

**MINUTES OF**  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

**July 23, 2007**

The Board of Harvey County Commissioners met in regular session on July 23, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

1. Commissioner Krehbiel and Craig Simons attended a water district meeting in Bentley last week. There is a proposal to merge the Greeley and Eagle water drainage districts in Sedgwick County and annex the drainage basin in Harvey County. Reno County has its own separate district. The Sedgwick County Commissioners will make the final decision on the annexation of land to the combined drainage district in Harvey County.
2. It has been requested that the developers of the proposed Ethanol Plant make an agreement with the City of Newton regarding water provisions for the plant before the next Planning Commission Meeting.
3. Commissioner Westfall and Commissioner Roberson will attend a tour of an ethanol plant in Phillipsburg, KS on July 27, 2007.
4. Al Heine, Walton Mayor, has contacted Commissioner Westfall about being able to piggyback with the County on their road contracts next year. He also asked if the County would maintain the road in front of the Walton school. The ownership of the road would have to be determined before it could be determined who would maintain it.
5. Commissioner Roberson reported that Bev Metcalf has agreed to be a joint member for both counties on the Harvey/Marion County CDDO Board.
6. Doug King, owner of Quality Recycling, will be in Harvey County August 7 through August 9. There will be an evening activity on August 8 and a lake activity at Marion County Lake on August 9.

The minutes of the July 16, 2007 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. The date of the next CDDO meeting was corrected to August 6, 2007. The motion was passed unanimously.

**CALENDAR:**

1. There will be no REAP meeting on August 13th, 2007.
2. The tour of the National Institute of Aviation and Research site at WSU will be July 25, 2007 at 12:00 p.m.
3. The next Planning & Zoning Board meeting is scheduled for August 14, 2007.
4. The Regional Solid Waste Authority meeting will be held on October 24, 2007.

**ADMINISTRATIVE ITEMS:**

1. The first reading for appointment to the RSVP Advisory Council was heard for

- Eva May McGee and Roland D. Funk.
2. John Waltner recommended that Bill Unruh, Chief Financial Officer for Schowalter Villa, be appointed to serve on the Hesston Economic Development Council. Two other names were submitted for consideration and it is expected that the HEDC will expand the number of board members and appoint Doug Brenneman and Dennis LaFevre.
  3. The first reading for appointment to the Parks Board was heard for Dorothy Zook, Larry Schmitt, and Jason Kelly. The final review will be next week.
  4. Craig Simons has contacted Jim Sauerwein, representative of the Sand Creek Watershed District, about sharing the cost of a dredging machine. Depending on the details, sharing a machine may be possible. The State has money available for lake maintenance only if the lake is a source of drinking water.
  5. Paul Ferguson, County Engineer, presented 5 preliminary options and costs for bridge repair or replacement on the bridge near Sedgwick. The costs vary from \$114,400 to \$254,270.
  6. The Board of Commissioners received notification that Brad Leners, Director of Community Corrections, has submitted his resignation. Lisa Beachy has been selected to act as Interim Director.
  7. Craig Simons presented copies of an article in the TischlerBise Fiscal and Economic Newsletter showing a detailed analysis of land use fiscal impact in Lawrence, Kansas.

**CITIZEN'S FORUM:**

1. Douglas Croft, representative for the Harvey County Veterans Association, requested permission to place a reviewing stand on the front Courthouse lawn for the Veteran s Day Parade. The parade will be held at 2:00 p.m. November 12, 2007. The request was approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.
2. Byron Warta stated that the Corps of Engineers is questioning the cost of using dredging for silt control in lakes. He also agreed that the only state monies available for lake dredging are to be used for lakes that are used for water supplies.

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

Two vehicle bids were received for a passenger van for the Commissioners and an SUV for the Planning & Zoning Department. Commissioner Roberson abstained from the award process due to a relative being employed by one of the bidders. Chairman Westfall opened the following bids:

|                   |                           |             |
|-------------------|---------------------------|-------------|
| Hambelton LaGreca | 17 passenger Uplander van | \$17,465    |
|                   | Chevrolet Equinox AWD SUV | 20,586      |
|                   | Trade-in                  | <u>-425</u> |
|                   |                           | \$37,626    |

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| Reznik | Grand Caravan Minivan | \$23,033 |
|--------|-----------------------|----------|

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|--------------------------|--------------|-------------|
|                          | Pacifica SUV | 23,655      |
|                          | Trade-in     | <u>-250</u> |
| (Delivery within 5 days) |              | \$46,438    |

Scott Davies, Director of Planning & Zoning, will review the bids to make sure they meet the criteria, and the bid will be awarded at next week s Commission meeting.

At 10:30 a.m. the Commissioners left to view Brown & Brown in-place cold recycling process in Wichita.

Commissioner Roberson made a motion to adjourn the meeting at 1:10 p.m. Commissioner Krehbiel seconded the motion and it was passed unanimously.

**BOARD OF HARVEY COUNTY COMMISSIONERS**

\_\_\_\_\_  
Chairman

ATTEST:

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Member

\_\_\_\_\_  
County Clerk

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Member