

BOARD OF HARVEY COUNTY COMMISSIONERS

July 30, 2007

The Board of Harvey County Commissioners met in regular session on July 30, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. After talking with a representative from the IMC, an ethanol design engineering firm, Commissioner Westfall reported that the permitting for the waste-to-energy plant may not be as costly as it was originally quoted.
2. Chairman Westfall asked if we had any traffic studies along Cow Palace Road. If not, he suggested that we put a traffic counter on the road to monitor the traffic flow. The proposed Ethanol Plant will be located west of this road near SW 24th Street.

The minutes of the July 23, 2007 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

CALENDAR:

1. The Little Arkansas Watershed will meet Thursday, August 2 at 7:00 a.m. at the Mid-Kansas COOP in Moundridge.
2. A public meeting will be held by the Federal Highway Administration and the Federal Transit Administration on August 14, at 5:00 p.m. The meeting will be at the Water Center in Wichita and will deal with the Wichita Metropolitan Planning Organization's regional transportation planning process.
3. The all day budget meeting for Harvey County will be held in the Commission Room on August 1 starting at 8:00 a.m.
4. The Harvey County Fair Parade will be held on August 4 at 6:00 p.m. The Commissioners will ride on the old fire engine.
5. The 2007 Annual Kansas Renewable Energy & Energy Efficiency Conference will be held on September 25 and 26 at the Topeka Ramada Inn. Wes Jackson will be the keynote speaker.

ADMINISTRATIVE ITEMS:

1. Chairman Westfall signed the approval and notice to proceed with Ballou Construction for the 2007 Roadway Sealing Project.
2. The Commission received official notification from the Kansas Department of Social and Rehabilitation Services that the Harvey/Marion County CDDO has been approved with an effective date of July 1, 2007.
3. Greg Nye, Harvey County Counselor, has submitted an opinion on the distribution of County ambulance funds. Counselor Nye's opinion is that the money is distributed to the ambulance districts in the County according to the tangible taxable valuation of each district.

4. Commissioner Roberson moved to approve and authorize the Chairman to sign the appointments of Roland Funk and Eva May McGee to the RSVP Advisory Council. Commissioner Krehbiel seconded the motion and it was passed unanimously.
5. Upon the recommendation of the Parks Advisory Board, Commissioner Roberson made a motion to approve and authorize the Chairman to sign the appointments of Dorothy Zook, Larry Schmitt, and Jason Kelly to the Harvey County Parks Advisory Board. Commissioner Krehbiel seconded the motion and it was passed unanimously.

CITIZEN'S FORUM:

There were no citizens present for Citizen s Forum.

With the exception of a check to the Hesston Veterinary Clinic, warrant checks were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

Scott Davies, Director of Planning & Zoning, has reviewed the two vehicle bids received last week, and reports that they meet specifications. Commissioner Roberson made a motion to accept the bid for two vehicles from Hambelton LaGreca in Hutchinson as follows:

17 passenger Uplander van	\$17,465
Chevrolet Equinox AWD SUV	20,586
Trade-in	<u>-425</u>
	\$37,626

Commissioner Krehbiel seconded the motion and it was passed unanimously.

Lori Beachy presented the 2008 proposed budget for the Harvey/McPherson Counties Community Corrections program. Commissioner Krehbiel made a motion to approve and authorize the Chairman to sign the budget as presented. Commissioner Roberson seconded the motion and it was passed unanimously.

Craig Clough, County Appraiser, presented quotes for either a 2006 or 2007 vehicle for the Appraiser s Office. The following quotes were received:

Buxman Motors, Newton

2006 Impala (33,000 miles)	\$15,950.00
Trade-in	<u>-3,350.00</u>
Total	\$12,600.00

Conklin Cars, Newton

2007 Impala LS (new)	\$22,184.66
Bid assistance	<u>-4,200.00</u>
Trade-in	<u>1,800.00</u>
Total	\$16,184.66

2007 Impala LS (new)	\$21,540.31
Bid assistance	-4,200.00
Trade-in	<u>-1,800.00</u>
Total	\$15,540.31

2007 Impala LT (7,746 miles)	20,094.00
Trade-in & discount	<u>-4,798.00</u>
Total	\$15,296.00

Hambelton-Lagrecia, Hutchinson

2007 Impala (new)	\$17,316.00 (includes trade)
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Lacy Motors, McPherson

2006 Impala (30,000 miles)	\$15,500.00 (does not include trade)
2006 Impala (31,000 miles)	15,500.00 (does not include trade)

Resnik Motors, Newton had no vehicles with the transmission shift on the column.

Commissioner Krehbiel made a motion to approve the purchase of an Impala LS from Conklin Cars in Newton for an amount of \$15,540.31. Commissioner Roberson seconded the motion and it was passed unanimously.

Phil Adams, Road & Bridge Superintendent, and Jim Meier, Engineering Technician, discussed repair options for the bridge on SW 96th, 1/2 mile west of Old US Highway 81. Poe & Associates have provided five options for repair or replacement. The Commission decided to proceed with examining the options, especially the pre-cast 10 x 10 boxes.

The meeting was adjourned at 11:20 a.m. upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

Member

Member

ATTEST:

County Clerk