

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

July 6, 2009

The Board of Harvey County Commissioners met in regular session on July 6, 2009 with all three Commissioners present. Chairman Roberson called the meeting to order at 9:07 a.m. following the clerk's signing of financial papers that were approved at last week's meeting.

ITEMS ADDED TO AGENDA:

1. The dedication for the West Park Community Building will be held on July 19, 2009 at 2:00 p.m. A plaque will be presented to the architect and the builder.

CALENDAR ITEMS:

1. The Community Corrections meeting will be held Friday July 10.
2. Commissioner Roberson will attend a K-Camp meeting at the Double Tree Inn in Kansas City on July 23rd, 24th, and 25th.

Minutes of the June 29, 2009 Commission meeting were corrected and approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Becky Fields, Treasurer, presented a signature page to be signed by Chairman Roberson authorizing the Treasurer to perform MIP investments. The signature page reflects the Treasurer's name change.
2. Commissioner Krehbiel made a motion to approve form 1302, request for construction, from the Kansas Department of Transportation for bridge M-7.6, which is located 5.5 miles north and 4.5 miles west of Halstead on 36th Street. Commissioner Westfall seconded the motion and it was passed unanimously.
3. Craig Simons presented a mail ballot for the selection of a voting delegate to represent the Kansas Association of Counties on the Governing Board of the National Association of Counties for the term September 1, 2009 through August 31, 2011. Commissioner Krehbiel made a motion to submit the ballot for Harvey County indicating the selection of Duane Patrick, Commissioner from McPherson County. Commissioner Westfall seconded the motion and it was passed unanimously.
4. The approval of the by-laws for the RSVP Council will be rescheduled to a future date.
5. Sheriff T Walton informed the Commission that one of the Sheriff's vehicles was hit by a passing motorist as it was parked along the side of the road on a traffic stop. The vehicle was totaled but there were no injuries. The motorist was texting on his cell phone.
6. Sheriff Walton also informed the Commission that a grant has been written to equip all the Sheriff's vehicles with on-board cameras.
7. Byron Warta reported that attendance was good at the Newton City/County Airport for the Jayhawk Chapter 88 Experimental Aircraft Assn. annual fly-in.

CITIZEN'S FORUM:

There were no items presented during Citizen's Forum.

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

Commissioner Krehbiel suggested that the county fireworks resolution be changed to allow land owners or land owner tenants to shoot fireworks on their property in the county. The Commission will speak with Lonnie Buller, Director of Emergency Management, about changing the resolution.

Roger Ahrens and Mickey Fornaro-Dean presented the Harvey County Economic Development Council proposed 2010 budget. Also in attendance were Troy Carlson, Consultant, and Board of Directors members Ray Penner, Byron Warta, and Dennis LaFevre. The Commission will take the budget under advisement.

At 10:40 a.m. Commissioner Westfall made a motion to go into executive session for a period of 35 minutes to discuss economic development. Commissioner Krehbiel seconded the motion and it was passed unanimously. Also in attendance for the session were Mickey Fornaro-Dean, Troy Carlson, Ray Penner, Dennis LaFevre, Byron Warta, Charlie Summers, John Waltner, and Counselor Greg Nye. At 11:18 a.m. Commissioner Westfall made a motion to extend the session for a period of five minutes. Commissioner Krehbiel seconded the motion and it was passed unanimously. Executive session ended at 11:23 a.m. with no action being taken.

Richard Denno presented the 2010 proposed budget for the Harvey County Fair. The overall budget has decreased by \$17,500 because of the cancellation of the June demolition derby in 2010.

The Commission recessed for lunch at 11:45 a.m.

At 1:15 p.m. Rich Hanley, Director of Department on Aging, and Chad Frey, RSVP Coordinator, presented the 2010 proposed Senior Services budget. The Commission will take the proposed budget under advisement.

Craig Clough, Appraiser, presented a consulting agreement with McCully & Associates to provide appraisal consulting services to Harvey County. The term of the agreement would commence on the date of approval and end on June 30, 2010. Commissioner Westfall made a motion to retain McCully & Associates for appraisal consulting services in the amount of \$25, 200. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Craig Clough presented the proposed 2010 budget for the Appraiser's office. Harvey County is scheduled to make a full conversion from the CAMA system to the Orion system of appraisal during the year 2010. The first year for setting values using the Orion system will be 2011. The Commission will take the proposed budget under advisement.

At 2:17 p.m. Commissioner Krehbiel made a motion to go into executive session for a period of

30 minutes to discuss property acquisition. Commissioner Westfall seconded the motion and it was passed unanimously. Also in attendance for the session were Ed Roberts, Counselor Greg Nye, Charlie Summers, and John Waltner. At 2:47 p.m. Commissioner Westfall made a motion to continue the executive session to discuss property acquisition until 3:10 p.m. Commissioner Krehbiel seconded the motion and it was passed unanimously. With the exception of Ed Roberts, the above listed individuals continued to be in attendance. Executive session ended at 3:10 p.m. with no action being taken.

At 3:10 p.m. Commissioner Krehbiel made a motion to go into executive session to discuss legal matters for a period of 20 minutes. Commissioner Westfall seconded the motion and it was passed unanimously. Charlie Summers was also in attendance at the session. Executive session ended at 3:30 p.m. with no action being taken.

The meeting was adjourned at 3:35 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Marge Roberson, Chairman

ATTEST:

George A. "Chip" Westfall, Member

Joyce Truskett, County Clerk

Ron Krehbiel, Member