

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

April 21, 2008

The Board of Harvey County Commissioners met in regular session on April 21, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

Commissioner Westfall asked for an executive session later in the meeting to discuss personnel issues.

CALENDAR ITEMS:

1. April 29 - RSVP Banquet at Our Lady of Guadalupe Church, 5:30 p.m.
Commissioner Krehbiel will attend.
2. April 29 - EDC banquet at Sand Creek Station, 6:00 p.m. Commissioners Roberson and Westfall will attend.
3. May 2 - Commissioners travel to Liberal to view Community Center there.

Minutes of the April 21, 2008 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Commissioner Roberson made a motion to approve **Resolution No. 2008-9** endorsing transportation improvements for Harvey County concerning the enactment of the Kansas Legislature of a new state-wide comprehensive transportation program. Commissioner Westfall seconded the motion and it was passed unanimously.
2. Craig Simons will obtain information on the price difference between concrete surfacing and asphalt surfacing for the parking lot at the new West Park Community Building.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

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

Bob Cheney, Director of the Noxious Weed Department, presented the bids received for the purchase of herbicide for 2008. The bids are as follows:

	<u>Van</u> <u>Diest</u>	<u>UAP</u>	<u>VMS</u>
<u>2,4-D Amine</u>			
2 1/2 Gallon	10.39	10.74	11.80
Bulk Gallon	10.19	9.65	11.30
30 Gallon	10.34	10.65	11.50

2,4-D Ester

2 1/2 Gallon	13.64	15.15	14.45
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Dicamba

2 1/2 Gallon	33.97	33.50	35.40
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Tordon 22K

2 1/2 Gallon	78.47	79.85	82.85
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Glyphosate

2 1/2 Gallon (for sale to farmer)	33.47		
2 1/2 Gallon (for ROW spraying)	30.23	41.75	33.15

Mr. Cheney will review the bids to make sure all specifications are met and then return with a recommendation.

Scott Davies, Director of Planning & Zoning, presented an application by John S. Horn, landowner, to rezone approximately seven acres from an A-1 Agricultural zoning district to a Rural Development & Service zoning district. The property is located approximately 1/4 mile east of Highway K-15 on the north side of NE 60th in Highland Township. Adjacent landowners were notified and there were no objections. The application was considered by the Regional Planning Commission and on a unanimous decision, recommended approval of the request. Commissioner Westfall made a motion to approve the rezoning request as recommended by the Planning & Zoning Board. Commissioner Roberson seconded the motion and it was passed unanimously.

Commissioner Roberson made a motion to go into executive session at 10:50 a.m. for a period of 15 minutes to discuss personnel issues. Commissioner Westfall seconded the motion and it was passed unanimously. Executive session ended at 11:10 a.m. with no action being taken.

Bob Cheney returned after reviewing the herbicide bids. He recommended purchasing the chemical from Van Diest, who was the lowest bidder on the majority of the chemicals. Commissioner Roberson made a motion to accept the bid from Van Diest as recommended by Mr. Cheney. Commissioner Westfall seconded the motion and it was passed unanimously.

Greg Nye, Harvey County Counselor updated the Commission on the re-appraisal of the Sizelove and Weber properties with regard to the bridge replacements on Ridge Road. The public hearing will be held April 24 at 1:30 p.m. in the County Commission Room. The newly appointed appraisers will then view the property and then meet at a later time to make a decision on the value of the property obtained by Eminent Domain.

The meeting was adjourned at 11:30 a.m. upon an announcement by Chairman Krehbiel.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member