

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

**August 21, 2006**

The Board of Harvey County Commissioners met in regular session on August 21, 2006 with all three Commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

**ITEMS ADDED TO AGENDA:**

1. Chairman Roberson reminded the Commission that we will be hosting the Quad County Meeting on September 18. Craig Simons is checking to see if we can possibly hold the meeting at Sand Creek Station Golf Course. The alternative location will be Crosswinds Conference Center in Hesston.
2. Chairman Roberson questioned why the assessment from REAP to fund the affordable airfares campaign has not been paid by Harvey County. The Commissioners previously voted to contribute \$2,500. It was determined that until recently REAP had not set up an account in which to deposit the funds.
3. The Commissioners have been invited to a reception on Sunday October 8th for the new Bethel College President.

Minutes of the August 14, 2006 Commission meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. The motion was passed unanimously.

**ADMINISTRATIVE ITEMS:**

1. The Aviation Board meeting will be held today at 4:00 p.m. at the airport.
2. On behalf of the Kansas World Trade Center, REAP will hold a breakfast meeting at the Wichita Hyatt from 7:30 to 9:00 a.m. on Tuesday, September 12, 2006. The topic of the meeting will be international trade in our region.
3. The Commissioners signed a thank-you letter to Mary Jo and Mark Hall for providing a vehicle for the Commissioners to ride in during the Old Settler s Day Parade in Halstead.
4. Commissioner Westfall made a motion to appoint Scott Davies, Planning & Zoning and Environmental Director, as designated staff member to represent Harvey County on the Water Coalition Board. Commissioner Krehbiel seconded the motion. Passed unanimously.
5. RMT, the engineering consulting firm for the waste-to energy project has requested Change Order #2, which designates \$10,000 for them to travel to North Carolina and evaluate the waste-to-energy system for us. We have not yet received a report on Change Order #1, so we should be receiving a separate report for each change order. Chairman Roberson made a motion to approve Change Order #2 and authorize the Chairman to sign, and Commissioner Krehbiel seconded the motion. Passed unanimously.
6. The information that came out of the meeting at East Lake Park regarding the rehabilitation of East Lake will go back to the Park Board. The silt in the Lake will be tested to see if there is any contamination. The Park Board will not be able to

- move forward until the results of the test are conclusive.
7. The Commissioners received several memorandums from SCKEDD regarding tax credits and soliciting committee memberships for the Comprehensive Economic Development Strategy Committee. Keith DeHaven is the appointed representative for Harvey County.

Leon Kliewer, a businessman from Buhler, attended the Public Forum at 9:30 a.m. in regard to a journal entry in a settlement from 1969 for the estate of Heinrich A. Becker. Mr. Kliewer appeared as a representative for a surviving heir that lived in Russia at the time of the settlement and could not be contacted. He was under the impression that Harvey County still had \$9,000 that had been held for several years. However, according to Becky Noble, Harvey County Treasurer, the money had been distributed after being held for ten years.

Commissioner Westfall received a complaint from a resident on Chisholm Lane off of SW 84<sup>th</sup> St. One of the neighbors has been putting nails and railroad ties in an area adjacent to the road to deter residents from going too far on his property when going around the potholes in the road. According to the original plat neither Harvey County nor Darlington Township is responsible for maintenance of the road. There is a 30 year old road mechanics lien on the property of one of the residents. Craig will contact the Township officers and the Sheriff to see if other complaints have been raised. It was suggested that a benefit district be established to improve the road to meet present County specifications for a grave road.

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

Kathryn Hannemann, Director of Department on Aging, presented the second reading to appoint Eunice Banning to be a member of the Council on Aging Advisory Council. Ronald Calbert had originally applied, but has now declined. Commissioner Krehbiel made a motion to appoint Eunice to the Council and authorize the Chairman to sign the appointment. Commissioner Westfall seconded the motion. Passed unanimously.

Commissioner Westfall made a motion to adjourn the meeting at 10:20 a.m. Commissioner Krehbiel 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