

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS
July 3, 2017

The Board of Harvey County Commissioners met in regular session on July 3, 2017 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. Circles of Hope and the Harvey County Health Department have scheduled a meeting on July 11 at 11:30 a.m. at the Old Mill for a health equity announcement.
2. The 4H picnic is scheduled for July 18th at Athletic Park.
3. An LEPC meeting is scheduled for August 9.
4. Commissioner Krehbiel reported that he is scheduled to attend the Prairie View Advisory Board meeting on July 6.
5. Commissioner Krehbiel will participate in a Regional Solid Waste teleconference meeting on July 19.

Minutes of the June 26 Commission meeting were approved upon a motion by Commissioner Hague, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Anthony Swartzendruber, Administrator, stated that Health Ministries announced that they will be assuming operations of the Via Christi Clinic at the Newton Medical Center on October 27.
2. Anthony presented copies of the presentation and report that was prepared by Garner Economics LLC and presented at the Harvey County EDC meeting last week.
3. Anthony presented voting a delegate certification form for the Kansas Association of Counties (KAC) meeting to be held in November. The commissioners agreed to certify Commissioner Hague as the KAC voting delegate with Commissioner Westfall as the first alternate and County Clerk Rick Piepho as the second alternate.
4. Anthony presented a ballot sent by the Kansas Association of Counties (KAC) to elect the Kansas representative to the Governing Board of the National Association of Counties (NACo). Commissioner Hague made a motion to cast the Harvey County vote for Richard Malm, Jefferson County Commissioner. Commissioner Westfall seconded the motion and it was passed unanimously.
5. Anthony reported that he was contacted by the Reno County Administrator who asked if Harvey County would have an interest in sharing costs to replace the Woodberry Road Bridge 25.68 over the Little Arkansas River. This bridge is on the county line, but is a Reno County structure. The Harvey County share is about \$300,000 of an estimated total cost of \$815,000. Anthony has requested some more information about the history of the structure from Reno County. The commissioners agreed that they are not interested in sharing the costs of this project since this specific project was not budgeted and there are structures within the county with a higher priority.
6. Anthony reported that Mirror, Inc. and Prairie View have both submitted requests for appropriations from the Special Alcohol & Drug Program Fund. Each agency was awarded \$3,000 last year from the fund to help support their substance abuse programs. Anthony stated that the total amount available in the fund is \$3,800. Commissioner Westfall made a motion to appropriate \$1,900 to Mirror, Inc. and \$1,900

- to Prairie View from the Special Alcohol & Drug Program Fund. Commissioner Hague seconded the motion and it was passed unanimously.
7. Jim Meier, Road & Bridge Superintendent, presented a proposed Advertisement for Bid for the 2017 Reinforced Concrete Box (RCB) program to replace five structures. The County Engineer (MKEC Engineering, Inc.) prepared the bid specifications for the proposed project. Bids are due by 4:00 p.m. on August 4 and will be opened on August 7. Commissioner Hague made a motion to approve and send the Advertisement for Bid as presented. Commissioner Westfall seconded the motion and it was passed unanimously.
 8. Anthony presented copies of a letter from the City of North Newton regarding the ownership and maintenance responsibilities of a section of NW 36th St. between K-15 and Anderson Rd. Anthony stated that letters have been exchanged and discussions have been held between Harvey County and the City of North Newton about this issue. In the letter presented, North Newton contends that they did not accept ownership of the site from KDOT when the quitclaim deed was filed. The City of North Newton did allow a driveway with a culvert to be installed for access to NW 36th from a new addition without consulting the County. This culvert may create some drainage issues for the road. A discussion was held and the commissioners agreed that the ownership of the site needs to be clarified and a hydrology analysis may need to be conducted before determining if the county will continue maintaining the road.
 9. Anthony and Sheriff Chad Gay presented a proposed Request for Proposal (RFP) for a Master Control Panel System Replacement for the Detention Center. Anthony stated that funds are available in the budget for this request to replace the master control system for the detention center that was installed when it was built in 1997. Responses for this RFP are due by 5:00 p.m. on July 28 and will be opened on July 31. Commissioner Westfall made a motion to proceed with distributing the RFP for the Master Control Panel System Replacement. Commissioner Hague seconded the motion and it was passed unanimously.
 10. Byron Warta reported that he attended the 2017 South Central Kansas Water Summit last week in Wichita. He stated that informative presentations were given about well rights and water reuse.
 11. Kass Miller reported that the parks were busy over the weekend. He also reported that crews will begin setup this week for the Conquer the Gauntlet obstacle course event at East Park on July 15.
 12. Dan Bronson, Assistant County Administrator/Finance Director, presented the Sales Tax Collections report for June. Sales tax collections are up for the month compared to last year with the year to date totals also up slightly.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$110,368.25 total were approved upon a motion by Commissioner Hague, seconded by Commissioner Westfall. Motion passed unanimously.

Lynnette Redington, Health Department Director, presented an executive summary and information about the results of the 2017 Community Health Needs Assessment. The assessment was completed through a collaborative effort of a number of local agencies, community leaders and residents. The data collected and the determined goals will be included in the County's Community Health Improvement Plan (CHIP). Three health priorities were selected as the focus for health initiatives in the county for the next three years until 2020; 1 - improve well-being/ mental health/ behavioral health,

2 - prevent and manage chronic disease, 3 - develop viable transportation options for health needs.

At 10:30 a.m. the commissioners traveled to the Bright property in Sedgwick to view and discuss the progress of the work being done to resolve the erosion issues affecting his property.

The meeting was adjourned at 12:20 p.m. upon returning to the courthouse.

BOARD OF HARVEY COUNTY COMMISSIONERS



ATTEST:


Rick Piepho, County Clerk


Ron Krehbiel, Chairperson


Randy Hague, Member


George A. "Chip" Westfall, Member