

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

July 20, 2009

The Board of Harvey County Commissioners met in regular session on July 20, 2009 with all three commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Westfall reported that a preliminary rough sketch of the layout of the new Fairgrounds will be sent to Priefert Inc. who will design the final plan.
2. The Commission held a discussion on whether or not the picnic tables under the awning at the new building at the West Park Community Center should be bolted down or left free and movable. The Commission will inquire as to how the tables are handled at Camp Hawk.

CALENDAR ITEMS:

1. The 4-H Supporters Picnic will be held Tuesday, July 21.
2. Commissioner Roberson will attend a KCAMP meeting Thursday, July 23 and Friday, July 24.
3. Commissioner Krehbiel will attend a meeting with Fire District #5 at the Burrton City Hall on July 23.
4. The Commission will meet for the annual budget session on August 4 at 8:00 a.m.

Minutes of the July 13, 2009 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Farm Bureau has requested a meeting with the Commissioners on August 10 at 7:00 a.m. at the Breadbasket.
2. Counselor Greg Nye informed the Commission that a Wichita judge has been appointed to hear the appeal of the denial of a special use permit for the Clays and Arrows Gun Club in western Harvey County.
3. Chad Frey, Director of RSVP, explained minor changes to the by-laws for the Harvey County RSVP Advisory Council. There were no major changes. Commissioner Krehbiel made a motion to approve the amended by-laws and authorize the Chairman to sign. Commissioner Westfall seconded the motion and it was passed unanimously.

CITIZEN'S FORUM:

Jason Mitchell approached the Commission about the number of folks in the County that have been either laid off or furloughed in the bad economy. He has 54 rental units and of those renters, three have been laid off and 15 have received furloughs. He asked the Commission to please consider the situations of county citizens as they set and approve

county budgets.

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

After a short break, Vice Chairman Westfall called the meeting back to order.

Elizabeth Schmidt, Director of Harvey/Marion County Developmentally Disabled Organization, and Marge Roberson, Commissioner and CDDO Board Member, presented the proposed 2010 budget. There will be a cut in state funding of \$204,000. These are funds that passed through the CDDO to directly fund services to clients. The Commission will take the proposed budget under advisement.

Scott Davies, Director of Planning & Zoning, presented a request from Roderick Mayeske for permission to create a parcel that would be eligible for a residential building permit. Mr. Mayeske would like to build an addition and a garage onto his existing home. Approximately 3 acres would be split from a 160 acre parcel in the northwest quarter of Section 15 of Halstead Township. The Planning Commission, by a vote of 6 to 5 recommended approval of the request. Lynford Holdeman, who is the closest neighbor to the property, attended the meeting and said he has no objections to the granting of the permit. Commissioner Westfall made a motion to honor the recommendation of the Planning Commission and grant the residential building permit. Commissioner Krehbiel seconded the motion and it was passed unanimously.

At 10:50 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of 20 minutes to discuss economic development. Commissioner Westfall seconded the motion and it was passed unanimously. Counselor Greg Nye, Roy Patton, and Charlie Summers were also in attendance. Executive session ended at 11:10 a.m. with no action being taken.

At 11:10 a.m. Commissioner Westfall made a motion to go into executive session for a period of 15 minutes to discuss economic development. Commissioner Krehbiel seconded the motion and it was passed unanimously. Counselor Greg Nye, Roy Patton, and Charlie Summers were also in attendance. Executive session ended at 11:25 a.m. with no action being taken.

At 11:25 a.m. Commissioner Krehbiel made a motion to go into executive session for a period of 20 minutes to discuss economic development. Commissioner Krehbiel seconded the motion and it was passed unanimously. Counselor Greg Nye, Charlie Summers, John Waltner, and Ed Roberts were also in attendance. At 11:48 a.m. Commissioner Westfall made a motion to extend the executive session for 12 more minutes. Commissioner Krehbiel seconded the motion and it was passed unanimously. Executive session ended at 12:00 p.m. with no action being taken.

Commissioner Westfall made a motion to approve a letter to the U.S. Department of Energy to fulfill the requirements of grant #DE-FOA-0000016 for combined heat and power systems technology development and demonstration. The motion includes authorization for the Chairman to sign the letter. Commissioner Krehbiel seconded the motion and it was passed

unanimously. Although this is a funding opportunity, it does not obligate Harvey County to expend any funds.

The meeting recessed for lunch at 12:00 p.m.

The meeting was called back to order at 1:20 p.m. Phil Adams, Road & Bridge Superintendent, presented the proposed 2010 budget for the Harvey County Road & Bridge Department. The Commission agreed that money budgeted for an overlay in 2010 should be set aside to improve SW 36th Street, adjacent to the new Fairgrounds. The Commission will take the proposed budget under advisement.

Marion Rowland, Kass Miller, Lloyd Stoddard, and Shannon Metz presented the proposed 2010 Parks budget. Changes in the fee schedule would include seasonal passes which would run from April 1 to October 15 instead of annual passes which were good for only 90 days. County resident fees and non-county resident fees will now be the same price. The Commission will take the proposed budget under advisement.

Sharon Arellano, Data Processing Director, presented the proposed 2010 Data Processing budget.

The Commission will take the proposed budget under advisement.

Craig Simons presented the proposed 2010 Courthouse General Budget. The Commission will take the budget under advisement.

The meeting was adjourned at 3:10 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Marge Roberson, Chairman

ATTEST:

George A. "Chip" Westfall, Member

Joyce Truskett, County Clerk

Ron Krehbiel, Member