

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

June 17, 2013

The Board of Harvey County Commissioners met in regular session on June 17, 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 requested that the Commission hold a discussion about horse racing in the county.
2. Commissioner Krehbiel reported that in Jefferson County Colorado, the Commission voted to give the Sheriff the authority to determine the concealed carry provisions for each of the county owned buildings and offices.
3. Commissioner Westfall inquired as to why the boat rentals have been ceased at West Park. Anthony Swartzendruber, Assistant Administrator, stated that the revenue brought in by boat rentals does not cover the cost of the insurance. The decision was made to discontinue the rentals for one year and then evaluate the customer feedback.
4. Commissioner Krehbiel said that there have been some complaints about the quality of the work performed on the flooring and countertop at the West Park residence rental. West Park staff will speak to the contractor that performed the work.

CALENDAR ITEMS:

1. Commissioners Krehbiel, Hague, and possibly Commissioner Westfall will attend the Quad-County meeting to be held on June 25th at the BG Veteran's Stadium in El Dorado.
2. The Aviation meeting scheduled for later today has been cancelled.
3. The employee picnic will be held on June 23 at West Park. Jim Brandewiede, Road & Bridge employee, will provide the cooker and will have it at the park by 2:00 p.m.
4. A meeting will be held on July 1 to determine what needs to be done to repair some of the streets in Walton. The County has agreed to help the city with the repairs.
5. The EDC annual dinner will be held on Thursday, June 20 at the Schultz Student Center at Bethel College. All three Commissioners and spouses will attend.
6. The Harvey County Fair is scheduled for August 2 through August 6.

Minutes of the June 10 Commission meeting were approved upon a motion by Commissioner Hague, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Rich Hanley, Director of the Department on Aging, and Annette Graham, Director of the Central Plains Area Agency on Aging, presented the Area Plan on Aging for fiscal years 2014-2017. The plan is to begin October 1, 2014 and continue through September 30, 2017. The CPAAA includes Harvey, Butler, and Sedgwick Counties. The plan funding includes a reduction of 5.1% because of sequestration. Funding

through CPAAA for the year 2014 for the Harvey County Department on Aging services will be as follows:

Information and Assistance	\$23,725
Meals on Wheels	27,713
Health Promotion	1,898
Physical Fitness	1,898
Assistance	2,306
Information	2,278
Respite	6,263

Commissioner Krehbiel made a motion to approve the plan as presented and recommended that the plan be signed by the Board of Sedgwick County Commissioners. Commissioner Hague seconded the motion and it was passed unanimously.

2. Craig Clough, Appraiser, presented the 2014 consulting agreement with McCully & Associates to provide appraisal consulting services for the period of July 1, 2013 to June 30, 2014. Commissioner Hague made a motion to approve the agreement in the amount of \$26,900 and authorize the Chairman to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously.
3. Counselor Greg Nye presented a draft of a letter to Attorney General, Derek Schmidt, pursuant to HB 2052, requesting a six month exemption from the implementation of the new gun law that allows the concealed carry of weapons in municipal buildings that do not have metal detectors and an armed guard to enforce a law restricting it. The request for the exemption must be filed by June 30, 2013. After review of the letter, the Commissioners requested that additional county owned properties be included in an itemized list in the letter. The added properties are the Road & Bridge facility in Hesston, the law enforcement storage rental building on Meridian Road, the Detention Center, the buildings at the Fairgrounds, all buildings within East Park, West Park, and Camp Hawk, and the law enforcement work-out center. Commissioner Hague made a motion to approve the letter according to HB 2052 and authorize John Waltner, Administrator, to sign the letter. Commissioner Krehbiel seconded the motion and it was passed unanimously.
4. FEMA has scheduled a public meeting to be held at the Halstead City Offices at 1:00 p.m. on July 24th to discuss the revisions in the Flood Maps that affect the area around Halstead and Sedgwick. Notices will be placed in the Newton Kansan and the Harvey County Independent.
5. John Waltner and Gina Bell, Planning & Zoning Director met with John Stutzman, Jay Sizemore, and a gentleman who organizes horse races at a location south of Halstead. The gentleman was informed that this is an activity that will require them to make an application for a conditional use permit. There is significant attendance at the races. More research will be done on this issue.
6. The South Central Kansas Sustainability Grant prosperity group now has a website to hopefully get people involved with the grant and obtain feedback.
7. Jim Meier, Road & Bridge Superintendent, invited the Commissioners to attend the KDOT viewings of rail crossings on Hillside, SW 14th, and Essex Heights next Monday morning; however the Commissioners will still be hearing budget proposals.

8. Jim also presented a proposal from Poe & Associates to perform the annual inspection of 25 bridges in Harvey County. The proposed cost is \$143.66 per bridge or a total of \$3,591.47. Commissioner Krehbiel made a motion to approve the contract with Poe & Associates for the annual bridge inspection. Commissioner Hague seconded the motion and it was passed unanimously. Anthony reported that he, John, and Jim have talked with Poe & Associates and informed them we are unhappy with their service which has significantly declined in the last year. They are working on several projects for Harvey County that are not being completed in a timely manner.
9. Shannon Metz, West Park Supervisor, requested that Jim Meier look at Walnut Grove Road at West Park. There are 20 mph speed limit signs for southbound, but nothing northbound. The Commissioners gave Jim the authority to place the speed limit signs for northbound traffic.
10. The Commissioners received a copy of an E-mail from Susan Jackson, Harvey County Extension Agent, detailing the potential state and federal budget cuts that will adversely affect the Extension program.
11. Sheriff T. Walton reported that there is a company that would like to present a proposal to the Commissioners for food service at the Detention Center. There is also a medical unit that wants to make a presentation to the Commissioners. The Detention Center population is running from 107 to 110.
12. Byron Warta reported that progress continues on the runway at the airport. He also reported that although we have had some recent rains, the drought not over.

CITIZEN'S FORUM

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$64,197.40 and hand-written checks in the amount of \$730.00 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Hague. Motion passed unanimously.

Rick Schlender, President of the Harvey County Extension Council presented the proposed 2014 budget. The budget includes a request for \$307,442. Commissioner Hague made a motion to approve the Extension Council budget as presented and authorize the Chairman to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also in attendance for the presentation were Scott Davies, Scott Eckert, Ryan Flaming, Susan Jackson, and Carolyn Budde.

Anthony Swartzendruber presented the proposed 2014 Bond and Interest fund budget. This fund is utilized to pay the debt service on Harvey County's outstanding debt. The budget includes proposed expenditures of \$994,596. The Commissioners will take the proposed budget under advisement.

Because of the rain received overnight the tour of Osage Road and Mud Creek Bridge, scheduled for 10:45 a.m. was postponed.

Craig Clough presented the Commissioners existing home sales data for January through April of 2013. The data is as follows:

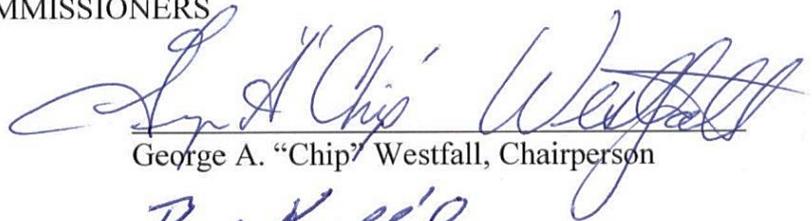
	<u>2013</u>	<u>2012</u>
Number of listings	195	195
Number of sales	101	105
Average Sale Price	\$102,548	\$98,199
% of sale vs. Asking Price	96.9%	94.9%
Days on the Market	108	122

At 10:54 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of 6 minutes to discuss attorney/client privilege. Commissioner Hague seconded the motion and it was passed unanimously. Also in attendance for the session were Anthony Swartzendruber, Counselor Greg Nye, and Joyce Truskett. Executive session ended at 11:00 a.m. with no action being taken.

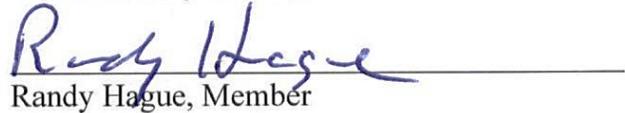
At 11:15 a.m. Commissioner Hague made a motion to go into executive session for a period of 10 minutes to discuss personnel issues. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also in attendance for the session were Anthony Swartzendruber, Counselor Greg Nye, and Joyce Truskett. Executive session ended at 11:25 a.m. with no action being taken.

The meeting was adjourned at 11:30 a.m.

BOARD OF HARVEY COUNTY COMMISSIONERS


George A. "Chip" Westfall, Chairperson


Ron Krehbiel, Member


Randy Hague, Member

ATTEST:


Joyce Truskett, County Clerk

