

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

November 3, 2008

The Board of Harvey County Commissioners met in regular session on November 3, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 11:00 a.m. following the REAP meeting.

Scott Davies, Director of Planning & Zoning, presented a request from Myron and Ginalee Becker for a conditional use permit to construct and operate a vending machine warehouse in the A-1 agricultural district. The request was considered by the Harvey County Regional Planning Commission at a meeting on October 7, 2008. The Planning Commission voted 9 for and 0 against, with the Chairman abstaining, to recommend the approval of the request. The access to the building would be off of Halstead Road instead of SW 60th. The building will have sewer and water provisions. Commissioner Roberson made a motion to accept the recommendation from the Planning and Zoning Commission to allow a conditional use permit for Myron and Ginalee Becker to construct a storage building for a vending machine business on property located in the A-1 agricultural district. Commissioner Westfall seconded the motion and it was passed unanimously.

ITEMS ADDED TO AGENDA:

1. Commissioner Roberson has been asked to be a nominee for the KCAMP Committee. She would be representing the south central district.
2. Commissioner Westfall has a meeting with John Gast to talk about REAP on Thursday.

CALENDAR ITEMS:

The Employee Wellness Fair will be held on Wednesday and Thursday this week in the Courthouse.

The minutes of the October 27, 2008 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Craig asked Senator Carolyn McGinn and Representatives Don Schroeder and Marc Rhoades whether it would be advisable to have a lobbyist in Topeka. All agreed that it would be an advantage. Craig suggested that it could be discussed in the Council of Governments meeting and maybe the cost could be shared.
2. Greg Nye presented the final settlement and release agreement for the eminent domain proceedings concerning the Mark Sizelove and Mike Weber properties. The Commissioners signed the agreements.

3. The Health Ministries Dental Clinic is once again open after being closed for a time due to the resignation of the doctor providing the services.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

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

Commissioner Roberson made a motion at 11:50 a.m. to go into executive session for a period of 10 minutes to discuss personnel issues. Commissioner Westfall seconded the motion and it was passed unanimously. Also in attendance for the session were Greg Nye, County Counselor, and Charlie Summers, Fiscal Officer. Executive session ended at 12:00 p.m. with no action being taken.

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

The meeting reconvened at 1:15 p.m. Roy Patton, Director of Solid Waste, presented a recommendation for the purchase of two used trucks from Resnik Motors. The two trucks are a 2005 Ram 1500 4-door SLT V8 with tow package for \$12,988 and a 2005 1500 4 X 4 for \$17,643. Commissioner Westfall made a motion to approve the recommendations as presented. Commissioner Roberson seconded the motion and it was passed unanimously.

Craig Simons presented a request from KDOT for Harvey County to take over the maintenance of K-89 including the Main Street Bridge going into Halstead. Their offer was to have KDOT pay for a new deck on the bridge, which is estimated to cost \$350,000. In addition, KDOT would provide \$200,000 for overlays and future overlays. Harvey County would have to mow and maintain the ditches as well as maintain the bridge and road after the KDOT monies are expended. The ownership of the bridge is in question. Phil Adams, Road & Bridge Superintendent, handed out a history on the K-89 Bridge. J. R. Hatfield, City of Halstead Administrator, reported that although Halstead owns the bridge, they can't afford it. Halstead does not have the expertise or equipment to maintain it. Halstead would prefer to have no ownership in the bridge. They would like Harvey County to continue negotiations with KDOT. Chairman Krehbiel would like Halstead to find out if they are eligible for federal funding. The Commissioners will continue looking at options. No action was taken.

The Commission left at 2:55 p.m. to view Chisholm Lane Road.

After returning, the meeting was adjourned at 3:35 p.m. upon a motion by Commissioner Westfall, seconded by Commissioner Roberson. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member