

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

JULY 11, 2005

The Board of Harvey County Commissioners met in regular session on July 11, 2005 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 10:30 a.m. following the REAP meeting.

ITEM ADDED TO AGENDA:

1. Commissioner Meier asked about the completion date of the bridges on Ridge Road. Citizens who live out in this area have been asking. According to Phil Adams, Road and Bridge Superintendent, the sleeper pad and the approach slabs on the south bridge are scheduled to be poured today. The north bridge will be completed later than the south bridge.
2. Commissioner Roberson received a salary survey from the Harvey County Economic Development Council. The salary survey is available for the other Commissioners to look at.

Commissioner Roberson made a motion to approve the minutes of the July 7, 2005 meeting. Commissioner Meier seconded the motion and it was passed unanimously.

ADMINISTRATIVE ITEMS:

1. Craig Simons presented the County assessed valuation figures for monies distributed in 2006 certified from the County Clerk. The assessed valuation increase is approximately six million. Some of the building that is currently taking place is off the tax rolls for a period of time for various reasons. Valuation went from \$214,000,000 in 2005 to \$220,272,582 for 2006.
2. Roy Patton, Director of Harvey County Solid Waste, presented specifications for a bid request for a new truck for the Solid Waste Department. The request is for a 2005 mid-size 4-wheel drive, V-6 pick-up. The current pick-up will not be traded in, but will be used at the Solid Waste facility only. Mr. Patton will check with Reznik Motors to see if they will meet a similar price as was given to the Emergency Management Department for the purchase of their truck.
3. Mr. Patton has received an estimate of \$90,000 to repair the grinder that was damaged by fire at the Solid Waste Department. Much of the cost is labor. According to the insurance company, the machine will be depreciated before the cost of the repair is covered.
4. Commissioner Meier moved to go into executive session at 11:00 for a period of 10 minutes to discuss acquisition of property. Commissioner Roberson seconded the motion. Passed unanimously. No action was taken after the executive session.
5. Commissioner Meier made a motion to appoint Stephen Pierce Biddle and Timothy Morrow to the Mental Health Advisory Board, and to authorize Chairman Krehbiel to sign the appointments. Commissioner Roberson seconded the motion and it was

passed unanimously.

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

Andy Rizza, Extension Council Advisory Board Representative, presented the budget for the Extension Council. Also present from the Advisory Board were Don Harder and Rhonda Roux. Susan Jackson, Ann Religa, Scott Eckert, and Jonie James attended from the Extension Council. Commissioner Meier moved to approve a budget of \$261,730 for the Extension Council. Commissioner Roberson seconded the motion and it passed unanimously.

The meeting recessed for lunch at 12:00 noon.

Commissioner Krehbiel called the meeting back to order at 1:30 p.m.

Kathy Hannemann, Director of Department on Aging, and Rosa Barerra, Director of RSVP presented the proposed Elderly Services Budget for 2006. There were 47 new volunteers in the first six months of this year, which brings the total number of volunteers to 648. The Sheriff's Senior Patrol program has brought in 23 new volunteers. There are 95 agencies that currently work with the volunteer group. RSVP is asking for \$35,351. Total budget is \$69,499 less grant provisions and other funding. The amount requested is an increase of \$3,171.

Richard Sadowski, Bob Grant, and Jeanne Smiley presented the Enlite program that provides library materials in large print. Michael Epp presented the new Envision program which provides vision services for seniors in independent living. Carolyn Holmes, representing the Hesston Area Senior Center, Sue Gillespie, Sedgwick Senior Center, Twyla Kovac, Newton Meals on Wheels, and Marvin Ewert, Robert Carlton, and Orlyn Zehr, all from the Department on Aging Advisory Council were also in attendance.

Rebecca Noble, Harvey County Treasurer, presented the proposed 2006 budget for the Treasurer's Office.

Wilson Beasley presented the proposed 2006 budget for Community Corrections, 9th Judicial District, which includes Harvey and McPherson Counties. Commissioner Roberson moved to approve the budget summary and SB 123 Supervision Grant Funds and authorize the Chairman to sign. Commissioner Meier seconded the motion and it was passed unanimously.

Don Cherry and Mindy Vogt, representatives from the Harvey County Conservation District, presented the proposed 2006 budget for the district.

Craig Simons presented the proposed 2006 General Courthouse budget which includes the courthouse general division, district coroner division, and the health department building.

David Yoder, Harvey County Attorney, and Jane Baker, Attorney's Office Coordinator, presented the proposed 2006 Attorney's budget and the Diversion budget.

Joyce Truskett, Harvey County Clerk, presented the proposed 2006 budget for the Clerk s Office and the Election Fund.

Commissioner Roberson moved to accept Joan Wallace as treasurer of Richland Township to replace Allen Patterson who resigned July 1, 2005. Commissioner Meier seconded the motion. Passed unanimously.

Commissioner Roberson moved to adjourn the meeting at 4:22 p.m. Commissioner Meier seconded the motion. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

Member

ATTEST:

County Clerk

Member