

### **COUNTY COMMISSION**

Ron Sellers District 1 Member

Ron Hirst District 2 Chair Daniel P. Friesen District 3 Vice-Chair

**Courthouse** 206 W. 1<sup>st</sup> Avenue Hutchinson, KS 67501

#### **AGENDA**

# Annex Conference Room Tuesday, June 22, 2021, 9:00 A.M.

- I. Call to Order
- II. Pledge of Allegiance to the American Flag and Prayer
- III. Welcome and Announcements by Commission Chair
- IV. Public Comment on Items not on the Agenda.

Please come forward to the podium, state your name and address and limit your remarks to not more than 5 minutes per item.

- V. Determine Additions or Revisions to the Agenda
- VI. Consent Agenda

If any Commissioner would like further discussions or explanation of any item they may ask that it be removed from the consent agenda for additional consideration.

- A. Vouchers (bills or payments owed by the county or related taxing units).
- B. Minutes of Meeting for June 8, 2021.
- C. Solid Waste's purchase of a 2021 CAT Motor Grader from Foley Equipment for \$265,542.59.
- D. Appointment of Craig Smith as Clerk on the Lincoln Township Board.
- E. Renew application for Cereal Malt Beverage License for O'Brien's Marina LLC for on premises sales.
- F. Renew application for Cereal Malt Beverage License for O'Brien's Marina LLC for off premises sales.
  - i. Action Motion to approve the Consent Agenda

Friesen Sellers Hirst

#### VII. Business Items

- A. Automotive Update by Kyle Berg, Director.
- B. Discussion regarding expansion to five-member board of commission for Reno County.
- VIII. County Administrator Report
  - IX. County Commission Report/Comments
  - X. Adjournment



## **AGENDA ITEM**

AGENDA ITEM #6B

**AGENDA DATE** June 22<sup>nd</sup>, 2021

PRESENTED BY Cindy Martin

**AGENDA TOPIC** June 8<sup>th</sup> minutes

SUMMARY & BACKGROUND OF TOPIC N/A

ALL OPTIONS N/A

RECOMMENDATION/REQUEST Approval by Commission

POLICY / FISCAL IMPACT None

Revised: 03/10/2021

June 8, 2021 Reno County Courthouse Hutchinson, Kansas

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

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

There were no public comments.

The Board considered the approval of the Consent Agenda consisting of items 6A through 6F. Mr. Sellers asked that the minutes of May  $25^{\rm th}$  be corrected to reflect a 13% increase in sales tax revenue rather than a 113%.

Mr. Sellers moved, seconded by Mr. Friesen, to approve the Consent Agenda including the correction to the May 25th minutes. The Consent Agenda included the Accounts Payable Ledger for claims payable on June 4th, 2021, of \$103,338.67 and June 11th, 2021, of \$903,028.07 as presented. Next item directs the chairman to sign final minutes for May 7th, May  $11^{\rm th}$ , and May 25th, 2021, as Amendment Three to an agreement with the Kansas Department of Health and Environment; and a Letter of Intent for the Health Department's Outreach, Prevention and Early Development Services (OPEI) (aka Healthy Families Grant). Copier lease and maintenance program. Reno/Kingman Fire District declination to participate in the Kingman County Neighborhood Revitalization Plan. Last item for the consent agenda was Flock Safety Contract for law enforcement cameras, alerts, and notifications. The motion was approved by a roll call vote of 3-0.

 $\mbox{\rm Mr.}$  Friesen would like to see a common plan for technology on printers and copiers.

At 9:10 a.m., Mr. Hirst moved, seconded by Mr. Friesen, to go into Executive Session to discuss Non-Elected Personnel for 15 minutes, with no legal binding action to take place and for the County Administrator Randy Partington, County Counselor Joe O'Sullivan and Emergency Management Director Adam Weishaar to remain. The motion was approved by a roll call vote of 3-0.

At 9:25 a.m. the Board came back into open session.

Emergency Management Director Adam Weishaar reported to the Board in respect to the meeting that he and Mr. Partington had with the Fire District Chiefs on the 5 Bugle report. Mr. Weishaar recommended hiring a full-time Fire Professional and gave several examples why this job was needed. This would also free up his staff to concentrate on their essential jobs since a lot of their time is spent on the day to day needs of the different Fire Districts. Mr. Weishaar stated that the salary would come from the Fire Districts revenues and allocated among them in proportions determined by the Board. Fire District #9 and JT #1 Fire Chiefs were in the audience and stated that in their meeting, there was a consensus to hire this Professional. He thought there might be a little push back from some of the Fire Fighters, but overall, they thought it was a good idea. Mr. Friesen wanted to know if consolidation of all the Fire Districts in Reno County was a good idea. Mr. Friesen's concept of consolidation was that the current District Chiefs would still keep their authority. Consolidation would be limited to Fire District funds and for accounting purposes. Mr. Sellers moved, seconded by Mr. Hirst, to recommend hiring a full-time Fire Professional. At Mr. Friesen's request, Mr. Sellers amended his motion to state that the compensation to pay the Fire Professional would come from the Fire Districts revenues. The motion was approved by a roll call vote of 3-0.

Mr. Friesen moved that within 6 months, Mr. Partington and staff would provide a progress report on Fire District issues which would include priorities for implementing change, which would address proposed consolidation of the Fire Districts for Administrative purposes. Mr. Hirst seconded the motion. Mr. Sellers said he wouldn't support that part of the motion considering consolidation. Mr. Friesen moved, to amend his motion to remove the reference of consolidation, and Mr. Sellers seconded the amended motion. The motion was approved by a roll call vote of 3-0.

Human Resources Director Helen Foster met with the Board to recommend hiring USI as a Benefit Consultant/Broker for Reno County. Mrs. Foster explained that their bid was a little higher, but the committee liked their aggressive approach. Mr. Friesen asked if the \$136,000 savings the first year was guaranteed and Mr. Partington said yes. Mrs. Foster said they have a lot of programs for our employees and Mr. Partington said he thought this was the best Company to save us money. Mr.

**Sellers moved, seconded by Mr. Friesen,** to approve hiring USI a Benefit Consultant/Broker for Reno County. The motion was approved by a roll call vote of 3-0.

Mr. Partington began the discussion of moving to a 5-member Board. He reviewed some maps that were created and an analysis that was done in 2014/2015 the last time this issue was discussed. Deputy Election Officer Jenna Fager explained why some precincts might have to be split and if we can follow current precinct lines, that would alleviate splitting precincts. Mr. Sellers encouraged patrons to call or email the Commission if they have any thoughts or questions about a 5-member Board. He would also like the legal requirements of going to a 5-member board for the next meeting and reminded the other commissioners that this would need to be decided by the end of July if they want it on the ballot in November.

Mr. Partington mentioned the Department Reports and that the Financials are on pace.

Mr. Sellers commented that he liked the Department Reports that have been in their packets. Mr. Friesen asked if Mr. Partington could get them a timeline for the budget process. Mr. Sellers would like to discuss the Cash Reserves and if we can reduce that any.

At 11:00 a.m. the meeting recessed for five minutes.

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

#### Commissioner comments:

Mr. Friesen would like to talk about Cash Balance goals and Cash Reserves. He would also like a policy in place in case anything like COVID happens again. He did not elaborate on what the proposed policy would address.

Mr. Sellers said he and Mr. Partington attended an ARP group meeting to listen to how they think the ARP money should be spent. He offered his congratulations to The Hutchinson Community College for their national titles in Football and Golf. He would like to see younger people get vaccinated and agrees with Mr. Friesen that we need a unified technology agreement for printers/copiers. He wanted to discuss streaming the internal budget meetings online. He didn't know if the wage

study would be completed in time for the 2022 budget, but Mr. Partington said he would like to put the money in another fund to cover the wage increases.

Mr. Hirst commented that Mr. Friesen was speaking to someone with the Chamber who has been in contact with someone from NextEra. He was concerned that Mr. Friesen was getting information that might cause a conflict of interest. Mr. Hirst moved, to put wind regulations on the June 29th agenda. The motion failed for lack of a second.

Mr. Sellers moved, seconded by Mr. Hirst, to accept the resignations of the Fire Chief and Assistant Fire Chief in FD#6; and further moved that Chief Bobby White of FD#3 be appointed as Interim Fire Chief for FD#6 for the purpose of evaluating and assessing the current capacity of FD#6 to provide emergency response services. Chief White's responsibility will include providing written and oral reports to the County Administrator and to the Board of County Commissioners, with respect to providing future emergency response services in FD#6. The term of this appointment will be for 60 days unless extended or earlier discontinued. Chief White shall be compensated for his services as shall be agreed upon by the County Administrator and Chief White to be paid from FD#6 budgeted revenue. The motion was approved by a roll call vote of 3-0.

Mr. Sellers moved, seconded by Mr. Friesen to recess into executive session for the purpose of discussing Non-Elected Personnel for a period of not more than 30 minutes with no legal binding action to take place. County Administrator Randy Partington and County Counselor Joe O'Sullivan to remain for the executive session. At the conclusion of the Executive Session, the Board will return to regular session at which time the meeting would adjourn for the day. The motion was approved with a roll call vote of 3-0.

At 11:50 a.m. the Board returned to regular session and the meeting was adjourned until 9:00 a.m. Tuesday, June 22, 2021.

	Chair,	Board	of	Reno	County	Commissioner
(ATTEST)						
Reno Coun	tv Cler	k	_			

Approved:





### **AGENDA ITEM**

**AGENDA DATE** June 22, 2021

**PRESENTED BY** Megan Davidson, Reno County Solid Waste Director

**AGENDA TOPIC** Purchase of a 2021 CAT 150AWD Motor Grader

#### **SUMMARY & BACKGROUND OF TOPIC:**

The landfill currently runs two motor graders onsite 6 days a week. The main focus is to cover dirt on both sites and shoot GPS grade on the lifts. It also maintains roads, build slopes, assist in all construction aspects of new landfill pre-cell work. The landfill has an equipment replacement schedule and at 10,000 hours these machines are replaced due to the increase in chances of equipment failures after the 10,000 hour mark. The machine that we are trading in has 10,374 hours to date.

#### **ALL OPTIONS**

- 1. Purchase the 2021 CAT 150AWD Motor Grader for the price of \$265,542.59
- 2. Accept the other quote from Murphy Tractor for the amount of \$275,120.57
- 3. Deny the purchase and return to staff for revisions.

#### **RECOMMENDATION/REQUEST:**

Award the quote to Foley Equipment in the amount of \$265,542.59. This machine comes with 3 years/5,000 hours Premier Care ESC Full Machine Warranty including travel.

#### **POLICY / FISCAL IMPACT:**

This was in the CIP Budget for 2021 it will come out of the Operation Equipment line in Capital Outlay for Solid Waste.

Revised: 03/10/2021



Reno County Solid Waste 703 S. Mohawk Hutchinson, KS 67501 (620) 694-2586 Fax (620) 694-669-8126

### **Quote Tab Sheet for Motor Grader**

Details	Foley Equip	Murphy Tractor	
	150 S. West St	5255 N. Deere Rd	
	Wichita, KS	Park City, KS	
Make, Model	2021	2021	
	150AWD	872G	
	Motor Grader	Motor Grader	
New Machine	\$352,542.59	\$350,120.57	
Cash Price			
Trade In:	\$87,000.00	\$75,000.00	
2011			
CAT140M2AWD			
Total Cash Price	\$265,542.59	\$275,120.57	
with Trade-In			

#### REQUEST FOR QUOTE FOR ONE (1) NEW ALL-WHEEL DRIVE MOTOR GRADER

#### **RETURN QUOTE TO:**

## RENO COUNTY SOLID WASTE ATTN: MEGAN DAVIDSON

#### 703 S MOHAWK RD, HUTCHINSON, KS 67501

### QUOTES DUE BACK ON OR BEFORE: FRIDAY, JUNE 4<sup>TH</sup> 2021 @ 4:00 p.m.

These specifications are written with the intention of obtaining quotes on like equipment. This equipment shall consist of a new current model (or new in stock 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 to:

Reno County Solid Waste facility at

703 S Mohawk Rd, Hutchinson, Kansas.

If your quote 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 Megan Davidson at 620-694-2587.

New Machine Cash Price: \$ 352,542.59
Trade In: EQ#317 2011 CAT 140M2AWD SN# M9J00219 \$
Total Cash Price with Trade-In: \$ 265, 542.59
NOTE: Please submit standard warranty with quotes plus 3 year, 5000 Hours Full Machine Extended Warranty with Travel Time included to Reno County Solid Waste.
Approximate Delivery Date: 60 - 90 days
CompanyName: Foley Equipment
Company Representatives Email Address: Stomthe to Layeg.com
Company Representatives Printed Name: Shawn Smith
Signature: Sam Smith Date: 6/3/2021

#### **QUOTE SPECIFICATION**

#### **All-Wheel Motor Grader**

 Make:
 CAT

 Model:
 /50AWD

 Year:
 202/

On the line to the left please specify if the bid meets <u>or</u> exceeds the corresponding specification. If you do not meet specifications please explain on a separate sheet of paper.

Machine Base Operating Weight must be a minimum of 39,710 lbs. 40, 380 Bee Woight

Machine Base Horse Power to be a minimum of 220 with AWD on

mats 17.5R25 Tires, Michelin or Bridgestone

Meets 14ft Moldboard, 1" thick

meets Premium Circle 6 Show Circle vs 4 Show Circle Handard

Rear Ripper with 5 Ripper Shanks and 9 Scarifier Shanks

Meets Push Block

Meets 150 Amp Alternator

Marks AM/FM Bluetooth Radio

Meets Tinted Windows

Meets Joystick Control

Muts Auto Shift Transmission

Meets Rear View Camera

Meets 24V Heated Mirrors

Meets\_ Auto Articulation

Meets Factory Installed Cross Slope

Meets Premium Light Package

Meets Block Heater

Meets Swap Trimble GPS from Trade in to New Machine

Musts Parts and Service Manuals

Meets 3 year / 5000 Hours Full Machine Warranty with Travel Time Included

Trade In: Eq# 317 - 2011 Cat 140M2AWD SN# M9J00219

#### REQUEST FOR QUOTE FOR ONE (1) NEW ALL-WHEEL DRIVE MOTOR GRADER

#### **RETURN QUOTE TO:**

#### **RENO COUNTY SOLID WASTE ATTN: MEGAN DAVIDSON**

703 S MOHAWK RD, **HUTCHINSON, KS 67501** 

#### QUOTES DUE BACK ON OR BEFORE: FRIDAY, JUNE 4TH 2021 @ 4:00 p.m.

These specifications are written with the intention of obtaining quotes on like equipment. This equipment shall consist of a new current model (or new in stock 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 to:

Reno County Solid Waste facility at

703 S Mohawk Rd, Hutchinson, Kansas.

If your quote is accepted, payment will be made on the County's next regular payment date after delivery and

certification that specifications were met. Questions re 2587.	egarding this bid may be directed to Megan Davidson at $620-694$ -
New Machine Cash Price:	\$350,120 57
Trade In: EQ#317 2011 CAT 140M2AWD SN# M9J00219	\$ 75,000
Total Cash Price with Trade-In:	s <u>275,120</u> <u>57</u>
NOTE: Please submit standard warranty with quotes p	plus 3 year, 5000 Hours Full Machine Extended Warranty with
Travel Time included to Reno County Solid Waste.	
Approximate Delivery Date: October 20	021
CompanyName: Murphy Tractor &	- Equipment
Company Representatives Email Address:	ers @ Mulphy tractor com
Company Representatives Printed Name:	cob Myers

#### QUOTE SPECIFICATION

#### **All-Wheel Motor Grader**

Make:	John Deore	
Model:	872 hP	
Year:	7021	

On the line to the left please specify if the bid meets <u>or</u> exceeds the corresponding specification. If you do not meet specifications please explain on a separate sheet of paper.

Mee+5 Machine Base Operating Weight must be a minimum of 39,710 lbs. Mee +5 Machine Base Horse Power to be a minimum of 220 with AWD on Mec 3 17.5R25 Tires, Michelin or Bridgestone me +5 14ft Moldboard, 1" thick Meets Premium Circle meets Rear Ripper with 5 Ripper Shanks and 9 Scarifier Shanks Meets Push Block Mee 45 150 Amp Alternator Meets AM/FM Bluetooth Radio Mec+5 Tinted Windows me & Joystick Control Meets Auto Shift Transmission Mec+5 Rear View Camera meets 24V Heated Mirrors Meets\_ Auto Articulation meeds Factory Installed Cross Slope Mec+5 Premium Light Package Mc</5 Block Heater Meets Swap Trimble GPS from Trade in to New Machine meets Parts and Service Manuals Meets 3 year / 5000 Hours Full Machine Warranty with Travel Time Included

Trade In: Eq# 317 - 2011 Cat 140M2AWD SN# M9J00219



## **AGENDA ITEM**

AGENDA ITEM #6D

**AGENDA DATE** 06/22/2021

PRESENTED BY County Clerk

**AGENDA TOPIC** Appointment of Clerk to Lincoln Township Board.

Board of Commissioners to approve on the consent agenda.

#### **SUMMARY & BACKGROUND OF TOPIC**

Glenn Showalter has most recently held the Lincoln Township Clerk position, due to health issues Glenn has resigned. Cameron Peirce and Carl Eash, the two remaining board members have recommended Craig Smith to fill this position. Craig Smith has expressed interest in filling this position. If this is not approved the Township Board will only have two members and will be unable to fulfill their duties as outlined by the Kansas Statute, K.S.A. 80-505, until this position can be filled

#### **ALL OPTIONS**

Alternative actions include asking the township board for another recommendation or making your own nomination.

#### RECOMMENDATION/REQUEST

Appointment of Craig Smith as Lincoln Township Clerk as recommended by Cameron Peirce, Lincoln Township Trustee and Carl Eash, Lincoln Township Treasurer.

#### POLICY / FISCAL IMPACT

There is no county fiscal impact, but there is a fiscal impact to the township by not having the clerk position filled.

Revised: 03/10/2021

### **Lincoln Township Reno County KS**

Saturday May 22, 2021

County Commissioners-

This letter is to serve as a request for an appointment of a township board member mid term.

Glenn Showalter has served faithfully on the Lincoln township board for 40+ years and has done an admirable job of keeping the bills paid and finances secure.. Recent bealth challenges have influenced him to consider stepping down. We will miss his expertise and knowledge for sure as he explores his next phase of life.

We have identified Craig Smith as a suitable candidate to replace Glenn on the board. Craig does reside in the township at 4209 W Longview Road. Craig has agreed to finish out Glenn's term and possibly run for that position in a year and a half.

Thank you for your consideration in this matter and request the appointment of Craig to fulfill Glenn's remaining term.

Sincerely,

Lincoln Township Board

Cameron Peirce

620-727-1707

Carl Eash

Glenn Showalter

JUN 0 1 2021

COUNTY CLERK



### Donna Patton County Clerk

#### **RENO COUNTY**

125 West First Ave Hutchinson, Kansas 67501 (620) 694-2934

Fax: (620) 694-2534

TDD: Kansas Relay Center 1-800-766-3777

Date: June 1, 2021

To: Craig Smith

From: Reno County Clerks Office

Re: Lincoln Township Clerk

Dear Mr. Smith,

You have been recommended by the Lincoln Township Board to serve as the Lincoln Township Clerk. If you are interested in serving on the board, please sign and date this letter of acceptance and return it to our office.

Thank you, Alisha Johnson Reno County Elections Associate

I, <u>Craig Smith</u>, accept the position of Lincoln

Township Clerk.

Signed mediate

on this 5 day of 5 ma, 2021

JUN 14 2021

Downs Patton
COUNTY CLERK



## **AGENDA ITEM**

AGENDA ITEM #6E

AGENDA DATE June 22<sup>nd</sup> 2021

PRESENTED BY Valorie Garcia-Accounts Payable Clerk

AGENDA TOPIC Renew application for a Cereal Malt Beverage License for O'Brien's Marina LLC for

ON Premises sells in the amount of \$125.00

#### **SUMMARY & BACKGROUND OF TOPIC**

O'Brien's Marina LLC renews their license every year

#### **ALL OPTIONS**

Approve the application

### RECOMMENDATION/REQUEST

Approve

#### **POLICY / FISCAL IMPACT**

The County General Fund 001-00-4300-001 will receive revenue in the amount of \$125.00 from O'Brien's Marina LLC for the CMB license application

Revised: 03/10/2021

#### **KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES**

Fee: \$ 125.00

**RETAIL** 

No. 003

**DEALER'S** 

2021

**LICENSE** 

TO ALL WHOM IT MAY License is here by gra	CONCERN:  nted toO'BRIEN'S M	ARINA LLC	_to sell at retail.		
	CEREAL MA	ALT BEVI		<b>S</b>	
at	9912 S TITAN RD (Give exact local)	CHENEY, KS 6702 ation, with street number, if any			
Application therefor,	SUMNER on file in the Office of the Cou id Township, as provided by the rs.	unty Clerk of said Coun	ty, having been a	pproved by the	
	f the fee be allowed thereon.				
(SEAL)	Done by the Board of Count this 22ND				
	Attest: Doma Tai	Clerk	Cł	nairman	V

CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

This form has been prepared by the Attorney General's Office)

City or County of

SECTION 1 – LICENSE TYPE				
Check One: ☐ New License ☐ Renew License ☐ Special Event Per	mit			
Check One: License to sell cereal malt beverages for consumption on the premise: License to sell cereal malt beverages in original and unopened contain	s. ners and not for consumption on the licer	nsed premis	ses.	
SECTION 2 - APPLICANT INFORMATION				
Kansas Sales Tax Registration Number (required):	31324575F-0			
	quired for new application)			
Name of Corporation Scien's Marina LLC	Principal Place of Business	,.Ti+	an Rd	
Corporation-Street Address	Corporation City hency	State	Zip Code 6 7025	
Date of Incorporation 5 /10 /2017	Articles of Incorporation are on file v Secretary of State.	with the	Yes No	
Resident Agent Name	Phone No. 316 - 570 - 413	slo		
Residence Street Address 34800 W 15th St S.	City Cheney	State	Zip Code	
SECTION 3 - LICENSED PREMISE				
Licensed Premise (Business Location or Location of Special Event)	Mailing Addre (If different from busine		)	
DBA Name O. Beiln's Marina LIC	Name			
Business Location Address Than Rd	Address P. O. Box	80		
City hence State KS Zip 70.25	City hency s	State	67025	
Business Phone No.  Applicant owns the proposed business location.  Applicant does not own the proposed business location.				
Business Location Owner Name(s)	- Transfer			
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO	LDERS OWNING 25% OR M	IORE OF		
STOCK List each person and their spouse*, if applie	icable. Attach additional pages if necessary		å	
Name Kern O'Brien	Position		Date of Birth	
Residence Street Address	City Chency	State	Zip Code 1025	
Spouse Name	Position		Date of Birth	
Residence Street Address	City	State	Zip Code	
Name Stephanie O'Brien	Position	y	Date of Birth	
Residence Street Address 34800 W 15th St. S	City Money	State	Zip Code	
Spouse Name	Position		Age	
Residence Street Address	City	State	Zip Code	
Name	Position		Date of Birth	
Residence Street Address	City	State	Zip Code	
Spouse Name	Position		Age	
Residence Street Address	City	State	Zip Code	

SECTION 4 - OFFICERS, DIRECTORS STOCK (CONTINUED)	S, STOCKHOLDERS OWNING 2	5% OR MORE C	)F
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	- I	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	-	Date of Birth
Residence Street Address	City	State	Zìp Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	<u>'</u>	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zlp Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth

SECTION 5 - MANAGER OR AGENT INFORMATION				
My place of business or special event will be conducted by a m	Yes No			
If yes, provide the following:	emisl			
Manager/Agent Name	Phone No.	Date of Birth		
Residence Street Address	City	Zip Code		
Manager or Agent S	pousal Information*			
Spouse Name	Phone No.	Date of Birth		
Residence Street Address	City	Zip Code		
SECTION 6 - QUALIFICATIONS FOR LICENSUR	E .			
Within 2 years immediately preceding the date of this application, have any of the individuals identified in Sections 4 & 5 have been convicted of, released from incarceration for or released from probation or parole for any of the following crimes*:  (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness: (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.				
Have any of the individuals identified in Sections 4 and 5 been managers, officers, directors or stockholders owning more than 25% of the stock of a corporation which:  (1) had a cereal malt beverage license revoked; or (2) was convicted of violating the Club and Drinking Establishment Act or the CMB laws of Kansas.				
All of the individuals identified in Sections 4 & 5 are at least 21 years of age*.				
SECTION 7 - DURATION OF SPECIAL EVENT				
Start Date	Time	□ AM □ PM		
End Date	Time	□ AM □ PM		

Proceed to Section 8 on the next page.

SECTION 8 – LICENSED PREMISE
In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not include areas you do not wish to license. If you wish to attach a drawing, check the box:   8 ½" by 11" drawing attached.



I declare under penalty of perjury that I am authorized by the corpora	under the laws of the State of ition to complete this applicati	Kansas that the foreç on. (K.S.A. 53-601)	joing is true and correct and
SIGNATURE Stepha	min O'Brien	DATE	6/8/2021
FOR CITY/COUNTY OFFICE USE ONLY	Y:		
License Fee Received Amount \$	Date \$25-200 On-Premise license)		9
☐ \$25 CMB Stamp Fee Received Date			
☐ Background Investigation	☐ Completed Date	Qualified	Disqualified
☐ Verified applicant has registered w	ith the TTB as an Alcohol Dealer		
☐ New License Approved	Valid From Date	to By: _	
☐ License Renewed	Valid From Date	to By:_	
☐ Special Event Permit Approved	Valid From Date	to By: _	
A PHOTOCOPY OF THE COMPLETE MUST BE SUBMITTED WITH YOUR 109 SW 9TH ST, 5TH FLOOR, PO BOX	R MONTHLY REPORT (ABC-307	E STAMP FEE REQUIR ') TO THE ALCOHOLIC	RED BY K.S.A. 41-2702(e), C BEVERAGE CONTROL,

<sup>\*</sup> Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)





### **AGENDA ITEM**

AGENDA DATE

June 22<sup>nd</sup> 2021

PRESENTED BY

Valorie Garcia-Accounts Payable Clerk

**AGENDA TOPIC** 

Renew application for a Cereal Malt Beverage License for O'Brien's Marina LLC for

OFF Premises sells in the amount of \$75.00

#### SUMMARY & BACKGROUND OF TOPIC

O'Brien's Marina LLC renews their license every year

#### **ALL OPTIONS**

Approve the application

#### RECOMMENDATION/REQUEST

Approve

#### **POLICY / FISCAL IMPACT**

The County General Fund 001-00-4300-001 will receive revenue in the amount of \$75.00 from O'Brien's Marina LLC for the CMB license application

#### **KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES**

Fee: \$ 75.00

**RETAIL** 

No. 004

**DEALER'S** 

2021

**LICENSE** 

CONCERN:  nted toO'BRIEN'S	MARINA LLC	to sell at	retail.
	management and the second seco		
9912 S TITAN RD		CHENEY, KS	
on file in the Office of the Cou	nty Clerk of said Count	y, having been ap	proved by the
f the fee be allowed thereon.		a	
this 22ND  Attest: Downa Pa	day of	JUNE	, 20_21
	CEREAL MA  IAL AND UNOPENED CONTA  9912 S TITAN RD  (Give exact local  SUMNER  on file in the Office of the Cou id Township, as provided by the rs.  re	O'BRIEN'S MARINA LLC  CEREAL MALT BEVE  IAL AND UNOPENED CONTAINERS AND NOT FOR  9912 S TITAN RD  (Give exact location, with street number, if any.  SUMNER  on file in the Office of the County Clerk of said Count id Township, as provided by the Laws of Kansas, and rs.  re	CEREAL MALT BEVERAGES  IAL AND UNOPENED CONTAINERS AND NOT FOR CONSUMPTION ( 9912 S TITAN RD CHENEY, KS  (Give exact location, with street number, if any.)  SUMNER in RENO  on file in the Office of the County Clerk of said County, having been ap id Township, as provided by the Laws of Kansas, and the regulations of rs.  re JUNE 21, 2022, unless sooner revoked, is not trainer the fee be allowed thereon.  Done by the Board of County Commissioners of RENO  this 22ND day of JUNE  Attest:

### CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

☐ City or ☐ County of ☐ County of ☐ City or ☐ County of ☐ City or ☐ City or ☐ County of ☐ City or ☐ City

SECTION 1 – LICENSE TYPE			
Check One: ☐ New License ☐ Renew License ☐ Special Event Per	mit		
Check One:    License to sell cereal malt beverages for consumption on the premise   License to sell cereal malt beverages in original and unopened contain	s. ners and not for consumption on the licer	nsed premis	es,
SECTION 2 - APPLICANT INFORMATION			
Kansas Sales Tax Registration Number (required):	213245757-01		
I have registered as an Alcohol Dealer with the TTB. 🔲 Yes (red		21	
Name of Corporation  Scients Marina LLC	Principal Place of Business	nKd	
Corporation Street Address	Corporation City	State	Zip Code
Date of Incorporation 5/10/2017	Articles of Incorporation are on file vi	with the	✓ Yes □ No
Resident Agent Name	Phone No. 10-571) - 41/3	6	
Residence Street Address 34800 W. 15+h 5+5	City Cheney	State	Zip Code
SECTION 3 - LICENSED PREMISE			
Licensed Premise (Business Location or Location of Special Event)	Mailing Addre		
DBA Name Bosen's Marina 44	Name	-	
Business Location Address 5. Titan Rd	Address P.O. Box. 18	<b>(7)</b>	
City handy State Zip Zip C 25	City Daney s	State 5	107025
Business Phone No. 316-570. 41310	Applicant owns the proposed busines Applicant does not own the proposed		cation.
Business Location Owner Name(s) Chency State Park	6		
SECTION 4 - OFFICERS, DIRECTORS, STOCKHO	LDERS OWNING 25% OR M	ORE OF	
STOCK List each person and their spouse*, if appli			Date of Birth
Name Keun O'Brien	Position Wiler		1/12/58
Residence Street Address	City Cheney	State	Zip Code 6 7025
Spouse Name	Position /		Date of Birth
Residence Street Address	City	State	Zip Code
Name Stephanie OBrien	Position		Date of Birth
Residence Street Address	City Chenen	State	Zip Code
Spouse Name	Position /		Age
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Age
Residence Street Address	City	State	Zip Code

SECTION 4 - OFFICERS, DIRECTORS, STOCK STOCK (CONTINUED)	HOLDERS OWNING 25% OR I	IORE C	F
Name	Position	^	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position	V =	Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	<u> </u>	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
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Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code
Name	Position	<u></u>	Date of Birth
Residence Street Address	City	State	Zip Code
Spouse Name	Position		Date of Birth
Residence Street Address	City	State	Zip Code

SECTION 5 - MANAGER OR AGENT INFORMATION						
My place of business or special event will be conducted by a m	anager or agent.	☐ Yes ☑ No				
If yes, provide the following:						
Manager/Agent Name	Phone No.	Date of Birth				
Residence Street Address	City	Zip Code				
Manager or Agent S	pousal Information*	White Turk				
Spouse Name	Phone No.	Date of Birth				
Residence Street Address	Zip Code					
SECTION 6 - QUALIFICATIONS FOR LICENSUR						
Within 2 years immediately preceding the date of this appli identified in Sections 4 & 5 have been convicted of, released from the probation or parole for any of the following crimes*:  (1) Any felony; (2) a crime involving moral turpitude; (3) drunt while under the influence of alcohol (DUI); or (5) violation of a law.	☐ Yes ☑ No					
Have any of the individuals identified in Sections 4 and 5 be stockholders owning more than 25% of the stock of a corporatio (1) had a cereal malt beverage license revoked; or (2) was Drinking Establishment Act or the CMB laws of Kansas.	☐ Yes ☐ No					
All of the individuals identified in Sections 4 & 5 are at least 21 y	ears of age*.	Ves □ No				
SECTION 7 - DURATION OF SPECIAL EVENT		HANNE TO SE				
Start Date	Start Date Time					
End Date	Time	□ AM □ PM				

Proceed to Section 8 on the next page.

SECTION 8 - LICENSED PREMISE	
In the space below, draw the area you wish to sell or deliver CMB. Include entrances, exits and storage areas. Do not	include areas
you do not wish to license. If you wish to attach a drawing, check the box; 8 ½" by 11" drawing attached.	



I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct and that I am authorized by the corporation to complete this application. (K.S.A. 53-601)

SIGNATURE Supha	un D'Prio	•	DATE 6/8/20	271
FOR CITY/COUNTY OFFICE USE ONL				
License Fee Received Amount \$	Date \$25-200 On-Premise license)	2017 177		
☐ \$25 CMB Stamp Fee Received Date	<b>-</b>			
☐ Background Investigation	Completed Date		Qualified Disqualified	
☐ Verifled applicant has registered w	ith the TTB as an Alcohol D	ealer		
☐ New License Approved	Valid From Date	to	By:	
☐ License Renewed	Valid From Date	to	By:	
☐ Special Event Permit Approved	Valid From Date	to	Ву:	
A PHOTOCOPY OF THE COMPLET	ED FORM TOCETHER WI	TH THE STAND	FEE DECUMEED BY K C A 44	0700/->

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR MONTHLY REPORT (ABC-307) TO THE ALCOHOLIC BEVERAGE CONTROL, 109 SW 9TH ST, 5TH FLOOR, PO BOX 3506, TOPEKA, KS 66601.

<sup>\*</sup> Applicant's spouse is not required to meet citizenship, residency or age requirements. If renewal application, applicant's spouse is not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)



120 W. Avenue B, Hutchinson, KS 67501 620-694-2585

Fax: 620-694-2767

AGENDA ITEM #7A

June 2021 Update, Automotive

I wanted to give you some data on the hybrids for the Sheriff's patrol. As you can see from the chart we are saving around 315.98 gallons of fuel per year per vehicle or \$821.55 at \$2.60 per gallon comparing the hybrids to the non-hybrid 2020 Interceptors. While this is not even close to the savings we thought we would be seeing I think this is still the best option. The hybrids cost around \$3100 more than the non-hybrids so if we run the cars on the current 4-year replacement cycle we would still come out slightly ahead.

The big difference is in the engine hours. I feel that we could increase the rotation to a five-year cycle with no problems. I did talk to one of the commercial fleet managers and he thought that would not make a large difference in trade value and the hybrid system would still be under the manufacturer's warranty.

We have still not received the four replacement explorers and 1 truck for the Sheriff's Department that we should have received the first of May. This is blamed on the microchip shortage and if you drive by any of the dealership lots you can see they are all experiencing this problem. I am hopeful we will receive them yet this year as we were going to transfer one of the SUV's to the Appraisers and the pickup to Maintenance.

As far as the rest of the fleet we are starting to get quite a few vehicles with high mileage that will need to be rotated out in the next few years. We have had good luck with transferring Sheriff's vehicles to other departments to get some more life out of them. Currently we are running 10 vehicles from the Sheriff that would have been traded and 3 from the Youth Shelter. The drawback from this is the other departments could see some higher repair costs due to the mileage although we are not seeing this at this point.

Fuel expenses were way down in 2020 (minus \$39,446 compared to 2019) due to covid and lower prices due to low demand. The Department of Energy is forecasting a retail average of \$2.76 per gallon by September so, as departments start resuming normal operations, we should expect our fuel expenses to be closer to the 2018 figures.

#### **2020 INTERCEPTOR UTILITY FUEL COMPARISON**

Platform	Unit #	MPG	Total Miles	Engine Hours	Idle Hours	
3.3 Standard	425	15.29	42216	3055	2039	6/2/2021
3.3 Standard	431	14.125	22351	1486	962	7/6/2021
3.3 Standard	439	13.521	32021	2240	1507	5/24/2021
3.3 Standard	440	12.576	23317	2213	1668	6/1/2021
Average		13.878		347		

Platform	Unit #	MPG	Total Miles	Total Hours	Idle Hours	
3.3 Hybrid	427	17.401	23107	468	87	6/14/2021
3.3 Hybrid	432	16.917	24951	538	118	5/28/2021
3.3 Hybrid	438	15.825	20485	499	155	
3.3 Hybrid	441	16.133	24654	498	93	5/24/2021
Average		16.569				

#### 2018 INTERCEPTOR UTILITY FOR COMPARISON (AVERAGE OF 4 UNITS)

Platform	MPG
3.7	13.642

The chart above shows the comparison between the 2020 Police Interceptor SUV's on patrol. The Sheriff's patrol averages about 27,000 miles per year.

Non-hybrids would use 1945.53 gallons annually at \$2.60 per gallon= \$5058.378 Hybrids would use 1629.55 gallons annually at \$2.60 per gallon = \$4236.83

This shows a annual savings of 315.98 gallons or \$821.55 by running the hybrids.

#### 2018 FUEL REPORT BY DEPARTMENT

DEPARTMENT	Number of Transactions	Net Amount	Total Fuel Gallon	Average Fuel Price w/tax	Total Fed Exempt Tax Amount
APPRAISER	261	\$ 6,810.74	2956.69	\$ 2.49	\$ (540.99)
AUTO	68	\$ 1,266.07	541.98	\$ 2.52	\$ (98.39)
COMM COR	167	\$ 3,986.08	1709.56	\$ 2.52	\$ (312.83)
CT SERV	30	\$ 767.05	333.91	\$ 2.48	\$ (61.11)
DA	25	\$ 905.46	403.39	\$ 2.43	\$ (73.80)
EMERG MANAG	74	\$ 2,700.72	1165.89	\$ 2.50	\$ (215.47)
HEALTH	409	\$ 9,474.43	4102.56	\$ 2.49	\$ (749.44)
MAINT.	122	\$ 4,459.63	1862.76	\$ 2.58	\$ (340.88)
RNSO	6055	\$ 139,729.65	61166.52	\$ 2.47	\$ (11,214.30)
Y SVCS	58	\$ 2,335.41	1130.05	\$ 2.25	\$ (205.49)
DEPT. OF AGING	0	\$ -	0	\$	\$ -
TOTAL	7269	\$ 172,435.24	75373.31	\$ 2.47	\$ (13,812.70)

#### 2019 FUEL REPORT BY DEPARTMENT

DEPARTMENT	Number of Transactions	N	et Amount	Total Fuel Gallons	Av	verage Fuel Price w/tax	То	tal Fed Exempt Tax Amount
APPRAISER	271	\$	6,916.86	3195.51	\$	2.35	\$	(584.22)
AUTO	58	\$	1,401.66	634.14	\$	2.39	\$	(116.02)
COMM COR	125	\$	2,686.94	1240.03	\$	2.35	\$	(226.95)
CT SERV	29	\$	622.60	285.51	\$	2.36	\$	(52.25)
DA	25	\$	869.19	408.83	\$	2.31	\$	(74.81)
EMERG MANAG	93	\$	2,918.99	1326.23	\$	2.39	\$	(247.15)
HEALTH	401	\$	8,586.63	3919.8	\$	2.37	\$	(709.28)
MAINT.	139	\$	4,840.38	2114.41	\$	2.47	\$	(384.13)
RNSO	6044	\$	129,376.94	60064.04	\$	2.34	\$	(10,936.47)
Y SVCS	70	\$	1,977.58	1013.17	\$	2.13	\$	(184.14)
DEPT. OF AGING	10	\$	177.84	80.92	\$	2.38	\$	(14.81)
TOTAL	7265	\$	160,375.61	74282.59	\$	2.35	\$	(13,530.23)

#### 2020 FUEL REPORT BY DEPARTMENT

DEPARTMENT	Number of Transactions	Ne	et Amount	Total Fuel Gallons	Αv	verage Fuel Price w/tax	Tot	al Fed Exempt Tax Amount
APPRAISER	233	\$	5,021.24	2868.49	\$	1,93	\$	(524.99)
APPRAISER	233	\$	5,021.24	2868.49	\$	1,93	\$	(524.99)
AUTO	16	\$	442.76	235.74	\$	2,07	\$	(43.13)
COMM COR	58	\$	1,175.13	631.44	\$	2.03	\$	(113.60)
CT SERV	6	\$	130.67	65.46	\$	2,18	\$	(11.98)
DA	31	\$	723.54	425.94	\$	1.87	\$	(77.93)
EMERG MANAG	75	\$	1,920.28	1074.94	\$	1,96	\$	(201.62)
HEALTH	271	\$	5,064.88	2804.72	\$	1,99	\$	(511.48)
MAINT.	141	\$	4,442.82	2476.28	\$	2.00	\$	(453.11)
RNSO	5670	\$	100,267.13	57594.2	\$	1.90	\$	(10,528.94)
Y SVCS	76	\$	1,403.53	810.06	\$	1.91	\$	(144.49)
DEPT. OF AGING	21	\$	337.27	178.99	\$	1,98	\$	(32.73)
TOTAL	6597	\$	120,929.25	69166.26	\$	1.98	\$	(12,644.00)