

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

May 26, 2009

The Board of Harvey County Commissioners met in regular session on May 26, 2009 with all three commissioners present. Chairman Roberson called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Krehbiel reported that Road and Bridge did a wonderful job on repairs from the storm damage on the bridge at West Park.
2. Commissioner Westfall said someone had called him and reported that East Lake was packed over the Memorial Day weekend and the rangers were out.
3. On Wednesday, June 3 the commissioners and their spouses will attend the Harvey County EDC Annual Banquet/Dinner at the Water's Edge in Hesston.
4. Commissioner Roberson stated that Barbara Bunting has been appointed to the Community Corrections Board and has not received any information on this yet. Commissioner Roberson will have Barbara get in contact with Judge Walker to get this information.
5. Commissioner Roberson reported that she will be attending a special CDDO meeting this afternoon to deal with a complaint from a client as part of the process they go through.

CALENDAR ITEMS:

1. Fairgrounds Development Committee will meet Tuesday, June 9 at 7 p.m. at the courthouse.

Minutes of the May 18, 2009 Commission meeting were approved upon a motion by Commissioner Westfall, seconded by Commissioner Krehbiel. Motion passed unanimously.

Commissioner Roberson met with Jim Daily, Newton Police Chief; Tim Johnson, Newton Assistant City Manager; Willis Heck, City Commissioner; Janet Cagle, Community Corrections Director; Craig Simons, County Administrator; John Waltner, Special Project Director, T Walton, Sheriff; and Todd Hanchett, Undersheriff regarding space for the Juvenile intake office to be located in the basement of the law enforcement building. Janet Cagle will redo the weight room in the basement and make it into two small rooms. The city and county agreed to split the cost of the remodeling.

ADMINISTRATIVE ITEMS:

No administrative items were added to the agenda.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

Lon Buller updated the commissioners about the meeting he had with state FEMA officials to

discuss damage incurred during the last rain/wind storms. So far we have a quarter million dollars of damage in the county. As a county, we qualify to receive state FEMA money, but he isn't sure if the state qualifies for Federal FEMA money. Lon said that driving around the townships he saw some culverts that have been washed out that never were before.

Marge expressed thanks to Phil Adams on how well the Road and Bridge Department keeps their property.

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

Margaret Hermstein, Register of Deeds presented the 2010 Register of Deeds and Technology Fund budgets. Their goals will stay the same for 2010 and they are pleased with what they have accomplished so far in 2009. They hosted the state Register of Deeds meeting in February and had a good turnout and response to the meetings.

Craig Simons, County Administrator presented the 2010 Administration budget. It is pretty much status quo.

Commissioner Westfall made a motion to go into executive session at 10:30 a.m. for a period of 15 minutes to discuss economic development. Commissioner Krehbiel seconded the motion and it was passed unanimously. Counselor Greg Nye and John Waltner were also in attendance. Executive session ended at 10:45 a.m. with no action being taken.

Commissioner Krehbiel made a motion to go into executive session at 10:45 a.m. for a period of 15 minutes to discuss legal matters involving financial details. Commissioner Westfall seconded the motion and it was passed unanimously. Counselor Greg Nye and John Waltner were also in attendance. Executive session ended at 11:00 a.m. with no action being taken.

Phil Adams, Road and Bridge Superintendent presented a resolution listing equipment no longer being used by the Harvey County Road and Bridge Department. Phil recommended that the Blaw Knox paver be taken off the list until there is an equipment sale. Commissioner Westfall made a motion to approve **Resolution 2009-10** authorizing the sale of various pieces of equipment no longer required for use by the Harvey County Road and Bridge Department to be sold on Purple Wave On-Line Auction. Commissioner Krehbiel seconded the motion and it was passed unanimously.

The commission recessed for lunch at 11:25 a.m. Chairman Roberson adjourned the meeting at 1:00 p.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Marge Roberson, Chairman

ATTEST:

George A. "Chip" Westfall, Member

Joyce Truskett, County Clerk

Ron Krehbiel, Member