MINUTES OF

BOARD OF HARVEY COUNTY COMMISSIONERS

MARCH 29, 2004

The Board of Harvey County Commissioners met in regular session on March 29, 2004 with all three Commissioners present. Chairman Meier called the meeting to order at 9:00 a.m.

Minutes of March 22, 2004 were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Calendar Items:
   a) Contour Products, Tour, April 5, 2004, 1:30 p.m.
   b) Excel Industries, Hesston, Tour Paint Shop area, March 29, 2004, 3:30 p.m.
2. Commissioner Roberson made a motion to appoint the following slate to the Health Task Force:
   a) Member appointed by Health Ministries
      Nancy Martin
   b) Member appointed by Newton Medical Center
      Paul Lavendar
      283-5200-1110
   c) Member is a physician appointed by Newton Medical Center
      Ron Morford
   d) Member appointed by Prairie View
      Mel Goering
   e) Member appointed by Board of Harvey County Commissioners or a County Commissioner
      Craig Simons
   f) Member appointed by Harvey County Health Department
      Rita Flickinger
   g) Interested person from SRS involved in Medicaid programs
      Robin Ediger
   h) Person representing Dental Care
      Pam McCullough

Motion was seconded by Commissioner Krehbiel and passed unanimously.

Commissioner Krehbiel made a motion to authorize Chairman Meier to sign an Application for Grant for the Health Department. Motion was seconded by Commissioner Roberson and passed unanimously.

Warrants were approved through March 26, 2004 upon a motion by Commissioner Krehbiel, seconded by Commissioner Roberson. Passed unanimously.

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The Board left the premises at 10:00 a.m. to view the area owned by Richard Duerksen. At 11:00 a.m., the Board considered a request to change the Harvey County Comprehensive plan from an agricultural area to a rural transition area in Section 6 of Darlington Township. Commissioner Krehbiel made a motion to uphold the Planning & Zoning Board s'decision to deny the change. Motion was seconded by Commissioner Roberson.

Aye Commissioner Krehbiel
Commissioner Roberson
Nay Commissioner Meier

Commissioner Meier stated he felt the area was conducive as a rural transition area.

At 11:30 a.m., a public hearing was held for the 5-year federally assisted road and bridge projects. Action was deferred. Forms shall be returned by April 21, 2004 or sooner.

The Board recessed for lunch at 12:10 a.m.; reconvening at 1:30 p.m. Commissioner Krehbiel made a motion to approve a conditional use permit for Troy Senn for a used auto sales in Section 8, Darlington Township subject to the following conditions:

1) That any lighting beyond normal residential yard lighting be directed away from adjacent properties and turned off by 10:00 p.m.
2) That no more than 15 non-agricultural vehicles be displayed outdoors at any one time.
3) That an all weather surface (i.e., gravel, rock, etc.) be provided for customer parking and in the vehicle display area, and
4) All vehicles displayed for sale must be off the Kansas Road right-of-way.

Motion was seconded by Commissioner Roberson and passed unanimously.

The Health Department updated the BOCC on activities within their department.

Commissioner Roberson made a motion to adjourn at 3:20 p.m. Motion was seconded by Commissioner Meier. Passed.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST: Member

County Clerk Member