

**MINUTES OF**  
**BOARD OF HARVEY COUNTY COMMISSIONERS**

**SEPTEMBER 6, 2005**

The Board of Harvey County Commissioners met in regular session on September 6, 2005 with all three commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

The road millings that are stored at Eastlake Park will be used as shoulder material for the 2005 overlay project roads.

A Salina Mental Retardation unit has made arrangements with the City of Halstead to house eighteen evacuees from the Louisiana area that was hit by Hurricane Katrina. Harvey County health and medical services will be made available to them. They may also need to seek the services of Northview Developmental Center.

Commissioner Roberson moved to accept the minutes of the August 29 Commission meeting. Commissioner Meier seconded the motion and it passed unanimously.

**ADMINISTRATIVE ITEMS:**

1. The Appellate Court Decision which allows Waste Connections to build a landfill in Harper County was upheld. Waste Connections is working with KDHE on siting the landfill and obtaining the permit.
2. Permits for wells along the Little Arkansas River north of Halstead and to the west near Burrton have been signed by David Pope, chief engineer. This would allow the wells to become part of Wichita's aquifer storage and recovery project. The Board of Directors for Equus Beds Groundwater Management District No. 2 will review the permits at a meeting on September 13.
3. The City of Sedgwick is continuing to seek a solution to the flooding there. Engineers from Professional Engineering Consultants have proposed a watershed dam and emergency spillway to prevent flooding on the east side of town. This would address part of the problem but does not take into account the flooding from Sand Creek or the Little Arkansas River.
4. Commissioner Meier made a motion to authorize the Chairman of the Board to sign a proclamation from the Girl and Boy Scouts proclaiming September as Sign Up For Scouting month. Commissioner Roberson seconded the motion. Passed unanimously.
5. There is concern regarding drainage in an area on 24<sup>th</sup> Street at the intersection of 24<sup>th</sup> and Anderson. Anderson and 24<sup>th</sup> Streets are both being surfaced. Suzanne Loomis, from the City of Newton, is aware of the situation and the County Engineer, Paul Ferguson, is assessing the area.
6. Commissioner Roberson moved to accept **Resolution 2005-23** amending the Central Kansas Regional Solid Waste Authority Solid Waste Management Plan Dated

- October 23, 1996. Commissioner Meier seconded the motion. Passed unanimously.
7. The appraised value of two properties on Ridge Road where the two new bridges were built is still undecided. The decision will be made in District Court for the value of the Sizelove and Weber properties.
  8. Rita Flickinger, Director of Harvey County Health Department, informed the Commission regarding the possible influx of evacuees from the Hurricane Katrina disaster. The Local Emergency Planning Commission will need to be organized and proactive in planning for the assistance. The Health Department will be supplying some of the vaccine needed.

CALENDAR ITEMS:

1. Reservations will be made for all three commissioners and their spouses to attend the Harvey County Farm Bureau annual dinner and meeting to be held the 22<sup>nd</sup> of September at Our Lady of Guadalupe Church.
2. The KAC Conference will be held in Topeka November 20 - 23.
3. The Commissioners will attend a Realtors meeting on Wednesday this week at Charlie's Restaurant.
4. The Biocycle Conference will be held in Madison, WI September 11 - 15.
5. Commissioner Meier will attend a Westar meeting on September 16.

CITIZENS FORUM:

Dwaine J. Reusser, a resident of 902 E 4<sup>th</sup> talked to the Commissioners regarding regulations that govern building and development that affects the drainage along Slate Creek. Most of the building going on around the city will be annexed into the City and will be subject to their rules and regulations.

Mr. Reusser expressed appreciation for the County's efforts in composting.

Phil Adams, Road and Bridge Superintendent, presented right-of-way easements in regards to culverts for a bridge being constructed and funded by Sedgwick County three quarters of a mile west of Kansas on 125<sup>th</sup> St. Commissioner Meier moved to authorize the Chairman to sign two contracts for the easements for right-of-way and four temporary easements. Commissioner Roberson seconded the motion. Passed unanimously.

At 10:15 a.m. Commissioner Roberson moved to go into executive session for 30 minutes to discuss possible property acquisition. Commissioner Meier seconded the motion and it passed unanimously.

At 10:45 a.m. Commissioner Roberson moved to extend the executive session until 11:00 a.m. Commissioner Meier seconded the motion. Passed unanimously. No action was taken during executive session.

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

Commissioner Roberson made a motion to adjourn the meeting at 11:15 a.m. Commissioner Meier

seconded the motion. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

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Chairman

ATTEST:

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Member

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County Clerk

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Member