

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

**March 7, 2016**

The Board of Harvey County Commissioners met in regular session on March 7, 2016 with all three commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

1. Commissioner Krehbiel stated that Sheriff T. Walton deserved an “Attaboy” for how well he handled the shooting events on February 25 and the media covering the event. The commissioners stated that all of the citizens of Harvey County did a great job of coming together to support the community, incident staff and families of the victims.
2. Commissioner Westfall reported that EMPAC is offering counseling for anyone affected by the shooting incident and personal safety training.

**CALENDAR ITEMS:**

1. Commissioner Westfall reported that a reception will be held for three retiring Newton firefighters on Friday at Station 3.

Minutes of the February 29 Commission regular meeting were approved upon a motion by Commissioner Hague, seconded by Commissioner Krehbiel. Motion passed unanimously.

**ADMINISTRATIVE ITEMS:**

1. John Waltner, Administrator, reported that joint meetings with the Newton City Commission are being scheduled quarterly. The first meeting is scheduled for March 24 at 4:00 p.m. Commissioner Westfall stated that he had a conflict at that time and asked if the meeting time could be moved to 3:00 p.m.
2. John asked what day during the week of May 2-6 would work best for a FEMA incident command system course for elected officials. The commissioners agreed that May 6 would work best for their schedules.
3. John reported that the installation of equipment for the ICM project at the C & D landfill is almost completed and should be operational soon.
4. John distributed a Thank You card from the Krehbiel family for sending flowers and attending the funeral of Commissioner Krehbiel’s mother-in-law.
5. Gina Bell, Planning & Zoning Director, distributed a summary review by the Planning Commission of the Comprehensive Plan for coordinated development of the county. She stated that the current plan was designed as a 20 year plan and was adopted in 2001 so a lot of the information is outdated. She suggests creating a new plan as opposed to trying to fix the existing plan. She also reported that the Planning & Zoning board discussed the possible restructuring of their board to 9 members.
6. Craig Clough, Appraiser, distributed a report of Agricultural Land Values change from 2015 to 2016 that was prepared by the Property Valuation Division of the Kansas Department of Revenue. He stated that agricultural values are based on an 8 year average use. Agricultural land values in Harvey County are up about 10% from 2015.
7. Lynnette Redington, Health Department Director, requested approval of a requisition for \$33,328.10 to purchase injectable flu shots from Sanofi, a sole source vendor for

- this product. Commissioner Krehbiel made a motion to approve the requisition. Commissioner Hague seconded the motion and it was passed unanimously.
8. Lynnette and Patrick Mwangi, Health Department Fiscal Management Coordinator, presented a grant application for approval by commission in their capacity as the Harvey County Board of Health. The grants are provided by the Kansas Department of Health and Environment for the period of July 1, 2016 to June 30, 2017. The total amount requested is \$224,832.01 which includes the costs to also provide maternal programs in Marion County. They stated that these grants require a 40% county match, which is included in the 2016 budget. Commissioner Hague made a motion to approve the grant application and authorize the chair to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously.
  9. Kass Miller, Director of Parks, presented the proposed invitation to bidders for Fish Stocking for Harvey County Parks & Recreation. The invitation to bid is for the stocking of approx. 5,700 lbs. of pan size Channel Catfish at 2 locations distributed on 3 stocking dates. Bids will be received until 5 p.m. on March 25. Commissioner Hague made a motion to authorize and send the invitation to bidders for Fish Stocking for Harvey County Parks & Recreation. Commissioner Krehbiel seconded the motion and it was passed unanimously.
  10. Jim Meier, Road & Bridge Superintendent, presented Resolution No. 2016-7, requesting KDOT to investigate the BNSF railroad crossing on S Emma Creek Rd., located 440 feet south of SW 24<sup>th</sup> St. for necessary warning devices. Commissioner Hague made a motion to approve the resolution. Commissioner Krehbiel seconded the motion and it was passed unanimously.
  11. Jim presented proposed advertisement for bid forms for two different projects. The two projects are part of the 2016 Contracted Pavement Improvement Plan. The first project is for 17.2 miles of Hot-in-Place Recycle (HIPR) with Onyx mastic seal on sections of four different roads. The HIPR bid request includes alternate pricing for applying a MicroSurface seal in place of the Onyx seal. The second project is for 3.75 miles of Hot Mix Asphalt (HMA) 1.5" overlay on sections of two roads. The HMA bid request includes an alternate for an additional .85 miles of improvements to the deteriorating concrete roadway on NW 36<sup>th</sup> St. near I-135 using a Reflective Crack Interlayer (RCI) and a 2.5" overlay. Jim stated that a contract was just awarded by KDOT to use the RCI process on I-135 and he thinks the pricing for the NW 36<sup>th</sup> St. alternate will be better if it can be scheduled concurrently. The bids will be due at 10 a.m. on March 25. Commissioner Krehbiel made a motion to authorize the two Advertisement for Bid forms to be sent including the alternate pricing for both projects. Commissioner Hague seconded the motion and it was passed unanimously.
  12. Gary Denny, Emergency Management Director, reported that the severe weather workshop that was conducted last week was well attended. He stated that March 14-18 is Severe Weather Awareness Week and that a Statewide Tornado drill is scheduled for 6:30 p.m. on March 15.
  13. Kass reported that he has received an application to fill an open position on the Parks Advisory Board from Ron Hoffman. The commissioners accepted the application as the first reading of the appointment of Ron Hoffman as a member of the Parks Advisory Board.

**CITIZENS FORUM:**

There were no items presented during Citizen’s Forum.

Warrant checks in the amount of \$111,801.46 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Hague. Motion passed unanimously.

At 10:15 a.m., Kass Miller, Director of Parks, and Derrick Richling, Parks Operations Supervisor, opened bids for bid number 16-005 from five dealerships for the purchase of one new 2015/16 Compact Track Loader. Bid requests were sent to multiple dealerships and five bids were received with multiple options as follows:

Item Number	Qty	Description	Victor L Phillips	Wichita Tractor Co		White Star	Foley Equipment	Murphy Tractor
1	1	New 2015 or 2016 Compact Track Loader	\$ 46,500.00	\$ 38,000.00	\$ 45,200.00	\$ 42,495.36	\$ 48,878.58	\$ 50,000.00
		Year:	2016	2013	2016	2016	2015	2016
		Model:	Case TR270	New Holland C227	New Holland C227	Bobcat T550	CAT 259DHF2	John Deere 323E
		Hours	0	1,050	0 new	0 new	0 new	10
		Warranty Provided:	3 Yr./3000 Hr.	1 Yr/2000 Hr - add \$1,500 2 Yr/3000 Hr - add \$2,000	3 Yr. Factory	1 Yr Unlimited hours	1 Yr bumper to bumper	2 Yr./2000 Hr.
		Delivery Cost:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		Delivery Time:	60 days	15-30 days	45-90 days	30-60 days	1 week	April 30, 2016
		<b>Total</b>	<b>\$ 46,500.00</b>	<b>\$ 38,000.00</b>	<b>\$ 45,200.00</b>	<b>\$ 42,495.36</b>	<b>\$ 48,878.58</b>	<b>\$ 50,000.00</b>

Some of the bids included alternative financing and/or pricing for additional optional features. Commissioner Hague made a motion to accept the bids as presented and allow time for staff to review the submitted bids and present a recommendation at next week’s meeting. Commissioner Krehbiel seconded the motion and it was passed unanimously.

At 10:35 a.m. Commissioner Hague made a motion to go into executive session for a period of 10 minutes to discuss privileged communication with legal counsel. Commissioner Krehbiel 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 10:45 a.m. with no action being taken.

At 10:45 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of 30 minutes to discuss confidential matters involving economic development. Commissioner Hague seconded the motion and it was passed unanimously. Also present for the session were John Waltner, Anthony Swartzendruber, Counselor Greg Nye, Rick Piepho, Mickey Fornaro-Dean, Ray Penner, and Byron Warta. At 11:00 a.m. Counselor Nye left the session. At 11:15 a.m. Commissioner Hague made a motion to extend the executive session for a period of 10 minutes to discuss confidential matters involving economic development with all of the above present. Commissioner

Krehbiel seconded the motion and it was passed unanimously. Executive session ended at 11:25 a.m. with no action being taken.

Rick Piepho, County Clerk, presented all of the 2015 Township Annual Reports for review by the commission. A summary report of all of the receipts, expenditures and fund balances for all 15 townships was presented with all of the detailed reports available for review. Commissioner Krehbiel made a motion to approve the fifteen 2015 Township Annual Reports as presented. Commissioner Hague seconded the motion and it was passed unanimously.

The meeting was adjourned at 11:40 a.m.

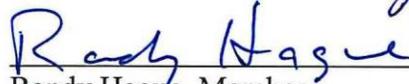
BOARD OF HARVEY COUNTY COMMISSIONERS

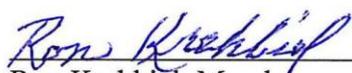


ATTEST:

  
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Rick Piepho, County Clerk

  
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George A. "Chip" Westfall, Chairperson

  
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Randy Hague, Member

  
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Ron Krehbiel, Member