

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
December 8, 2015  
8:30 a.m.

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

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

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

PRIOR MINUTES: Commissioner Schwerdfeger moved to approve the December 1, 2015 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

EXTENSION COUNCIL: Jenifer Sexson, Hamilton Co. Ag Agent, and Rebecca McKinley Hamilton Co. Vitality Agent, invited the Commissioners to the Extension's Annual Meeting and Dinner on December 9<sup>th</sup> at 6:00 p.m. at the Tamarisk Golf Course. Ms. McKinley discussed the Extension Council election.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented the Federal Aide Construction by County Force Account Agreement for 2015 highway sign project for the major FAS roads in the South part of the County. Commissioner Braddock moved to approve the Force Account Agreement for the 2015 signing project as presented. Commissioner Lewis seconded the Motion and it was unanimously approved. Ms. Mitchell also informed the Contractor has finished digging the new landfill cells.

ALAN HANSON: Mr. Hanson, Hamilton County EMS Director, presented a bid from Nex-Tech to replace the EMS radio repeater in the amount of \$1,809.40. Commissioner Lewis moved to replace the EMS Department's radio repeater in the amount of \$1,809.40. Commissioner Braddock seconded the Motion and it was unanimously approved.

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

ROAD PROJECT LIST: The Road Project List was reviewed. Discussed adding rock to Road C.

ADDITIONS & ABATEMENTS: After review and discussion, Commissioner Simon moved to approve Additions & Abatements Nos. 150081 through 150123. Commissioner Braddock seconded the Motion and it was unanimously approved.

2016 EMPLOYEE RAISES: The County Clerk presented a worksheet for 2016 employee raises. The Rural Operations Employee pay scale was discussed. Commissioner Simon moved to give a 2% cost of living raise except to rural operation employees that receive their raise by the pay scale that was set in 2014. Commissioner Braddock seconded the Motion and it was unanimously approved. Commissioner Lewis moved to rescind the Motion to give a 2% cost of living raise except to rural operation employees that receive their raise by the pay scale that was set in 2014. Commissioner Simon seconded the Motion and it was unanimously approved. Commissioner Braddock moved to accept a Rural Operations Hourly Employee pay scale to provide a .50 increase per year for first 5 years of service to Hamilton County and a .20 increase per year every year after 5 years of service to Hamilton County and the County Commissioners reserve the right to award years of service as they see fit. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$179,751.18. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: None.

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 at 10:49 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