

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Jury Room  
Hamilton County Courthouse  
August 5, 2014  
8:30 a.m.

Keith A. Puckett, Chairman  
John R. Simon, Vice-Chairman  
Michael Lewis, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

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

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

PRIOR MINUTES: Commissioner Lewis moved to approve the July 22, 2014 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

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

ROAD PROJECT LIST: The Road Project List was reviewed. Bridges need cleaned again.

SW KANSAS AREA AGENCY ON AGING APPOINTMENTS: Commissioner Schwerdfeger moved to appoint Roxane Guerrero and Jennifer Brucker as Hamilton County representatives to the SW Kansas Area Agency on Aging for a three year term beginning October 1, 2014. Commissioner Simon seconded the Motion and it was unanimously approved.

FAIR BOARD RESIGNATION: The County Clerk presented a letter of resignation she received from Lori Lennen resigning from the Hamilton County Fair Board. Commissioner Lewis moved to accept Ms. Lennen's letter of resignation. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

FAA GRANT: After review, Commissioner Lewis moved to approve FAA Grant Offer No. 3-20-0081-011-2014 for the airport taxi way project in the amount of \$833,600.00. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved. The County's share will be approximately ten percent.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$127,789.99 and \$760.72. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: After review, Commissioner Simon moved to approve Hospital No-Fund Warrants Series A in the amount of \$110,088.00. Commissioner Lewis seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: Commissioner Simon moved for a 20-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Attorney present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 9:03 a.m. and the regular meeting resumed at 9:23 a.m.

COMMISSIONER REPORT: Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken Committee (KNRC).

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 9:45 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner