

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

**August 14, 2006**

The Board of Harvey County Commissioners met in regular session on August 14, 2006 with all three Commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel has received several complaints regarding the condition of the bridge over the Little Arkansas River on NW 60<sup>th</sup> Street, one quarter mile west of Burnac Rd. The Commission will consider placing this bridge on the list of five-year federally assisted projects.
2. Commissioner Westfall received a complaint from a Zimmerdale resident that the Missouri Pacific Railroad came through Zimmerdale and trimmed trees and sprayed for weeds. The weed spray is killing their grass and trees.

Minutes of the August 7, 2006 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. The motion was passed unanimously.

ADMINISTRATIVE ITEMS:

1. Owen Maddux, Inspector/Engineer for the Whitewater River Watershed District will present alternative options for the rehabilitation of Harvey County East Lake at 3:00 p.m. today at Volunteer Hall. One option includes the possibility of dredging the Lake as opposed to raising the dam level by 9 inches.
2. The Kansas Renewable Energy Conference will be held in Topeka on September 26 & 27.
3. The Commissioners received a letter from SCKEDD stating that the rates for micro-loan monies may go up in January.
4. Joel Wright and Kathleen Harnish Ducett, contractors assisting in the development of the Community Capacity Building, will be making a presentation at the Council of Governments meeting on the third Wednesday of September. John Waltner and Chairman Roberson will meet with them on September 6 to discuss the information that will be presented at the meeting. It is intended that the process that is developed in Harvey County will be a statewide example.
5. The Commission heard the first reading for Eunice Banning to be appointed to the Harvey County Council of Aging.

Warrant checks were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Passed unanimously.

Since the State of Kansas has not made any rulings in regard to building in dam breach areas, Commissioner Westfall made a motion to approve **Resolution No. 2006-20** extending the Harvey County moratorium on building in dam breach areas. Commissioner Krehbiel seconded the motion and it was passed unanimously.

At 10:15 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of thirty minutes to discuss personnel issues. Commissioner Westfall seconded the motion and it was passed unanimously. At 10:45 a.m. Commissioner Roberson made a motion to extend the session until 11:00 a.m. Commissioner Westfall seconded the motion. Passed unanimously. No action was taken during executive session.

At 11:30 a.m. the public hearing for the 2007 Harvey County budget was held. There will be a 2 mill decrease in the budget primarily because of the sales tax increase. Marianne Eichelberger attended to observe the hearing. At 11:45 a.m. Commissioner Westfall made a motion to close the public hearing and accept the budget as printed. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The Commission recessed for lunch at 12:00 p.m.

Craig Simons presented the amended 2006 budget for public hearing at 1:30 p.m. The funds being amended are General, Solid Waste, Elderly Services, Emergency Telephone Service, and Capital Improvement Fund. Commissioner Krehbiel made a motion to accept the amended 2006 budget. Commissioner Westfall seconded the motion. Passed unanimously.

Mickey Fornaro-Dean, Director of Harvey County Economic Development Council, introduced herself to new Commissioner Westfall. She also informed the Commission on new development currently in progress in Burrton.

The Commissioners will send a thank you letter to Mary Jo Hall for furnishing, and her son Mark for driving the convertible the Commissioners rode in during the Halstead Old Settlers Parade.

The Commissioners left to view some roads at 2:00 p.m. before attending the meeting at East Lake Volunteer Hall.

Commissioner Krehbiel made a motion to adjourn the meeting at 4:55 p.m. Commissioner Westfall seconded the motion and it was 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