

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
December 23, 2014
8:30 a.m.

John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Alice Frazer

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

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

PRIOR MINUTES: Commissioner Schwerdfeger moved to approve the December 16, 2014 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was approved with three "ayes" and one abstention.

PUBLIC CONCERNS: None.

EXECUTIVE SESSION: Commissioner Lewis moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Clerk, and Sarah Ochs present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:35 a.m. and the regular meeting resumed at 8:45 a.m. Commissioner Lewis moved for an additional 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Clerk, and Sarah Ochs present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:46 a.m. and the regular meeting resumed at 8:56 a.m.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, discussed the following:

- 1) Presented a proposed business recruitment strategy.
- 2) She suggested conducting a countywide community attitude and assessment survey to determine if and what types of economic development projects the community is willing to support.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, discussed the following:

- 1) KDHE denied the buffer reduction to 50 feet on a new landfill pit.
- 2) Presented a proposal for an engineering agreement with Kirkham & Michael regarding the road sign project for reflective signs in the amount of \$12,480.70. Commissioner Lewis moved to enter into an Engineering Agreement with Kirkham & Michael in the amount of \$12,480.70 for the reflective road sign project. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 3) Discussed water samples taken on water monitoring wells in the County.

5-YEAR PLAN: The 5-year plan was reviewed. Discussed the ditch in Coolidge.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock informed the road crew is finishing graveling Road 31, and they moved to the airport pit for material processing.

ADDITIONS & ABATEMENTS: After review, Commissioner Simon moved to approve Abatements No. 14099 through 14104 and 140098 through 140105. Commissioner Braddock seconded the Motion and it was unanimously approved.

BASE ONE CHEMICAL: Commissioner Simon spoke with a Road Department employee and informed he felt the Base One chemical used on one of the county roads improved and hardened the base of the road. Commissioner Simon moved to purchase Base One Chemical for South Road B. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

HOSPITAL BOARD APPOINTMENT: Will discuss at the January 6, 2014 meeting.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$22,714.81. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger informed that Hamilton County Drug Store sold to Dixon Drug from Tribune, Kansas. Also informed there is a 340-B program available to save the Hospital money in buying meds in bulk.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Clerk present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:00 a.m. and the regular meeting resumed at 10:10 a.m.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 10:11 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner