

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

December 8, 2008

The Board of Harvey County Commissioners met in regular session on December 8, 2008 with all three commissioners present. Chairman Krehbiel called the meeting to order at 10:30 a.m. following the REAP meeting.

ITEMS ADDED TO AGENDA:

There were no items added to the agenda.

CALENDAR ITEMS:

1. The Harvey County Employees Christmas Dinner is at 11:30 a.m. on December 8, 2008 in the Community Room.
2. Harvey County Council of Governments meeting will be held at 7 a.m. at the Breadbasket on December 10, 2008.
3. The Harvey County Regional Planning Commission Appreciation Dinner will be held at 6:30 p.m. on December 11, 2008.
4. There will be a public hearing held at the County Commission meeting on December 15 at 10:00 a.m. to determine if the City of Sedgwick met all the requirements for property to be annexed.
5. REAP and Wichita State University are co-sponsors of a presentation by Dr. John Bardo, Chancellor of Western Carolina University. Dr. Bardo will be speaking on regional economic development at the Campus Activities Center Theater at Wichita State University on December 18 from 1:00 to 3:30.
6. Representatives from Bio-Gold will be here on December 17 to meet with Westar Energy regarding the purchase of generated electricity. The meeting will be at the Bank of America Building at 1:30 p.m.

Minutes of the December 1, 2008 Commission meeting were corrected and approved upon a motion by Commissioner Roberson, seconded by Chairman Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. An agreement between Cox Communication and Harvey County which allows the cable company to provide services in the county was presented to the Commissioners for approval. The agreement was forwarded to Counselor Greg Nye to review and make a recommendation. The agreement is necessary as a result of legislation that was passed approximately two years ago.

CITIZENS FORUM:

There were no citizens present for Citizens Forum.

Warrant checks were approved upon a motion by Commissioner Roberson, seconded by

Commissioner Westfall. Motion passed unanimously.

The meeting was recessed at 11:25 a.m. to attend the Harvey County employee Christmas dinner.

Following the dinner the meeting reconvened at 1:30 p.m. to open bids for Schaben Court Road in the I-135 Industrial Park. Paul Ferguson, Poe and Associates Engineer, opened the bids which are as follows:

APAC-Kansas Inc.	
Asphalt Paving	\$608,648.25
Concrete Paving	631,818.25
Cornejo and Sons, Inc.	
Asphalt Paving	\$553,022.85
Concrete Paving	617,076.85
LaFarge North America	
Asphalt Paving	\$645,681.54
Concrete Paving	693,979.54
Vogts Construction, Inc.	
Asphalt Paving	No Bid
Concrete Paving	\$621,413.35

All bids contained the required 5% bid bond and certified that they had received the notification of addendum. Commissioner Westfall made a motion to accept the low bid for concrete paving from Cornejo and Sons, Inc. in the amount of \$617,076.85. Commissioner Roberson seconded the motion and it was passed unanimously. The construction is projected to last 90 days and is scheduled to begin on January 2, 2009.

Greg Nye opened bids for county-owned property, Lot 19, Block 6 of Hessler Addition. The County obtained the property at a prior tax sale where no bids were submitted for the parcel. The bids are as follows:

Anthony and Dawn Cueller	\$ 10.00
J.S. Mitch (Jason Mitchell)	200.00

Commissioner Roberson made a motion to accept the high bid from J.S. Mitch. Commissioner Westfall seconded the motion and it was passed unanimously.

Rich Hanley, Director of Department on Aging, and Jeanie Flaming, Director of Transportation, presented a Resolution which would enable the Transportation Department to apply for grants for Coordinated Transit District #12 which is comprised of Harvey, Butler, and Sedgwick Counties. The grant money would be used to develop a job access reverse commute program. There is a 50/50 match required. CTD #12 would administer the money if granted.

Commissioner Roberson made a motion to approve **Resolution No. 2008-26** authorizing Harvey County to apply for some federal transportation assistance and to authorize the Chairman to sign. Commissioner Westfall seconded the motion and it was passed unanimously.

Commissioner Westfall made a motion to go into executive session at 2:18 p.m. for a period of 15 minutes to discuss legal matters. Commissioner Roberson seconded the motion and it was passed unanimously. Also in attendance were Greg Nye, County Counselor, and John Waltner, Special Projects Director. Executive session ended at 2:35 p.m. with no action being taken.

Commissioner Westfall made a motion to go into executive session at 2:37 p.m. for a period of 10 minutes to discuss economic development. Commissioner Roberson seconded the motion and it was passed unanimously. Also in attendance were Counselor Greg Nye and John Waltner. Executive session ended at 2:47 p.m. with no action being taken.

Chairman Krehbiel adjourned the meeting at 2:49 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Ron Krehbiel, Chairman

ATTEST:

Marge Roberson, Member

Joyce Truskett, County Clerk

George A. "Chip" Westfall, Member