

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

**April 23, 2007**

The Board of Harvey County Commissioners met in regular session on April 23, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 8:30 a.m.

Commissioner Roberson made a motion to go into executive session for a period of 50 minutes to discuss economic development issues having confidential financial information. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also in attendance for the session were T.W. Anderson, Newton City/County Airport Manager; Willis Heck, Newton City Mayor; Mickey Fornaro-Dean, Harvey County Economic Development Director; and Jim Heinecke, Newton City Administrator. No action was taken during executive session which ended at 9:20 a.m.

**ITEMS ADDED TO AGENDA:**

1. The Commissioners have been invited to attend the 4-H Earth Day activities that will be held on May 8, 2007.
2. The Commissioners have been invited to participate in the Westside Spring Fling parade on Saturday, May 12.

The minutes were corrected and approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously. A directional street notation was corrected.

Chairman Westfall presented a plaque to Janelle Brunner who is retiring after 23 years of service as a dispatcher in the 911 Communications Department. Courtney Becker, Director of 911, Don Gruver, Associate 911 Director, and Linda Kientz, Human Resources Director, were in attendance for the presentation. The Commission thanked Ms. Brunner for her years of service with Harvey County and wished her well.

Melanie Watkins, CASA associate, presented a proclamation proclaiming April as Child Abuse Prevention Month in Harvey County. Commissioner Krehbiel made a motion to approve the declaration and Commissioner Roberson seconded the motion. It was passed unanimously.

Phil Adams, Road and Bridge Superintendent, gave an update to the Commission regarding bids for the purchase of a dump truck. He has received a quote from Midwest Truck Equipment for the bed and plow including installation for the amount of \$36,532. This is the same low bid received in 2006 for a previous bid of a bed, plow, and installation of both the bed and plow.

Roy Patton, Director of Harvey County Solid Waste, presented the annual review of the Central Kansas Regional Solid Waste Plan. No changes were made to the plan. Commissioner Krehbiel made a motion to approve the plan and Commissioner Roberson seconded the motion. Passed unanimously. The Commission expressed the desire to change the plan for next year to include

County authority to require that all solid waste generated within Harvey County be required to be disposed of at the Harvey County Transfer Station.

#### **ADMINISTRATIVE ITEMS:**

1. The 35th annual meeting of the SCKEDD Board of Directors will be held on April 26, 2007 at the Crown Uptown Dinner Theatre.
2. The KCCA Annual Conference will be held on May 9-11, 2007 at the Hutchinson Grand Prairie Hotel & Convention Center.
3. Harvey County is to receive a governmental award from MidCap at a dinner held in El Dorado on April 24, 2007.
4. The Commissioners and their spouses will attend the Annual RSVP Banquet to be held on April 24th at 5:30 p.m.
5. John Waltner presented a letter from Valerie Wise, Air Service and Business Development Manager at the Wichita Airport Authority, requesting support of an e-mail campaign to try to bring a low-fare carrier for west travel from the Wichita Mid-Continent Airport. Frontier Airlines is considering expanding service from Wichita west.

Bob Cheney, Director of Noxious Weed, presented the 2007 Chemical bids to purchase chemicals for the Noxious Weed Department. The bids are as follows:

	VAN DIEST			UAP		VMS		FARM KAN		QUALITY	
	Gal	P/Gal	Bid Total	P/Gal	Bid Total	P/Gal	Bid Total	P/Gal	Bid Total	P/Gal	Bid Total
<b>2-4D Amine</b>	20	11.05	221.00	11.50	230.00	15.00	300.00	10.99	219.80	10.65	213.00
1 gal	980	9.29	9104.20	9.31	9123.80	9.30	9114.00	10.15	9947.00	9.75	9555.00
2 1/2 gal	550	9.19	5054.50	8.95	4922.50	9.15	5032.50	9.99	5494.50	9.15	5032.50
Bulk gal	180	9.24	1663.20	9.25	1665.00	9.20	1656.00	9.99	1798.20	9.45	1701.00
<b>2-4D Ester</b>											
2 1/2 gal	75	11.94	895.50	12.65	948.75	11.65	873.75	11.95	896.25	12.25	918.75
<b>Dicamba</b>											
2 1/2 gal	80	35.41	2832.80	35.60	2848.00	35.50	2840.00	37.70	3016.00	34.50	2760.00
<b>Picloram 22K</b>											
2 1/2 gal	50	65.19	3259.50	76.50	3825.00	79.34	3967.00	72.90	3645.00	57.15	2857.50
1 gal	30	82.91	2487.30	79.50	2385.00	81.43	2442.90	76.09	2282.70	58.95	1768.50
<b>Glyphosate Plus</b>											
2 1/2 gal	50	13.23	661.50	12.75	637.50	11.60	580.00	13.24	662.00	11.60	580.00
Total Bids			26,179.50		26,585.55		26,806.15		27,961.45		25,386.25

Mr. Cheney will calculate the total bids and come back before the Commission for a final decision on bid acceptance.

Scott Davies, Director of Planning and Zoning, presented an application from Justin Wedel for

permission to create a parcel eligible for a residential building permit under the provision mentioned in Article 9, Section 9.05 of the Harvey County Uniform Development Code. The request is to split off approximately 7 acres from a 78 acre parcel in the northeast and northwest quarter of Section 8 of Emma Township. The Harvey County Regional Planning Commission has considered the request and upon a vote of 11 to 2 has recommended the request be approved... Commissioner Krehbiel made a motion to approve the request to split off 7 acres on NW 60th Street. Commissioner Roberson seconded the motion and it was passed unanimously.

Ron Krehbiel made a motion to go into executive session at 10:55 a.m. for a period of 65 minutes to discuss personnel issues. Commissioner Roberson seconded the motion and it was passed unanimously. No action was taken during executive session which ended at 12:00 p.m.

The Commission recessed for lunch until 1:15 p.m.

At 1:15 p.m. Commissioner Krehbiel made a motion to go into executive session for a period of 30 minutes to discuss personnel issues. Commissioner Roberson seconded the motion and it was passed unanimously. Commissioner Roberson made a motion to extend the session for another 15 minutes until 2:00 p.m. No action was taken during executive session which ended at 2:00 p.m. Commissioner Krehbiel made a motion to hire Rich Hanley for the position of Director of Department on Aging, with a requirement to relocate to Harvey County within six months, with an extension of that time possible. Commissioner Roberson seconded the motion and it was passed unanimously.

Bob Cheney came back before the Commission after calculating the totals for each of the chemical bids. Commissioner Roberson made a motion to accept the bid for the 2-4D products from Van Diest, and purchase the remainder of the chemicals from Quality. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Warrant checks were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

Commissioner Krehbiel made a motion to adjourn at 2:45 p.m. Commissioner Roberson seconded the motion and it was passed unanimously.

#### BOARD OF HARVEY COUNTY COMMISSIONERS

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Chairman

ATTEST:

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Member

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County Clerk

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Member