

## **BOARD OF HARVEY COUNTY COMMISSIONERS**

**July 21, 2008**

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

### **ITEMS ADDED TO AGENDA:**

1. Commissioner Westfall informed the Commission that the Fire Department will provide a truck for the Commissioners to ride in at the Harvey County Fair parade to be held on August 2. Commissioner Westfall will be the Grand Marshall.

Minutes of the July 14, 2008 meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

### **CALENDAR ITEMS:**

1. July 22 – 4-H picnic at Athletic Park.
2. July 25 – Annual fish fry at the Hesston Senior Center at 5 p.m.
3. August 2 – Harvey County Fair Parade at 6 p.m.

### **ADMINISTRATIVE ITEMS:**

1. Becky Noble, County Treasurer, introduced Marion County Treasurer, Jeannine Bateman. They are going to team up in case of a disaster and they are visiting each other's counties to learn how each county operates.
2. Commissioner Krehbiel and Craig Simons will meet with representatives from KDOT on Thursday, July 24 at 10:30 a.m. to talk about the county taking over the maintenance of K-89 and the bridge that crosses the river at Hwy K-89. Phil Adams, Road & Bridge Superintendent, will also attend.
3. Commissioner Roberson, Craig Simons, and Sharon Arellano, Director of Data Processing, will meet with the company that has been chosen to build the new county website. The time and place of the meeting has not yet been set.
4. The Commission signed KDOT Form 1302 for Bridge 3-0.2 on Burmac Road over the Little Arkansas River.
5. Greg Nye, County Counselor, updated the Commission on the progress of the eminent domain proceedings with regard to the replacement of two bridges on Ridge Road that was completed in 2007. Commissioner Westfall moved that the commission amend their original offer to include a \$200 fee for Mike Weber to repair his fence per the engineers estimate. Commissioner Roberson seconded the motion and it was passed unanimously. In response to a letter received from Mark Sizelove, Commissioner Westfall moved that the commission ask Mr. Sizelove to return both the \$500 temporary easement payment and \$500 from the appraiser's estimate of the original \$6,000 award. Mr. Sizelove will be responsible to replace his peach tree and remove the stump. The motion was seconded by Commissioner Roberson. Motion passed unanimously.



Commissioner Westfall made a motion to approve **Resolution #2008-15** regarding the construction of a rural roadway in the I-135 Industrial Park Subdivision to be called Schaben Court Road. Commissioner Roberson seconded the motion and it was passed unanimously.

Craig Simons presented the proposed 2009 budget for Bond & Interest. The bonding financing for the new Harvey County Fairgrounds land purchase is the only new debt service to be added in 2009. The cost of the remodeling at the Air MD hangar at the Newton City/County Airport is to be \$60,000. The County will also owe the City of Newton for houses at the Sand Creek Station Golf Course.

Phil Adams invited the Commissioners to the Old Settler's Day Parade and celebration on August 9 in Halstead.

Phil Adams presented the proposed 2009 Road & Bridge budget by first reading the mission statement of the department. Truck maintenance and parts will increase due to the increase in steel prices. The estimated increase in fuel supplies is \$20,000. The proposed budget will increase by about \$403,000. \$135,000 was budgeted to replace the lean-to shed that runs north and south on the west side of the property. The only new equipment budgeted for is a new road grader.

Commissioner Westfall moved to adjourn the meeting at 2:05 p.m. Commissioner Roberson 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