

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

June 30, 2008

The Board of Harvey County Commissioners met in regular session on June 30, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

Tina Payne, Executive Director of Harvey County Health Ministries Clinic, presented the proposed 2009 budget for the Health Ministries Clinic. Health Ministries Board Member John Torline attended the meeting also. The Commission will take the budget under advisement.

Commissioner Roberson moved that the commission go into Executive Session for 5 minutes to discuss legal matters with the county counselor, seconded by Commissioner Westfall. Motion passed unanimously. The commission came out of executive session and no action was taken. Commissioner Roberson moved that they accept the draft from legal counsel for settlement for Mr. and Mrs. Sizemore for \$4,360 and Mr. and Mrs. Weber for \$2,880, seconded by Commissioner Westfall. Motion passed unanimously.

CALENDAR ITEMS:

July 8-10 - Meeting with Bio Gold

Commissioner Westfall moved to accept the June 23, 2008 meeting minutes as written, seconded by Commissioner Roberson. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Mickey Dean presented the Strategic Plan Summary Report of March 31, 2008 and Resolution 2008-13 and Resolution 2008-14. Commissioner Roberson moved that the Commission accept **Resolution 2008-13** reconfirming support for the qualifying Regional Strategic Plan and requesting that the Secretary of Commerce & Housing reapprove the County of Harvey as a Kansas Enterprise Zone Designated Non-Metropolitan Business Region, seconded by Commissioner Westfall. Motion passed unanimously. Commissioner Westfall moved that the commission accept **Resolution 2008-14**, confirming that a Regional Economic Development Organization has been established as required by Kansas Enterprise Zone Act [74-50,113, Et Seq.] as amended for the purpose of qualifying the County of Harvey as a designated Non-Metropolitan Region, seconded by Commissioner Roberson. Motion passed unanimously.
2. Craig Simons presented a request for a Waste Tire Grant application submitted by Burrton USD 369. They need county support for the project. Commissioner Westfall moved that the commission approve the Burrton USD 369, Waste Tire Grant application requesting support from the county, seconded by Commissioner Roberson. Motion passed unanimously.

Marlene Beeson, Executive Director, Heart 2 Heart Child Advocacy Center, presented a Funding request for 2009 for financial assistance of \$4,000 from Harvey County. The Commission requested a copy of their budget and will take their request under advisement.

CITIZENS FORUM:

No one was present for Citizens Forum.

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

Mindy Vogt from NRCS presented the 2009 proposed Conservation District budget. She has two new board members, Jane Hershberger, Treasurer, and Jeff Nattier. The Commission will take the budget under advisement. She will need three signed copies of the budget.

Tom Adrian, attorney for some of the residents on Chisholm Lane, was in attendance. Commissioner Westfall moved to accept the petition that was signed by the Chisholm Lane property owners agreeing to the road improvement, seconded by Commissioner Roberson. Motion passed unanimously. Commissioner Westfall moved that the Commission accept **Resolution 2008-11** determining the advisability of the making of certain road improvements to the rural roadway known as "Chisholm Lane," and setting forth the general nature of the improvement, the estimated or probable cost thereof, the extent of the improvement district to be assessed for the cost thereof, the method of assessment, and the apportionment of the cost between the improvement district and the county at large; and authorizing and providing for the making of the improvements in accordance with the findings of the Board of Harvey County Commissioners, seconded by Commissioner Roberson. Motion passed unanimously.

Jessie Kaye, President and Chief Executive Officer, Prairie View, Inc. presented the proposed 2009 Mental Health Budget. Ellen Samuelson from their advisory board also was in attendance. New information this year is a community satisfaction rating. The Commission will take the budget under advisement.

The Commissioners recessed for lunch at 11:50 a.m.

After reconvening at 1:15 p.m., Rita Flickinger, Director of the Health Department and Preston Goering, Assistant Director, presented the proposed 2009 Health Department budget. Rita gave an update on the salmonella outbreak in Newton. Unless they have a grant, the Health Department does not inspect restaurants. The Commission will take the budget under advisement.

A.J. Wuthnow, Sheriff, BJ Tyner, Undersheriff, and Mark Hardtarfer, Lieutenant, presented the 2009 proposed Sheriff and Correctional Services budget. Undersheriff Tyner attended a grant writing class in March which will help them write grants. The Commission will take the budget under advisement.

Lonnie Buller, Director of Emergency Management, presented the proposed 2009 budget. The Commission will take the budget under advisement.

Craig Simons, County Administrator, presented the proposed General Courthouse 2009 budget. The Commission will take the budget under advisement.

Craig Simons presented information to the commissioners regarding establishing a policy whereby if there is only one landowner of undeveloped land and they default on their taxes, who will pay for the road improvements. Commissioner Roberson moved to accept and sign **Resolution 2008-12** establishing the policy for the financing of certain public improvements within the unincorporated area of Harvey County, seconded by Commissioner Westfall. Motion approved unanimously.

Craig Simons presented a petition to give to Schaben Industries for Schaben Court road improvements in the I-135 Industrial Park Subdivision. Commissioner Westfall moved to authorize staff to send the petition to the Industrial Park property owner, seconded by Commissioner Roberson. Motion approved unanimously.

Commissioner Roberson made a motion to adjourn, seconded by Commissioner Westfall. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member