

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

June 8, 2009

The Board of Harvey County Commissioners met in regular session on June 8, 2009 with all three commissioners present. Chairman Roberson called the meeting to order at 10:30 a.m. following the REAP meeting.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel received a call from Greg Dirksen, employee of Graber's Plumbing & Heating, regarding the air conditioner bid for the Harvey County Health Department. In preparation to bid on the job he had designed a plan for the new system, but was told by the suppliers that the plan would not work for the Health Department building. Graber's will therefore not be bidding on the job. However he suggested that the County make sure that a mechanical engineer is consulted to make sure that the systems that are being bid will actually work within the limitations of the building design.
2. Commissioner Westfall reported on the trip to Oklahoma taken by the Fairgrounds Development Committee to tour facilities there. The three facilities they toured were the Lazy E Arena, Brewster Ranch, and the Oklahoma State Fair Park. They saw many features that make the buildings both versatile and energy efficient for the operation of the Fairgrounds.
3. Commissioner Westfall reported that there is an article in the Road & Bridges magazine relevant to the needs of Harvey County.
4. Dave Ryan, Director of Maintenance, reported on how the proposed design of the air conditioning system at the Health Department is supposed to work. He reported that some of the companies that have submitted bids on the system do have experience installing this type of system and others do not. Dave stressed the importance of using a company that has experience in this type of job. The bids for replacing the system ranged from \$24,500 to \$36,600. The bid has not yet been awarded.
5. Mr. Ryan also reported that he has had electrical devices that have shorted out because of continued leaks in the detention center roof.

CALENDAR ITEMS:

1. The REAP EDC meeting scheduled for Wednesday, June 24 will be rescheduled to Thursday, June 25 at 8:00 a.m.

Minutes of the June 1, 2009 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner presented first reading for two proposed appointments to the Harvey County Parks and Recreation Board.
2. The NACO Conference will be held on July 24 thru July 28 in Nashville.
3. Scott Davies, Director of Planning & Zoning, and Michelle Doshier, GIS Mapper, presented information they obtained at a meeting for the 2010 Census. It is very important that the census be taken very seriously so that accurate information is obtained. Significant fines can be levied for inappropriate use of census information. There will be grant money available for the purpose of advertising and getting information to the public regarding the census.
4. According to Sheriff T Walton, the change on when the daily rate fee is charged at the Detention Center took place on June 1. Instead of waiting until the prisoner eats a meal to charge a daily rate fee, the fee will be charged immediately when the prisoner is booked.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

Warrant checks were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. One check will be held until further information is obtained. Motion passed unanimously.

After consulting with Rita Flickinger, Director of the Health Department, Commissioner Krehbiel made a motion to reject all bids for the replacement of the air conditioning system at the Health Department. Commissioner Westfall seconded the motion and it was passed unanimously.

The Harvey County Extension Council presented the proposed 2010 budget. There is a \$6,000 cut in the amount received from State and Federal dollars designated for publications and postage. This resulted in an increase for that line item, but other items were reduced to offset this loss of revenue. The overall budget was increased by \$2,100. The amount of the increase in requested monies from Harvey County is \$3,257. Commissioner Westfall made a motion to approve the proposed 2010 Extension Council Budget in the amount of \$388,707, of which \$285,883 is County appropriation dollars. Commissioner Krehbiel seconded the motion and it was passed unanimously.

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

The meeting was called back to order at 1:15 p.m. Jim Meier, Engineering Technician at the Road & Bridge Department presented a list of the bridges on the five-year federally assisted bridge plan. In order of priority the bridges are as follows:

| | <u>Total Cost</u> | <u>County Cost</u> |
|---|-------------------|--------------------|
| #K-13.5, NW 12th, over Emma Creek | \$790,000 | \$158,000 |
| #3-0.2, N Burmac, over Little Arkansas | 879,000 | 175,000 |
| #Q16.9, W Dutch Ave, over Middle Emma Creek | 1,100,000 | 220,000 |

| | | |
|---|---------|---------|
| #M-7.6, NW 36th, over Little Arkansas River | 586,000 | 117,800 |
| #K-8.6, NW 12th, over Little Arkansas River | 600,000 | 120,000 |

Commissioner Westfall made a motion to accept the five-year bridge plan presented by Road & Bridge. Commissioner Krehbiel seconded the motion and it was passed unanimously.

Scott Davies, Director of Planning & Zoning, gave information to the Commission on the development of the Chisholm Trail Bike and Pedestrian Path. An organization has been formed and titled The Chisholm Trail Alliance to plan and develop the path which will basically follow the route of the Chisholm Trail. The counties involved in the alliance are Harvey, Marion, Dickinson, Sumner, and Sedgwick. There are federal and state funds that will be available for the project. The path will also be developed in Oklahoma and Texas.

Lonnie Buller, Director of Emergency Management, presented **Resolution 2009-11**, regulating the sale, handling, use and storage of fireworks within Harvey, County. This resolution repeals Harvey County Resolution dated January 29, 1979. The new resolution defines the different classes of fireworks and allows individuals as well as corporations or organizations to obtain a permit to engage in a commercial fireworks display. There will also be a permit fee of \$25.00. Commissioner Krehbiel made a motion to approve Resolution 2009-11 and Commissioner Westfall seconded the motion. Motion passed unanimously.

Bob Cheney, Director of Noxious Weed, presented the proposed 2010 budget for the Noxious Weed Department. The budget remains basically the same as 2009 with the exception of the purchase of a truck in 2009. The Commission will take the budget under advisement.

The meeting was adjourned at 2:40 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Marge Roberson, Chairman

ATTEST:

George A. "Chip" Westfall, Member

Joyce Truskett, County Clerk

Ron Krehbiel, Member