

**MINUTES OF**  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

**May 15, 2006**

The Board of Harvey County Commissioners met in regular session on May 15, 2006 with all three Commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

1. The Commissioners attended the Kansas County Commissioners Association meeting in Manhattan last Thursday and were encouraged by the progress of the Kansas Collaborative in regards to saving money for counties.

The minutes of the May 8, 2006 meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Meier. The motion was passed unanimously.

**ADMINISTRATIVE ITEMS:**

1. John Waltner read a letter of appreciation and congratulation from the Harvey County Commissioners to Lloyd and Debbie Stoddard who received the Go an Extra Mile Award from the Girl Scout Council.
2. The annual Newton Police Auction will be held on June 29, 2006. Harvey County will participate in the auction.
3. Craig Simons talked to Roy Patton, Director of Harvey County Solid Waste Department regarding the disposal of restaurant grease in bags. Roy talked to Randy Jackson and does not feel that the bags would break, so it would not be a problem. Commissioner Krehbiel is concerned that the grease would be a pollutant if buried in the ground. Craig Simons will discuss Commissioner Krehbiel's concern with Roy Patton.
4. Commissioner Krehbiel made a motion to appoint a task force to research the appointment of a CDDO, which oversees services for the developmentally disabled in Harvey County. The task force would include Commissioner Roberson, consumer Evelyn Adams, Northview Board member Virgil Penner, a staff member from Northview, and a representative from TSS, which is an affiliate service provider. Craig Simons and a representative from SRS would serve on the task force as ex-officio members. Commissioner Meier seconded the motion. Passed unanimously.

**CITIZEN S'FORUM:**

Rita Flickinger, Health Department Director, reported on the reversal of the measles diagnoses in Harvey County. The information provided to the Health Department by the Kansas Department of Health and Environment was preliminary information, not a final diagnosis, which was not made clear to the Health Department. The test samples were sent to the KDHE and then to Iowa for testing because the KDHE did not have the initial test kit. The Health Department functioned very well in what was considered a crisis situation. The staff worked many long hours in the research and tracking of the illness. They have about 800 doses of vaccine that they will try to use in promoting

immunizations.

Commissioner Meier made a motion to approve warrant checks. Commissioner Krehbiel seconded the motion. Passed unanimously

Bids for a new or late model dump truck were opened and read by Phil Adams, Superintendent of Harvey County Road and Bridge Department. Attending the bid opening were Erin Lachman, Kansas Truck Center Freightliner Division; Terry Meyer, Kansas Truck Center Sterling Division; Stan Williams, Williams Service; Bruce Chalmers, Doonan Truck; Andrew Hughes, Roberts Truck; and John Rich, Midwest Truck Center. The bids were as follows:

<u>Dealer</u>	<u>Manufacturer</u>	<u>Bed</u>	<u>Price</u>
Kansas Truck Center Freightliner Division	Freightliner M2112V	Crysteel	\$ 112,608
		Henderson	\$ 117,708
Kansas Truck Center Sterling Division	Sterling LT 9500	Body only	\$ 109,638
		Body & Bed	\$ 114,768
Williams Service	International 7600 SFA 6x4	Crysteel	\$117,852
			\$ 122,982
Doonan Truck	Peterbilt Model 357	Cabin, Chassis	\$ 92,850
		Bed	<u>31,752</u> \$ 124,602
Roberts Truck	International	Crysteel	\$ 111,827
		Henderson	\$ 116,957

Phil Adams will review the bids and report to the Commissioners next Monday.

T.W. Anderson, Airport Manager at the Newton City/County Airport informed the Commission that there have been two incidents of vandalism at the Airport. The Aviation Board has therefore met and is requesting permission to solicit bids for security privacy fencing around the pole barn and storage facility. Commissioner Meier made a motion to approve installing a privacy and security fence not to exceed \$20,000. Commissioner Krehbiel seconded the motion. Passed unanimously.

Mr. Anderson gave the Commissioners an update on the tenants of the Airport buildings and hangars. He presented a request to approve financing for a new commercial hangar for Planely Creative, LLC, which is a company that repaints airplanes. Commissioner Meier made a motion to approve the proposal for bond financing to build a hangar at the Newton City/County Airport. The cost of the hangar would not exceed \$500,000. Commissioner Krehbiel seconded the motion. Passed unanimously.

Commissioner Meier made a motion to approve bond financing for the local share of the Federal Aviation Administration Airport Improvement Program grant to rehabilitate the main terminal apron not to exceed \$49,000. APACS of Kansas has submitted the low bid price of \$506,462.08. The FAA grant pays for 95% of the cost. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Annette Graham, Executive Director of Central Plains Area Agency on Aging, presented a change in the Fiscal Year 2006 Area Plan. Commissioner Meier made a motion to approve the change and authorize the Sedgwick County Commission Chairman to sign off on the area plan change. Commissioner Krehbiel seconded the motion. Passed unanimously.

John Waltner presented an amendment to resolution 2006-12 regarding the proposition of levying an additional one percent retailer s' sales tax in Harvey County. The amendment changes the date of the special question election to June 27<sup>th</sup> instead of June 23<sup>rd</sup>. The ballots would be mailed on June 14 in order to allow the informational brochures to be mailed to all Harvey County residents before the ballots are sent out. Commissioner Krehbiel made a motion to change the date on the resolution and mail the ballots on June 14, 2006. Commissioner Meier seconded the motion and it was passed unanimously.

The Commission recessed for lunch at 12:10 p.m.

Chairman Roberson brought the meeting back to order at 1:30 p.m. Commissioner Meier moved to go into executive session to discuss personnel issues for a period of 10 minutes. Commissioner Krehbiel seconded the motion. Passed unanimously. The executive session ended at 1:40 with no action being taken. Commissioner Krehbiel made a motion to continue the grievance hearing to a later date pursuant to the employee s' request. Commissioner Meier seconded the motion. Passed unanimously.

The Commissioners received a proposal from RMT, a company that would evaluate the bids received for the WTE project at the Harvey County Solid Waste Facility. Bids from three companies are being considered. Those companies are Enerwaste, GEM, and Thermogenics. The bids will be evaluated as to their feasibility and applicability to Harvey County. John Waltner, Special Projects Director, and Roy Patton, Director of Harvey County Solid Waste Facility examined the contract from RMT and felt it would be a good company to contract with.

Commissioner Meier made a motion to authorize the Chairman to sign the contract with RMT Company in Madison, Wisconsin to evaluate beneficial waste-to-energy proposals for the Harvey County Solid Waste Station for the bid price of \$24,500. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The EDC Banquet will be held Tuesday May 13, 2006. Chairman Roberson and Tom, Commissioner Krehbiel and Nancy, and Commissioner Meier will attend.

Commissioner Krehbiel made a motion to adjourn the meeting at 2:20p.m. Commissioner Meier

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seconded the motion. Passed unanimously.  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

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Chairman

ATTEST:

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Member

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County Clerk

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Member