

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 Commission Chambers Tuesday, February 23, 2021, <u>9:00 A.M.</u>

- I. Call to Order
- II. Pledge of Allegiance to the American Flag and Prayer
- III. Welcome and Announcements by Commission Chair

IV. COVID-19 Update

A. Karla Nichols, Health Director, and Karen Hammersmith, Interim Health Officer.

V. 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.

VI. Determine Additions or Revisions to the Agenda

VII. 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).
- B. CRF Vouchers totaling \$31,857.88.
- C. Change Orders 2021: 85-134.
- D. Minutes of Meetings for December 2020 and January 2021.
- E. Appointment of Terry Ketchum as Clerk on Hayes Township Board.
- F. Appointment of Karla Nichols as Reno County's Representative on Horizons Mental Health Board of Directors.
- G. Public Works' purchase of a 2021 Dodge Ram 4500 1.25Ton Cab & Chassis from Allen Samuels at a cost of \$46,892.00.
- H. Public Works' purchase of a 2021 Landoll 25Ton Hydraulic Trailer from Larry's Trailer Sales at a cost of \$56,995.00.
- I. Public Works' purchase of a 2021 Massey Ferguson Tractor from John Schmidt & Sons, Inc. at a cost of \$63,300.00 after trade.
- J. Public Works' purchase of a 2021 Massey Ferguson Tractor and a Diamond 22' Boom Mower from John Schmidt & Sons, Inc., at a cost of \$126,142.00 after trade.
- K. Public Works' purchase of a 2021 John Deere Track Excavator from Murphy Tractor & Equipment Co., at a cost of \$173,561.22 after trade.
- L. Public Works' purchase of a John Deere Commercial Zero Turn Mower from Prairieland Partners at a cost of \$6,150.00.
- M. GLMV Proposal for Design Services of the Reno County Courthouse at a cost of \$8,800.
 - i. Action Motion to approve the Consent Agenda
 - Friesen Sellers Hirst

VIII. Public Hearing

For the purpose of evaluating the performance of the \$132,000.00 CDBG-CV Grant No. 20-CV-056

- A. Open the Hearing
- B. Discussion
- C. Close the Hearing
- D. Action Item
 - i. Authorize Program Close-Out of CDBG-CV Grant No. 20-CV-056.

IX. Business Items

- A. Noxious Weed Annual Management Plan and Eradication Progress Report by Don Brittain, Public Works Director.
- B. Emergency Management Update by Adam Weishaar, Director.
- C. Horizons Mental Health Quarterly Update by Mike Garrett, Chief Executive Officer.
- D. Peak Agenda Software by Randy Partington, County Administrator.
- E. Commercial Wind Energy Conversion Systems Proposed Regulations.
 - i. Public Comment: Pro Proposed Regulations 30 minutes.
 - ii. Public Comment: Anti Proposed Regulations 30 minutes.
 - iii. Commission Discussion Review of Regulations.

X. County Administrator Report

XI. County Commission Report/Comments

XII. Adjournment



AGENDA ITEM #07C RENO COUNTY 125 West First Ave.

Hutchinson, Kansas 67501 (620) 694-2986 Fax: (620) 694-2987

February 11th, 2021

Oil Valuation Clerical Errors

The State of Kansas Property Valuation Division set the price of oil for tax purposes as of January 1, 2020. When Covid became an issue in Kansas the Property Valuation Division cut the price of oil in half for tax purposes. The Reno County Appraisers Office had already valued oil renditions using the original price (Pre Covid) set by the State. The Property Valuation Division guaranteed that the County's software company, in this case CIC, would be able to override the original prices that we had already used in the valuation process Pre Covid.

CIC's only explanation as to why these 15 renditions were not corrected is that while their query was running to update to the new price it stopped and when it restarted there may have been a glitch and these Lease were missed. Everything on our side of the system showed the new and correct value, but the actual Tax Statement generated a tax value with the Pre Covid price. The only way to correct the missed Oil Leases to the correct oil price is to generate an AAE with the correction code as a clerical error.

Brad Wright Reno County Appraiser

Tax Year: 2020				OLL CORRI AAELT012			F jamirao	Printed by / Date Tim dloff 2/8/2021 9:56:09A
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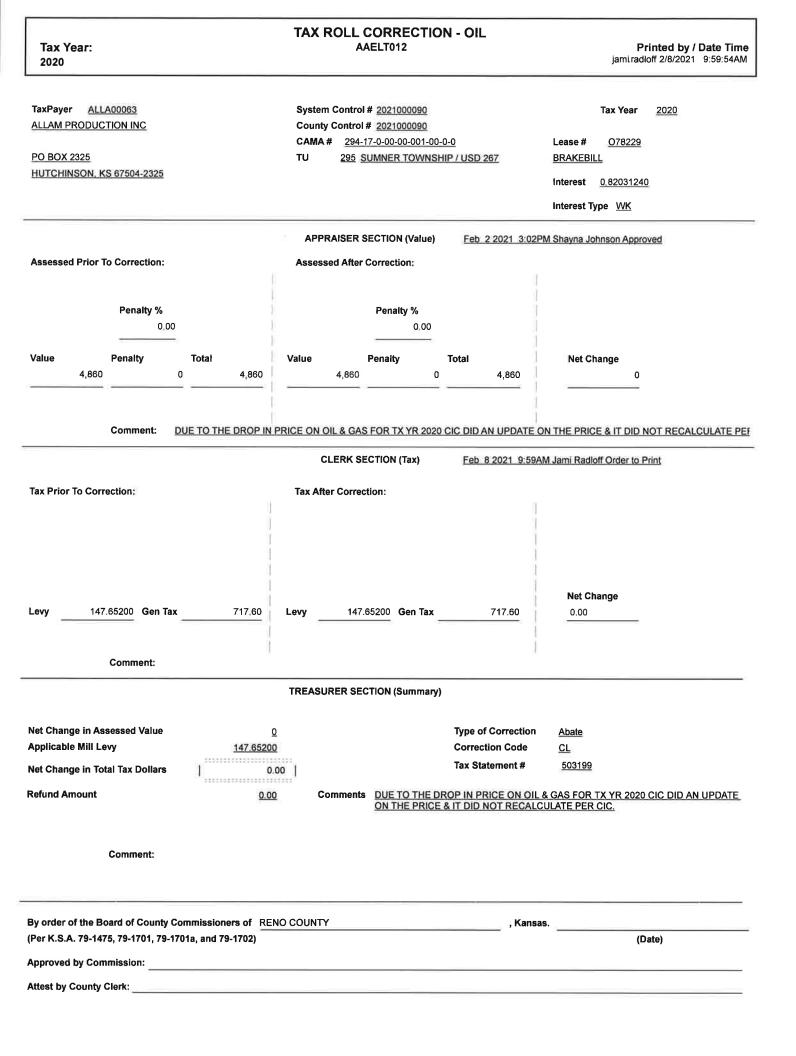
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PO BOX 162 RUSSELL, KS 67665-0162	TU 312 ALBION TOWNSHIP / USD 311	<u>GRABER H D</u> Interest <u>0.05468750</u>
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	Tax After Correction: Levy 142.54600 Gen Tax 784.00	Net Change
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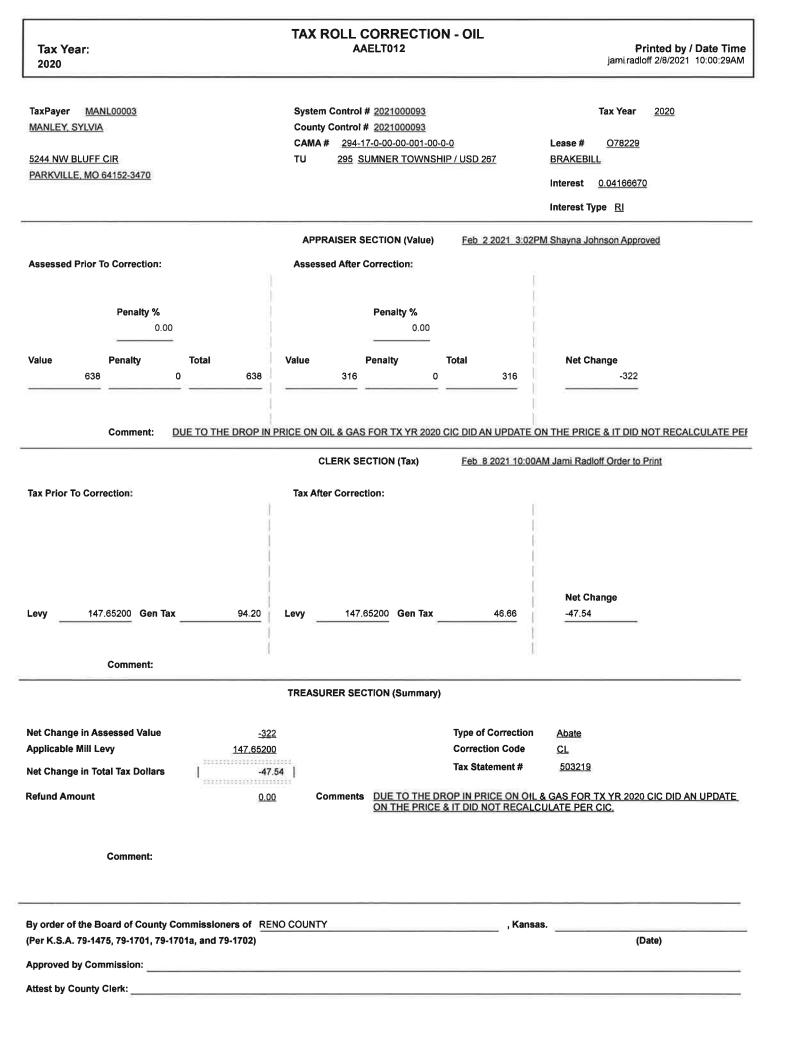
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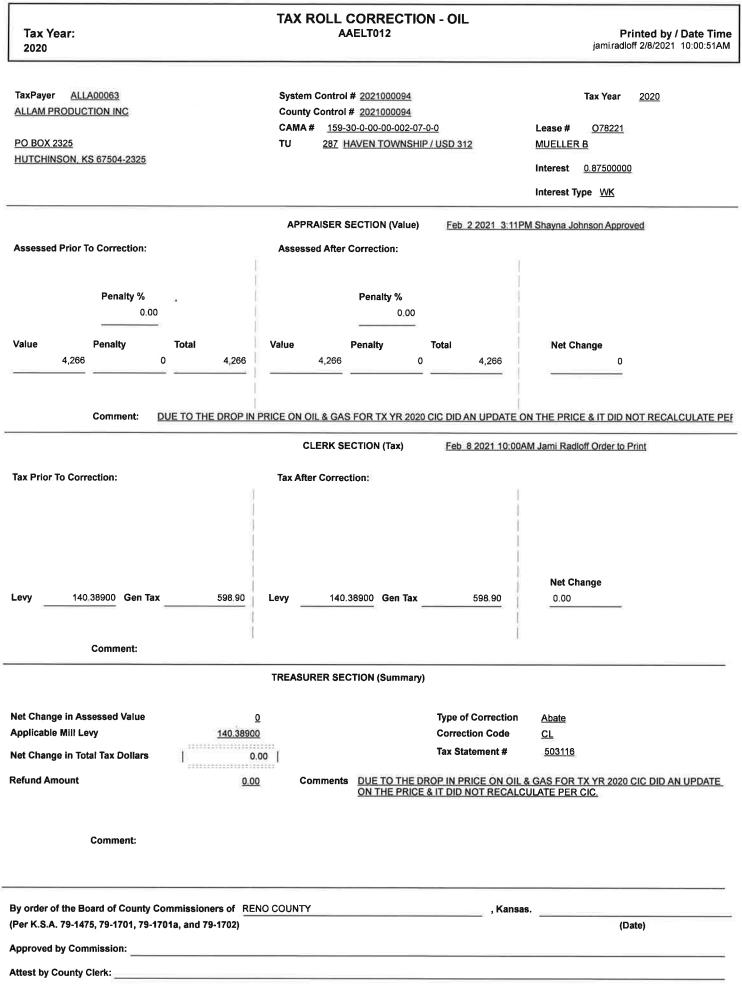
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TaxPayer <u>ALLA00036</u> ALLAM, W R JR & SUSAN K REV TRU ALLAM, WILLIAM R & SUSAN K TRUS <u>PO BOX 2325</u> HUTCHINSON, KS 67504-2325 Check Payable to: <u>ALLAM, W R JF</u>	ITEE	County Cor CAMA# TU <u>2</u>	ntrol # <u>2021000089</u> ntrol # <u>2021000089</u> 294-17-0-00-00-001-00 295 SUMNER TOWNS		Tax Year2020Lease #078229BRAKEBILLInterest0.02734380Interest TypeOR
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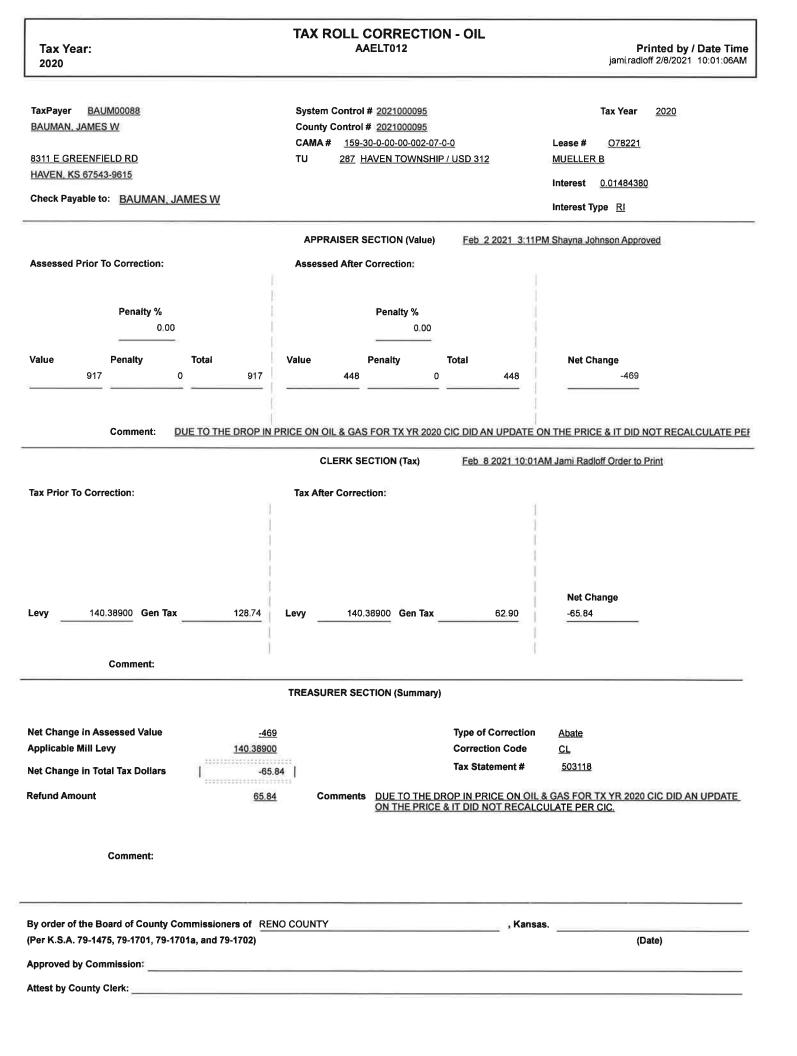


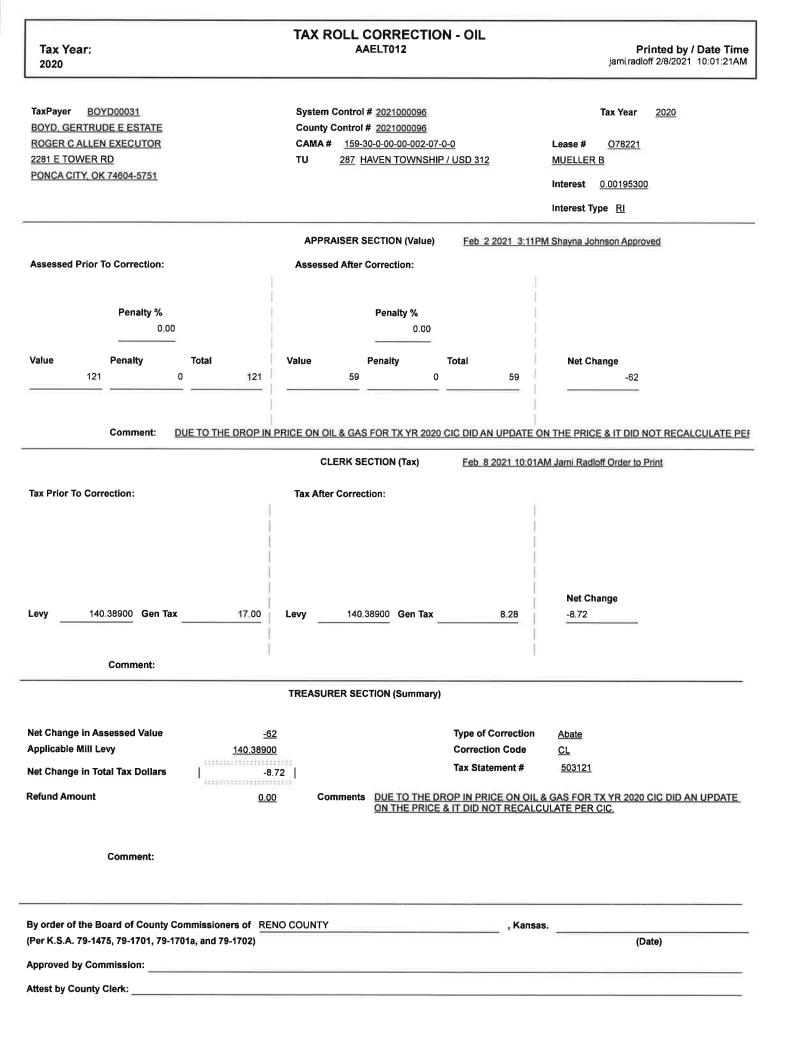
Tax Proyor BLACK MOUNTAIN ROYALTY LP County Control # 2021000091 Tax Year 2020 BLACK MOUNTAIN ROYALTY LP County Control # 2021000091 Less # 072229 SO MAIN ST STE 590 TU 293 SUMMER TOWNSHIP/LISD 202 Less # 072229 Check Payable to: BLACK MOUNTAIN ROYALTY LP Interest 0.01106970 Check Payable to: BLACK MOUNTAIN ROYALTY LP Interest 0.01106970 Assessed Prior To Correction: Assessed After Correction: Interest 0.000 Value Penalty % 0.00 0.00	Тах Үеаг: 2020			OLL CORRECTIC AAELT012		Printed by / Date Tin jami.radloff 2/8/2021 10:00:05/
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		x94.20	Levy	147.65200 Gen Tax	46,66	-
	Comment:		TREASURE	R SECTION (Summary)		
Net Change in Assessed Value -322 Type of Correction Abate Applicable Mill Levy 147.65200 Correction Code CL Net Change in Total Tax Dollars -47.54 Tax Statement # 503202 Refund Amount 47.54 Comments DUE TO THE DROP IN PRICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDA ON THE PRICE & IT DID NOT RECALCULATE PER CIC.	oplicable Mill Levy et Change in Total Tax Dollars	<u>147.65200</u> -47	2 0 54	ments <u>DUE TO THE D</u>	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 8	CL 503202 3 GAS FOR TX YR 2020 CIC DID AN UPDATE
Comment:	Comment:					
	v order of the Board of County (Commissioners of RE	NO COUNTY		, Kansas	S
By order of the Board of County Commissioners of RENO COUNTY , Kansas	-	7040				

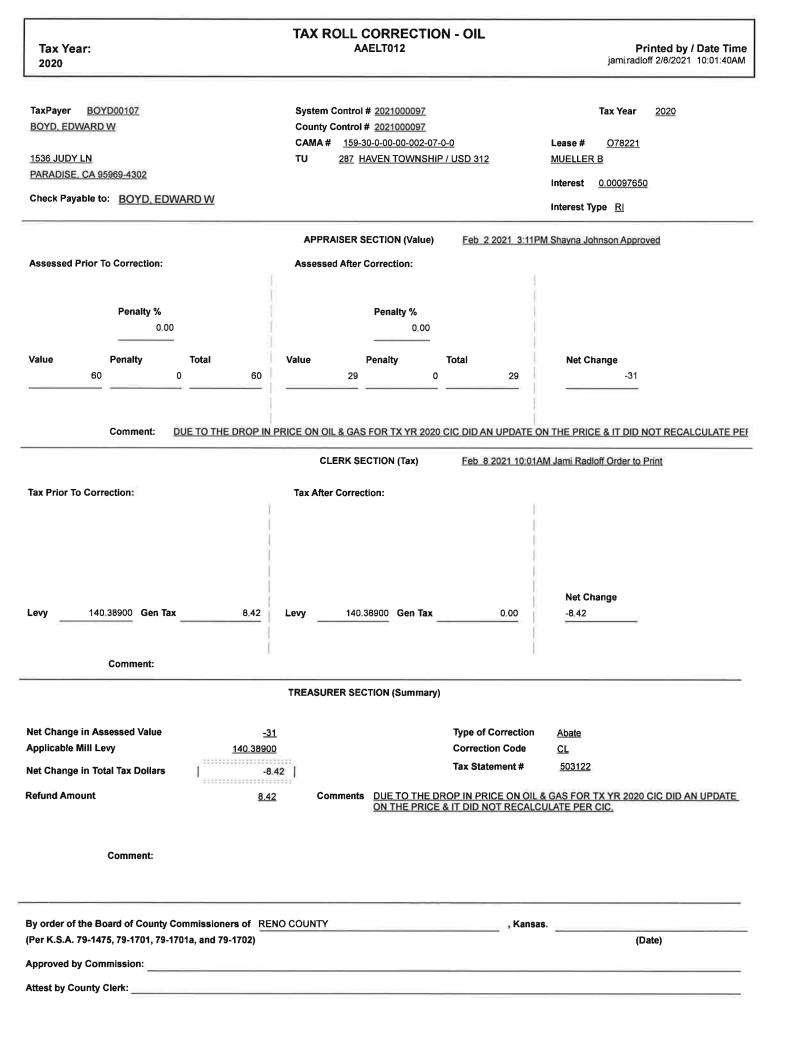
Tax Year: 2020				DN - OIL	Printed by / Date Tin jami.radloff 2/8/2021 10:00:16A
TaxPayer <u>BRAK00009</u> BRAKEBILL FAMILY REV TRUST DTD BRAKEBILL, QUINTIN W. SUCCESSO 3 LOIS LN BELLA VISTA, AR 72715-4704 Check Payable to: <u>BRAKEBILL FAI</u>	<u>R TRUSTEE</u>	County Contro CAMA # 294 TU 295	DI # <u>2021000092</u> DI # <u>2021000092</u> <u>-17-0-00-00-001-00</u> <u>SUMNER TOWNS</u>		Tax Year2020Lease #078229BRAKEBILLInterest0.04166660Interest TypeRI
		APPRAISER	SECTION (Value)	Feb 2 2021 3:02PM	M Shayna Johnson Approved
Assessed Prior To Correction:	f	Assessed Afte	r Correction:	1	
Penalty % 0.00			Penalty % 0,00		
Value Penalty T 638 0 	Fotal 638	Value 316	Penalty 0	Total 316	-322
Comment: DUE	TO THE DROP IN PI	RICE ON OIL & GA	AS FOR TX YR 2020	CIC DID AN UPDATE O	N THE PRICE & IT DID NOT RECALCULATE F
ax Prior To Correction:		CLERK S	SECTION (Tax)	Feb 8 2021 10:00A	<u>M Jami Radloff Order to Print</u>
	94.20	Tax After Corre		Feb 8 2021 10:00A	<u>M Jami Radloff Order to Print</u> Net Change -47.54
		Tax After Corre	ection: 7.65200 Gen Tax	46.66	Net Change
		Tax After Corre	ection:	46.66	Net Change
.evy147.65200 Gen Tax		Tax After Corre	ection: 7.65200 Gen Tax	46.66	Net Change
Levy 147.65200 Gen Tax Comment:	94.20 -322 147.65200	Tax After Corre	ection: 7.65200 Gen Tax ECTION (Summary	46.66 Type of Correction Correction Code Tax Statement #	Net Change -47.54 Abate CL 503204 & GAS FOR TX YR 2020 CIC DID AN UPDATE
Levy 147.65200 Gen Tax Comment:	94.20 -322 147.65200 -47.54	Tax After Corre	ection: 7.65200 Gen Tax ECTION (Summary	46.66 Type of Correction Correction Code Tax Statement # DROP IN PRICE ON OIL 8	Net Change -47.54 Abate CL 503204 & GAS FOR TX YR 2020 CIC DID AN UPDATE
Levy 147.65200 Gen Tax Comment: Let Change in Assessed Value Applicable Mill Levy Let Change in Total Tax Dollars Refund Amount Comment:	94.20 -322 147.65200] -47.54 47.54	Tax After Correct Levy 14 TREASURER SE	ection: 7.65200 Gen Tax ECTION (Summary	46.66 Type of Correction Correction Code Tax Statement # DROP IN PRICE ON OIL 8	Net Change -47.54 Abate CL 503204 & GAS FOR TX YR 2020 CIC DID AN UPDATE ULATE PER CIC.
Levy147.65200 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount	94.20 -322 147.65200 1 -47.54 47.54 47.54	Tax After Correct Levy 14 TREASURER SI	ection: 7.65200 Gen Tax ECTION (Summary ts <u>DUE TO THE E</u> <u>ON THE PRICE</u>	46.66 Type of Correction Correction Code Tax Statement # DROP IN PRICE ON OIL 8 E & IT DID NOT RECALCI	Net Change -47.54 Abate CL 503204 & GAS FOR TX YR 2020 CIC DID AN UPDATE ULATE PER CIC.



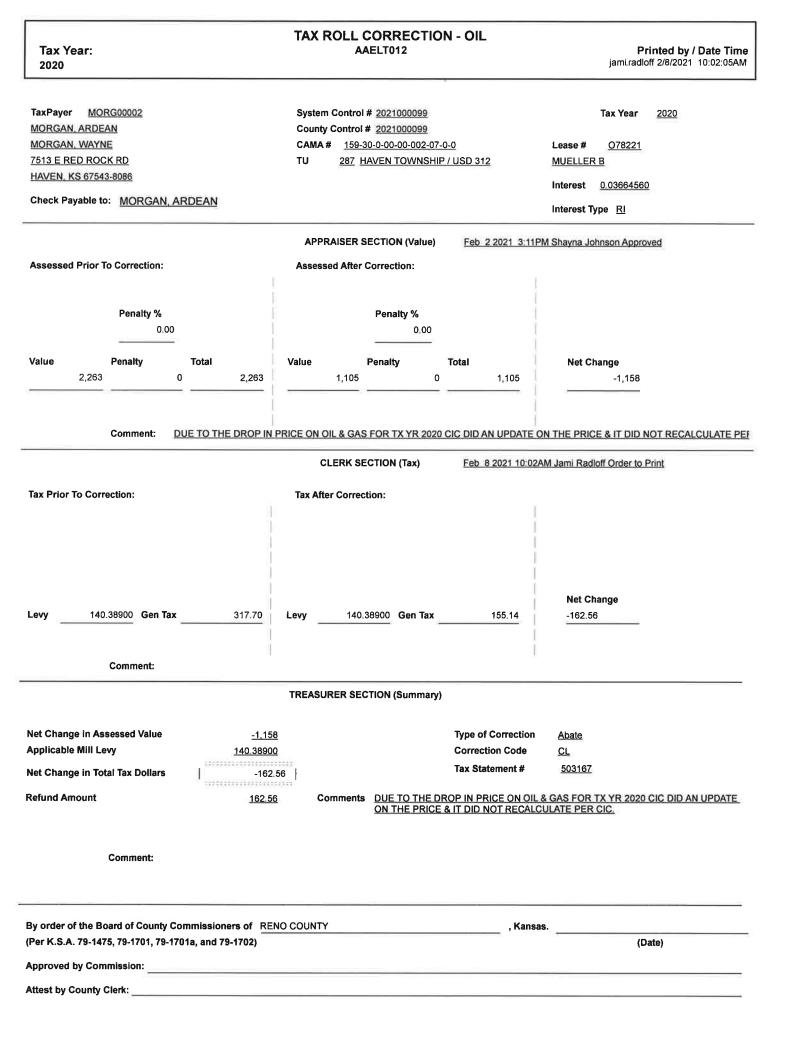








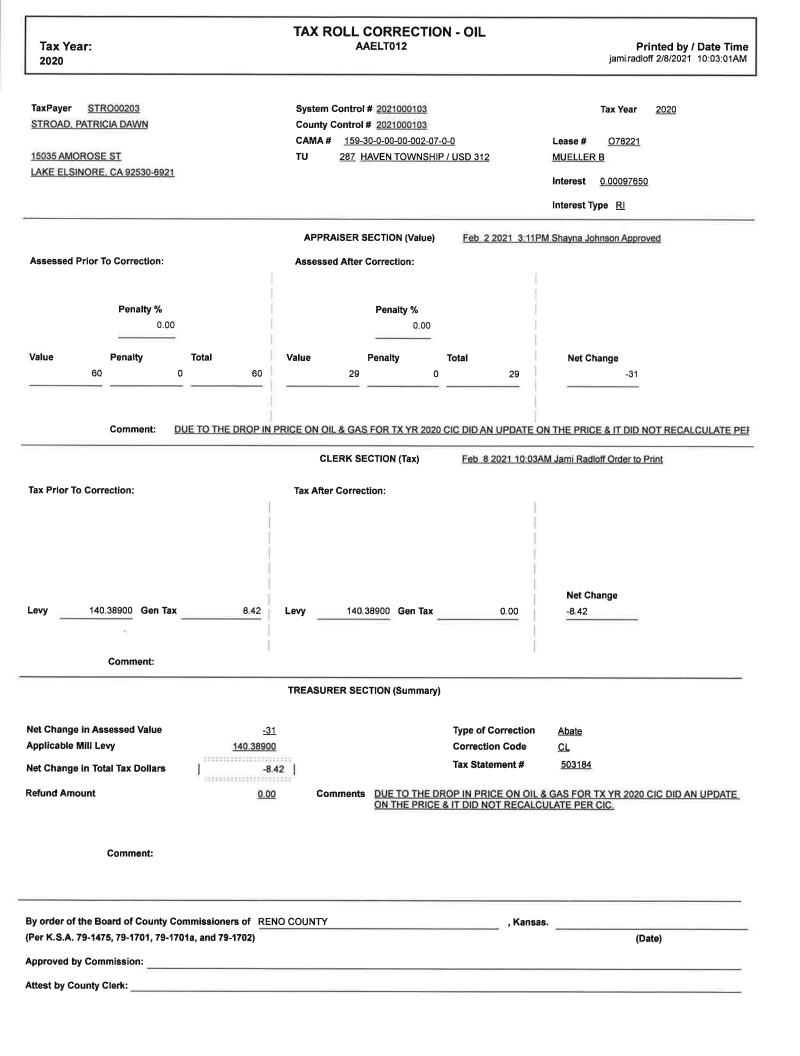
Tax Year: 2020					ORRECTIO			jami.ra	Printed by / Date Ti adloff 2/8/2021 10:01:52	
TaxPayer <u>CHOCO</u> CHOCTAW ENERG ¹ C/O JACK T WILLIAI PO BOX 6387 SAN ANTONIO, TX 7	Y LTD PARTNER: MS MGR	SHIP	Count	y Control # # <u>159-30</u>	2021000098 2021000098 -0-00-00-002-0 VEN TOWNSH	NY - N A CONTRACTOR IN THE	1	Tax Yea Lease # <u>0782:</u> MUELLER B Interest 0.00705	<u>21</u>	
Check Payable to:	CHOCTAW EN	VERGY LTD PAR	TNERSHIF					Interest <u>0.00705</u> Interest Type <u>Ri</u>	2080	
			APP	RAISER SE	CTION (Value)	Feb 2 2021 3:	11PM S	Shayna Johnson Ap	pproved	
Assessed Prior To (Correction:		Asses	sed After C	orrection:		Y			
	Penalty % 0.00				Penalty % 0.00					
Value P 435	enalty 0	Total 435	Value	213	enalty	Total 0 213	l	Net Change -22	22	
с	omment: DU	E TO THE DROP II	PRICE ON	OIL & GAS F	FOR TX YR 202	0 CIC DID AN UPDAT		THE PRICE & IT DI	ID NOT RECALCULATE	PEF
			Contraction in the property of a large	and the second star of the second star						Sector Sector
			(CLERK SEC	TION (Tax)	Feb 8 2021 10:	01AM	Jami Radloff Order	to Print	
Tax Prior To Correct	tion:			CLERK SEC		Feb 8 2021 10:	01AM	Jami Radloff Order	to Print	
	tion: 1900 Gen Tax	61.08		ter Correcti			01AM.	Jami Radloff Order Net Change -31.18	-to Print	
.evy140.38		61.08	Tax Aft	ter Correcti 140.36	on: 3900 Gen Tax	29.90	01AM.	Net Change		_
_evy140.38	1900 Gen Tax	61.08	Tax Aft	ter Correcti 140.36	ол:	29.90	01AM .	Net Change	<u></u>	_
Levy 140.38 Co Net Change in Asses Applicable Mill Levy	0900 Gen Tax omment:	-2 140.389	Tax Aff	ter Correcti 140.36	on: 3900 Gen Tax	29.90	pn	Net Change	<u></u>	_
	0900 Gen Tax omment:	-2 140.389	Tax Aff	ter Correcti 140.38 JRER SECT	on: 3900 Gen Tax TION (Summar) DUE TO THE I	29,90 () Type of Correction Correction Code Tax Statement #) 	Net Change -31.18 Abate CL 503123		
Levy 140.38 Co let Change in Asses Applicable Mill Levy let Change in Total Refund Amount	0900 Gen Tax omment:	-2 140.389 -3	Tax Aff	ter Correcti 140.38 JRER SECT	on: 3900 Gen Tax TION (Summar) DUE TO THE I	29.90 /) Type of Correction Correction Code Tax Statement # DROP IN PRICE ON C) 	Net Change -31.18 Abate CL 503123		
Levy 140.38 Co let Change in Asses Applicable Mill Levy let Change in Total Refund Amount Co	1900 Gen Tax omment: ssed Value Tax Dollars omment:	-2 140.389 3 31.	Tax Aff	ter Correcti 140.38 JRER SECT	on: 3900 Gen Tax TION (Summar) DUE TO THE I	29.90 Type of Correction Correction Code Tax Statement # DROP IN PRICE ON C E & IT DID NOT REC/) 	Net Change -31.18 Abate CL 503123		
Levy 140,38 Co Net Change in Asses Applicable Mill Levy Net Change in Total Refund Amount Co Co By order of the Board Per K.S.A. 79-1475,	9900 Gen Tax omment: ssed Value Tax Dollars omment: omment:	-2 140.389 -3 31. 31. anissioners of Ri a, and 79-1702)	Tax Aff	ter Correcti 140.38 JRER SECT	on: 3900 Gen Tax FION (Summar) DUE TO THE I ON THE PRIC	29.90 Type of Correction Correction Code Tax Statement # DROP IN PRICE ON C E & IT DID NOT REC/	DIL & GALCUL	Net Change -31.18 Abate CL 503123 SAS FOR TX YR 20 ATE PER CIC.		



Tax Year: 2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Tin jamiradloff 2/8/2021 10:02:17/
TaxPayer <u>MORG00006</u> MORGAN, ARDEAN MARIE 7513 E RED ROCK RD HAVEN, KS 67543-8086 Check Payable to: <u>MORGAN, ARDEAN</u>	System Control # 2021000100 County Control # 2021000100 CAMA # 159-30-0-00-002-07-0-0 TU 287 HAVEN TOWNSHIP / USD 31	Tax Year2020Lease #0782212MUELLER BInterest0.00192880Interest TypeRI
	APPRAISER SECTION (Value) Feb	2 2021 3:11PM Shayna Johnson Approved
Assessed Prior To Correction:	Assessed After Correction:	1
Penalty % 0.00	Penalty % 0.00	
Value Penalty Total 119 0	Value Penalty Total 119 58 0	Net Change 58 -61
Comment: DUE TO T	HE DROP IN PRICE ON OIL & GAS FOR TX YR 2020 CIC DID #	AN UPDATE ON THE PRICE & IT DID NOT RECALCULATE
Tax Prior To Correction:	CLERK SECTION (Tax) <u>Feb</u>	8 2021 10:02AM Jami Radloff Order to Print
		Net Change 8.14 -8.58
	Tax After Correction:	Net Change
_evy140.38900 Gen Tax	Tax After Correction:	Net Change
Levy 140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	Tax After Correction: 16.72 Levy 140.38900 Gen Tax TREASURER SECTION (Summary) -61 Type of 140.38900 Correction -8.58 Tax State	Net Change 8.14 -8.58 f Correction Abate tion Code CL atement # 503168
Levy 140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	Tax After Correction: 16.72 Levy 140.38900 Gen Tax TREASURER SECTION (Summary) TREASURER SECTION (Summary) -61 Type of 140.38900 Correction: -8.58 Tax State 8.58 Comments DUE TO THE DROP IN Press	Net Change 8.14 -8.58 f Correction Abate tion Code CL atement # 503168
Levy 140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	Tax After Correction: 16.72 Levy 140.38900 Gen Tax TREASURER SECTION (Summary) TREASURER SECTION (Summary) -61 Type of 140.38900 Correction: -8.58 Tax State 8.58 Comments DUE TO THE DROP IN Press	Net Change 8.14 -8.58 F Correction Abate tion Code CL atement # 503168 RICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDAT
Levy 140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	16.72 Levy 140.38900 Gen Tax TREASURER SECTION (Summary) -61 Type of 140.38900 -621 Type of 140.38900 -8.58 Tax State 8.58 Comments DUE TO THE DROP IN PARON THE PRICE & IT DID 140.38900	Net Change 8.14 -8.58 F Correction Abate tion Code CL atement # 503168 RICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDAT
Levy140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment: By order of the Board of County Commission Per K.S.A. 79-1475, 79-1701, 79-1701a, and	Tax After Correction: 16.72 Levy 140.38900 Gen Tax TREASURER SECTION (Summary) -61 Type of 140.38900 Correction: -8.58 Tax State 3.58 Comments DUE TO THE DROP IN PFION (SUMMARY) 8.58 Comments DUE TO THE DROP IN PFION (SUMMARY) The price & IT DID 00ners of RENO COUNTY Contract Contract	8.14 -8.58 f Correction Abate tion Code CL itement # 503168 RICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDATION AND TRECALCULATE PER CIC.

Tax Year: 2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Tin jami.radloff 2/8/2021 10:02:30/
TaxPayer ROCK00002 ROCK CHALK ROYALTIES LTD 6505 E CENTRAL AVE # 237 WICHITA, KS 67206-1924 Check Payable to: ROCK CHALK ROYALTIES LTD	System Control # 2021000101 County Control # 2021000101 CAMA # 159-30-0-00-002-07-0-0 TU 287 HAVEN TOWNSHIP / USD 312	Tax Year 2020 Lease # 078221 MUELLER B Interest 0.00667970
		Interest Type <u>RI</u>
Assessed Prior To Correction:	APPRAISER SECTION (Value) <u>Feb. 2 2021 3:11</u> Assessed After Correction:	PM Shayna Johnson Approved
Penalty % 0,00	Penalty % 0.00	
Value Penalty Total 412 0 412	Value Penalty Total 201 0 201	Net Change -211
Comment: <u>DUE TO THE DROP IN</u>	N PRICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDATE	
Tax Prior To Correction:		2AM Jami Radloff Order to Print Net Change -29.62
Tax Prior To Correction:	CLERK SECTION (Tax) Feb 8 2021 10:02 Tax After Correction: Levy 140.38900 Gen Tax 28.22	Net Change
Tax Prior To Correction: Levy 140.38900 Gen Tax 57.84 Comment: Net Change in Assessed Value -2 Applicable Mill Levy 140.3890	CLERK SECTION (Tax) Feb. 8 2021 10:02 Tax After Correction:	Net Change -29.62 Abate CL 503177 L & GAS FOR TX YR 2020 CIC DID AN UPDATE
Tax Prior To Correction: Levy 140.38900 Gen Tax 57.84 Comment: Net Change in Assessed Value 2 Applicable Mill Levy 140.3890 Net Change in Total Tax Dollars 23 Refund Amount 29.6 Comment:	CLERK SECTION (Tax) Feb. 8 2021 10:02 Tax After Correction:	Net Change -29.62 Abate CL 503177 L& GAS FOR TX YR 2020 CIC DID AN UPDAT CULATE PER CIC.
Tax Prior To Correction: Levy 140.38900 Gen Tax 57.84 Comment: Net Change in Assessed Value -2 Applicable Mill Levy 140.3890 Net Change in Total Tax Dollars -29.6 Refund Amount 29.6 Comment: -29.6 Start Change of the Board of County Commissioners of Referred Refe	CLERK SECTION (Tax) Feb. 8 2021 10:02 Tax After Correction:	Net Change -29,62 Abate CL 503177 L & GAS FOR TX YR 2020 CIC DID AN UPDATH CULATE PER CIC. was. (Date)

Tax Year: 2020					ROLL (AELT01		N - OIL				rinted by / Date off 2/8/2021 10:02:4
SHOWALTER, DO DORIS & ROBERT 8803 E ARLINGTO HAVEN, KS 67543	SHOWALTER N RD	TRUSTE		Coun CAM TU	em Control hty Control A # <u>159-3</u> <u>287</u> H	# <u>20210</u> :0-0-00-0	00102 0-002-07-	<u>0-0</u> 2 / USD 312		Lease # MUELLE Interest		<u>2020</u> 0
Check Payable to:	SHOWALTE	R, DORIS	J LVG TR	RUST						Interest ⁻	Type <u>RI</u>	
Assessed Prior To	• Correction:		,		PRAISER S			Feb 2 20	021 3:11PM	1 Shayna J	ohnson Appro	oved
	Penalty % 0.00					Penal	b y % 0.00					
Value 1,429	Penalty	Total 0	1,429	Value	698	Penalty	0	Total	698	Net C	Change -731	
	Comment: [DUE TO THE	DROP IN							_		NOT RECALCULAT
Fax Prior To Corre		DUE TO THE	DROP IN		CLERK SE	CTION (_	CE & IT DID	
Tax Prior To Corre			200.62		CLERK SE	CTION (Tax)	Feb 8 20		<u>M Jami Ra</u>	dloff Order to	
Fax Prior To Corre	ction:			Tax A	CLERK SE fter Correc 140.	CTION (tion: 38900 (Tax) Gen Tax	Feb 8 20	021 10:02AM	<u>M Jami Rad</u> Net C	dloff Order to	
Fax Prior To Corre	ction: 38900 Gen Tax			Tax A	CLERK SE	CTION (tion: 38900 (Tax) Gen Tax	Feb 8 20	021 10:02AM	<u>M Jami Rad</u> Net C	dloff Order to	
Fax Prior To Corre	ction: 38900 Gen Tax Comment: essed Value Y			Tax A Levy TREAS	CLERK SE fter Correc 140.	CTION (tion: 38900 (Tax) Gen Tax	Feb 8 20	021 10:02Ar	<u>M Jami Rad</u> Net C	change	
Tax Prior To Corre	ction: 38900 Gen Tax Comment: essed Value Y		<u>-73</u> 140.38900 -102.	Tax A Levy TREAS	CLERK SE fter Correc 140.	CTION (tion: 38900 (STION (S	Tax) Gen Tax	Feb 8 20 9 Type of Co Correction Tax Statem	021 10:02Al 08.00	M Jami Rad Net C -102.0 <u>Abate</u> <u>CL</u> 503175	dloff Order to Change 62	
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Fax Prior To Corre	ction: 38900 Gen Tax Comment: essed Value ry al Tax Dollars Comment: ard of County C	ommissione	200.62 -73 140.38900 -102. 102.62	Tax A Levy TREAS	CLERK SE fter Correc 140.3 SURER SEC	CTION (tion: 38900 (CTION (S	Tax) Gen Tax	Feb 8 20 9 Type of Co Correction Tax Staten ROP IN PRICI	021 10:02Af	A Jami Rad Net C -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6 -102,6	change 62 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Print



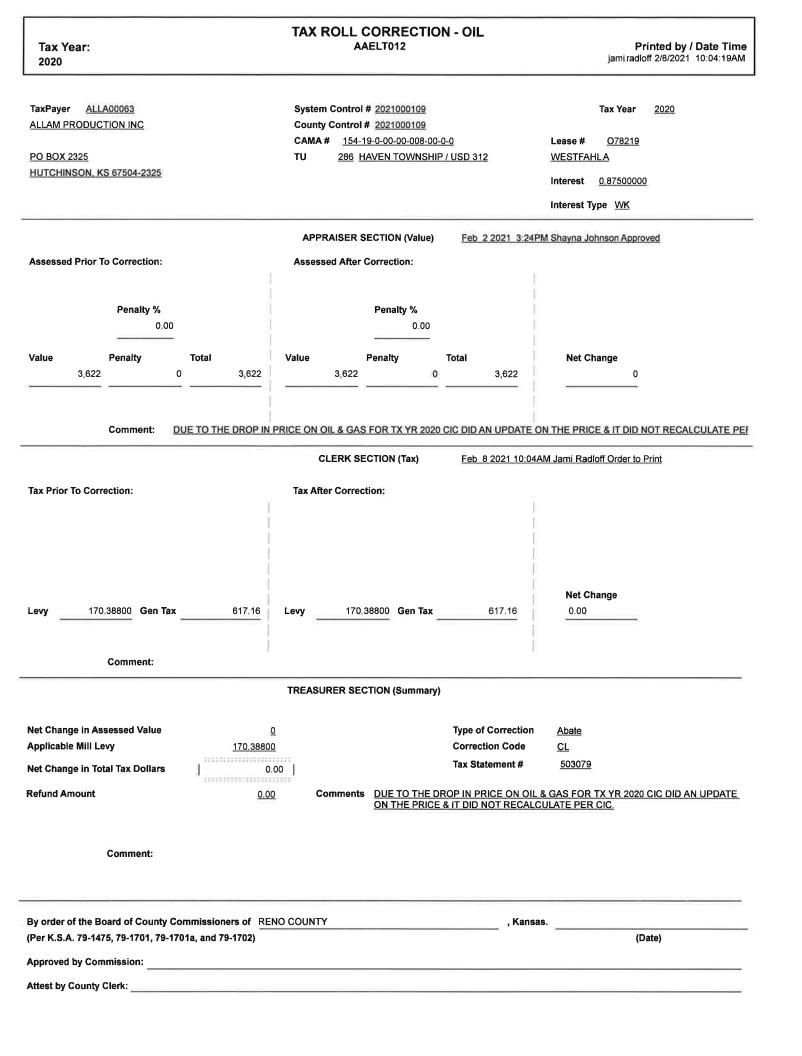
2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Tir jami,radloff 2/8/2021 10:03:134
TaxPayer <u>TANG00002</u> TANGEMAN, SANDRA GAIL 1440 N GATEWOOD # 14 WICHITA, KS 67206 Check Payable to: <u>TANGEMAN, SANDRA</u>	System Control # 2021000104 County Control # 2021000104 CAMA # 159-30-0-00-002-07-0-0 TU 287 HAVEN TOWNSHIP / USD 312	Tax Year <u>2020</u> Lease # <u>078221</u> <u>MUELLER B</u> Interest <u>0.02968760</u> Interest Type <u>RI</u>
	APPRAISER SECTION (Value) Feb 2 2021 3:	11PM Shayna Johnson Approved
Assessed Prior To Correction:	Assessed After Correction:	
Penalty % 0.00	Penalty % 0.00	
Value Penalty Total 1,833 0	Value Penalty Total 1,833 895 0 895	Net Change -938
Tax Prior To Correction:	Tax After Correction:	
.evy140,38900 Gen Tax	257.34 Levy 140.38900 Gen Tax 125.66	Net Change -131,68
.evy 140,38900 Gen Tax Comment:		
	257,34 Levy 140.38900 Gen Tax 125.66 TREASURER SECTION (Summary)	
Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	TREASURER SECTION (Summary) -938 Type of Correction 140.38900 Correction Code -131.68 Tax Statement # 131.68 Comments	- <u>-131.68</u> Dn <u>Abate</u> <u>CL</u> <u>503185</u> DIL & GAS FOR TX YR 2020 CIC DID AN UPDAT
Comment: let Change in Assessed Value Applicable Mill Levy let Change in Total Tax Dollars	TREASURER SECTION (Summary) -938 Type of Correction 140.38900 Correction Code -131.68 Tax Statement #	- <u>-131.68</u> Dn <u>Abate</u> <u>CL</u> <u>503185</u> DIL & GAS FOR TX YR 2020 CIC DID AN UPDAT
Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	TREASURER SECTION (Summary) -938 Type of Correction 140.38900 Correction Code -131.68 Tax Statement # 131.68 Comments DUE TO THE DROP IN PRICE ON CONTHE PRICE & IT DID NOT REC/ ers of RENO COUNTY , Kar	- <u>-131.68</u> Dn <u>Abate</u> <u>CL</u> <u>503185</u> DIL & GAS FOR TX YR 2020 CIC DID AN UPDAT

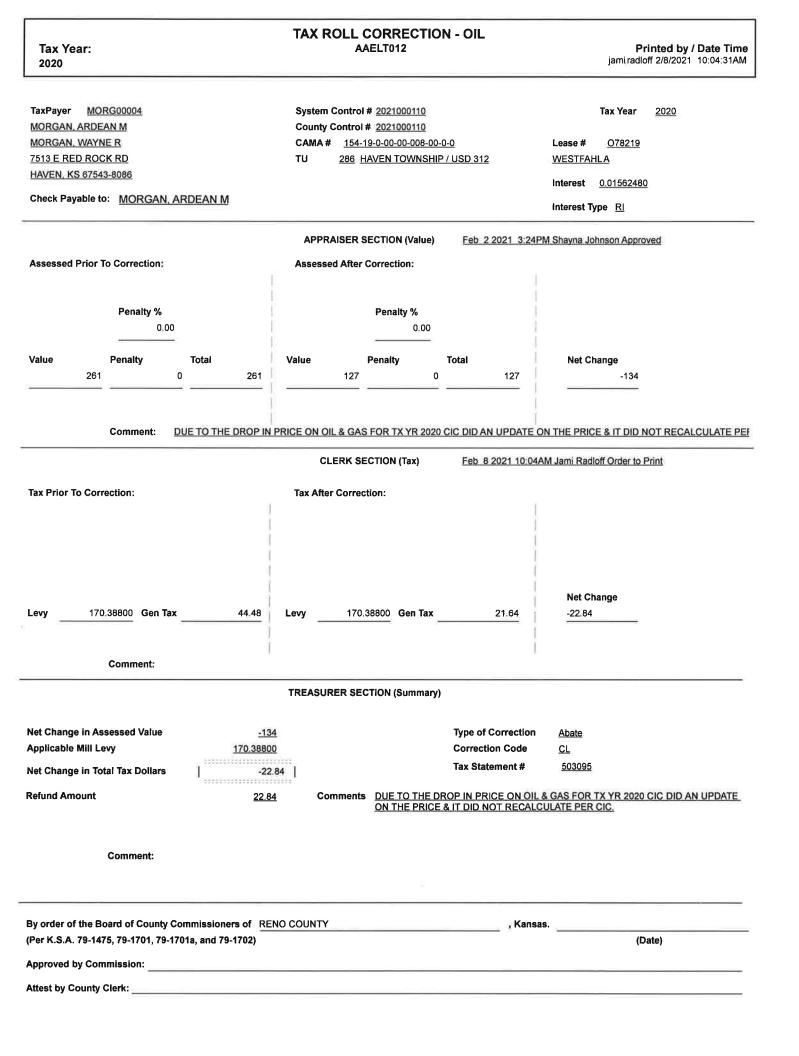
Tax Year: 2020		AX ROLL CORRECTI AAELT012	ON - OIL	Printed by / Date Tin jami.radloff 2/8/2021 10:03:28A
TaxPayer <u>TEXA00008</u> TEXAKAN RESOURCES, LLC 6505 E CENTRAL AVE # 237 WICHITA, KS 67206-1924 Check Payable to: <u>TEXAKAN RE</u> S	י כ ר	System Control # 2021000105 County Control # 2021000105 CAMA # 159-30-0-000-002-0 FU 287 HAVEN TOWNSI		Tax Year 2020 Lease # 078221 MUELLER B Interest 0.00111330 Interest Type RI
		APPRAISER SECTION (Value	Feb 2 2021 3:11PM	M Shayna Johnson Approved
Assessed Prior To Correction:		Assessed After Correction:	-	
Penalty % 0.00		Penalty % 0.00		
Value Penalty 69 0	Total Va 69	lue Penalty 34	Total 0 34	Net Change -35
Comment: DU	E TO THE DROP IN PRICE			
Tax Prior To Correction:		CLERK SECTION (Tax) Tax After Correction:	Feb 8 2021 10:03A	M Jami Radloff Order to Print
Tax Prior To Correction:		Fax After Correction:		M Jami Radloff Order to Print Net Change -9.70
Tax Prior To Correction:	9.70 Let	Fax After Correction:	x0.00	Net Change
Tax Prior To Correction:	9.70 Let	Fax After Correction: vy 140.38900 Gen Ta: REASURER SECTION (Summa Comments DUE TO THE	x0.00 ry) Type of Correction Correction Code Tax Statement #	Net Change -9.70 Abate CL 503186 & GAS FOR TX YR 2020 CIC DID AN UPDATI
Tax Prior To Correction: Levy 140,38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	9,70 Lev -35 140.38900 -9.70	Fax After Correction: vy 140.38900 Gen Ta: REASURER SECTION (Summa Comments DUE TO THE	x 0.00 ry) Type of Correction Correction Code Tax Statement #	Net Change -9.70 Abate CL 503186 & GAS FOR TX YR 2020 CIC DID AN UPDAT
Tax Prior To Correction: _evy140,38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount	9,70 Let <u>9,70</u> Let <u>-35</u> <u>140,38900</u> 9,70 <u>9,70</u> <u>9,70</u>	Fax After Correction: vy 140.38900 Gen Tax REASURER SECTION (Summa Comments DUE TO THE ON THE PRIM	x 0.00 ry) Type of Correction Correction Code Tax Statement #	Net Change -9.70 Abate CL 503186 & GAS FOR TX YR 2020 CIC DID AN UPDATH ULATE PER CIC.

Tax Year: 2020			L CORREC	TION - OIL	Printed by jamiradloff 2/8/202	
TaxPayer <u>ALLA00045</u> ALLAM, W R JR & SUSAN K REV 1920 SEVILLE DR	TRUST	County Con CAMA # 2	trol # <u>20210001</u> trol # <u>20210001</u> 84-18-0-00-00-00 7 HAVEN TOWI	<u>06</u>	Tax Year <u>2020</u> Lease # <u>078213</u> RUEBKE	
HUTCHINSON, KS 67502-2630					Interest 0.05468750	
Check Payable to: <u>ALLAM, W F</u>	R JR & SUSAN K RE	V TRUST			Interest Type <u>OR</u>	
		APPRAISE	ER SECTION (Va	lue) <u>Feb 2 2021 3:16</u> P	PM Shayna Johnson Approved	
Assessed Prior To Correction:		Assessed At	fter Correction:			
Penalty % 0.00			Penalty % 0	.00		
Value Penalty 1,283	Total 0 1,283	Value	Penalty	Total 0 624	Net Change -659	
Comment: I					ON THE PRICE & IT DID NOT REC	
oonment.	JOE TO THE DIGIT IN	THEL ON OIL &	UND TOIL IN TH	2020 CIC DID AIL OF DATE C	SIA THE PRICE OF DID NOT RED	LOUDATE
ax Prior To Correction:		CLER# Tax After Co	<pre>SECTION (Tax) rrection:</pre>	Feb. 8 2021 10:03/	AM Jami Radloff Order to Print	
	180.12	Tax After Co			AM Jami Radloff Order to Print Net Change -92.52	
	180.12	Tax After Co	rrection:		Net Change	
.evy140.38900 Gen Tax	180.12	Tax After Co	rrection:	Tax87.60	Net Change	
	 	Tax After Co	rrection: 140.38900 Gen	Tax87.60	Net Change	
Levy140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy		Tax After Co	rrection: 140.38900 Gen SECTION (Sumi	Tax 87.60 mary) Type of Correction Correction Code Tax Statement #	Net Change -92.52 Abate CL 503115 & GAS FOR TX YR 2020 CIC DID	AN UPDATI
Levy 140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	 	Tax After Co	rrection: 140.38900 Gen SECTION (Sumi	Tax 87.60 mary) Type of Correction Correction Code Tax Statement #	Net Change -92.52 Abate CL 503115 & GAS FOR TX YR 2020 CIC DID	AN UPDAT
Levy140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount	 	Tax After Co	rrection: 140.38900 Gen SECTION (Sumi	Tax 87.60 mary) Type of Correction Correction Code Tax Statement #	Net Change -92.52 Abate CL 503115 & GAS FOR TX YR 2020 CIC DID. CULATE PER CIC.	AN UPDAT
Levy140.38900 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment:	<u>-655</u> <u>140.38900</u> <u>92.52</u> <u>92.52</u> ommissioners of <u>REI</u> 701a, and 79-1702)	Tax After Co	rrection: 140.38900 Gen SECTION (Sum ents <u>DUE TO T</u> <u>ON THE P</u>	Tax 87.60 mary) Type of Correction Correction Code Tax Statement # HE DROP IN PRICE ON OIL RICE & IT DID NOT RECALC	Net Change -92.52 Abate CL 503115 & GAS FOR TX YR 2020 CIC DID. CULATE PER CIC.	AN UPDATI

Tax Year: 2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Time jami.radloff 2/8/2021 10:03:56AM
TaxPayer ALLA00063 ALLAM PRODUCTION INC PO BOX 2325 HUTCHINSON, KS 67504-2325	System Control # 2021000107 County Control # 2021000107 CAMA # 284-18-0-00-00-004-00-00 TU 287 HAVEN TOWNSHIP / USD 312	Tax Year 2020 Lease # 078213 RUEBKE Interest 0.82031250 Interest Type WK
Assessed Prior To Correction:	APPRAISER SECTION (Value) Feb 2 2021 3:16P Assessed After Correction:	M Shayna Johnson Approved
Penalty % 0.00 Value Penalty Total 2,162 0 2,162	Penalty % 0.00 Value Penalty Total 2,162 0 2,162	Net Change 0
Comment: DUE TO THE DROP I	V PRICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDATE C	ON THE PRICE & IT DID NOT RECALCULATE PER
Tax Prior To Correction: Levy 140.38900 Gen Tax 303.52 Comment:	CLERK SECTION (Tax) Feb. 8 2021 10:03/ Tax After Correction:	M Jami Radloff Order to Print Net Change 0.00
	TREASURER SECTION (Summary)	
	0.00 Tax Statement #	Abate CL 503117 & GAS FOR TX YR 2020 CIC DID AN UPDATE SULATE PER CIC.
Comment:		
By order of the Board of County Commissioners of R (Per K.S.A. 79-1475, 79-1701, 79-1701a, and 79-1702)		s(Date)
Attest by County Clerk:		

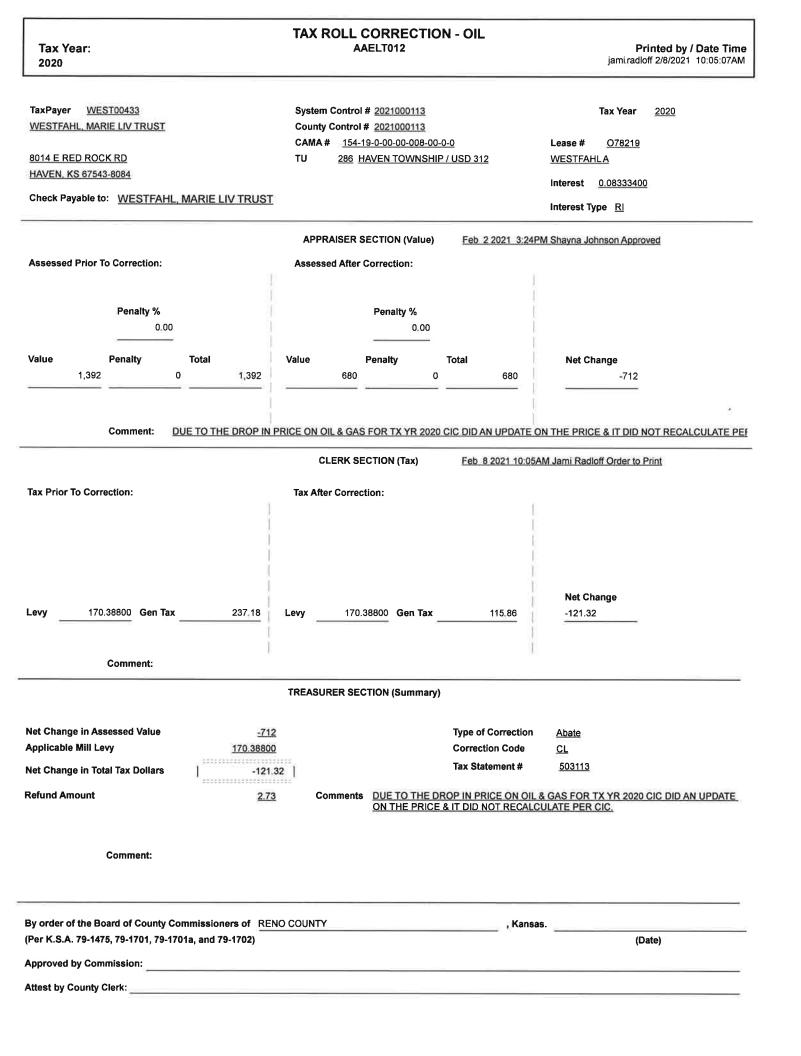
Tax Year: 2020								DN - OIL					d by / Date //2021 10:04:0
TaxPayer <u>THAL00032</u> THALMANN LAND COMF <u>15817 S HAVEN RD</u> HAVEN, KS 67543-8571 Check Payable to: <u>THA</u>	PANY, LLC	AND COM	MPANY,	Cou Car TU	tem Contro Inty Contro VIA # <u>284</u> <u>287</u>	ol # <u>2021</u> I-18-0-00	1000108 -00-004-00	<u>0</u> P / USD 312		Lease # <u>RUEBKE</u> Interest Interest	<u>0 125000</u>	3	20
				A	PPRAISER	SECTIO	N (Value)	Feb 2	2021 3:16P			roved	
Assessed Prior To Corre	ection:			Ass	essed Afte	r Correc	tion:		r				
Pena	alty % 0.00			1		Pena	alty % 0.00						
Value Penalt 2,932	by O	Total	2,932	Value	1,427	Penalt	ey C	Total	1,427	Net C	hange -1,505	5	
C	nent: DU									N THE PRI	CE & IT DID	NOT F	
Comm		E TO THE	DROP IN	PRICE O	N OIL & G/	AS FOR 1	IN TR 202		UPDATE O				CECALCOLAI
		<u>IE TO THE</u>	DROP IN		CLERK S	SECTION			2021 10:04A		dloff Order to	o Print	
Tax Prior To Correction:			411.62	Tax	CLERK S	SECTION		Feb 8		M Jami Rad	hange	o Print	COALCOLAT
Tax Prior To Correction:	Gen Tax			Tax	CLERK S	SECTION ection: 0,38900	l (Tax) Gen Tax	Feb 8	2021 10:04A	M Jami Rad	hange	<u>o Print</u>	
Tax Prior To Correction:	Gen Tax nent: Value		<u>411.62</u> - <u>1.50</u> 140.3890	Tax Levy TREA	CLERK S	SECTION ection: 0.38900 ECTION	Gen Tax (Summary	Type of Correcti Tax Stat	2021 10:04A 200.34 Correction on Code ement #	M Jami Rad Net C -211.2 Abate CL 503187	hange 28		DID AN UPDA
Tax Prior To Correction: Levy 140.38900 Comm Net Change in Assessed Applicable Mill Levy Net Change in Total Tax E	Gen Tax lent: Value Dollars		<u>-1.50</u> 140.3690 -211	Tax Levy TREA	CLERK S	SECTION ection: 0.38900 ECTION	Gen Tax (Summary	Type of Correcti Tax Stat	2021 10:04A	M Jami Rad Net C -211.2 Abate CL 503187	hange 28		
Tax Prior To Correction: Levy 140.38900 Comm Net Change in Assessed Applicable Mill Levy Net Change in Total Tax I Refund Amount	Gen Tax eent: Value Dollars ent: County Cor	nmissione	411.62 -1.50 140.3890 -211 211.2	Tax Levy TREA 00 .28	CLERK S After Corro 14 SURER SI	SECTION ection: 0.38900 ECTION	Gen Tax (Summary	Type of Correcti Tax Stat	2021 10:04A	M Jami Rad Net C -211.2 Abate <u>CL</u> 503187 S GAS FOR ULATE PER	hange 28 TX YR 202 CIC.		

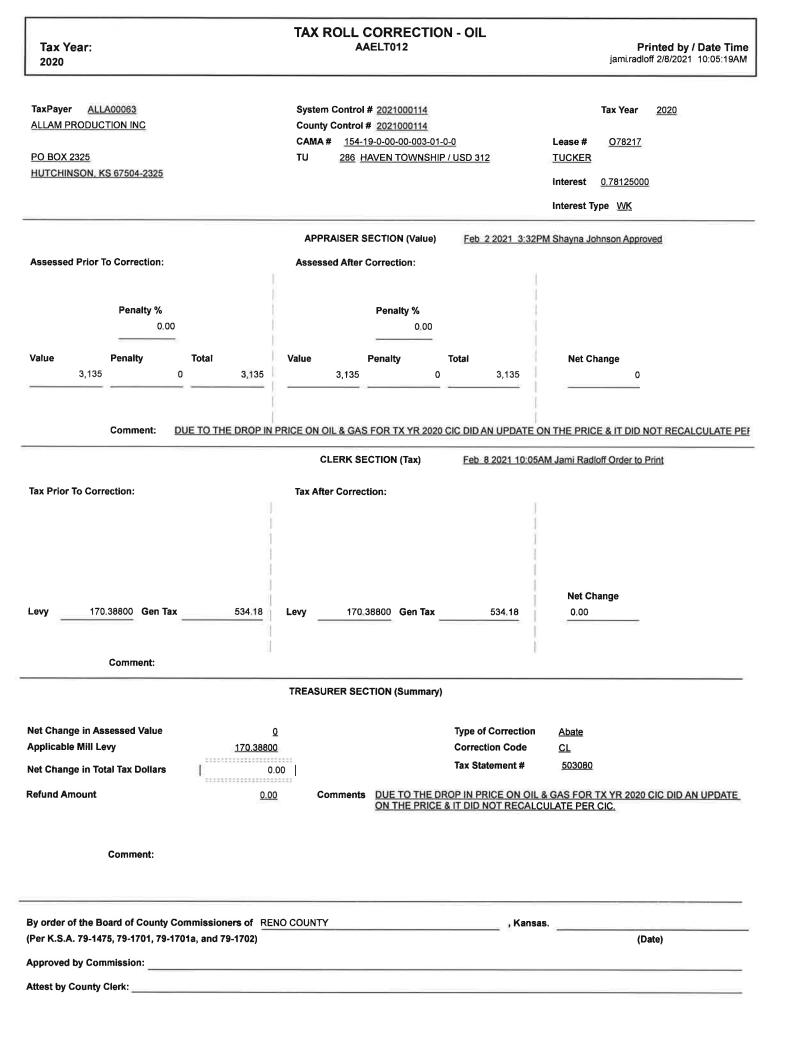




Tax Year: 2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Tin jamiradloff 2/8/2021 10:04:42A
TaxPayer <u>MORG00006</u> MORGAN, ARDEAN MARIE 7513 E RED ROCK RD HAVEN, KS 67543-8086 Check Payable to: <u>MORGAN, ARDEAN MARIE</u>	System Control # 2021000111 County Control # 2021000111 CAMA # 154-19-0-00-00-008-00-0-0 TU 286 HAVEN TOWNSHIP / USD 312	Tax Year 2020 Lease # 078219 WESTFAHLA Interest 0.00520830 Interest Type RI
	APPRAISER SECTION (Value) Feb 2 2021 3:24	IPM Shayna Johnson Approved
Assessed Prior To Correction:	Assessed After Correction:	W.
Penalty % 0.00	Penalty % 0.00	
Value Penalty Total 87 0 8	Value Penalty Total	Net Change -45
		-40
Comment: DUE TO THE DROP	P IN PRICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDATE	ON THE PRICE & IT DID NOT RECALCULATE I
Tax Prior To Correction:	CLERK SECTION (Tax) Feb 8 2021 10:04 Tax After Correction:	4AM Jami Radloff Order to Print
		4AM Jami Radloff Order to Print Net Change -7.66
	Tax After Correction:	Net Change
Levy 170.38800 Gen Tax 14,8	Tax After Correction:	Net Change
Levy <u>170.38800</u> Gen Tax <u>14,8</u> Comment: Net Change in Assessed Value Applicable Mill Levy <u>170.3</u> Net Change in Total Tax Dollars	32 Levy 170,38800 Gen Tax 7.16 TREASURER SECTION (Summary) -45 Type of Correction Operation Correction Code Tax Statement #	Net Change -7.66
Levy <u>170.38800</u> Gen Tax <u>14,8</u> Comment: Net Change in Assessed Value Applicable Mill Levy <u>170.3</u>	32 Levy 170,38800 Gen Tax 7.16 TREASURER SECTION (Summary) -45 Type of Correction Operation Correction Code Tax Statement #	Net Change -7.66 Abate CL 503096 L & GAS FOR TX YR 2020 CIC DID AN UPDATE
Levy <u>170.38800</u> Gen Tax <u>14,8</u> Comment: Net Change in Assessed Value Applicable Mill Levy <u>170.3</u> Net Change in Total Tax Dollars	Tax After Correction: 32 Levy 170,38800 Gen Tax 7.16 TREASURER SECTION (Summary) -45 Type of Correction 38800 Correction Code Tax Statement # 7.66 Comments DUE TO THE DROP IN PRICE ON ON	Net Change -7.66 Abate CL 503096 L & GAS FOR TX YR 2020 CIC DID AN UPDATE
Levy 170.38800 Gen Tax 14.8 Comment: Net Change in Assessed Value Applicable Mill Levy 170.3 Net Change in Total Tax Dollars	32 Levy 170,38800 Gen Tax 7.16 SECTION (Summary) -45 Type of Correction 38800 Correction Code Tax Statement # 7.66 Comments DUE TO THE DROP IN PRICE ON OF ON THE PRICE & IT DID NOT RECAL	Net Change -7.66 -7.66 CL 503096 L & GAS FOR TX YR 2020 CIC DID AN UPDATE LCULATE PER CIC.
Levy 170.38800 Gen Tax 14.8 Comment: Net Change in Assessed Value Applicable Mill Levy 170.3 Net Change in Total Tax Dollars Refund Amount Comment:	32 Levy 170.38800 Gen Tax 7.16 SEECTION (Summary) -45 Type of Correction 38800 Correction Code Tax Statement # 7.66 Tax Statement # 7.66 7.66 Comments DUE TO THE DROP IN PRICE ON OF ON THE PRICE & IT DID NOT RECAU RENO COUNTY , Kanse	Net Change -7.66 -7.66 CL 503096 L & GAS FOR TX YR 2020 CIC DID AN UPDATE LCULATE PER CIC.

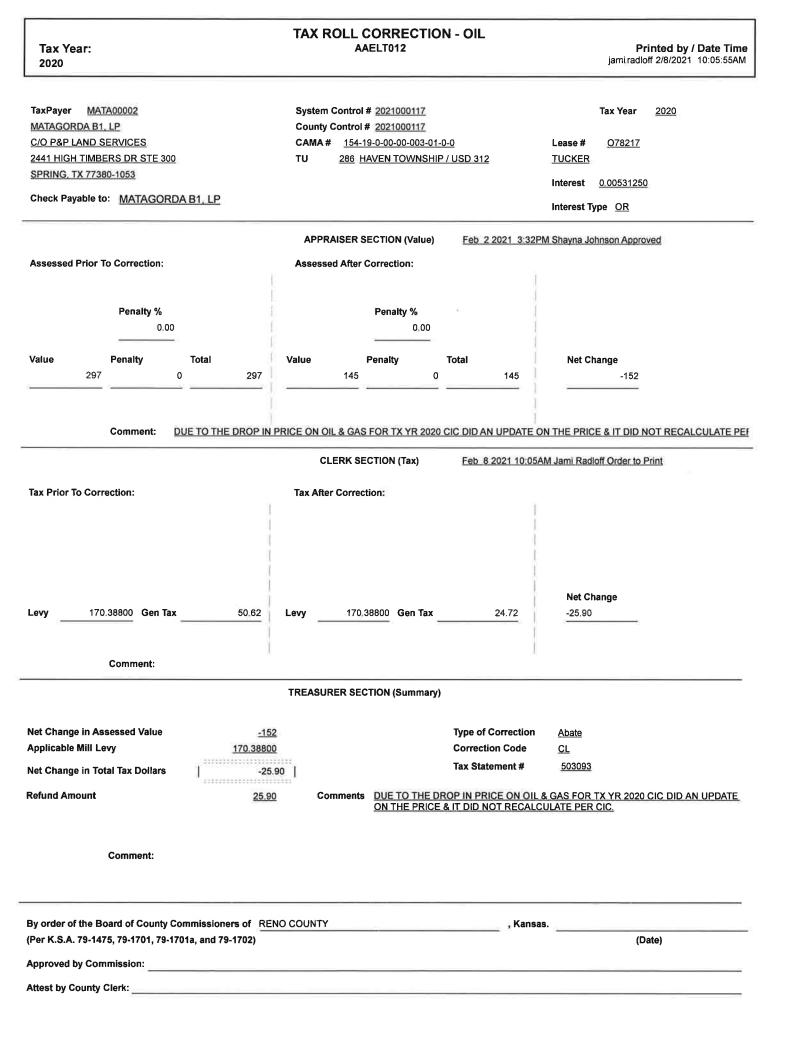
Tax Year: 2020			ТАХ	ROLL CO AAEL		N - OIL	Printed by / Date Tin jami.radloff 2/8/2021 10:04:55A
TaxPayer SHOW003 SHOWALTER, DORIS DORIS DORIS & ROBERT SHO 8803 E ARLINGTON RI HAVEN, KS 67543 Check Payable to: SI	<u>J LVG TRUST</u> OWALTER TRU D		Count CAMA TU	m Control # 2 ty Control # 2 A # <u>154-19-0</u> 286 HAVE	021000112		Tax Year <u>2020</u> Lease # <u>078219</u> WESTFAHLA Interest <u>0.02083290</u> Interest Type <u>RI</u>
				PRAISER SEC		Feb 2 2021 3:24	PM Shayna Johnson Approved
Assessed Prior To Cor Pe 	rrection: enalty % 0₌00		Asses	sed After Con P —	rection: enalty % 0.00		
Value Pena 348	alty 0	Total 348	Value	Per 170	nalty 0	Total 170	Net Change -178
					ON (Tax)	Feb 8 2021 10:0	4AM Jami Radloff Order to Print
evy170,3880	n:)0 Gen Tax	59.30	Tax Af	ter Correction	: 00 Gen Tax	28.98	Net Change -30,32
	0 Gen Tax	59.30	Levy _		00 Gen Tax		-
Levy170.3880	0 Gen Tax	<u>-17</u> <u>170.3880</u>	Levy TREAS	170.3884 URER SECTIO	00 Gen Tax DN (Summary) UE TO THE D	Type of Correction Correction Code Tax Statement #	-30.32 Abate CL 503102 L & GAS FOR TX YR 2020 CIC DID AN UPDATE
Levy 170.3880 Com Net Change in Assesse Applicable Mill Levy Net Change in Total Tax Refund Amount	0 Gen Tax	<u>-17</u> <u>170.3880</u> -30	Levy TREAS	170.3884 URER SECTIO	00 Gen Tax DN (Summary) UE TO THE D	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OI	-30.32 Abate CL 503102 L & GAS FOR TX YR 2020 CIC DID AN UPDATE
LevyCom Com Net Change in Assesse Applicable Mill Levy Net Change in Total Tax Refund Amount Com	0 Gen Tax nment: ed Value x Dollars nment:	- <u>17</u> <u>170.3880</u>] -30 <u>30.3</u> missioners of RE	Levy TREAS	170.3884	00 Gen Tax DN (Summary) UE TO THE D	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OI	-30,32 Abate <u>CL</u> <u>503102</u> <u>L & GAS FOR TX YR 2020 CIC DID AN UPDATE</u> <u>CULATE PER CIC.</u>
Levy 170,3880 Com Net Change in Assesse Applicable Mill Levy Net Change in Total Tax Refund Amount Com	0 Gen Tax mment: ed Value x Dollars mment: of County Com	 170.3880 30.3 30.3 missioners of RE a, and 79-1702)	Levy _ TREAS 0 .322 2 C	170.3884 URER SECTIO	00 Gen Tax DN (Summary) UE TO THE D N THE PRICE	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OI & IT DID NOT RECAI	-30.32 Abate CL 503102 L & GAS FOR TX YR 2020 CIC DID AN UPDATE CULATE PER CIC.

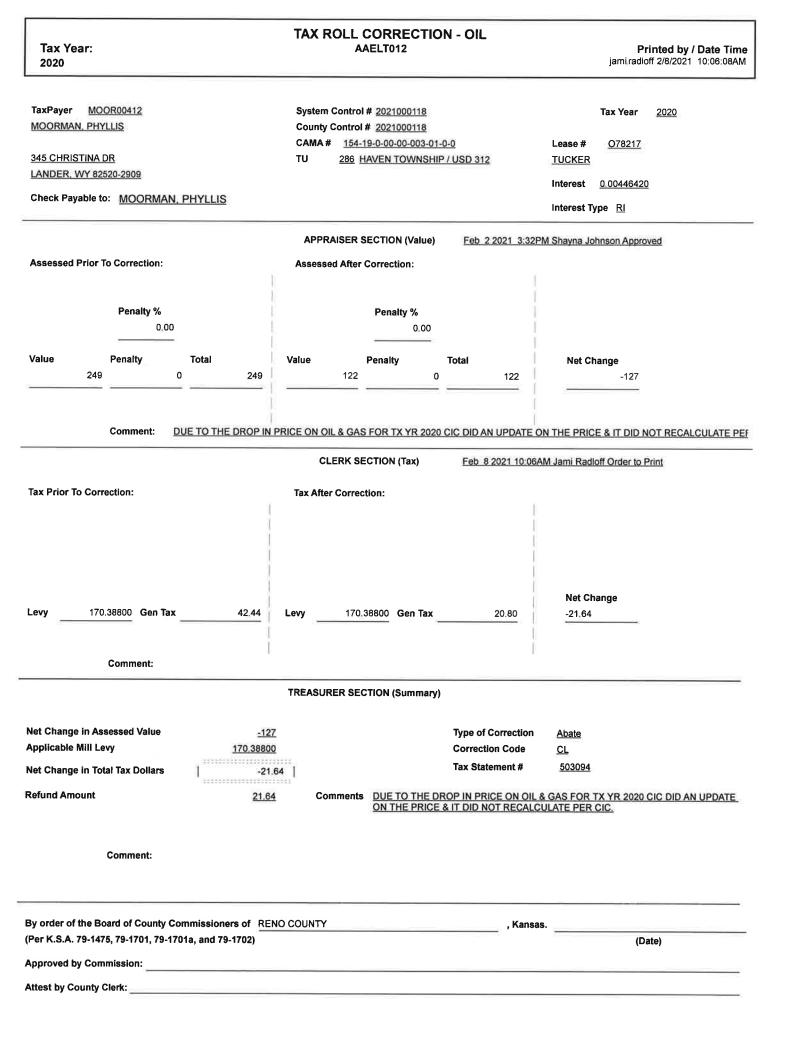




Tax Year: 2020			CORRECTIO	IN - OIL	jamin	Printed by / Date Til adloff 2/8/2021 10:05:32/
TaxPayer <u>BELF00000</u> BELFORD, PAULINE <u>1115 SHERMAN ST</u> LEAVENWORTH, KS 66048-4237		County Contro CAMA # <u>154</u>	H # 2021000115 H # 2021000115 -19-0-00-00-003-01 HAVEN TOWNSHII		Tax Yea Lease # <u>0782</u> <u>TUCKER</u> Interest 0.00446	<u></u>
Check Payable to: <u>BELFORD, PAL</u>	JLINE				Interest Type <u>RI</u>	4420
		APPRAISER	SECTION (Value)	Feb 2 2021 3:32PI	M Shayna Johnson Ap	proved
Assessed Prior To Correction:	1	Assessed After	Correction:	1		
Penalty % 0.00			Penalty % 0,00			
Value Penalty 1 249 0	Total 249	Value 122	Penalty 0	Total 122	Net Change -12	27
Comment: DUE	TO THE DROP IN F	PRICE ON OIL & GA	<u>S FOR TX YR 2020</u>	CIC DID AN UPDATE O	IN THE PRICE & IT D	D NOT RECALCULATE
Tax Prior To Correction:		CLERK S Tax After Corre	ECTION (Tax) ction:	Feb. 8 2021 10:05A	M Jami Radioff Order	to Print
Tax Prior To Correction:	42.44	Tax After Corre		<u>Feb. 8 2021 10:05A</u>	Net Change -21.64	to Print
	42.44	Tax After Corre	ction: 9.38800 Gen Tax	20.80	Net Change	to Print
_evy170.38800 Gen Tax	42.44	Tax After Corre	ction:	20.80	Net Change	<u>to Print</u>
_evy170.38800 Gen Tax	<u>-127</u> <u>170.38800</u> 	Tax After Corre	ction: 9.38800 Gen Tax	20.80	Net Change	
Levy <u>170.38800</u> Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy	<u>-127</u> <u>170.38800</u>	Tax After Corre	ction: 0.38800 Gen Tax CTION (Summary) S DUE TO THE D	20.60 Type of Correction Correction Code	Net Change -21.64 <u>Abate</u> <u>CL</u> <u>503082</u> & GAS FOR TX YR 20	
Levy <u>170.38800</u> Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	<u>-127</u> <u>170.38800</u> 21.6	Tax After Corre	ction: 0.38800 Gen Tax CTION (Summary) S DUE TO THE D	20.80 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 3	Net Change -21.64 <u>Abate</u> <u>CL</u> <u>503082</u> & GAS FOR TX YR 20	
Levy170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment: By order of the Board of County Comm	-127 170.38800 -21.6 21.64	Tax After Corre	ction: 0.38800 Gen Tax CTION (Summary) S DUE TO THE D	20.80 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 3	Net Change -21.64 Abate CL 503082 & GAS FOR TX YR 20 ULATE PER CIC.	D20 CIC DID AN UPDAT
Levy 170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment:	-127 170.38800 -21.6 21.64 missioners of <u>REN</u> a, and 79-1702)	Tax After Corre	ction: 0.388000 Gen Tax CTION (Summary) S DUE TO THE D ON THE PRICE	20,80 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL { & IT DID NOT RECALC	Net Change -21.64 <u>Abate</u> <u>CL</u> 503082 & GAS FOR TX YR 20 ULATE PER CIC.	

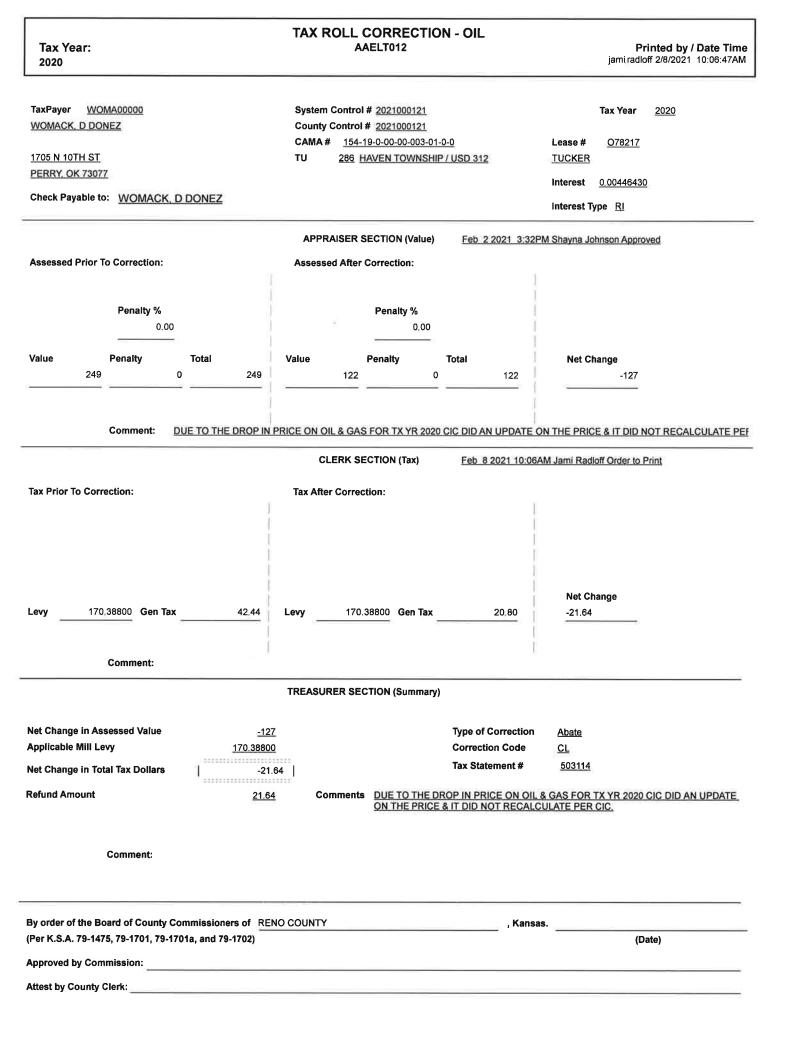
Tax Year: 2020			CORRECTIO	IN - OIL	Printed by / Date jamiradloff 2/8/2021 10:05
TaxPayer <u>BLAC00049</u> BLACK STONE NATURAL RESOURCE C/OKE ANDREWS 1900 DALROCK RD ROWLETT, TX 75088-5526 Check Payable to: <u>BLACK STONE</u>	_	County Contro CAMA # 154 TU 286	N # 2021000116 I # 2021000116 -19-0-00-00-003-01- HAVEN TOWNSHII		Tax Year2020Lease #078217TUCKERInterest0.08843750Interest TypeOR
		APPRAISER	SECTION (Value)	Feb 2 2021 3:32PM	M Shayna Johnson Approved
Assessed Prior To Correction:		Assessed After	r Correction:		
Penalty % 0,00			Penalty % 0.00		
	E.	Value	Penalty	Total	Net Change
4,942 0	4,942	2,413	0	2,413	-2,529
	TO THE DROP IN PR		S FOR TX YR 2020 ECTION (Tax)		M Jami Radloff Order to Print
Tax Prior To Correction:		CLERK S	ECTION (Tax)	Feb 8 2021 10:05A	<u>M Jami Radloff Order to Print</u> Net Change
Tax Prior To Correction:		CLERK S	ECTION (Tax)		M Jami Radloff Order to Print
Tax Prior To Correction:		CLERK S	ECTION (Tax)	Feb 8 2021 10:05A	<u>M Jami Radloff Order to Print</u> Net Change
Tax Prior To Correction:	842.06	CLERK S Tax After Corre Levy170	ECTION (Tax)	Feb 8 2021 10:05A	<u>M Jami Radloff Order to Print</u> Net Change
Tax Prior To Correction:	842.06	CLERK S Tax After Corre Levy 170	ECTION (Tax) action:	Feb 8 2021 10:05A	<u>M Jami Radloff Order to Print</u> Net Change
Tax Prior To Correction: Levy 170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy	-2.529 170.38800 -430.90	CLERK S Tax After Corre	ECTION (Tax) oction: 0.38800 Gen Tax CTION (Summary)	Feb 8 2021 10:05A 411.16 Type of Correction Correction Code Tax Statement #	M Jami Radloff Order to Print Net Change -430.90 Abate CL 503085 & GAS FOR TX YR 2020 CIC DID AN UPD.
Tax Prior To Correction: Levy170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	<u>-2.529</u> <u>170.38800</u> 430.90	CLERK S Tax After Corre	ECTION (Tax) oction: 0.38800 Gen Tax CTION (Summary)	Feb. 8 2021 10:05A 411.16 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 8	M Jami Radloff Order to Print Net Change -430.90 Abate CL 503085 & GAS FOR TX YR 2020 CIC DID AN UPD.
Tax Prior To Correction: Levy <u>170.38800</u> Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount	<u>-2.529</u> <u>170.38800</u> -430.90 <u>430.90</u>	CLERK S Tax After Corre Levy <u>170</u> TREASURER SE	ECTION (Tax) oction: 0.38800 Gen Tax CTION (Summary)	Feb. 8 2021 10:05A 411.16 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 8	M Jami Radioff Order to Print Net Change -430.90 Abate CL 503085 & GAS FOR TX YR 2020 CIC DID AN UPD. ULATE PER CIC.
Tax Prior To Correction: Levy <u>170.38800</u> Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment:	<u>-2.529</u> <u>170.38800</u> -430.90 <u>430.90</u>	CLERK S Tax After Corre	S DUE TO THE D ON THE PRICE	Feb. 8 2021 10:05A 411.16 Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL & & IT DID NOT RECALC! , Kansas	M Jami Radioff Order to Print Net Change -430.90 Abate CL 503085 & GAS FOR TX YR 2020 CIC DID AN UPD. ULATE PER CIC.

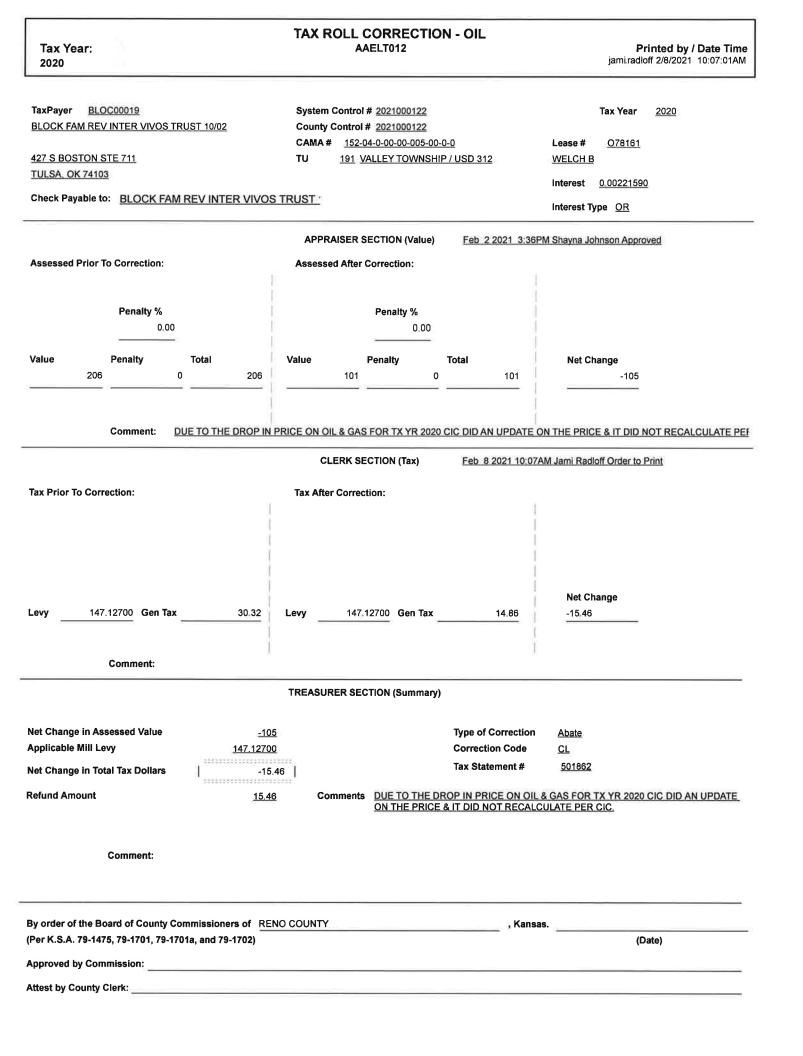




Tax Year: 2020			CORRECTIO	IN - OIL		Pr i jami,radlo	inted by / Date Tir ff 2/8/2021 10:06:224
TaxPayer <u>PETE00228</u> PETERSHEIM, SAMUEL T & MARY 7910 S YODER RD HAVEN, KS 67543 Check Payable to: <u>PETERSHE</u>		TU <u>286 I</u>			Lease # TUCKER Interest	Tax Year 078217 0.10714300 ype <u>RI</u>	<u>2020</u>
		APPRAISER	SECTION (Value)	Feb 2 2021 3:32P	M Shayna Jo	hnson Approv	ved
Assessed Prior To Correction:	10	Assessed After	Correction:	<i></i>			
Penalty % 0.00			Penalty % 0.00				
Value Penalty 5,987	Total 0 5,987	Value 2,923	Penalty 0	Total 2,923	Net Cl	hange -3,064	
Tax Prior To Correction:		Tax After Correc	ction:				
Tax Prior To Correction:	1,020.12		238800 Gen Tax	498.04	Net Cf -522.08	•	
	1,020.12			498.04		•	
Levy 170.38800 Gen Tax	1,020.12	Levy 170				•	
Levy 170.38800 Gen Tax	<u>-3,064</u> 170,38800 -522,0 12.02	Levy 170	38800 Gen Tax CTION (Summary)	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 4	-522.08 Abate CL 503098 & GAS FOR	8 TX YR 2020 (CIC DID AN UPDATE
Levy <u>170,38800</u> Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars	<u>-3,064</u> <u>170,38800</u> -522,0	Levy 170	38800 Gen Tax CTION (Summary)	Type of Correction Correction Code Tax Statement #	-522.08 Abate CL 503098 & GAS FOR	8 TX YR 2020 (CIC DID AN UPDATI
Levy170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment:	- <u>3,064</u> 170.38800 -522.0 12.02	Levy 170	38800 Gen Tax CTION (Summary)	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL 4 & IT DID NOT RECALC	-522.08 Abate CL 503098 & GAS FOR ULATE PER	8 TX YR 2020 (CIC.	
Levy170.38800 Gen Tax Comment: Net Change in Assessed Value Applicable Mill Levy Net Change in Total Tax Dollars Refund Amount Comment:	- <u>3,064</u> 170.38800 -522,0 12.02 00000000000000000000000000000000	Levy 170 TREASURER SE	38800 Gen Tax CTION (Summary)	Type of Correction Correction Code Tax Statement # ROP IN PRICE ON OIL & & IT DID NOT RECALC	-522.08 Abate CL 503098 & GAS FOR ULATE PER	8 TX YR 2020 (CIC.	CIC DID AN UPDATI

Tax Year: 2020		TAX ROI	LL CORRECTIC AAELT012	DN - OIL		Pr jami.radlo	inted by / Date Time ff 2/8/2021 10:06:34AM
TaxPayer <u>RADE00001</u> RADER, JOHN R		County Cor	ntrol # <u>2021000120</u> ntrol # <u>2021000120</u> 154-19-0-00-00-003-01	<u>-0-0</u>	Lease #	Tax Year <u>078217</u>	<u>2020</u>
203 KENSINGTON AVE BOSSIER CITY, LA 71111-2020		TU <u>2</u>	86 HAVEN TOWNSHI	P / USD 312	TUCKER		
Check Payable to: RADER, JO					Interest	0.00446430	
MOLINI BY BIE KO. MADEN, 50					Interest Ty	ype <u>RI</u>	
		APPRAIS	ER SECTION (Value)	Feb 2 2021 3:32P	M Shayna Jo	hnson Approv	ved
Assessed Prior To Correction:		Assessed A	After Correction:				
				1			
Penalty % 0.00			Penalty % 0.00	E.			
Value Penalty 249	Total 0 249	Value	Penalty 122 0	Total 122	Net Ch	-	
		0			-	-127	
Comment:	DUE TO THE DROP IN	PRICE ON OIL &	GAS FOR TX YR 2020	CIC DID AN UPDATE C	N THE PRIC	E & IT DID N	OT RECALCULATE PEF
		CLER Tax After Co	RK SECTION (Tax)	Feb 8 2021 10:06A	M Jami Radl	loff Order to P	trint
ax Prior To Correction:	42.44	Tax After Co		Feb. 8 2021 10:06A	M Jami Radi Net Ch -21.64	nange	trint
ax Prior To Correction:	42.44	Tax After Co	orrection:		Net Ch	nange	trint
Fax Prior To Correction: .evy 170,38800 Gen Tax	42.44	Tax After Co	orrection:	20.80	Net Ch	nange	<u>trint</u>
Tax Prior To Correction: evy <u>170,38800</u> Gen Tax Comment:		Tax After Co	orrection: 170.38800 Gen Tax	20.80	Net Ch -21.64	nange	<u>trint</u>
Fax Prior To Correction: .evy <u>170,38800</u> Gen Tax Comment:	42.44 	Tax After Co	orrection: 170.38800 Gen Tax	20.80	Net Ch	nange	trint
Fax Prior To Correction: .evy 170,38800 Gen Tax Comment: 		Tax After Co	orrection: 170.38800 Gen Tax	20.80	Net Ch -21.64 Abate	nange	<u>trint</u>
Fax Prior To Correction: .evy <u>170,38800</u> Gen Tax Comment: let Change in Assessed Value applicable Mill Levy let Change in Total Tax Dollars	-12 <u>170.3880</u>	Tax After Co	orrection: 170.38800 Gen Tax R SECTION (Summary) nents DUE TO THE D	20.80 Type of Correction Correction Code Tax Statement #	Net Ch -21.64 <u>Abate</u> <u>CL</u> 503099 & GAS FOR 1	hange	
Fax Prior To Correction: .evy <u>170,38800</u> Gen Tax Comment: let Change in Assessed Value applicable Mill Levy let Change in Total Tax Dollars	 	Tax After Co	orrection: 170.38800 Gen Tax R SECTION (Summary) nents DUE TO THE D	20.80 Type of Correction Correction Code Tax Statement #	Net Ch -21.64 <u>Abate</u> <u>CL</u> 503099 & GAS FOR 1	hange	
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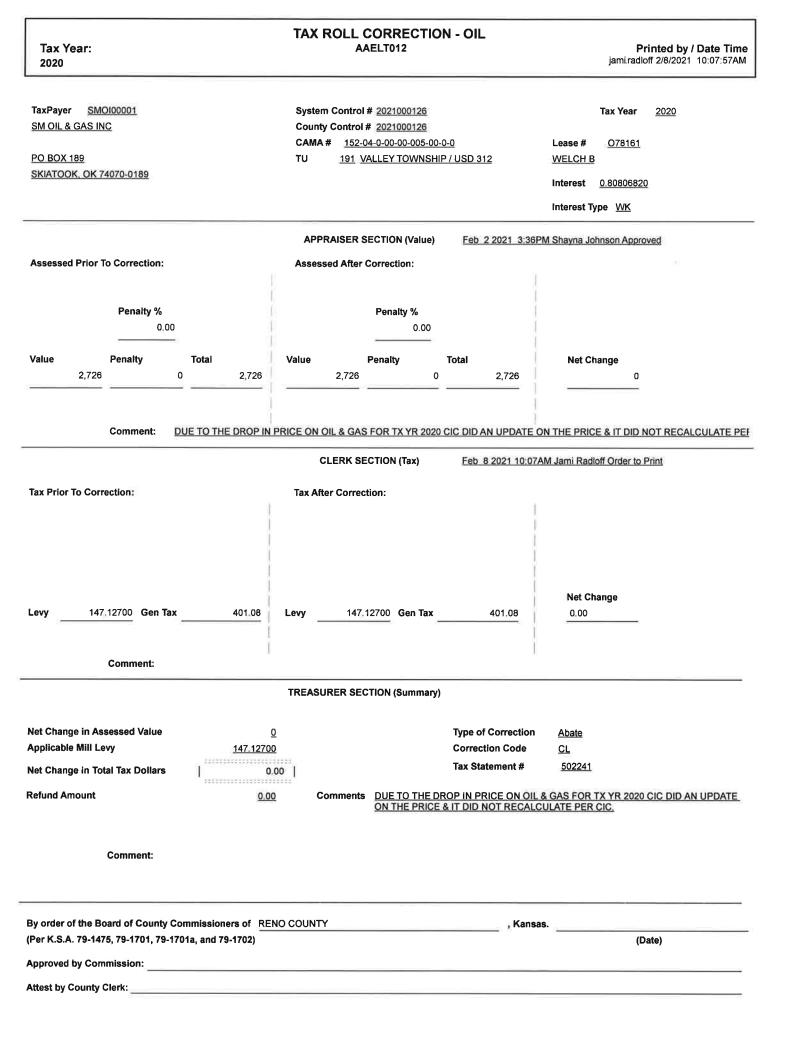


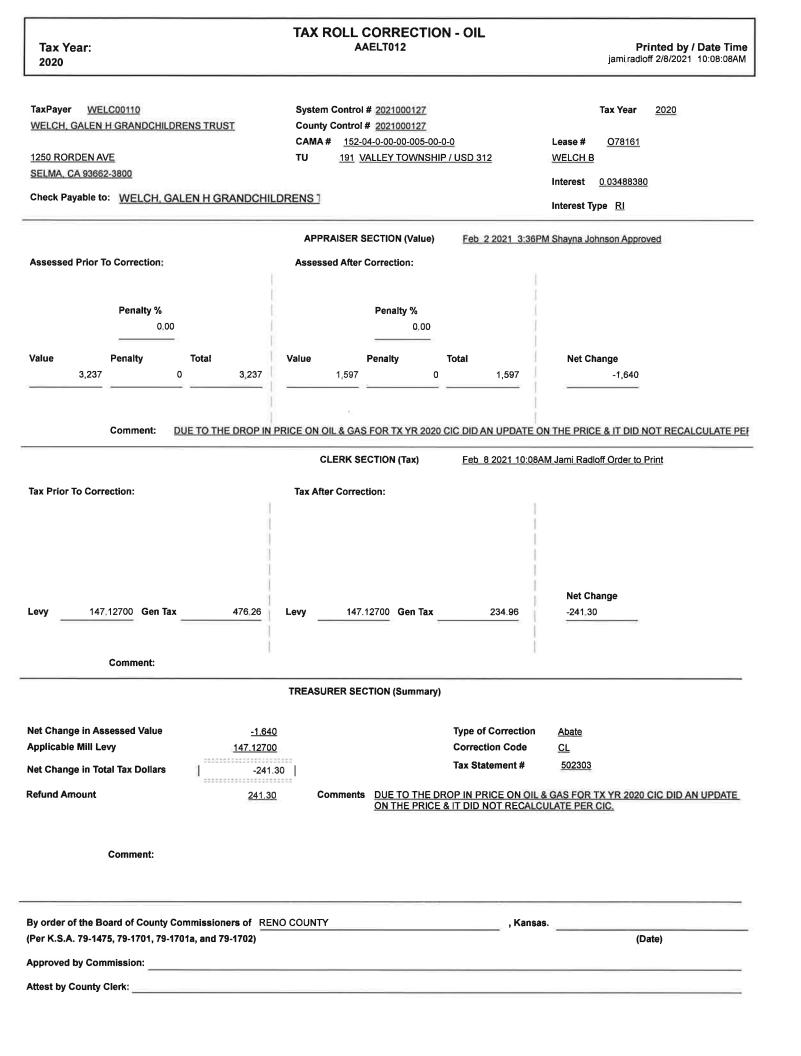


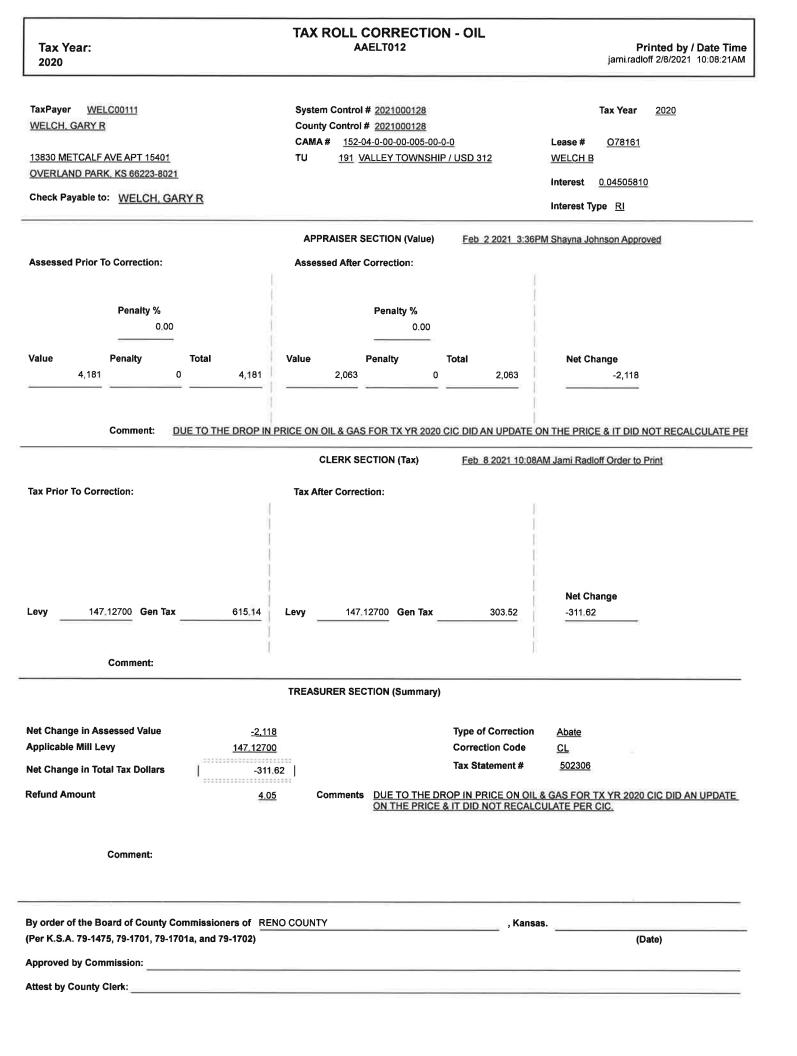
	jami.radloff 2/8/2021 10:07:12/
System Control # <u>2021000123</u> County Control # <u>2021000123</u> CAMA # <u>152-04-0-00-00-005-00-0-0</u>	Tax Year <u>2020</u> Lease # <u>078161</u>
TU 191 VALLEY TOWNSHIP / USD 312	WELCH B
<u>ST DTD 4</u>	Interest Type <u>OR</u>
APPRAISER SECTION (Value) Feb 2 2021 3:36P	M Shayna Johnson Approved
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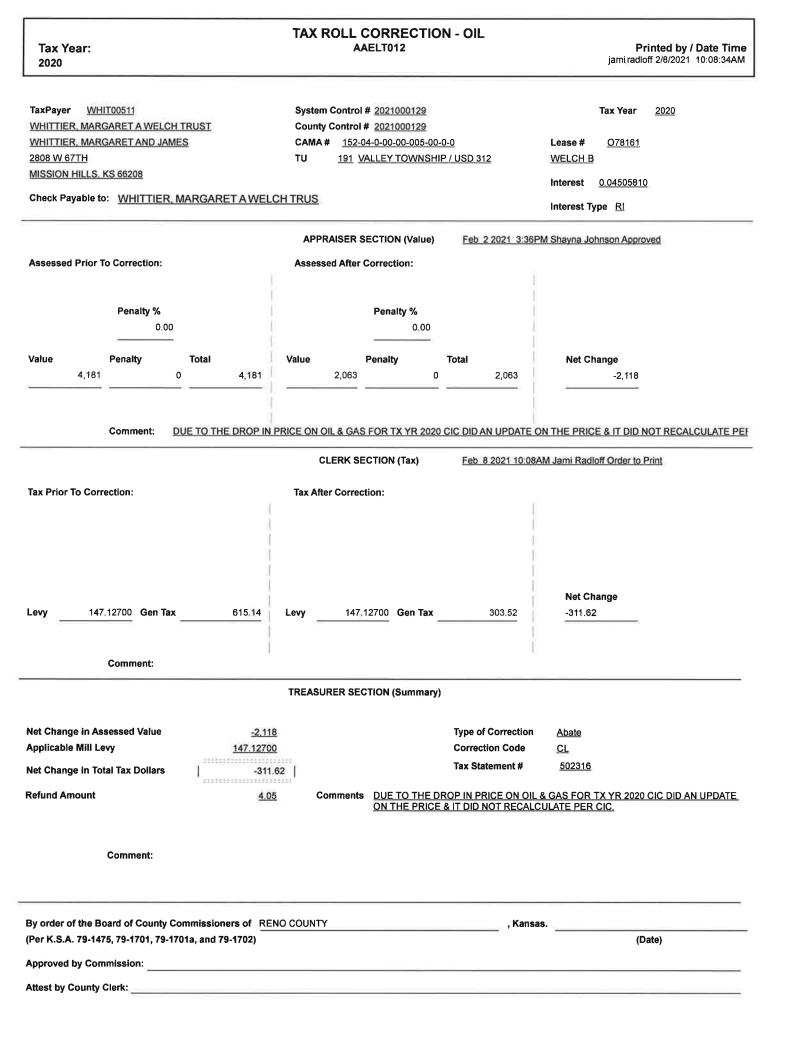
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TaxPayer <u>KELL00227</u> KELLY BROTHERS BUSINESS TRU KELLY.FOREST.OLIVER.ALLISON. PO BOX 1199 BRISTOW, OK 74010-1199 Check Payable to: <u>KELLY BRO</u>	WILLIAM, ALBERT, PET	County C CAMA # TU	Control # <u>2021000</u> Control # <u>2021000</u> <u>152-04-0-00-00</u> <u>191 VALLEY TO</u>	1 <u>0124</u>)-005-00-0-0	-	Tax Year2020Lease #078161WELCH BInterest0.05208330Interest TypeOR	
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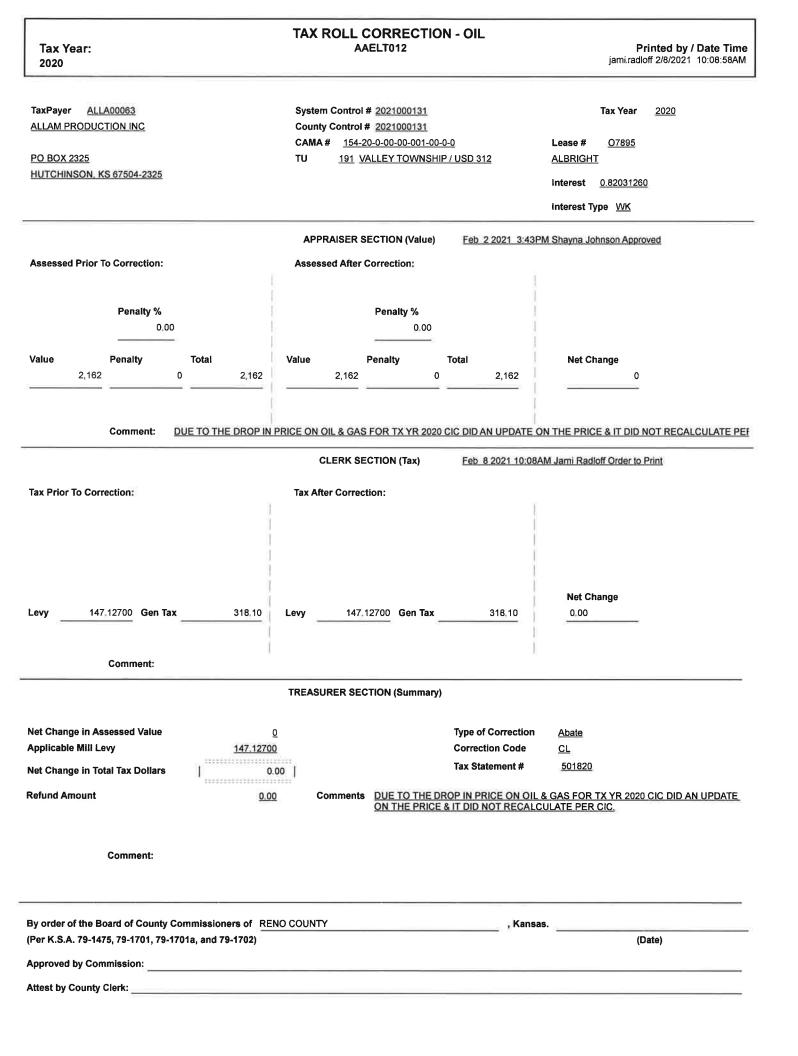


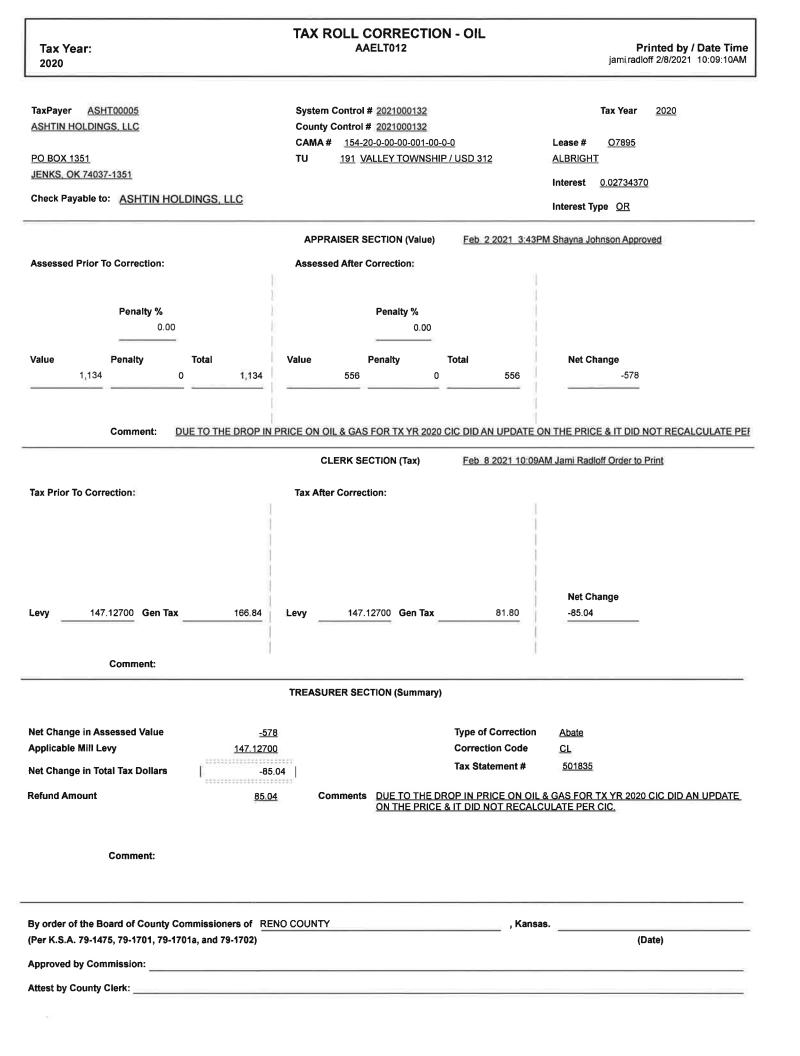




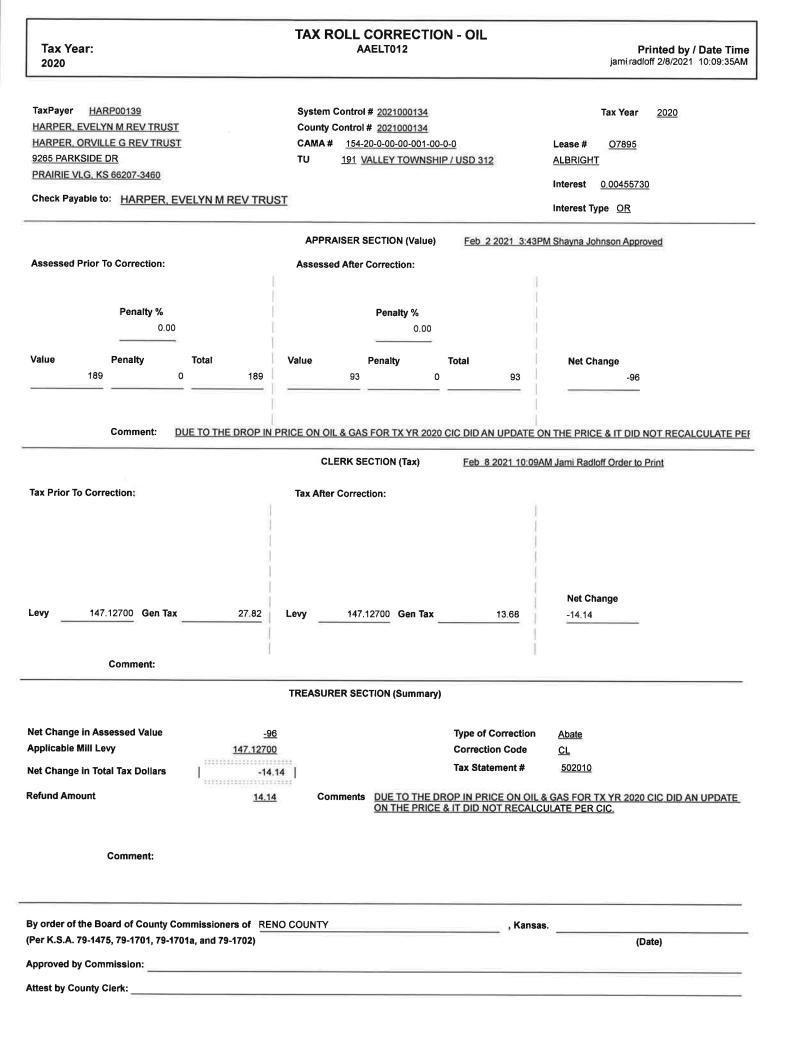


Tax Year: 2020	TAX ROLL CORRECTION - OIL AAELT012	Printed by / Date Tin jami.radloff 2/8/2021 10:08:45A
TaxPayer <u>ALBR00204</u> ALBRIGHT, ROBERT E REV TRUST 7804 S HAVEN RD BURRTON, KS 67020-8977 Check Payable to: <u>ALBRIGHT, ROBERT F</u>	System Control # 2021000130 County Control # 2021000130 CAMA # 154-20-00-00-001-00-0-0 TU 191 VALLEY TOWNSHIP / USD 312	Tax Year <u>2020</u> Lease # <u>07895</u> ALBRIGHT Interest <u>0.12500000</u> Interest Type <u>RI</u>
	APPRAISER SECTION (Value) Feb 2 2021 3:4:	3PM Shayna Johnson Approved
Assessed Prior To Correction:	Assessed After Correction:	·
Penalty % 0.00	Penalty % 0.00	
Value Penalty Total 5,185 0	Value Penalty Total 5,185 2,541 0 2,541	Net Change -2,644
Comment: DUE TO THE	E DROP IN PRICE ON OIL & GAS FOR TX YR 2020 CIC DID AN UPDATE	ON THE PRICE & IT DID NOT RECALCULATE
Tax Prior To Correction:	CLERK SECTION (Tax) Feb 8 2021 10:0 Tax After Correction:	8AM Jami Radloff Order to Print
_evy147.12700 Gen Tax		8AM Jami Radloff Order to Print Net Change -389.00
Tax Prior To Correction: Levy147.12700 Gen Tax Comment:	Tax After Correction:	Net Change
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Tax Year: 2020		TAX RC	OLL CORRECTIO	N - OIL	Printed by / Date Tim jami.radloff 2/8/2021 10:09:23A
TaxPayer <u>HALT00000</u> HALTER ANDREA		County Co	ontrol # <u>2021000133</u> ontrol # <u>2021000133</u> 154-20-0-00-00-001-00-	<u>-0-0</u>	Tax Year <u>2020</u> Lease # <u>07895</u>
9004 CHEROKEE LN		TU	191 VALLEY TOWNSHI	P / USD 312	ALBRIGHT
LEAWOOD, KS 66206-1740					Interest 0.00759540
Check Payable to: HALTER, Al	NDREA				Interest Type OR
		APPRA	SER SECTION (Value)	Feb 2 2021 3:43P	M Shayna Johnson Approved
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AGENDA REQUEST



INFORMATION: (From and Issue)	Clerk's Office requesting approval for December 2020 Minutes and January 2021 Minutes
PRESENTED BY:	Cindy Martin
AGENDA DATE:	February 23, 2021
BACKGROUND	Dec. 1 st , 8 th , 15 th , 16th Special Session, 22 nd , and 29 th . Jan. 5 th , 12 th , 19 th Study Session, 19 th , 26 th , and 30 th .
ALTERNATIVE	n/a
RECOMMENDATION	Approval by the Board of Commissioners
FISCAL IMPACT	None

December 1, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Commissioner Ron Hirst, Commissioner Mark Steffen, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present. Chairman Ron Sellers and County Administrator Randy Partington attended via zoom.

The meeting began with the Pledge of Allegiance and a short sectarian prayer led by Pastor Tim Kraft, First Church of God via phone.

County Administrator Randy Partington introduced the new Health Department Director Karla Nichols and gave a brief history of her experience. Mrs. Nichols stated Mrs. Hammersmith and Mrs. Gottschalk would still be doing the updates during her orientation period.

There were public comments.

Chiropractor Brock Wells, 212 W. Avenue B, Hutchinson, addressed the Board with statistics and concerned if data for wearing masks were helping to not spread the virus. He brought up information from the Great Barrington Report.

Commissioner Hirst gave example of students/staff wearing masks to keep virus down. Commissioner Steffen spoke about the virus, herd mentality, the death rate dropping in Kansas and how people like the truth with handling of the virus. Mr. Hirst stated Health Order 20-04 would be reviewed on December 15th, 2020 by the Commission and would check numbers then.

Commissioner Sellers replied to Mr. Wells with Senator Moran's comments in a recent newsletter about a Topeka visit including being safe by wearing masks, hand washing, and social distancing.

Commissioner Hirst asked for consideration to move item #10 the executive session to December 15th, 2020 when the Commission would be in attendance. Then adding to the agenda business item 7b for the Fire District #9 fire truck apparatus contract with Hays Fire. Consent agenda item 6b CARES Act money for \$43,236.43. **Mr. Hirst moved, seconded by Mr. Sellers,** to approve revisions to the agenda. The motion approved by a roll call vote of 3-0. Mr. Hirst moved, seconded by Mr. Sellers, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on December 4, 2020 of \$734,881.21 along with CARES Act Spark monies approved of \$43,236.43 as submitted. The motion was approved by a roll call vote of 3-0.

Commissioner Hirst read items #7a a Tower lease agreement with IdeaTek for the placement of wireless equipment on the Water District No. 8 water tower in The Highlands. Mr. Hirst talked about inquiring with The Highlands about taking over the tower.

Public Works Director Don Brittain contacted the Mayor of The Highlands to discuss acquiring the water tower. The Mayor and City Council by consensus were not in favor of IdeaTek using the tower for their equipment. The Mayor stated it would be a direct conflict with the only business they had with cable services that was currently provided by Crazy Horse Communications at The Highlands.

Commissioner Sellers wanted to proceed with the contract except for IdeaTek lacking to provide the county with approval from a structural engineer. He was in favor of the contract as presented except for providing that approval of the engineer before they put equipment on the tower. **Mr. Sellers moved**, **seconded by Mr. Hirst**, to discuss further the IdeaTek contract.

IdeaTek General Counsel Ethan Kaplan addressed the Board stating there was a CARES Act deadline to install the equipment for the 81 possible residents to have access to internet service outside of The Highlands, before the December 31, 2020 deadline. That is when this projects funding terminates. The engineer approval would have to be post-installation because of the time constraint. They had set the contract for review in a year to see if it was profitable for all concerned. Mr. Steffens had concerns about several areas in the contract, some dealt with the compensation to the county of \$300, because he felt it should be \$500. Mr. Kaplan stated it would not be possible since there were a lot of unknowns, however the contract could be re-negotiated in a year.

Mr. Sellers asked about Reno County providing IdeaTek with covering the electrical costs. A large discussion ensued where County Counselor Joe O'Sullivan explained the insurance and that IdeaTek would cover the added electrical cost since Reno County had electricity going to the tower presently. Mr. Sellers was in favor of the contract and working out the changes Mr. Steffen spoke about. He was not in favor of redoing the money deal stating the CARES Act money given was for rural areas and this would be good for the community.

Mr. Steffen mentioned the upfront money of \$3600. Mr. Hirst explained all the monies went to the Water District not the taxpayers and would affect the water districts consumers only.

County Administrator Randy Partington briefly went over that the water users paid a minimal fee, and anything collected went to fund water repairs for that district.

Mr. O'Sullivan explained about some of the contract on the risks and responsibilities, the insurance coverage by IdeaTek and their responsibility for any damage to the tower. He also went over other addressed concerns that Mr. Steffen had with the contract. He commented that Reno County had the option to renew the contract in one year using that year as an experiment between private business and county government.

Mr. Sellers moved, seconded by Mr. Hirst, to approve the Tower Lease Agreement with IdeaTek for the placement of wireless equipment on the Water District No. 8 water tower in The Highlands as presented today deleting paragraph 5 exhibit A. Final review will be by the county counselor and to proceed to get the project done by the end of this year, 2020. The motion was approved with a roll call vote of 2-1 with Mr. Steffen stating with the risks versus the rewards he could not support the contract.

Mr. Sellers commented that the state wanted people to have an internet hookup and he was not concerned about the amount of the contract. He understood this to be a win/win for both the Reno County residents and IdeaTek with the one-year contract.

Mr. O'Sullivan explained that back in October a request from Fire District #9. Chief "Curly" Gingerich spoke about purchasing two new brush trucks from Hays Fire and Rescue/Sales and Service in Hays, Kansas. The commission approved the purchase of the two trucks each for \$51,853.60 and option one was to purchase the second truck at the same price. Mr. O'Sullivan asked for an addendum to be sent from Hays Fire to clarify a number of issues. The Fire District qualified for a Ford fleet discount on the F450 trucks and they will acquire two of the chassis from Ford. Once received we will pay them \$35,776.20 each for the chassis. The platforms will be built and delivered, and they put in the contract a clause that states if not completed and delivered within the 180 days after receipt of the chassis, Reno County has the option to cancel and receive the funds back. He asked for a motion to approve the fire apparatus contract and addendum for the purchase of these two trucks and authorize the Chairman to sign. **Mr. Sellers moved, seconded by Mr. Steffen,** to approve the contract and addendum from Hays Fire Rescue and Sales and Fire District #9 for the purchase of two brush trucks as presented and authorizing the Chairman to sign. The motion was approved by a roll call vote of 3-0.

County Administrator Randy Partington commented on an email from KDHE regarding a judge in Topeka that ordered a stay on the mobile home park in Hutchinson. It stated the water system could continue to operate at this time. He also spoke about November sales tax generated in September and said Mrs. Roederer stated we were doing really good and he would email numbers to the commission today.

Commissioner Steffen wanted to discuss a document from Kansas outlining distribution of vaccines. He said the CDC was having an emergency meeting with their advisory panel to select the priority of that distribution.

Interim Health Officer Karen Hammersmith explained that Reno County is following the CDC and KDHE immunization plans and putting them into place. She spoke about administering vaccines in tiers with tier one going to health care workers and the elderly in long term care facilities.

The Board discussed at length the distribution they would like to see followed with school staff being vaccinated to keep schools open. The Board decided by consensus, to have a letter drafted to the state indicating their concerns to put the educational staff members as a top priority with the vaccine distribution process, asking Mr. Partington to draft the letter. At 10:35 the meeting adjourned until 9:00 a.m. Tuesday, December 8, 2020.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

December 8, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners did not hold an agenda session today, they would meet again on Tuesday, December 15, 2020.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

December 15, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Mark Steffen, County Administrator Randy Partington, 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 Pastor Kim Biery, Trinity United Methodist Church, via phone.

District Attorney Tom Stanton introduced the newest Assistant DA to his office, Sierra Logan. She gave a brief background and work experience before coming to Reno County.

Ken Johnson, President and CEO, and Chuck Welch, VP and Chief Business Development Officer with Hutchinson Regional Medical Center gave an update regarding hospital capacity and trends. Mr. Johnson gave the statistics for the hospital's COVID patients. He stated they were still postponing elective surgeries until more beds and nursing staff become available because they currently have 48 employees out. They were working together with the medical community to create logistics of distribution for the COVID vaccine when it arrives in Reno County.

Mr. Welch stated they had lots of questions on the vaccine and not much information to give. He said the first round of 24,000 doses were in route to Kansas and he stated that this is a two-phase dose. The first shot is administered, and then within 17-21 days the follow up shot is administered. The follow up shot will have a 4 to 7-day grace period. Another 175,000 doses would arrive in Kansas before the end of December. Frontline healthcare workers with exposure first for the doses. We are coordinating before the vaccine arrives and we know the hospital will be the hub.

Mr. Sellers commented on COVID patients that were coming in sicker. Mr. Welch stated, yes, their pulmonologists stated since September people are currently coming in sicker. He spoke about inserting a tube in their throat and they would do well, but now a lot do not come off. Emergency Management Director Adam Weishaar met with the Board to discuss COVID updates. He spoke about the Disaster Declaration and is asking to have it extended after it expires December 31, 2020 to January 19, 2021. It provides Reno County with the opportunity to ask for assistance with PPE's, testing equipment and ventilators from the state and federal levels. He explained to the Commission about the current disaster declaration and how it worked. The Board wanted to discuss the extension in the December 29th agenda meeting.

Interim Co-Health Department Director Karen Hammersmith briefly went over statistics and percentages for Reno County in a handout. She stated Health Order 20-04 would expire December 18th and she was going to recommend extending it one more month until mid-January as it currently reads.

Commissioner Steffen asked where the data information was to support another mandated Health Order. He also spoke about the testing lab running more than 42 at the state labs and said they knew about the false/positive rate concept. He stated that Governor Kelly's administration used the PCR testing that was never designed to do this type of testing. He did not believe a Health Order for masks was needed.

Commissioner Hirst requested Mrs. Hammersmith check with the labs they use and find out their testing procedures making sure they do not use more than 35 times in their lab runs.

Dr. Brock Wells, Chiropractor at 212 W. Ave B, Hutchinson, Kansas addressed the Board with his concern for extending Health Order #20-04 after December 18^{th} , 2020 on mandated mask wearing. He said data supports masks do not stop the virus. He then read information against masks stating to trust the individuals or businesses where masks are concerned.

Michael Murphy, 35810 W. Greenfield Road, Sylvia, Kansas Representative Elect for the 114th District addressed the Board. He read a story then said there was zero evidence in the data for wearing masks. He stated," The virus does what it does" and asked the Commission to opt out of the Health Order.

Connie Newcome, Inman, Kansas visited Deckow Germany and read a part of the Heimberg Code which spoke about individual rights. She gave an example of the anointed ones never being wrong and having "grand plans". She was concerned about the government not listening to the live citizens and the mental health of residents and the vaccine having side effects. Danielle Henderson, Grief Counselor is very concerned about what we are doing to protect ourselves and family. She quoted some of the Great Barrington Declaration data that she put in her handout to the Commission. She said the virus would not just go away and health workers were in poor health because masks do not work but there were solutions.

Commissioner Hirst asked to add item 8c under business for the county to consider making changes to Health Order #20-04 regarding the option to opt out of the Governors Executive Order mask mandate #20-68 to possibly be adopted on December 22nd, 2020. Commissioner Steffen asked to add 8d to discuss opting out of both the local Health Order #20-04 and the Governor's Executive Order #20-68.

Mr. Hirst moved, seconded by Mr. Sellers, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on December 11, 2020 of \$432,722.65, and Account Payable Ledger for claims payable on December 18, 2020 of \$312,390.62 along with CRF vouchers 12/05/20 approved of \$754,489.85 and CRF vouchers 12/12/20 approved of \$537,654.62 also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2020-879, 880 through 884, 887 through 890, 892, 894, 896, 917 through 924, 926 through 927, and 932 as submitted. Next item directs the chairman to sign minutes for September 1st, 8th, 15th, 22nd and 29th, 2020, October 6th, 13th, 20th, and 27th, 2020, November 4th, 10th, 12th, 17th, and 24th, 2020 as submitted. Next seven items on consent agenda were resolutions:

Resolution 2020-35; A RESOLUTION AUTHORIZING A TRANSFER OF HEALTH DEPARTMENT FUNDS TO THE HEALTH DEPARTMENT CAPITAL OUTLAY FUND.

Resolution 2020-36; A RESOLUTION AUTHORIZINGA TRANSFER OF NOXIOUS WEEDS GENERAL FUNDS TO THE NOXIOUS WEEDS CAPITAL OUTLAY FUND.

Resolution 2020-37; A RESOLUTION AUTHORIZING A TRANSFER OF PUBLIC WORKS ROAD AND BRIDGE FUNDS TO THE SPECIAL HIGHWAY IMPROVEMENT FUND.

Resolution 2020-38; A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO THE MULTI-YEAR CAPITAL IMPROVEMENT RESERVE FUND.

Resolution 2020-39; A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO THE COUNTY EQUPMENT RESERVE FUND.

Resolution 2020-40; A RESOLUTION AUTHORIZING A TRANSFER OF ALL FIRE DISTRICT GENERAL FUNDS TO THE FIRE DISTRICTS SPECIAL EQUIPMENT FUNDS.

Resolution 2020-41; A RESOLUTION REVISING AND UPDATING THE COUNTY FLOODPLAIN MANAGEMENT RENO RESOLUTION BY REPEALING RESOLUTION 2009-29 IN ITS ENTIRETY AND INCORPORATING BY REFERENCE NEW FLOODPLAIN REGULATIONS BASED ON THE MODEL RECOMMENDED BY FEMA AND THE KANSAS DEPARTMENT OF AGRICULTURE. Last on the consent agenda was an appointment of Russ Goertzen as a member on the Reno County Planning Commission for a second 3-year term beginning on January 1, 2021 and ending on December 31, 2023 as presented by staff. The motion was approved by a roll call vote of 3-0.

County Planner Mark Vonachen met with the Board to recommend approval for Planning Case 2020-13 rezone approximately 14.75 acres of land from R-1 rural residential district to AG agricultural land district based on 10 factors approved by staff and the Planning Commission with a vote of 5-0. He said this parcel was not eligible for building, so it needed to be added to another parcel to make 40-acres plus, so the property owner added land across from Plum Creek Elementary School on 43^{rd} Avenue. He explained the City of Hutchinson's three mile extra territorial zoning and stated that with this parcel, under the rezone the county retained control of the land.

County Administrator Randy Partington gave an overview of the bond financial analysis for the three large projects: Courthouse Improvements \$3.5 million with \$1.1 million being covered by insurance from the earthquake, Bridge Improvements on 43^{rd} Street and Nickerson Road that have temporary notes and are currently \$6.7 million, and Solid Waste Improvements \$4.3 million plus a possible \$500,000 fiber optic connection cost. He introduced Greg Vahrenberg, Managing Director with Raymond James who joined the meeting via phone for questions on the details of the bond costs. Mr. Partington gave a timeline of the bonds starting in January with a resolution, the closing of bonds in late February.

Mr. Vahrenberg commented that it would be better to sell to investors if all three projects were put into one General Obligation Bond and would save the cost of issuance and breaking out internally at the county level for the different projects. Interest rates were very favorable with an average borrowing cost of .090 percent for the courthouse 5-year option and the landfill/bridge with a 15-year option was 1.82 percent making the combined three projects interest rate around 1.76 percent.

Mr. Partington asked the Board for consent to go forward on the options for the terms of the bonds. These three projects combined into one General Obligation Bond. For the landfill it is \$375,000 a year to be paid by landfill fees for 15 years along with the bridges \$600,000 a year out of the bond and interest fund that was not budgeted for at this time and the courthouse for 5 years with a payment of \$585,000 a year to take advantage of the low interest rates currently available. The Board discussed several options for repayment of the bonds including using cash from the General Fund and paying the courthouse project out. Commissioner Hirst was not in favor of using the cash fund because of the unknown future needs. Commissioner Steffen was in favor of using the cash by moving around funds at budget time instead of borrowing. Mr. Partington explained the courthouse project was \$2.4 million and the funds could come from of the Courthouse General Fund, using a million this year and a million out of next year's budget. There was a possible cash balance of \$7 million which could affect having less cash in the General Fund and could affect the mill levy however that impact would not be known until the middle of next year.

Commissioner Sellers commented on keeping cash for unknown times and he wanted to take the conservative approach and borrow believing that was best for Reno County. Commissioner Hirst agreed that looking at expenses down the road, he thought it would not be wise to use the cash reserves. **Mr. Sellers moved**, **seconded by Mr. Hirst**, to advise the County Administrator to proceed to bond the courthouse improvements on a five-year basis and the landfill and bridge on a fifteen-year basis understanding that the bridge and courthouse were from a general tax, and the landfill would be paid for by user fees. The motion was approved by a 2 to 1 roll call vote with Mr. Steffen voting opposed. Mr. Partington stated the next commission decision on this issue would be January 5, 2021.

Commissioner Hirst explained opting out of Governor Kelly's mandated mask order EO20-68, he said it was not politically motivated or based on any report. He said one sentence needed to be changed on the Health Order 20-04 on the "Guidance for Businesses" by deleting to follow the Governors Mask Order, replacing it with respect and abide by the businesses if they require masks be worn to help keep those businesses open. He stated that those businesses have the right to ask for patrons to wear masks. One option was to work on the Health Order and present it back to the Commission on December 22, 2020. Mr. Steffen asked to have the other commissioners have input working through the County Administrator for changes. Mr. Partington commented that the Health Order going into effect this week would have a different number for it.

The Board's consensus was to proceed working on a new draft of the Health Order and have all commissioners involved with changes.

Mr. O'Sullivan explained the previous adopted order that was less restrictive conditions than EO20-52. The Governors Order 20-68 states that we could do a less restrictive order for wearing masks and we have the right to override the local Health Order. In three days, we will see the new Health Order. Mr. Steffen wanted to override by line and taking 2 votes to have the authority to override by the Board.

Commissioner Steffen withdrew his discussion of the Health Order to see how the draft will play out.

Commissioner Hirst gave some statistics about SCKEDD loans provided in 2019 and 2020 to various cities in Kansas. He stated SCKEDD was more active in the community through partnerships and said they have a team approach to marketing and making loans easier to apply for.

Commissioner Steffen stated he gave his first paycheck to non-profits in the spirit of Christmas. He spoke about a vision for the end game because our schools need to be open. He said there was a lot of good information given today with supporting data, not keeping the fear factor out there and to support your local businesses.

Commissioner Sellers stated he listened to Governor Kelly's phone call and could not understand why the state and federal government would not put teachers high on the vaccine distribution list. The Commission sent a letter to the state who was not listening about vaccinating the staff to keep our schools open. He was in favor of extending the disaster declaration next week.

At 11:13 the meeting recessed for a five-minute break. The meeting reconvened with all three Commissioners, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

At 11:18 Mr. Hirst moved, seconded by Mr. Sellers, to recess into executive session for a period of twenty minutes for the purpose of conferring with legal counsel on a privileged legal matter pertaining to further discussions of a contract to provide partial funding to New Beginnings Inc. for a proposed inpatient detox facility. No formal decision will be made and at the conclusion of the executive session the Board will return to regular session and adjourn for the day. He asked that the County Counselor Joe O'Sullivan and County Administrator Randy Partington remain for the executive session. The motion was approved by a roll call vote of 3-0.

At 11:27 the meeting returned to regular session and adjourned until 9:00 a.m., Tuesday, December 22, 2020.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

December 16, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held a special Legislative session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Mark Steffen, County Administrator Randy Partington and County Clerk Donna Patton, present.

Also present were Paul Waggoner House Rep #104 and Michael Murphy House Rep #114. Mr. Steffen is with the Senate #34.

Mr. Sellers opened the meeting and welcomed the guests. He then went over some of the priorities of the Commission. Mr. Partington explained the way the budget works and how the tax lid and the Proposed Transparency Bill works. Mr. Sellers explained that it is hard to cut the budget because you may need that money next year, so they just keep the budget flat. Mr. Waggoner explained that the Transparency Bill was mirrored after the bill in Utah. Mr. Partington stated that KAC and the League of Kansas Municipalities is working on the draft to find a middle ground.

Mr. Sellers commented that he does not like the State telling the local elected officials how to do their job and does not like unfunded mandates. We are working hard to keep costs down at a local level.

Mr. Hirst explained Juvenile Justice SB367 and the impact the bill has on the Juvenile Justice system. A brief discussion ensued about the challenges and issues with the bill. Mr. Waggoner asked about the Community Corrections grants and how they worked. Mr. Partington explained that the Director would like to see an increase in grant funding when expenses go up. Mr. Sellers commented that he has issues with the stipulations the State puts on the grants that are received. As an example, he mentioned the new building on 11th by the Mall. He said that in order to get the grant to fix their current facility, the State said they had to build a new building. There are several buildings in Reno County that could have been retrofitted instead of building a new facility.

Mr. Waggoner said to please email him if there is ever an issue that the Commission has. Mr. Steffen commented that he wants Randy to email him if there is something coming down that he needs to be aware of and the Commissions feelings towards it.

Mr. Hirst would like to see a portion of K96 renamed for the US Army 96th Infantry (Deadeye) Division. Mr. Steffen asked how this happens and what he would need to do to help get this started. Mr. Hirst stated that the first issue is mile markers then it needs Legislation. Mr. Steffen is working with Mr. Hirst to help move this along. At 5:05 p.m. the meeting adjourned until 9:00 a.m. Tuesday, December 22, 2020.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk dp Date

December 22, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Mark Steffen, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Pastor Ron Kyker, Countryside Baptist Church.

County Administrator Randy Partington read a retirement recognition with an overview of service for Youth Services Director Bill Hermes. He stated that Mr. Hermes started thirtyone years ago in August 1989 and for twenty-eight years served as Director and stated he would be retiring the end of December 2020. Mr. Hermes stated what an honor and privilege it had been to serve the current and past Commissions, residents of Reno County, and the employees of the department as Director of Youth Services. He prayed daily about the decisions he would be making each and every day. He gave an example of the darkest day at Youth Services when a youth died. He said he kept the youth's file as a reminder of the weight the person who heads Youth Services has each day. He gave statistics for all the children whose lives had been touched which was in the thousands, 42 employees that accumulated over 600 years of experience, 389 employees since he started, 90,000 times signed his name, 800 miles walked from Youth Services to the Courthouse, 74 department head and 15 commissioner changes along with three administrators.

The Board expressed their gratitude for the excellent job Mr. Hermes has done during his years of service and appreciated his time spent as Interim County Administrator before Mr. Partington came. Mr. Sellers stated Mr. Hermes had always been very professional. Both Commissioners wished him good luck with his future endeavors. Mr. Hirst added his thanks for the tour of the Youth Services facility when he was a new commissioner.

Commissioner Sellers made a motion that each public speaker on this a.m., will be allowed not to exceed two-minutes on the mask/no masks subject of the Commission time and in addition since there might be a Commission motion or motions on the Health COVID subject, that any final discussions will be made immediately after the public comment section of the meeting. After any decisions of any possible motions including discussion if any, no more agenda debate will occur on this date of Health COVID subjects. **Mr. Hirst seconded**, to approve the change in the time limit to not to exceed two-minutes as outlined in the motion. Mr. Hirst seconded because they want to give the public a chance to speak on a topic not on the agenda and if you agree with someone else just say that and go on.

Mr. Steffen asked for clarification of the time limit asking if it included Dr. Pauly. Mr. Sellers stated Dr. Pauly would not be part of the time limit, because he was in fact part of the COVID update team. Mr. Sellers felt they would like to move the meeting along after weeks of discussions, emails and phone calls pros or cons on mask/no masks. He thought they had heard all the information on the subject therefore the motion was made. The motion was approved by a roll call vote of 2-1 with Mr. Steffen opposing. Emergency Management Adam Weishaar met with the Board to give the COVID update. His handout showed all the counties in Kansas with Disaster Declarations discussing an extension with a date or until rescinded for Reno County since ours expires December 31, 2020. The Board briefly discussed having a review date in March 2021 for the declaration and requested County Counselor Joe O'Sullivan draft a copy of the declaration.

Interim Health Officer Karen Hammersmith gave the Board a handout with COVID numbers. She said the Pfizer vaccine received Emergency Use Authorization (EUA) on 12/12/20, and the Moderna vaccine received EUA approval on 12/18/20. 200 Moderna vaccines arrived and would be administered to the front-line workers that wanted to receive it and working with medical community partners. They were following the KDHE COVID-19 vaccine plan. She read a letter from Dr. Robert Sourk expressing his concern for a mandate to wear masks and limit gathering sizes.

The Board requested Mrs. Hammersmith be transparent on the vaccine distribution sending out information on who or what is next in line on the list to receive vaccines. She will also use Communication Specialist Laurie Moody to get information out.

Dr. Scott Pauly, Hutchinson Clinic Lead Physician thanked all citizens and schools for wearing masks, the medical community partners, and families who have lost loved ones. The Hospital has 50 percent of patients with COVID and asked to please not relax measures to prevent COVID. He spoke about PCR testing, as an accurate and best test. The Board asked Dr. Pauly to send two studies to them. Commissioner Hirst stated an Admiral said there was plenty of anti-body material.

Richard Cramer, 600 E. Avenue E read a quote from Samuel Adams about liberty individual rights. This body of our county should opt out of the Governor's mandated mask, the executive board does not have the authority to impose such a mandate.

Jim Remar, 303 Kisiwa Drive, President and Chief Executive Officer of the Cosmosphere in Hutchinson spoke about how the Health Order and mask mandate had a positive impact on their business after reopening in May 2020. The local guidelines help to keep them open to the public and keep their visitors and employees safe in a clean environment.

Chuck Miller, 301 Hyde Park, Executive Director of the Fox Theater was in support of wearing masks. Robin Jackson, 3805 Quivira Drive, asked Reno County to opt out of the Governor's mask mandate. She was not in favor of Health Orders or masks, but we should mandate common sense and early treatment and choices made by free and independent people.

Brock Wells, 212 W. Avenue B, said there was a new article yesterday concerning mandated masks and giving some stats. He said cases are going down in Reno County. Data is clear the Governor's order is not doing anything to stop the spread of COVID by wearing masks.

Daniel Wickey, 1103 E. 7th, agreed the with previous speakers and said he was concerned with children wearing masks and doing harm to them. Do not do fear a campaign and he would like it to stop.

Aubrey Abbott Patterson, President and CEO Hutchinson Community Foundation was concerned about health and safety of all residents in our community. We support the recommendations of health care professionals by doing what we can to slow the spread. A Hutchinson News ad has 96 businesses who support slow the spread by wearing masks, social distancing and washing hands.

Jonathan Garrett, 18519 W. Blanchard, Abbyville was concerned about the liberty to make our own decisions on wearing masks versus non-mask wearing. He thought it was a political move to take the President down and destroy the U.S. economy. He opposed the mandates and continuation of them and was sold on the 15-day to slow the spread and it was well past that 15-day period.

The Board discussed Health Order 20-05 and the Governor's Order 20-52.

Commissioner Steffen spoke about the virus and wanted to consider making changes to Health Order 20-05 now in effect as it is written and incorporate it like resolution 2020-17. He was asking to delete "Whereas" #6 and "Now and therefore" delete #1 and replaces it with a legal statement that Reno County is now using Health Order 20-05 as a standard operating order, opting out of the Governor's Order 20-68. It is a compromise for everyone. County Counselor Joe O'Sullivan looked at the Governor's Executive Order (EO)20-68 with Emergency Management Director Adam Weishaar. He went to page 3, paragraphs 2 and 3, then went back to read some of paragraph 1 with sub sections containing K.S.A. 48-925 to opt out of EO20-52. His understanding was since Reno County did not opt out of the Governor's Order 20-52, it did opt out on July 2nd with a resolution 2020-17, which said that wearing masks was promoted and the Governor's mandate was not effective in Reno County. Two weeks later, on July 14th the county adopted resolution 2020-20 which repealed resolution 2020-17. Therefore, when the Governors Order 20-68 was issued it did not apply to Reno County however, the Governors Order 20-52 does apply to Reno County since it is still in effect.

Commissioner Sellers commented that the statements by Commissioner Steffen referred to EO 20-52 instead of EO 20-68. He understood that the document needs to be rewritten for approval.

Mr. O'Sullivan stated that was correct that if the commission were to consider overriding either document, the Health Order or the Governor's Order, your determination would have to be in written form. He would draft a resolution and bring it back next week for action.

Commissioner Hirst commented that the Board has received lots of emails and phone calls and read a comment from a teacher. He wanted to review and discuss Health Orders, he thought it was necessary with all the changes coming from the medical professionals to be up to date on the latest information. He then read his own comments on local businesses, the mask issue, and virus guidelines, also how the wearing of masks was handled badly by some citizens. He would prefer 2020-05 would be in place through January 6th reviewing January 15th, 2021. He was fully committed to having a special meeting if the Governor issued orders to shut businesses down or stay at home orders and would opt out of those orders. He offered two motions to be discussed/acted upon: He would move this Board affirm Reno County Health Order 20-05 as amended, issued on December 18th, 2020 with a review on January 19th, 2021 by the County Commission, Health Officer and Health Director.

Commissioner Steffen made a motion to accept and support Health Order 20-05. As we create a new document/resolution similar to resolution 2020-17, that would delete "Whereas" #6 and "Now therefore" #1, replacing with legal verbiage that states our support for Health Order 20-05. Commissioner Sellers commented that verbiage would also indicate not supporting the Governor's Order 20-52. Commissioner Steffen replied yes, it would opt us out of the Executive Order 20-52. Mr. O'Sullivan would draft language for our consideration to opt out of E020-52 at this point. Commissioner Hirst seconded for discussion.

Mr. O'Sullivan questioned which order effecting EO 20-52 and Health Order 20-05. Commissioner Sellers stated they were trying to define what Commissioner Steffen wanted to amend on Health Order 20-05. Mr. O'Sullivan explained the format for Health Order 20-05, in the "Whereas" sections are not part of the order they are merely recitals of findings or conclusions that the Health Officer reached. Legally effective on this order begin with the words; Now therefore be it ordered on page 2 except paragraph 4 is part of the Health Officers order. Page 2 Paragraph 4b the guidance and recommendation to businesses, it advises both businesses and citizens to respect the Governor's Order to wear masks in businesses. He suggested if you want to override EO 20-52 adopt a resolution similar to 2020-17. If you want to override portions of the Health Order 20-05 adopt another resolution or order and be specific which sections, you want to delete.

Commissioner Sellers commented that he was in support of EO 20-52 the motion as it was made is suggesting we would opt out and he was not in agreement.

Commissioner Hirst said if we want to make HO20-05 the law of the land we need to look at 20-05 by itself. We need to rescind resolution 2020-20 to opt out, agree to opt out then cover changes to Health Order 20-05.

Commissioner Sellers stated the Board needed a vote on Commissioner Steffen's motion. The motion was to accept Health Order 20-05 as written and create a document/resolution to opt out of EO 20-52 and deleting from resolution 2020-17 "Whereas" #6 in and "Now therefore" #1 replacing it with an explanation that we are abiding by Health Order 20-05 as our code of conduct.

Commissioner Sellers asked for a roll call on the motion: a "yes" would be agreeing with Commissioner Steffen and a "no" would be not to agree with his suggestion. Mr. Hirst voted no, Mr. Steffen voted yes, and Mr. Sellers voted no with the roll call vote of 2-1 in opposition to the motion.

Commissioner Hirst moved to affirm Health Order 20-05 as amended and issued on December 18th, 2020 with a review on January 19, 2021 by the County Commission, Health Officer and Health Director, **seconded by Mr. Sellers.** Mr. Hirst is stating that he agreed with Health Order 20-05 as amended, this establishes the Board supports Health Order 20-05. The motion was approved by a 2-1 vote with Mr. Steffen opposed.

Mr. Steffen moved, that the County Commission opts out of EO 20-52 Mr. Hirst seconded. There was more discussion on wearing masks by the Board. Mr. Sellers clarified the question voting a "yes" would be to opt out of the EO20-52, a "no" would be that we do not opt out of the EO20-52. Mr. Hirst no, Mr. Steffen yes, Mr. Sellers no. The motion was denied by a roll call vote of 2-1 with Mr. Steffen voting yes.

At 10:50 the meeting recessed for eight minutes.

The meeting reconvened with all Commissioners, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

There was one addition to the consent agenda; to go along with resolution 2020-44 adding the Professional Services Contract worked on by County Administrator and County Counselor to update the contract. **Mr. Hirst moved, seconded by Mr. Steffen,** to approve the addition to the agenda and authorize the Chair to sign. The motion was approved by a roll call vote of 3-0.

Mr. Hirst moved, seconded by Mr. Steffen, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on December 28, 2020 of \$289,70.19 along with CARES Act Spark monies approved of \$1,751,558.81 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2020-935, 938, 939, 941, 944, 949. Resolution 2020-42; A RESOLUTION ESTABLISHING 2021 SALARIES FOR ELECTED (Sheriff, Clerk, Register Deeds). OFFICIALS Treasurer, of Commissioner Steffen questioned the elected officials getting a 3 percent raise, stating he was not in favor of the raise. County Administrator Randy Partington explained that the appointed staff received a step increase of 3 percent, this resolution completes the raises by giving the 3 percent to the elected officials. Commissioner Hirst commented that the elected Commission did not receive the 3 percent raise following the budget process. He thought they needed to review and discuss a new work study on wages.

Resolution 2020-43; A RESOLUTION APPROVING A ZONING AMENDMENT REOUEST FROM R-1 RURAL RESIDENTIAL DISTRICT TO AG - AGRICULTURAL DISTRICT FOR THE PURPOSE OF JOINING TWO PARCELS OF LAND TO CREATE ONE PARCEL OF LAND IN EXCESS OF 40 ACRES IN THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 22 SOUTH, RANGE 5 WEST OF THE 6TH P.M. IN **RENO COUNTY, KANSAS.** Resolution 2020-44; A RESOLUTION APPOINTING A DISTRICT CORONER (Scott W. Kipper, MD). Resolution 2020-45; A RESOLUTION RENEWING A PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY FOR RENO COUNTY, KANSAS (extended until March 31, 2021). Last item on the consent agenda was authorization for County Administrator to sign the supplementary engagement with Adams/Brown for the SPARKS audit as presented and added to by staff. The motion was approved by a roll call vote of 3-0.

Mr. Partington introduced Fee Insurance Agency, President Bob Fee who was going to give a presentation on all insurance except health, renewal for property, liability, and auto coverage with Travelers. The 2021 premium is higher than 2020 by about \$4,253 more than the budgeted amount. He explained when the 2020 budget was amended because of COVID it was uncertain how it would affect revenues. The Commission requested a decrease of one million dollars in budgets and one amended item in that budget was the paid yearly insurance premium, so it was easy to make a cut. The previous year had a 10 percent padded amount so when they cut back the budget in the middle of the year, they made the 2021 to identically match the 2020 premium for the amended amount.

Mr. Fee commented that they did not do the health or worker's compensation insurance just the property and casualty lines of coverage. He said the biggest areas of increase this year were the property and auto insurance. Property was a hard marketplace in numerous Midwest states because of large losses. The other line was the auto, and he provided a summary loss sheet showing previous years up to current. Added a few years ago was a line item for a cyber liability insurance which is a very important line of coverage. Commissioner Steffen asked for clarification of cyber line coverage. Mr. Fee explained a few of the twelve lines of cyber insurance stating they are very proactive. He said the county has \$1m million dollars of coverage on most line items. Property values are up 5-percent, so the rate overall is up 15 percent for property, the auto line is 13 percent, and the bottom line is 11 percent overall. Commissioner Sellers asked if there is a loss prevention department. Mr. Fee replied that Travelers has a loss control from the company to the county. Commissioner Hirst asked about KAC safety training and if that would help with cost.

Mr. Fee replied that training would not help with cost because it is loss that drives cost and stated that you cannot prevent nature losses. Commissioner Sellers would like Mr. Partington to work with loss prevention to help with the 85 percent. Travelers is committed to ensuring governmental agencies and talked about pools which is not really an insurance company. The insurance renews each year. **Mr. Hirst moved**, **seconded by Mr. Steffen**, to approve the 2021 Insurance Renewal for property, liability, and auto coverage with Travelers Insurance Agency. The motion was approved by a roll call vote of 3-0.

Mr. Partington was also available to explain the Kansas Rehabilitation Tax Credits. He stated that Reno County had elevator projects that were completed last year in 2019 for a total cost of \$160,896. Reno County was given a tax certificate credit of 25 percent which was \$40,224 and said the county will not be able to use the credits. He had previously informed the Board of the intent to go out for bids to sell the tax credits. The Kansas State Historical Society had a list of persons that buy tax credits, so he sent out bids and three were returned. Scott Patterson had the highest bid with \$36,500. He said Reno County would take \$300 off for the cost with Mr. Patterson receiving \$40,224 worth of credits. Mr. Partington explained what would happen next and how the tax credit would work. Mr. Sellers moved, seconded by Mr. Hirst, to award the \$40,224 of tax credits to Scott Patterson for \$36,500 as he bid. The motion was approved by a roll call vote of 3-0.

Mr. Partington informed the Board about the CARES Act money consultants, Gary Meagher, and John Deardoff and stated that their agreement ended December 30, 2020 and they would need to be retained into 2021 encumbering a carryover of \$7,000 in CARES money. He recommended signing a contract extension with both consultants through February. He estimated that they would be using 23 to 30 hours per individual to finish out the final parts of the CARES Act. He said Commissioner Hirst forwarded an email from Senator Jerry Moran extending the CARES Act money through December 2021. For Reno County most has been spent or will be sent through the end of 2020. They would be wrapped up after possible shipping invoices.

Commissioner Hirst thanked everyone for their communications sent or called to help them make the tough decision made today on the mask issue.

Commission Steffen spoke about COVID case numbers, mask mandates, China virus and Health Orders. He commented about collateral damage and wanted the Board to look at cases in Florida, Texas, Oklahoma, and Kansas. Both Oklahoma and Kansas were about the same per 100,000 cases except that our deaths in Kansas were more than twice the amount in Oklahoma and three times more than Florida and Texas, why? Think about when you are out in public, touching your mask and smearing the virus every time you are putting it on and off.

At 11:35 the meeting adjourned until 9:00 a.m. Tuesday, December 29, 2020.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

December 29, 2020 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Mark Steffen, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present. The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Interim-Pastor Robbie Hall, South Hutchinson United Methodist Church.

Emergency Management Director Adam Weishaar and Interim Health Office Karen Hammersmith submitted written reports for the Commissions review.

There were no additions to the agenda or public comments.

Mr. Hirst moved, seconded by Mr. Steffen, to approve the Consent Agenda consisting of the CARES Act Spark monies approved December 26, 2020 of \$557,171.43 as submitted. A Letter of Support for TECH's KDOT grant application for the acquisition of two (2) ramp equipped mini vans. Next item on the consent agenda was a resolution. Resolution 2020-45; A RESOLUTION RENEWING A PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY FOR RENO COUNTY, KANSAS as presented by staff. The motion was approved by a roll call vote of 3-0.

County Administrator Randy Partington updated the Board on the CARES Act COVID fund date being extended by President Trump to no earlier than March 2021. He said it was to tie up loose ends and finish plans but not for adding new plans to the \$12.6 million funds given. Most of Reno County's money has already been allocated so not much was left over. USD 308 may have some shipping costs in 2021 from orders placed in 2020 but most of the other school districts had spent their funds by the current end of the year deadline. Mr. Sellers asked Mr. Partington to push to have everything wrapped up by the end of the year.

Commissioner Hirst commented about the KAC having a new commissioner event being held. He appreciated Mr. Steffen sharing information on medical studies that he researched showing the positive effects of medicines and mentioned a signed waiver for taking those medicines.

Commissioner Sellers also received the KAC email that he forwarded to the new Commissioner Daniel Friesen suggesting he go online for the virtual tour.

At 9:12 a.m. the meeting adjourned until 9:00 a.m. Tuesday, January 5, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm

Date

January 5, 2021 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Mark Steffen, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Gary Getting, Elliott Mortuary via phone.

There were no additions to the agenda or public comments.

Mr. Hirst moved, seconded by Mr. Steffen, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on January 8th, 2021 of \$637,867.61 along with CARES Act Spark monies approved of \$187,574.06 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2020-977, 980 through 983 as presented by staff. Agreement with New Beginnings, Inc. for partial funding in the amount of \$50,000 for the Meadowlark Commons Project. This motion covers consent agenda items 6A, 6B, and 6C only. The motion was approved by a roll call vote of 3-0.

New Beginnings, Inc. President and CEO Shara Gonzales addressed the Board giving a brief history on their first tax credit project, Meadowlark Commons for low-income housing at 100-102 East 2nd Avenue. They were able to purchase the building for \$1,500. 40 agencies throughout the county had been looking for an addiction and substance abuse treatment center so they have worked with SACK for years and approached SACK to see if they would be interested in a detox center. She said they needed \$526,000 for renovations to the building to make a detox center. She made a request from the City of Hutchinson and Reno County for \$50,00 each to go toward the fire suppression system and the fund balance was raised by donations and fundraising. The project was started on December 14th and is expected to be completed in March. New Beginnings will not be operating the detox center, SACK will be in running the facility.

Substance Abuse Center of Kansas CEO Harold Casey briefly explained the operation in Wichita and how they hope to operate the detox center in Hutchinson. He said Wichita State University does an analysis each year to determine the cost savings for the last five years showing savings of up to \$500,000 a year. The detox center assists Police and the community helping people to get the treatments they need without sitting in a hospital or jail. The largest cost to the center was for staffing, and he stated that Sedgwick County contributes the building and state grants help with the difference.

Reno County resident and former Reno County Sheriff Randy Henderson spoke about working with inmates and the narcotics unit before he started working with Mrs. Gonzales, Judge McCarville and 40 different entities on this project to get people off the streets and get them help they need.

Commissioner Hirst clarified about putting county funds into a private building within the City of Hutchinson stating that we are putting money towards the detox facility only. Commissioner Steffen commented this was not his money to spend and was a very unusual request. He said he did not feel comfortable using taxpayer's money and will not support it. Commissioner Sellers was in favor of the project since Reno County is giving a small amount to get it off the ground to take care of people in our community. Commissioner Hirst stated a stipulation should be added that if this project is not operating within ten-years, it would give back a portion to the county.

Mr. Hirst moved, seconded by Mr. Sellers, to approve item 6D on the consent agenda for the agreement with New Beginnings, Inc. for a partial funding in the amount of \$50,000 for the Meadowlark Commons Detox Project as outlined. The motion was approved by a roll call vote of 2-1 with Mr. Steffen opposed.

Human Resources Director Renee Harris met with the Board to recommend approval to extend the Reno County Emergency paid sick leave (RCEPSL) through March 31, 2021. She gave a brief explanation for the extension request for the Federal COVID program that ended December 31, 2020. The program originally allowed employers the option to give each employee 80 hours to use for COVID or if they were quarantined, provided they met the requirements. We had 108 employees who took advantage of the program and said that 8,686 hours were used through December 31, 2020. This is an extension of use for the 80 hours if not used by March 31, 2021. We will follow the original program guidelines and we are asking employees to provide documentation of testing or quarantine as they originally were required. We will track those employee hours under a designated G/L. She said that private businesses were able to take tax credits but not government agencies, so the hours were paid from the county budget. This allows department heads to let the employee quarantine and not worry so much about pay and departments have those hours charged to that departments budget.

Mr. Steffen moved, seconded by Mr. Hirst, to do 40 hours maximum instead of the 80 hours, and cutting the time in half for part-time employees. He thought that was a fair compromise by cutting the hours in half for all employees. Mrs. Harris replied that she had not thought about 40 hours because she was recommending extension of the 80 hours. She said it mostly affects new hires who would not have had the chance to build up sick leave time. She went over how accrued sick leave accumulates. The motion was approved by a roll call vote of 2-1 with Mr. Sellers opposing.

Mr. Hirst moved, seconded by Mr. Sellers, to approve the extension of Reno County Emergency Paid Sick Leave (RCEPSL) through March 31, 2021 amending the hours for full and part time employees as discussed in the previous motion. The motion was approved by a roll call vote of 3-0.

Information Services Director Mike Mathews met with the Board to discuss the county's broadband and phone service. He said the bandwidth for our internet was outdated and not fast enough. He was still reviewing the phone system since the county's had been installed ten years ago with a digital system and a PRI internet line. He explained that CTA supports our current system and two other bids for consideration were from Cox Communications and IdeaTek. Both offered 1 gigabit connection which was 2 times faster than the current 300mg. All three vendors would supply a hosted IP telephony system meaning no hardware for the county to support or ever need to replace and noted that the main difference is in the delivery method of service. IdeaTek would be plugged into our system and Cox would run new cable lines separately to both phone and computers. Both companies offer an app for cell phones where you can receive or call with a code, just like if you were in the office making the call which was a nice feature. IdeaTek had an up-front/one-time charge of \$19,605 (of which \$15,000 would be toward phones) and a monthly charge of \$5,530 for 60 months.

Cox had no up-front charges and a monthly charge of \$8,069.05 for 60 months giving the first 2 months free. Long distance was included in the quotes from both companies. After some additional discussion on the systems cost, the Board voted. **Mr. Sellers moved, seconded by Mr. Hirst,** to approve the bid for the IdeaTek system as outlined asking Mr. Partington and Mr. O'Sullivan to present a contract per the proposal discussed today. The motion was approved by a roll call vote of 3-0.

County Planner Mark Vonachen presented for approval Planning Case 2020-14, a request by Adam and Maria Post and Lee Olsen to vacate a 30-foot-wide future street easement located on Lots 5 and 10, Block 1 of Rolling Hills Subdivision with property addresses of 2325 E. 56th Avenue and 1900 E. 54th Avenue. He said there was no response from utilities or public comments. The Staff and Planning Board approved with a 6-0 vote. **Mr**. **Hirst moved, seconded by Mr. Sellers,** to approve the Planning Case 2020-14 as outlined by Mr. Vonachen. The motion was approved by a roll call vote of 3-0.

County Administrator Randy Partington commented on the monthly Fire Chief's meeting Wednesday at 7:00 p.m. at the Fire Training Center on 4th Avenue. Next was an update on the Landfill bid opening and Pre-construction Courthouse meeting Thursday January 14th, 2021 in the morning.

Commissioner Hirst asked about being finished with Bower Communications contract. Mr. Partington replied it ended in November. He wished all Happy New Year and "Positive Forward".

Commissioner Steffen quoted "Government is a watchdog to be fed not a cow to be milked". He spoke about Senate committees and introduced bills. This was his parting comments as he moves up to the State Senate. At 10:25 the meeting adjourned until 9:00 a.m. Tuesday, January 12th, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

January 12, 2021 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Sellers, Commissioner Ron Hirst, Commissioner Daniel Friesen, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Pastor Darryl Peterson, Grace Christian Church via phone.

Commissioner Sellers welcomed the new Commissioner Daniel Friesen and acknowledged the re-election of Commissioner Ron Hirst. He then read some comments on the Commission and Health Department. Commissioner Daniel Friesen thanked the Board stating this would be a unique opportunity to be on the Commission. He wanted to do his part and honor the chair that past Commissioner Bob Bush had occupied and be respectful on all matters.

Health Department Director Karla Nichols, Health Officer Karen Hammersmith, and Emergency Management Director Adam Weishaar each spoke about the vaccine progress on distribution.

Mrs. Nichols stated that Kansas Department of Health and Environment would let them know when more doses would be available to Reno County, possibly in February or March. In the meantime, they were making plans for distribution when it arrives. She said communication was the key for what was coming with vaccines.

Mrs. Hammersmith stated doses were distributed currently through Walgreens and CVS for long term care facility residents and later in the year the 13,000 elderly residents and the public would have the opportunity for the vaccine.

Mrs. Nichols read an email from Dr. Scott Pauly. He had four areas to update as follows: 1) Trend, 2) Therapies, 3) Mitigation, 4) Immunizations and points under each category.

Commissioner Friesen asked about the number of individuals declining the vaccine. Mrs. Hammersmith replied they did not have those numbers but were mimicking the flu vaccination distribution and may have a townhall meeting to get the information out about the COVID vaccine.

Mr. Weishaar stated the state disaster declaration could be extended again after January 26th, 2021. He said they were working on the distribution plan for COVID vaccines that should be completed by next week and brought before the Commission. He replied to Mr. Friesen's question on declined numbers by using a percentage of first responders and others that declined the vaccine next week.

Brock Wells, 212 W. Avenue B, Hutchinson, welcomed Mr. Friesen to the Commission and proceeded to request the Commission let Health Order 20-05 expire in January. He spoke about the virus peaking in November and now slowed down. He said there was an article with data comparing 50 states with or without mandated masks.

There were no additions to the agenda.

Mr. Hirst moved, seconded by Mr. Friesen, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on January 15th, 2021 of \$724,936.8 along with CARES Act Spark monies approved of \$365,967.26 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2020-992, 993, 2021-01, 04 through 06 as presented Next on the consent agenda were three resolutions; by staff. Resolution 2021-01; A RESOLUTION TO DESIGNATE DEPOSITORIES FOR RENO COUNTY FUNDS. Resolution 2021-02; A RESOLUTION DESIGNATING THE HUTCHINSON NEWS AS THE OFFICIAL COUNTY NEWSPAPER. Resolution 2021-03; A RESOLUTION ORDERING THE VACATION OF A 30-FOOT-WIDE FUTURE STREET EASEMENT LOCATED IN ROLLING HILLS SUBDIVISION, A SUBDIVISION LOCATED IN THE NORTHEAST ¹/₄ - SECTION 29 OF T22S, R5W OF THE 6TH P.M., RENO COUNTY, KANSAS, Adam and Maria Post and Lee Olsen located at Lots 5 and 10, Block 1 of Rolling Hills Subdivision, addresses are 2325 E. 56th Avenue and 1900 E. 54th Avenue, Hutchinson, Kansas. Last item on the agenda was the appointment of Charles "Chuck" Smith as Little River Township The motion was approved by a roll call vote of 3-0. Treasurer. Mr. Sellers asked Mr. Partington if Reno County was close to ending Mr. Partington replied that they were within a the CRF funds. million dollars left and were very close to completion.

County Planner Mark Vonachen met with the Board to recommend approval for the appointment of Jack Martin to a first 3-year term on the Planning Commission beginning retroactively on January 1, 2021 and ending on December 31, 2021. He explained they were one member down since summer 2020 and Mr. Martin applied for that position. Mr. Martin had been on the City of Hutchinson Planning Board and member of the joint venture of City/County Planning and he did not live in the city limits as part of the requirement. **Mr. Hirst moved, seconded by Mr. Friesen**, to approve the appointment of Jack Martin from January 1, 2021 to December 31, 2021 as recommended by Mr. Vonachen. The motion was approved by a roll call vote of 3-0.

Commissioner Friesen asked about the selection process for the Planning Commission. Mr. Vonachen explained it was up to the County Commission to review and approve the applications. He said that there was no set policy, and the Planning Commission members were strictly decided on for consideration by the County Commissioners. Mr. Hirst clarified that normally the Board nominates someone from their district, 2 from within the City, 3 from District #2, but they needed an extra person since the vacant spot was created by that person moving into Turon from the country. Patrol Captain Levi Blumanhourst met with the Board to recommend approval for the purchase of two 2021 Ford Interceptors from Midwest Ford at a total cost of \$66,486 after trade. He said in years past they would purchase four vehicles, but they scaled back this year to two hybrids. He spoke about the cost savings with the hybrids. **Mr. Friesen moved, seconded by Mr. Hirst,** to approve the purchases from Midwest Ford for \$66,486 after trade in as outlined by Captain Blumanhourst. The motion was approved by a roll call vote of 3-0.

Captain Blumanhourst was available for the next item on the agenda for the purchase of one 2020 Ford F150 Responder pickup from Midwest Ford at a cost of \$18,009 after trade. **Mr. Hirst moved, seconded by Mr. Friesen**, to approve the purchase of a 2020 Ford F150 Responder pickup from Midwest Ford for \$18,009 as outlined by Captain Blumanhourst. The motion was approved by a roll call vote of 3-0.

The Board briefly discussed moving the Sheriff's annual vehicle purchases to the consent agenda, deciding not to move them leaving the request under business items for reasons Mr. Hirst outlined.

Last item on the agenda was the reorganization of the Board of County Commissioners. **Mr. Sellers moved** to appoint Mr. Hirst Chairman in 2021, **Mr. Friesen seconded** the motion. The motion was approved by a roll call vote of 2-1 with Mr. Hirst abstaining.

Mr. Sellers moved to appoint Mr. Friesen as Vice-Chair in 2021, Mr. Hirst seconded the motion. The motion was approved by a roll call vote of 2-1 with Mr. Friesen abstaining.

Commissioner Sellers questioned the Health Department budget for next year. County Administrator Randy Partington replied that they used CARES Act money in 2020 along with grants. The Health Department would use CARES Act funds, but additional income would be needed if the funds are not watched closely. He said the Health Department would keep applying for grants in 2021 depending on staffing and how much financial help would be needed.

County Administrator Randy Partington pointed out expenditures from the 2020 budget stating these were not final numbers, and said all areas looked in good shape. He stated the year-to-date expenditures with carry over money was 85 percent which includes the last pay period but not encumbrances. County Clerk Donna Patton had explained the election expenditure went over because of the added expense of supplies for postage. Next was an update on the Landfill bid opening that will be between 11:00 a.m. and 12:00 p.m.in the Commission Chambers and Pre-construction Courthouse meeting for questions and answers on Thursday, January 14th, 2021 at 10:00 a.m. to 12:00 p.m. Planning and Zoning Wind Energy regulation study session was to take place on January 19th, 2021 at 4:00 p.m. at Public Works Conference Room and it would be on You Tube for viewing only and not open to guests. Last, a study session with the Commissioners on Saturday, January 30th, 2021 at 9:00 a.m. in the Veterans Room to discuss goals for 2021.

Commissioner Hirst mentioned Harvey County Commissioner Ron Krehbiel a QUAD County member had passed away. He thanked County Counselor Joe O'Sullivan for the answers provided to explain KDHE, Health Department, and the Board of Health in detail.

Commissioner Friesen commented on items he noticed such as the Commission Chamber was not ideal for the current situation and suggested maybe looking at options for a more open room for meetings. He suggested a permanent technology plan for each meeting, for instance having an option for call in's or residents present on the screen if they could not appear in person. He questioned if the restoration project included changing the black window entrance to match the current gray window frames preserving the historical aspect of the courthouse.

Commissioner Hirst stated Mr. Sellers had done an excellent job as the Chairman and management of meetings, thanking him for his efforts in 2020. Mr. Friesen agreed.

At 10:10 the meeting adjourned until 9:00 a.m. Tuesday, January 19th, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

January 19, 2021 Reno County Public Works South Hutchinson, Kansas

The Board of Reno County Commissioners held a special Work Study Session on Wind Energy Regulations at 4:00 pm at the Reno County Public Works Facility with Chairman Ron Hirst, Commissioner Ron Sellers, Commissioner Daniel Friesen, County Administrator Randy Partington, County Counselor Joe O'Sullivan, Public Works Director Don Brittain. County Planner Mark Vonachen and County Clerk Donna Patton, present.

At 4:00 pm Commissioner Hirst called the meeting to order and welcomed You Tube viewers. Mr. Hirst then read a statement about Wind Energy and the health, safety, and welfare of citizens.

Mr. Vonachen provided dates beginning in December 2019 and the timeline for these regulations. He stated that the Planning Commission was instructed to not restrict wind energy with the regulations. Mr. O'Sullivan asked if they took into consideration written testimony as well and oral testimony. Mr. Vonachen said that from March 2020 to the close of the hearing, people could testify. Written and Oral comments were considered, and the written communication was available to the Board.

Mr. Hirst asked how they wanted to proceed, item by item or start in certain areas. Mr. Sellers said he would like to go page by page and asked Mr. Vonachen and Mr. Brittain to let them know any significant changes from the original regulations from 2 years ago that were made. Mr. Brittain stated that the original regulations were 2 paragraphs long and the new regulations are 14 pages.

Mr. Friesen asked them to tie the CUP process to the new regulations and what the Planning Commission used for the original CUP. Mr. Vonachen said that a lot of sources were comments and documents and he researched what other counties and states were using and doing but kept in mind not to ban wind energy. The Planning Commission used the original current regulations and all the information given to them. He said they could modify the regulations to be more restrictive but not less restrictive. They also took into consideration setbacks and shadow flicker, using a list and factors that are in the regulations. Mr. Friesen asked if this was the correct avenue for this process. The Board went over several items and issues they were concerned with. Mr. Hirst wanted the Board to have final approval when a 3rd party was used for information. Mr. Brittain and Mr. Vonachen would review the 3rd party information and bring it to the Board if they had concerns. If the 3rd party being used was agreeable with the Public Commission and the BOCC, they would proceed. Mr. Friesen asked if the Board had the right to refuse the 3rd party and Mr. O'Sullivan stated that the qualifications would be given to Mr. Partington and if the PC thinks they are qualified, it would be given to the Board getting communication out early.

Mr. Hirst asked for wetland documentation to be included. Mr. O'Sullivan said 23-105 item J addressed wetlands. Mr. Hirst wanted to discuss setbacks and Mr. Sellers said he did not come prepared to discuss setbacks only to discuss the regulations as they were written and the reasoning they used. Mr. Vonachen stated that the document before you was what will be given to the Board, not the changes you would like to see made. Mr. O'Sullivan is going to research the avenue for making the changes the Board would like to see.

Mr. Hirst asked if blade throw was discussed. Mr. Vonachen said it was presented but he did not know if they discussed it. Mr. Hirst mentioned wind currents from the turbine can go up to 1500' and wanted to know if the 2-mile buffer was enough.

Mr. Vonachen said on page 23-6 ${\rm E}$ on the second line, it needed to be changed to D.

Mr. Hirst mentioned Quivira and that the KDWP was looking at a 5-to-7-mile buffer.

Mr. Vonachen mentioned the Extra Territorial Jurisdiction and how it affected smaller cities. A brief discussion took place about how this process works.

Mr. Hirst wanted a word changed on page 23-6 under Section 3 Noise item B, from "should", meaning it could or could not, to "shall", meaning it would be done. Mr. Sellers agreed. Mr. Hirst mentioned the decibels and how they would be different in the daytime and the nighttime. A brief discussion ensued, and it was determined that this could be addressed by a 3rd party and Mr. Friesen commented that in the end, it would be a distance issue. Mr. Sellers asked if the lighting on the turbines was automatic and Mr. Vonachen said yes. When an aircraft approaches a turbine, it automatically turns on the lighting.

Mr. Hirst wanted to add disintegration of blade throw added to the ice throw.

Mr. Friesen asked if an applicant could request a variance. Mr. Vonachen said no, because you can't modify the regulations since this is the minimum, however you can make them more restrictive.

Mr. Hirst asked why there was a discussion on page 23-11 item 2J? Mr. Vonachen said PC Chair French wanted a discussion not just a teardown. Mr. O'Sullivan suggested substituting additional circumstances instead of discussion.

Mr. O'Sullivan and Mr. Vonachen suggested defining the project term life and Mr. Hirst wanted hazardous material added to the fire safety and rescue plan. A brief discussion took place about what happens if a company files for bankruptcy. Mr. Hirst said he would like the regulations applied to the entire county.

Mr. Sellers, Mr. Hirst, and Mr. Friesen thanked the Planning Commission for all of their hard work and stated they really appreciated all they did.

Mr. Partington said they will wait a few weeks before this document is taken to the Board so everyone can look over it.

At 6:37 p.m. the meeting adjourned until 9:00 a.m. Tuesday, January 26, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk dp Date

January 19, 2021 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Hirst, Commissioner Daniel Friesen, Commissioner Ron Sellers, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Pastor Steve Gill, Turon Community Church via phone.

Commissioner Hirst mentioned the special work study session via You Tube from the Public Works Facility in South Hutchinson at 4:00 p.m. today where they will discuss Wind Energy Regulations.

Lyndon Ropp, 4705 S. Whiteside, Hutchinson, said he was not in favor of the extension on mask restrictions. He developed a spread sheet with CDC details showing data from deaths.

Connie Newcome, Inman, said her focus and concern was on the hazards of vaccines. She had handouts for the Board backing up her opinion for not administering the COVID vaccine. She wanted the public to do research before receiving the vaccine.

Commissioner Friesen appreciated her comments and asked that questions be submitted before the agenda session to have adequate time to obtain answers. He trusted the medical experts on the vaccines.

Douglas Smith, 620 S. Algona, Arlington, spoke about protecting others by wearing masks to help slow the spread of COVID. He said Americans all have rights. He hoped one was to protect the person next to us, but he wanted some people to know not to impose their opinion on rights of others.

Health Department Director Karla Nichols spoke about goals to have a group communication to the public with a common message, so everyone was on the same page with information. There would be an update on Wednesday that she would pass along to the Board. Commissioner Friesen asked what the committed plan was. Mrs. Nichols stated this week the plan and registration would be given to the community informing them on the vaccines. Mr. Friesen stated his first priority was for the 65 plus community to have information communicated by text or phone calls since not all of the 65 plus residents had technology to receive the vaccine messages.

There were no additions or revisions to the agenda.

Mr. Sellers moved, seconded by Mr. Friesen, to approve the Consent Agenda consisting of the Accounts Payable Ledger for claims payable on January 22nd, 2021 of \$1,104,107.73 along with CARES Act Spark monies approved of \$497,168.87 as submitted and also consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2021-7, 10, and 12 as presented by staff. Next on the consent agenda was to appoint Sandy Pangburn to serve on the Reno County Health Department Advisory Board for a term effective 1/19/2021 through 12/31/2023. Mrs. Nichols explained briefly about Mrs. Pangburn's history and said she would represent the Hutchinson Community College position. Last item on the agenda was to appoint Aubrey Nuss to serve on the Reno County Health Department Advisory Board for a term effective 1/19/2021 through 12/31/2023 as presented by staff for A through E. The motion was approved by a roll call vote of 3-0.

Kevin Cowan Bond Council with Gilmore & Bell met with the Board to explain Resolution 2021-04; A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2021 OF RENO COUNTY, KANSAS. He said the county proposed to issue its general obligation bonds to pay costs of the Courthouse improvements and to retire the Refunded Notes. Reno County selected Raymond James and Associates, Inc. in Kansas City, Missouri as underwriter for general obligation bonds of the issuer in order to provide funds to permanently finance the Improvements, retire the Refunded Notes and refund the Refunded Bonds. The bids for the interest rate and final figures would be coming in lower than normal, estimated at 1.75 percent. He will be back in February with results and stated that we were at a historical position with low rates to sell bonds. The true borrowing cost was 1.1 percent. He explained coupon rates being higher and why. Mr. Sellers moved, seconded by Mr. Friesen, to approve the resolution as presented by Mr. Cowan. The motion was approved by a roll call vote of 3-0.

County Clerk Donna Patton met with the Board to discuss a future resolution to cancel certain county warrants. She stated this was an annual resolution for outstanding warrants dating back to 2018. They could reissue checks if the recipients notified the Clerk's or Treasurers Office.

County Administrator Randy Partington began the discussion of the Policy on Commission Meetings. He had a draft of the policy guidelines for the meetings and procedures for the agenda. He mentioned the agenda sessions being twice a month instead of every week along with a possible fifth meeting when there was 5 Tuesdays in the month. Mr. Sellers stated this was substantial changes in a policy stating that it was important an document for future commissions. Mr. Partington read through each section of the policy for any changes the Commissioners may want to make. The Commissioners briefly discussed changing the agenda meetings to twice a month with the consensus being they were in favor of the change for various reasons. Mr. Friesen wanted it clarified by changing the wording that the Chairman should give his consent for handling items on the agenda, making a change on page one to say "with advice and consent of the Chairman" as he should control the meeting.

County Counselor Joe O'Sullivan commented on Mr. Friesen's clarification in the policy. The changes discussed would be done for next week's agenda. It was suggested to also put a copy of Robert's Rules of Order with the policy.

Mr. Partington mentioned Granicus was on the agenda for February 9^{th} , 2021 and the City of Hutchinson's address would be tomorrow morning at the Chamber.

Commissioner Sellers thanked the Mayor of Arlington Doug Smith for coming in to speak today.

Commissioner Hirst mentioned Kansas Senator Mark Steffen working with the majority of the House of Representatives may need further explanation from counties on the Transparency Bill.

Commissioner Friesen spoke about the importance of rolling out the vaccines and failure of vaccine communications. He brought up next week's discussion on the Health Departments generator.

Mr. O'Sullivan commented that he had discussed with the IdeaTek attorney the infrastructure and it would be added to next week's agenda. Mr. Friesen thought it may be a conflict of interest on his part, Mr. O'Sullivan replied he did not believe it would be.

At 10:55 the meeting recessed for five minutes.

The meeting reconvened with all Commissioners, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

At 11:00 Mr. Sellers moved, seconded by Mr. Friesen, that this Board recess into Executive Session to discuss non-elected personnel, that being the annual evaluation of the County Administrator, for 60 minutes. No binding action will take place during the executive session. Any amendments or revisions to the County Administrator's contract will be considered and acted upon at our January 26th, 2021 Agenda meeting. He asked that Randy Partington remain for the executive session. At the close of the Executive session, the regular meeting will reconvene, and the Board will adjourn for the day until 9:00 a.m. Tuesday, January 26th, 2021. The motion was approved by a roll call vote of 3-0.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm

> January 26, 2021 Reno County Courthouse Hutchinson, Kansas

The Board of Reno County Commissioners held the agenda session with Chairman Ron Hirst, Commissioner Daniel Friesen, Commissioner Ron Sellers, County Administrator Randy Partington, County Counselor Joe O'Sullivan, and Minutes Clerk Cindy Martin, present.

Date

The meeting began with the Pledge of Allegiance followed by a short sectarian prayer led by Senior Pastor Michael Tomson-DeGraff, Trinity Methodist Church via phone.

Commissioner Hirst read an email from Climate and Energy Project's Executive Director Dorothy Barnett. After attending the wind energy conversion system work study meeting held on January 19th, 2021, she encouraged the Commissioners to accept the drafted Wind Energy Regulations that were approved by a 5-1 vote by the Planning Commission.

There were several additions to the agenda; Added, Abated and Escaped Taxation Change Orders 2021-30 and 31 added to the consent agenda. Delete item 10 executive session from the agenda. Then added to business items: item 7F Salary Compensation Study, item 7G County Administrator's employment agreement, item 7H Commissioner Sellers request to be Ex-officio with Hutchinson Recreation Board, item 7I Commissioner Friesen asked for Ex-officio with Start Up Hutch Board, and last item 7J was to discuss public comment regarding WECS regulations.

Mr. Sellers moved, seconded by Mr. Friesen, to approve the Consent Agenda consisting of 6A through 6C the Accounts Payable Ledger for claims payable on January 29th, 2021 of \$505,813.49 along with CARES Act Spark monies approved of \$68,846.45 as submitted and consisting of pending Added, Abated and Escaped Taxation Change Orders numbered 2021-30 and 31. The motion was approved by a roll call vote 3-0.

County Administrator Randy Partington met with the Board to briefly explain the CDBG-CV grant and how \$120,000 could be used by qualifying small businesses until the end of 2020. After distributions, there was a balance leftover of \$11,067.14. He recommended approval for the balance of \$11,067.14 CDBG-CV Grant Fund be awarded to the applicant, Special K9 Dog Training and Country Resort, to reimburse toward qualified incurred expenses of \$21,753.48. **Mr. Friesen moved, seconded by Mr. Sellers**, to approve the recommendation to award \$11,067.48 CDBG-CV grant funds to Special K9 Dog Training and Country Resort as presented by Mr. Partington. The motion was approved by a roll call vote of 3-0.

Mr. Friesen moved, seconded by Mr. Sellers, to approve based on the recommendation provided in the agenda packet, to send bids to purchase a replacement backup generator for vaccines at a cost not to exceed \$45,500 for the Health Department. Also, to authorize County Administrator Randy Partington to sign a purchase agreement with the winning bidder. The purchase would be paid from The Health Department's COVID CARES funding. The cost would include up to \$3,500 for electrical engineering services that had already been completed. The motion was approved by a roll call vote of 3-0.

Aging/RCAT Transportation Director Barbara Lilyhorn met with the Board to recommend approval to withdraw from the Transportation Alternatives Project ADA bus shelters grant received in 2017 with a county match of \$19,130. She explained it was a joint project with the City of Hutchinson Engineering Department, but it ended up not being an option, so the final cost was estimated at \$168,122. To accomplish the bus shelters the county would not use the grant money but use county funds instead. She stated to build each shelter the cost was estimated at \$5,000 and they would like to put up 11 shelters to serve the community working with the city engineer specs. Mr. Sellers moved, seconded by Mr. Friesen, to withdraw from the grant. Mr. Sellers then withdrew the motion after Mr. Friesen requested, asking Mrs. Lilyhorn to look into repurposing the grant money before proceeding with the motion. She said maybe KDOT would allow for funds to be used on another project, and she would return to the Board with an answer to the redistribution question.

Commissioner Hirst clarified that 15 to 18 shelters had been planned to be installed under the grant funds. Mrs. Lilyhorn replied that was correct, however eleven were to be covered under the grant after eliminating seven from the plans. They had several issues with engineering specs on right of ways.

Mrs. Lilyhorn was also available to give her update for The Aging and Transportation Department. She went over the background of Aging/RCAT through the Congressional Act where they put money aside for elderly people to ride the transit buses. She said the public then asked for transportation for their communities. Mr. Sellers requested a graph showing ridership history, comparing last year to previous years. She stated that last year was down from COVID-19, however she believed the usual number of rides was around 120,000 a year. She spoke about the rotation schedule for the buses and continuing with the "upon request Wichita shuttle" since KDOT granted the use of a van for that route. Mr. Friesen asked Mrs. Lilyhorn to use the Communication staff to get the word out for the Wichita shuttle service from Reno County to Wichita. She said there used to be a program with KDOT called Job Jet, and she would look at that program again. He asked about the capacity use on buses, and route buses versus using a van.

Mrs. Lilyhorn stated most of the bus capacities were 15 riders before COVID but currently they could have 6 riders plus the driver. She updated the Board on Aging projects and partnering with Interfaith Housing to assist the elderly with home repairs up to \$1,500, instead of moving them into a care facility. Mrs. Lilyhorn stated they provide a grocery delivery service, noting the cost to the county was \$840 last year using a retired van for the service. Mr. Sellers inquired about the elderly mill levy tax that was on everyone's tax statements. She explained the 2021 rate was .382 percent of a mill for the Department of Aging. Mr. Partington stated that rate was in the state budget form and had been the same for some time. Mrs. Lilyhorn said it had been voted on for 1 mill in 1974 beginning in 1975, however in her eleven years they had not gone over a 1/2 mill.

Commissioner Sellers explained the contract for the County Administrator's Employment Agreement that runs from January 1st to December 31st each year. He stated the commissioners complied their individual reviews for the goals and expectations going over the results with Mr. Partington. They determined that Mr. Partington's performance was above expectations for the one year he was employed. The contract terms were changed on #6, and #6D, was increased by 4 percent for salary and additional compensation. **Mr. Sellers moved, seconded by Mr. Friesen**, to approve the new contract for the County Administrator of a 4 percent increase as discussed. The motion was approved by a roll call vote of 3-0. Mr. Sellers said thank you for a job well done.

Human Resources Director Renee Harris met with the Board to recommend approval for a salary compensation study from The Arnold Group (TAG) for \$56,118 with cost reduction options offered. She said the seven-person committee went over the six bid proposals choosing to present The Arnold Group. The Arnold Group came with excellent references, the lowest cost submitted from the top three bids, offering an option for services related to unlimited maintenance, follow-up, support, and analysis. In 2015 Reno County did a salary study implemented in 2016 before then it was 2008. Mr. Hirst commented on having not just the cash salary but have somewhere in the data for the extra benefits, (i.e., insurance). Mrs. Harris spoke about using online payroll sites versus The Arnold Group providing personal service to guide you through looking at positions compared to the marketplace. The Arnold Group offered tools with a year-to-year option for a fee.

Mr. Partington stated The Arnold Group did a lot of the base work giving the tools, spreadsheets, and information to keep it up to stay competitive, instead of waiting five to six years then starting at ground zero again so we can continue on our own and not rely on comp studies in the future. The Board decided by consensus to support the annual option fee. **Mr. Sellers moved**, **seconded by Mr. Friesen**, to approve The Arnold Group proposal for \$56,118 plus selected options and further move to have Human Resources bring back to the Board more information on the annual option contract for \$3,385 discussed today for a decision in the future. The motion was approved by a roll call vote of 3-0.

Mr. Partington presented for a second review the changes made to the Reno County Board of County Commissioners Policy on Commission Meetings from last week's meeting. He stated most of the changes were in the public comment section and went over the verbiage.

Mr. Friesen said his intent was to clarify the difference between public comment for five minutes versus the commission asking someone to come in to speak on an agenda item for more than the five minutes allotted. Mr. Partington explained the Chairman could give clarification at the determination of additions and revisions to the agenda and The Board discussed the issue of public comments. Mr. Sellers suggested moving the agenda around to accommodate the determinations to agenda before public comments. Mr. Friesen thought it helpful for the public to communicate ahead of time before the agenda meeting. He suggested giving further explanation to the public on how the comments would be handled on any agenda item.

Mr. Hirst suggested the public submit comments or requests on the Wednesday before the meeting. He spoke about going to two meetings a month with the four exceptions, stating the proposed agenda would need to be out before Thursday to let the public have time to send in comments.

Mr. Partington stated the public comment section was for items not on the agenda and for citizens to come and let their concerns be known to the commission. He could put in the policy that the commission was available to the public through emails or phone messages. If an item is on the agenda and there is no public hearing scheduled there is no requirement for the commission to allow them to speak on that issue.

The Board discussed more on comments from the public.

Mr. Sellers moved, seconded by Mr. Friesen for discussion, approve the document in front of us today deleting the sentence with the five-minute rule being waived for someone who has specialized information who has been requested to be at the meeting by a commissioner. Mr. Hirst clarified the motion to approve the Reno County Board of County Commissioners Policy on Commission meetings document deleting the third sentence under Public Comment as read earlier by Commissioner Sellers. Commissioners Sellers and Friesen believed the document was not complete and asked staff, Mr. O'Sullivan, and Mr. Partington, to develop some guidance to the public for comments from today's feedback.

County Counselor Joe O'Sullivan explained the rare occasions that public interest is involved where several people wish to speak. In the policy you are talking about, you are open to public comments, for instance the Wind Energy Regulations that will be presented to you shortly from the Planning Board. He explained the Planning Board process concerning the public meetings and hearings on the regulations, and after several months a copy was drafted then revised and put in a document that has been recommended to the Commission. He believed the public had ample time for their comments during that process. He urged the Board to provide structure or limitation on public comments. He said this is not a public hearing to consider the recommendations in a public meeting under the Public Hearings Act. He uraed clarification and for the commissions public comments to be either the length of time per person, length of time in session, or what structure to be imposed and determined today, whether now or at a future date.

Mr. Friesen moved, Mr. Sellers seconded, to amend Mr. Sellers motion above to include instructing staff to continue to work on the public comment section. Mr. Sellers agreed with Mr. Friesen that better instructions on how to communicate to the commission and to the public could be beneficial for both. The motion was approved by a roll call vote of 3-0.

Mr. Sellers moved, seconded by Mr. Friesen, to approve the motion as amended with the deletion. The motion was approved by a roll call vote of 3-0.

At 11:05 the meeting recessed for five minutes.

The meeting reconvened with all Commissioners, County Administrator Randy Partington, County Counselor Joe O'Sullívan, and Minutes Clerk Cindy Martin, present. Commissioner Sellers requested to be designated as Ex-Officio to the Hutchinson Recreation Commission (HRC) Board. He thought since Reno County gives funds to HRC and he presides on the Board it could be a conflict of interest. HRC created two positions, one for the City of Hutchinson and one for Reno County, for a nonvoting Ex-Officio member and he would like to represent Reno County. **Mr. Friesen moved, seconded by Mr. Hirst,** to approve the Ex-Officio position to Hutchinson Recreation Commission be assigned to Mr. Sellers. The motion was approved by a roll call vote of 2-1 with Mr. Sellers abstained.

Commissioner Friesen was the Chairman of the Start Up Hutch Board of Directors and felt since Reno County was a direct funder of that Board it was not appropriate to be a member. He said there was an Ex-Officio position held by Mr. Sellers on the Start Up Board. Mr. Friesen would like to be assigned to that roll and was seeking approval to be the Reno County representative. **Mr. Sellers moved, seconded by Mr. Hirst,** to transfer the Ex-Officio position held by Mr. Sellers on the Start Up Hutch Board to Commissioner Friesen at this time. The motion was approved by a roll call vote of 2-1 with Mr. Friesen abstaining.

Mr. Friesen was seeking clarification on the Planning Board process for public comment on the Wind Energy Regulations based on discussions from last week. He understood the Planning Board made recommendations to the Commission which could in turn approve, deny, or amend. He wanted to know if more public comments would be accepted in the Commission Chambers and when.

Mr. Sellers stated he watched video tapes on public comments for Wind Energy regulations. He continues to receive emails and phone calls daily and suggested allowing pros and cons public comment at the appropriate time for each side not to exceed 30 minutes with each speaker not more than 5 minutes, with six speakers to represent from both sides.

Mr. Hirst agreed to reserve time for the public to present with a limitation of three minutes offering 30 to 45 minutes for both sides. He asked the fellow board members if they wanted to have both sides come to verbally speak in a commission setting or a work study session.

The Board by consensus was to have Planning and Zoning present to the Commission their proposed draft copy for discussion without specific public input during their work study session on February $9^{\rm th}$.

The WEC regulation discussion was to be put at the end of the agenda meeting and if needed have a recess for lunch and reconvene.

Mr. Partington requested a general consent from the Board on Sewer Districts Yoder/HABIT for financing the repairs or replacement to meet KDHE regulation standards. It was recommended to Mr. Partington and Public Works Director Don Brittain to fill out a pre-application form for the Kansas State Revolving Fund to put Reno County on the intended use list by the state by the end of this month. The project had an engineer estimated \$2.99 million dollar project that would be financed at a later date for the combined sewer districts. We intend to apply for a grant waiver for up to \$1 million to help with some of the cost. Both districts together have about 100 users. The Board agreed by consensus to have Mr. Partington put the application on the list.

Mr. Partington formally notified the Board of a letter from Reno/Kingman Joint Fire District #1 Chief Rick Graber who intended to increase stipend for his assistant chief to \$1,750, raising his current salary by \$250.00 per year. According to Resolution 2007-12 it takes a letter notifying the Fire District Governing Body. He said it is half of what Fire Chief makes now and noted that the mill levy would not be increased in that district.

Commissioner Hirst suggested to schedule a meeting in the Yoder/HABIT area for the pubic, and for Mr. Brittain, Mr. Partington, and the Commissioners to discuss information on the needs of the Sewer Districts.

Commissioner Friesen requested consent to be assigned as the Commission representative to the Health Officials, Mr. Partington, and Health Department on their rapid decision making, or let the Board know what is happening with the Health Department. The Board agreed by consensus to allow Mr. Friesen to continue with the Health Department calls designating him to speak for the Commission. He appreciated all the medical partners and encouraged them to keep up the partnership for the vaccines.

Mr. Partington stated today there will be a press release setting up a POD for vaccines and sign-up registration on our website: renogov.org. Commissioner Sellers said he was pleased with the Aging/Transportation update today. He was also very glad about the pre-registration for the vaccines over 65 with underlying health conditions. He appreciated the additional use of technology to provide information for the people watching our meetings.

Commissioner Hirst reminded the Board and the public of the work study open meeting on Saturday, January 30, 2021 at 9:00 a.m. in the Annex Conference Room to set the 2021 County Goals. This Thursday he attended the first K-96 Board meeting and gave a brief history, funding, and working with other agencies. A KAC email on the Future of Rural Health Care will be forwarded on the Board.

At 11:55 the meeting adjourned until 9:00 a.m. Tuesday, February 9th, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk cm Date

January 30, 2021 Reno County Courthouse Annex Hutchinson, Kansas

The Board of the Reno County Commissioners held a special Work Study Session on 2021 Goals at the Reno County Courthouse Annex with Chairman Ron Hirst, Commissioner Ron Sellers, Commissioner Daniel Friesen, County Administrator Randy Partington, and County Clerk Donna Patton, present. At 9:00 a.m. Commissioner Hirst called the meeting to order and turned the meeting over to Mr. Partington to discuss what direction to go.

Mr. Partington wrote down a list of short-term and longterm goals the Board would like to accomplish. Listed are those goals.

- 1. Housing
- 2. Chamber Relationship
- 3. Economic Development Reserve
- 4. Annual meeting with City Mayors
- 5. Joint governing body discussions
- 6. Technology Internal use & Zoom.
- 7. Reporting of Finances
- 8. Simplify Utility Application Process for Water & Wastewater
- 9. Cash Reserve Policy
- 10. Values, Vision, Mission

Mr. Hirst would like a study to see if there is a need for a Rural Housing Incentive District (RHID) in Reno County. Mr. Partington suggested a county-wide assessment.

Mr. Sellers thought Reno County should be a member of the Hutch/Reno County Chamber. It was also discussed that the commission would like reports on economic development from the Chamber or the county administrator.

Mr. Sellers mentioned that the Mayor's forum met every 2 or 3 months and suggested that maybe they should just have an annual meeting.

Mr. Sellers asked about our EMS funding. Mr. Partington explained how Reno County is charged for costs by the hospital that reflect the difference between their EMS expenses and revenues.

Mr. Friesen suggested spotlighting employees that make efficiency changes for the County, in the monthly employee newsletter.

Mr. Sellers suggested going out to any community when there is a concern or a need.

Mr. Hirst would like to see improved communication so when a taxpayer wants to comment on any Board meeting, they can do so via Zoom or a similar product.

Mr. Friesen suggested Mr. Partington work with departments to use technology to be more efficient and to look at various options for software that may be needed. He then added a directive for staff that if technology is purchased it needs to be used by all that can benefit.

Following Mr. Friesen's request for a summary of all departments, Mr. Partington stated that he would work on a database that shows an organizational chart that can be clicked on to reveal a summary of at department's staffing, budget and an overall summary.

Mr. Sellers would like for the county to be as efficient as possible when it comes to the application process for the water and wastewater application. Mr. Partington will work with the health department on this request.

At 10:50 Mr. Hirst called for a 5-minute break.

At 10:55 the meeting reconvened with all three commissioners, Mr. Partington and Mrs. Patton present.

A brief discussion ensued about the State of Kansas' proposed Transparency Bill.

Mr. Sellers thought the general fund's cash balance is too high and would like it below 50%. A brief discussion ensued about transferring some funds into the county's reserve funds for future use on unexpected costs, including economic development projects, would be helpful.

Mr. Sellers mentioned that the current Commission Chambers is not feasible and would like to look at creating something on the first floor. Mr. Partington said for \$8,800 we could get the same firm that is working on the Courthouse improvements, to draw up plans for this. Mr. Friesen suggested finding a temporary location until this process is completed.

Mr. Hirst asked how best to reference our vision and goals to employees. The commission directed Randy to work on ideas.

Mr. Friesen asked about statewide solid waste fees and asked what other counties are charging. He would like to see this fee spread to refuse companies that could in turn charge their customers and utilize tipping fees.

Mr. Friesen mentioned that he was proud of County staff and the way the vaccination clinic was handled on Friday.

Mr. Sellers thought the Health Department is doing a good job with the vaccination process.

Mr. Friesen said that the Hospital had a remote pharmacy there and if possible, he would like for Reno County to share in that cost. Mr. Partington mentioned that Reno County is working on a contract with the Hutchinson Regional Medical Center and the Hutchison Clinic to provide volunteers to administer the vaccine. He also commented that the health department was working on paying Dr. Pauly a health consulting fee for his advice to Reno County.

Mr. Partington will bring the architect drafting design option to the Commission at a later date.

The commission stressed that they wanted to review the goals and a summary of today's meeting at upcoming meetings to ensure progress is made on the recommendations.

Mr. Friesen moved, seconded by Mr. Sellers to approve the Accounts Payable Ledger for claims payable on February 5, 2021 of \$2,049,033.70 as submitted. The motion was approved by a roll call vote of 3-0.

At 12:30 p.m. the meeting adjourned until 9:00 a.m. Tuesday, February 9, 2021.

Approved:

Chair, Board of Reno County Commissioners

(ATTEST)

Reno County Clerk dp Date



AGENDA ITEM



INFORMATION: (From and Issue)	Appointment of Clerk to Hayes Township Board. Board of Commissioners to approve on the consent agenda.
PRESENTED BY:	County Clerk
AGENDA DATE:	2/23/2021
BACKGROUND	Todd Miller held the clerk position and had moved to the trustee position leaving the clerk position vacant. After the most recent election Bruce Figger, now trustee and Steve Schweizer, treasurer would like to recommend Terry Ketchum as Hayes Township Clerk. Terry is interested in holding this position.
ALTERNATIVE	Alternative actions include asking the township board for another recommendation or making your own nomination.
RECOMMENDATION	Appointment of Terry Ketchum as Hayes Township Clerk as recommended by Bruce Figger, Hayes Township Trustee and Steve Schweizer, Hayes Township Treasurer.
FISCAL IMPACT	There is no county fiscal impact, but there is a fiscal impact to the township by not having the clerk position filled.

36401 W. Blanchard Avenue Sylvia, KS 67581 January 15, 2021

Hayes Township Reno County, KS

I would like to express my interest in the Clerk position for Hayes and North Hayes Township.

The upkeep of our Township is of great concern to me having lived here since 1996.

I appreciate your consideration.

Thank you,

Terry Ketchum (620) 727-0074 Tony Hatther



Hayes Township Bruce Figger 2918 S Brownlee Rd Sylvia, KS 67581

Reno County Clerk 125 W 1st Ave Hutchinson, KS 67501

To whom it may concern,

We, the members of the Hayes Township Board, accept Terry Ketchum's volunteering for the position of Clerk.

Sincerely,

pm tois

Bruce Figger, Trustee

Steve Schweizer, Secretary



Donna Patton COUNTY CLERK



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

ITEM #07F

February 23, 2021

Mike Garrett Horizons Mental Health Center 1600 N. Lorraine St., Suite 202 Hutchinson, KS 67501

Subject: Board of Directors of Horizons Mental Health

The Reno County Board of Commissioners appoints Karla Nichols to serve as Reno County's representative on the Board of Directors of Horizons Mental Health.

Sincerely,

Ron Hirst, Chair

Daniel P. Friesen, Vice-Chair

Ron Sellers, Member



AGENDA REQUEST



INFORMATION: (From and Issue)	Purchase of a 2021 Dodge Ram 4500 (1.25 Ton) Cab and Chassis from Allen Samuels, Hutchinson, Kansas, for a cost of \$46,892.00.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Award subject bid to Allen Samuels.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.

1.25 TON 4 X 4 CREW CAB DUALLY CAB AND CHASSIS (Quantity 1) Receive Bids by 9:00 a.m., Tuesday, February 9, 2021 Award Bid Tuesday, February 23, 2021 @ 9:00 a.m.

	Allen Samuels	Midway Motors	MidWest Superstore	-	3 0	-
	1421 E. 30th Avenue Hutchinson 67502	1200 E. 30th Avenue Hutchinson 67502	1100 E. 30th Avenue Hutchinson 67502		1	
	620-665-5567 Mark Nunnelley	620-662-4421	620-662-6631	-	-	-
	mnunnelley@asag.net	Rudy Perez rudyperez@midwaymotors.com	Troy Pfaff / Brian Bobo tpfaff@rustyeckford.com	=		
		Contractor Contractor		and the Victor short the		ASSESS OF BUILDING
Year	2021	-	2021	÷	-	-
Make	Dodge Ram	-	Ford	-		14 I
Model	4500		F450	×	194 194	-
Warranty		-	-	2	14	÷.
Bid Price	\$46,892.00	14) 14)	\$47,054.00	2	~	2
Total Trade In Allowance	n/a	-	n/a	ŝ.	-71	1.5
Each Unit Price	14	ž.	<i>.</i>	5	গ্রন্থ	
Total Price	\$46,892.00	No Bid	\$47,054.00			

Bid Tab Notes:

DEPARTMENT HEAD: -6

RENO COUNTY PUBLIC WORKS

BID REQUEST FOR: 1.25 TON 4 X 4 CREW CAB DUALLY CAB AND CHASSIS (Quantity 1)

PLEASE PLACE BIDS IN A SEALED ENVELOPE CLEARY MARKED: "1.25 TON DUALLY CAB AND CHASSIS"

RETURN BID TO: RENO COUNTY PUBLIC WORKS ATTN: DAVID SERVISS 600 SCOTT BLVD SOUTH HUTCHINSON, KS 67505 ON OR BEFORE: Tuesday, February 9, 2021 @ 9:00 a.m.

These specifications are written with the intention of obtaining bids on like equipment. This equipment shall consist of a new current model each equipped with or exceeding the accompanying specification.

Reno County reserves the right to waive minor technicalities under this specification, and to reject any or all bids, and to accept the bid which, in its opinion, is in the best interest of Reno County.

The equipment shall meet the current Kansas Statute regarding size, weight, and load of vehicles. The equipment shall be delivered F.O.B. to the Reno County Public Works Facility at: 600 Scott Blvd. South Hutchinson, Kansas.

If your bid is accepted, payment will be made on the County's next regular payment date after delivery and certification that specifications were met. Questions regarding this bid may be directed to David Serviss, Public Works Superintendent at 620-694-2976.

Cash Price:

Standard Warranty(s) if additional cost:

\$ \$46,892	
\$ Ø	
\$ \$46,892	

Total Cash Price

NOTE: Please submit standard warranty with bid and list any additional warranties below:

Delivery Date:	5/31	2021			
Company Name:	ALLEN	SAMULIZS	chie		
Company Representatives Email Address:		JB	rislind	C ASAG. N	έT
Company Representatives Prir	nted Name:	5	ortal	BRISLIN	1 PRESIDENT
Signature:				Date: 2/1/21	
J				•	

Page 1 of 1

RENO COUNTY PUBLIC WORKS BID SPECIFICATION One (1) - 1.70N 4 X 4 DUALLY CREW CAB AND CHASSIS

	4500	
Ram	, -	
4500		
021		
	Ram 4500	Ram 4500

On the line to the left please write whether the bid meets or exceeds the corresponding specification.

FRAME

- A. Exceeds GVW 15,000 lbs minimum 14,500
- B. Excerds Wheel base 157.5 in. minimum. 173.5
- C. Much Tow hooks on front and back.

CAB

- A. <u>Meets</u> Crew Cab 4 door
- B. <u>mets</u> Only Cab and Chassis

FRONT AXLE

- A. Byreuts 5,000 lbs. front axie min. 500 7250 on 4500
- B. nuts Power steering.
- C. muck Front suspension coil springs & shocks 5,000 lbs. min.

REAR AXLE

- A. Exceeds 11,000 lbs. min. 12,000
- B. Heavy-duty leaf springs with shocks 11,000 lbs. min.

ENGINE

- A. <u>Marts</u> 6 cyl. Diesel min.
- B. Meets Radiator maximum cooling as recommended by engine mfg.
- C. mark Alternator 125 amp. minimum. Dual 220 = 440
- D. mcek Engine oil cooler.
- E. meets 12 volt heavy duty starter.
- F. meek Batteries to be 12 volt maintenance free, 600 CCA (min). 2 × 730 Amp
- G. mech Clutch fan as recommended by engine mfg.
- H. meets Heavy duty dry type air cleaner.

TRANSMISSION

- A. mech Heavy duty automatic with overdrive.
- B. mech H.D. transmission oil cooler.

TIRES/WHEELS

- A. Net Front & rear tires to be 10 ply steel belted radials.
- B. 7 1 piece wheels.
- C. Much Spare Wheel and Tire

D. <u>Meck</u> All Season type tread on front and back. **FUEL TANK** A. <u>Excerne</u> 40 gal fuel capacity min. 52. $g \in 1/on$

BRAKES

Α. Front & rear disc brakes.

MISCELLANEOUS EQUIPMENT

- Standard factory vinyl interior with rubber floor covering. Α.
- Front seat 40/20/40 split-bench and center fold-down armrest with storage. Β. meets
- meets Fresh air heater with defroster. D.
- Meles Below eye level type mirrors 6 x 9 in. minimum to clear 96 in. wide load. E.
- F. meets Speedometer/odometer.
- G. Voltmeter or amp meter. mets
- H. mets Fuel gauge.
- ١. Oil pressure gauge. meets
- J. mects Water temperature gauge.
- Factory installed air conditioning. Κ.
- meets Glove box. L.
- AM/FM radio, factory installed. Μ. meets
- meets Circuit breakers or fuse. N.
- Tinted glass all windows. **O**. meet
- Windshield wipers with intermittent feature and washers. Ρ. mets
- Q. mos Heavy duty cab insulation.
- Inside sun visors right and left. R. mas
- muchs Headlights/turn signals. S.
- muchs Interior cab lighting. Τ.
- Mets_All standard factory equipment as recommended by mfg. U.
- meets Exterior paint color to be white. V.
- meets Cruise control. Х.

NBI

Signature: Reno County Public Works Superintendent

1-12-2021

Date:



AGENDA REQUEST



INFORMATION:	Purchase of a 2021 Landoll 345F-31 25 Ton Hydraulic Trailer from Larry's
(From and Issue)	Trailer Sales, Wichita, Kansas, for a cost of \$56,995.00.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Award subject bid to Larry's Trailer Sales.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.
	2 auguste for 2021 per and our i toone (forder and our operational Equipment)

25 TON HYDRAULIC TRAILER (Quantity 1) Receive Bids by 9:00 a.m., Tuesday, February 9, 2021 Award Bid Tuesday, February 23, 2021 @ 9:00 a.m.

	Berry Tractor 930 S. West Street Wichita 67213 316-943-4246	Larry's Trailer Sales 4153 N. Broadway Wichita 67219 316-838-1494	Northcutt 5055 N. Broadway Park City 67219 316-838-1477	-	-	-
		The South of the second states	an man sa da sa d			
Year	2021	2021	=	-	-	
Make	Trail King	Landoll	-		-	
Model	TK50RB	345F-31	-	21	÷	-
Warranty		2	12		5	N
Bid Price	\$72,699.00	\$56,995.00		31		
Total Trade In Allowance	n/a	n/a				
Each Unit Price	-	π.	-		2	
Total Price	\$72,699.00	\$56,995.00	No Bid	-	•	

Bid Tab Notes:

DEPARTMENT HEAD: Son Buttain

RENO COUNTY PUBLIC WORKS

BID REQUEST FOR: 25 TON HYDRAULIC TRAILER (Quantity 1)

PLEASE PLACE BIDS IN A SEALED ENVELOPE CLEARY MARKED: "25 TON HYDRAULIC TRAILER"

RETURN BID TO: RENO COUNTY PUBLIC WORKS ATTN: DAVID SERVISS 600 SCOTT BLVD SOUTH HUTCHINSON, KS 67505 ON OR BEFORE: Tuesday, February 9, 2021 @ 9:00 a.m.

These specifications are written with the intention of obtaining bids on like equipment. This equipment shall consist of a new current model each equipped with or exceeding the accompanying specification.

Reno County reserves the right to waive minor technicalities under this specification, and to reject any or all bids, and to accept the bid which, in its opinion, is in the best interest of Reno County.

The equipment shall meet the current Kansas Statute regarding size, weight, and load of vehicles. The equipment shall be delivered F.O.B. to the Reno County Public Works Facility at: 600 Scott Blvd. South Hutchinson, Kansas.

If your bid is accepted, payment will be made on the County's next regular payment date after delivery and certification that specifications were met. Questions regarding this bid may be directed to David Serviss, Public Works Superintendent at 620-694-2976.

Cash Price:

Standard Warranty(s) if additional cost:

Total Cash Price

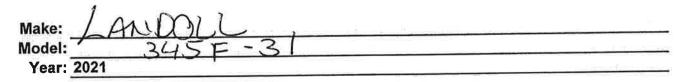
\$ 56,995.60	
\$ 	
\$ 56,995.50	е: Состания

NOTE: Please submit standard warranty with bid and list any additional warranties below:

Delivery Date: July 2021
Company Name:
Company Representatives Email Address: Knacconnick @larragtrailer. Com
Company Representatives Printed Name: KET McColmick
Signature: Kast Mbulk Date: 2/9/2021

Page 1 of 1

RENO COUNTY PUBLIC WORKS BID SPECIFICATION 25 Ton Traveling Axle Pintle Hitch Trailer



On the line to the left please specify if the bid meets or exceeds the corresponding specification.

Main Frame

- Α.
- YES Fabricated 80,000 PSI Yield 4 beam Design YES Fabricated Inner Beams 80,000 PSI Web and Top Flange 100,000 PSI Bottom Flange
- 25 Ton minimum

Weight

Α.

Cross Members

3" and 4" Jr. I-Beams Alternating on 8" centers Α.

Deck

- Α
- 102" wide deck Deck Rating 40,000 lb. in 10' Β.
- Maximum 9 degree load angle C.
- D. 2 30' deck length minimum

Hitch

- Must be 15,000 lb Vertical Load Eye with adjustment of 16" to 32" in height
- 7' Hitch for bed overhang Β.

Accessories

VES Approach Plate with (6) Keyhole tiedowns Α.

Tie Downs / Chain Gotchas

A. VES Double Key Hole Chain Slots and Staker Pockets on 24" centers

Suspension/ Axles

- SAF-Holland/Neway Air Ride RLU228,22,500 lb Capacity A. YES
- Β.
- Centralized Grease System

Brakes

A. YES 12.25 X 7.5 Full Air/ Spring Brakes ABS, 4S2M

Tires and Rims

- VES_Hub Pilot/Steel Outboard Brake Drum A.
- Manufacturers recommended tire size

Hydraulic Hook Up

A. UES Hydraulic Quick Couplers 2500 PSI - 20 GPM at controls 50 GPM max

Lights

- A. <u>UES</u> Grote Clear Lens LED with chrome bezel (10 yr. warranty) B. <u>UES</u> Grote "Xtreme" Wiring Harness (7 yr. warranty)

Finish/Color

- A. <u>YES</u> Steel Grit Shot Blast to Bright Metal
 B. <u>YES</u> Zinc Rich Primer
 C. <u>YES</u> TGIC Polyester Powder Coat Black in color

Winch

- A. $\underline{4ES}$ 20,000 lb Front Mount Winch B. $\underline{4ES}$ Cable Roller Guide for Winch

Tool Boxes

- A. <u>VES</u> 1 Curb and 1 Street side Mounted with Lockable Doors 14" H X 24" W X 24" D size
- B YES Painted or powder coated steel, or Aluminum structure

Parking Stands A. <u>VES</u> Pin Drop

WARRANTY AND MANUALS

A. <u>LES</u> Factory Warranty
 B. <u>LES</u> Parts book (s), operator's manual (s), technical manual (s), to be furnished by dealer.

DELIVERY

£ _8 _

A. UES Successful bidder shall deliver to the Reno County Public Works Department at: 600 Scott Bivd. South Hutchinson Ks. 67505

Signature: Public Works Superintendent

1-14-2021

Date



AGENDA REQUEST



INFORMATION: (From and Issue)	Purchase of a 2021 Massey Ferguson 5712S Tractor John Schmidt & Sons, Inc., Mt. Hope, Kansas, for a cost of \$63,300.00 after trade of a 2008 Case IH Maxxum 115 w/ 8430 hours.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Award subject bid to Schmidt & Sons, Inc.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.

95 PTO, HP TRACTOR (Quantity 1) Receive Bids by 9:00 a.m., Tuesday, February 9, 2021 Award Bid Tuesday, February 23, 2021 @ 9:00 a.m.

	Agri Center	Prairieland Partners	John Schmidt & Sons, Inc.	KanEquip	John Schmidt & Sons, Inc.	-
	5104 S. State Road 96 Hutchinson 67501 620-665-8894	1800 S. Lorraine Street Hutchinson 67501 620-662-8684	12903 E. Silver Lake Road Mt. Hope 67108 316-445-2103	1100 Wilbeck Drive South Hutchinson 67505 620-662-0211	12903 E. Silver Lake Road Mt. Hope 67108 316-445-2103	-
	Brad Klat brad@agricenter.us	Wade Dosch wdosch@plpjd.com	Jeffrey Schmidt Jschmidt@schmidtinc.com	Dave Gilkey	Jeffrey Schmidt jschmidt@schmidtinc.com	
			need, when enough	SHORE AND A PLAN	·····································	
Year	2021	2021	2021	2021	2021	~
Make	New Holland	John Deere	Massey Ferguson	Case IH	*Kubota	-
Model	T6 145	6120M FWD	5712S	Vestrum 130	M6-1310TG-F	-
Warranty	-			¥.	(2)	2
Bid Price	\$84,000.00	\$91,605.00	\$75,300.00	\$84,000.00	\$75,900.39	10 10 10 10 10 10 10 10 10 10 10 10 10 1
Total Trade In Allowance	\$12,000.00	\$10,000.00	\$12,000.00	\$14,000.00	\$12,000.00	
Each Unit Price	14	in a start and a start	e.	5.	3	-
Total Price	\$72,000.00	\$81,605.00	\$63,300.00	\$70,000.00	\$63,900.39	

Bid Tab Notes: 150 day delivery

*John Schmidt & Sons, Inc., Kubota bid does not meet spec.

100 DEPARTMENT HEAD:

RENO COUNTY PUBLIC WORKS

BID REQUEST FOR: 95 HP MOWING TRACTOR

PLEASE PLACE BID IN A SEALED ENVELOPE CLEARY MARKED: MOWING TRACTOR

RETURN BID TO: RENO COUNTY PUBLIC WORKS ATTN: DAVID SERVISS 600 SCOTT BLVD SOUTH HUTCHINSON, KS 67505 ON OR BEFORE: TUESDAY, FEBRUARY 9, @ 9:00 a.m.

These specifications are written with the intention of obtaining bids on like equipment. This equipment shall consist of a new current model (or new in stock model) each equipped with or exceeding the following specification:

Reno County reserves the right to waive minor technicalities under this specification, and to reject any or all bids, and to accept the bid which, in its opinion, is in the best interest of Reno County.

The equipment shall meet the current Kansas Statute regarding size, weight, and load of vehicles. The equipment shall be delivered F.O.B. to the Reno County Public Works Facility at: 600 Scott Blvd. South Hutchinson, Kansas.

If your bid is accepted, payment will be made on the County's next regular payment date after delivery and certification that specifications were met. Questions regarding this bid may be directed to David Serviss, Reno County Road and Bridge Superintendent at 620-694-2976.

Net Cash Price without trade-in:	\$ 75,300.00
Trade-in Allowance: 2008 CASE IH MAXXUM 115	
WITH APPROX 8430 HRS.	\$ 12,000.00 \$ 63,300.00
Net Cash Price with trade-in:	\$ 63,300. 100
Extended Warranty:	\$ See Attacked
NOTE: List all available factory and dealership warra	nties:
2 years standard. /2,000 Hrs.	
See Attached For Extended warranties	
Delivery Date: Approximately 150 days	
Company Name: John Schmidt + Sons,	I2903 East Silver Lake Rd Inc. Mt. Hope, KS 67108, Reno County
Signature: Jeffy Schmo	Date: 2-8-2021

RENO COUNTY PUBLIC WORKS BID SPECIFICATION ONE (1) 95 PTO, HP TRACTOR

Make:	Massey	Ferguson			
Model:	5712\$ 1	0	Front wheel	Assist	
Year:	2021				

On the line to the left please specify if the bid meets or exceeds the corresponding specification.

ENGINE

- A. meets 4 cylinder diesel minimum.
- B. Mepts 95 PTO hp minimum.
- Rated rpm. 2200 max. C. meet
- D. meet Displacement 268 cubic inch minimum.
- 4.2991 E. Exrepd Cooling System 3.5 gallon minimum. 16gt
- Crank Case 15 quarts minimum. F. Exceed
- 50 991 Fuel capacity 45 gallon minimum. G. Ex Ceed
- H. meet Heavy duty dual dry type air cleaner.
- Meet Under hood muffler.

TRANSMISSION

- 16x16 minimum power shift with hydraulic clutch less shuttle. 16x16 powershiff A. Excepts
- Rear PTO speed 540/1000. B. meet
- Hydraulic activated PTO clutch with indicator light. C. meet

ELECTRICAL SYSTEM

- 1-12 volt battery. A. meet
- 120 AMP B. Except Alternator 100 amps minimum.
- C. meet Electric fuel gauge.
- D. mee-f Tachometer hour meter.
- E. Meet Oil pressure indicator light or gauge.
- F. Meed Coolant temperature light or gauge.
- G. meg *f* Alternator indicator light or gauge.
- H. MeC+ Air cleaner restriction indicator.
- Meet Hand brake warning light. Ι.
- J. Exceed Working lights 2 front and 2 rear minimum.
- K. Exceed Flashing warning lights 2 front and 1 rear minimum.
- L. Meet Taillights and implement plug in.
- M. Meet Turn signals.
- N. Meet Transmission oil pressure light.
- Battery charge light. O. Meet
- P. Meet Thermo-stat starting aid.
- Q. Meet AM/FM radio.

HYDRAULIC SYSTEM

- Meet 3/4 inch remote hydraulic controls. A.
- 26 gpm. minimum flow rated speed. B. meet
- C. Mee + Hydrostatic steering.
- D. Meet Hydraulic disc brakes.
- Meet 3 remote hydraulic controls. E.

TIRE - WHEELS

- Α. Front tires- Manufacturers recommended size. Radial rib tread
- Rear tires- Manufacturers recommended size. Radial R1W all traction tread Β.
- C. Mee Steel front and rear wheels.

HITCH

Swinging drawbar,

CAB

- A. Meet Cab roll over protection system.
- Seat belt. B. Mee
- C. Meet Steps.
- Tinted safety glass on all glass. Per Addendum D. Meet
- Right hand console mounted PTO control. E. Meet
- F. Meet Tilt steering.
- G. Meet Suspended brake and clutch pedals.
- Differential lock pedal and parking brake control lever. H. Meet
- Air conditioner and heater. meet
- J. Meet Padding and floor mat.
- Air Seat
- K. Except L. Meet Front and rear wipers washers.
- M. Meet Pressurized cab.
- N. meet Air ducts for defrosting and defogging.

Seat suspension system.

O. meet Inside rear view mirror.

FILTERS

1 Each full set of filters.

BOOKS

Parts book, operator's manual, technical manual, to be furnished by dealer.

CORRECTION OF DEFICIENCIES: Α.

Should it be determined that upon delivery the equipment fails to meet these bid specifications in any respect, the bidder shall at no expense to Reno County Public Works, correct such deficiencies without delay.

TRADE - IN A. Meet

Reno County Public Works will be trading in the following equipment: Equip. #775 2008 Case IH Maxxum 115 8430 hrs.

A. Approximately 150 days

The successful bidder shall deliver to the Reno County Public Works Department, 600 Scott Blvd., South Hutchinson, Kansas 1 Tractor by 90 days after award of bid.

Signature: Public Works Superintendent

1-14-2021

Date

RENO COUNTY PUBLIC WORKS BID SPECIFICÁTION ONE (1) 95 PTO, HP TRACTOR ADDENDUM NO. 1

Make:	Massey Ferguson		_
Model:	5712\$	Front wheel Assist	_
Year:	2021		_

On the line to the left please specify if the bid meets or exceeds the corresponding specification,

Following is an Addendum to the above Reno County Bid Specification Request:

Allowing 2 Bids

DriveTrain

A. Meet 1 Bid for 2021 Front Wheel Assist Matching Specs B. M/A 1 Bid For 2021 2WD Matching Specs

Transmission

A. <u>Evered</u> 12 x 12 Minimum Power Shift with Hydraulic Clutchless Shuttle

Cab

D. Meet Remove line D requiring tinted safety glass on all glass

1 Br

Signature: Public Works Superintendent

1-21-2021

Date



AGENDA REQUEST



INFORMATION: (From and Issue)	Purchase of a 2021 Massey Ferguson 5712S Tractor and a Diamond 22' Boom Mower from John Schmidt & Sons, Inc., Mt. Hope, Kansas, for a cost of \$126,142.00 after trade of a 2008 Case IH Maxxum 115 with 9079 hours and a 2011 Alamo Machette 22' Boom Mower.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Award subject bid to Schmidt & Sons, Inc.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.

95 HP TRACTOR WITH BOOM MOWER (Quantity 1) Receive Bids by 9:00 a.m., Tuesday, February 9, 2021 Award Bid Tuesday, February 23, 2021 @ 9:00 a.m.

	Agri Center	Prairieland Partners	John Schmidt & Sons, Inc.	KanEquip	Wichita Tractor, Co.	Murphy Tractor
	5104 S. State Road 96 Hutchinson 67501 620-665-8894	1800 S. Lorraine Street Hutchinson 67501 620-662-8681	12903 E. Silver Lake Road Mt. Hope 67108 316-445-2103	1100 Wilbeck Drive South Hutchinson 67505 620-662-0211	309 S. Main Street South Hutchinson 67505 620-665-6466	5735 N. Deere Road Park City 67219 316-945-1015
	lee@agricenter.us	wdosch@plpjd.com	jschmidt@schmidtinc.com		craig@wichitatractor.com	
Year		2021	2021		-	2021
Make	*	John Deere / Alamo	Massey Ferguson/Diamond			*John Deere/Diamond
Model		612M/Mahetz	5712S/Diamond 22'		-	6110M/Diamond
Warranty	-	-	-	-	e 🏛	-
Bid Price		\$164,305.00	\$136,142.00	24	<u>2</u> 1	\$161,374.00
Total Trade In Allowance	•	\$10,000.00	\$10,000.00			\$2,500.00
Each Unit Price	Ξ.	-	5	-	-	-
Total Price	No Bid	\$154,305.00	\$126,142.00	No Bid	No Bid	\$158,874.00

Bid Tab Notes: 180 day delivery

*Murphy Tractor bid does not meet spec.

0 DEPARTMENT HEAD:

RENO COUNTY PUBLIC WORKS

BID REQUEST FOR: MOWING TRACTOR WITH 22' MID MOUNT BOOM MOWER

PLEASE PLACE BID IN A SEALED ENVELOPE CLEARY MARKED: BOOM MOWER

RETURN BID TO: RENO COUNTY PUBLIC WORKS ATTN: DAVID SERVISS 600 SCOTT BLVD SOUTH HUTCHINSON, KS 67505 ON OR BEFORE: TUESDAY, FEBRUARY 9, @ 9:00 a.m.

These specifications are written with the intention of obtaining bids on like equipment. This equipment shall consist of a new current model (or new in stock model) each equipped with or exceeding the following specification:

Reno County reserves the right to waive minor technicalities under this specification, and to reject any or all bids, and to accept the bid which, in its opinion, is in the best interest of Reno County.

The equipment shall meet the current Kansas Statute regarding size, weight, and load of vehicles. The equipment shall be delivered F.O.B. to the Reno County Public Works Facility at: 600 Scott Blvd. South Hutchinson, Kansas.

If your bid is accepted, payment will be made on the County's text regular payment date after delivery and certification that specifications were met. Questions regarding this bid may be directed to David Serviss, Reno County Road and Bridge Superintendent at 620-694-2976.

Net Cash Price without trade-in:	\$ 136,142.00					
Trade-in Allowance: 2008 CASE IH MAXXUM 115						
APPROX 9079 HRS.AND 2011 BOOM MOWER	\$ 10,000.00 \$ 126,142.00					
Net Cash Price with trade-in:						
Extended Warranty:	\$See Attached					
NOTE: List all available factory and dealership warranties:						
Tractor 2 year / 2000 Hr warronty Boom 1	nower lyear warranty					
see Attach For Extended warronty on trac	tor only, Not Boom Mower					
Delivery Date: Approximately 180 days						
Company Name: John Schmidt & Sons, Inc., READ COURTY						
Signature: Jeffy Schmo	_ Date: _2-8-2021					
316-445-2103						

RENO COUNTY PUBLIC WORKS BID SPECIFICATION ONE (1) 95 PTO, HP TRACTOR and 22' BOOM MOWER

Make:	Massey Ferguson	5712\$	
Model:	5712 \$	Front wheel	Assist
Year:	2021		

15c

On the line to the left please specify if the bid meets or exceeds the corresponding specification.

ENGINE

- A. _____4 cylinder diesel minimum.
- B. 📂 95 PTO hp minimum.
- C. 🖌 Rated rpm. 2200 max.
- D. ____ Displacement 268 cubic inch minimum.
- E. Exceed Cooling System 3.5 gallon minimum.
- F. Except Crank Case 15 quarts minimum.
- G. Exceed Fuel capacity 45 gallon minimum.
- H. _____ Heavy duty dual dry type air cleaner.
- I. Under hood muffler.

TRANSMISSION

- A. Excee of 16x16 minimum power shift with hydraulic clutch less shuttle.
- B. Rear PTO speed 540/1000.
- C. Hydraulic activated PTO clutch with indicator light.

ELECTRICAL SYSTEM

- A. V 1-12 volt battery.
- B. Except Alternator 100 amps minimum.
- C. Electric fuel gauge.
- D. Tachometer hour meter.
- E. Oil pressure indicator light or gauge.
- F. Coolant temperature light or gauge.
- G. Alternator indicator light or gauge.
- H. _____ Air cleaner restriction indicator.
- I. Hand brake warning light.
- J. Excepd Working lights 2 front and 2 rear minimum.
- K. Ercepd Flashing warning lights 2 front and 1 rear minimum.
- L. _____ Taillights and implement plug in.
- M. 🖌 Turn signals.
- N. ____ Transmission oil pressure light.
- O. ____ Battery charge light.
- P. ____ Thermo-stat starting aid.
- Q. 🖌 AM/FM radio.

HYDRAULIC SYSTEM

- A. _____ 3/4 inch remote hydraulic controls.
- B. _____26 gpm. minimum flow rated speed,
- C. ____ Hydrostatic steering.

÷

- D, ____ Hydraulic disc brakes.
- E. ____3 remote hydraulic controls.

TIRE - WHEELS

Α.	V	Front tires- Manufacturers recommended size. Radial rib tread
В.	V	Rear tires- Manufacturers recommended size. Radial R1W all traction tread
С.	V	Steel front and rear wheels.

HITCH

A. 🕢 Swinging drawbar,

CAB

- A. Cab roll over protection system.
- B. 🗸 Seat belt.
- C. V Steps.
- D. V Tinted safety glass on all glass.
- E. Right hand console mounted PTO control.
- F. V Tilt steering.
- G. _____ Suspended brake and clutch pedals.
- H. Differential lock pedal and parking brake control lever.
- I.
 Air conditioner and heater.
- J. Padding and floor mat.
- K. Except Seat suspension system.
- L. Front and rear wipers washers.
- M. 🖌 Pressurized cab.
- N. Air ducts for defrosting and defogging.
- O. 🔽 Inside rear view mirror.

FILTERS

A. / 1 Each full set of filters.

BOOKS

А.

Parts book, operator's manual, technical manual, to be furnished by dealer.

A. CORRECTION OF DEFICIENCIES:

Should it be determined that upon delivery the equipment fails to meet these bid specifications in any respect, the bidder shall at no expense to Reno County Public Works, correct such deficiencies without delay.

TRADE - IN

Α.

A.

Reno County Public Works will be trading in the following equipment: Equip. #776 2008 Case IH Maxxum 115 9079 hrs. 2011 22' Alamo Machete II Boom Mower SN# MB22-HF-00033

180 days Approxa DELIVERY

The successful bidder shall deliver to the Reno County Public Works Department, 600 Scott Blvd., South Hutchinson, Kansas 1 Tractor by 90 days after award of bid.

102

Signature: Public Works Superintendent

1-14-2021

Date

RENO COUNTY PUBLIC WORKS BID SPECIFICATION 22' BOOM MOWER

Make: Diamond Model: 22 ft Rear cradle Boom Year: 2021

On the line to the left please specify if the bid meets or exceeds the corresponding specification,

22' MID MOUNTED, HYDRAULICALLY POWERED BOOM MOWER

- A. Mounting rail framework shall be full-length 4"x4"x5/16" steel tubing.
- B. Mainframe shall be no less than a 4"x4"x1/4" steel tubing.
- C. A minimum counterweight of 1300 lbs. Shall be included as standard equipment.
- D. The boom shall be mated by a king post turning arm.
- E. The kingpost shall have two 2-1/2" ID greasable hardened steel bearings with a 2-1/2" diameter pin.
 - The kingpost shall have a 5" diameter x 1/4" thick UHMW polyethylene thrust washer.

BOOM FEATURES AND CAPABILITIES

- A. _____Boom structure shall be heavy duty allow steel and constructed of a two piece design including inner and dipper sections.
- B. ____ The inner boom arm shall be made a minimum of 6"x6" 1/4" wall steel tubing, 50,000 lb./sq. in. yield strength.
- C. The dipper shall be made a minimum of 5"x5"x1/4" wall steel tubing 50,000 lb./sq. in. yield strength.
- D. A front axle-mounted stabilizer cylinder shall be featured as an option providing automatic self-adjusting stability of full package unit in operation.

BOOM MOVEMENT

F.

- A. Standard boom functions shall feature horizontal swing, vertical lift, dipper reach, and mower head ult.
- B. Horizontal boom swing shall be a minimum of 120 degree swing hydraulically operated.
- C. Axle Stabilizer installed on Right Axle to increase stability by eliminating oscillation on front axle

BOOM REACH

- A. Che minimum reach up shall meet 22"
- B. The minimum reach out shall meet 22'.
- C. The minimum reach down shall be 12'-1" below ground level.
- D. Boom mower head shall have the ability to mow horizontally within 3' of the rear tractor tire.

BOOM CUTTING HEAD

- A. _____ The boom shall feature four-bar linkage to allow for 215 degree mowing head rotation.
- B. Che boom shall feature a 60 degree heavy-duty non-swivel rotary head.
- C. ____ The cutting head shall feature an optional hydraulic swivel enabling the head to be transported within a minimum of 102" up to 108"

HYDRAULICS

- A. ____ The unit shall be front mounted hydraulic reservoir for improved operator visibility, salety and operator access.
- B. _____ The reservoir shall feature visual indication of tank level and temperature access points for draining and cleaning off reservoir.
- C. Frontal protection for the reservoir shall be provided by a heavy-duty steel bumper plate.

CYLINDER CONTROL VALVE

- A. The unit shall feature a stackable, multi-section, electro, directional control valve.
- B. _____ Load-sensing and section-specific pressure compensation.
- C. _____ The valve shall allow a minimum of four functions to be operated simultaneously.
- D. _____ The swing, lift and dipper sections feature individual work port relief valves for individual breakaway protection.
- E. The cylinder valve shall be protected from falling debris by a cover.

FILTRATION

- A. Filter shall have a maximum of a 16 micron filter and a full flow of 35gpm.
- B. There shall be a pre-valve inline filter with a maximum 12 micron filter and a minimum rating of 30gpm.

DRIVE SYSTEM

- A. A telescopic driveline with greaseable universal joints.
- B. The driveline shall be hard mounted to the engine crankshaft and secured.
- C. Tube diameter shall be at maximum 2" round with 14 gauge wall thickness,
- D. Ultimate strength of driveline shall be 33,542 inch pound of torque
- E. A cover shall be featured to provide shielding of high speed rotating parts.

BOOM CONTROL

- A. All valve functions shall be operated by joystick control.
- B. Manual override condition for boom movement shall be featured.

OPERATOR PROTECTION & SAFETY

- A. _____ The mower cutter head shall have a six second emergency shut down engaged by the operator from inside the tractor cab.
- B. The boom controls shall feature a master On/OFF switch.
- C. Right Polycarbonate window protection shall be offered for CAB tractors.
- Window

С.

BOOM REST

A. _____A 2-piece boom rest shall be mounted to the rear axle or to mower frame to cradle the boom when it is in transport position. The rest shall take pressure off the lift, dipper and swing cylinders when in transport.

CUTTER HEAD FEATURES & CAPABILITIES

- A. \mathcal{V}° The unit shall have a minimum cutting width of 58".
- B. The cutter head shall cut grass, weeds and brush up to 5" in diameter.
 - The cutting head top deck shall be constructed using a minimum of A606 alloy steel equivalent.
- D. The side skirts shall be constructed using a minimum of 3/8" steel.
- E. Top of the deck shall be reinforced with a channel frame and a reinforced spindle mount plate.
- F. The cutting head shall feature full-length, replaceable skid-shoes.

SPINDLE

- A. The spindle shall be a minimum of 4-1/2" x 9" heat-treate. I 13 alloy steel.
- B. The spindle bearing diall be tapered roller bearings, 2-1/2" ID top and 2-5/8" ID bottom, in a sealed housing

BLADE CARRIER & BLADES

- A. _____ The blade carrier shall be three-leaf, stacked blade-bar type with bottom leaf being made out of allow steel.
- B. ____ The blades shall be 5/8"x14-5/8", 360 degree full swinging, double edge and constructed of tempered steel

OPERATION & POWER

- The motor shall be gear-typed, rated at 152 hp and direct coupled.
 - The spindle shall be 1200 RPM at 38 GPM from pump.
- The motor drive shall be direct drive, splined and totally enclosed.

SAFETY

Α.

В.

C.

А. В. The front shield shall be hydraulically actuated, center feed, metal door operated from the joystick control. The rear shield shall be constructed of rubber material.

TRADE IN

2011 22' Alamo Machete II Boom Mower SN# MB22-HF-00033

AP2 ح

Signature: Public Works Superintendent

1-14-202\$

Date

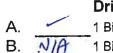
RENO COUNTY PUBLIC WORKS BID SPECIFICATION ONE (1) 95 PTO, HP TRACTOR w/ 22' Mid Mount Boom Mower ADDENDUM NO. 1

Make:	Massey	Ferguson				
Model:	1	5712\$	Front	wheel	Assist	
Year:	2021					IJ

On the line to the left please specify if the bid meets or exceeds the corresponding specification.

Following is an Addendum to the above Reno County Bid Specification Request:

Allowing 2 Bids



DriveTrain

1 Bid for 2021 Front Wheel Assist Matching Specs

N/A 1 Bid For 2021 2WD Matching Specs



Transmission

12 x 12 Minimum Power Shift with Hydraulic Clutchless Shuttle

D.

Cab

Remove line D requiring tinted safety glass on all glass

2 Be

Signature: Public Works Superintendent

1-21-2021

Date



AGENDA REQUEST



INFORMATION: (From and Issue)	Purchase of a 2021 John Deere 210G Track Excavator from Murphy Tractor & Equipment Co., Park City, Kansas, for a cost of \$173,561.22 after trade of a 2000 CAT 320 L Tracked Excavator.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Award subject bid to Murphy Tractor & Equipment Co.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.

TRACK EXCAVATOR (Quantity 1) Receive Bids by 9:00 a.m., Tuesday, February 9, 2021 Award Bid Tuesday, February 23, 2021 @ 9:00 a.m.

	Berry Tractor	Foley Equipment	Murphy Tractor			
	930 S. West Street Wichita 67213	1550 S. West Street Wichita 67213	5255 N. Deere Road Park City 67219	2		
	316-943-4246 Clayton Shively	316-943-4211 Shawn Smith	316-942-1457 Jake Myers		-	
	claytons@berrytraactor.com	STSmith@foleyeq.com	jmyers@murphytractor.com			
Year	2021	i= :	2021	142 1	-	-
Make	Kamatsu	a .	John Deere	-	-	1 <u>0</u> 1
Model	PC210LC-11	ä	210G	2	÷	
Warranty	-		-	12:	-	-
Bid Price	\$233,932.00	-	\$207,561.22	*	-	-
Total Trade In Allowance	\$36,000.00	•	\$34,000.00			
Each Unit Price	¥0	12 12	-	19 19	Ш	~
Total Price	\$197,932.00	No Bid	\$173,56 <mark>1</mark> .22		ŧ	19

Bid Tab Notes: 60 day delivery.

011 DEPARTMENT HEAD: 6

RENO COUNTY PUBLIC WORKS

BID REQUEST FOR: 2021 Tracked Excavator

PLEASE PLACE BID IN A SEALED ENVELOPE CLEARY MARKED: Tracked Excavator

RETURN BID TO: RENO COUNTY PUBLIC WORKS ATTN: DAVID SERVISS 600 SCOTT BLVD SOUTH HUTCHINSON, KS 67505 ON OR BEFORE: TUESDAY, FEBRUARY 9th, @ 9:00 a.m.

These specifications are written with the intention of obtaining bids on like equipment. This equipment shall consist of a new current model (or new in stock model) each equipped with or exceeding the following specification:

Reno County reserves the right to waive minor technicalities under this specification, and to reject any or all bids, and to accept the bid which, in its opinion, is in the best interest of Reno County.

The equipment shall meet the current Kansas Statute regarding size, weight, and load of vehicles. The equipment shall be delivered F.O.B. to the Reno County Public Works Facility at: 600 Scott Blvd. South Hutchinson, Kansas.

If your bid is accepted, payment will be made on the County's next regular payment date after delivery and certification that specifications were met. Questions regarding this bid may be directed to David Serviss, Reno County Road and Bridge Superintendent at 620-694-2976.

207,56122

\$ Call upon request

Net Cash Price without trade-in:

Trade-in Allowance: 2000 CAT 320 CL

EXCAVATOR APPROX 12,356 HRS.

Net Cash Price with trade-in:

Extended Warranty:

NOTE: List all available factory and dealership warranties:

lyr Full Machine Unlimited Hours

Delivery Date: 60 Days	
Company Name: Murphy Tractor	E Equipment
Signature:	Date: 2-1-21

RENO COUNTY PUBLIC WORKS BID SPECIFICATION Track Excavator

Make:	John Deere	
Model:	_ 210 h	
Year:	2021	

On the line to the left please specify if the bid meets or exceeds the corresponding specification.

MACHINE

A. MccHS Operating weight minimum 52,097 lbs.

MACHINE DIMENSIONS

- A. <u>brceeds</u> Minimum ground clearance 17 in. 17.72 :~
 B. <u>Moeds</u> Under Carriage width maximum 10 ft. 6 in.

TRACK SPECS

- A. Exceed Wide Track minimum width 31 in. 32
- B. Freedy Track Rollers minimum 7 each side. 8
- C. Month Minimum Carrier Rollers each side 2.
- D. Meets Track pad minimum on ground 11 ft.

BOOM AND STICK DIG DEPTH AND REACH

- A. Greeds Minimum dig depth 20 ft. 11 in. 21'- 11'
- B. Greends Minimum reach 32ft. 32'-7"

DRIVE SYSTEM

- A. Mech Hydrostatic.
- B. Meeds Minimum 2 speed switchable.

ENGINE

- A. Exceeds Minimum engine displacement 408 c.i, 415 c.
- B. meets Tier 4.
- C. Mack Minimum 159 H.P.

BUCKET SPECS

- A. <u>meefs</u> Quick disconnect for bucket with lock switch installed.
- B. meets 48" digging bucket with teeth to mate with attached thumb.
- C. Meo + S Hydraulic Operated Thumb.
- D. Meck 72 inch min.1.25 cu.yd. Tilting Ditching Bucket with tilt operated off thumb control compatable with quick disco

MAXIMUM TRANSPORT SPECS

- A. Mes & Maximum Height 11 ft. 4 in.
- B. Maximium Width 10 ft. 6 in.
- C. Morts Maximum Length 31 ft. 10 in.

HYDRAULIC SYSTEM SPECS

- A. Mosts Minimum 30 gal.
- B. Meets With attached plumbing to operate auxillary Thumb and/or Tilt ditch bucket.
- C. Meets Quick connect Hydraulic fittings matched for ease of switching Bucket and Thumb.
- D. mech Shut of valve on auxillary plumbing.
- E. Pedal on floor to operate thumb and tilting bucket or thumb rollers on joystck(s).

PERFORMANCE

- A. Excends Minimum Bucket Breakout 33,200 LBF. 35, 520
- B. morts Swing speed Max. 13.3.
- C. Meets Boom pressure minimum 4975 psi.

FUEL SYSTEM MINIMUM

A. Frieds Minimum 86 gal. 106.5

ELECTRICAL SYSTEM

- A. Merfy 24-volt electrical system.
- B. Meets 100 amp alternator minimum.
- C. Meek Working lights and warning beacon.
- D. Meets Engine coolant gauge.
- E. Meeks Fuel gauge.
- F. Mac 45 Battery voltage gauge.
- G. Meoss Engine RPM.
- H. Meeks Volt meter.
- I. Meets Hydraulic Temperature Guage.
- J. Meets Travel Alarm.

CAB

- A. Meety ROPS cab.
- B. Meeks Mirrors.
- C. Meets Rearview camera.
- D. Meets A/C, heat.
- E. meets AM/FM stereo.
- F. Moch Counter weight minumum 9300 lbs.

MANUALS

A. machine Parts, operator, and technical manuals to be furnished by dealer.

FILTERS

A. <u>proofs</u> One full set of filters for machine.

WARRANTY

A. <u>meak</u> Full Manufacturers Warranty.

EQUIPMENT TO BE TRADED IN ON PURCHASE

EQ. #0966 2000 Cat 320CL 12,356 hrs

Public Works Superintendent





Quote Id: 21184007

Prepared For: RENO COUNTY BOARD OF COMMISSIONERS



Prepared By: JACOB MYERS

Murphy Tractor & Equipment 5255 N Deere Road Park City, KS 67219

Tel: 316-942-1457 Mobile Phone: 316-617-0652 Fax: 316-744-0391 Email: jmyers@murphytractor.com

Offer Expires: 11 February 2020



Selling Equipment



Quote Id: 21184007 Customer: RENO COUNTY BOARD OF COMMISSIONERS

2021 JO	HN DEERE 210G LC FT4 EXC	AVATOR - 1FF210GXJMF529068
Hours: Stock Number:	1 195433	
	Description	Qty
	32" PADS, 9'7" ARM, AFL	1
1 A	Standard Options	s - Per Unit
	EXC PACKAGE A	1
	JDLINK ULT 5YR YUKON	1
	ENGINE TIER FT4	1
	CUSTOMER DELIVERY PACKET	1
	800MM LONG UNDERCARRIAGE	1
	SEAT-AIR SUSPENSION/HEATED	1
	BOOM 1 PC W/ARM CYL & PLUMB	1
	ARM 2.91M (9'7")W/BUCKET CYL	1
	AUX 2.91M W/ AFL	1
	GRADE REF READY MT 2.9M	1
	LESS BUCKET	1
	ENGINE BLOCK HEATER	1
	SEVERE DUTY FUEL FILTER	1
	REVERSE FAN DRIVE	1
	LIGHT PACKAGE	1
	CHROME EXHAUST STACK	1
	Dealer Attach	ments
	72" John Deere 210G Tilting Bucket	1
	Dead Pin Set And Retainers for Ears	1
	Dromone Multi Lock Hydraulic Coupler	1
	JD 210G Hydraulic Coupler Kit	1
	48" John Deere 210G HD Bucket	1
	Main Pin HYD Thumb for Deere 210G	1

Qué	ote Summary		201
Prepared For:			Prepared By
RENO COUNTY BOARD OF COMMISSIONERS			JACOB MYERS
COUNTY COURTHOUSE		Murphy	Tractor & Equipment
206 W 1st Ave HUTCHINSON, KS 67501			5255 N Deere Road
		Р	Park City, KS 67219 hone: 316-942-1457
		M	obile: 316-617-0652
		jmyers	@murphytractor.com
		Quote Id:	21184007
		Created On:	· · · · · · · · · · · · · · · · · · ·
		Last Modified On:	· · · · · · · · · · · · · · · · · · ·
		Expiration Date:	11 February 2020
Equipment Summary		Qty	Extended
2021 JOHN DEERE 210G LC FT4		1	
EXCAVATOR -			
EXCAVATOR - 1FF210GXJMF529068			
			\$ 207,561.22
1FF210GXJMF529068	Qty	Each	\$ 207,561.22 Extended
1FF210GXJMF529068 Equipment Total Trade In Summary	Qty 1	Each \$ 34,000.00	
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346	-		Extended
1FF210GXJMF529068 Equipment Total	-		Extended \$ 34,000.00
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff	-		Extended \$ 34,000.00 \$ 0.00
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff Total Trade Allowance	1		Extended \$ 34,000.00 \$ 0.00 \$ 34,000.00
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff Total Trade Allowance	1	\$ 34,000.00 ummary	Extended \$ 34,000.00 \$ 0.00 \$ 34,000.00
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff Total Trade Allowance	1 Quote S	\$ 34,000.00 ummary ent Total	Extended \$ 34,000.00 \$ 0.00 \$ 34,000.00 \$ 34,000.00
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff Total Trade Allowance	1 Quote S Equipme	\$ 34,000.00 ummary ent Total	Extended \$ 34,000.00 \$ 0.00 \$ 34,000.00 \$ 34,000.00 \$ 207,561.22
1FF210GXJMF529068 Equipment Total Trade In Summary 2000 CATERPILLAR 320CL - ANB00346 PayOff Total Trade Allowance	1 Quote S Equipme Trade In	\$ 34,000.00 ummary ent Total	Extended \$ 34,000.00 \$ 0.00 \$ 34,000.00 \$ 34,000.00 \$ 207,561.22 \$ (34,000.00)

Salesperson : X _____

-



AGENDA REQUEST



INFORMATION: (From and Issue)	Purchase of a John Deere 291SE Commercial Zero Turn Mower from Prairieland Partners, Hutchinson, Kansas, for a cost of \$6,150.00.
PRESENTED BY:	Don Brittain, Public Works Director
AGENDA DATE:	February 23, 2021
BACKGROUND	n/a
ALTERNATIVE	n/a
RECOMMENDATION	Purchase mower from Prairieland Partners.
FISCAL IMPACT	Budgeted for 2021 per the CIP. Public Works Fund 007 Operational Equipment.

RENO COUNTY PUBLIC WORKS DEPARTMENT TABULATION OF VERBAL / WRITTEN QUOTES

Commerical Zero Turn Mower

VEND	OR NAME	Prairie	Prairie Land		/ Service	Great Plans I	Power Sports		
СІТҮ 8	& STATE	Hutchir	ison KS.	Hutchinson KS.		Hutchinson KS. South H		South Hutchisnon KS.	
TELEP	HONE NO.	620-66	2-8681	620-66	3-1482	620-66	3-7166		
PERSC	ON CONTACTED	Wa	ade	Keith	Nisly	Da	iryl		
QTY	DESCRIPTION	PER UNIT	TOTAL	PER UNIT	TOTAL	PER UNIT	TOTAL		
1	John Deere 291SE	1	\$6,150.00						
1	Hustler X-ONE 60"				\$6,741.00				
1	Scag STC11-6IV-26FTEF1						\$7,839.00		
					2) W				

CIRCLE BEST QUOTE

NOTES:

PERSON TAKING QUOTES: David Service (Superintendent)

DEPARTMENT HEAD or DESIGNEE:

011 -6n

Tug Kon and grave bed and than a literatury on the Third

RENO COUNTY PUBLIC WORKS

BID SPECIFICATION

Commercial Zero Turn Mower

PRAIRIELAND PARTNERS WADE DOSCH

Make: JOHN DEERE

Model: Z915E

Year: 2021

On the line to the left please specify if the bid meets or exceeds the corresponding specification.

Zero Turn Mower

- A. YES 25 hp minimum
- B. YES Minimum 60 inch Mowing Deck
- C. YES Side Discharge
- D. YES Commercial Grade

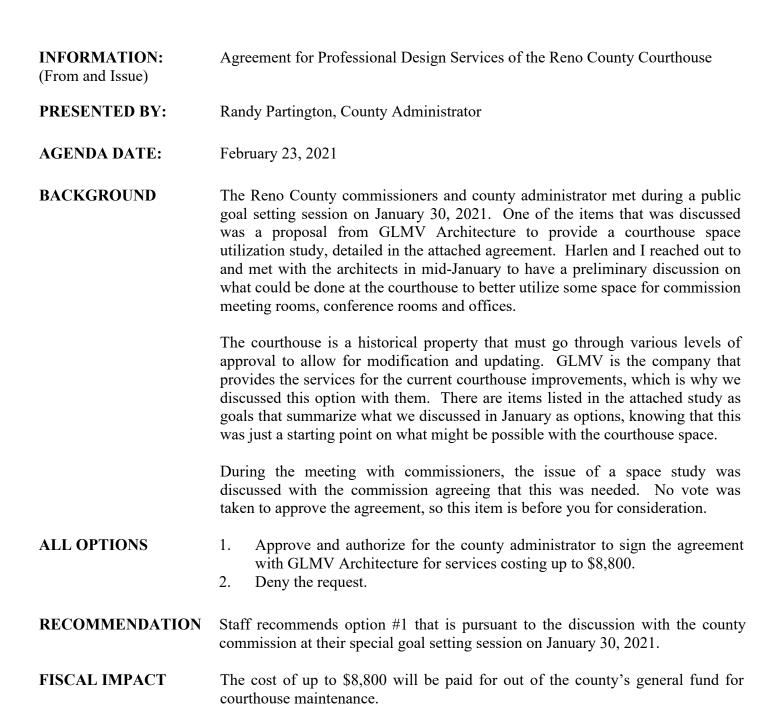
Z915-7350.00

BADBODY-1200.00 TRADE

6150.00 TRADE DIFFERENCE



AGENDA ITEM



AGENDA

ITEM #07M



January 27, 2021

via e-mail

Mr. Harlen Depew Director of Maintenance and Purchasing 4 W. 10th Avenue South Hutchinson, KS 67501

Re: Agreement for Professional Design Services Reno County Courthouse Space Utilization Study 206 W. 1st Avenue Hutchinson, KS 67501

Dear Harlen:

At our meeting on January 22, 2021 with you and Randy Partington (Reno County Administrator), we discussed several goals of the County Commissioners with respect to accessibility and the use of space/reassignment of space in the courthouse. We agreed that the best course of action at this preliminary stage would be for GLMV Architecture to perform a space utilization study as described below.

PROJECT:

This Project is for determining the best use of space in several areas of the courthouse building and to add accessibility features to the second-floor mezzanine. Areas of concern are portions of the first floor, the second floor mezzanine, and portions of the fourth floor. To better accommodate County staff, departments in these areas could be rearranged and/or relocated, and the County is seeking ideas for new configurations. Goals for this space study are:

- Provide an accessible path of access to the second floor north mezzanine in order to better utilize that space. Presently, the north mezzanine has stair access only from the first floor. An accessible path could be in the form of a connecting walkway from the south mezzanine, or perhaps adding an elevator from the main lobby.
- Provide several space plans for the second floor north mezzanine that would include a conference room(s), offices or systems furniture arrangements.
- A new, larger space is needed for the County Commission meetings. A temporary space has been created at the west side of the first floor area. One solution may be to provide a more permanent enclosure for this space. Another suggested space for the Commission meetings is the Veterans' room in the basement.
- Presently, the southwest corner office of the second floor south mezzanine houses Legal Services. This office could be reconfigured to provide space for a mezzanine walkway. Also, Legal Services could be moved to the fourth floor.
- Presently, the north portion of the fourth floor houses the Department of Court Appointed Special Advocates (CASA). Occupied only part time, this department could be moved to perhaps the second floor Legal Services space or to a portion of the second floor north mezzanine.
- The offices of the County Commissioners presently occupy the north portion of the first floor, on the north side of the main lobby, and includes space for the receptionist, the Commission meeting room and workstation space for a few Commissioners. Space is needed for private offices for each of the Commissioners, a private conference room for their deliberations, and accommodations for the receptionist.
- The Human Resources (HR) department and a break room are currently housed in the northeast corner of the first floor, adjacent to the County Commissioner's office. This department could be relocated, and the space could be allotted the County Commissioners.

Mr. Harlen Depew January 27, 2021 Page 2 of 4

The Courthouse is a listed property on the Register of Historic Kansas Places and the National Register of Historic Places. It is understood that this Project may be eligible for State Historic Tax Credits and that Reno County may apply for these credits. As such, the Project must meet the requirements of the Secretary of the Interior's Standards for the Treatment of Historic Properties. Funding for this Project has not yet been identified.

GLMV Architecture will conduct a space utilization study to offer Conceptual Plans for arranging the above-mentioned goals. Three to four Plan layouts showing alternative arrangements for the different departments will be reviewed by the Commissioners and department heads to arrive at a final Concept Plan.

PROJECT TEAM:

It is our understanding that our office will be working and coordinating our work with you as the primary contact. It is our intention to address all correspondence on this Project to you unless we are directed otherwise.

For GLMV Architecture, I will be the designated Principal-in-Charge, and Christy Wendler will be the Interior Designer. Our team will also include additional architectural staff as necessary to complete your Project in a timely manner. Correspondence should be addressed to my attention and copied to Christy.

SCOPE OF BASIC SERVICES:

This section describes the general scope of Services:

- 1. Over the course of approximately two weeks, visit the site and measure/verify the existing floor plans.
- 2. Floor Plans would be created in digital software (Revit) to show needed space arrangements in the affected areas only. To be cost effective, we intend to layout exterior walls, the column grid, and major interior walls and doors. Office furniture layouts and more detail would be shown in the affected areas.
- 3. Prepare three to four concept designs for review with you and needed department heads and/or Commissioners. Concept Designs will be Floor Plans only and generally show office arrangement, doors, circulation and office furniture layout. We have allocated four review meetings for this phase.

COMPENSATION:

Professional Fees will be a lump sum amount of Eight Thousand Two Hundred Dollars (\$8,200), plus estimated Reimbursable Expenses in the amount of Six Hundred Dollars (\$600).

REIMBURSABLE EXPENSES:

Professional Fees do not include Reimbursable Expenses as outlined in the following paragraph.

Reimbursable Expenses include transportation, lodging and subsistence for out-of-town travel, reproduction of documents, shipping, postage, messenger or courier service charges, purchase of maps and similar documents, and other like expense, and as may be authorized by the Client, professional renderings, scale models, mock-ups, off-hour expenses and the fees of any special consultant retained by the team. Billings for such Reimbursable Expenses include an administrative fee of 15 percent.

PAYMENT:

GLMV Architecture shall submit invoices on a monthly basis for Compensation and Reimbursable Expenses due for Professional Services performed under this Agreement. Payment shall be due and payable within

Mr. Harlen Depew January 27, 2021 Page 3 of 4

30 days from the date of our invoice, and invoices unpaid after 31 days shall bear interest from the date payment is due at the prime rate plus 1.5 percent.

GLMV reserves the right to suspend Services upon seven calendar days' written notice to the Client if the Client is in breach of the payment terms or other material breach of this Agreement.

GLMV shall have no liability to the Client, and the Client agrees to make no claim for any delay or damage as a result of such suspension caused by any breach of this Agreement by the Client. Upon receipt of payment in full of all outstanding sums due from the Client or curing of such other breach which caused GLMV to suspend Services, GLMV shall resume Services and there shall be an equitable adjustment to the remaining Project schedule and Fees as a result of the suspension.

ADDITIONAL SERVICES:

Services requested beyond the scope of Basic Services described above shall be considered Additional Services. Additional Services shall be provided if requested and authorized in writing by the Client and will be performed for a lump sum amount to be mutually agreed to by both parties prior to beginning. Reimbursable Expenses for Additional Services shall be compensated as outlined above in Reimbursable Expenses.

EXCLUDED SERVICES:

- 1. Services and Drawings are intended to be Schematic Design Drawings only and do not include Design Development Drawings or Construction Document Drawings.
- 2. Our scope of Basic Services includes architecture only and does not include mechanical, electrical, or structural engineering.
- 3. Interior design, finishes and fixtures, furniture and equipment selections.
- 4. Digital drawings and/or field measurements other than the spaces outlined above.

REFURBISH DISCLAIMER:

The Documents prepared by the Architect will be prepared based upon reasonable assumptions derived from existing information provided by the Client and from observations of the existing conditions by the Architect without the benefit of field measurements and invasive investigation made undesirable by expense and inconvenience to the Client. It is understood and agreed that unforeseen conditions uncovered during the progress of the Work may require changes in the Work, resulting in additional cost and delay for which the Client shall maintain sufficient contingency. Services required by such changes shall be provided as Additional Services per this Agreement.

PROJECT ASSUMPTIONS:

Our Services are based on the following assumptions:

- 1. We have included Fees for limited field measuring of the existing building/space. Historic Drawings provided by the Owner will be utilized for this Project and relied upon for accuracy.
- 2. Professional renderings are not included.
- 3. Value engineering studies and life-cycle cost analysis studies are not included.
- 4. Off-site improvements are not included.
- 5. Specialty consultants not listed in this Agreement are not included in our Fee.
- 6. Electronic files to the Client are not included in our Fee. A release is required by the Client.

Mr. Harlen Depew January 27, 2021 Page 4 of 4

CLIENT'S RESPONSIBILITIES:

- 1. The Client will appoint a representative for this Project as the day-to day-contact, and decisions will be made in a timely fashion to keep the Project on schedule.
- 2. The Client will provide any existing drawings, documents or studies prepared by others for use by the Architect. The Architect shall be able to rely on the accuracy of the information provided.
- 3. The Client will make payments within 30 days of the date of the invoice from the Architect.

SALES TAX:

In the event that the laws of the State of Kansas should change in such a way so as to require the Architect to charge sales tax for the Services and Reimbursable Expenses to be invoiced to the Owner under this Agreement, any such sales tax due shall be payable by the Owner in addition to the Compensation otherwise due under this Agreement.

SCHEDULE:

The schedule for the Project will be based on a mutually agreeable timeline. The schedule shall include allowances for periods of time for the Client's review, and approval of submissions by authorities having jurisdiction over the Project.

This Agreement is valid for 60 days from the date of the Agreement. This Agreement shall be deemed accepted by you if, at your request, we begin work on this Project, either by e-mail, telephone conversation or written correspondence, notwithstanding your failure to sign and return the signed Agreement and/or issue a Purchase Order.

We appreciate the opportunity to submit this Agreement. If this Agreement is acceptable, please sign below and return a copy to our office. We are ready to start work upon receipt of this signed Agreement.

Sincerely,

GLMV Architecture

Mike Seiwert, AIA, LEED AP Director of Community Architecture

MMS/am

c: 19139R21001/1.1

Accepted:

Reno County, Kansas

Signature

Title

Date



AGENDA ITEM

AGENDA ITEM #08

INFORMATION:Public Hearing for the purpose of evaluating the performance of the \$132,000.00(From and Issue)CDBG-CV Grant No. 20-CV-056; and approve grant program close-out procedures.

- **PRESENTED BY:** Randy Partington, County Administrator
- AGENDA DATE: February 23, 2021

BACKGROUND In June 2020, Reno County was awarded \$132,000 from the Kansas Department of Commerce (KDOC) Small Cities Community Development Block Grant Funds under the CDBG-CV category. The purpose of the grant was to provide Economic Development and Micro-Grants for small businesses impacted by COVID-19 in Reno County. Actual accomplishment consisted of serving eight (8) businesses with amounts ranging from \$3,500 to \$45,000 and retaining 21 jobs under the CDBG-CV Economic Development and Micro-Grant category.

> Since all CDBG-CV funds available for awarding small businesses have been expended, Reno County needs to close-out the grant.

- ALL OPTIONS
 1. Approve Program Close-Out of CDBG-CV Grant No. 20-CV-056.
 2. Send recommendation back to staff for changes to be brought forth at a future meeting.
- **RECOMMENDATION** Approve Program Close-Out of CDBG-CV Grant No. 20-CV-056.

FISCAL IMPACT Upon commission approval, Reno County will submit a request to the Kansas Department of Commerce to receive \$3,000 for Grant Administration. Upon receipt of said funds from the Kansas Department of Commerce, Reno County will send payment to SCKEDD for their grant administration services.



CDBG-CV Grant No. 20-CV-056 Awards

Business	1	Amount	Jobs Retained
M & J Enterprises, LLC	\$	7,123.38	2
M & N Watertite Metal Roofing, LLC	\$	45,000.00	7
MCRS Construction Co., LLC	\$	12,335.21	2
Ray Ray's Cycle Inc.	\$	25,000.00	4
Rhythmic Restoration	\$	3,552.97	1
The Pizza Connection	\$	4,147.99	1
Trails West Motel	\$	11,773.31	1
Special K-9 Dog Training & Country Resort	\$	11,067.14	3
	\$	120,000.00	21

GRANTEE NAME: RENO COUNTY

GRANT NUMBER: 20-CV-056

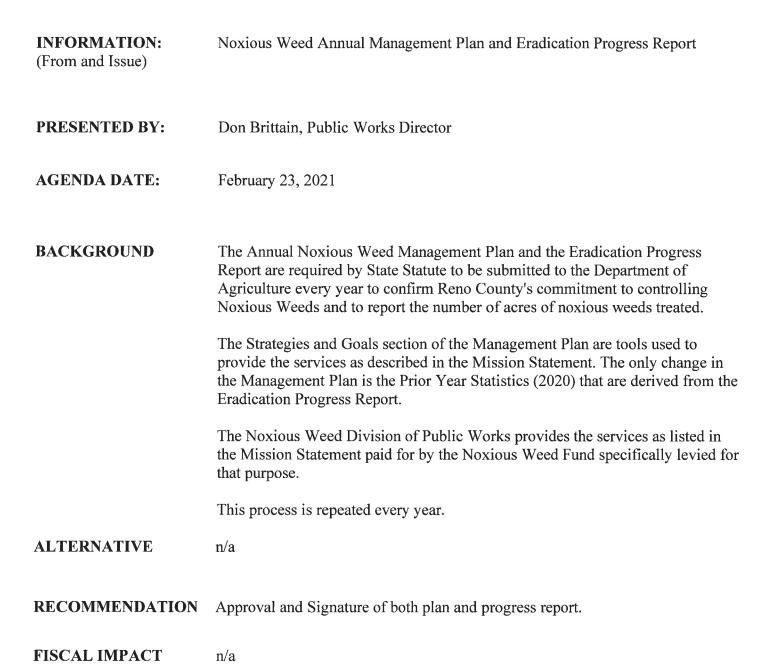
2/23/2021

ACTIVITY	CDBG FUNDS	OTHER FUNDS	SOURCE OF OTHER FUNDS	TOTAL COST
1. Economic Dev./Micro-grants	\$120,000.00			\$120,000.00
M & J Enterprise LLC	\$7,123.38			\$7,123.38
M & N Watertite Metal Roofing LLC	\$45,000.00			\$45,000.00
MCRS Construction Co., LLC	\$12,335.21			\$12,335.21
Ray Ray's Cycle Inc.	\$25,000.00			\$25,000.00
Rhythmic Restoration LLC	\$3,552.97			\$3,552.97
The Pizza Connection	\$4,147.99			\$4,147.99
Trails West Motel Special K9 Dog Training & Country	\$11,773.31			\$11,773.31
Resort, LLC				\$11,067.14
TOTAL AWARD				\$120,000.00
Remaining Amount				\$0.00
ED/MG Total	\$120,000.00			\$120,000.00
2. Meals programs				
Meal Program Total				
3. Administration	\$12,000.00			\$12,000.00
Administration Total	\$12,000,00			\$12,000,00
	\$12,000.00			\$12,000.00
ALL ACTIVITIES TOTAL	\$132,000.00			\$132,000.00

Rev. 6-1-2020



AGENDA REQUEST



AGENDA

ITEM #09A

as required by KSA 2-1316

County Public Works / I	Noxious Weed Division		/eed Supervisor: P attinson
Noxious Weed Department Pe	ersonnel		
Name	Job Title	% Time Spent on Noxious Weeds	Weed Director Salary
Casey Pattinson	Weed Supervisor / NWTII	100%	\$3,158.40
Michael DeWitt	Equipment Operator II / Weed	100%	\$2,780.80
Financial Summary - Noxiou	s Weed Fund		Amount
Mil levy for 2020			0.1
County valuation for 2020		\$	615,466,687.0
Beginning Budget Balance for	r 2020		\$141,170.0
Revenues			
Appropriation		\$34,196.74	
Chemical Sale		\$26,410.58	
Misc. Reimbursement		\$1.00	
Total Revenue			\$60,608.3
Expenditures			
Commodities		\$4,328.15	
Commodities - Chemical		\$28,445.58	
Contractual	CODV	\$1,554.39	
Personnel Services	UPY	\$74,285.92	
Total Expenditures			\$108,614.0
	Ending Bu	dget Balance	\$57,791.6
Carryover to next year's budg	et for 2020 to 2021		\$32,555.9
Capital Outlay Fund			Amount
Beginning Balance			\$89,776.5
Receipts			\$10,000.0
Expenditures			\$0.0
	En	ding Balance	\$99,776.5



Annual Noxious Weed Eradication Progress Report

Reno County Public Works / Noxious Weed Division

Estimated Acreage of Noxious Weeds Noxious Weed Private County Township State Federal City Total **Bull Thistle** 0.0 0.0 Field Bindweed 1673.5 118.0 55.0 0.0 1846.5 Johnsongrass 82.0 51.0 38.0 171.0 Multiflora Rose 4.0 4.0 Musk Thistle 1278.1 18.0 0.0 1296.1 Sericea Lespedeza 175.0 175.0 Totals 3212.6 187.0 93.0 0.0 3492.6

Estimated Acreage of Noxious Weed on Private Land sub-section

Noxious Weed		Wheat	Corn	Soybean	Grain	CRP	Pasture	Other	Fallow	Non-Ag	Total
Bull Thistle							0.0				0.0
Field Bindweed		821.0	2.0	22.0	0.0	18.0	798,0		2.5	10.0	1673.5
Johnsongrass			0.0	0.0		38.0	44.0		0.0	0.0	82.0
Multiflora Rose					×	1.5	2.5				4.0
Musk Thistle		1.5			1.3	60.0	1125.3			90.0	1278.1
Sericea Lesped	eza					5.0	170.0				175.0
	Totals	822.5	2.0	22.0	1.3	122.5	2139.8		2.5	100.0	3212.6
Weeds declare	d Noxious	s by the Cour	nty:	Multiflora R	ose	Bull Th	istle				

Herbicide Disbursement Summary

Chemical	Purchase Price	Cost Share Price	Total Disbursed
2-4 D AMINE	\$2.44	\$1.83	2071.315 qt
AMINOPYRALID	\$66.25	\$49.69	30.000 qt
DIMETHYLAMINE SALT	\$33.00	\$25.00	2.000 gal
DIURON	\$6.50	\$0.00	54,200 lb
GLYPHOSATE	\$10.78	\$8.08	77.500 gal
IMAZAPIC	\$0.98	\$0.73	1982.080 oz
METSULFURON METHYL	\$2.13	\$1.60	744.000 oz
PICLORAM	\$27.98	\$27.98	7.500 gal
PICLORAM	\$11.39	\$8.55	1003.149 qt
TRICLOPYR	\$49.19	\$36.90	236.500 gal

Enforcement Summary

Warning Notices	12	Diversion Agreements		Demonstration Plots	0
Legal Notices		Accounts to Tax Roll	0	Feed and Hay Inspection	0
Court Cases		Meetings Sponsored	0	Publish General Notice	0

Enforcement Comments:

We certify this is a correct copy of the Reno County Public Works / Noxious Weed Division Program for 2020 We certify that Casey Pattinson is employed as the Noxious Weed Supervisor for 2021

Chairman, Board of County Commissioners	Date	Public Works Director	Date	
County Commissioner	Date	Noxious Weed Supervisor	Date	
County Commissioner	Date			

RENO COUNTY PUBLIC WORKS (Noxious Weed Division)

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2022 Annual Management Plan

Introduction

Mission Statement

Prior Year Statistics

Strategies

Goals

COPY

<u>BY</u>

DON BRITTAIN, DIRECTOR OF PUBLIC WORKS

<u>FOR</u>

KANSAS DEPARTMENT OF AGRICULTURE

Due Date: June 1, 2021

2022 ANNUAL NOXIOUS WEED MANAGEMENT PLAN

INTRODUCTION

This management plan was created to fulfill the criteria outlined under state statute whereas each county is required to submit an annual management plan to the Kansas Department of Agriculture by June of each year. This plan is used to establish priorities, set goals, review past statistics and improve strategies for controlling noxious weeds. The mission statement describes the purpose of controlling noxious weeds. Goals are general statements, which represent the desired results of the plan. Strategies are specific courses of action to help attain goals.

MISSION STATEMENT

The Reno County Public Works Department provides professional service, consultation, recommendations, weed identification, and safe chemical usage to promote the reduction of noxious weeds with proper chemical treatments to safeguard crop production and pastureland. The provision of these services includes consideration of environment impacts and available financial resources. The Public Works Department is committed to the efficient and effective provision of these services as provided by law.

PRIOR YEAR STATISTICS

	Bindweed	Johnson-Grass	Musk Thistle	Sericea Lespedeza
County Road Right-of-Way	118 acres	51 acres	18 acres	
Private property	1674 acres	82 acres	1278 acres	175 acres
Townships	55 acres	38 acres		

STRATEGIES

- Increase public awareness of musk thistle through correspondence, treatment, media and enforcement notices.
- Assist with education of Sericea Lespedeza by working with Extension and Natural Resource Conservation District.
- Educate and increase public awareness of the economic problems caused by noxious weeds to our local economy.
- Educate landowners of any proposed Noxious Weed Law changes.

GOALS

- Assist in the Control of noxious weeds in Reno County on public and private lands.
- Work with other county departments and government agencies as needed.
- Carry out any directives determined by the Board of County Commissioners.
- Provide efficient and effective services.
- Prepare the annual budget for approval by the Board of County Commissioners.
- Promote the safe handling and application of pesticides.
- Enforce the Kansas Noxious Weed Law.
- Monitor legislation that could affect Reno County and this department.
- Control noxious weeds on County right-of-ways.

oH.

2-15-2021 Date

DON BRITTAIN, Director Reno County Public Works

We certify that this is a correct copy of the <u>Reno</u> County Annual Noxious Weed Management Plan as required by K. S. A. 2-1317 and due by June 1, 2022.

BOARD OF COUNTY COMMISSIONERS OF RENO COUNTY, KANSAS

Ron Hirst, Chairman

Ron Sellers, Member

Daniel P. Friesen, Member

OPY

ATTEST:

Reno County Clerk

Date



AGENDA ITEM #09B

Reno County 206 W 1st Ave Hutchinson, KS 67501 620-694-2974

Mission:

Our mission is to provide the leadership and support to save lives and protect property from all types of hazards through a comprehensive, risk-based, all hazards integrated emergency management program of mitigation, preparedness, response and recovery.

What is Emergency Management?

Emergency Management exists because hazards and vulnerabilities exist everywhere in our community. It is the job of Emergency Management to coordinate and preplan with response agencies and private organizations on how we are going to mitigate against, prepare for, respond to, and recover from different hazards.

Emergency Management is responsible for the coordination of all components of the emergency management system. They are the county's liaison with local, regional, State and Federal government agencies as well as volunteer and private sectors on any and all activities that include mitigation, preparedness, response and recovery issues that may affect the local jurisdiction and its citizens.

History of Emergency Management

Emergency Management is a concept that arose and evolved from the Civil Defense Act of 1950. The term "civil defense" means all those activities and measures undertaken to:

- 1. Minimize the effects upon civilian population caused, or which would be caused, by an attack upon the United states, or by natural disaster
- 2. Deal with the immediate emergency conditions which would be created by such an attack or natural disaster
- 3. To effectuate emergency repair, or the emergency restoration of, vital utilities and facilities destroyed or damaged by an attack or natural disaster

Effective April 11, 1975 the Kansas Legislature approved K.S.A. Chapter 48, Article 9 which was the Emergency Preparedness for Disasters Act. These statutes establish the need for emergency planning and set the responsibility for this at both the State and local levels.

In 1983 the Reno County Office of Civil Defense was renamed the Office of Emergency Preparedness (Resolution 83-30).

In 1993 the establishment of the Office of Emergency Preparedness of Reno County is reaffirmed (Resolution 93-65).

Effective January 3, 1994, the Kansas Legislature approved K.A.R. 56-2-2. This sets the minimum standards for local disaster agencies in so far as establishing the agency, defining the duties of the



Reno County 206 W 1st Ave Hutchinson, KS 67501 620-694-2974

Emergency Manager to the jurisdiction and, in return, establishes the minimum limits of support the jurisdiction should provide to the Emergency Manager.

In 1994 the Reno County Office of Emergency Preparedness is re-designated as the Reno County Office of Emergency Management (Resolution 94-37).

Today, the Emergency Management office operates with the Director and a Specialist. Since COVID, there is also a temporary, full time administrative assistant.

Four Phases of Emergency Management:

There are four phases of Emergency Management as outlined in the National Incident Management System (NIMS). They are:

- 1. Mitigation
- 2. Preparedness
- 3. Response
- 4. Recovery

It is important that we work through these four phases in all of the plans we develop, procedures that take place, exercises we participate/facilitate, and the training we provide.

Mitigation: Identifying hazards and vulnerabilities and then undertaking those activities that will help to eliminate, reduce the chance of occurrence, or reduce the effects of a disaster.

Preparedness: Planning how to respond to various hazards/emergency scenarios. Training and equipping responders so that they have the resources needed to respond to any type of incident. Exercising the various plans so that we know if they will work or not. Educating the public about the hazards they face in the community and know how they can prepare themselves and their families.

Response: This takes place during and immediately after an emergency or disaster. Actions are taken to provide emergency assistance to victims i.e. Fire/EMS/Law Enforcement for public safety, Debris clearance to allow access to the area by other responders, and Shelters for people whose homes were damaged or destroyed. Another part of response is taking actions to reduce further damage i.e. putting out fires, stopping gas or chemical leaks, and conducting search and rescue operations.



Reno County 206 W 1st Ave Hutchinson, KS 67501 620-694-2974

Recovery: This phase is trying to get the community back to a sense of "normalcy" as quickly as possible. There are two types of recovery –

- 1. Short Term actions that are taken to restore vital life-support systems to minimal operating conditions i.e. restore power, clearing of roadways, etc.
- 2. Long Term actions taken to try to return the community to "normal", or to make it more "disaster resistant" i.e. debris removal, rebuilding and/or restoration of damaged properties, Federal assistance to victims.

Operational Plans & Standard Operating Guidelines

Emergency Managers should be prepared to assist department heads in the development and maintenance of operational plans. Emergency Managers should also assist local industries in the development of emergency plans and capabilities in support of the local government plan. The local Emergency Manager is responsible, along with their many partners, for the maintenance and revision of the Local Emergency Operations Plan (LEOP), which is required by state statute. The LEOP is required to be revised and updated every five years; Reno County's was last done in 2015; we have an update due in December of 2021.

Coordination of Resources

When disaster strikes, Emergency Management must ensure that all governmental, volunteer and private agencies are functioning according to plan, have the resources necessary to do the job and most importantly, are working as a team. This is coordination, not command. Each agency has the authority and responsibility to do what needs to be done as only it can. Emergency Management simply attempts to "pull together" everything that is going on in the response effort. The Director advises the chief elected officials on disaster matters and ensures that the proper disaster declarations are made. Emergency Management is the recognized point of contact for securing the help of outside entities such as the State and Federal Emergency Management Agency.

To do this affectively resource lists need to be updated and added to. This is an ongoing endeavor year round. NIMS requires that resource "typing" be done which involves categorizing resources by capability based on measurable standards of capability and performance. Once this resource is received it should be tracked where it is going and if there is a cost associated with it. If there is, what is the cost per hour, day, etc?

The Local Emergency Manager is responsible for creating a local disaster declaration. Reno County is responsible for the first \$243,851.58 in damages before we will receive public assistance. This number is based on \$3.78 per capita. The state is currently using the 2010 census of 64,511 residents in Reno County. Public Assistance can refund eligible: debris removal, emergency protective measures, repair,



Reno County 206 W 1st Ave Hutchinson, KS 67501 620-694-2974

restoration, reconstruction, or replacement of a public facility or infrastructure which is damaged or destroyed by a disaster. The State of Kansas is responsible for \$4,279,677 before receiving any federal assistance. If a county and the State both reach their threshold on a single incident, the State of Kansas may request a presidential disaster. If that presidential disaster is approved and declared, the government may reimburse up to 75% of the eligible expenses and the county will have to cover the other 25%. The last for Reno County was flooding in 2019.

Eligible cost of materials, equipment and supplies will be reimbursed using the Federal Emergency Management Agency (FEMA) current equipment rates established for the Public Assistance Program and/or actual costs. Please see the attachment for FEMA Public Assistance Eligible Work for what is covered.

Liaison

In this role, the Emergency Manager is the first line of contact with the State during times of crisis. The Emergency Manager is charged with requesting additional resources at the State level based upon the situation. The local Emergency Manager is the liaison among local entities and the Federal government during Presidential-declared disasters.

Advisor

The Emergency Manager is expected to be the Chief of Staff to the local officials before, during and following disaster emergencies. In this role, they bring awareness of potential as well as existing problems and suggests solutions based on the needs of a community and available resources. During times of crisis, the Emergency Manager keeps local officials apprised of situations in order for them to make the best decisions possible for response and recovery issues. These issues are then communicated to the response agencies based on the priorities set between the elected officials and the response community.

Public Education

In order to inform the public of emergency management activities as well as teach the public how to take care of themselves during disaster emergencies, it is the responsibility of the local Emergency Manager to participate in a variety of methods for training. These methods can include developing new programs, utilizing existing programs, and even handing out literature at public events. It is important that the public be aware of the power they possess to take personnel responsibility for themselves first before a greater response is needed.



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Emergency Operations Center (EOC)

The Emergency Manager is responsible for developing, maintaining, and/or improving the EOC. Our EOC is in the basement of the Law Enforcement Center and will serve as the seat of government during times of disaster/emergencies. It facilitates continuity of government during times of crisis and must be kept at a state of readiness at all times.

The following are possible criteria for activation of the Reno County Emergency Operations Center:

- 1. A threat (or potential threat) increases the risk in Reno County
- 2. Coordination of response activities are needed
- 3. Resource coordination is needed to respond to an event
- 4. Conditions are uncertain or could possibly escalate
- 5. A County emergency/disaster declaration is made
- 6. At the discretion of any of the individuals authorized to activate the EOC

The Reno County Emergency Operations Center may be activated or deactivated by the Emergency Management Director or any of the following individuals:

- Specialist Reno County Emergency Management
- Sheriff Reno County Sheriff's Department

The Reno County Emergency Operations Center utilizes 3 levels of activation:

- <u>Watch</u>: When conditions indicate an event/disaster is imminent. Notification will be made to those agencies that will need to take action as part of their normal responsibilities. The Reno County Emergency Operations Center will be staffed by emergency management personnel.
- <u>**Partial-Activation**</u>: When conditions indicate an event/disaster is very imminent or has occurred. Emergency management personnel and essential ESFs are represented in the Reno County Emergency Operations Center.
- **Full-Scale Activation:** Any disaster/emergency that will require large-scale mutual aid and possible State and Federal assistance in response and recovery. Emergency management personnel and essential ESFs are represented in the Reno County Emergency Operations Center.

The facility serves as the coordination, command and control center for Reno County, is staffed when the need arises, and serves as the 24 hour Reno County Warning Point for initial notification and warning of emergencies and disasters.

During activation, the Reno County Emergency Operations Center provides the core emergency function coordination, communication, resource dispatch and tracking; information collection, analysis and dissemination; multi-agency coordination and joint information coordination. Field Operations will be managed through the Incident Command System (ICS).



Reno County 206 W 1st Ave Hutchinson, KS 67501 620-694-2974

Annual Budget

Emergency Management is responsible for preparing, submitting, and justifying the annual emergency management budget. They are also intimately involved in the budgeting process for the eight county fire districts.

Community Emergency Response Team (CERT)

CERT programs educate people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. Using the training learned in the classroom and during exercises, these members can assist others in their neighborhood or workplace following an event when professional responders are not immediately available to help. These members also are encouraged to support emergency response agencies by taking a more active role in emergency preparedness projects in their community. They are also encouraged to take other trainings offered by such agencies as the American Red Cross to enhance their abilities.

CERT can also assist with local events, set up facilities for the health department that deal with health issues, help with parking issues, and direct traffic, etc. for these events. These groups require periodic training and exercising to keep up on their skills. Some of the training would be done by departments that have the skills in that area. The coordination of the training, etc. would need to be done by Emergency Management. Records of training and volunteered time are also maintained.



Horizons Mental Health Center FY21Q2 Reno County Commission Meetings

Agenda

FY21Q2 County Commission Meetings:

- 1. Orientation document for new Commissioners
- 2. Board representative from Reno County
 - a. This position is the Reno County representative on our Board of Directors
- 3. Financials
 - a. FY21 December Income Statement
 - i. Month and YTD
 - b. Stimulus funding
 - i. Stimulus funds have all been recognized
 - c. Significant increase in grant work; and funding
 - i. COVID hotspot through KDADS from SAMHSA
 - 1. Criteria is county must have 5% of the positive cases in the State
 - ii. Current applications
 - 1. Mental Health Awareness for first responders
 - 2. CIT training for all law enforcement personnel

4. Impact of COVID 19

- a. New consumers reluctant to come in
- b. Acuity is becoming higher
 - i. More crisis cases
- c. Are moving more towards in person
 - i. New variants of virus are concerning
- d. Financial Impact
 - i. Significant as evidenced by financials
 - ii. Expense reduction
- 5. State Issues
 - a. State revenue has not dropped off as anticipated
 - b. Many new members of legislature
 - i. Goal is to help them understand how issues that come before them may impact those we serve
 - 1. To help them make informed decisions

- c. Budget will be primary issue
 - i. Governor's budget holds us harmless
 - ii. No new funding anticipated
- d. State Mental Health Hospitals (SMHH)
 - i. Moratoriums
 - 1. Osawatomie SMHH for almost 6 years
 - 2. LSH for the last several months
 - ii. Budget concerns
 - 1. Reduction in bed capacity at LSH
- 6. Jail data
 - a. Audra Goldsmith
- 7. Consumer Satisfaction Survey
 - a. October 2020

Association of Community Mental Health Centers of Kansas (ACMHCK)

An Overview of the Community Mental Health Center System of Care in Kansas

January 2020

Who Are We?

- 26 licensed CMHCs
- Combined staff of over 4,500
- Providing behavioral health services in every county of the state in over 120 locations.

Together, we form an integral part of the total mental health system in Kansas.

About CMHCs...

- CMHCs provide home and community-based, as well as outpatient mental health services, in all 105 counties in Kansas, 24-hours a day, seven days a week.
- CMHCs are the local Mental Health Authorities coordinating the delivery of publicly funded community-based mental health services.

About CMHCs...

 As part of licensing regulations, CMHCs are required to provide services to all Kansans needing them, regardless of their ability to pay. This makes the community mental health system the "safety net" for Kansans with mental health needs.

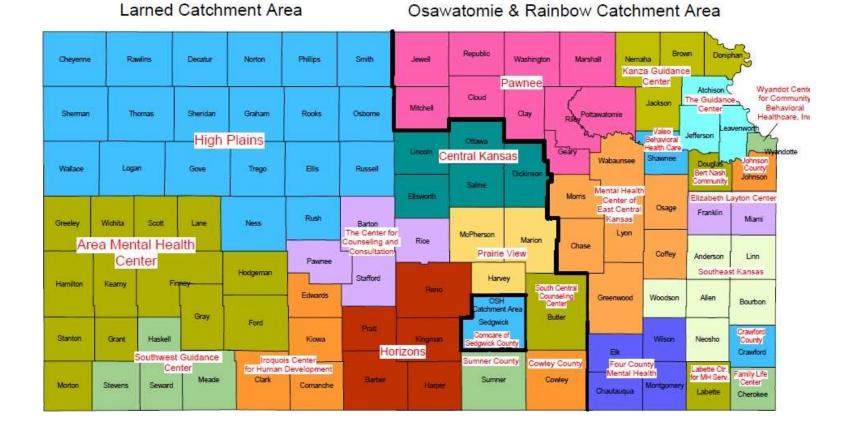
Our Primary Goal

- To provide quality care, treatment, and rehabilitation to individuals in the least restrictive environment.
- To provide services regardless of economic level, age, or type of illness.
- To provide treatment at the community level in order to allow individuals to function in their own homes and communities at a considerably reduced cost to them, thirdparty payers, and/or the taxpayer.

About CMHCs...

- The CMHC system is state and county funded and locally administered. Consequently, service delivery decisions are made at the community level, closest to the residents that require mental health treatment.
- Each CMHC has a defined and discrete geographical service area.

CMHC Catchment Areas



Shared Governance

A partnership between State and Local Government:

- The CMHCs are more than just another group of providers. They are the county's legally delegated authority to manage mental health care. These CMHCs function as the local mental health authority.
- The Kansas mental health system is a relationship of shared governance between two governmental entities – state government and county government.

How exactly is county government involved?

- Determining and establishing the governing structure for CMHCs.
 - In the early formation of the CMHCs the State gave the County Commissions authority to develop mental health services for the people living in their county by either creating their own mental service department, or contracting for community mental health services with a non-profit corporation.
 - Reno and Kingman contracted with Horizons in 1968. Pratt, Harper and Barber counties contracted with Horizons over the next few years.
 - These five counties make up the service area for Horizons.

How exactly is county government involved?

- County government has the following roles with respect to CMHCs:
 - Collectively, the 105 counties contribute approximately \$25 million annually toward community-based mental health services.
 - Oversight of local CMHC system via their appointed representatives on the Board of Directors of the CMHCs.

19-4001: Community mental health centers and community facilities for the mentally retarded; services of such facilities; services provided on contract by mental retardation governing board; approval by secretary of social and rehabilitation services of facility establishment. The board of county commissioners of any county or the boards of county commissioners of two (2) or more counties jointly may establish a community mental health center, and/or community facility for the mentally retarded, which shall be organized, operated, and financed according to the provisions of this act. The mental health center may render the following mental health services: Outpatient and inpatient diagnostic and treatment services; rehabilitation services to individuals returning to the community from an inpatient facility; consultative services to schools, courts, health and welfare agencies, both public and private, and conducting, in collaboration with other agencies when practical, inservice training for students entering the mental health professions, educational programs, information and research. The community facilities for the mentally retarded may render, and a mental retardation governing board which contracts with nonprofit corporations to provide services for the mentally retarded may provide, the following services: Pre-school, day care, work activity, sheltered workshops, sheltered domiciles, parent and community education and, in collaboration with other agencies when practical, clinical services, rehabilitation services, in-service training for students entering professions dealing with the above aspects of mental retardation, information and research. It may establish consulting and/or referral services in conjunction with related community health, education, and welfare services. No community mental health center, and/or facility for the mentally retarded, shall be established in said community after the effective date of this act unless and until the establishment of the same has been approved by the secretary of social and rehabilitation services.

What is the State's role?

Licensure of CMHCs.

- Contracting with CMHCs. This began in the 1990s as a result of the Mental Health Reform Act of 1991.
- Oversight of the state-wide public system.
- Focus on target populations.

The Numbers

 Since FY 2007, CMHCs have seen a steady increase in the overall number of individuals served by the CMHCs – a 26% increase. The majority of these individuals are uninsured.

The Numbers

 The CMHCs provide care to over 130,000 Kansans per year. Patient loads have doubled over the past ten (10) years, largely as a result of deinstitutionalization.

The Numbers

- \$15 million reduction in Mental Health Reform grants since FY 2008 – a 50 percent reduction. Funding has been partially restored. The CMHCs are now at the FY06 level of State funding.
- \$33.4 million all funds in Medicaid reductions (10% rate reduction in FY 2010; Medicaid spending reduction through a directive from SRS for FY 2011 and FY 2012).



History of KDADS Mental Health Expenditures 12-21-2016

	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 201 5	FY 2016	FY 2017	FY 2018	FY 2019
CMHC CONTRACT	49,487,342	40.182.158	37,773,438	32,161,966	28,440,091	29,170,985	33,596.794	33,508,294	33,508,294	34,562,560	35,691,874	35,691.874	35,691,874
CMHC State Aid	10.233.297	10,233.297	10,233,297	10,233.297	10,233197	10,233.297	10,233.297	10.233.297	10,233,297	10.233.297	10.233.297	10,233,297	10,233,297
CMHC Consolidated Grants	36.788.244	27,483,060	25.074.340	19,462,868	10.890.993	10.890.993	15,890.993	10.890.993	10,890,993	10.890.995	10.890.993	10.890.993	10.890.993
Mental Health Block Grant to CMHC	2,465.801	2.465.801	2,465,801	2,465801	2.465.801	3.039.992	2,465.801	2,377.301	2.377.301	2339.776	2.377.301	2.377.301	2,377,301
Grants for At-Risk Persons CMHC					4,850,000	5,006,703	5.006.703					_	
GOV MR EXPANSION - Grants for At-Risk Persons CMHC								10.006.703	10.006.703	10.006.700	10.006.703	10.006.703	10.006.703
MH Screens - State Hospital/Uninsured										1.091.792	2.183.580	2.183.58U	2.183.580
CMHC SUBTOTAL	49,487,342	40,182,158	37,773,438	32,161,966	28,440,091	29,170,985	33,596,794	33,508,294	33,508,294	34,562,560	35,691,874	35,691,874	35,691,874

м	ENTAL HEALTH SERVICES													
PI	RTF	23.474.712	39.080.764	43.280.482	49,096,097	53,733,644	36.735.359	29.152.593	26.197.935	24,438.049	31.839.458	30,565,880	30.871.538	31.180.254
N	FMH (>= SFY2018 FFS only	13.571.494	14.484.069	15.578.223	15,814,601	18.562.101	18.857.383	16.601.835	21,785,879	22.778.586	18.002.948	19,207,072	19.399.143	19.593.134

17

CMHC Challenges

Recruiting and retention of workforce.

- With stagnant reimbursement rates and limited funding, it is a challenge to remain competitive for employees.
- Psychiatry is especially challenging.

A System that Works

The CMHCs have played a critical role in accomplishing significant bed reductions in our state mental health hospitals, declining from 1,003 in FY90 to 340 today. Unfortunately, there are now fewer private inpatient psychiatric beds available than in 1990.

While bed days have decreased, our inpatient system is beyond capacity due to reductions in SGF revenues for the uninsured/underinsured and the closure of multiple private inpatient psychiatric units. 68% of admissions to state hospital are non-Medicaid.

The CMHC system of care provides the opportunity for people to receive quality behavioral health services in their local communities.

Horizons Mental Health Center Statement of Revenue and Expense For The Month and Year To Date Ended December 31, 2020

		м	ITD						YTD			
				Prior	Prior Yr						Prior	Prior Yr
Actual	Budget	Variance	% Change	Year	Variance		Actual	Budget	Variance	% Change	Year	Variance
						Total inpatient revenue						
1,026,431	1,423,661	(397,230)	-27.90%	935,718	90,713	Revenue from outpatients Physician services revenue	6,072,205	8,170,574	(2,098,369)	-25.68%	6,445,768	(373,563)
1,026,431	1,423,661	(397,230)	-27.90%	935,718	90,713	Total patient revenue	6,072,205	8,170,574	(2,098,369)	-25.68%	6,445,768	(373,563)
225,972	248,794	(22,822)	-9.2%	144,968	81,004	Contractual Adjustments	1,352,931	1,492,764	(139,833)	-9.4%	1,129,949	222,982
27,138	49,005	(21,866)	-44.6%	45,672	(18,533)	Charity Care	144,256	294,029	(149,773)	-50.9%	241,113	(96,857)
8,730	37,696	(28,966)	-76.8%	8,905	(175)	Other deductions	60,938	226,176	(165,238)	-73.1%	73,748	(12,809)
28,295	41,466	(13,171)	-31.8%	(5,646)	33,941	Provision for bad debt	188,540	248,794	(60,254)	-24.2%	158,669	29,871
290,135	376,961	(86,825)	-162.4%	193,899	96,236	Total deductions from revenue	1,746,666	2,261,764	(515,098)	-157.6%	1,603,479	143,187
736,296	1,046,700	(310,404)	-29.7%	741,819	(5,523)	Net patient revenue	4,325,539	5,908,811	(1,583,271)	-26.8%	4,842,289	(516,750)
649,537	320,130	329,407	102.9%	301,884	347,653	Other operating revenue	2,892,155	1,915,645	976,510	51.0%	1,935,553	956,602
1,385,833	1,366,830	19,002	73.24%	1,043,703	342,130	Total operating revenue	7,217,694	7,824,455	(606,761)	24.18%	6,777,843	439,852
						Expenses						
691,969	840,929	(148,959)	-17.7%	670,177	21,792	Salaries	4,297,705	4,742,994	(445,290)	-9.4%	4,157,307	140,398
22,303	18,750	3,553	19.0%	17,816	4,487	Purchased labor	133,767	112,500	21,267	18.9%	118,543	15,225
225,125	236,100	(10,975)	-4.7%	224,534	591	Employee benefits	1,531,780	1,416,601	115,179	8.1%	1,272,644	259,136
-	-	-	#DIV/0!	-	-	Physician Fees	-	-	-	#DIV/0!	-	-
41,774	44,333	(2,559)	-5.8%	37,206	4,569	Rent	253,742	266,000	(12,258)	-4.6%	182,379	71,363
16,160	13,866	2,294	16.5%	12,174	3,986	Utilities	78,785	83,196	(4,411)	-5.3%	70,291	8,493
3,475	5,683	(2,208)	-38.9%	4,173	(698)	Maintenance	17,247	34,100	(16,853)	-49.4%	27,416	(10,169)
35,117	40,943	(5,826)	-14.2%	37,461	(2,343)	Purchased services	213,527	245,660	(32,133)	-13.1%	247,180	(33,653)
8,818	10,303	(1,485)	-14.4%	5,115	3,703	Other Supplies	43,314	61,816	(18,501)	-29.9%	54,994	(11,680)
20,152	24,503	(4,351)	-17.8%	16,875	3,277	Computer software services	99,534	147,017	(47,483)	-32.3%	110,923	(11,389)
30,617	53,965	(23,348)	-43.3%	63,378	(32,761)	Other	206,981	323,792	(116,811)	-36.1%	279,034	(72,054)
1,095,510	1,289,375	(193,866)	-15.0%	1,088,908	6,602	Total expense	6,876,382	7,433,676	(557,294)	-7.5%	6,520,711	355,671
\$ 290,323	\$ 77,455	\$ 212,868	274.8%	\$ (45,205)	\$ 335,527	*EBIDA	\$ 341,312	\$ 390,780	\$ (49,467)	-12.7%	\$ 257,131	\$ 84,181
20.9%	5.7%	15.3%	269.7%	-4.3%	25.3%	EBIDA as percent of net revenue	4.7%	5.0%	-0.3%	-5.3%	3.8%	0.9%
-	-	-	#DIV/0!	-	-	Interest	10,076	-	10,076	#DIV/0!	-	10,076
19,650	26,161	(6,511)	-24.9%	13,160	6490.09	Depreciation	101,021	156,969	(55,947)	-35.64%	78,960	22061.69
<mark>\$ 270,673</mark>	\$ 51,293	\$ 219,379	427.7%	\$ (58,365)	\$ 329,037	Operating margin	\$ 230,215	\$ 233,811	\$ (3,596)	-1.5%	\$ 178,172	\$ 52,043
\$ 456,516	\$ 12,500	444,016	3552.1%	\$ 98,804	\$ 357,712	Investment return	\$ 835,451	\$ 75,000	\$ 760,451	1013.9%	\$ 202,599	632,852
-	-	-	#DIV/0!	-	-	Contributions received	-	-	-	#DIV/0!	-	-
396	1,500	(1,104)	-73.6%	3,075	(2,679)	Other	5,598	9,000	(3,402)	-37.8%	16,469	(10,871)
\$ 456,912	\$ 14,000	\$ 442,912	3163.66%	\$ 101,879	\$ 355,033	Total other nonoperating income	\$ 841,049	\$ 84,000	\$ 757,049	901.25%	\$ 219,068	\$ 621,981
\$ 727,585	\$ 65,293	\$ 662,291	1014.3%	\$ 43,514	\$ 684,070	Excess (Deficiency) of Revenue Over Expenses	\$ 1,071,264	\$ 317,811	\$ 753,453	237.1%	\$ 397,239	\$ 674,024
19.53%	3.75%	15.78%		-5.59%	25.1%	Operating Margin %	3.19%	2.99%	0.20%		2.63%	0.6%
39.48%	4.73%	34.75%		3.80%	35.68%	Excess (Deficiency) Percent	13.29%	4.02%	9.27%		5.68%	7.61%

2020

Mental Health	Program	Interactions by Quarter
Q1:	1748	
Q2:	490	
Q3:	1386	

Please keep in mind programs shut down due to COVID beginning approximately 3/2020

Average Length of Stay for SPMI in CY 2020 18.3 days

403

SPMI Participating in Programs

112 unique individuals

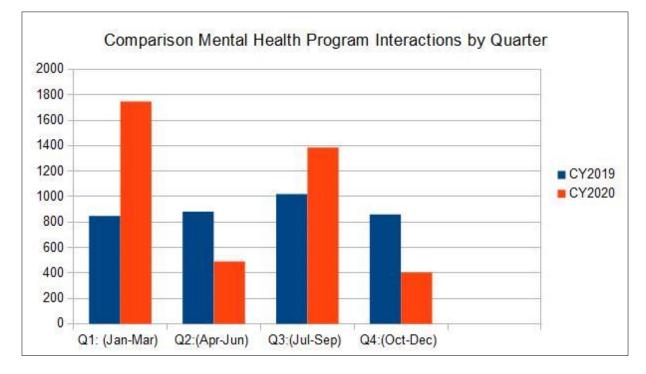
Q4:

SPMI Bookings in 2020

249 individuals

Program Enrollments CY 2020

1590 enrollments 492 SPMI 30.90% SPMI of total enrollments



Jail Data 2019 to 2020 Year Comparison

Table 1: Please keep in mind programs shut down due to COVID beginning approximately 3/2020

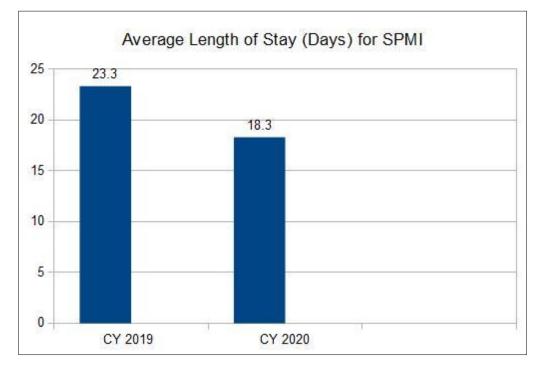


Table 2: From 2019 to 2020 we decreased average length of stay by days by 4.26%

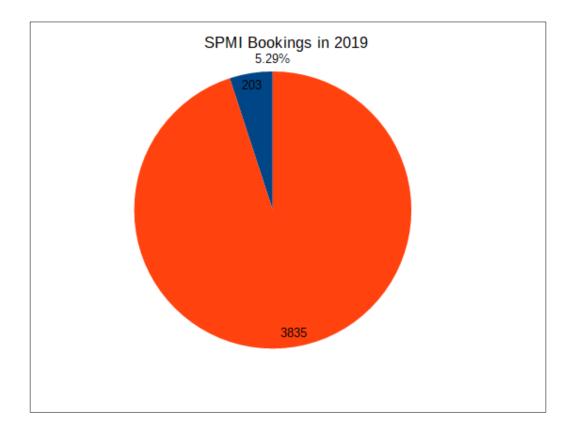
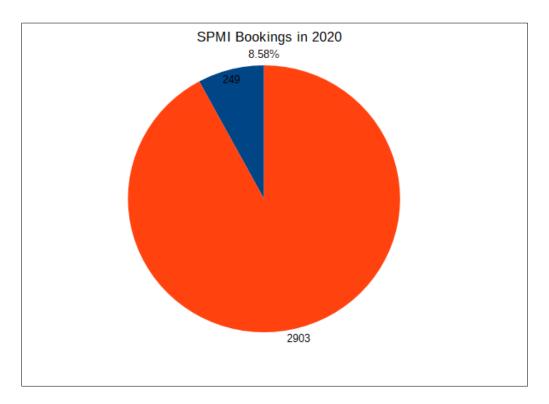
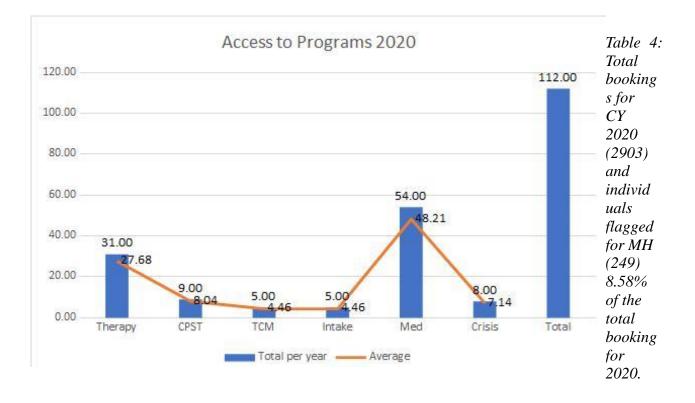


Table 3: Total bookings for CY 2019 (3835) and individuals flagged for MH (203) 5.29% of the total booking for 2019.



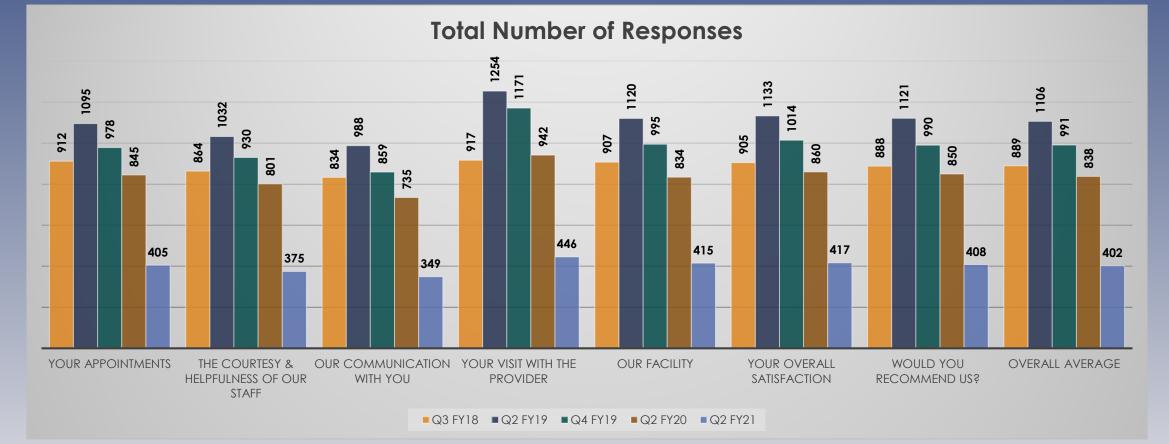


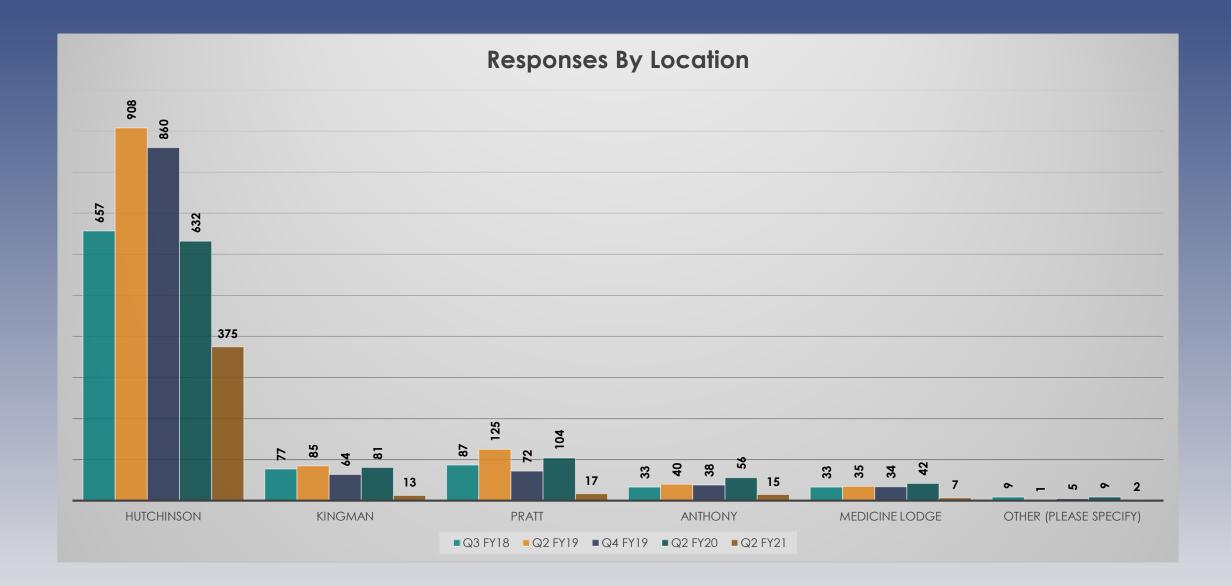
Customer Satisfaction Survey Results

Horizons Mental Health Center

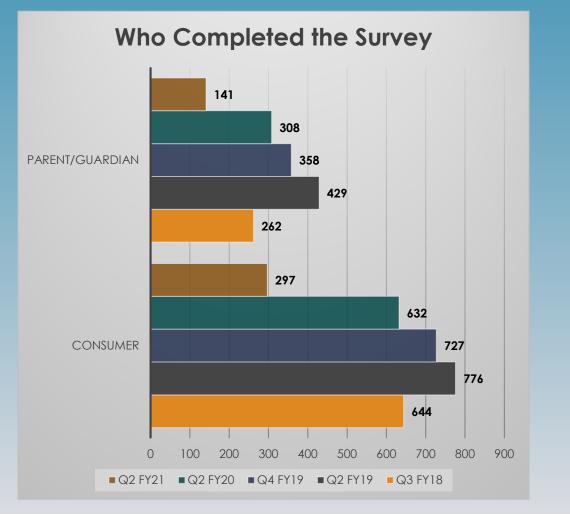
Second Quarter Fiscal Year 2021

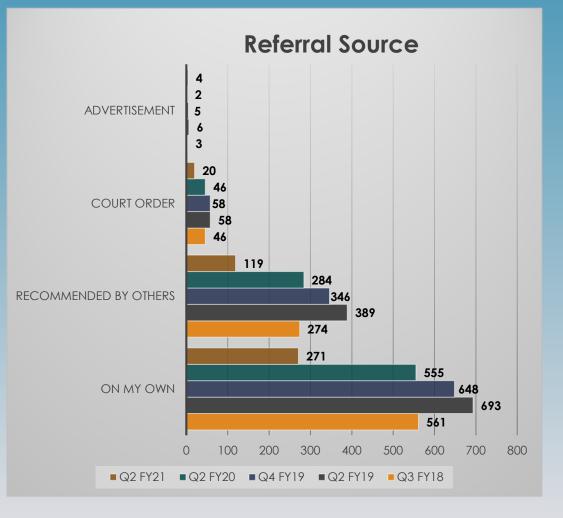
Response rate comparison



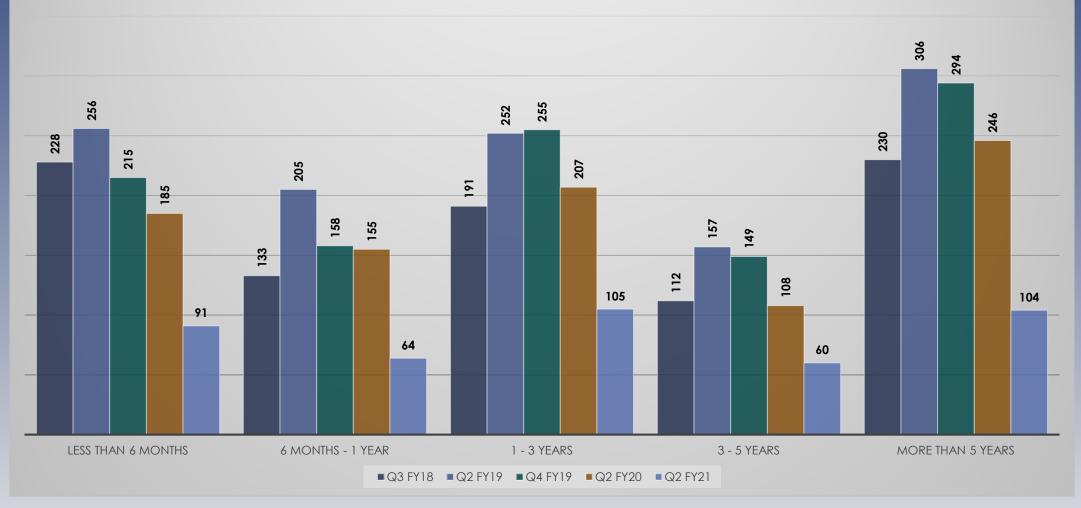


Additional Survey Respondent Information





Length of Time Receiving Services



Survey Questions

Your Appointments:

- Received your FIRST appointment within a reasonable amount of time
- Follow-up appointments were easy to make
- Appointments available at a convenient time

Telehealth Appointments:

- I could clearly communicate with my provider
- Overall I am satisfied with telehealth and found it helpful
- I would prefer to use telehealth over traditional office services

The Courtesy & Helpfulness of Our Staff:

- The person who took your call
- The person who checked you in or assisted with paperwork
- The person who assisted you with billing or insurance
- The person who helped you with releases of information

Our Communication With You:

- Your phone calls answered promptly
- You were able to get advice or help when needed during office hours
- Your calls were returned in a timely manner
- You were able to get help if you had an emergency at night or on the weekends

Your Visit With the Provider:

- They were willing to listen carefully to your opinions and ideas
- Explained things in a way you could understand
- Involved you in developing a meaningful treatment plan and goals
- Took the time to answer your questions
- Took an adequate amount of time with you

<u>Our Facility:</u>

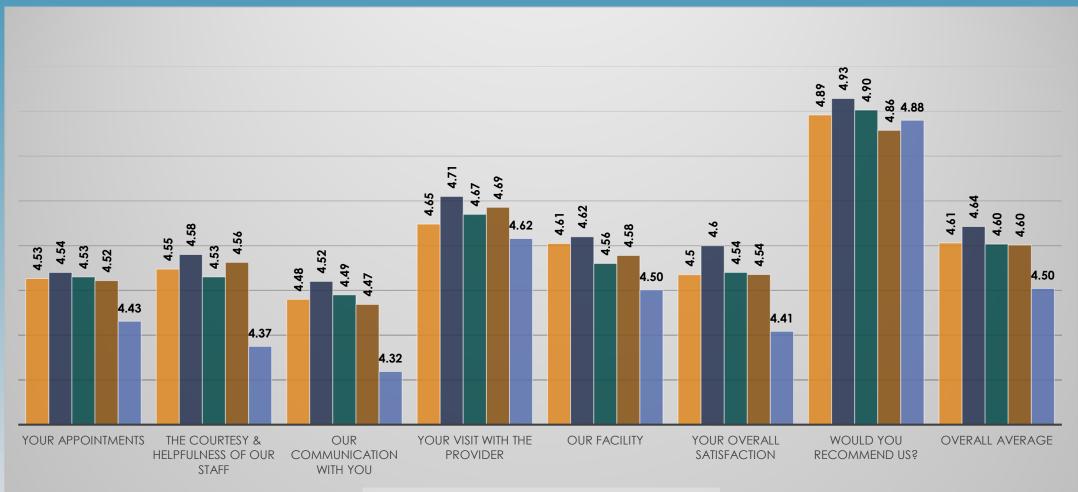
- Location is easily accessible
- Adequate parking
- Hours of operation convenient for you
- Horizons has been a comfortable place to receive services

Your Overall Satisfaction:

- Core values are the foundation of who we are and what we strive to be. How did our staff do in following our core values: Integrity – Compassion – Accountability – Respect – Excellence
- Overall quality of care and services
- Degree to which treatment helped you deal with your problem/complaint
- Degree to which services have supported my efforts to become more self-sufficient

Would You Recommend Our Services to Others?

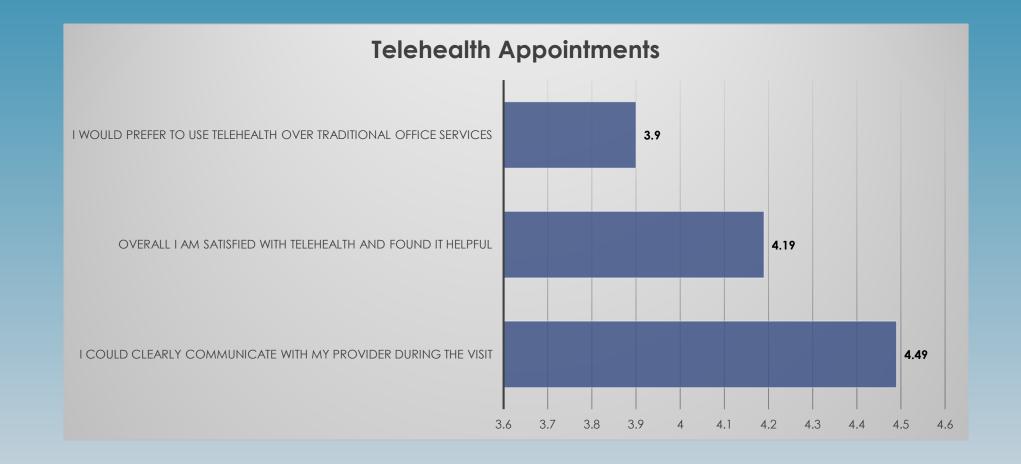
Average Rating by Question Groups

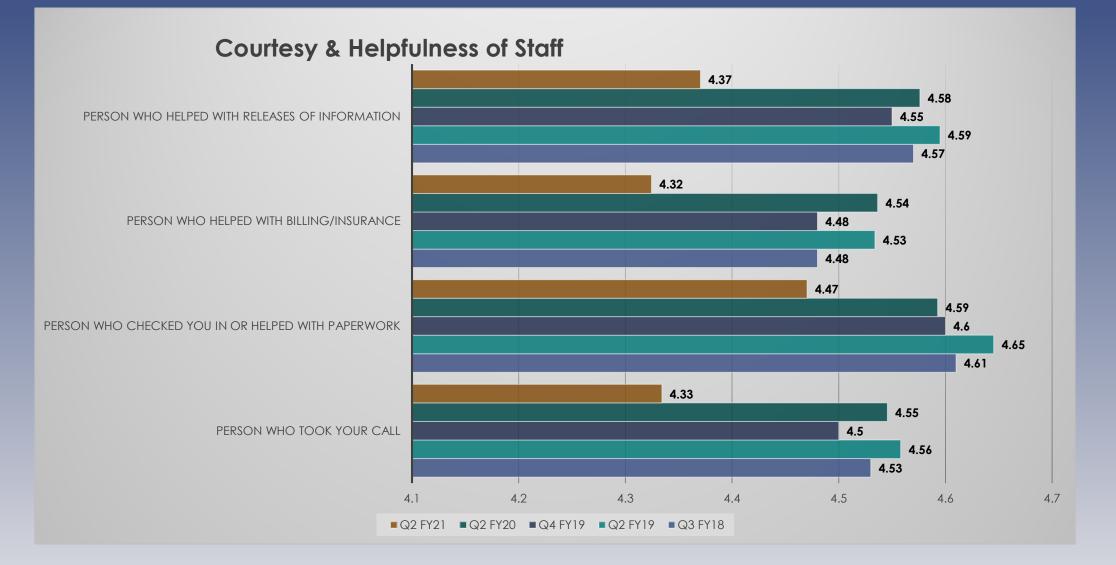


■ Q3 FY18 ■ Q2 FY19 ■ Q4 FY19 ■ Q2 FY20 ■ Q2 FY21

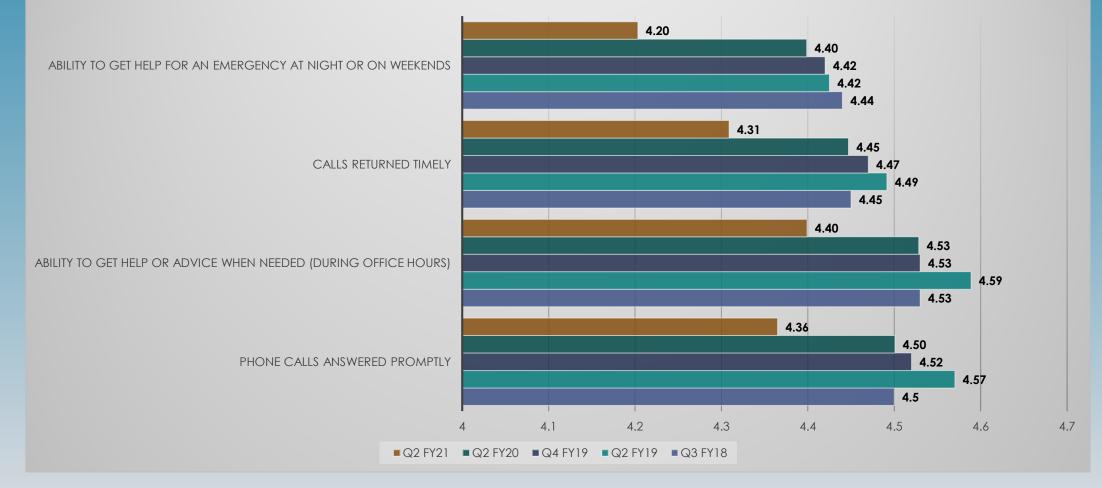
Breakdown of Question Groups



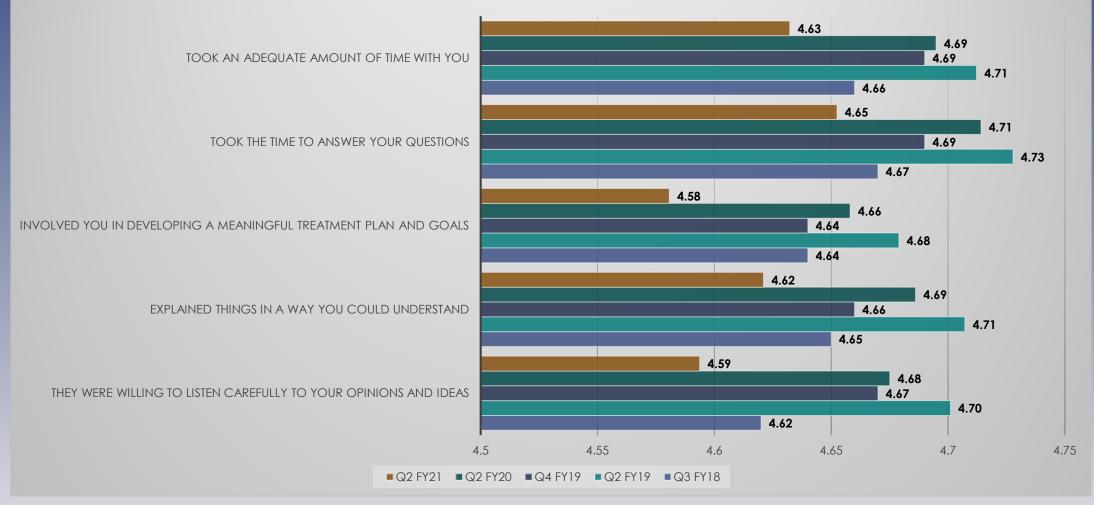


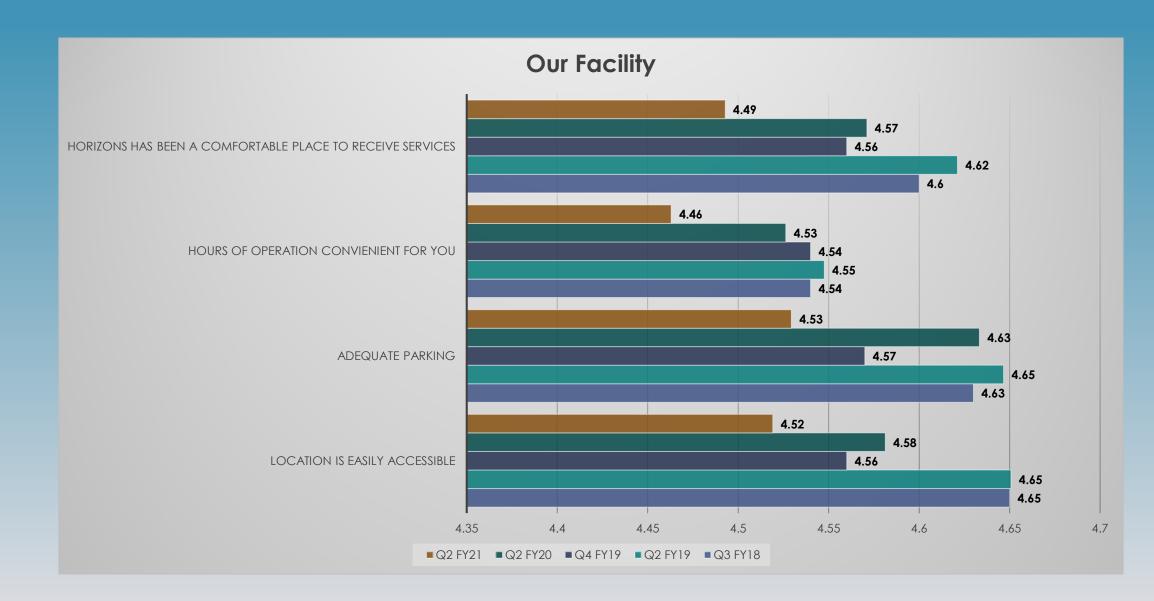


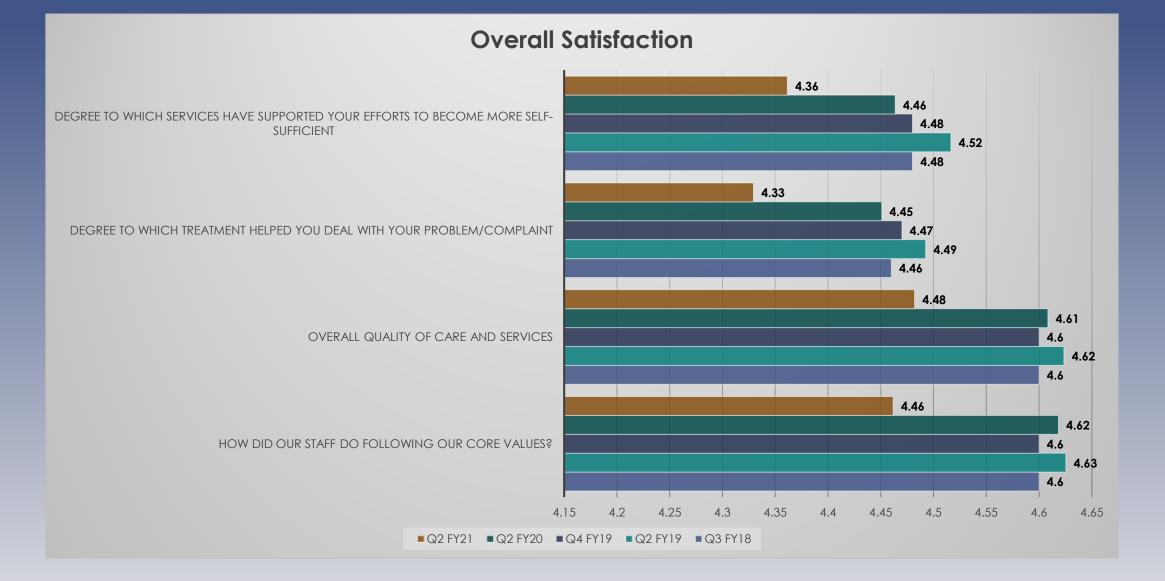
Our Communication With You

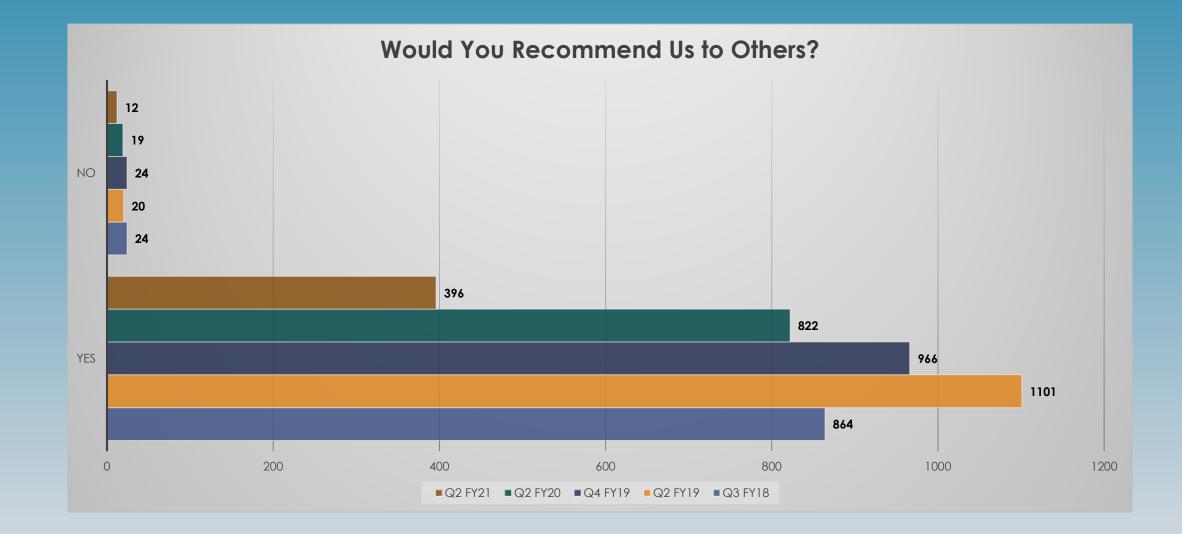


Your Visit With Your Provider



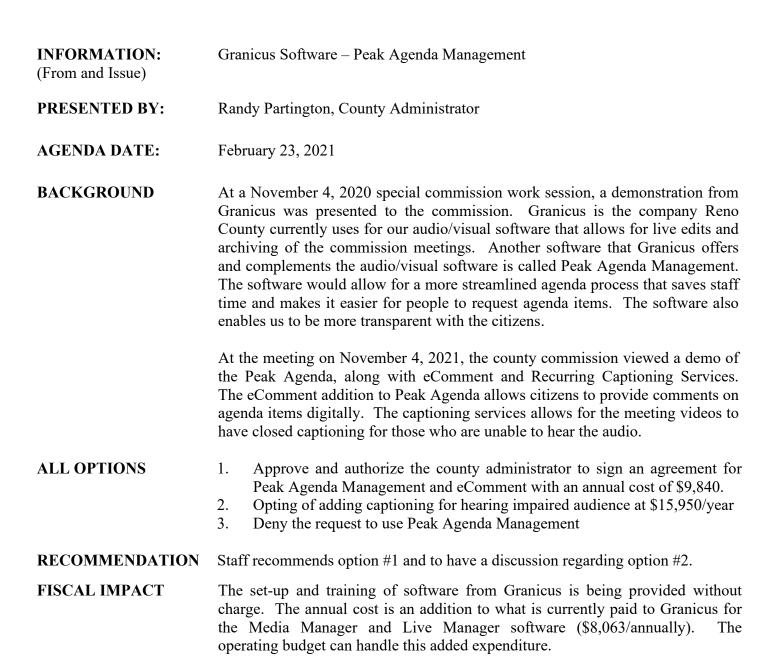








AGENDA ITEM



AGENDA

ITEM #09D





Reno County, KS

<u>Reno County Peak Implementation – Proposed timeline</u>

Working together on key project milestones will ensure the highest probability of mutual success leading to the implementation of Granicus' GovMeeting Peak platform for Reno County.

Below are key milestones, actions, notes, and target completion dates for review, and collaboration to complete. This is a "living document" that will be revised, updated, and shared between both teams. The dates were determined to be able to meet the goal of a April 26th, 2021 go live of GovMeeting Peak software.

Milestone	Reno Lead	Granicus Lead	Target Completion	Actual Date
Demo/Discussion with all decision makers	Randy, Shonda	Kim	10/30/20	
In-depth call with Granicus professional services team	Randy, Shonda	Kim	11/6/20	
Final Proposal review	Randy, Shonda	Kim	2/9/21	
Reno County Commission budget & proposal approval	TBD	Kim	2/23/21	
Submit signed contract to Granicus	Randy	Kim	3/1/21	
Project Deployment kick-off	TBD- (PM)	Professional Services	3/8/21	
Go-Live with Peak	TBD	Professional Services/Kim	4/26/2021	

govMeetings

Peak

For easy agenda management - from prep to publish

DID YOU KNOW

50-75%

of staff time is wasted creating agendas and minutes manually?

The Peak Advantage

- Industry-leading customer support
- Sleek and intuitive design
- Unparalleled accessibility
- Innovative collaboration and communication tools
- Seamless integrations with Boards and Commissions, Video, Meeting Efficiency, VoteCast, govDelivery, and more.

Streamline Your Meeting Process with Peak

Intuitive and flexible cloud-based agenda management software for small to medium governments, Peak helps clerks recover valuable time and costs while gaining control of the agenda and meeting process. It's why clerks across the country put Peak at their fingertips.

What If You Could...

- Get hours back in your day to focus on important initiatives by streamlining the agenda and meeting process?
- Reduce wasteful printing and paper costs by digitizing agenda preparation and distribution?
- Ensure regulatory compliance with ADA-friendly meeting materials and adherence to sunshine laws?
- Reduce time spent fielding public info requests by making information easily accessible to citizens?
- It's so much easier and less timeconsuming to create an agenda with Peak. The software has made the job easier more fluid. The logistical improvements are fantastic."

- Shane Pepe, Borough Manager, Borough of Emmaus, Penn.

govMeetings



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Wellness HICT June 201	13	6/25/13
Long Beach Transit		6/24/13
Airport Advisory Commit	ision	62013
Go LBPD Mobile App via	leo press release	6/19/13
Long Beach Connect - J	une 19, 2013	6/19/13
City Council Special Mee	ating - CS	6/18/13
City Council		6/18/13
Personnel and Civil Serv	ice Committee	61813
BHC Special Meeting		6/17/13
iClip Orizaba Park Comr	nunity Center Groundbreaking	6/13/13
City Council		6/11/13
Housing Authority of the	City of Long Beach, California	6/11/13
OTG Social Media Harbs	or Tour	6/11/13
Heart of the City - June 2	2013	6/11/13
Cultural Heritage Comm	ission	6/10/13
Budget Oversight Comm	ittee	6/10/13
BHC Special Meeting 61	9/2013	68/13
Planning Commission		6/6/13
BHC Special Meeting		65/13
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With Peak You Can...

Simplify the agenda creation process

- Generate designed agendas and minutes documents in seconds with a built-in template system.
- Route items through a sequential or concurrent approval process.
- Notify assigned users when new items are ready for their review.
- Create unique item forms for each of your item types resolutions, contracts, ordinances and more.
- Publish agendas and minutes to your website in one click.

Move from paper to digital with iLegislate

- Easily transition board members to digital agendas with the straightforward iLegislate app.
- Take notes, bookmark, and mark-up documents each board member has their own version.
- Be well-prepared for meetings with research tools and access to recordings of past meeting.
- Save thousands of dollars off paper and printing costs each month.

Optimize accessibility and transparency

- Automate publishing to an online, searchable web portal.
- Generate and publish ADA-friendly agendas and minutes for public consumption.
- Enable social media sharing for increased awareness.
- Send subscriber notifications to improve engagement.

Busy Clerks Choose Peak



About Granicus: More than 4,200 government agencies use Granicus to modernize their online services, web presence, and communications strategies. We offer seamless digital solutions that help government actively reach, inform, and engage citizens on the first unified civic engagement platform for government.



eComment

Online participation in public meetings

DID YOU KNOW

64%

of citizens would engage with government if it were easier to do?

Features

- Collect online feedback
- Build Reports
- Compile & distribute feedback to elected officials
- Easily attach comments to the public record (optional)
- Let residents request to speak during meetings

Advantages

- Configure to your needs, e.g. turn on or off for specific items
- Maintain brevity & decorum with built-in safeguards
- Integrate seamlessly with govMeetings agenda management, iLegislate paperless agenda, and Meeting Efficiency solutions





Boost Participation & Save Time

Community members are often too busy to attend public meetings, speak during public comment periods, and stay involved in the governing process. Instead, they choose other avenues to voice their opinions – like social media – making it difficult for agencies to collect and manage feedback.

eComment is an online tool that makes participation easy and convenient for residents and city staff. Residents can review agenda item details and indicate their position on an item – from any device. The result? Clerks save time while elected members get a better view of public sentiment.

With eComment You Can...

- Encourage citizen participation by letting busy citizens provide online feedback.
- Bring clarity to public opinion with reporting that shows how residents feel about specific initiatives.
- Save clerks' time with a solution that consolidates public comments then delivers them to elected officials.
- Shape the conversation by providing a single, official place for citizens to comment on issues.





Reno County, KS – ROI Executive Summary

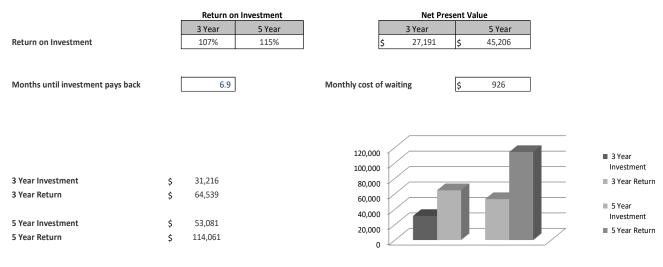
Reno County, KS has a goal to improve the efficiency in the creation of meeting agendas and minutes. The process currently demands more than 668 hours/year (estimate taken from internal information gathered from Reno County) from the Clerk and County Administrator. The Granicus Peak Agenda Management solution can reduce this time usage by up to 75%. This will allow the Clerk and other personnel to use that time to perform other job requirements and tasks beneficial to Reno County.

The Return-on-Investment (ROI) and other financial calculations performed by this tool are based on data provided by Granicus customers and various assumptions and estimates only. The actual ROI realized by customers may vary from the estimates provided. Granicus offers this tool to assist customers with evaluating legislative management solutions, however, Granicus and Hobson & Company (the firm that created the tool) are not responsible for the accuracy of any estimates.

Kim Ingino Account Manager Kim.ingino@ranicus.com



Overall ROI

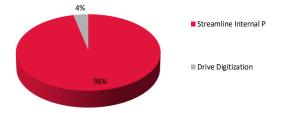


Benefit Summary

Benefits by Value Driver

	Year 1	Percent
Streamline Internal Processes	\$ 17,234	96%
Drive Digitization	\$ 626	4%
Total	\$ 17,860	100%

Benefits by Value Driver



Benefits by Product



Benefits by Product

	Year 1	Percent
govMeetings	\$ 17,860	100%
Total	\$ 17,860	100%

Benefit Detail

Benefit	5 Year Benefit	Percent
Reduce time managing the agenda approval process	\$ 86,548	75.9%
Reduce time managing meeting minutes	\$ 18,464	16.2%
Reduce time printing and distributing agendas	\$ 5,049	4.4%
Reduce paper printing costs	\$ 4,000	3.5%
Total	\$ 114,061	100%



Key Inputs

Population	64,190
Avg. # of Council and Committee meetings/year	58
Avg. # of people who review Council and Committee mtg Agendas	10
Avg. # hours to print/distribute Agendas per Council and Committee meeting	1
Avg. # of pages of each Council and Committee meeting Agenda	45
Avg. # of copies printed (Council and Committee Agenda)	8

Net Cash Flows

Net Cash Flows	Year 1	Year 2	Year 3	Year 4	Year
Streamline Internal Processes	\$ 17,234	\$ 22,188	\$ 22,854	\$ 23,539	\$ 24,24
Drive Digitization	626	806	831	856	883
Strengthen Citizen Engagement	-	-	-	-	-
Total Benefits	 17,860	 22,995	 23,684	 24,395	 25,12
Investment	\$ (10,200)	\$ (10,404)	\$ (10,612)	\$ (10,824)	\$ (11,04
Net Cash Flows	\$ 7,660	\$ 12,591	\$ 13,072	\$ 13,571	\$ 14,08

Cash Flows - By Benefit

Reduce time managing the agenda approval process	\$ 13,552	\$ 17,448	\$ 17,972	\$ 18,511	\$ 19,066
Reduce time printing and distributing agendas	791	1,018	1,048	1,080	1,112
Reduce time managing meeting minutes	 2,891	3,722	3,834	3,949	4,067
Total Streamline Internal Processes	\$ 17,234	\$ 22,188	\$ 22,854	\$ 23,539	\$ 24,246
Drive Digitization					
Reduce paper printing costs	 626	806	831	856	881
Total Drive Digitization	\$ 626	\$ 806	\$ 831	\$ 856	\$ 881
Strengthen Citizen Engagement					
Total Strengthen Citizen Engagement	\$ -	\$ -	\$ -	\$ -	\$ -

Cash Flows - By Product

		Year 1		Year 2		Year 3		Year 4		Year 5
govMeetings	\$	17,860		22,995		23,684		24,395		25,127
	\$	17,860	\$	22,995	\$	23,684	\$	24,395	\$	25,127
Investment										
		Year 1		Year 2		Year 3		Year 4		Year 5
govMeetings										
Annual recurring revenue - govMeetings	\$	5,280	\$	5,386	\$	5,493	\$	5,603	\$	5,715
Annual recurring revenue - Minutes		3,780		3,856		3,933		4,011		4,092
Additional Options		1,140		1,163		1,186		1,210		1,234
One time Fees - Meeting and Agenda		-		-		-		-		-
Total Investment	Ś	10,200	Ś	10,404	¢	10,612	Ś	10,824	Ś	11,041



Avg. # of Council and Committee meetings/year	58		
Avg. # of pages of each Council and Committee meeting Agenda	45		
Avg. # of copies printed (Council and Committee Agenda)	8	2.0	
Avg. # Boards and Commissions meetings/year	58		
Avg. # of pages of each Board/Commission meeting agenda	-		
Avg. # of copies printed (Boards & Commissions Agenda)	-	-	
Average cost per page	\$ 0.05		
Avg. \$ spent on outside storage of old agenda/minutes/year	\$ -	\$ -	
Reduce paper printing costs		75%	
Annual Benefit	\$ 1,044	\$ 261	\$ 783

Validation of Key Assumptions

Reduce paper printing costs by 75%

Sections:
23-101 Purpose and Intent
23-102 Applicability
23-103 Definitions
23-104 Circumstances Requiring Application of the CWECS
23-105 Content of a Development Plan and Plan of Operation
23-106 Documents, Plans, Studies, Reports, Other Permits
23-107 Additional Required Topics to be Included in Submittals
23-108 Special Regulations Applicable for a Conditional Use Permit for a CWECS
23-109 Agreements and Requirements
23-110 Requirements for a Zoning Permit
23-111 Construction Requirements

23-101 Purpose and Intent:

The purpose of this Article is to ensure a regulatory means of facilitating wind energy development of a Commercial Wind Energy Conversion System within the unincorporated portion of Reno County having zoning jurisdiction by providing reasonable requirements for the submittal of proposals for the establishment of a CWECS to provide adequate information to the officials of Reno County charged with the responsibility to review said proposals.

To the extent there are conflicts between the requirements of Article 23 and other provisions of the Reno County Zoning Regulations, it is intended that the requirements of Article 23 shall control the interpretation of the Zoning Regulations.

23-102 Applicability:

All CWECS development within this Article, as described herein, shall comply with the standards and procedures of this Article and those required for a Conditional Use Permit as stated in Articles 8 and 15. It shall be understood the "timeline" restrictions in Articles 8 and 15 are not applicable to a CWECS project because of the overall time for the development and construction.

Placement of a small Wind Energy Conversion System shall be permitted as an accessory use as defined in Article 9-102(4) and Article 9-103(4) of the Zoning Regulations.

Article 20-104(2) of the Zoning Regulations shall not be used to modify, adjust, or change any requirement under Article 23.

23-103 Definitions:

- 1. Commercial Wind Energy Conversion System means an electrical generating facility that operates by converting the kinetic energy of wind into electrical energy and is comprised of one or more turbines and accessory facilities, including but not limited to, ancillary operational meteorological towers, overhead and underground communication and electrical transmission lines, transformers, substations, roads, administrative and operations buildings, turbines, supervisory control and data acquisition (SCADA) facilities, and other associated facilities. The energy may be used on-site or distributed into the electrical grid. A CWECS is further defined as producing 100kW of electricity or greater.
- 2. Participating landowner means an individual, a group of individuals, a trust, or other entity owning real property who or which has signed a lease agreement with the owner or operator of a commercial

DRAFT 02/09/21

AGENDA

ITEM #09E

wind energy conversion system project for the placement of turbines, other project components on the real property, or otherwise agrees to participate in the wind energy project.

- 3. Non-participating landowner means an individual, group of individuals, a trust, or other entity owning real property who or which has not signed a lease agreement with the owner or operator of a commercial wind energy conversion system project for the placement of turbines or other project components on the real property.
- 4. Qualified third-party company means an independent individual or entity that is not owned by, operated by, or a subsidiary of the current owner or subsequent owners of a CWECS or a property owner within the project boundary, who is qualified to perform the required analysis and is agreed upon by the applicant and county commission.
- 5. A turbine means the total structural components used to convert the wind's kinetic energy into electrical energy.
- 6. The total height of the turbine means measuring from the elevation of the ground surface at the base of the turbine up to the height of the turbine measured at the highest point of the blade system during its rotation.
- 7. Accessory building shall have the same meaning as defined in Article 1-104(4) of the Zoning Regulations.
- 8. Principal building shall mean a primary residential structure. A principal residential structure shall not include a guest house or buildings whose purpose is to store equipment, commodities, or animals.

23-104 Circumstances Requiring Application of the CWECS Article:

The following circumstances require application of this Article and sets standards and procedures within the designated Article:

- 1. An application for a Conditional Use Permit for a CWECS; or
- 2. An application for a conditional use permit for an expansion of a CWECS beyond the area previously approved by a conditional use permit.
- 3. Each application for a conditional use permit shall include a written agreement by the Applicant to reimburse the County for all unusual and extraordinary expenses incurred by the County to process the application and conduct the public hearing.

23-105 Content of a Development Plan and Plan of Operation:

The information listed below shall be submitted with the conditional use permit application. It shall be the duty of the Zoning Administrator to determine when a conditional use permit application is complete and ready to schedule for a public hearing. All information listed below shall be submitted prior to the Planning Commission making a recommendation. The Planning Commission or Board of County Commissioners may require additional information not listed below.

1. A project map drawn at a scale of not less than 1" = 2,000' showing the additional information as outlined in this Article 23-105 including the following:

- A. All development plan requirements under Article 8-103 of the Zoning Regulations.
- B. Project boundary and the total acreage.
- C. The center point of each turbine and MET tower with Latitude/Longitude Coordinates.
- D. The location of the operation and maintenance facility of the project or any other facility to serve the project.
- E. The location of any temporary assembly areas or other areas used for the construction of the CWECS.
- F. All public roads, access roads, and temporary access roads serving the project.
- G. The project shall indicate compliance with all requirements contained in Article 23.
- H. A secondary project map drawn at a scaled of not greater than 1" = 600' that shows each individual turbine site, and which also includes all other relevant information required by this Article.
- I. Land identified as a special flood hazard area.
- J. Land identified by the Kansas Department of Wildlife, Parks, and Tourism or U.S. Fish and Wildlife Service as a wetland, native vegetation area, wildlife habitat, or critical species habitat worthy of special consideration or protection.
- K. All required setbacks and requirements around land uses as described in Article 23.
- 2. A general project introduction and plan of operation that describes the total number of proposed turbines, alternate turbine sites, total height of the turbines from the ground to the tip of the blade, meteorological towers, operation and maintenance facility, temporary construction sites, number of participating property owners, total acreage of the project, miles of new access roads, anticipated construction schedule, and other relevant information as deemed appropriate by the applicant or as required by county staff, the Planning Commission, or Board of County Commissioners.

23-106 Documents, Plans, Studies, Reports, Other Permits:

The information listed below shall be submitted with the conditional use permit application and used to evaluate compliance with the Zoning Regulations. The Planning Commission or Board of County Commissioners may require additional information not listed in Article 23-106 or conduct separate studies for the purpose of evaluating the proposed conditional use permit. Payment for the information cost may be negotiated in the Development Agreement.

- 1. Documentation acceptable to the County that the Applicant has signed lease agreements currently in effect to use the land in the manner requested. The Applicant may redact sensitive financial or confidential information.
- 2. List of adjacent property owners within the then current minimum zoning regulation requirement of the subject property boundary proposed to receive a turbine(s), MET tower(s), the operation and maintenance facility, or a temporary use associated with the project. The list of adjacent property owners shall be from the subject property boundary, not from the lease area. The list of adjacent

property owners shall be sent electronically, be in an Excel Spreadsheet format and contain the property owner's name, mailing address of the owner, physical address of the property, and parcel identification number (PIN).

- 3. An expected economic impact report to the County which assumes the proposed project is approved and constructed as proposed on the conditional use permit application. The report shall be prepared by an independent third-party company or four-year college institution.
- 4. An acoustic study prepared by an independent third-party company. The study shall include maps and charts that indicate the anticipated sound level expected at each principal building and explain the methodology used to compute the anticipated sound levels.
- 5. A shadow flicker study prepared by an independent third-party company. The study shall include maps and charts that indicate the anticipated amount of shadow flicker expected at each principal building and explains the methodology used to compute the anticipated shadow flicker. The study shall show the anticipated number of hours per year a principal building will receive shadow flicker, the time of day, and time of year.
- 6. A written document from the Kansas Department of Wildlife, Parks, and Tourism (KDWPT) or its successor indicating the applicant has contacted the agency regarding the proposed CWECS. The document should state KDWPT has been contacted by the applicant regarding the proposal and has reviewed or is currently reviewing the proposal for any concerns regarding the operations of KDWPT.
- 7. All setback, noise or shadow flicker waivers are to be executed by all owners of an affected parcel. All such waivers shall be notarized and submitted with the conditional use permit application.
- 8. A report shall be conducted by a third-party company on existing environment concerns and filed with the conditional use permit application. The report should include, but not be limited to, information regarding:
 - A. Wildlife habitats, native prairie grass, and vegetation information relevant to the project site.
 - B. An avian study to include all types of Eagles, Whooping Cranes, and other sensitive species as affected by the project. The plan should include a discussion on bird migration and the potential for bird strikes.
 - C. Flora vegetation species, threatened species (officially listed), critical habitat and habitat conditions for such species relevant to the project site.
 - D. Fauna species, habitat assessment, threatened species (officially listed), migratory species, critical habitat, and habitat conditions for such species.
 - E. Geo-conservation sites of geo-conservation significance listed on the state or national database.
 - F. Special flood hazard areas and wetland areas identified on the FSA Wetland Map.

23-107 Additional Required Topics to be Included in Submittals:

In addition to the requirements of Article 8, an application for a CWECS project shall address specific issues related with the project that include, but are not limited to, the following:

- 1. In addition to strict conformance to all performance standards and development plan requirements as detailed in the Reno County Zoning Regulations, the development plan shall address the following:
 - A. The "boundary" of the project shall be the properties included within the "leased lands" on which the CWECS is proposed to be constructed. The specific siting of individual components of the CWECS, including turbines, supporting structures, and all other aspects which entail a complete CWECS as recognized within the industry, may be included conceptually within the development plan and are permitted to be moved and adjusted as necessary during the design and construction process without modifications to the approved development plan, so long as new lands are not added to the original "boundary" of the CWECS and the relocation conforms to all requirements of Article 23. Any relocation of individual components contrary to the approved site plan shall be identified on a revised site plan and submitted to the Public Works Department Planning and Zoning Division for review and approval.
 - B. All setback designations herein, when referenced as 'total height", shall mean "Total Tip Height", which is the total height of the turbine measured at the highest point of the blade system during its rotation, or with respect to any other structure including a meteorological tower, its total height. All horizontal setbacks shall be measured from the center point of the turbine to the edge point from which the setback is required.
- 2. Setbacks:
 - A. No turbine shall be located closer than 2,000 3,000 feet or four six times the height of the turbine whichever is greater from a participating or non-participating principal building. A principal building landowner may waive the setback requirement. No waiver shall result in a setback of less than the height of the turbine plus 50 feet.
 - B. No turbine shall be located closer than the total height of the turbine plus 50 feet from an accessory building, property line, or road right-of-way line.
 - C. A private airstrip is defined as a location that is registered with the Kansas Department of Transportation and Federal Aviation Administration, appears on aeronautical charts, and has a landing surface(es) which is/are maintained and capable of providing a safe landing for aircraft. All such requirements must be in effect at the time a conditional use permit application is accepted by the county staff as being complete.
 - D. Setbacks from a public airport and/or private airstrip shall be two (2) nautical miles, calculated as 12,160 feet, from the approach ends of the runway and then by 1.5 nautical miles, calculated as 9,120 feet from the upwind and downwind sides of the runway.
 - E. A private airport/private airstrip owner may waive the setback requirement for a parcel identified in Article 23-107(2)(E)(D). All other requirements in Article 23 shall be enforced.
 - F. No turbine may be located within any recorded easement. The applicant shall consult with the owner of an easement to eliminate any blanket easements on tracts of land and to establish a defined legal description for the easement.
 - G. Properties owned or managed by the Kansas Department of Wildlife, Parks, and Tourism (KDWPT) or any wildlife refuge owned or managed by the United States of America tend to concentrate wildlife to an area due to the habitat enhancements conducted on a property. These

ARTICLE 23 COMMERCIAL WIND ENERGY CONVERSION SYSTEMS (CWECS) REGULATIONS

lands are important wildlife migration corridors and migration staging areas. To avoid disruption of these areas, no turbine shall be located within three (3) miles of a parcel owned or managed by the Kansas Department of Wildlife, Parks, and Tourism or the United States of America. Compliance with all other setback requirements is required. KDWPT or the United States of America may issue a waiver of this requirement for any parcel within the three mile requirement.

- H. In order to provide for an incorporated city to extend its corporate boundary and increase its tax base, nNo turbine shall be located within one mile of an incorporated city boundary at the time a conditional use permit application is accepted by county staff as being complete. A city's extra territorial zoning jurisdiction (ETJ) is not recognized as a city's official corporate boundary.
- I. If during construction a turbine site is determined to be adversely impacted after discovered environmental or other factors legally preventing its use, the applicant shall have the right to relocate a turbine on the parcel. The relocated turbine shall still comply with all applicable requirements of Article 23 and all conditions of approval associated with the conditional use permit.
- 3. Noise:
 - A. An acoustic assessment analysis and map prepared by a third-party company shall be required with a conditional use permit application. The acoustic study shall analyze the expected audible noise level on a one (1) hour continuous sound level in decibels (Leq) basis at each primary occupied residential structure within the project boundary and explain the methodology used to achieve the results of the study.
 - B. To assist in minimizing noise generated by the turbine, the applicant should consider using shall use turbine blades that are equipped with Low Noise Trailing Edge (LNTE) technology and blade servations or other available noise reduction technology.
 - C. The maximum received sound level shall not be more than 45 decibels(dBA) one (1) hour Leq at every participating and non-participating principal building and be measured at the nearest wall of the principal building. A principal building shall not include an accessory structure or guest house as defined by the Reno County Zoning Regulations. [45 decibels during the day and 40 decibels during the night] (FOR FURTHER DISCUSSION).
 - D. A participating or non-participating landowner may waive the decibel levels exceeding the requirements of this section.
 - 4. Shadow Flicker:
 - A. Shadow flicker analysis and map prepared by a third-party company shall be required with a conditional use permit application. The shadow flicker study shall analyze the expected annual number of hours and the specific times the shadow flicker is expected to occur at each principal building within the project boundary and explain the methodology used to achieve the results of the study.
 - B. To minimize the effects of shadow flicker, the applicant shall utilize the data from the shadow flicker report to assist landowners in reducing the number of hours of shadow flicker to the

minimum requirement of the zoning regulations. The applicant and landowner shall collaborate and decide the best means to reducing the amount of shadow flicker.

- C. The maximum number of shadow flicker hours per year a participating or non-participating principal building shall receive is 30. [20 or 20 minutes per day. (FOR FURTHER DISCUSSION).
- D. A participating or non-participating landowner may waive the shadow flicker limit requirement.
- 5. Communication Lines:
 - A. Communication lines and power collection lines are to be installed underground in the area covered by the CUP with use of directional boring, horizontal drilling, micro-tunneling, vibrating plowing, narrow trench ditching and other techniques in the construction of facilities. Such processes are intended to result in the least amount of disruption and damage as possible to the surface soil and natural features. Said lines are to be located under or at the edge of turbine access roads. When conditions on-site are found to make installation of underground supporting lines impractical or infeasible, for example the presence of existing underground lines or pipelines that conflict with such type of construction, above ground transmission lines may be used only in public rights-of-way, easements or other legal documents dedicated for such purposes.
 - B. The applicant shall contact the Reno County Emergency Management Director to coordinate meetings with other local emergency service personnel to develop a plan to address any potential interruptions in 911 calls being blocked due to the construction of turbines. The applicant shall submit a written report detailing the plan to mitigate any potential interruption in services.
 - C. Any installation of above ground or below ground communication lines or power collection lines within a Special Flood Hazard Area will require a floodplain development permit.
- 6. Rotor Blades:
 - A. The lowest point of the rotor blades shall be at least 50 feet above ground level at the base of each turbine.
 - B. Rotor blades shall be painted a non-reflective neutral color such as white or grey. The rotor blades shall be painted the same color as the turbine and nacelle.
 - C. Rotor blades shall not display company names, markings, or advertising logos.
- 7. Lubricants and Hazardous Materials:

All lubricants and/or hazardous materials to be located on the premises in connection with the CWECS facility shall be kept and transported in accordance with all state and Federal regulations.

- 8. Lighting:
 - A. Lighting of the turbines shall utilize the current Aircraft Detection Lighting System (ADLS) or other similar or advanced technology.

- B. Any other lighting requirements on the turbines shall comply with, but not exceed, the minimum FAA requirements.
- C. White strobe lights on the turbines or any other aspect of the project are prohibited.
- D. Lights associated with the operation and maintenance facility, or other aspects of the project shall be directed so as not to shine directly on any adjacent property line or public road.
- E. Security and safety lighting shall be designed to shield the glare onto a property or public road.
- 9. Turbines and Nacelles:
 - A. Structures for turbines shall be self-supporting tubular towers painted a neutral color such as a white or grey. The structure shall be painted the same color as the rotor blades.
 - B. Lattice structures or other types of design are prohibited.
 - C. A turbine and nacelle shall not display any advertising except for identification of the manufacturer. Any signs, flags, streamers, or similar items are prohibited. Other warning signs, placards, or required signs by a government agency are excluded from this prohibition.
 - D. To aid in preventing unauthorized climbing of the turbine, all ladder rungs or other potential climbing assistance objects shall be removed up to 15 feet above the ground surface.
 - E. Telecommunication antennas or other type of antennas used for transmission of radio signals not associated with a CWECS are prohibited.
- 10. Operation Requirements:
 - A. The CWECS, and its associated facilities, shall not be operated so as to cause microwave, television, radio, telecommunication, or navigation interference contrary to Federal Communications Commission (FCC) regulations or other laws to occupied structures existing as of the date of the CUP approval. In the event the CWECS and its associated facilities or its operations cause such interference, the applicant shall take timely measures necessary to correct the problem.
 - B. Documentation shall be submitted by the applicant indicating compliance with minimum FCC Regulations.
- 11. Ice Throw:

An ice throw analysis and map prepared by a third-party company shall be required with a conditional use permit application. The ice throw study shall analyze the conditions which may cause ice to be thrown off an in-motion turbine blade and toward an occupied structure within the project boundary. The study should explain the methodology used in evaluating the risk of damage to occupied principal buildings. Also included in the study should be the manufacturer's setback distances related to inmotion ice throws and the type of ice monitoring sensors and devices installed in each turbine and the potential maximum distance ice could be thrown from an in-motion turbine blade.

12. Soil Erosion, Sediment Control, Stormwater Runoff, and Wetlands:

The Applicant shall develop a Soil Erosion, Sediment Control and Stormwater Runoff Plan. The Plan shall address what type of erosion control measures will be implemented during each phase of the project. The Plan shall address the following concerns:

- A. Grading.
- B. Construction and drainage of access roads and turbine pads.
- C. Necessary soil information.
- D. Design features to maintain downstream water quality.
- E. Re-vegetation of disturbed area to ensure slope stability.
- F. Restoration of the site after temporary project activities have ended.
- G. Creation of a new wetland area that is equal to or greater than any wetland area that is filled in or destroyed.
- H. Disposal or storage of excavated materials.
- I. Protecting exposed soil.
- J. Stabilizing restored material and removal of silt fences or barriers when the area is stabilized.
- K. Maintenance of erosion control measures throughout the life of the project.

If required, the Applicant shall obtain an erosion control permit for the project from the Kansas Department of Health and Environment (KDHE). The approved erosion control permit shall be submitted prior to the issuance of a zoning permit. The measures listed above shall be the minimum required under the issued KDHE permit.

- 13. Special Flood Hazard Areas:
 - A. If required, the Applicant shall obtain a floodplain development permit from the Kansas Department of Agriculture Division of Water Resources, for any development identified as being located in a special flood hazard area. Such development could include, but not be limited to, the placement of a turbine, construction of a road, location of electrical lines under a stream, or location of a building.
 - B. Prior to starting construction activities, the applicant shall obtain a local floodplain development permit for all construction in the special flood hazard area prior to the issuance of a zoning permit or for any portion of the project not requiring a zoning permit.
 - C. To the extent feasible, the design of the CWECS project should have a minimal impact of land identified as within a special flood hazard area. It is expected of the applicant to locate all turbines and buildings out of the special flood hazard area so the project will have a minimum impact on the special flood hazard area.

23-108 Special Regulations Applicable for a Conditional Use Permit for a CWECS:

The timeline restrictions in Article 8 and Article 15 are not applicable to a CWECS project because of the overall length of time necessary for the development and construction of the project. With respect to a CWECS project approved after the adoption of this section:

- 1. For all Conditional Use Permits approved for a CWECS project, a zoning permit shall be applied for within two (2) years of the approved CUP. Approval of the CUP is effective (the "EFFECTIVE DATE") when the County Commissioners' Resolution approving the same is published in the official county newspaper. If construction of the project cannot be commenced within that two (2) year period, the applicant may obtain a single one-year extension upon the submission of a written report to the Board of County Commissioners describing the reason(s) for the delay and the plan for commencing construction within the one-year extension period. The one-year extension must be approved prior to the expiration of the original two-year period.
- 2. For all Conditional Use Permits approved for a CWECS project, such permit shall be permitted to continue, as-long-as all conditions placed on the permit are met. However, if the CWECS project construction has not commenced within two (2) years following approval of the CUP or any extension thereof as aforesaid, the CUP shall have expired, and the development plan is forfeited. In such event, the Applicant will not be permitted to pursue the Development Plan until a new application is submitted, a new public hearing held, and a new CUP is approved.

23-109 Agreements and Requirements:

Prior to the issuance of the zoning permits, the Applicant of the CWECS and the Board of County Commissioners shall enter into a Development Agreement with respect to the subject matters outlined below under such terms and conditions acceptable to the Board of County Commissioners. A Development Agreement shall be executed by the Applicant and the Board of County Commissioners within 120 days following the EFFECTIVE DATE or the CUP approval will have terminated at the discretion of the Board of County Commissioners. This list of agreements and specific requirements can be supplemented or removed by mutual agreement of both parties.

The following subject matters may be addressed, in the discretion of the County Commissioners, in a Development Agreement or series of Development Agreements and shall not be considered exclusive of all such matters:

1. A Road Maintenance, Repair, and Replacement Agreement.

The Road Maintenance Agreement may include, but shall not be limited to, such topics as:

- A. Designation of the public roads used for transportation routes for construction and maintenance of the CWECS shall be included within the mandatory Road Maintenance Agreement specified in these Regulations.
- B. The applicant shall receive an Oversized/Overweight permit from the Reno County Public Works Department for transporting CWECS components that are over the legal weight, width, or length limit. A proposed route shall be submitted on the Oversized/Overweight Permit for transportation routes by the applicant. The transportation route shall be approved by the Public Works Department by signature on the permit form.

ARTICLE 23 COMMERCIAL WIND ENERGY CONVERSION SYSTEMS (CWECS) REGULATIONS

- C. Applicant shall construct the smallest number of turbine access roads as reasonably feasible. Access roads shall be low profile roads so farming equipment can cross them. Where an access road crosses a stream or drainageway, it shall be designed and constructed so runoff from the upper portions of the watershed can readily flow to the lower portion of the watershed. Where an access road crosses a stream or drainage way identified as a Special Flood Hazard Area, the applicant shall obtain a floodplain development permit from the state and county.
- 2. A Decommissioning Agreement with the Board of County Commissioners pertaining to CWECS improvements.

The Decommission Agreement may include, but shall not be limited to, such topics as:

- A. Removal of the turbine and nacelle.
- B. Removal of a portion of the concrete base down to a minimum of four feet below ground surface.
- C. Replacing the two bottom feet with subsoil composed of sand, silt, and clay materials and the top two feet with topsoil suitable for agriculture purposes.
- D. Removal of access roads.
- E. Re-seeding of disturbed areas.
- F. Timeline for removal.
- G. Removal of electrical equipment.
- H. Recognition of a landowner's right to request access roads be left intact.
- I. Recognition of a landowner's right to be satisfied with the decommission efforts of the applicant or a hired contractor.
- J. A discussion of Additional circumstances which may require the decommissioning of a turbine(s).
- 3. An Indemnification Agreement:

An Indemnification Agreement with the County throughout the life of the project and a policy of general liability insurance with policy limits satisfactory to the Board of County Commissioners which identifies the County as an additional insured.

4. A Dispute and Mitigation Agreement:

A Dispute and Mitigation Agreement procedure and resolution process by which the Developer shall address complaints by landowners or other affected parties regarding the project from construction to operation and throughout the life of the project.

5. A Bird Strike and Reporting Agreement:

A Bird Strike and Reporting Agreement may be established and include an annual report submitted to the County Commissioners indicating all reported bird strikes related to the project.

6. Professional Certification Agreement:

A written certification by a licensed and qualified professional engineer, approved by the County, that each turbine location complies with all setback requirements.

7. A Payment In lieu of Tax Agreement (PILOT):

An agreement which adequately compensates the County for governmental services provided in the project boundary during a ten-year period of tax exemption.

8. Fire Safety, and Rescue, and Hazardous Material Plan:

The Plan shall be reviewed by the Emergency Management Director. Within the Plan, the applicant shall identify the potential fire risk associated with the project, including both prescribed burning and non-prescribed burning (natural or accidental). The Plan shall address fire within the project boundary, fire escaping from the site, and the effects of a fire originating from outside the site. The plan shall demonstrate how the CWECS and equipment, environment, and private properties are protected from fire and hazardous materials.

9. Surety Agreement:

The applicant shall provide appropriate surety for the life of the project satisfactory to the Board of County Commissioners.

10. Transfer of Ownership:

If ownership of the CWECS is transferred from the CWECS Applicant identified in the original permitting documents to any entity, the new owner shall be responsible and accountable for the terms and conditions of the approved Conditional Use Permit, the Development Agreement, other applicable agreements, the zoning permit requirements, and all applicable requirements of the Zoning and Subdivision Regulations. Notice of such transfer and acknowledgement by the new owner of compliance obligations shall be provided to the Zoning Administrator and the Board of County Commissioners.

23-110 Requirements for Zoning Permit:

If applicable, the following requirements shall be met to obtain a zoning permit from the County:

- 1. No zoning permit application shall be accepted by the County until all required agreements listed under Article 23-109 between the Applicant and the County have been properly executed by the Applicant and the County.
- 2. A zoning permit shall be required for the construction of each turbine and building within the approved CWECS accompanied by the payment of all fees as established by the County. Construction shall be permitted to begin as outlined in the Development Agreement.

- 3. A Stormwater Pollution Prevention Plan (SWPP) and NPDES permit from the Kansas Department of Health and Environment shall be finalized and submitted prior to the issuance of a zoning permit and the start of construction.
- 4. Filing and maintaining a current FAA Determination of No-Hazard to Air Navigation document verifying each turbine, when constructed according to the approved development plan, will not constitute a hazard to aircraft.
- 5. Oversized/overweight permit from the Public Works Department.
- 6. Wastewater and well permits from the Health Department.
- 7. U.S. Army Corps of Engineers Section 404 permit.
- 8. Kansas Department of Agriculture Division of Water Resources stream obstruction and floodplain fill permit.
- 9. The application for a zoning permit shall include, but not be limited to, a site plan showing the following information:
 - A. The location of the structure or turbine and any other onsite facilities such as a control room or transformer on a survey prepared by a registered land surveyor showing the distance from the property lines. The floodplain boundary (where applicable) should also be located on the survey. The survey showing the turbine location submitted with the CUP application may be used provided the location of the turbine has not been re-located from the approved development plan.
 - B. The turbine number and megawatt capacity.
 - C. The location of above ground and below ground transmission lines.
 - D. The location of the interior access road.
 - E. An outline of any proposed site preparation activities involving removal of vegetation, excavation of soil, locations of soil stockpile, and restoration plans for the site after construction concludes.
 - F. The approved state and local floodplain development permits (where applicable).

23-111 Construction Requirements:

- 1. The CWECS Applicant shall inform all employees, contractors and others involved in the construction of the CWECS project of the terms and conditions of the approved Conditional Use Permit. Violations of the conditions associated with the Conditional Use Permit are the responsibility of the CWECS Applicant, not the landowner.
- 2. The County retains the authority to enter into a contract with a structural engineering firm licensed by the State of Kansas Board of Technical Professions to offer engineering services to the County as defined by the Development Agreement. Documentation regarding each approved permit or inspection shall be filed with the Zoning Administrator. Payment for the costs incurred by the County from the engineering firm shall be negotiated through the Development Agreement.

- 3. Confirmation from an engineering company the turbines comply with the development plan, the zoning regulations, and the conditions associated with the approved Conditional Use Permit.
- 4. Prior to the start of, and continuously throughout construction and site restoration, the CWECS Applicant shall designate a field representative responsible for overseeing compliance with the conditions of the CUP. The field representative shall be accessible by telephone and email as needed by the Zoning Administrator or his designee. The field representative shall provide an address, phone number, and emergency phone number to the Zoning Administrator. The CWECS Applicant shall notify the Zoning Administrator should a change be made in the field representative.
- 5. Any off-site construction needs outside of the permitted CWECS Conditional Use Permit shall comply with all applicable Zoning and Subdivision Regulations.
- 6. The CWECS Applicant, or its construction company, shall disturb or clear a site only to the extent necessary to assure suitable access for construction, safe operation, and maintenance of the CWECS. The contractor shall minimize the removal of trees and shall not remove groves of trees or hedgerows (shelter belts) without approval of the affected landowner. During site clearance and construction, silt fences and other temporary erosion controls, as required by the KDHE erosion control permit, shall be installed and left in place until new vegetation covers the ground around the turbines.
- 7. Cleanup:

The CWECS Applicant, or its construction company, shall remove all waste, scrap, and temporary erosion control measures that are the product of construction, operation, restoration, and maintenance from the site and properly dispose of it upon completion of each turbine.

8. Operation & Maintenance:

The CWECS Applicant shall file the following information with the Zoning Administrator:

- A. Operation and maintenance requirements (including the frequency of maintenance activities) for the turbines and transmission lines.
- B. The required width of transmission line easements and any necessary restrictions on land use development, buildings, and access within the easement.
- C. Any restrictions on participating property owner land uses, height of buildings, or location of building.