

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
April 15, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Nikki Schwerdfeger, Commissioner
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with three Commissioners present.

AGENDA: Commissioner Puckett moved to approve the agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the April 8, 2014 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

LARRY OCHS: Mr. Ochs asked if there were any empty rooms at the Donahue Building to store some equipment and supplies for the American Legion. The County Clerk will call the County's Liability Insurance provider and report back.

KERSTIN MITCHELL: Ms. Mitchell, Noxious Weed Director, discussed purchasing chemical to spray the ditches of the State highways. The State would reimburse the County for the cost of the chemical. Also discussed purchasing chemicals that are not available for cost share.

FAIR BOARD: Rae Vernon and Rusty Wharton, Hamilton County Fair Board Members, and Babette Lewis, Fair Board employee, discussed the following:

- 1) Presented a "hold harmless agreement" signed by saddle club members Charles E. Battin and Cody Hatcher to use the Fair Board tractor and equipment to work the rodeo arena. This agreement releases The County from any liability. The Fair Board has agreed to allow Mr. Battin and Mr. Hatcher use the Fair Board's tractor and equipment. Commissioner Puckett moved to approve the hold harmless agreements presented by the Fair Board to allow Charles E. Battin and Cody Hatcher to use the Fair Board's tractor and equipment to work the rodeo arena. Commissioner Simon seconded the Motion and it was unanimously approved.
- 2) Asked permission to give the 97 Ford F150 pickup to Greg Watson to use in the demolition derby. It was decided to declare the pickup surplus property and to either place the pickup in an auction or talk to the Road Department to see if they had a need for the pickup. Commissioner Simon moved to declare the 97 Ford F150 Pickup VIN No. 1FTDF1727VKC71114 as surplus property to be disposed of at an auction. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

ADDITION AND ABATEMENT: After review and discussion, Commissioner Simon moved to approve Addition and Abatement Nos. 130074 and 130075. Commissioner Puckett seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$18,128.26 and \$350.00. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned at 10:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner