

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

October 1, 2007

The Board of Harvey County Commissioners met in regular session on October 1, 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 requested further information regarding \$2,400 made in repairs on a Sheriff's vehicle just prior to it being destroyed in a high speed chase.
2. Commissioner Krehbiel also requested that the land acquisition case with regard to the construction of two bridges on Ridge Road be settled as soon as possible.

CALENDAR ITEMS:

1. The meeting of the Regional Solid Waste Authority will be held in McPherson on October 24 at 7:00 p.m.
2. The Aviation Commission will meet in regular session on October 15. A special meeting will be held today at 3:00 p.m. to discuss the possible rental of one of the larger hangars.
3. The regular monthly REAP meeting will be held Monday, October 15. The Commission meeting will begin at 10:30 a.m.

Minutes of the September 24 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. The Commission received a letter from Royce Jantz of Coldwell Banker/Stucky & Associates Realtors, explaining why neither Harvey County nor the Harvey County Economic Development Council was notified of the planned construction of an ethanol plant by North Central Energy Group near the City of Hesston.
2. Craig Simons reported that the meeting held between the Emerald City Ethanol Group and Doug King and Gene McCracken of Quality Recycling was very promising. ECE is very interested in the technology being used by Quality Recycling.
3. Craig Simons gave an overview of the meeting held with the EPA and KDHE regarding the proposed construction of a waste-to-energy plant in Harvey County. There was miscommunication as to the purpose of the meeting and therefore the KDHE was very pessimistic in their approach to the project. They have asked that Doug King and Gene McCracken provide engineering information and a model of how the system will work and the emissions that will be generated by the plant. Roy Patton, Director of the Harvey County Transfer Station, suggested that we have a meeting with our legislators and keep them informed on the project so they have an understanding of what is being requested of the KDHE and other regulatory agencies. Craig Simons stated that we may need to wait and see if

4. Quality Recycling can obtain the contractually required financing. Roy Patton will meet with the Reno County Commission this week regarding the request to transfer Park City trash to the Reno County Landfill. The Commission will be considering all out of county trash at the Landfill. In addition to Park City, Sedgwick City trash from Sedgwick County and Elbing trash will be discussed.

CITIZEN'S FORUM:

There were no items discussed during Citizen's Forum.

With the exception of the check to pay for the repairs of the destroyed Sheriff's vehicle, warrant checks were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

Greg Nye, Harvey County Counselor, presented 32 causes as submitted by the Harvey County Treasurer for collection at a tax foreclosure sale. Commissioner Krehbiel made a motion to authorize Counselor Nye to proceed with a tax foreclosure sale. Commissioner Roberson seconded the motion and it was passed unanimously.

At 10:25 a.m. Commissioner Roberson made a motion to go into executive session for a period of 10 minutes to discuss economic development. No action was taken during executive session which ended at 10:35 a.m.

Commissioner Roberson made a motion to adjourn the meeting at 10:37 a.m. Commissioner Krehbiel seconded the motion and it was passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member