### **MINUTES OF**

# **BOARD OF HARVEY COUNTY COMMISSIONERS**

### **April 9, 2007**

The Board of Harvey County Commissioners met in regular session on April 9, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 10:30 a.m. following the REAP meeting.

### ITEMS ADDED TO AGENDA:

- 1. The KCCA Workshop will be held in Hutchinson on Wednesday, May 9. Harvey County will make a presentation.
- 2. There was discussion about a letter to the Harvey County Commissioners from Rita Flickinger, Harvey County Health Officer and Health Department Director. The letter is regard to property at 10201 SW 72<sup>nd</sup> St, Halstead KS. After inspection of the property by Larry Faudel and Terry E. Bourlard, a list of recommendations was given for that property to become eligible for human habitation. If those recommendations are not possible, the next order is to condemn the property.

Minutes of the April 2, 2007 meeting were approved with correction upon a motion by Commissioner Roberson, seconded by Chairman Westfall Passed unanimously.

# **CALENDAR ITEMS:**

- 1. Unruh Fire & Sidekick Trailers of Sedgwick, KS is hosting an Open House from 11:30 am to 11:00 pm on Friday, April 13. A light lunch will be served.
- 2. Commissioner Marge Roberson and County Administrator Craig Simons will present documentation to form the new Harvey & Marion County Community Developmentally Disabled Organization. This will be presented in Topeka on Tuesday, April 17 at the Kansas SRS Office.
- 3. The Harvey County Commissioners received invitations to the Retired & Senior Volunteer Program (RSVP) Volunteer Recognition Banquet at Our Lady of Quadalupe Church on Tuesday, April 24<sup>th</sup>. The Banquet will start at 5:30 p.m. Reservations are due Monday, April 9.
- 4. REAP meeting will be held Wednesday, April 25, 2007.
- 5. A Retirement Reception will be held on Wednesday, April 25 for Deputy Sheriff Steve Bayless from 2:00 pm to 4:00 pm in the Court House Community Room.
- 6. A Retirement Reception for Sheriff Byron Motter will be held in the Court House Community Room from 2:00 pm to 4:00 pm on Friday, April 27. There will also be a retirement reception for Sheriff Byron Motter in the evening of April 27 at the VFW.

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#### **ADMINISTRATIVE ITEMS:**

- 1. Commissioner Roberson made a motion to endorse and sign a letter of support for Schowalter Villa s'envisioned West Garden neighborhood and their request for the State s'Community Service Program s Tax Credit Allocations Funds. Commissioner Krehbiel seconded the motion. It was passed unanimously.
- 2. Commissioner Roberson made a motion to endorse and authorize Chairman Westfall to sign a letter of support for Asbury Park s'application to the Kansas Department of Commerce for the consideration of their Green House Project for its Community Service Tax Credit Program.
- 3. Brad Leners presented The State of Kansas Community Corrections Act 3-Year Comprehensive Plan Amendment for fiscal years 2008 and 2009. Commissioner Krehbiel made a motion to accept the amendment and to authorize Chairman Westfall to sign the document. Chairman Westfall seconded the motion and it was passed unanimously.

Warrant checks were approved upon a motion by Commissioner Krehbiel, and seconded by Chairman Roberson. Passed unanimously.

The Commissioners recessed for lunch at 11:40 a.m.

The Commissioners reconvened at 1:15 p.m.

Chairman Westfall requested a moment of silence in remembrance of Harvey County Deputy Sheriff Kurt Ford who was killed in the line of duty on April 9, 2005. Members of the Law Enforcement Department were present for the time of remembrance.

The Proposed Legal Agreement between Harvey County and Quality Recycling, Inc. for a Waste-to-Energy Facility in Harvey County was an agenda item scheduled for 1:15 p.m. in the Commission Room. Sixteen people were in attendance for this agenda item. The Commissioners tabled the discussion until 11:00 am next Monday, April 16 in the Commission Room. Harvey County Administration is still in the process of obtaining pertinent information and figures to be considered in the legal agreement process.

Roy Patton presented commercial recycling statistics for the year of 2006 to the Commissioners. Commissioner Krehbiel recommended that letters of commendation be sent to the Harvey County businesses that are recycling.

Commissioner Roberson commended Roy on his Waste-to-Energy presentation to the Rotary Club last week.

After discussion of the building lease agreement with ResCare, Commissioner Krehbiel made a motion to sign the agreement for the term of 1 year plus 5 (1 year options for renewal). Commissioner Roberson seconded the motion. It was passed unanimously.

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Commissioner Roberson made seconded the motion and it was	motion to adjourn the meeting at 1:48 p.m. Commissioner Krehbiel passed unanimously.
BOARD OF HARVEY COUN	TY COMMISSIONERS
	Chairman
ATTEST:	Member

Member

Minutes of

County Clerk

Board of Harvey County Commissioners