

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

October 26, 2009

The Board of Harvey County Commissioners met in regular session on October 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 the sealing on Dutch Avenue has been completed and looks good.
2. The overlay on east First Street has begun but it is unknown if it has been completed.

CALENDAR ITEMS:

1. There will be a Fairgrounds Committee meeting held on Tuesday, November 3 at 7:00 p.m.
2. The Aviation meeting has been moved to Monday, November 23.
3. The CDDO meeting has also been moved to Monday, November 23.
4. Commissioner Roberson will attend the KCAMP meeting in Topeka tomorrow and Wednesday of this week.
5. The Commission meeting will begin at 11:30 a.m. next Monday following the REAP meeting.

Minutes of the October 19, 2009 meeting were approved upon a motion by Commissioner Krehbiel, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. Rita Flickinger, Director of the Harvey County Health Department, reported on the status of the H1N1 vaccination program. Because the vaccine supply is so limited, vaccinations will be restricted to pregnant women, and caregivers and parents of children six months old and younger. There are approximately 300 doses available, and the Health Department will be administering vaccinations today through the remainder of the week as long as there is vaccine available. There are 100 doses of regular flu vaccine available at the Health Department, but there is an additional shipment on the way. Ms. Flickinger also reported that a new refrigerator for vaccine storage has been installed at the Health Department, following the loss of regular flu vaccine due to the mechanical failure of one of the storage refrigerators. The installation of alarm systems on the new refrigerator is in progress. The alarms will alert the Department when the refrigerator temperature rises above or below an acceptable level.

2. Sheriff T. Walton reported that the Department viewed the first videos, which include audio, from the new cameras that were installed on patrol vehicles.
3. Phil Adams, Superintendent of Road and Bridge, reported that the overlay on east First Street is scheduled to be completed tomorrow.
4. Sheriff T. Walton reported that a roofing consultant was here last week to evaluate the Detention Center roof that needs repaired. He will present some different options for the roof repair that will also differ in process and price.

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

At 9:45 a.m. Commissioner Westfall made a motion to go into executive session for a period of 30 minutes to discuss economic development. Phil Adams, Roy Patton, John Waltner, and Counselor Greg Nye were also in attendance. At 10:15 a.m. Commissioner Westfall made a motion to extend the executive session for another 10 minutes. Commissioner Krehbiel seconded the motion and it was passed unanimously. Executive session ended at 10:29 a.m. with no action being taken.

At 10:30 a.m. Commissioner Westfall made a motion to go into executive session for a period of 10 minutes to discuss legal matters. Commissioner Krehbiel seconded the motion and it was passed unanimously. Counselor Greg Nye and John Waltner were also in attendance. Executive session ended at 10:48 a.m. with no action being taken.

The meeting was adjourned at 10:50 a.m.

BOARD OF HARVEY COUNTY COMMISSIONERS

Marge Roberson, Chairman

ATTEST:

George A. "Chip" Westfall, Member

Joyce Truskett, County Clerk

Ron Krehbiel, Member