

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

October 27, 2008

The Board of Harvey County Commissioners met in regular session on October 27, 2008 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. No new items were added to the agenda
2. The November REAP meeting was changed because of a conflict and will be on the first Monday of the month (November 3) and the Commission meeting will start at 11:00 a.m.

The minutes of the October 20, 2008 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Chairman Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Craig Simons talked to Dennis Hernandez who is associated with a materials recovery company in Wichita. Mr. Hernandez wants to put a facility in Wichita east of Broadway on 29th Street N and bring clean trash to a BioGold facility in Harvey County. Craig talked to Steve Recoosin of BioGold and he might be favorable to this.
2. Craig mentioned that the county is looking at the issue of keeping retirees on our life insurance plan. The life insurance representative is going to come in and meet with Craig and Linda about this.
3. Craig suggested that the commissioners think about a name for the new building at West Park. "West Park Community Center" was suggested. Craig reported that Cedar Forest Products had delivered components that were incorrectly sized. The materials have been returned to CFP. A two-week delay is anticipated as a result.

CITIZEN'S FORUM:

No one was present for Citizen's Forum.

John Waltner invited the commissioners to watch the water tower in Hesston being raised on Tuesday, October 28.

Warrant checks for October 20, 2008 were approved upon a motion by Commissioner Westfall, seconded by Commissioner Roberson. Motion passed unanimously.

Marion Rowland, Harvey County Park Superintendent presented Resolution No 2003-22, Harvey County Park Regulations. Also attending were Larry Schmidt and Kass Miller from the Parks Department. Craig said the Parks Department is updating the current regulations.

Commissioner Westfall moved that they adopt **Resolution No 2003-22**, Harvey County Park Regulations with the changes made during the meeting, seconded by Commissioner Roberson, motion passed unanimously.

Cookie Wiebe from the Health Department gave the commissioners a shortened version of a presentation she made to the State Tobacco Free Conference in Kansas City. She presented an evaluation of the affects of the clean air ordinance in Harvey County since the non smoking ordinance went into effect. This evidence is only raw data and will be revisited after more data is obtained.

Grey Nye gave an update on Harvey County legal matters. He will give quarterly updates as necessary to the Commissioners.

Craig Simons reported that the airport needs to adjust their budget based on fuel costs. Commissioner Westfall moved to accept the recommendation of T. W. Anderson and the Newton City-County Airport to approve the Airport's budget as presented in a memorandum, seconded by Commissioner Roberson, motion passed unanimously.

Craig Simons discussed the Harvey County Health Insurance plans offered to employees. He presented the various options, recommending Plan O presented by Preferred Health which falls within the 2009 budget.

The commission recessed for lunch.

The meeting was adjourned at 1:10 p.m. upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

BOARD OF HARVEY COUNTY COMMISSIONERS

Chairman

ATTEST:

Member

County Clerk

Member