

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

January 11, 2016

The Board of Harvey County Commissioners met in regular session on January 11, 2016 with all three commissioners present. Chairman Hague called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Westfall stated that all three commissioners attended the swearing in ceremony for the Honorable Marilyn M. Wilder as District Judge for the 9th Judicial District on Thursday, January 7.
2. Commissioner Westfall reported that he attended the South Central KS Delegation Legislature Forum last week and was told by City of Wichita representatives that the changes being requested to allow them to draw to bedrock from the Equus Beds is just an administrative permitting issue. He suggests conducting a meeting in Harvey County in the future to present and discuss the issues with local water users and residents.
3. Commissioner Westfall was asked by REAP leadership to be an at-large member of the REAP executive committee.

CALENDAR ITEMS:

1. Commissioner Hague stated that the Council of Governments meeting is scheduled for January 13.
2. Commissioner Westfall stated that a Workforce Area 1 meeting is scheduled for Thursday, January 14 at 1:00 p.m. in Newton at the Hutch Community College building.
3. Commissioner Westfall is scheduled to attend the Harvey County 911 meeting on Thursday, January 21 at the Law Enforcement Center.
4. Commissioners Hague and Westfall are planning to attend the KAC Local Government Day in Topeka on January 27.
5. All three commissioners are planning to attend the Harvey County Conservation District annual meeting which will be held on February 1 at 6:00 p.m. in Halstead.
6. Commissioner Krehbiel will participate in a Regional Solid Waste teleconference meeting on January 20.

Minutes of the January 4 Commission regular meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

Commissioner Krehbiel made a motion to appoint Commissioner Westfall as Chairman of the Commission. Commissioner Hague seconded the motion and it was passed unanimously.

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

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

Chairman Westfall

Aviation Board
REAP Board - Voting Member
Public-Private Partnership
Fairgrounds Site Development Committee
Chamber Breakfast Representative
Local Emergency Planning Commission
KLP Development Authority

Commissioner Krehbiel

Board of Community Corrections
Regional Youth Advisory Board
Central Kansas Solid Waste Authority
Little Arkansas River Water Board (WRAP)
KLP Development Authority Alternate

Commissioner Hague

REAP Board Alternate
Public Building Commission
Coordinated Transit Board
Harvey County Council of Governments

ADMINISTRATIVE ITEMS:

1. Margaret Hermstein, Register of Deeds, reported to the commission about the liens that are now being filed by the State of Kansas due to Overpayment of Unemployment Insurance Benefits. She stated that 42 liens totaling about \$300,000 were filed on September 11, 2015 and that a total of 60 to 100 of these liens were filed in 2015. The amounts of the individual liens range from under \$1,000 to about \$30,000. There is not any detail of when the unemployment overpayment occurred on the lien filing documents, so she is not sure if the State is catching up on old transactions or if intentional fraud occurred. She is concerned that a number of the residents that have had these liens filed against them may not be aware of it and that their credit reports will be adversely affected.
2. Anthony Swartzendruber, Assistant Administrator & Finance Director, presented a letter from the Sheriff requesting an increase for daily inmate fees charged to county agencies or entities housing inmates at the Harvey County Detention Center. The Sheriff proposes increasing the fee by \$5.00 per day from \$30.00 to \$35.00 starting January 1, 2017. The letter stated that the cost to house an inmate is \$54.00 per day. Chairman Westfall suggested postponing the discussion until it can be added as an agenda item at a future meeting with feedback from affected agencies.
3. Anthony presented copies of an article from the Topeka Capital-Journal regarding two counties seeking reimbursement of legal expenses from the Sexually Violent Predator Fund. The article states that the State is supposed to reimburse counties for their costs, but the legislature did not appropriate any monies for the fund. The Special Claims Committee of the legislature will determine if the counties will be reimbursed. The commission suggested that Harvey County should submit a claim for any such unreimbursed expenses.
4. Anthony reported that the Request for Proposal for the Barn Reclamation project was sent out to prospective vendors late last week.

5. Anthony stated that the annual Township Meeting and Dinner is scheduled for February 8 at 6:00 p.m. at the Road & Bridge Shop.
6. Rollin Schmidt, Solid Waste Director, reported his findings after reviewing the bids submitted for bid number 16-004 from five dealerships for the purchase of one new 2015/16 Backhoe. He reported that only the Sellers 1 and the Victor L. Phillips bids met the specification for a minimum of 100 HP.

Description	Foley Eqipt.		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
Net HP:	87 HP	87 HP	99 HP	101 HP	101 HP	86 HP	86 HP	108 HP
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

Rollin recommends purchasing the Case 590N from Victor L. Phillips Company. The bid price of \$100,203.57 is less than the \$155,000.00 that was budgeted for this purchase. Commissioner Hague made a motion to purchase the Case 590N from Victor L. Phillips Company for \$100,203.57. Commissioner Krehbiel seconded the motion and it was passed unanimously.

7. Derrick Richling, Parks Operations Supervisor, reported that they are preparing for the Trappers Rendezvous event to be held at West Park this coming weekend.
8. Don Gruver, Communications Director, reported that the tower at East Lake is in the process of being removed and replaced. He stated that Motorola is testing the new 800 MHz system and should turn the system over to the county by the end of January and be fully operational by the end of February.
9. Don also distributed copies of the 9-1-1 Communications Snapshot for 2015. The report shows that overall CAD entries are down slightly for 2015 compared to previous years, but total phone calls are up with 101,224 total calls in 2015. The report shows that the percentage of wireless calls is up from 65% in 2014 to 71% of total calls in 2015.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$512,895.28 were approved upon a motion by Commissioner

Krehbiel, seconded by Commissioner Hague. Motion passed unanimously. Jim Meier, Road & Bridge Superintendent, reported that the next bridge scheduled for replacement is bridge Q16.9 east of Hesston and Interstate 135 on Dutch Avenue. He suggests engineering, specifying and using a relatively new type of abutment for this project. MKEC representatives, Keith Ayotte and Karl Svaty and Steve Toillion from the Federal Highway Administration presented information on the GRS abutment. They explained the process of using blocks for the exposed face of the abutment and using small fill material on top of a membrane at every block level (about every 8"). They explained that this process is faster, less equipment intensive, easier to implement and about 20% less expensive than conventional abutment methods. They showed photos of the process as it progressed to completion and provided references of other entities that have used the process. Commissioner Hague made a motion to approve specifying the use of the GRS technology for the abutments in the bid requests for the Q16.9 bridge replacement project. Commissioner Krehbiel seconded the motion and it was passed unanimously.

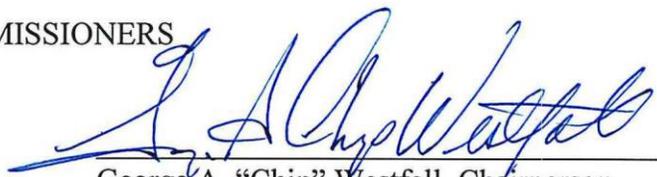
The meeting was adjourned at 11:20 a.m.

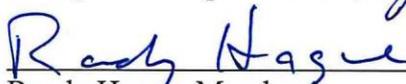
BOARD OF HARVEY COUNTY COMMISSIONERS



ATTEST:


Rick Piepho, County Clerk


George A. "Chip" Westfall, Chairperson


Randy Hague, Member


Ron Krehbiel, Member