

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

JANUARY 31, 2005

The Board of Harvey County Commissioners met in regular session on January 31, 2005 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

Minutes of January 24, 2005 were corrected and approved upon a motion by Commissioner Roberson, seconded by Commissioner Meier. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. The date for the Commission to visit the waste-to-energy plant in Tulsa, OK has been changed to March 3 instead of February 24.
2. The Solid Waste Regional luncheon will be held on February 24, 2005 at 10:30 a.m. at the Reno County Museum in Hutchinson.
3. Craig Simons reported the last citizen s 'survey conducted by Harvey County was in 2002. The decision was made to postpone conducting another survey until at least next year.
4. Quality Recycling, a waste-to-energy company, would like to go ahead and bring a combuster burner to the transfer station. As long as there are no moving or loading expenses involved, the Commissioners decided to allow it to be brought in, after the HDR engineers have been given more time to review the waste-to-energy project.
5. Upon a recommendation by Roy Patton, Solid Waste Superintendent, Commissioner Meier moved to accept a contract with Stutzman Refuse Disposal to manage and operate the Harvey County Recycling Center. Commissioner Roberson seconded the motion and it was passed unanimously. According to changes in the contract the Recycling Center will be closing at noon on Saturdays, the contract will be effective from March 11, 2005 to March 11, 2006, and the operator will pay the first \$500 of maintenance expenses each month instead of \$1,000 per month of maintenance expenses paid by the operator in the 2004 contract.
6. County Government Day will be held in Topeka on February 15, 2005.

Tom Thull, State Representative from the 72nd District, reported to the Commission on the bills currently before the Legislature.

Warrant checks were approved upon a motion by Commissioner Meier, seconded by Commissioner Roberson. Passed unanimously.

Following the unanimous recommendation of the Harvey County Regional Planning Commission, Commissioner Meier moved to approve a request by David and Natalie Sollo for a Conditional Use Permit to establish a farm winery on property located in the A-1 agricultural zoning district. Commissioner Roberson seconded the motion and it was passed unanimously. The property is located at 6310 S. Grace Hill Road, which is in the southwest corner of the northwest quarter of Section 14 of Richland Township. Jerry Puckett, a landowner in the area, voiced objections to the

winery, citing the impact of commercial business traffic on the condition of Grace Hill Road.

Richard Swartzendruber requested a Conditional Use Permit to establish a used vehicle sales business at his residence on property located in the A-1 agricultural zoning district. The property is located at 5929 Hesston Road. Commissioner Roberson moved to approve the request with the recommendations given by the Harvey County Regional Planning Commission. Commissioner Meier seconded the motion and it was passed unanimously.

Stan Zienkewicz, President and CEO of Northview Developmental Services, Inc. presented the Agreement for Services designating Northview as the Preferred Service Provider for residents of Harvey County who are mentally retarded or developmentally disabled. Several citizens attended the meeting and participated in the discussion concerning changes in the way the services and the funding for the services will be handled. Those in attendance were Robbin Allen and son, Derrick; Jennifer Jantz and son Zachary; Beth Gray, Case Manager for TSS; Bill Gray, owner of TSS; and Kyla Ruhl. The parents and representatives of TSS both expressed concerns about Northview Developmental Services, Inc. being a provider of services as well as administrator of services for Harvey and Marion Counties, which they view as a conflict of interest. Northview Developmental Services, Inc. is administrator of services that TSS provides to the developmentally disabled. The parents and representatives of TSS also expressed concern about certain administrative-screening functions being contracted to a third party, Disability Planning Organization of Kansas, Inc. (DPOK). Commissioner Meier moved to sign the agreement for the year 2005. Commissioner Roberson seconded the motion. Passed unanimously. The Board agreed to review the concerns of the parents and representatives of TSS later in the year.

The Commission recessed for lunch.

At 1:30 p.m. Craig Simons presented an annual report of accomplishments of the Board of Harvey County Commissioners during 2004.

Greg Nye, Attorney, presented information on the tax foreclosure sale to be held on February 10, 2005. The Commission decided to delay the vote to authorize a designee to bid the amount of taxes and costs on certain properties until Craig Simons and John Waltner had a chance to look at them.

Commissioner Meier made a motion to approve the Contract for Federal-Aid Road Construction Engineering between Harvey County and Kansas Department of Transportation. The motion includes inspection contracts for Project #40 C-3831-01 and Project #40 C-3982-01, which are the Ridge Road bridge projects. Commissioner Roberson seconded the motion. Passed unanimously.

Commissioner Roberson moved to accept the proposal for Project #40 C-3975-01 for construction engineering services. This project is a six-mile overlay on HC 801 from Halstead south to the county line. Commissioner Meier seconded the motion and it was passed unanimously. Jim Meier, Road & Bridge Engineering Technician, reported that one project had been moved forward by KDOT because of our expediency in preparing for the project. The Commissioners commended the

Road & Bridge Department for their efficiency.

Commissioner Roberson moved to adjourn the meeting at 2:50 p.m. Commissioner Meier seconded the motion. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

Member

ATTEST:

County Clerk

Member