

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

October 15, 2007

The Board of Harvey County Commissioners met in regular session on October 15, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 10:30 a.m. following the REAP meeting.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel was approached by Judd Durner from the Burrton State Bank about the county policy of investing funds. Commissioner Krehbiel invited him to attend the Commission meeting during Citizen's Forum.
2. Commissioner Krehbiel will attend a Community Corrections Seminar in Topeka on November 27, 28, and 29.
3. Commissioner Roberson requested the clean air resolution be placed on the agenda for discussion next week.
4. The Harvey/Marion County CDDO Board will meet this afternoon from 4:00 to 5:30 p.m. The Board has interviewed four applicants for the position of Director.
5. Commissioner Westfall suggested that although the City of Burrton does not belong to REAP, they may want to have representation on the REAP water board since they are so close to the equus beds.
6. Commissioner Westfall received a call from a citizen regarding a fence dispute in the SE part of the county. Trees owned by one property owner had grown through a barbed wire fence owned by an adjacent neighbor. John Waltner and Phil Adams, Road & Bridge Superintendent, went on-site to view and take pictures of the situation. Mr. Davies was then later notified that the dispute had been resolved as the owner of the trees cut them down.

Minutes of the October 8 Commission meeting were corrected and approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

CALENDAR ITEMS:

1. The next REAP meeting is scheduled for November 5 in Wichita.
2. The City of Newton will host the December REAP meeting which will be held at Sand Creek Station Golf Course on December 10.
3. The annual dinner meeting hosted by the Harvey County Farm Bureau will be held at the Our Lady of Guadalupe Church on October 29 at 6:30. Commissioner Krehbiel and spouse, Commissioner Westfall and spouse, and Commissioner Roberson will attend.

ADMINISTRATIVE ITEMS:

1. Commissioner Krehbiel made a motion to appoint Commissioner Roberson as the voting delegate and Commissioner Westfall as the alternative voting delegate for the KCAMP meeting and authorize the chairman to sign the appointment.

- Commissioner Roberson seconded the motion and it was passed unanimously.
2. FEMA is in the process of changing the flood maps for Harvey County. Scott Davies, Director of Planning & Zoning, presented the changes to the Commissioners. More than 100 homes will be added to the flood plain with the changes. If the house was build prior to the map changes, homeowners would not be required to purchase flood insurance, but new construction after the new regulations were in place would require the property owner to purchase flood insurance. The Division of Water Resources will hold a public meeting and all property owners affected will be notified of the meeting by Harvey County. They would have 90 days after the meeting to appeal the ruling if they wish to. Homeowners will be responsible for determining whether their property falls within a flood plain and may need to obtain legal counsel to do so. The County will have six months to approve the changes to the flood map. Scott Davies will provide information to the Council of Governments meeting on Wednesday afternoon at 4:30.
 3. Commissioner Roberson informed the Commission that the Reno County Commission has met and voted to accept out of county trash from Park City. They also approved trash from the Sedgwick County side of Sedgwick City.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

Craig presented the Commissioners with a memo outlining a workplace wellness plan for Harvey County employees. The goal of the plan is to promote better health of employees and hopefully reduce absenteeism. Greg Nye, Harvey County Counselor, has reviewed and approved the proposal. The plan has two basic parts:

1. Employees would receive incentives on health insurance premiums if they participate in the program in reducing their health risks. Harvey County would continue to provide up to \$150 for smoking cessation programs. Employees would be required to have an annual physical complete with blood tests. If funds are available the County would pay for an employee to have a health risk assessment and counseling and the employee would receive a \$30 per month reduction in their health insurance premium. It is hoped that by 2009 spouses of insured employees would also participate in the program.
2. A committee made up of employees from various departments would put together some different wellness programs for employees to participate in. Examples of these would be walking or eating programs.

Warrant checks were approved upon a motion by Commissioner Krehbiel seconded by Commissioner Roberson. The approval also included a check to Via Christie ReHab that had been held for further explanation. Passed unanimously.

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

The meeting was adjourned at 1:14 p.m. upon a motion by Commissioner Roberson, seconded

by Commissioner Krehbiel. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member