

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

August 27, 2007

The Board of Harvey County Commissioners met in regular session on August 27, 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 reported that the CDDO received the anticipated state funds.
2. Commissioner Westfall noted that Harvey County Extension Senior Division won state championship in the Horticulture Bowl Competition. They will go on to participate in the National Competition. Scott Eckert and participants in the Senior Division are to be commended for this accomplishment.

CALENDAR:

1. There will be a Republican Party Ice Cream Social on Thursday evening, August 30 in Athletic Park.
2. Mackey & Sons ribbon cutting ceremony will be on September 12, 2007.
3. The Commissioners will be notified if there will be a Commission Meeting on Tuesday, September 4.
4. REAP meeting will be Monday morning, September 10.
5. The Harvey County Commission Meeting scheduled for Monday, September 10 will be held in the afternoon due to the Public Hearing on the proposed ethanol plant scheduled for that evening.
6. The Harvey County Commission Public Hearing on the proposed ethanol plant is scheduled for Monday, September 10 at 7:00 pm in the Court House Community Room.
7. Please note that the CDDO meeting will be held from 4:00 pm to 5:30 pm on Monday, September 17. This is a correction to the calendar in this week's Commission packet.
8. The next Quad County Meeting is scheduled for September 17. The meeting place has not yet been determined.

Minutes of the August 20 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Lisa Beachy, Interim Director of Community Corrections, presented information on the Community Corrections Fiscal 2008 Reimbursement Carryover Funds. The Community Corrections Advisory Board approved the Budget on Friday, August 24. Commissioner Krehbiel made a motion to approve the 2008 Community Corrections Budget and to authorize Commission Chairman Westfall to sign it. Commissioner Roberson seconded the motion. It was passed unanimously.

2. Bryce Corfman submitted a letter of resignation for the position of Richland Township Trustee on August 15, 2007. Commissioner Roberson made a motion to accept the resignation of David Ulbrich as the Richland Township Clerk and appoint David Ulbrich as the Township Trustee. Commissioner Krehbiel seconded the motion. It was passed unanimously.
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3. Commissioner Roberson made a motion to appoint Sandy Fields to the position of Richland Township Clerk.
Commissioner Krehbiel seconded the motion. It was passed unanimously.
4. Two Temporary Construction Easement contracts for a construction job at Highway 50 and Ridge Road were presented to the Commissioners for approval. Commissioner Roberson made a motion to accept the two Temporary Construction Easement contracts for the sum of \$1.00 each submitted for Warren Wiggers and Donald W. Kasper and to authorize the County Commissioners and the County Administrator to sign the contracts. Commissioner Krehbiel seconded the motion. It was passed unanimously.
5. Commissioner Krehbiel made a motion to authorize the County Commissioners to sign a letter of support regarding the Grant Application for the Little Arkansas River WRAPS Implementation Project. This letter will be sent to the Kansas Department of Health and Environment. Commissioner Roberson seconded the motion. It was passed unanimously.
6. Commissioner Roberson made a motion to accept and to authorize County Commissioners to sign a letter to the Newton City Commission regarding collection and disposal of residential solid waste products. The letter has a two fold purpose: 1.) It is a letter of appreciation to the City of Newton and the City of Newton Solid Waste Collection Department for the enforcement and collection of residential recyclable materials. 2.) The Harvey County Commissioners requests both the municipal solid waste and the recyclables be brought to the Harvey County Transfer Station in the future. Commissioner Krehbiel seconded the motion. It was passed unanimously.
7. Commissioner Roberson made a motion to authorize County Commission Chairman to sign an agreement between Harvey County and Poe & Associates, Inc. for professional services to pave, grade and make bridge improvements to Bridge K-13.5 on 12th Street over West Emma Creek. This project is included in the 5 year Federal Contract. Commissioner Krehbiel seconded the motion. It was passed unanimously.

CITIZEN'S FORUM:

There were no citizens present for Citizen s Forum.

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

The 2006 Audit Report from Allen, Gibbs, and Houlik was presented by Shelly Hammond. An opinion letter is included in the report and Harvey County received the highest level of opinion.

There were no compliance violations.

Willis Heck asked the Commissioners to join the Santa Fe Chapter of the Highway 50 Association. The purpose of this Corporation is to advocate for Highway 50 to be a major trade route that connects southwest Kansas with other state and federal highways, and to form partnerships with other groups, such as government agencies and businesses that will work to improve, upgrade and enhance Highway 50 as a major trade route. The membership fee is a one-time fee of \$1,000.00. Commissioner Krehbiel made a motion to join the Association and to appoint Willis Heck as the County's representative at the meetings. Commissioner Roberson seconded the motion. It was passed unanimously.

Jeanie Fleming, Director of Harvey Interurban Transportation, gave an update of the program. Topics that Jeanie discussed included a short history of the program, Federal/State monies, Rider Statistics, Vehicle Plans, and City Plans. Richard Hanley, Director of Department on Aging, was present. Jeanie and Richard answered questions for the Commissioners.

Craig Clough, Harvey County Appraiser, presented the 2007 Appraiser's Compliance Report. The State of Kansas has completed the review. Harvey County has met all compliance requirements for 2007.

Commissioner Krehbiel made a motion to sign **RESOLUTION 2007-21**. This is a proposed change to Harvey County Policy on Citizen's Forum and repeals **RESOLUTION 1995-31**. Commissioner Roberson seconded the motion. It was passed unanimously.

The meeting was adjourned at 12:00 p.m. upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

Member

Member

ATTEST:

County Clerk