

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
August 6, 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 Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the July 23, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

DAVID STIMATZE: Mr. Stimatze, Syracuse City Fire Chief, discussed constructing a training facility for the fire departments, and inquired about the County owned land west of the ball fields. Also discussed the possibility of using the Northwest corner of the Landfill, which would be a more secure area. Mr. Stimatze will inspect the Landfill area and report back to the Commissioners.

STEVE PHILLIPS: Mr. Phillips, Emergency Management Director, gave his quarterly report. Bryan Coffey, Interim Hospital Administrator, attended the quarterly LEPC meeting. Also, Mr. Phillips attended a dam/ flooding exercise held in Lamar, Colorado. The County's Emergency Operations Plan needs updated.

NOXIOUS WEED DEPARTMENT: Kerstin Mitchell, Noxious Weed Secretary, asked if there needs to be a limit on the amount of chemical that can be purchased under the cost share program. This will be discussed further at the August 13, 2013 meeting.

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

KWORCC VOTING DELEGATE: Commissioner Simon moved that Nikki Schwerdfeger be appointed as Hamilton County's voting delegate to the KWORCC Annual Meeting on Wednesday, October 30, 2013, and Mike Lewis be appointed as the Alternate to said meeting. Commissioner Braddock seconded the Motion and it was unanimously approved.

KAC VOTING DELEGATE: Commissioner Simon moved that Mike Lewis be appointed as Hamilton County's Delegate to the Kansas Association of Counties' Annual Meeting, with Keith Puckett and Randy Braddock being the County's alternate delegates. Commissioner Puckett seconded and the Motion was unanimously approved.

GRADER SALE: Notice of Disposition of Property for the 140H Road Grader is being published in the Syracuse Journal. Sealed Bids will be accepted through September 17, 2013.

CONCEALED CARRY: The House Bill 2052 exemption issued to Hamilton County by the Kansas Attorney General Office prohibits concealed carry weapons in the County Courthouse. Commissioner Lewis moved to draft a letter to withdraw Hamilton County's exemption regarding House Bill 2052, in order to allow concealed carry weapons in Hamilton County Courthouse. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$160,388.93. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reported on the Kansas Emergency Medical Board meeting he attended. Commissioner Puckett and Commissioner Schwerdfeger reported on the Lesser Prairie Chicken Coalition meeting they attended.

EXECUTIVE SESSION: Commissioner Puckett moved for a 20-minute executive session for matters pertaining to non-elected personnel, with all Commissioners, Attorney Gale, and Kerstin Mitchell present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:45 a.m. and the regular meeting resumed at 11:05 a.m.

Commissioner Lewis moved for an additional 10-minute executive session for matters pertaining to non-elected personnel, with all Commissioners and Attorney Gale present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 11:06 a.m. and the regular meeting resumed at 11:16 a.m.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 11:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner