

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

May 19, 2008

The Board of Harvey County Commissioners met in regular session on May 19, 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 reported that the issue of improving and assessing the cost of the improvement of Chisholm Lane has come up again.

CALENDAR ITEMS:

1. May 21 – Stormwater Compliance: The ABC's.
2. May 29 – 2008 REAP Water Conference
3. June 16 – CDDO Meeting
4. June 21 – Legislative Luncheon Update at Charlies at 11:30
5. June 23 – June 28 - Oklahoma Horse Show.

Minutes of the May 12, 2008 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Roberson. Motion passed unanimously.

CITIZEN'S FORUM:

Eric D and Tammy Runyan, 8207 Chisholm Lane attended the commission meeting. Mr. Runyan voiced their objection to the proposed benefit district to improve the Chisholm Lane roadway. The commissioners agreed to explore alternative ratios for cost sharing of the roadway and to continue discussion at a later date.

Bob Cheney presented the annual Noxious Weed Management Plan. Commissioner Roberson asked if the weather this year will bring more work for his department. Mr. Cheney said they are a little behind because of the weather, but with a week of good weather they might get caught up. They feel like they have a good handle on keeping the Musk Thistle under control. This year they have contracts with 10 townships; the others take care of their own spraying. Mr. Cheney gives Scott Davies pamphlets about noxious weeds to hand out to new county property owners. The newest weed is jimson weed and is highly toxic to humans and animals. Jimson weed is being used as an illicit drug. It is currently on the noxious weed watch list and it probably will eventually be put on the official list. They do some brush control, especially at intersections and at stop signs. They do side trimming as time allows. Commissioner Roberson moved that the commission approve and sign the Annual Noxious Weed Management Plan as presented, seconded by Commissioner Westfall, motion passed unanimously.

Janet Cagel, Director of the Harvey/McPherson Counties Community Corrections Comprehensive Plan presented the new Harvey/McPherson Counties comprehensive plan to reduce the revocation rate. The Advisory Board and the McPherson County Commissioners have already approved this plan. Commissioner Westfall moved that the commission accept the Community Corrections Comprehensive Plan (C³P) as presented, seconded by Commissioner Roberson. Motion passed unanimously.

Jeanine Fleming, Transportation Director, Harvey County Interurban, presented a plan to raise the rider's suggested trip donation.

	Existing Donations	Proposed Donations
Newton to Newton	\$6	\$8
In County	\$10	\$12
Out of County	\$18	\$20
Wichita Airport	\$20/30	\$25/35
AVI	\$5	\$6
Wichita Shopping	\$5	\$6
Recreational trips	\$6 within 5 m radius	\$8
	\$7 out of radius	\$10

Most of the donations would be raised \$2.00 per trip with a few exceptions being raised \$1.00. It's been 2 1/2 years since the last trip increase. They will be getting a new bus this spring and plan to put the old bus up for auction. Commissioner Roberson moved that they accept the recommendation and increase the trip donations for Harvey County Interurban, seconded by Commissioner Westfall. Motion passed unanimously.

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

Courtney Becker, Director of Communications reviewed the wrecker fee schedule for 2008. They are proposing an increase of \$5.00 administrative fee for the wrecker company and an after hours response of \$5.00 also. Commissioner Roberson made a motion to approve and sign **Resolution No. 2008-5** which established uniform regulations and fees governing wrecker calls generated by Harvey County Communications to benefit the citizens of Harvey County. Commissioner Westfall seconded the motion. Motion passed unanimously.

The Board recessed for lunch at 11:40 a.m.

After returning from lunch, Craig Simons presented two proposed layouts for the West Park Community Center. For fire protection the park wants to run a line from the irrigation well to the bait shop to Lloyd's house to the community building.

The meeting was adjourned at 1:35 p.m. upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

 Chairman

ATTEST:

 Member

 County Clerk

 Member