

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
April 9, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
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 all Commissioners present.

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

PRIOR MINUTES: Commissioner Puckett moved to approve the April 2, 2013 Commissioner Meeting Minutes and the April 8, 2013 Canvassing Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Hamilton County Economic Development Director, presented a draft of Hamilton County's Application Form for Property Tax Abatement and/or Industrial Revenue Bonds. Commissioner Simon moved to approve the Application Form for Property Tax Abatement and/or Industrial Revenue Bonds as presented. Commissioner Puckett seconded the Motion and it was unanimously approved. Ms. Carlholm also presented her department's monthly report and the Community Development Board's Strategic Plan.

5-YEAR PLAN: The 5-year plan was reviewed. Sunflower Square will be added. Hospital Software needs removed.

ABATEMENT: More information is needed from the County Appraiser's Office before the Abatement can be approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$79,250.58. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Lewis discussed training issues presented at the Emergency Medical Services Board meeting. Commissioner Braddock inquired about the grader lease that is coming to an end in May of 2013. Commissioner Braddock will contact Kevin White with Foley Equipment for additional information.

Commissioner Lewis moved to pay \$500.00 to the girl's summer basketball league to be paid from the Diversion Fund. Commissioner Simon seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: None.

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

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner