

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS
August 26, 2013

The Board of Harvey County Commissioners met in regular session on August 26, 2013 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel asked if the other commissioners received the letter from the City of Sedgwick regarding the Sedgwick Valley Joint Drainage district. They replied that they had. He stated that some action will probably need to be taken in the future. Counselor Nye responded that he has been in contact with Sedgwick County, the home county for the district, and Harvey County Clerk, Joyce Truskett regarding this district and will follow up with the counselor for Sedgwick County.
2. Commissioner Westfall stated that the Demolition Derby held on Saturday, August 24th went well with good participation and attendance.
3. Commissioner Westfall said that he had a report from a citizen of a roof leak at the 4H building during the rainstorms while the County Fair was in progress.
4. Commissioner Westfall reported that he received a request from the City of Newton for a joint meeting to possibly be held on September 16.

CALENDAR ITEMS:

1. John Waltner encouraged the Commissioners to attend a health insurance seminar sponsored by the EDC on Tuesday, August 27th. The meeting will be an informational session on the new Affordable Care Act to discuss the coming changes in health insurance. There continues to be updated interpretations that all businesses need to be aware of.

Minutes of the August 19 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Hague. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner introduced Jenna Quentin, a new reporter for the Harvey County Independent & The Hesston Record who will be attending and reporting on commission meetings.
2. Lonnie Buller, Director of Emergency Management, distributed a flyer inviting governmental entities to an applicant briefing/kickoff meeting for public assistance funding to be held on August 29 at 1 p.m. in the Law Enforcement Center. He also handed out a 2013 KAC legislative policy statement he received at a KAC event last week.
3. John informed the Commission that he and Roy Patton met with a representative from Virens Group about a waste-to-energy gasifier system they produce for counties our size.

4. Roy Patton, Director of Solid Waste, presented pictures of the broken grinder at the landfill. Last week, the clutch caught on fire and now the engine block is cracked and not repairable. The grinder is a 1998 model with 7,300 hours on it that we purchased used from a facility in Alabama in 2002. The machine will need to be replaced completely. The grinder is already scheduled to be replaced in the FY2014 budget. Roy stated that they could make do without it until January, but requested permission to start looking for a replacement to have in place as soon after the beginning of FY14 as possible. Commissioner Hague suggested that if a good deal comes up before Jan. 1 that funds might be able to be redistributed to purchase it sooner. Commissioner Hague also asked Roy to check with Norcraft Cabinet Company about their future plans for waste because they generate the largest percentage of the material being run through the grinder.
5. Commissioner Hague made a motion to allow Roy to order the second trailer, scheduled for FY2014, and pay the 10% down amount of \$6,392 from this year's budget with the balance of the \$63,922 total price to be paid upon delivery after Jan. 2, 2014. Commissioner Krehbiel seconded the motion and it was passed unanimously.
6. Lynnette Redington, Health Department Director, presented an invitation to attend the KAC: Public Health & Local Governance workshop on September 26 from 3-7 p.m. at the Holiday Inn Select in Wichita.
7. John presented a letter of recommendation from the Harvey-Marion County CDDO to appoint Kristi Berning, parent/guardian from Newton, to replace Lou Didier. Commissioner Krehbiel made a motion to waive the second reading and appoint Kristi Berning to the Harvey-Marion County CDDO for a three-year term beginning September 1, 2013 and authorize the chair to sign. Commissioner Hague seconded the motion and it was passed unanimously.
8. Jim Meier, Road and Bridge Supervisor, reported that they are currently patching South Hertzler Road. He also reported that APAC is scheduled to begin the overlay project on September 1.
9. Sheriff T. Walton reported that he received a letter of resignation from Dr. Morford for detention center health services effective October 1. The medical contractor agreement is still being negotiated, but will need to be in place sooner than anticipated. The contract for food service for the Detention Center is also still being reviewed by Counselor Greg Nye. He also reported that the recent storms damaged the detention center gate and estimates are being done for the cost of repairing it. The storms also damaged the eyebrow at the outdoor shooting range, the range is now closed.
10. Anthony Swartzendruber presented an agreement for financial advisor services from Springsted, Inc. The agreement makes Springsted the sole financial services provider for the county beginning August 26, 2013 and automatically renewing at the beginning of each calendar year unless notified 60 days before renewal. The fees will be charged per bond issuance with no retainer. Commissioner Hague asked if we might be able to reduce the fees if we were able to make a joint agreement with KAC, REAP, Quad-Counties or some other cooperative. Anthony will check with the vendor. Commissioner Krehbiel made a motion to authorize John to sign the

agreement with Springsted for financial advisor services. Commissioner Hague seconded the motion and it was passed unanimously.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$113,832.98 and hand checks in the amount of \$41.89 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Hague. Motion passed unanimously.

Kim Manring read a Proclamation designating September 1-8, 2013 as National Suicide Prevention Week. Commissioner Krehbiel made a motion to proclaim the week of September 1st through 8th, 2013 as Suicide Prevention Week in Harvey County. Commissioner Hague seconded the motion and it was passed unanimously.

Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, presented the KDOC FY14 Adult Carryover Budget for approval. Commissioner Krehbiel made a motion to approve the KDOC FY14 Adult Carryover Budget as presented and authorize the chair to sign it. Commissioner Hague seconded the motion and it was passed unanimously.

At 10:45 a.m., Commissioner Krehbiel made a motion to go into executive session until 11:00 a.m. to discuss non-elected personnel issues. Commissioner Hague seconded the motion and it was passed unanimously. Also in attendance for the session were John Waltner, Anthony Swartzendruber, Counselor Greg Nye, and Rick Piepho, Deputy Clerk. At 11:00 a.m., Commissioner Hague made a motion to extend the executive session until 11:15 a.m. to continue to discuss non-elected personnel issues. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also in attendance for the session were John Waltner, Anthony Swartzendruber, Counselor Greg Nye, and Rick Piepho, Deputy Clerk. Executive session ended at 11:15 a.m. with no action being taken.

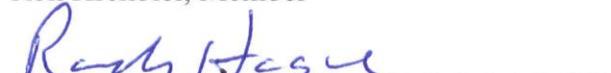
The meeting was adjourned at 11:15 a.m.

BOARD OF HARVEY COUNTY COMMISSIONERS




George A. "Chip" Westfall, Chairperson


Ron Krehbiel, Member


Randy Hague, Member

ATTEST:


Joyce Truskett, County Clerk