

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

November 26, 2007

The Board of Harvey County Commissioners met in regular session on November 26, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Roberson will attend the Farm Bureau Association legislative dinner and forum to be held on November 27. Commissioner Westfall will attend the Harvey County Extension Council annual dinner and meeting which will be held on the same evening.
2. Commissioner Krehbiel informed the Commission that the report of abuse of horses is in the process of being investigated and handled.
3. Commissioner Roberson received pictures and information from a Pawnee County Commissioner regarding the replacement of bridges and culverts that county.
4. Jim Meier, Road & Bridge Engineering Technician, reported that culverts in Harvey County are being inspected and three have been found that need to be repaired or replaced.

Minutes of the November 13, 2007 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Motion passed unanimously.

CALENDAR ITEMS:

1. The Hugo Wall School of continuing education will host an open house on Friday December 7.
2. The South Central Kansas WIRED kick-off luncheon will be held in Wichita on December 7.
3. The Harvey County Economic Development Council will host an open house on Thursday, December 6, from 4:00 to 6:00 p.m.
4. A retirement reception for Jim Heinecke, Newton City Manager, will be held on December 14 at Sand Creek Station from 2:00 p.m. to 4:00 p.m.

ADMINISTRATIVE ITEMS:

1. The Commission received a letter from Greg Nye, Harvey County Counselor, informing them that Judge Lyle has reset the hearing date to December 6 at 1:30 p.m. for the appointment of appraisers to redo the appraisal regarding property obtained by eminent domain to replace two bridges on Ridge Road.
2. The grandchildren of Heinrich Becker have filed a petition in District Court in objection to the handling of the last will and testament of Mr. Becker.
3. Jim Meier, Road & Bridge Engineering Technician, presented a proposal to be submitted to the State of Kansas for engineering services that will be provided by the Harvey County Road & Bridge Department for inspection services for Bridge #40C-4150-01 which is located at Ridge Road and Highway 50. Commissioner

- Krehbiel made a motion to approve the estimate of \$40,702.90. Commissioner Roberson seconded the motion and it passed unanimously.
4. Craig Simons, Scott Davies, and Jim Meier will meet with Dan Garber of Garber Surveying this afternoon in regard to the new FEMA flood plain map.
 5. Architectural work on the design of the building to be constructed at Harvey County West Park is continuing. The design is to be as green as possible.
 6. Commissioner Krehbiel made a motion to approve **Resolution No. 2007-24** to transfer funds from the Road and Bridge Fund to the Special Highway Improvement Fund. Commissioner Roberson seconded the motion and it was passed unanimously.
 7. Commissioner Roberson and Craig Simons gave a brief report of some of the discussions and activities of the KAC meeting that was held in Wichita last week.

No citizens were present for Citizen's Forum.

With the exception of a check to Via Christie, warrant checks were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Motion passed unanimously.

Commissioner Roberson made a motion to approve the second addendum to the agreement between Reno County and Harvey County For the disposal of Harvey County solid waste at the Reno County Solid Waste Complex. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Commissioner Roberson made a motion to go into executive session at 10:21 a.m. for a period of 15 minutes to discuss the acquisition of property. Commissioner Krehbiel seconded the motion and it was passed unanimously. Greg Nye, Harvey County Counselor, was also present for the session. No action was taken during executive session which ended at 10:37 a.m.

The meeting was adjourned at 10:40 a.m. upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member