

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

OCTOBER 31, 2005

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

ITEMS ADDED TO AGENDA:

1. Discussion was held regarding the tax jurisdictions that would be affected by the casino project, if it were placed in Harvey County. Although not definite, the assumption is that the land and buildings would be owned by a development company, but the gaming operation would be owned by the state. Sales tax revenue would be distributed throughout the County. After prizes are paid out, the City would receive 2% and the County would receive 2% of the revenues, as per the 2005 proposed bill in the Kansas Legislature.
2. Craig Cox, Harvey County Counselor, presented the Fence Viewing Report of Anna Sattler Trust/Kenton Mathews for the Commissioners to sign. The motion to approve the report was made in last week's Commission meeting.

Minutes of the October 24 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Meier. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Commissioner Meier made a motion to authorize Harvey County to send requests for proposals for a waste-to-energy project. Commissioner Roberson seconded the motion. Passed unanimously.
2. Craig Simons reported that the corner of K-89 near Halstead, which is owned by Harvey County, is leased out. It had been suggested in an earlier meeting that the area be used for a possible project area for the Extension Council, which would also serve to clean up the area.
3. Application has been made to the Planning & Zoning Board to build a private landing strip in the northeast part of the County. There will also be a public hearing regarding FAA regulations restricting structure height around public airports.
4. Mr. Senn is seeking a variance from the Planning & Zoning Board to locate his house closer to the street than allowed by zoning requirements.
5. The Commissioners signed a letter to Mickey Fornaro-Dean congratulating her on her appointment as President of the Kansas Economic Development Alliance for 2005-2006.
6. An auto sales business owned by Dale and Janet Ortman at 8720 N Halstead Road will have to obtain a conditional use permit to continue.

Rita Flickinger, Director of the Harvey County Health Department, reported that there has been a positive case of whooping cough identified on the school football team. Terry Bourlard has sent information out to the schools to inform parents of children who have been in contact with the student.

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

Commissioner Roberson moved to adjourn the meeting at 10:00 a.m. Commissioner Meier seconded the motion. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

Member

ATTEST:

County Clerk

Member