risk Cooperative for Counties (KWORCC) annual meeting to be held in conjunction with the Kansas Association of Counties (KAC) annual conference on October 18, 2021 by Randy Partington, County Administrator.
 - D. Consider nominating members to serve on the KWORCC Board of Trustees by Randy Partington, County Administrator.
- VIII. **County Administrator Report**
- IX. **County Commission Report/Comments**
- X. **Executive Session**
 - A. Executive Session for 30 minutes for Non-Elected Personnel with no legal binding action to take place.
- XI. **Adjournment**



AGENDA ITEM

**AGENDA
ITEM #07A**

AGENDA DATE August 24, 2021

PRESENTED BY Reno County Fire District 3 Chief Bob White

AGENDA TOPIC Discussion of Reno County Fire District 3 recommendation to replace a fire 1996 fire brush truck with a new brush truck

SUMMARY & BACKGROUND OF TOPIC

Currently Reno County Fire District 3 (D3) has a 1996 Chevrolet one-ton single rear wheel brush truck. To keep on track with D3's capital this vehicle should be replaced in 2021. D3 has secured a quote for a new 5500 cab and chassis from Allen Samuels for a cost of \$44,950. D3 has also secured a quote from Emergency Fire Equipment for \$83,175.28 to complete the brush truck to the desired specifications. The total cost of this vehicle would not exceed \$130,000. The 1996 brush truck that is due to be replaced is still in good mechanical condition and could be made available to be purchased by another Reno County fire district

ALL OPTIONS

- 1) Purchase a new 2021 Ram 5500 from Allen Samuels for a cost of \$44,950, Contract with Emergency Fire Equipment to build and outfit the truck for a total cost not to exceed \$130,000. and allow the 1996 brush truck to be purchased by another Reno County fire district.
- 2) Purchase a new 2021 Ram 5500 from Allen Samuels for a cost of \$44,950, Contract with Emergency Fire Equipment to build and outfit the truck for a total cost not to exceed \$130,000. And allow the 1996 brush truck to be sold on Purple Wave.
- 3) Bid and purchase a new 2021 model year completely outfitted trucks that meet specifications set forth by D3.
- 4) Go to bid on new cab and chassis and building of new brush truck
- 5) Attempt to find a used brush truck that would serve the needs of D3.
- 6) Continue using the current fire vehicles.

RECOMMENDATION/REQUEST

Alternative #1 – When purchasing a large brush truck new, it will come with a warranty and be built to the specifications of D3. The new truck will be built with the newest technology that will help keep the firefighters safer. By allowing another fire district to purchase the 1996 brush truck at an agreed upon price, it would improve county fire fighting capabilities.

POLICY / FISCAL IMPACT

There is funding in the District's Special Equipment fund to cover the cost of a replacement vehicle without having any short or long-term negative impact on planned projects. This is a planned expenditure in their capital outlay.

Reno County Fire District 3 Proposed Brush Truck Replacement

In keeping with the Fire District 3 Capital Improvement Plan, it is time to replace our 1996 Chevrolet brush truck, identified as 392. Since 2008, Fire District 3 has been gradually upgrading our brush trucks to take advantage of newer technologies, provide a safer platform for our personnel to work from, and better meet the needs of our citizens by improving our firefighting capabilities.

392 is a one-ton single-wheel pickup with a slip-in firefighting package bolted in the bed. The slip-in has a water capacity of 300 gallons and has foam capabilities. It lacks proper storage for loose equipment, and when staffed by firefighters is over its rated weight capacity.

While we use the term brush trucks, these apparatus have evolved to provide us with additional capabilities on a variety of emergency incidents. Our newer brush trucks have increased water capacity, have front bumper mounted nozzles to allow safer firefighting in certain conditions, adjustable scene lighting to provide for a safer work area, more storage capacity for loose equipment, and improved emergency lighting to increase visibility and help reduce the chance of collisions. This is particularly important when operating on or near roadways in limited visibility conditions. Since 2008, we have been using a heavier truck chassis to better carry the weight of personnel and firefighting equipment. This allows for increased safety by not pushing the limits of the vehicle steering, suspension and brakes.

According to our Capital Improvement Plan, \$125,000 was budgeted for the replacement of 392 during 2021. Supply chain issues during the pandemic has made pricing a replacement truck challenging. Vendors and manufacturers are hesitant to quote prices and state delivery dates because of the many variables in today's market.

Fire District 3 has secured a quote for a complete brush truck meeting our needs, minus the truck chassis. The quote from Emergency Fire Equipment is for \$83,175.28. The fire package is in line with the brush trucks purchased since 2008, with some improvements, mainly from advances in technology or materials used. While determining what worked well and what could be improved upon from our previous brush trucks, notable changes are increasing water capacity by 50 gallons, adding "sweep nozzles" under the side and front of the truck, to better protect the truck from heat damage, additional storage space, and the addition of a central console in the cab that will give the driver the ability to monitor and adjust pump settings, monitor water level, and operate the "sweep nozzles" and bumper nozzles from inside the cab.

The quote did not include the price of the chassis, because they were not comfortable they could order and provide a suitable chassis in a reasonable amount of time. I contacted Allen Samuels Chrysler Dodge Jeep Ram to see what options we had for

obtaining a chassis. While there was uncertainty on the availability of a 2022 chassis and government pricing, they were able to find a suitable 2021 chassis that has already been built and sitting on a dealer lot. This chassis is the desired color and equipped almost exactly as we would have specified if we were ordering new. The chassis lists for \$49,950, and Allen Samuels stated they could deliver it to us for a price of \$44,950.

When adding fire package quote of \$83,175.28 and the chassis quote of \$44,950, this brings the total to \$128,125.28. This is slightly over our budgeted amount of \$125,000, but I consider it a very good deal in today's market. There are sufficient funds in the Fire District 3 Capital Improvement Fund to cover the additional amount, with no long-term consequences on future plans.

Reno County Fire District 3 requests the approval to purchase the 2021 Ram 5500 chassis from Allen Samuels for a price of \$44,950, and also approval to proceed with the construction of the fire package as quoted by Emergency Fire Equipment.

Copies of the window sticker for the proposed chassis, the quote and design drawing s for the fire package, and a copy of the Fire District 3 Capital Improvement Plan are attached to this document.

reno.co.f83@gmail.com



**2021 MODEL YEAR
RAM 5500 CHASSIS TRADESMAN
REG CAB 60"C/A 4X4**

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.
MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$44,360

RAM 5500 REG CAB CHASSIS
Exterior Color: Flame Red Clear-Coat Exterior Paint
Interior Color: Black / Diesel Gray Interior Colors
Interior: Heavy-Duty Vinyl 40 / 20 / 40 Split Bench Seat
Engine: 6.4L V8 Heavy-Duty HEMI® Engine
Transmission: 8-Speed Auto Asm AS69RC HD Transmission
STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)

FUNCTIONAL SAFETY FEATURES
Advanced Multistage Front Air Bags
Job Rated
Anti-Spin Differential Rear Axle
Manual Shift-On-The-Fly Transfer Case
Electronic Stability Control
Stationary Elevated Engine Idle
Upfitter Electronic Module (UEM)
Anti-Lock 4-Wheel Disc Brakes
730-Amp Maintenance-Free Battery
180-Amp Alternator
Rear Heavy-Duty Stabilizer Bar
Push-Button Start
Sentry Key® Theft Deterrent System
Speed Control
Active Grille Shutters
Automatic Headlamps
Low-Beam Daytime Running Headlamps
Power Accessory Delay
Dash Pass-Thru Wire Circuits
52-Gallon Rear Fuel Tank

INTERIOR FEATURES
Integrated Voice Command with Bluetooth®
Full Function Media Hub with 2-USB Plus Aux Port
Instrument Panel Mounted Auxiliary Switches
12-Volt Auxiliary Power Outlet
Air Conditioning
40 / 20 / 40 Split Bench Seat
Behind the Seat Storage / Bin
Tilt Steering Column
Passenger-Side Sun Visor with Mirror
Rear-View Day / Night Mirror
Driver / Passenger Assist Handles
Front Height-Adjustable Shoulder Belts
Uconnect® 3.0
Black Vinyl Floor Covering

EXTERIOR FEATURES
19.5-Inch x 8.0-Inch Steel Wheels
7-Pin Trailer Wiring Harness
Folding Trailer-Tow Mirrors

- Clearance Lamps
- Tow Hooks
- Tinted Windshield Glass
- Tinted Glass Windows
- OPTIONAL EQUIPMENT (May Require Standard Equipment)**
- Customer Preferred Package 27A \$495
- Heavy-Duty Snow-Plow Prep Group \$1,045
- Tradesman Level 1 Equipment Group
- Power Black Trailer-Tow Mirrors
- Remote Keyless-Entry
- Speed-Sensitive Power-Locks
- Power Windows with Front One-Touch-Down Feature
- 115-Volt Auxiliary Power-Outlet \$150
- Black Tubular Side Steps by Mopar® \$395
- 22570R18.5G All Traction Tires \$250
- Uconnect® 3 with 5-Inch Display \$695
- ShuckM® with 6-Month Radio Sub Call 800-643-2112
- ParkView® Rear Back-Up Camera \$495
- Trailer Brake Controller \$370
- Trailer Light Check

Destination Charge \$1,695

TOTAL PRICE: * \$49,950

WARRANTY COVERAGE
5-year or 60,000-mile Powertrain Limited Warranty
3-year or 36,000-mile Basic Limited Warranty
Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

**5 YEAR / 60,000 MILE
POWERTRAIN WARRANTY**

Assembly Plant/Part of Entry: SALTILLO MEXICO
VIN: 3C7WRNAJ5MG-645784 LA-VOM 3692 0413-0



THIS LABEL IS ADDED TO THIS VEHICLE TO COMPLY WITH FEDERAL LAW. THE LABEL CANNOT BE REMOVED OR ALTERED PRIOR TO DELIVERY TO THE ULTIMATE PURCHASER.
* STATE AND/OR LOCAL TAXES IF ANY, LICENSE AND TITLE FEES AND DEALER SUPPLIES AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. ACCOUNT IF ANY, IS BASED ON PRICE OF OPTIONS IF PURCHASED SEPARATELY.

For more information visit: www.ramtrucks.com or call 1-866-RAMINFO

FCA US LLC

EPA DOT Fuel Economy and Environment

Fuel Economy
N/A
combined city/hwy city highway

Heavy duty vehicle, no label required.

You spend N/A in fuel costs over 5 years compared to the average new vehicle.

Annual fuel cost N/A

Fuel Economy & Greenhouse Gas Rating (multiple mpg) 1 10 Best

Smog Rating (multiple smog) 1 10 Best

fuelconomy.gov
Calculate personalized estimates and compare vehicles.

GOVERNMENT 5-STAR SAFETY RATINGS

This vehicle has not been rated by the government for overall vehicle score, frontal crash, side crash, or rollover risk.

Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1-888-327-4236

MOPAR VEHICLE PROTECTION
3 YEAR / 50,000 MILE
Ask for Major Vehicle Protection for your vehicle. We Built It. We Back It.

IMG_8614.jpg

8/10/2021

https://mail.google.com/mail/u/0/?tab=cm#inbox?projector=1

1/1



a division of Invena Corporation

Quote Number 36159

Quote Date: 28 Jul 2021

414 N. Osborn
Mayfield, KS 67103
800-544-6038

416 E. 5th St.
Eureka, KS 67045
620-583-8630

Terms: **NET 30 - NET 30**

Bill To: **Reno County Fire District #3**
PO Box 224
Nickerson, KS 67561

Ship To: **Reno County Fire District #3**
c/o Chief Bobby White
101 N. Paine St.
Nickerson, KS 67561

F.O.B.: **EXWORKS**
Ship Via: **PPAY & ADD-**
Phone:

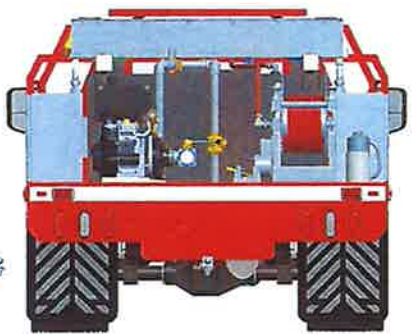
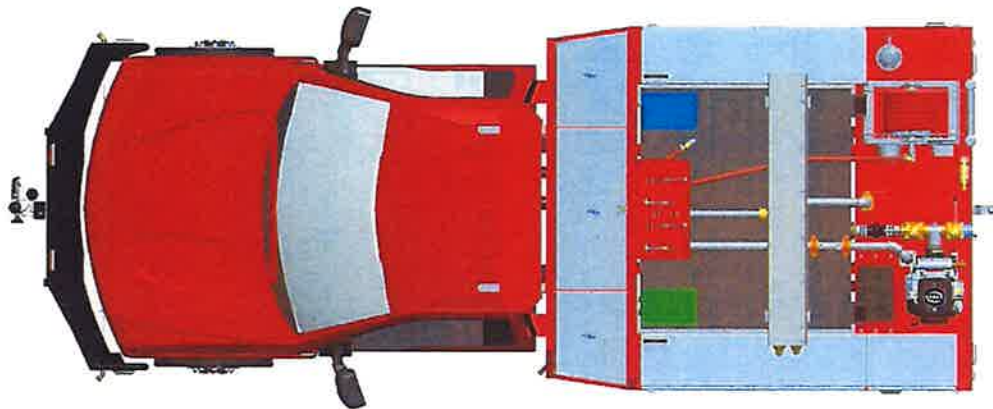
Fax:

Line #	Item	Description	Qty Ordered, UOM	Price, UOM	Extended Price
1	200074134	TRUCK,FIRE BRUSH NICKERSON 450 GAL HPX200 LESS CHASSIS	1.00 EA	83,175.28 EA	83,175.2800

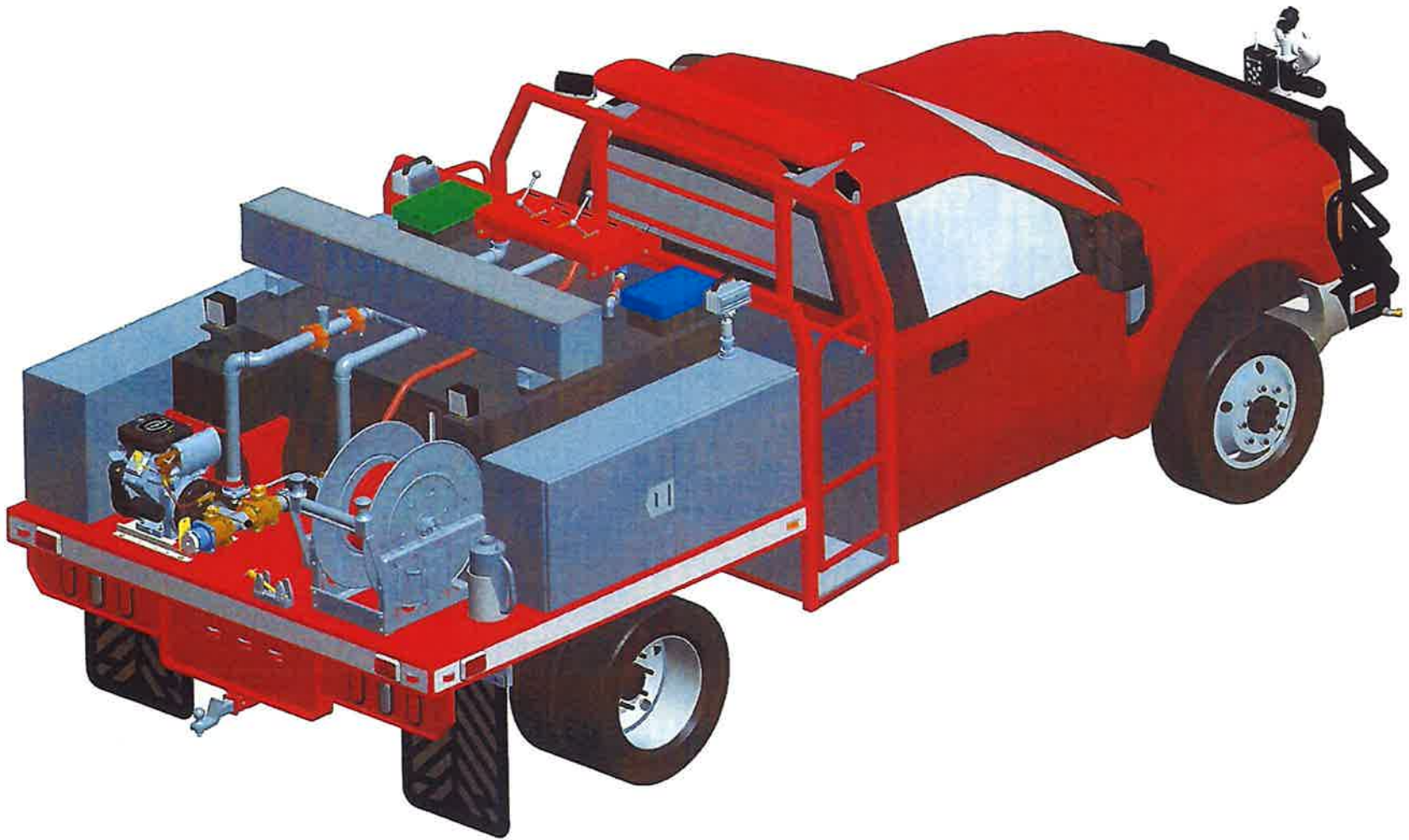
Note: Quote is valid for 60 days. Manufacturer warranty applies.

Sub-Total: **83,175.2800**
 Misc. Charges: **0.0000**
 Freight: **0.0000**
 Tax: **0.0000**
 Total: **83,175.2800**

Order Comments:

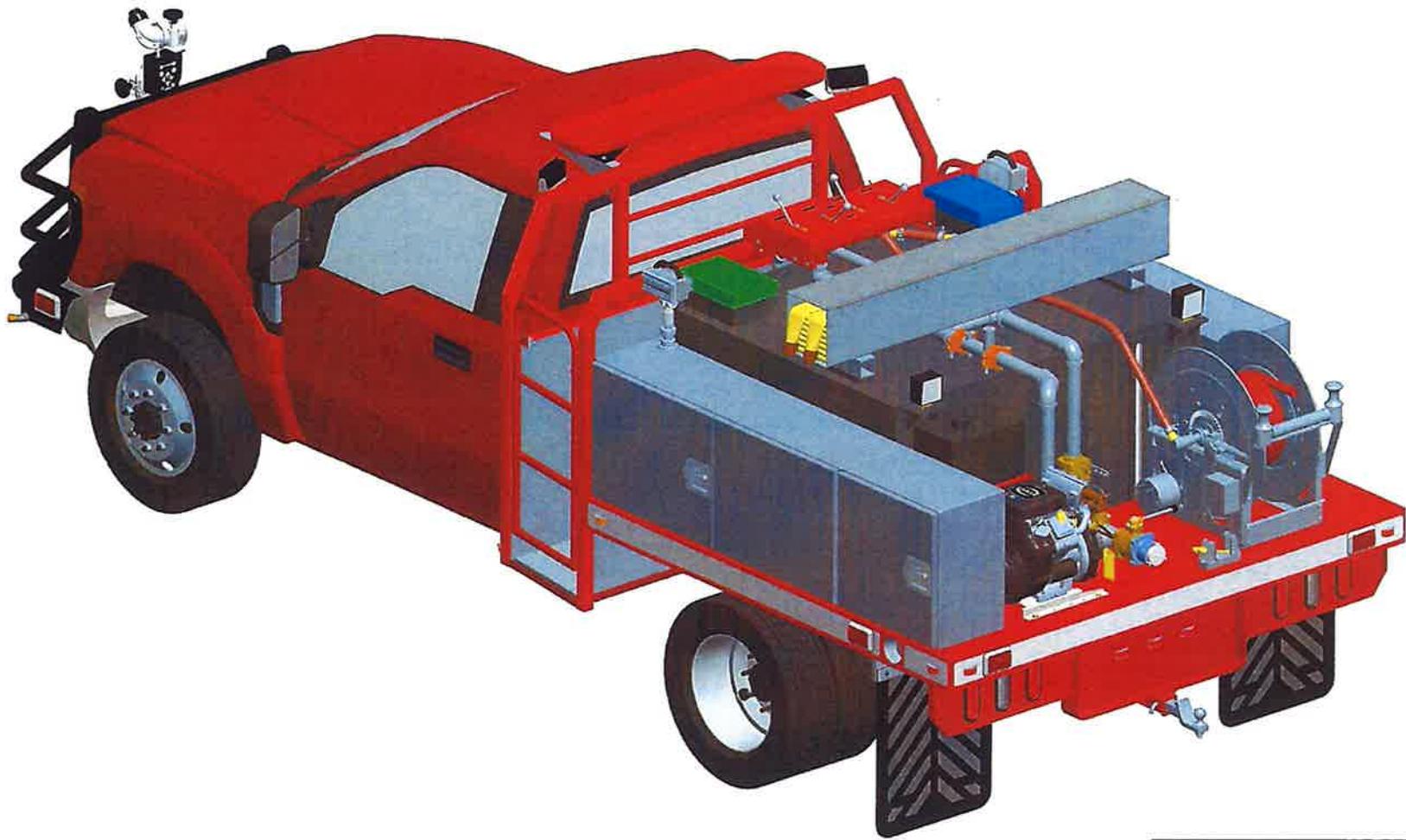


REV	DESCRIPTION	DATE	BY	CHKD
01	ISSUE FOR RELEASE			
REVISION				
Inverna				
CORPORATION				
DATE	REVISED	DATE	BY	CHKD
01		2000/74134		



DOTY SCALE DRAWING	Draw No	200074134	REV
CONSTRUCTION AND TRADES DEPT. COLLEGE	PROFESSIONAL	DATE: 6/15/07	1/1 2 3
100 COLLEGE AVE. S.W. SEASIDE, CA 94134	WWW.DOTYSCALE.COM		

Pro/Engineer Dwg Size D



DO NOT SCALE DRAWING	DATE: 01/11/2011	REV: 1
COMMERCIAL AND TRADE SECRET - SEE US AT THE 2011 AUTOSHOW	DESIGNED BY: Design	DWG. NO: 200074134
WWW.PROFESSIONAL-ENGINEER.COM	DATE: 01/11/2011	SHEET 2 OF 3

Pro/Engineer Dwg Size D

Reno County Fire District 3
Special Equipment Forecast

Year	Rollover	Expense	Net Change	Spec. Equ. Balance	Note
				\$607,000.00	Beginning (Estimate)
2020	\$70,000.00	\$50,000.00	\$20,000.00	\$627,000.00	replace 360 replace 392, 6 SCBA, spare SCBA cylinders, and Wildland gear for entire department.
2021	\$70,000.00	\$175,000.00	-\$105,000.00	\$522,000.00	
2022	\$70,000.00	\$275,000.00	-\$205,000.00	\$317,000.00	replace 383
2023	\$70,000.00	\$0.00	\$70,000.00	\$387,000.00	
2024	\$70,000.00		\$70,000.00	\$457,000.00	
2025	\$70,000.00	\$0.00	\$70,000.00	\$527,000.00	
2026	\$70,000.00	\$275,000.00	-\$205,000.00	\$322,000.00	replace 384
2027	\$70,000.00	\$0.00	\$70,000.00	\$392,000.00	
2028	\$70,000.00	\$0.00	\$70,000.00	\$462,000.00	
2029	\$70,000.00	\$125,000.00	-\$55,000.00	\$407,000.00	replace 394
2030	\$70,000.00	\$6,000.00	\$64,000.00	\$471,000.00	Replace 6 SCBA Cylinders
2031	\$70,000.00	\$17,000.00	\$53,000.00	\$524,000.00	Replace Wildland Gear.
2032	\$70,000.00	\$50,000.00	\$20,000.00	\$544,000.00	Replace Extrication Tools
2033	\$70,000.00	\$125,000.00	-\$55,000.00	\$489,000.00	replace 395 replace 390, 12 SCBA Cylinders
2034	\$70,000.00	\$265,000.00	-\$195,000.00	\$294,000.00	
2035	\$70,000.00	\$0.00	\$70,000.00	\$364,000.00	
2036	\$70,000.00	\$0.00	\$70,000.00	\$434,000.00	
2037	\$70,000.00	\$0.00	\$70,000.00	\$504,000.00	
2038	\$70,000.00	\$125,000.00	-\$55,000.00	\$449,000.00	replace 393
2039	\$70,000.00	\$0.00	\$70,000.00	\$519,000.00	
2040	\$70,000.00	\$0.00	\$70,000.00	\$589,000.00	

updated 03/07/2021

2013-2017 Average Deposit
\$71,000



AGENDA ITEM

**AGENDA
ITEM #07B**

AGENDA DATE August 24, 2021

PRESENTED BY Reno County Fire District 6 Interim Chief Bob White

AGENDA TOPIC Discussion of Reno County Fire District 6 recommendation to replace a fire 1985 fire pumper truck with a used 2000 Central States pumper truck.

SUMMARY & BACKGROUND OF TOPIC

Currently Reno County Fire District 6 (D6) has a 1985 Pierce pumper. This truck is mechanically unable to pass a pump test and has other mechanical issues. The cost to repair the truck and get it to the point to pass a pump test will exceed the value of the apparatus. D6 has located two used pumper trucks that are for sale in Rice County that would meet their required specifications. The total cost to purchase one used pumper truck from Rice County will not exceed \$45,000. This used pumper would be a big upgrade compared to what is currently in service and would be used for several years.

ALL OPTIONS

- 1) Purchase a used pumper truck from Rice County for a total cost not to exceed \$45,000 and allow the sale of the 1985 Pierce Pumper on Purple Wave.
- 2) Attempt to find another used pumper truck to meet D6's needs.
- 3) Continue using the current fire vehicles.

RECOMMENDATION/REQUEST

Alternative #1 – By purchasing a used pumper truck, it will improve the capabilities of the fire district. Since the used trucks are located in Rice County, an inspection has been done and they are in good working order. These will serve the citizens of D6 for several years.

POLICY / FISCAL IMPACT

There is funding in the District's Special Equipment fund to cover the cost of a replacement vehicle.

Reno County Fire District 6 Replacement Pumper Proposal

Reno County Fire District 6 currently has a 1985 Pierce pumper that has not been able to pass its annual pump test. This pumper was recently scheduled for diagnosis and possible repair with Weis Fire & Rescue in Salina. While driving the pumper to Salina, it overheated at Geneseo and was not able to complete the drive. Autohouse Towing was called to pick up the pumper and deliver it to Weis Fire & Safety, which it did without incident.

A few days after the pumper's arrival in Salina, the service technician from Weis contacted me to let us know that they had found a bad hose, replaced it, and filled the cooling system with antifreeze. He reported that he then attempted to run diagnostic tests on the pumper, and that it had overheated again within 5 minutes of beginning the tests. Weis Fire does not work on pumper engines, so he recommended it sent to a local repair shop to fix the overheating issue. Permission was given to proceed.

About a week and a half later, the service technician from Weis contacted me to let know that they had received the pumper back from the repair shop and had done some initial testing. He wanted to know how far we wanted to go with repairing this truck. The total of the tow bill, engine repair, and testing they had done so far was \$4,700.00. Unfortunately, his initial testing indicated that the pumper would likely need a complete pump overhaul, and that repair could easily be in excess of \$15,000.00. He cautioned against this, because during the last round of testing he also believed that the engine showed signs of having additional issues that would need to be dealt with, even after overhauling the pump. At this point, the estimated repairs would easily exceed the value of the pumper. Weis Fire was advised to stop with repairs.

A search was then initiated to identify a suitable used replacement pumper, that would meet the district needs and also fit within existing budget constraints. I was able to locate two suitable pumpers in Rice County. Both trucks are 2000 Central States pumpers on a Freightliner chassis. One truck has just over 16,000 miles and is priced at \$35,000. The other truck has just over 25,000 miles and is priced at \$45,000. The truck with higher miles is priced higher because it is slightly better cosmetically.

The pumper listed for \$35,000 would meet the needs of the fire district, and better fits within the budget. Pictures and specifications for this truck are attached. It is my recommendation that we move forward with the purchase of this pumper.

After personally inspecting this pumper, I would say it is in very good condition. Being 21 years old, it is not perfect, but is much better condition than many pumpers that age. All body compartment doors open and close as designed. The compartments, and

the exterior body panels are in good condition show little wear for its age. The engine starts easily and runs smoothly, with no issues noted in the rest of the drivetrain.

Purchasing this pumper would allow Fire District 6 to once again respond to a variety of emergency situations they are unable to at this time. This would include structure fires, vehicle fires, motor-vehicle accidents, farm accidents, and several others. Restoring this response capability would substantially reduce current response times by eliminating the requirement of mutual aid into the district, as well as add another good-quality apparatus to support other districts in the western part of the county.

Attached is a copy of the pumper specifications, as listed on the website, as well as additional pictures of the pumper. The final page is an adjusted Capital Improvement Plan for Fire District 6. By updating apparatus replacement priorities and using reasonable price projections for finding more quality used apparatus, I believe Fire District 6 can gradually improve the overall quality of its fleet, while maintaining a positive balance in the capital improvement fund.

NOTE: The pumper being offered for \$45,000 was mentioned above because since both apparatus are currently being advertised, our desired pumper may be sold before a formal presentation can be made. If our target pumper has been sold prior to the August 24, 2021 commission meeting, I would recommend moving forward with the higher priced pumper. I also personally inspected it and believe it is in even better condition than the lower-priced pumper.



Contact Us

Office : 256.776.7786
Email : sales@firetruckmall.com
Website: www.firetruckmall.com

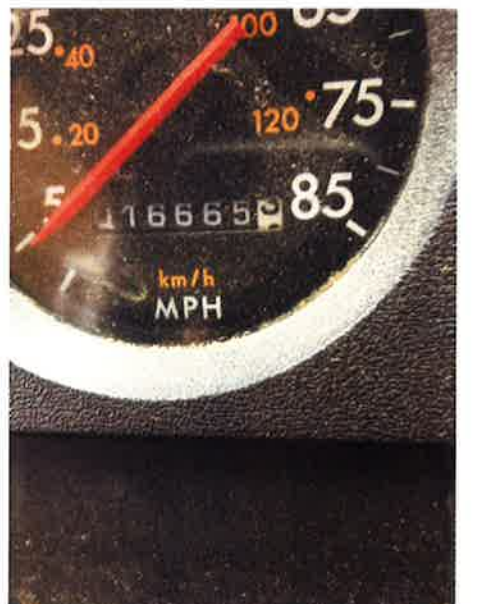
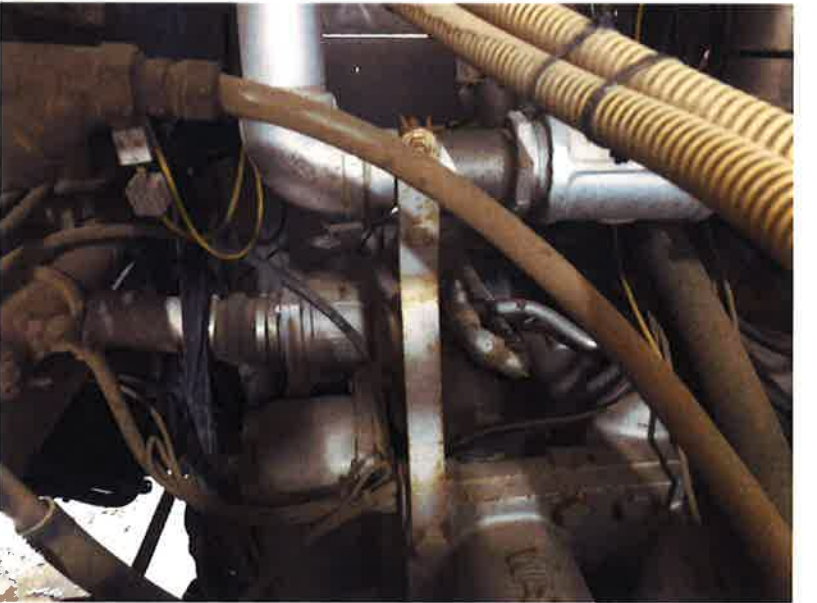
15410 US Highway 231,
Union Grove, AL 35175
Stock #: 15050
Price: \$35,000

2000 Central States Freightliner Pumper

- 2000 Central States Freightliner Pumper
- Cummins 8.3L 330 HP Diesel Engine
- 1000 Gallon Polypropylene Tank
- Driver's Side Discharges: (2) 2 1/2"
- Officer's Side Suction: (1) 6"
- Booster Reels: (1) 100'
- Air Conditioning
- Additional equipment not included with purchase unless otherwise listed.
- GVWR: 35,000
- FL-80 Freightliner Chassis
- Allison Automatic Transmission
- Foam Pro Foam System
- Driver's Side Suction: (1) 6", (1) 2 1/2"
-
- Crosslays/Speedlays: Crosslays: (2) 1 1/2"
- Engine Hours: 998
- Length: 31'
- Wheelbase: 246"
- Seating for 5; 4 SCBA seats
- Waterous CSYCX 1250 GPM Top-Mount Pump
- Date of Last Pump Certification: 11/29/2020
- Officer's Side Discharge: (1) 2 1/2"
- Rear Discharges: (1) 2 1/2"
- Electric Reels
- Mileage: 16,610
- Height: Truck Height: 9' 2"



Brindlee Mountain Fire Apparatus is one of the world's largest used fire truck sales and service companies. Based just outside of Huntsville, Alabama, the company has forty-five full-time personnel occupying over 12,000 square feet. Our mechanics, all of whom are EVT certified, perform pump tests, general repairs, preventative maintenance, and body, collision, and paint work on over 500 used fire trucks every year. Visit us online at www.firetruckmall.com





AGENDA ITEM

**AGENDA
ITEM #07C**

AGENDA DATE: August 31, 2021

PRESENTED BY: Randy Partington, County Administrator

AGENDA TOPIC:

Designate a voting delegate and alternate to the Kansas Workers Risk Cooperative for Counties (KWORCC) annual meeting to be held in conjunction with the Kansas Association of Counties (KAC) annual conference on October 18, 2021.

SUMMARY & BACKGROUND OF TOPIC:

KWORCC is a workers' compensation self-funded pool providing services designed specifically for Kansas counties; of which Reno County is a member. KWORCC holds an annual meeting each year and asks for each participating county to name a voting delegate and alternate to represent their county at the meeting. The delegate and alternate must be elected officials from Reno County. Submission deadline of the voting delegate and alternate is September 17, 2021.

ALL OPTIONS:

1. Name a voting delegate and alternate.
2. Decline naming a voting delegate and alternate.

RECOMMENDATION / REQUEST:

Name one Reno County elected official to be a voting delegate and another Reno County elected official as the alternate to represent Reno County at the annual KWORCC meeting.

POLICY / FISCAL IMPACT:

There are no policy and/or fiscal impacts to the county.



CERTIFICATION OF VOTING DELEGATE and ALTERNATE TO KWORCC ANNUAL MEETING

For the upcoming annual meeting on October 18, 2021 at 5:30pm. The meeting will be held in person and via Zoom Conference. We ask that you identify the delegate and alternate for your County to be represented and to vote at the meeting. **The delegate and alternate must be elected officials from your County.**

Once completed, return this form to the attention of KWORCC Administrator, James W. Parrish, 700 SW Jackson Street, Suite 200, Topeka, Kansas 66603, postmarked by Friday, September 17, 2021. You may also email to dortha@kworcc.com or FAX the completed form to (785) 233-5440 on or before Friday, September 17, 2021.

Contact Jim Parrish or Dortha Bird with questions or to discuss: 1-877-357-1069. KWORCC needs your participation. Thank you!

Date: _____

Name (*please print*)

Elected Position

has been named voting delegate for _____ County at the KWORCC 2021 annual meeting and any special meeting(s). Zoom Name: _____; telephone number (if dialing in) _____; email _____.

Name (*please print*)

Elected Position

has been named alternate for _____ County at the KWORCC 2021 annual meeting and any special meeting(s). Zoom Name: _____; telephone number (if dialing in) _____; email _____.

The undersigned hereby certifies that the foregoing delegate has been appointed by the Board of County Commissioners.

Chairman of the Board of Commissioners

ATTEST:

County Clerk



AGENDA ITEM

**AGENDA
ITEM #07D**

AGENDA DATE: August 31, 2021

PRESENTED BY: Randy Partington, County Administrator

AGENDA TOPIC:

Consider nominating members to serve on the KWORCC Board of Trustees.

SUMMARY & BACKGROUND OF TOPIC:

The KWORCC Board of Trustees is comprised of seven persons, each of whom is an elected official. Only one elected official designated by that county's Board of Commissioners may sit on the Board of Trustees to represent the county. One Trustee will be elected from each of the six regional districts and one Trustee will be elected at large. Trustees on the Board will be elected by all voting representatives at the annual meeting held on October 18, 2021.

The following KWORCC Trustees are seeking re-election to the KWORCC Board of Trustees: Rob Roberts, Miami County Commission, Southeast District; Gary Caspers, Cloud County Commissioner, North Central District; Wayne Wilt, Cowley County Commissioner, South Central District and Stan McEvoy, Decatur County Commissioner, Northwest District. Reno County may choose to nominate one of the existing members or any other elected county official within the districts to serve on the KWORCC Board of Trustees. Nominations are to be submitted to KWORCC by September 17, 2021.

ALL OPTIONS:

1. Nominate officials to serve on the KWORCC Board of Trustees.
2. Decline to nominate any official to serve on the KWORCC Board of Trustees.

RECOMMENDATION / REQUEST:

Nominate officials to serve on the Trustees Board; or decline to nominate an official to serve on the Trustees Board.

POLICY / FISCAL IMPACT:

There are no policy and/or fiscal impacts to the county.

**KWORCC NOMINATION
NORTH CENTRAL DISTRICT**

We _____
(County)

Nominate _____
(Name)

from the North Central District, which includes the following eligible KWORCC Counties: **Chase, Clay, Cloud, Dickinson, Ellsworth, Geary, Jewell, Lincoln, Marion, McPherson, Mitchell, Morris, Ottawa, Republic and Saline**, to serve on the KWORCC Board of Trustees.

Date: _____

County Commissioner

County Commissioner

County Commissioner

Please return this form to James W. Parrish, KWORCC, 700 SW Jackson, Suite 200, Topeka, KS 66603, email: dortha@kworcc.com or fax to (785) 233-5440 by Friday, September 17, 2021.

**KWORCC NOMINATION
NORTHWEST DISTRICT**

We _____
(County)

Nominate _____
(Name)

from the Northwest District, which includes the following eligible
KWORCC Counties: **Cheyenne, Decatur, Ellis, Gove, Norton,
Osborne, Phillips, Rawlins, Russell, Sheridan, Sherman, Smith,
Thomas, Trego and Wallace**, to serve on the KWORCC Board of
Trustees.

Date: _____

County Commissioner

County Commissioner

County Commissioner

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Suite 200, Topeka, KS 66603, email: dortha@kworcc.com or fax to (785)
233-5440 by Friday, September 17, 2021.

**KWORCC NOMINATION
SOUTH CENTRAL DISTRICT**

We _____
(County)

Nominate _____
(Name)

from the South Central District, which includes the following eligible KWORCC counties: **Barber, Comanche, Cowley, Edwards, Harper, Harvey, Kingman, Pawnee, Reno, Rice, Rush and Stafford** to serve on the KWORCC Board of Trustees.

Date: _____

County Commissioner

County Commissioner

County Commissioner

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**KWORCC NOMINATION
SOUTHEAST DISTRICT**

We _____
(County)

Nominate _____
(Name)

from the Southeast District, which includes the following eligible
KWORCC Counties: **Allen, Anderson, Bourbon, Chautauqua,
Cherokee, Elk, Franklin, Greenwood, Linn, Miami and Neosho**, to
serve on the KWORCC Board of Trustees.

Date: _____

County Commissioner

County Commissioner

County Commissioner

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Suite 200, Topeka, KS 66603, email: dortha@kworcc.com or fax to (785)
233-5440 by Friday, September 17, 2021.