

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

December 13, 2010

The Board of Harvey County Commissioners met in regular session on December 13, 2010 with all three Commissioners present. Chairman Westfall called the meeting to order at 2:15 p.m. following the REAP meeting and the Quad County meeting, both of which were held in Wichita.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel attended a Community Corrections meeting in Judge Walker's office on December 9. He also reported that he continues to receive calls in opposition to the burn permits.
2. Commissioner Roberson attended the Health Ministries meeting held last week. Information was given with regard to the application for Health Ministries to obtain the status of a Community Health Center. Commissioner Roberson suggested that Health Ministries make an effort to inform the community about what they are trying to do. Since the budgets for 2011 have already been set by the County and the City, additional funding from them may be difficult.
3. Commissioner Roberson will be in Topeka on December 15th and 16th to attend the KCAMP meeting.
4. Commissioner Westfall also continues to receive calls regarding the burn permits.
5. Joyce Truskett, Clerk, distributed information relating to a dispute on road maintenance expenses between Lakin Township and the ASR project.

CALENDAR ITEMS:

1. Commissioner Roberson will attend the KCAMP meeting December 15th and 16th in Topeka.

Minutes of the November 6, 2010 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner shared two notes found in the Law Library that were in books from 1935. The notes were from the cities of Halstead and Sedgwick requesting the transfer of road funds. The Commissioners suggested the notes be given to the Historical Society.
2. Kass Miller, East Lake Park Ranger, contacted someone to inspect the homes located at East Lake and Camp Hawk that are owned by the County. Consideration is being given to remodeling the homes. He reported that it will cost approximately \$200 to \$300 to have this done. The Commission agreed that it would be better to wait to have this done until a more definite decision is made regarding the remodeling.

3. The Commissioners received an invitation to attend a luncheon to be held in the auditorium at Prairie View on December 16 from 11:30 to 1:00 p.m. Legislators and County and City leaders have been invited to attend.
4. The Commissioners signed three letters of appreciation to be sent to citizens who extended special courtesies to the workers who worked on the recently completed bridge replacements on West 12th Street and North Kansas Avenue.
5. Upon a recommendation by Lonnie Buller, Director of Emergency Management, Commissioner Roberson made a motion to extend the burn ban through December 20, with permission given to Lonnie to cancel the ban if conditions warrant.
6. Phil Adams, Road & Bridge Superintendant, reported that a bump on the approach to the new bridge on North Kansas Avenue has been repaired.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

Warrant checks in the amount of \$91,676.05 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously. Manual checks in the amount of \$2,066.65 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

PBC Chairman Eugene Wendling called the meeting of the Public Building Commission to order at 2:45 p.m. In addition to Mr. Wendling, Tim Johnson, Byron Motter, and Richard Denno were in attendance.

Minutes of the November 8, 2010 Public Building Commission meeting were approved upon a motion by Tim Johnson, seconded by Richard Denno. Motion passed unanimously.

Minutes of the November 22, 2010 Public Building Commission meeting were approved upon a motion by Byron Motter, seconded by Richard Denno. Motion passed unanimously.

Byron Motter made a motion to approve **PBC Bond Resolution No 2010-3**, authorizing for the issuance of PBC revenue bonds in the aggregate principal amount of \$460,000 to pay all or a portion of planning and design costs for fairground project additions, and authorizing the execution and delivery of Supplemental Lease No. 1 between the PBC and Harvey County. Richard Denno seconded the motion and it was passed unanimously.

Kevin Cowan, Bond Counsel, reported that bids for the bond had been solicited from the Wichita area, Piper Jaffray, and DeWaay Financial. The lowest bid received was from DeWaay Financial with an average interest rate of 1.688% to 1.69%. The total cost of the loan will be \$20,245.90.

Tim Johnson made a motion to approve the DeWaay bid. Richard Denno seconded the motion and it was passed unanimously.

The Public Building Commission meeting was adjourned at 3:00 p.m.

Commissioner Roberson made a motion to accept **Resolution No. 2010-41**, authorizing Harvey County to enter into Supplemental Lease No. 1 whereby the county will continue to lease from the Harvey County Public Building Commission certain real property, approving the form of said Supplemental Lease No. 1, and authorizing the execution thereof and certain related documents. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The meeting was adjourned at 3:15 p.m.

THE BOARD OF HARVEY COUNTY COMMISSIONERS

George A. "Chip" Westfall, Chairman

ATTEST:

Ron Krehbiel, Member

Joyce Truskett, County Clerk

Marge Roberson, Member