

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

April 2, 2007

The Board of Harvey County Commissioners met in regular session on April 2, 2007 with Commissioners Westfall and Roberson present. Commissioner Krehbiel is out of state visiting a new grandchild. Chairman Westfall called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Roberson received a call regarding a road problem at 46th and Spencer south of Newton. The ditch was partially dug out, but not completed causing the road to flood, also flooding a nearby driveway. Phil Adams, Road and Bridge Supervisor, will check the situation.
2. Commissioner Roberson checked on the dredging in process at Harvey County East Lake. It seems to be going well.
3. Commissioner Westfall received a complaint about the metal plate that has been installed on the bridge on SW 84th St between Emma Creek and Ridge Road. The bolts have come out of the plate and it is no longer effective.

Minutes were approved upon a motion by Commissioner Roberson, seconded by Chairman Westfall Passed unanimously.

CALENDAR ITEMS:

1. The REAP meeting will be held on Monday, April 9.
2. The canvass for the April 3, 2007 election will be held April 6, at 9:00 a.m.

ADMINISTRATIVE ITEMS:

1. Craig Simons presented a proclamation to declare April as Fair Housing Month. Commissioner Roberson made a motion to approve the declaration and authorize the Chairman to sign. Commissioner Westfall seconded the motion and it was passed unanimously.
2. The Commissioners signed a letter that will be sent to Governor Kathleen Sebelius in support of the WIRED Grant Initiative. The grant, which would be effective July 1, 2007, would provide \$2,000,000 to be used for worker training and recruiting in the REAP Workforce Alliance area. Commissioner Roberson made a motion to sign and send the letter to Keith Lawing, who will include it in a packet to be sent to Governor Sebelius. Chairman Westfall seconded the motion and it was passed unanimously.
3. One of the parks vehicles was inadvertently left out of the permit that was presented for approval last week. Commissioner Roberson made a motion to authorize a 1998 Ford Pickup to be permitted for lights and siren. Chairman Westfall seconded the motion and it was passed unanimously.
4. Further action on the waste-to-energy project will be deferred until next week after Commissioner Krehbiel returns.

CITIZEN S'FORUM:

1. Jason Mitchell attended the meeting to further discuss the waste-to-energy project.
2. Pastor Vern Bender came before the Commission to inform the Board about the plans for the National Day of Prayer which will be May 3, 2007. Former Attorney General Phill Kline will be speaking and the Patriot Guard will also be attending. He asked for the use of the Courthouse restroom facilities for that event and the Commission agreed. He also suggested a uniformed deputy be placed at the door to monitor who is coming into the building.

Warrant checks for 2006 were approved upon a motion by Commissioner Roberson, and seconded by Chairman Westfall. Passed unanimously.

Warrant checks for 2007 were approved upon a motion by Commissioner Roberson, and seconded by Chairman Westfall. Passed unanimously.

Dave Ryan, Maintenance Director, presented the estimates for the replacement of the accordion curtains in the Community Room in the basement. Commissioner Roberson made a motion to replace the curtains with 9 accordion doors supplied and installed by Claco Supply, Inc. for the price of \$13,800. Chairman Westfall seconded the motion and it was passed unanimously.

John Waltner presented the performance measurement for some of the departments in Harvey County including Communications, Noxious Weed, Register of Deeds, Elderly Services, Transportation Department, RSVP, County Attorney, Solid Waste, and Planning and Zoning.

Commissioner Roberson made a motion to adjourn the meeting at 11:30 a.m. Chairman Westfall seconded the motion and it was passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member