MINUTES OF

BOARD OF HARVEY COUNTY COMMISSIONERS

DECEMBER 6, 2004

The Board of Harvey County Commissioners met in regular session on December 6, 2004 with all three Commissioners present. Chairman Meier called the meeting to order at 9:00 a.m.

Items to be added:

1. Leon Scheffler called Chairman Ken Meier about a washed out culvert near McLain Road and South Webb Road. He owns some land near there in Pleasant Township. Phil Adams, Road and Bridge, will take a look at the road and report back to the BOCC.

Minutes of November 29, 2004 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Contour Products sent a letter to the BOCC of their intention in requesting ten-year tiered tax abatement. Thursday, December 9, Craig Clough, County Appraiser, Chairman Ken Meier and Craig Simons, County Administrator, will meet as the administrative review committee to examine the request.
2. December 9, 2004, Thursday, from 11:30 a.m. to 1:00m p.m.
   Hesston Chamber of Commerce Christmas party at Hesston College
3. Prescription cards to be here soon for distribution.

Warrants were approved through December 3, 2004, upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

Resolution No. **2004-20**, a resolution requesting a waiver from GAAP reporting in the preparation of the Harvey County Comprehensive Financial Statements and Reports in accordance with K.S.A. 75-1120a(c)(1); and **Resolution No. 2004-23**, a resolution to transfer funds from the Road and Bridge fund to the Special Highway Improvement Fund were presented to the BOCC. Commissioner Ron Krehbiel made a motion to approve both Resolution No. 2004-20 and 2004-22, seconded by Commissioner Roberson. Passed unanimously.

At 10:45 a.m., the BOCC left for the Quad County meeting in Wichita, Kansas.

Upon returning to the Courthouse at 2:30 p.m., and there being no further business to come before the Board, they adjourned.

BOARD OF HARVEY COUNTY COMMISSIONERS

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Chairman

ATTEST:

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Member

_____
County Clerk

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Member