

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

November 24, 2008

The Board of Harvey County Commissioners met in regular session on November 24, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 8:30 a.m. Commissioner Roberson moved to go into Executive Session at 8:30 a.m. for 30 minutes to discuss economic development financial matters, seconded by Commissioner Westfall. Motion passed unanimously.

After returning to regular session, Commissioner Westfall moved to fund \$5,250 to Initiatives to promote Highway 50 in the month of December 2008 through the Harvey County Economic Development Council, seconded by Commissioner Roberson. Motion passed unanimously.

ITEMS ADDED TO AGENDA:

1. Commissioner Roberson reported that she and Joyce Truskett visited with Elizabeth Schmidt with the CDDO on Friday, November 21, 2008. They discussed concerns regarding issues that arose at some polling places with developmentally disabled individuals. The meeting was positive and guidelines for poll workers and workers at developmentally disabled service providers will be written by the County Clerk and the CDDO.
2. Commissioner Westfall suggested going into Executive Session regarding a law suit.
3. Water Forum on December 10 will be attended by someone from Harvey County.
4. Pleasant Township is entering into a Base Lease agreement with Alliant Bank in Sedgwick for their new building because the building is sited on County-owned land at East Park. If Pleasant Township doesn't make their monthly payment, then the county could take over the payments and the building would belong to the county. Their payment is \$5,000-\$6,000 twice a year. Gregg Nye presented the lease Assignment and Consent form to the commissioners. Commissioner Roberson moved that they accept the Base Lease agreement with Pleasant Township and Alliant Bank for the township building, seconded by Commissioner Westfall. Motion passed unanimously.

CALENDAR ITEMS:

1. Harvey County Aviation Board Meeting will be held at 4 pm on Monday, December 15, 2008.
2. Phil Adams would like to move the township dinner to February 2009 instead of December 1, 2008. The Farm Bureau meeting is that night and a lot of people will be gone and Phil also has a Halstead City Commission meeting that night. The commission agreed to move the meeting to February 2009.
3. Harvey County Extension Council dinner/meeting will be held Tuesday, November 25, 2008 at 6:30 p.m. in the Courthouse Community Room.
4. David Huntley, Sheriff Deputy retirement party is Tuesday, November 25.

Chairman Krehbiel will present the plaque to him.

The minutes of the November 10, 2008 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Chairman Roberson. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Jim Meier presented a proposal for engineering inspection services provided by Harvey County personnel for a bridge replacement on Ridge Road. Commissioner Westfall moved that the commission sign the proposal for Project No. 40C-4151-01 to replace a bridge on Ridge between 1st and 12th Streets, seconded by Commissioner Roberson. Motion passed unanimously.
2. Rich Hanley, Department on Aging, thanked the commissioners for the opportunity to server on the work group for the Regional Institute on Aging at WSU. He received notice that Harvey County was chosen as the pilot site for the Regional Institute to prevent falls by elderly persons.
3. Craig presented a sample of a letter to be sent to property owners in an annexed area in Sedgwick notifying them of a public hearing December 15, 2008 to determine if the city of Sedgwick has provided what they needed to in their annexation plan. Chairman Krehbiel signed the letters to be mailed.
4. Craig Simons presented a letter that will go people interested in serving on the Advisory Committee to the Harvey County Fair Board regarding moving and developing new fairgrounds at SW 36th & Old Highway 81. The commissioners signed the prepared letters to be mailed.

CITIZENS FORUM:

There were no citizens present for Citizens Forum.

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

Scott Davies presented a request from Gene, Elaine & Tim Stangohr to extend their Conditional Use Permit to operate a salvage operation until May 31, 2009. Mr. Stangohr is asking for an extension because they have had several setbacks due to inclement weather in early winter, his son Tim finishing his college education in May, and heavy rain fall in the summer. Tim purchased two lots near Whitewater and has been working on getting them prepared so they can move the antique cars to the new location. Shannon Stahly, a neighbor of the Stangohrs, expressed concern that this project come to an end. She is OK with the extension until May 2009. The commission recommended changing the end date to June 30, 2009 with no further extension allowed. Scott will rewrite the conditional use permit to reflect the date change. Commissioner Westfall moved that they have Scott Davis extend the conditional use permit to June 30, 2009, seconded by Commissioner Roberson. Motion passed unanimously.

Craig stated that bid opening for the Schaben Court Road improvements is slated for December 8, 2008 with two alternatives, one with concrete and one with asphalt. The owner prefers the

one with concrete if the bids are close. The county would issue long-term bonds and the land owners would pay off the notes. Bonds would be issued on December 15, 2008. Commissioner Roberson moved that they accept **Resolution 2008-23**, Authorizing the Offering for Sale of General Obligation Temporary Notes, for the Schaben Court Road Improvements, seconded by Commissioner Westfall. Motion passed unanimously.

Craig Simons presented a resolution on purchasing procedures and cell phone policy. Commissioner Roberson moved that they accept **Resolution 2008-24** Establishing Certain Purchasing Procedures and Cell Phone Policy for Harvey County Departments, seconded by Commissioner Westfall. Motion passed unanimously.

Don Schroeder, 74th State Representative, talked to Craig Simons about coming in and visiting with the commissioners about legislative issues. They would also invite Marc Rhoades and Carolyn McGinn to this meeting. Chamber and KAC issues would also be discussed. It was suggested that the Council of Governments get all the county elected officials together to discussed budget issues.

Commissioner Westfall moved to go into Executive Session until 11:45 a.m. to discuss legal matters, seconded by Commissioner Roberson. Motion passed unanimously. No action was taken.

The meeting was adjourned at 1:10 p.m. by Chairman Krehbiel.

BOARD OF HARVEY COUNTY COMMISSIONERS

Ron Krehbiel, Chairman

ATTEST:

Marge Roberson, Member

Joyce Truskett, County Clerk

George A. "Chip" Westfall, Member