

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

April 15, 2013

The Board of Harvey County Commissioners met in regular session on April 15, 2013 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Hague reported that he and John Waltner attended the Council of Governments breakfast held on Wednesday morning. There were no representatives from Walton or Sedgwick cities. Both cities have a newly elected Mayor.
2. Commissioner Westfall reported that he attended the Chamber of Commerce legislative reception at Charlie's restaurant on Saturday.

CALENDAR ITEMS:

1. The SCKEDD Annual Board of Directors meeting will be held on April 25 in Udall. The commissioners questioned whether former Sedgwick City Mayor, Keith DeHaven would be allowed to continue as a Harvey County representative on the SCKEDD board or whether a new representative needed to be appointed.
2. The Newton Area Chamber of Commerce Cinco De Mayo Steak Cookout & Dessert Auction will be held on Friday, May 3 at the Kansas National Guard Armory.

Minutes of the April 8 Commission meeting were approved with one correction upon a motion by Commissioner Krehbiel seconded by Commissioner Hague. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Rick Piepho, Deputy County Clerk, informed the commissioners that Knox Rhine, husband of retired Deputy County Clerk, Bette Rhine passed away Sunday morning April 14 from complications after a liver transplant.
2. John reported that he and Anthony Swartzendruber attended a REAP planning grant meeting. The main topic of discussion was the Equus beds water usage.
3. John updated the commission that a main speaker at the German business focused conference in Washington, DC on June 13 & 14, 2013 will be Martin Richenhagen Chairman of the Board, President and CEO of AGCO Corporation. The commissioners have already approved the expenses for Stan Broadhagen to attend this conference to promote economic development in Harvey County.
4. Craig Clough, County Appraiser, showed three proposals to replace the department's 2003 Blazer 4-wheel drive. The department has budgeted \$20,000 to replace this vehicle. The proposals from Conklin Cars and Midway motors were for assorted makes of used vehicles, all priced over \$18,000.00. Resnik Motors, Inc. of Newton proposed a new 2014 Jeep Patriot 4x4 for \$17,201.00. Commissioner Krehbiel made a motion to authorize Craig Clough to purchase of the 2014 Jeep Patriot 4x4 for \$17,201.00. Commissioner Hague seconded the motion and it passed unanimously.

5. Jim Meier, Road & Bridge Superintendent, reported that the AGCO tractor needs to have one more thing added to it at the factory before taking delivery. He also reported that patching will begin this month.
6. Sheriff T. Walton reported that the jail population over the weekend was up to 133. The jail population today is 128. He also reported that there was a water leak in the law enforcement center over the weekend.
7. Byron Warta reported that a water consultant for the City of Wichita gave a summary presentation at the BAC meeting of what he presented to the Wichita city commission. The consultant recommended that the City of Wichita raise their water rates to conserve water. He also reported the concerns about Cheney Lake running out of water much sooner than anticipated.
8. Anthony stated that the letters in their packets regarding the bond reissuance project for Schowalter Villa show that the project is completed.

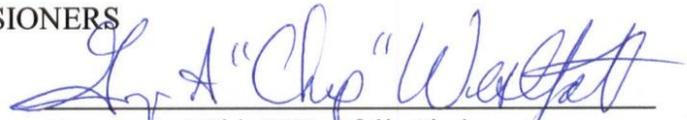
CITIZEN'S FORUM

Vernon Savage thanked the county officials for the work they do.

Warrant checks in the amount of \$90,225.53 were approved upon a motion by Commissioner Hague, seconded by Commissioner Krehbiel. Motion passed unanimously.

The meeting was adjourned at 10:00 a.m.

BOARD OF HARVEY COUNTY COMMISSIONERS


George A. "Chip" Westfall, Chairperson


Ron Krehbiel, Member


Randy Hague, Member

ATTEST:


Joyce Pruskett, County Clerk

