MINUTES OF

BOARD OF HARVEY COUNTY COMMISSIONERS

January 2, 2007

The Board of Harvey County Commissioners met in regular session on January 2, 2007 with all three Commissioners present. Chairperson Roberson called the meeting to order at 9:00 a.m.

There were no items added to the agenda.
The minutes of the December 12 joint City/County meeting and the December 18 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Passed unanimously.

ADMINISTRATIVE ITEMS:

1. Commissioner Krehbiel made a motion to approve **Resolution No. 2007-4** authorizing the County Administrator to sign farm program documents from federal or state agencies. Commissioner Westfall seconded the motion and it was passed unanimously.
2. Harvey Snapp, Attorney, has scheduled a real estate tax sale for January 8, 2007. A tax sale is held every other year.
3. Two names were presented in a first reading for the District 5 position on the Regional Planning Commission. The names presented were Bonnie Wendling and Mike Watkins. Also presented for the District 6 position on the Planning Board was Dorothy Thiessen.
4. Commissioner Krehbiel made a motion to re-appoint Eugene Wendling to the Public Building Commission. The term began June 30, 2006 and will expire June 30, 2009.

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

Phil Adams, Road & Bridge Superintendent, presented an agreement with Poe & Associates to perform engineering studies for the rehabilitation of bridge B-20.4 located on SW 96th Street. Commissioner Westfall made a motion to approve and sign the agreement and Commissioner Krehbiel seconded the motion. Passed unanimously.

Commissioner Westfall made a motion to approve the proposal for engineering inspection services on bridge number 40C-3976-01, located on east First Street below the dam for Harvey County East Lake.

Commissioner Krehbiel made a motion to approve **Resolution No. 2007-1,** designating the public holidays for 2007 and New Year's of 2008. Commissioner Westfall seconded the motion and it was passed unanimously.

Commissioner Krehbiel made a motion to approve **Resolution No. 2007-2**, designating the Newton Kansan as the official county newspaper of Harvey County. Commissioner Westfall seconded the motion and it was passed unanimously.

Commissioner Westfall made a motion to approve **Resolution No. 2007-3**, designating First Bank

of Newton as the official depository for the public funds of Harvey County, Kansas. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The Commissioners reviewed the current policy on hard surfacing roads with regard to a request to pave NE 36th St from Highway K-15 to the Newton Public Golf Course. Phil Adams presented an estimate of $161,320 to pave NE 36th St. The Commission did not believe the request met the past criteria for hard surfacing a road. Craig Simons will draft a formal policy on hard-surfacing for the Commissioners to sign.

Chairman Roberson updated the Commission on some changes with the CDDO. Marlene Beeson, who is currently functioning as the CDDO for Northview has resigned and accepted another position. The transition committee has asked to be included in the selection of a replacement.

The meeting was adjourned at 11:30 a.m. upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

_____
Chairman

ATTEST:

_____
Member

_____
County Clerk

_____
Member