

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS
DECEMBER 13, 2004

The Board of Harvey County Commissioners met in regular session on December 13, 2004 with all three Commissioners present. Chairman Meier called the meeting to order at 10:30 a.m. The meeting started late due to the REAP meeting in Wichita.

Items to be Added:

1. Commissioner Roberson discussed the articles on government consolidation in the Hutchinson News. The county administrator will have copies of the article available to the Commission.
2. Chairman Ken Meier was contacted by Larry Martin, Hesston, who has an uncle in Pennsylvania who patented a device for drying out and processing solid waste into fuel pellets.
3. Commissioner Ron Krehbiel noted that OT Cab is reducing the number of cabs due to low revenues.

Minutes of December 6, 2004 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

At 10:45 a.m., Levi Goossen, Newton Attorney, presented the 2005 Indigent Defense Panel Contract to the County Commissioners. Commissioner Roberson moved to accept and sign the contract between Harvey County and the Panel for legal services for the indigent clients, seconded by Commissioner Krehbiel. Passed unanimously.

CITIZENS FORUM:

1. Ralph Roux expressed concern to the Board about possible improvements to US 50 Highway and the closing of Old Main Street. He was advised to visit with KDOT representatives and the City of Newton officials.

Commissioner Krehbiel made a motion to sign the Authority and Method Procedure for right-of-way clearance utility arrangements for the Halstead road overlay project south of Southwest 36th Street to the Sedgwick County line. Motion was seconded by Commissioner Roberson and passed unanimously.

Warrants were approved for payment through December 10, 2004 upon a motion by Commissioner Roberson, seconded by Commissioner Krehbiel. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Commissioner Roberson moved to re-appointment Stan Buscher to the board of the Hesston Area Economic Development Committee. Commissioner Krehbiel seconded the

- motion and it passed unanimously. His term is from December 2004 to December 2006.
2. Chairman Ken Meier will present the longevity awards at the employee Christmas dinner today.

At 11:25 a.m., the Commission recessed for the annual employee Christmas dinner.

At 1:30 p.m., the Commission meeting reconvened. Roy Patton, Landfill, was present. Commissioner Roberson made a motion to approve **Resolution No. 2004-24** declaring the intention of the BOCC of Harvey County, Kansas to issue General Obligation Bonds of the County in an amount not to exceed \$4,000,000 for the purpose of paying the costs of a waste-to-energy project, and providing for the giving of notice of said intention. Commissioner Krehbiel seconded the motion and it passed unanimously.

There being no further business to come before the Board, the meeting adjourned at 2:15 p.m. upon a motion by Commissioner Krehbiel, seconded by Chairman Meier. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

ATTEST:

County Clerk

Chairman

Member

Member