

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

September 21, 2015

The Board of Harvey County Commissioners met in regular session on September 21, 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 mentioned the letter from Kevin & Kathy Wray regarding the road conditions on NW 24th St. between N. West Rd. and Hoover Rd. John Waltner, Administrator, stated that due to the fact the road is maintained by Macon Township, he forwarded the letter to the township officials and contacted the Wray's to inform them that Macon Township is responsible for the road and that their concerns were passed on to the township officials.
2. Commissioner Krehbiel suggested that the unused Allis tractor from West Park should also be sold on the Purple Wave auction site.
3. Commissioner Hague reported that he has received a number of positive comments about the roads that received Hot-in-Place resurfacing.

CALENDAR ITEMS:

1. Commissioner Krehbiel reported that the Burrton Fall Festival parade will be held on Saturday, September 26 at 2:30 p.m. Commissioner Krehbiel and Commissioner Hague are planning to participate in the parade.
2. Commissioner Westfall will attend the REAP legislative committee meeting on Thursday, September 24 in Wichita.
3. Commissioner Krehbiel is scheduled to participate in a Central Kansas Regional Solid Waste conference call meeting on October 28.

Minutes of the September 14 Commission regular meeting were approved, with one correction, upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John presented Resolution 2015-18 authorizing the sale of equipment on Purple Wave On-Line Auction. The resolution authorizes the sale of a 2006 Chevy Uplander. Due to the previous suggestion by Commissioner Krehbiel to also sell the Allis tractor, the resolution will be revised to add the additional equipment and be submitted for adoption at next week's meeting.
2. John suggested that the employee Christmas dinner be scheduled for December 7. He also suggested that the Quad County meeting, to be hosted by Harvey County, be scheduled for December 14. The commissioners agreed to both dates.
3. John reminded the commissioners that the employee picnic will be held this Sunday at West Park and that traditionally the commissioners do the cooking. He stated that the coals should be ready to begin cooking at 3:00 p.m.
4. John reported that the Kansas Department of Labor will conduct a safety audit of the courthouse on Wednesday, September 23.

5. John presented copies of the new letterhead and envelope with the new county logo. He stated that the new website is almost ready to go live.
6. John presented a notice of the annual meeting scheduled for November 4, 2015 at 5:30 p.m. at the Hyatt Regency in Wichita from KCAMP. The notice included a certification of voting delegate and alternate for the annual meeting. Commissioner Westfall made a motion to name Commissioner Ron Krehbiel as the voting delegate and County Clerk Rick Piepho as the alternate voting delegate at the KCAMP annual meeting and authorize the chair to sign the certification. Commissioner Hague seconded the motion and it was passed unanimously.
7. John presented maps from the Kansas Water Authority showing the new regional planning areas. The current 12 Basin Advisory Committees are being transitioned to 14 Regional Advisory Committees. John stated that Byron Warta will continue as a Harvey County representative on the board of the new combined Equus-Walnut district.
8. Rick Piepho, County Clerk, introduced Erica Curtis who began working in the Clerk's Office today.
9. Byron Warta distributed the EDC prospect report. Highlights of the report included the Budde Enterprises expansion and the announcement that Red Box in Halstead will be adding a 2nd shift.
10. Kass Miller, Parks Director, reported that a disc golf tournament is scheduled for October 3 at Camp Hawk. Registration began this past weekend and is almost at capacity already.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$64,079.76 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

A Memorandum of Understanding (MOU) between the Board of County Commissioners (BOCC) of Harvey County and the City of Newton related to their continued joint ownership of the Newton City-County Airport and the Joint Enactment by Harvey County and the City of Newton regarding the composition and duties of the Newton City-County Aviation Commission were presented for consideration. Changes that were previously discussed are included and both documents have been reviewed by counsel. Commissioner Westfall made a motion to approve the MOU with the correction of the name of the BOCC chair and authorize the chair to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously. Commissioner Westfall made a motion to approve **Resolution No. 2015-19**, a Joint Enactment by Harvey County and the City of Newton regarding the composition and duties of the Newton City-County Aviation Commission. Commissioner Krehbiel seconded the motion and it was passed unanimously.

At 10:25 a.m. Commissioner Westfall made a motion to go into executive session for a period of 10 minutes to discuss privileged communication with attorney concerning pending litigation. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also present for the session were John Waltner, Anthony Swartzendruber, Rick Piepho and Counselor Greg Nye. Executive session ended at 10:35 a.m. with no action being taken.

The meeting was recessed at 10:35 a.m. to travel to Sedgwick County to attend the Quad County meeting.

The meeting was adjourned at 2:45 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS



ATTEST:

Rick Piepho
Rick Piepho, County Clerk

Randy Hague
Randy Hague, Chairperson

Ron Krehbiel
Ron Krehbiel, Member

George A. "Chip" Westfall
George A. "Chip" Westfall, Member