

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

October 29, 2007

The Board of Harvey County Commissioners met in regular session on October 29, 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 Roy Patton attended the Central Plains Regional Solid Waste Authority meeting where the Authority approved changing the Regional Solid Waste Plan to allow Harvey County to accept trash from Park City. The trash will then be transferred to the Reno County Landfill.
2. Commissioner Roberson received annual report information from SCKEDD and commented that there didn't seem to be any activity for Harvey County.
3. Roy Patton and Commissioner Westfall presented information regarding the Waste-To-Energy program to the Lion's Club last week.
4. Commissioner Westfall suggested that the Commission recognize the 4-H members who won awards at the Horticultural Quiz Bowl competition.

Minutes of the October 22 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

CALENDAR ITEMS:

1. The Little Ark Watershed meeting will be held on November 1 at 7:00 a.m. at the Mid-Kansas COOP in Moundridge.
2. The REAP-sponsored Kansas Policy Summit will be held on November 2 and 3 in Wichita at the Hotel at Old Town.

ADMINISTRATIVE ITEMS:

1. Craig Simons has asked Rick Holbrook to meet with the Commission at 11:00 to view sites at West Park for the construction of a Community Building there. Phil Adams, Road & Bridge Superintendent, and Marion Rowland, Director of Parks, will also be there.
2. REAP has contacted Harvey County regarding the appointment of a representative to serve on the Water Resources Committee. Commissioner Roberson made a motion to appoint Commissioner Krehbiel as the elected official representative to the Committee and Scott Davies as the alternate. Commissioner Krehbiel seconded the motion and it was passed unanimously.
3. Craig Simons and Scott Davies talked to Thomas Morey from the Kansas Department of Agriculture about the new FEMA mapping. The elevations that were used for the delineation of the floodplain boundary were based on the National Elevation Dataset that is maintained by the USGS. Scott Davies will obtain data from the Kansas GIS website so it can be compared with data that Harvey County has. There will be a meeting with Garber Surveying tomorrow to

- determine how Harvey County will need to proceed with the data currently available and whether more data will need to be obtained.
4. John Waltner presented the Commissioners with copies of articles from the New York Times regarding employee smoking cessation and the Wichita Eagle regarding employee obesity issues. Harvey County will be implementing an employee wellness program in 2008.

CITIZEN'S FORUM:

Byron Warta informed the Commission that mortgage institutions can be fined if they do not have flood insurance certificates on file for homes in the floodplain delineated by the new FEMA flood maps.

Warrant checks were approved, with the exception of a check to Auto House, upon a motion by Commissioner Krehbiel seconded by Commissioner Roberson. Passed unanimously.

Commissioner Roberson made a motion to go into executive session at 10:05 for a period of 40 minutes to discuss courthouse security. Commissioner Krehbiel seconded the motion and it was passed unanimously. Judge Richard Walker and County Counselor Greg Nye were in attendance. Executive session ended at 9:45 a.m. with no action being taken.

Commissioner Krehbiel made a motion to approve and authorize the chairman to sign Permit 119 for the construction and demolition landfill. Commissioner Roberson seconded the motion and it was passed unanimously.

The Commissioners left at 11:00 a.m. to view sites to construct a community building at West Park.

The meeting was adjourned at 2:50 p.m. upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member