

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

April 16, 2007

The Board of Harvey County Commissioners met in regular session on April 16, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:10 a.m.

ITEMS ADDED TO AGENDA:

Commissioner Roberson suggested that Harvey County apply for County Courthouse Awards mentioned in the NACO News. Harvey County has done several things lately that could be recognized through an award such as: County Sales Tax efforts, the Waste to Energy project, and the development of the Harvey/Marion CDDO.

Minutes of the April 9, 2007 meeting were approved with correction upon a motion by Commissioner Krehbiel. It was seconded by Commissioner Roberson. Passed unanimously

ADMINISTRATIVE ITEMS:

1. Phil Adams, Director of Road and Bridge Department, presented requests to purchase a used 48 inch roller for asphalt patching and a new dump truck. The roller is budgeted for this year. The Commissioners discussed the option of selling the present roller versus a trade-in. Two cities in Harvey County have expressed an interest in purchasing the roller we would trade in. Phil presented two spreadsheets with comparison of price quotes from area dealers for the roller and dump truck. Commissioner Roberson made a motion to allow Road and Bridge to purchase the used Foley Cat roller for \$28,704. Commissioner Krehbiel seconded the motion. The motion was approved unanimously. Commissioner Krehbiel made a motion to allow Road and Bridge to purchase a 2007 International dump truck with 2006 specifications at the 2006 price of \$89,425. The motioned was approved unanimously. This is only the truck. This does not include a bed and controls. This will be purchased separately. Commissioner Roberson seconded the motion. Passed unanimously
2. The Newton Area Chamber of Commerce Annual Cookout is Friday, May 4 at the Armory. It begins with a social hour at 5:30 p.m. and dinner at 6:30 p.m. The Commissioners and their spouses are planning to attend. Craig will call in reservations.
3. Chairman Westfall reported that a recent medical bill for an inmate that fell out of bed at the Detention Center was \$201,800. This bill will be paid at a lesser Medicaid rate. A suggestion was made to check into health insurance for inmates.

CITIZEN S'FORUM:

Harvey County resident Ralph Roux requested that Commissioners drive on the 3 mile stretch from Spencer Rd. to McClain s Rd. on SE 36th St. It is in very poor condition. Mr. Roux said that it is a county road that is in great need of repair. The Commissioners told Mr. Roux that they would drive out to the road after today s meeting and assess the condition of the road.

Commissioner Roberson has received a call about the condition of the Road at 46th St and Spencer Rd. The Commissioners will plan to check on that road today. Craig reported that NW 36th in North Newton should be checked also.

Charlie Summers explained the new warrant check report format and how to read the new account numbers for each department due to a new Infinitec accounts payable software program.

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

The Harvey County Extension Commissioner's Report was given by County Extension Agents Jonie James, Susan Jackson, Ann Religa, and Scott Eckert. Projects reported were Women Involved in Farming, the Family Nutrition Program, 4-H programs and public programs such as Youth Horticulture Education and Master Gardener classes. Wheat tours will be conducted in various locations in Harvey County this week. The Commissioners are invited to attend one of the tours.

Scott Davies, Director of Planning and Zoning presented a bid request for a 2007 Mid-Size Sports Utility or Crossover Vehicle. Scott gave the Commissioners a list of specs for the vehicle. Commissioner Roberson made a motion to approve the bid request spec for the Mid-Size Sports Utility or Cross over Vehicle. Commissioner Krehbiel seconded the motion. Passed unanimously.

The Waste to Energy Project was discussed. Twelve people were present for the discussion. There was a time for questions and comments. After closing comments by each Commissioner, Commissioner Krehbiel made a motion to continue with the Waste to Energy Plan and to send a proposed Waste to Energy Facility Contract to Quality Recycling, Inc., of Henderson, North Carolina to sign and return to us. Commissioner Roberson seconded the motion. It was passed unanimously.

The Commissioners recessed for lunch at 12:00 p.m. for lunch.

Following tours of SE 36th St, East 12th between Spencer St and Oliver St, and NW 36th between Highway K-15 and Kaufman Corner as requested in the above minutes, Commissioner Roberson made a motion to adjourn the meeting at 2:05 p.m. Commissioner Krehbiel seconded the motion and it was passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member