

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

April 20, 2015

The Board of Harvey County Commissioners met in regular session on April 20, 2015 with all three commissioners present. Chairman Hague called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel attended the Central Kansas Regional Solid Waste Authority meeting last week.
2. This past week Commissioner Westfall met with one of the newly elected members of the City of Newton Commission.

CALENDAR ITEMS:

1. The Newton Airport Commission meeting is today at 4:00 p.m. The next aviation meeting is scheduled for May 18 at 4:00 p.m.

Minutes of the April 13, 2015 Election Canvass were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously. Minutes of the April 13 Commission regular meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner reminded the commissioners about the Air Quality Task Force meeting tomorrow. It will be held at the Wichita Extension Office from 1:30 to 4:00 p.m. John Waltner & Gina Bell, Director of Planning & Zoning have both been attending these meetings.
2. John mentioned that there was a major change in the Wichita/Sedgwick County Economic Development structure last week. The head of the GWEDC was terminated. The new structure being put in place is called the Greater Wichita Partnership. We have a great opportunity to be a part of this significant development and it should be a positive change for Harvey County.
3. John reminded the commission about the Annual REAP Water Conference at Kansas Newman University on May 21.
4. John and Commissioner Westfall attended the REAP board meeting last week.
5. John mentioned that the application deadline for the Emergency Management Director position was last week. Twenty-eight applications were received. Interviews will begin soon.
6. John presented a recommendation of appointment to the Hesston Area Economic Development Council for Anthony Swartzendruber. Commissioner Krehbiel made a motion to waive the second reading and approve the appointment and authorize the chair to sign. Commissioner Westfall seconded the motion and it was passed unanimously.
7. Byron Warta reported about new projects for Harvey County Economic Development. There is a considerable amount of interest in the logistics park.
8. Newton Airport Manager, Brian Palmer, reported that there is continued interest in

- development at the airport. He will be sharing more at the meeting this afternoon.
9. Don Gruver, Communications Director presented information on the state proposed new telephone system, NG911. There could be a substantial increase in cost for counties of our size. Commissioner Westfall asked him to talk to other counties in the same size range as Harvey County.
 10. Kass Miller, Director of Parks, reported that he is doing interviews for the Operations Supervisor. The Crappie Tournament held over the weekend went well. There were 354 fish caught, 22 teams and 51 people fishing. Kass also reported that Unruh Mowing had signed the contract. Commission Hague also signed it.
 11. Anthony Swartzendruber distributed an invoice from Motorola Solutions. Commissioner Westfall made a motion to approve payment of the 2nd installment in the amount of \$1,527,784.36. Commissioner Krehbiel seconded the motion and it was passed unanimously.
 12. John reported that the City of Newton public building commission members do not have term lengths. Byron Warta is the current appointee for Harvey County. Commissioner Krehbiel made a motion that Byron continue as the representative on the City of Newton public building commission. Commissioner Westfall seconded the motion and it was passed unanimously.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$132,565.56 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

Jim Meier, Road and Bridge Superintendent, opened bids for a 1 ½ Ton Cab & Chassis, a ¾ Ton 4 X 4 Pickup and a ¾ Ton Pickup. Three bids were received from five dealers. The bids received are as follows:

Hillsboro Ford	\$88,543	July 20 delivery
Rusty Eck Ford	\$89,101	
Midway Motors	\$90,932	

Commissioner Westfall made a motion to accept the bids and have Jim review the bids and make a recommendation later in the meeting. Commissioner Krehbiel seconded the motion. Motion passed unanimously. Jim Meier presented a request for the purchase of a 2015 Volvo L90 loader currently being used by Marion County on a rental agreement. It presently has 162 hours on it. Van Keppel is asking \$174,500.00 for it. The Transfer Station would purchase the Road and Bridge Caterpillar for \$25,000. Commissioner Krehbiel made a motion to accept the offer from Van Keppel for \$174,500.00 with a 3 year from date of delivery and 3000 hours from reading at delivery warranty, and to waive the purchase policy and sell the old loader to the transfer station. Commissioner Westfall seconded the motion and it was passed unanimously. Jim reported that no mowing was available domestically. He will need to amend his CIP to purchase a new mower. The commissioners would like Jim to check with AGCO to see if they can help out again this summer with a mower.

Rich Hanley, Director of the Department on Aging, and Robert Carlton, Representative from the

Council on Aging, gave a report on the new forms for Senior Centers to submit quarterly reports, for application for at-large applicants for 2016 Senior Mill Levy Funding and applications for 2016 Senior Mill Levy Funding for Senior Centers. They have met with all their providers to go over the forms and address any questions. This Thursday there is a meeting with the providers to hear about plans for this year and the services they will provide. The Council on Aging is looking for a Walton representative on their board.

Janet Cagle, Director of Harvey/McPherson County Community Corrections, presented the FY 2016 Community Corrections Comprehensive Plan and Grant Application. Commissioner Westfall made a motion to approve the grant application as presented and authorize the chair to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously.

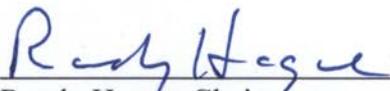
The meeting was adjourned at 11:55 a.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

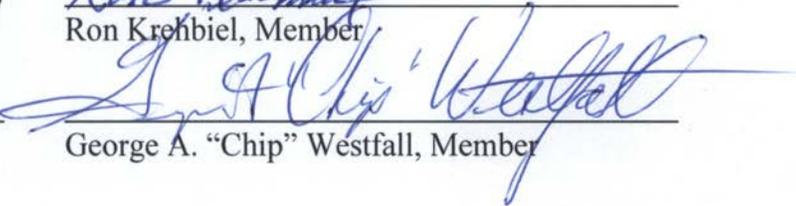


ATTEST:


Rick Piepho, County Clerk


Randy Hague, Chairperson


Ron Krehbiel, Member


George A. "Chip" Westfall, Member