

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

January 7, 2008

The Board of Harvey County Commissioners met in regular session on January 7, 2008 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Chairman Westfall presented a plaque given to Harvey County by the American Cancer Society. The County ranked 2nd in giving within their district with an average gift of \$2.31 per person. The plaque was presented to Chairman Westfall by Greg Brenzikofer, who is an ambassador with the American Cancer Society.

CALENDAR ITEMS:

1. There will be a groundbreaking ceremony on January 17 at 10:00 a.m. at the Newton/Harvey County Airport for Park Aerospace Corporation.
2. There will be a REAP legislative reception at 4:00 p.m. at the Welcome Center at Wichita State University on January 10.
3. The regular REAP and Water Resources meeting will be held January 14, 2008.
4. The Council of Governments meeting will be held on January 16th at 4:30 p.m. at the EDC meeting room.

Minutes of the December 31, 2007 Commission meeting were corrected and approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Terry Bourlard, representative from the Harvey County Health Department, presented a State of Kansas grant application for Public Health Emergency Preparedness and Response for Pandemic Influenza in the amount of \$15,675. Commissioner Krehbiel made a motion to approve the grant application and approve the Chairman to sign. Commissioner Roberson seconded the motion and it was passed unanimously.
2. Craig Simons presented for approval Project Number 40 C-4150-01 for the bridge replacement at Highway 50 and Ridge Road. The bids for the project were let on December 19, 2007 and there were four bidders that submitted a bid. King Construction was the low bidder at \$590,902.98. The bridge is on the five year federally assisted projects list and the federal government pays 80% of the cost and Harvey County pays 20% of the cost. Commissioner Roberson made a motion to approve Project Number 40 C-4150-01 and authorize the Commission to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously.

CITIZEN'S FORUM:

There were no items presented during Citizen's Forum.

Chairman Westfall requested clarification on the increased Workman's Compensation rates. Craig Simons explained that the payroll has increased and we also see an effect from a death in the Sheriff's Office in 2005.

Warrant checks for 2007 and 2008 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

T.W. Anderson, Manager of the Newton City/County Airport, presented a request for the Commission to recommend to the City of Newton to enter into a five-year agreement with HNTB to provide engineering consulting services. Bob Myers, Newton City Attorney, has reviewed the contract and Greg Nye, Harvey County Counselor reviewed the contract during the meeting. Commissioner Roberson made a motion to recommend that the Newton City Commission enter into an agreement on behalf of the Newton City/County Airport with HNTB Corporation for airport engineering consultant services. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Tina Payne, Director of Health Ministries, presented an informational program on the clinic and its growth in the last two years. She also presented the proposed direction of the Clinic and how it will be funded.

Marion Rowland, Director of Harvey County Parks, presented a proposal to trade in a 2001 Dixie Chopper mower for a new Hustler Model 928069 mower. The quote presented was from Hale's Sales & Service in Sedgwick, Kansas for \$10,216.00 with a trade-in amount of \$1500. Commissioner Krehbiel made a motion to proceed with the purchase and trade in of a mower from Hale's Sales. Commissioner Roberson seconded the motion and it was passed unanimously.

Chairman Westfall opened bids for three vehicles for the Sheriff's office. The following bids were read:

	<u>Vehicles</u>	<u>Bid</u>	<u>Trade-in</u>	<u>Net Bid</u>
Laird Noller	2008 Dodge Chargers	\$64,872	\$4,400	\$60,868
Conklin Cars	4-door sedans	77,655	6,000	71,655
Resnik Motors	2008 Dodge Chargers	62,883	7,000	55,883
Olathe Ford	Crown Victorias	69,081	(not specified)	69,081

Sheriff A.J. Wuthnow reviewed the bids to make sure all specifications were met. After review he recommended the acceptance of the low bid from Resnik Motors. Commissioner Krehbiel made the motion to accept the low bid from Resnik and Commissioner Roberson seconded the motion. Motion passed unanimously.

Levi Goossen, representative from the panel of Indigent Defense Attorneys, reported that there are several members of the panel who are reluctant to sign a contract for \$135,000 that would be in effect for two years. Commissioner Roberson made a motion to approve and authorize the Commission to sign a one year contract and amendments in the amount of \$135,000 for Indigent Defense in Harvey County. This amount would include any and all expenses incurred by the panel. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The Board recessed for lunch at 12:00 p.m.

The meeting was adjourned at 1:10 p.m. upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member