

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

July 2, 2007

The Board of Harvey County Commissioners met in regular session on July 2, 2007 with all three Commissioners present. Chairman Westfall called the meeting to order at 9:07 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Roberson reported that the new CDDO Board has met in the past week and will meet again on July 11. There are still two positions on the board that need to be filled.
2. Commissioner Krehbiel will meet again with the group from Sedgwick, Halstead, and Burrton regarding the establishment of a new ambulance district.
3. Terry Jacobs has contacted Commissioner Krehbiel and invited him to attend a meeting regarding the possible establishment of a new drainage district in southwest Harvey County. The potential district would also extend into Sedgwick and Reno County.
4. Commissioner Westfall has received some citizen complaints regarding East Lake Road which needs some repair after the recent rains.

Minutes of the June 22 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

CALENDAR ITEMS:

1. The Harvey County 4-H appreciation picnic will be held at Athletic Park on July 17, 2007.
2. There will be a ceremony and candlelight vigil to dedicate the Harvey County Law Enforcement Memorial on July 2, 2007.
3. The joint Sheriff s Department/City of Newton Police auction will be held on July 19, 2007 at the law enforcement center at 6:00 p.m.

A.J. Wuthnow, Harvey County Sheriff, read the proclamation for the Law Enforcement Memorial. Commissioner Krehbiel made a motion to approve the proclamation and Commissioner Roberson seconded the motion. Passed unanimously.

Commissioner Westfall, Craig Simons, and Roy Patton attended a meeting in Topeka last week with the Kansas Department of Health & Environment regarding emission controls of the proposed waste-to-energy project. Annual testing and permitting for the project could cost \$100,000, but that would decrease after three years. A separation plan and site analysis will have to be submitted.

ADMINISTRATIVE ITEMS:

1. Scott Davies, Planning & Zoning Director, will visit the ethanol plant in Garnett Kansas prior to the meeting scheduled next week.
2. Mr. Davies presented a request to appoint Larry Emmel to the Harvey County Regional Planning Commission as a temporary replacement for Jon Jenson. Commissioner Krehbiel made a motion to waive the second reading and appoint Larry Emmel to the Planning Commission. Commissioner Roberson seconded the motion and it was passed unanimously.
3. Commissioner Krehbiel made a motion to approve and give the Chairman the authority to sign the notice of award to LaFarge America for the overlay of Burmac Road. Commissioner Roberson seconded the motion and it was passed unanimously.
4. Commissioner Roberson made a motion to approve and give the Chairman the authority to sign the notice of award to Ballou Inc. for the 2007 roadway sealing project. Commissioner Krehbiel seconded the motion and it was passed unanimously.

CITIZEN'S FORUM:

There were no citizens present for Citizen s Forum.

Warrant checks were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

Scott Davies, Planning & Zoning Director, presented **Resolution No. 2007-19**, establishing and amending fees for zoning change applications and building permit applications. The fees are as follows:

Residential or Commercial	\$150
Residential or Commercial Accessory Building	50
Residential or Commercial addition	50
Agricultural building	0

Commissioner Krehbiel made a motion to approve the resolution and Commissioner Roberson seconded the motion. Passed unanimously.

Mr. Davies presented **Resolution No. 2007-20**, amending the environmental inspection fees as follows:

Sewer Permit Fee	\$100
Re-inspection fee	35
Well Permit	50

Commissioner Roberson made a motion to approve the resolution and Commissioner Krehbiel seconded the motion. Passed unanimously.

Lonnie Buller, Director of Emergency Management, presented the proposed 2008 budget. The Commission will take the budget under advisement.

A.J. Wuthnow, Sheriff, presented the 2008 proposed Sheriff and Correctional Services budget. The Commission will take the budget under advisement.

Craig Clough presented an agreement with McCully & Associates for appraisal consulting for the 2008 valuation year. Commissioner Krehbiel made a motion to approve the consulting agreement in the amount of \$24,000. Commissioner Roberson seconded the motion and it was passed unanimously.

The board recessed for lunch at 12:00p.m.

After reconvening at 1:15p.m., Rita Flickinger, Director of the Health Department, Preston Goering, Assistant Director, Sarah Masem, Assistant Director of Nursing, and Terry Bourlard, Assistant Director of Community Services, presented the proposed 2008 Health Department budget. There is a proposed wellness program for employees of Harvey County that would require hiring a full-time coordinator to implement the program. The Board will take the budget under advisement.

Commissioner Krehbiel made a motion to adjourn the meeting at 2:17 p.m. Commissioner Roberson seconded the motion and it was passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member