

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

DECEMBER 31, 2007

The Board of Harvey County Commissioners met in regular session on December 31, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

No items were added to the Agenda.

CALENDAR ITEMS:

1. January 21, 2008 CDDO meeting 4:00 p.m. – Chamber Board Room
2. REAP meeting 8:00 a.m. January 14, 2008, County Commission meeting at 10:30 a.m.

Minutes of the December 17 meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Bids were let for bridge construction project 40-C-4150-01 at Ridge Road and Highway 50 on December 19, 2007. King Construction had the low bid of \$590,902.98. Commissioner Krehbiel made the motion to approve this bid and Commissioner Roberson seconded the motion. The motion to approve this bid passed unanimously.
2. Scott Davies of the Planning & Zoning Department presented an appointment to the Planning Commission. Larry Emmil was nominated by the City of Sedgwick City Council to finish John Jenson's term. That term would be January 1, 2008 to March 1, 2009. Commissioner Roberson made the motion to approve the appointment and Commissioner Krehbiel seconded. The motion passed unanimously.
3. Rich Hanley presented an application for the appointment of Dorothy Kennedy to replace Iva Mulligan on the Council on Aging Advisory Board. The term would be January 1, 2008 to June 30, 2010. Commissioner Krehbiel made the motion to approve the appointment, and Commissioner Roberson seconded the motion. Motion passed unanimously.

CITIZEN'S FORUM:

There were no citizens present for Citizens Forum.

Warrant checks for the weeks of December 20 and December 27 were approved upon a motion by Commissioner Krehbiel, and seconded by Commissioner Roberson. Motion passed unanimously.

Levi Goossen presented a contract for the Indigent Defense Panel for \$135,000 for the 2008 year. Commissioner Roberson made a motion to counter with \$135,000 and a 2-year contract to include 2008 and 2009. Commissioner Krehbiel seconded the motion Levi will present this to his panel and get back to the Commissioners with the decision.

Resolution No. 2008-1 To designate Holidays for 2008 was presented and discussed. Commissioner Krehbiel made a motion to add the day after Christmas (December 26, 2008) to the holiday list. Commissioner Roberson seconded the motion. Motion passed unanimously.

Commissioner Roberson made the motion to approve **Resolution 2008-2** which appointed and designated the *Newton Kansan* as the official county newspaper for the 2008 calendar year. Commissioner Krehbiel seconded the motion. Motion passed unanimously.

Commissioner Krehbiel made the motion to approve **Resolution No 2008-3** which appoints and designates the First Bank of Newton as the official depository for Harvey County. Commissioner Roberson seconded the motion. Motion passed unanimously.

The meeting adjourned at 11:05 upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Motion passed unanimously.

BOARD OF HARVEY COUNTY
COMMISSIONERS

George A. Westfall, Chairperson

ATTEST:

Ron Krehbiel, Member

County Clerk
Joyce Truskett

Marge Roberson, Member