

**MINUTES OF**  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

**January 12, 2015**

The Board of Harvey County Commissioners met in regular session on January 12, 2015 with all three commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

There were no items added to the agenda.

**CALENDAR ITEMS:**

1. Commissioner Westfall has a Harvey County 911 meeting on Thursday, Jan. 15 at 9:00 a.m. at the Law Enforcement Center.
2. The Harvey County Conservation District annual meeting will be held on Monday, February 2 at 6:00 p.m. at the Halstead High School. Reservation will be made for all three commissioners and their spouses.
3. The Council of Governments meeting will be held January 21.

Minutes of the January 5, 2015 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Hague. Motion passed unanimously.

Commissioner Westfall made a motion to appoint Commissioner Hague as Chairman of the Commission. Chairman Krehbiel amended the motion to also appoint Commissioner Westfall as Vice-Chairman, then seconded the motion and it was passed unanimously.

Upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall, the Commissioners were appointed to the following boards:

Chairman Hague	Local Emergency Planning Commission REAP Board Alternate Public Building Commission Coordinated Transit Board Harvey County Council of Governments KLP Development Authority
Commissioner Krehbiel	Board of Community Corrections Regional Youth Advisory Board Central Kansas Solid Waste Authority Little Arkansas River Water Board (WRAP)
Commissioner Westfall	Aviation Board REAP Board Public-Private Partnership Fairgrounds Site Development Committee Chamber Breakfast Representative KLP Development Authority Alternate

**ADMINISTRATIVE ITEMS:**

1. John Waltner, Administrator, presented Thank You notes to the commission from Joyce Truskett, retired County Clerk and Deryl Sarver, 360 Energy representative.
2. John stated that the KC area Logistics Park tour that was postponed has been rescheduled for Tuesday, February 17. Due to the President's Day holiday on Monday, the commission meeting is scheduled for Tuesday morning. The commissioners agreed to reschedule the meeting on Tuesday, February 17<sup>th</sup> to 3:30 p.m.

George A. "Chip" Westfall was sworn in for another 4 year term as the 1st District Harvey County Commissioner by District Judge Joe Dickinson. Commissioner Westfall was re-elected as the 1<sup>st</sup> District Harvey County Commissioner in the November 4, 2014 election.

**ADMINISTRATIVE ITEMS (continued):**

3. John, Anthony and the Springsted representative participated in a bond rating call last Thursday. John and Anthony reported that the call went well and they expect the County's rating to stay the same.
4. John reported that the Health Department move is still on schedule for Jan 26 & 27.
5. Anthony stated that the phone system in the Courthouse is scheduled to be transitioned to PRI from the current T1 on Friday, January 16. The Health Department phone system is scheduled for transition on Friday, January 23.
6. John presented the agenda for the Joint City/County meeting scheduled for this evening.
7. Kass Miller, Director of Parks, reported that they discovered last Thursday that the power was off at the vacant house at West Park, they turned the power back on and thawed the pipes and there were no leaks. He stated that he and his staff are creating a calendar of events to be discussed at the Park Board meeting tonight. He also reported that he has begun discussions about the costs to build a bathroom structure, similar to the ones at East Lake, in the Walnut Grove area at West Park.
8. Byron Warta reported that there was a lot of activity at the airport this morning. He also stated that Harvey County is in a low risk area on the water drought maps.
9. Sheriff T. Walton reported that his department was very busy last week.
10. Jim Meier, Road and Bridge Superintendent, presented a contract to be signed for the KLBI project that was awarded to replace the fracture critical bridge on North Anderson. The County portion of the project will be 10% of the total.
11. Anthony Swartzendruber, Assistant Administrator, presented the Transcript Certificate for signatures. The Transcript Certificate for the series 2012 bonds amends the bond documents to include current officers.
12. Commissioner Krehbiel made a motion to approve **Resolution No. 2015-4**, establishing salaries for Elected Officials. 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 \$714,646.16 and special checks in the amount of \$59,944.74 were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

Commissioner Westfall pointed out the TRIP handouts on the progress and challenges of modernizing Kansas' transportation system included in the packets. He attended a presentation last week.

At 10:15 a.m., Todd Hanchett, Undersheriff, opened bids from two dealerships for the purchase of five 2015 Chevy Tahoe Police Package 4WD Pursuit vehicles. Bid requests were sent to eight dealerships and two bids were received as follows:

<u>Description – Bid Request 15-001</u>	<u>Don Hattan</u>	<u>Davis-Moore</u>
5 - 2015 Chevy Tahoe Police Package 4WD Pursuit	\$161,423.00	\$168,576.25
5 - Trade-in 2012 Chevy Tahoe Police Package	(55,750.00)	(57,000.00)
Delivery Cost	None	None
Delivery Date	60-90 Days	90-120 Days
Net Bid w/Trade	\$105,673.00	\$111,576.25

Todd Hanchett, Undersheriff, also opened bids from three dealerships for the purchase of one 2014 or 2015 Dodge or Chrysler seven passenger compact van. Bid requests were sent to eight dealerships and three bids were received as follows:

<u>Description – Bid Request 15-002</u>	<u>Resnik Motors</u>	<u>Davis-Moore</u>	<u>Midway Motors</u>
2015 Dodge Caravan	\$21,994.00	\$23,629.00	\$24,129.00
Delivery Cost	None	None	None
Delivery Date	90-120 Days	0-120 Days	7-14 days
Net Bid	\$21,994.00	\$23,629.00	\$24,129.00

Following a review of all bids by Undersheriff Hanchett, Commissioner Westfall made a motion to accept the low bid of \$105,673.00 from Don Hattan for bid 15-001, five 2015 Chevy Tahoe Police Package 4WD Pursuit vehicles and accept the low of \$21,994.00 from Resnik Motors for bid 15-002, one 2015 Dodge seven passenger compact van, provided all specifications were met. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Lon Buller, Emergency Management Director, opened bids from two dealerships for the purchase of one 2015 Chevy Tahoe Police Package 4WD Pursuit vehicle. Bid requests were sent to eight dealerships and two bids were received as follows:

<u>Description – Bid Request 15-003</u>	<u>Don Hattan</u>	<u>Davis-Moore</u>
1 - 2015 Chevy Tahoe Police Package 4WD Pursuit	\$32,284.60	\$33,715.25
Delivery Cost	None	None
Delivery Date	60-90 Days	90-120 Days
Net Bid w/Trade	\$32,284.60	\$33,715.25

Following a review of all bids by Lon Buller, it was determined that both bids exceeded the budgeted amount of \$29,750. The commissioners agreed to table the bid acceptance and directed Lon to look for alternative specifications and report his findings next week. Possible alternatives would be to look for a low mileage used vehicle or change the specification to remove the police package.

Don Gruver reported on his trip to Leavenworth, KS and Chillicothe, MO to look at 2 used Nextel/Sprint tower buildings for possible purchase for use at the new tower sites needed for the 800 MHz system. He presented photos of the buildings and a cost comparison of the used buildings versus new buildings. He said the price for these buildings would be \$12,000 for the Leavenworth building

which is about 20 years old with some floor damage and \$15,000 for the Chillicothe building which is about 5 years and in good condition. He stated that there was another building in Missouri that he did not visit that is the same price, age and condition as the Chillicothe building, but would be more difficult to move. The comparison chart showed the cost of 2 new buildings would be approximately \$260,000 and the 2 used buildings to be \$111,450 total with purchase price, moving costs, pads and equipment replacement or repairs included. The repair costs to the 20 year old building would be much greater than the newer building. The commissioners discussed the options and agreed that the repairs to the 20 year old building would exceed the higher purchase price and moving costs for the 5 year old building in MO. Commissioner Westfall made a motion to purchase the two 5 year old buildings at \$15,000 each with authorization for staff to negotiate the moving costs. Commissioner Krehbiel seconded the motion and it was passed unanimously.

At 11:10 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of 15 minutes to discuss attorney client privilege. Commissioner Westfall seconded the motion and it was passed unanimously. Also present for the session were John Waltner, Anthony Swartzendruber, Counselor Greg Nye, and Rick Piepho. Executive session ended at 11:25 a.m. with no action being taken.

The meeting was adjourned at 11:25 a.m.

#### BOARD OF HARVEY COUNTY COMMISSIONERS

---

Ron Krehbiel, Chairperson

ATTEST:

---

Randy Hague, Member

---

Rick Piepho, County Clerk

---

George A. "Chip" Westfall, Member