

MINUTES OF
BOARD OF HARVEY COUNTY COMMISSIONERS

January 24, 2011

The Board of Harvey County Commissioners met in regular session on January 24, 2011 with all three Commissioners present. Chairman Krehbiel called the meeting to order at 9:00 a.m.

ITEMS ADDED TO AGENDA:

1. Commissioner Westfall had a conversation with someone who serves on the Sand Creek Dam Board and he suggested that some area dam boards join together to contract for dam inspections.
2. Commissioner Westfall has been working with an oil lease and he reported that 28/32nds is antiquated and out of date. Counselor Greg Nye will do some research on this and report back.
3. Commissioner Krehbiel reported on the Solid Waste Authority phone conference meeting he participated in and everything is good.
4. Commissioner Krehbiel reported that last Friday John, Anthony, Greg and he went to the Eagle Drainage District meeting at Bentley. We are waiting on LIDAR elevations before proceeding further on this project.

CALENDAR ITEMS:

1. Commissioner Westfall stated that KDOT will conduct a public information meeting on Tuesday at 5:00 p.m. at the Chisholm Trail Center at the Outlet Mall. Commissioner Roberson will attend the meeting.
2. Commissioner Westfall stated that the Farm Bureau Breakfast will be on Tuesday, February 22.
3. Commissioner Roberson stated that she will be gone Wednesday afternoon and Thursday and not available to attend Fran Brown's retirement on Thursday.

Minutes of the January 18, 2011 Commission meeting were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

ADMINISTRATIVE ITEMS:

1. John Waltner will attend a grant workshop in Topeka on Wednesday, January 26.
2. Scott Davies sent John Waltner an e-mail about the proposed state reduction in funding for the Local Environmental Protection Program (LEPP). Letters to our legislators and to Governor Brownback will be prepared.
3. Rich Hanley and Karen Kaufman presented the 2012 Application to KDOT for Public Transportation Assistance Project. Commissioner Westfall moved that they authorize Rich Hanley to submit the Application for Public Transportation Assistance Project Grant to cover 07/1/2011 to 6/30/2012, seconded by Commissioner Roberson. Motion passed unanimously. The commissioners signed the letter of support. Rich also discussed the fact that the OT contract is out of date and needs to be reviewed. He is also discussing with KDOT about having a

fixed route. Discussion is being held about a regional transportation plan with Reno, McPherson, and Harvey Counties. The previously schedule meeting was rescheduled.

4. Phil Adams reported that they are repairing equipment and restocking their salt and sand piles.
5. Commissioner Westfall asked Phil about hauling salt and sand into the city and how reimbursement is handled. He said we charge them a per ton fee for the hauling, salt, and sand.
6. Sheriff T Walton stated that next week he will attend the KSA & KPOA conference in Topeka and he will meet with other county sheriffs to get information on how we can be reimbursed for some costs regarding medical supplies associated with inmates when they are released. Sheriff Walton reported that they are putting the 2010 year end review together and will present it at a future meeting. Jail population is 109.

CITIZEN'S FORUM:

There were no citizens present for Citizen's Forum.

Warrant checks in the amount of \$92,133.65 were approved upon a motion by Commissioner Roberson, seconded by Commissioner Westfall. Motion passed unanimously.

Paul Ferguson, Poe & Associates, presented the Federal Highway Fund Exchange Program. It is a voluntary program in which a Local Public Agency can trade its federal obligation authority with KDOT or another local agency in exchange for state funds. Benefits include eliminating costly and time-consuming requirements of federal-aid projects and more flexibility in selection of projects. The time to submit this is January 31. After some discussion, the commissioners decided that this program is not a fit for Harvey County this year.

At 10:30 a.m. Commissioner Westfall made a motion to go into executive session for a period of 30 minutes to discuss personnel items, seconded by Commissioner Roberson. Motion carried unanimously. Also included in the session were John Waltner, Counselor Greg Nye, and Bette Rhine, Deputy Clerk. Executive session ended at 11:00 a.m. with no action being taken.

The meeting was adjourned at 11:00 a.m.

THE BOARD OF HARVEY COUNTY COMMISSIONERS

Ron Krehbiel, Chairman

ATTEST:

Marge Roberson, Member

Joyce Truskett, County Clerk

George A. "Chip" Westfall, Member