

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

January 4, 2016

The Board of Harvey County Commissioners met in regular session on January 4, 2016 with all three commissioners present. Chairman Hague 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. Chairman Hague stated that the Council of Governments meeting is scheduled for January 13.
2. The commissioners received an invitation to attend the swearing in ceremony for the Honorable Marilyn M. Wilder as District Judge for the 9th Judicial District on Thursday, January 7 at 2:30 p.m. in the North Courtroom. A reception will follow in the Community room in the basement of the courthouse.

Minutes of the December 21 Commission regular meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner, Administrator, distributed copies of a letter from W.K. Real Estate LLC, owners of Chisholm Trail Country Store. The letter requested some tax relief due to the negative affect on retail sales due to online purchases. The letter also suggested that the commission encourage the use of in-county contractors and retailers.
2. John reported that he was contacted by Harvey County Fair Board representatives regarding some storm damage to some buildings at the fairgrounds. The buildings are insured by the Fair Board and a claim can be filed with their insurance company, but they are concerned about having the funds to cover the \$2,500 deductible.
3. John reported that the issues with the shot or particles on the shoulders of the runway at the Newton City/County Airport continue and a solution has not been determined.
4. John presented a request he received via email from Kansas Association of Local Health Departments (KAHLD) to encourage the commission to support expanded Medicaid in Kansas. Chairman Hague expressed concerns about the increased costs to Kansas taxpayers to make up for the lost federal funding due to the unwillingness of the KS Legislature to participate in anything related to ObamaCare. The commissioners are supportive of efforts to convince the legislature to change the statutes regarding expanded Medicaid. They suggest that a formal resolution be presented.
5. John distributed copies of a brief from the Kansas Health Institute (KHI) entitled Cross-Jurisdictional Public Health Sharing Arrangements in Kansas. The brief contains information about four case studies of successful cross-jurisdictional sharing (CJS). He stated that Harvey County participates in CJS, but is not included in the brief.
6. John reported that he will be unable to attend the Division of Water Resources public hearing on January 11, 2016 in Manhattan, but Byron Warta will be attending. The

public hearing is regarding a modification to recharge rates in safe yield calculation in two areas of concern in the Equus Beds Ground Water Management District No. 2 (GMD2) requested by the City of Wichita. The changes would allow the City of Wichita to draw water from GMD2 down to bedrock. The concern for the City of Newton and Harvey County is that GMD2 is their sole source of water and with this change the City of Wichita could pull the water levels down for everyone using water from GMD2 and it would accelerate the chloride migration issue in the aquifer. He encouraged the commissioners to attend if possible.

7. Kass Miller, Parks Director, reported that the demolition of the Walnut Grove area restroom facility has been completed in preparation for the new facility. He also reported that they are preparing for the Trappers Rendezvous event to be held at West Park in a few weeks.
8. Gina Bell, Planning, Zoning & Environmental Director, reported that the Planning Commission will meet tomorrow night and will consider a conditional use permit for Darren Wiggers to sell pre-built sheds.
9. Anthony Swartzendruber, Assistant Administrator & Finance Director, reported that second cent sales tax collections are up about 3.5% for the year compared to last year. He reported that year to date sales and compensating use tax collections are up by about 2% over last year. He also stated that the annual meeting of the PBC needs to be scheduled and held within the next few weeks.
10. Rick Piepho, County Clerk, reported that Register of Deeds Margaret Hermstein has filed as a Republican candidate in the 2016 elections for Harvey County Register of Deeds and that Bruce Jolliff has filed as a Republican candidate in the 2016 elections for Harvey County Sheriff.
11. Commissioner Krehbiel made a motion to approve **Resolution No. 2016-1**, appointing and designating First Bank of Newton as the official depository for Harvey County. Commissioner Westfall seconded the motion and it was passed unanimously.
12. Commissioner Westfall made a motion to approve **Resolution No. 2016-2**, appointing and designating the Newton Kansan as the official county newspaper. Commissioner Krehbiel seconded the motion and it was passed unanimously.
13. Commissioner Westfall made a motion to approve **Resolution No. 2016-3**, establishing salaries for elected officials of Harvey County. Commissioner Krehbiel 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 \$160,722.94 from last week and \$85,528.85 for this week were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

Lynnette Redington, Health Department Director, presented a proposal to take the Breast Feeding Welcome Here Pledge. She stated that this pledge is an extension of the county breast feeding policy that was passed in 2011. She reported that the purpose of the Breast Feeding Welcome Here campaign is to assist communities in becoming more breastfeeding friendly. She stated that stickers will be affixed to locations including the courthouse to alert moms to the public locations where they can

breastfeed comfortably. Commissioner Krehbiel made a motion to pledge participation in the Breastfeeding Welcome Here campaign. Commissioner Westfall seconded the motion and it was passed unanimously.

At 10:15 a.m., Todd Hanchett, Undersheriff, opened bids for bid number 16-003 from three dealerships for the purchase of one new 2015/16 GMC or Chevrolet 3500 12 passenger van. Bid requests were sent to multiple dealerships and three bids were received as follows:

Item Number	Qty	Description	Midwest Superstore	Rusty Eck Ford	Don Hattan
1	1	New 2015/6 GMC or Chevrolet 3500 12 Passenger Van	No Bid	No Bid	\$27,200
2	1	Less: Allowance for 1 Used 2005 Chevy Express 12 Pass. Van	\$	\$	\$4,000
		Delivery Cost:	\$	\$	\$ -
		Delivery Time:			60-90 days
Total (Net bid with trade)			\$	\$	\$ 23,200

The bid from Don Hattan stated that the price was for a 2016 Chevrolet 2500, but the bid specification required the vehicle to be a model 3500. Todd will contact the dealer to see if the pricing is for a model 3500 or whether the price is actually for a model 2500 and needs to be adjusted for a model 3500.

Todd opened bids for bid number 16-001 from three dealerships for the purchase of five new 2016 Ford Police Interceptors/Utility vehicles. Bid requests were sent to multiple dealerships and three bids were received as follows:

Item Number	Qty	Description	Midwest Superstore	Rusty Eck Ford	Don Hattan
1	5	New 2016 Ford Police Interceptors SUV AWD	\$ 139,615	\$ 134,000	No Bid
2	3	Less: Allowance for 3 Used 2013 Chevy Tahoes	\$ 41,000	\$ 41,500	\$
3	1	Less: Allowance for 1 Used 2010 Chevy Siverado 4x4	\$ 9,000	\$ 9,500	\$
		Delivery Cost:	\$ -	\$ -	\$
		Delivery Time:	90 days	12-15 weeks	
Total (Net bid with trade)			\$ 89,615	\$ 83,000	

Todd opened bids for bid number 16-002 from three dealerships for the purchase of one new 2016 Ford Police Interceptor. Bid requests were sent to multiple dealerships and three bids were received as follows:

Item Number	Qty	Description	Midwest Superstore	Rusty Eck Ford	Don Hattan
1	1	New 2016 Ford Police Interceptors SUV AWD	\$ 27,997	\$ 26,950	No Bid
2	1	Less: Allowance for 1 Used 2010 Jeep Liberty 4x4	\$ 10,000	\$ 10,000	\$
		Delivery Cost:	\$ -	\$ -	\$
		Delivery Time:	90 days	12-15 weeks	
Total (Net bid with trade)			\$ 17,997	\$ 16,950	

Todd requested some time to review the bids and contact the dealerships for clarifications. The commissioners agreed but asked that he report prior to the end of the meeting.

At 10:30 a.m., Rollin Schmidt, Solid Waste Director, and Anthony opened bids for bid number 16-004 from five dealerships for the purchase of one new 2015/16 Backhoe. Bid requests were sent to multiple dealerships and five bids were received with multiple options as follows:

Description	Foley Equipt.		Murphy	Sellers 1		Sellers 2		Victor L Phillips
New 2015 or 2016 Backhoe	\$ 82,245	\$ 82,245	\$ 87,001	\$ 113,143	\$ 129,659	\$ 100,013	\$ 109,511	\$ 100,203.57
Year:	2016	2016	2016	2016	2016	2016	2016	2016
Model:	CAT 416F2	CAT 416F2	JD 310SL	JCB 4CX-14	JCB 4CX-14	JCB 3CX-14	JCB 3CX-14	Case 590SN
Tires:	Foam	Solid Rubber	Foam	Foam	Solid Rubber	Foam	Solid Rubber	Foam
Warranty Provided:	1 Yr. Full; 3 Yr./5000 Hr. Powertrain & Hydraulic	1 Yr. Full; 3 Yr./5000 Hr. Powertrain & Hydraulic	1 Yr. Full	2 Yr./2000 Hr.	2 Yr./2000 Hr.	2 Yr./2000 Hr.	2 Yr./2000 Hr.	3 Yr./3000 Hr. Full
Delivery Cost:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Delivery Time:	60-120 days	60-120 days	Not Provided	120-160 days	120-160 days	120-160 days	120-160 days	60 days or less
Total	\$ 82,245.00	\$ 88,795.00	\$ 87,001.00	\$ 113,143.00	\$ 129,659.00	\$ 100,013.00	\$ 109,511.00	\$ 100,203.57

The commissioners suggested that Rollin review of all of the bids. Commissioner Westfall made a motion to accept the bids as presented and allow staff time to review and present a recommendation at next weeks meeting. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Undersheriff Hanchett returned reporting that all specifications were met for the Ford Police Interceptors. Commissioner Krehbiel made a motion to accept the low bids from Rusty Eck Ford for bid number 16-001 for \$83,000 net price and bid number 16-002 for \$16,950 net price. Commissioner Westfall seconded the motion and it was passed unanimously.

Undersheriff Hanchett reported that he was unable to contact the representative from Don Hattan regarding the question about the model number specified and priced in their bid for the Van. Commissioner Westfall made a motion to accept the low bid from Don Hattan for bid number 16-003 for \$23,200 net price pending clarification that the price submitted is for a model 3500 van. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The meeting was adjourned at 11:15 a.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