

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

August 28, 2006

The Board of Harvey County Commissioners met in regular session on August 28, 2006 with all three Commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Unnamed personnel issues will be discussed during an executive session at the end of today's meeting.
2. Chairman Roberson noted that the Quad county meeting will need to be added to the calendar.
3. Chairman Roberson and Commissioner Krehbiel will work the State Fair September 15, 2006 from 9:00 a.m. to 1:00 p.m.
4. There was a very nice article about Former Commissioner Ken Meier in the Solid Waste Update magazine.
5. The Commissioners received a thank-you note from the Ken Meier family.

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. Chairman Roberson signed the certification to the 2007 Conservation District budget which had been approved in a prior meeting.
2. Bob Carlson of the Central Plains Solid Waste Authority notified the Commission that the Solid Waste Plan Review for the year 2006 had been approved by their agency, but they needed formal approval from the County Commission. Commissioner Krehbiel made a motion to approve the Review and send notification of approval to Mr. Carlson. Commissioner Westfall seconded the motion. Passed unanimously.
3. A REAP breakfast meeting regarding the International Trade Processing Center, will be held Tuesday, Sept 12, 2006. Commissioner Roberson and Commissioner Westfall will attend in addition to Craig Simons and John Waltner.
4. The Kansas Renewable Energy Conference will be held in Topeka on September 26 and 27. All three commissioners will attend.
5. SCKEDD is requesting that anyone who is interested in serving on the Water Basin Advisory Board, please contact them.
6. The Commissioners received an update from Tina Payne, Director of Health Ministries, on the progress of the program. Dr. Lynne Fruechting began work with Health Ministries on July 6 and is now working 20 hours per week. Duranda Hogan has been hired as a full-time nurse practitioner and a new patient accounts manager was hired in July. A new practice management system will be implemented on September 1.
7. RMT Engineers are in process of developing a report on the waste-to-energy system that was examined in North Carolina. Doug King, developer of the system has asked

- that we write a letter regarding insurance coverage on the unit.
8. The Health Care Cost Breakthrough Team was notified by Kathleen Harnish-Doucet that The Kansas Pharmaceutical Collaboration was selected as the 1st place winner for the Midwestern region. This Collaboration was formed to reduce the cost of prescription drugs for inmates.
 9. Scott Davies, Director of Planning and Zoning, presented the final plat for Jester Creek Estates located on South Spencer and SE 60th Street. Chairman Roberson signed the plat.
 10. Jim Novak, Associate Director for the Harvey/McPherson County Community Corrections Agency, presented the Carryover Reimbursement Plan for fiscal year 2007. Commissioner Krehbiel made a motion to approve the plan and authorize the Chairman to sign. Commissioner Westfall seconded the motion and it was passed unanimously.
 11. Shelley Hammond, Senior Manager for Allen Gibbs and Houlik Accounting Firm, presented the results for the external audit for 2005. There were some standard adjustments at the end of the audit, but nothing that was significant or unusual that would be indicative of any problems. One of the suggestions was to look into the possibility of positive pay, which involves sending a list of checks written that are approved for bank clearance.

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

Phil Adams, Road & Bridge Superintendent, asked for approval to buy a used wheel excavator. The excavator is a 2004 model with 1,300 hours on it. It has an eight foot boom extension, 72-inch ditching bucket, and adaptor plate. The machine is located in Pennsylvania and would cost about \$175,000, freight included. Commissioner Krehbiel made a motion to purchase the wheel excavator with freight included, for a price not to exceed \$180,000. Commissioner Westfall seconded the motion and it was passed unanimously.

John Waltner gave an update on the NACo Prescription Drug Discount Card Program. Usage of the card has decreased since the implementation of the program, due primarily to senior citizens signing up for prescription drug coverage under Medicare Part D. However, the program is still a good program for Harvey County. Another marketing effort will be conducted to publicize the program.

Craig Simons, at the request of former Commissioner Meier, has made some contacts in regard to the restoration of the old Courthouse Clock. We have pieces of the old Courthouse Clock in the maintenance attic. David Seay, from Manhattan, is experienced in restoring Courthouse Clocks, and has restored the clock at McPherson and Johnson County. The Commission agreed to contact Mr. Seay and see what it would cost to have him do an inventory of the parts we have and give an estimate of how much the restoration would cost.

Commissioner Westfall made a motion to go into executive session at 11:17 for a period of 30 minutes to discuss personnel issues. Commissioner Krehbiel seconded the motion and it was passed

unanimously. No action was taken during executive session.

The Commissioners recessed for lunch at 12:00 p.m.
Commissioner Krehbiel made a motion to adjourn the meeting at 1:00 p.m. Commissioner Westfall seconded the motion and it was passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member