

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

September 6, 2016

The Board of Harvey County Commissioners met in regular session on September 6, 2016 with all three commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel reported that the Road & Bridge department did a good job of getting out and cleaning up the debris in the waterway against the bridge that is ¼ mile N of NE 60th on Sandhill Rd. that he noticed and reported last week.

CALENDAR ITEMS:

1. Commissioner Krehbiel reported that he is scheduled to attend a Community Corrections meeting in Moundridge at 5:30 on September 22. He stated that the joint City/County meeting is scheduled for that day beginning at 4:00 p.m., but he will need to leave that meeting by around 5:00 p.m. to attend the other meeting.

Minutes of the August 29 Commission regular meeting were approved upon a motion by Commissioner Hague, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner, Administrator, stated that there is still an open position for a Harvey County representative on the SCKEDD board. He stated that Harvey County is allotted two positions on the SCKEDD board; Jaci Riemer currently holds one of the seats on the board but the other is vacant. John recommended that Harvey County EDC staff member Jennifer Mueller be appointed to fill the open position. Commissioner Hague made a motion to appoint Jennifer Mueller as the second Harvey County representative on the SCKEDD board. Commissioner Krehbiel seconded the motion and it was passed unanimously.
2. John reported that a retirement reception for Tim Johnson, Assistant City Manager, will be held 2-4 p.m. on Friday, September 9 at Newton City Hall.
3. John invited the commissioners to attend a ribbon cutting and reception for the new Health Ministries clinic at Newton Medical Center on October 5 from 4-6 p.m.
4. John reported that due to recent staffing changes in the building maintenance & custodial department he is exploring contracting out for cleaning, lawn care & snow removal services.
5. John presented proposed Operating Guidelines for the Harvey County Community Mental Health Center Advisory Committee for Prairie View, Inc. Commissioner Hague made a motion to accept and adopt the Operating Guidelines as presented and authorize the chairman to sign. Commissioner Krehbiel seconded the motion and it was passed unanimously.
6. Gary Denny, Emergency Management Director, stated that the next active shooter focus group meeting is scheduled for this Wednesday, September 7. He also reported that Harvey County will conduct presentations about the February active shooter events in Harvey County at the Emergency Management conference next week.

7. Kass Miller, Director of Parks, reported that the parks were full and busy over the holiday weekend.

CITIZENS FORUM:

There were no items presented during Citizen's Forum.

Warrant checks in the amount of \$106,234.80 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Hague. Motion passed unanimously.

John and Counselor Greg Nye presented Resolution 2016-12 for consideration. This resolution orders the County Clerk to execute a Quitclaim Deed to transfer ownership of a small lot in the City of Walton to the City of Walton. Commissioner Krehbiel made a motion to approve **Resolution 2016-12** as presented. Commissioner Hague seconded the motion and it was passed unanimously.

The meeting was adjourned at 9:45 a.m.

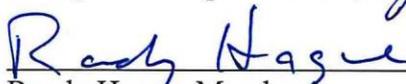
BOARD OF HARVEY COUNTY COMMISSIONERS



ATTEST:


Rick Piepho, County Clerk


George A. "Chip" Westfall, Chairperson


Randy Hague, Member


Ron Krehbiel, Member