MINUTES OF

BOARD OF HARVEY COUNTY COMMISSIONERS

APRIL 19, 2004

The Board of Harvey County Commissioners met in regular session on April 19, 2004 with two Commissioners present. Marge Roberson was absent. Chairman Meier called the meeting to order at 9:00 a.m.

Minutes of April 12, 2004 were approved upon a motion by Commissioner Krehbiel. Motion was seconded by Chairman Meier. Passed.

ADMINISTRATIVE ITEMS:

1. Commissioner Krehbiel made a motion to adopt **Resolution No. 2004-11**; a resolution showing support for the "Center Court" facility project by Mid America Youth Basketball to be funded by IRB's through the City of Newton and the Tourism and Convention Bureau. Greg Raleigh is the owner.

2. Through the Kansas Development Finance Authority, Kelton E & Michele D Pitts will finance acquisition of 76 acres of agricultural land and related improvements and equipment to be used by the owner/operator for farming purposes as a beginning farmer. The property is in the north half of the northeast quarter of section 11, Alta Township, Harvey County, Kansas approximately 5 miles west and 3 miles south of Moundridge.

3. Tentative plans are being made to host an evening meeting inviting Brad Moorman, Barlows Group for discussion of incineration. An invitation will be extended to members of CKRSWA, Reno County, Rice County, Stafford County, Kingman County and Sedgwick County.

4. Craig Simons, County Administrator, wrote a letter to interested parties concerning a road declared minimum maintenance road in 1997. Sandra Qamar sold her property to Jeremy Patry who would like to access his property from the north and the north half of the section line maintained as per agreed when this matter was discussed in 1997. Harvey County will post the south half of the road with minimum maintenance road signing. The property is located in the southeast quarter of section 5, Richland Township.

5. Harvey County will participate in the Kansas Territorial Sesquicentennial Tree Planting Project. We plan to plant a sugar maple on the courthouse lawn.

Upon a motion by Commissioner Krehbiel, seconded by Chairman Meier, the Board approved warrants through April 16, 2004. Motion passed.

At 10:00 a.m., the Board opened herbicide bids for the Noxious Weed Eradication Department. Bids were as follows:

		VAN DIEST		UAP		VMS		QUALITY FEED	
24D Amine	**Gal**	PER/GAL	TOTAL	PER/GAL	TOTAL	PER/GAL	TOTAL	PER/GAL	TOTAL
1gal	20	10.80	216.00	10.15	203.00	10.25	205.00	9.45	189.00
21/2gal	960	8.80	8,448.00	8.90	8,544.00	8.80	8,448.00	9.00	8,640.00
Bulk gal	500	8.63	4,315.00	8.65	4,325.00	8.70	4,350.00	8.61	4,305.00
			12,979.00		13,072.00		13,003.00		13,134.00
24D Ester									
1gal	40	12.20	488.00	12.25	490.00	n/a		12.25	490.00
21/2gal	100	11.14	1,114.00	11.25	1,125.00	10.98	1,098.00	11.00	1,100.00
			1,602.00		1,615.00		1,098.00		1,590.00
Dicamba									
21/2gal	75	56.10	4,207.50	46.50	3,487.50	46.90	3,517.50	50.00	3,750.00
Giuphosat Pro									
21/2gal	15	18.85	282.75	14.50	217.50	14.50	217.50	12.80	192.00
Tordon 22 K									
1gal	40	82.90	3,316.00	83.05	3,322.00	87.25	3,940.00	76.10	3,044.00
21/2gal	50	80.35	4,017.50	79.59	3,979.00	84.85	4,242.00	75.10	3,755.00
			7,333.50		7,301.00		8,182.00		6,799.00
BID TOTAL			**26,404.75**		**25,693.00**		**26,018.00**		**25,465.00**

Bob Cheney recommended Harvey County go with Van Diest on our 2-4D products and Quality Feed on the other products. Commissioner Krehbiel made a motion to accept Mr. Cheney s' recommendation and award Van Diest the bid for 2-4D products and Quality Feed on the other products. Motion was seconded by Chairman Meier and passed.

To ensure the continuance of a comprehensive national emergency management system for disasters or emergencies resulting from natural disasters or accidental or man-made events, the BOCC took the following action. Commissioner Krehbiel made a motion to accept the agreement for planning services for a hazard mitigation plan and authorized Chairman Meier to sign the agreement. Motion was seconded by Commissioner Meier and passed.

Due to Commissioner Roberson s illness, the Board will re-schedule viewing bridges and roads and completing the 5-year federally assisted projects.

After lunch, the Board adjourned at 1:35 p.m. upon a motion by Commissioner Krehbiel, seconded by Chairman Meier. Passed unanimously.

Aviation Commission meeting is scheduled for 4:00 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member