

**MINUTES OF**  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

**April 14, 2008**

The Board of Harvey County Commissioners met in regular session on April 14, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 10:30 a.m. following the REAP meeting.

**ITEMS ADDED TO AGENDA:**

1. Commissioner Westfall reported that there is a bill before the State Legislature that stipulates that any time two Commissioners converse it must be recorded in the minutes. Commissioners are encouraged to speak out against this bill.

Minutes of the April 7, 2008 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

**CALENDAR ITEMS:**

1. April 15 - Watershed Restoration Conference in Salina.
2. April 16 - Council of Governments meeting in the Chamber Boardroom, 4:30 p.m.
3. April 24 - SCKEDD Board of Directors meeting in Goddard at Tanganyika Wildlife Park, 5:30 p.m.
4. April 29 - Commissioners to tour livestock buildings at State Fairgrounds in Hutchinson.
5. April 29 - RSVP banquet will be held at Our Lady of Guadalupe Church, 5:30 p.m.
6. April 29 - EDC banquet at Sand Creek Station, 6:00 p.m.
7. May 2 - Commissioners travel to Liberal to view Community Center there.
8. May 9 - Newton Chamber of Commerce Annual Steak Cookout fundraiser to be held at the National Guard Armory, 6:30 p.m.
9. May 12 - Water Coalition Board will meet following the REAP meeting.
10. May 29 - Water Coalition Conference at Crosswinds Center in Hesston.
11. July 7 - REAP meeting rescheduled from July 14.

**ADMINISTRATIVE ITEMS:**

1. Phil Adams, Road & Bridge Superintendent, shared pictures of how the road grader grinder attachment works. The grinder purchase was approved by the Commission last week.
2. Mr. Adams also presented information on equipment that removes oils from waste water. The proposed equipment would enable the Road & Bridge Department to wash their trucks at the Road & Bridge facility. The proposal is to use an existing holding tank that is currently being used for brine application and then purchase two new 2,065 gallon poly tanks for the brine application. Commissioner Roberson made a motion to allow Road & Bridge to purchase an oil/water separator system from Superior Service in the amount of \$6,895 plus freight. In addition, two 2,065 gallon poly tanks shall be purchased from Schaben Industries in the amount of \$4,150. Commissioner Westfall seconded the motion and it was passed unanimously.

3. In view of a funding request from USD #373, Craig Simons presented information on the Developmentally Disabled Infant-Toddler Services. There are 36 networks in Kansas that provide services and school districts operate 8 of them. The service provider in each county is determined by the Kansas Department of Health and Environment and the Local Interagency Coordinating Council. Current funding for the services comes from Kansas grants, the Education Department, County mill levy, and United Way, etc.
4. Commissioner Roberson made a motion to go into executive session at 11:32 a.m. for a period of 28 minutes to discuss property acquisition. Commissioner Westfall seconded the motion and it was passed unanimously. No action was taken during executive session which ended at 12:00 p.m.

**CITIZEN'S FORUM:**

There were no citizens present for Citizen's Forum.

The Commission recessed for lunch at 12:00 p.m. and reconvened at 1:15 p.m.

Warrant checks were approved upon a motion by Commissioner Westfall, seconded by Commissioner Roberson. Motion passed unanimously.

Commissioner Roberson made a motion to appoint Marlene Beeson to the CDDO Board as a representative from Harvey County. This would fill the position vacated by Virgil Penner. Commissioner Westfall seconded the motion and it was passed unanimously.

Scott Davies informed the Commissioners that there are two positions on the Planning & Zoning Board that are now vacant. The positions open are in District 7, a rural area south of Newton, and District 2, a rural area northeast of Burrton.

Commissioner Roberson made a motion to adjourn the meeting at 2:17 p.m. Commissioner Westfall seconded the motion and it was passed unanimously.

**BOARD OF HARVEY COUNTY COMMISSIONERS**

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Chairman

ATTEST:

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Member

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County Clerk

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Member