

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
April 23, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

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

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

PRIOR MINUTES: Commissioner Puckett moved to approve the April 16, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

STEVE PHILLIPS: Mr. Phillips, Hamilton County Emergency Management Director, discussed a Resolution for a Standard Mutual Aid Agreement for the Southwest Kansas Homeland Security Region. The Resolution would establish a policy for Hamilton County to provide assistance to other counties, cities, and townships during disasters. Mr. Phillips also gave his quarterly report.

Commissioner Puckett moved to approved Resolution No 2013-8 *A Resolution Establishing a Policy of Hamilton County, Kansas to Provide Assistance to other Counties, Cities, and Townships during Disasters, Pursuant to K.S.A. 12-16,117*. Commissioner Braddock seconded the Motion and it was unanimously approved.

CARLA PATCHETT: Ms. Patchett, Hamilton County Courthouse Custodian, informed the Commissioners there is an electric line that needs moved to complete the window installation at the Donahue Building. The Commissioners asked Ms. Patchett to move the electric line.

ED BAKER: Mr. Baker, Hamilton County Rural Fire Chief, discussed the State issued Firehouse Software. Also, he would like to purchase a new laptop for the software. The Commissioners asked Mr. Baker to meet with the Angie Moser to purchase a laptop.

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

ANNUAL NOXIOUS WEED REPORT: Kerstin Mitchell, Noxious Weed Secretary, presented the Noxious Weed Annual Report. After discussion, Commissioner Braddock moved to approve the Annual Noxious Weed Eradication Progress Report for 2013 as presented. Commissioner Simon seconded the Motion and it was unanimously approved. Also discussed bids for chemicals.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$20,382.12. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Simon reported on a leak on the Northwest corner of the Museum Building. Commissioner Braddock reported on a public concern of dead trees from lack of water at the cemetery.

EXECUTIVE SESSION: Commissioner Puckett moved for a 5-minute executive session for matters pertaining to personnel, with all Commissioners and Attorney Gale present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 9:35 a.m. and the regular meeting resumed at 9:40 a.m.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned 9:47 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner