

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
January 12, 2016  
8:30 a.m.

Keith A. Puckett, Chairman  
Michael W. Lewis, Vice-Chairman  
Randall C. Braddock, Commissioner  
John R. Simon, 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 Lewis moved to adopt the Agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the January 5, 2016 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

REORGANIZATIONAL MEETING: Commissioner Braddock nominated Keith Puckett as the Chairman of the Commission and Michael Lewis as Vice-Chairman of the Commission. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:36 a.m.

ED BAKER: Mr. Baker, Rural Operations Employee, and Kerstin Mitchell, Noxious Weed Director, and Mark Davis from Davis Motors presented a bid from Davis Motors in the amount of \$45,747.00 for a Diesel 2016 F550 to be used as a noxious weed spray truck. Commissioner Lewis moved to purchase a Diesel Ford F550 from Davis Motors in the amount of \$45,747.00 to be paid from the Capital Outlay Fund. Commissioner Braddock seconded the Motion and it was not approved with two "ayes" and two "nays". The Commissioners asked Mr. Davis to research the cost of a gas engine Ford F350. Mark Davis returned with a bid from Davis Motors for a gas engine 2016 Ford F350 in the amount of \$33,424.00. Commissioner Lewis moved to purchase a gas engine Ford F350 from Davis Motors in the amount of \$33,424.00 to be paid from the Capital Outlay Fund. 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.

ADDITIONS & ABATEMENTS: Commissioner Puckett moved to approve Additions & Abatements No. 150129 and 150130. Commissioner Braddock seconded the Motion and it was approved with three "ayes" and one abstention.

GRAIN BIN ROAD: With the increased traffic on Grain Bin Road, options of a stop sign vs. a yield sign were discussed. It was decided to place a yield sign at the corner of Grain Bin Road and Lansing Street.

ANNUAL RESOLUTIONS: Commissioner Lewis moved that Resolution No. 2016-1 *Designation of Official Depositories of Public Funds*; Resolution No. 2016-2 *Wind Erosion Assessment*; and Resolution No. 2016-3 *Compliance with the Cash Basis and Budget Laws of the State of Kansas*, be approved. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$30,769.43. Commissioner Simon seconded the Motion and it was unanimously approved.

Alan Hanson, EMS Director, stopped by to invite the Commissioners to the EMS Appreciation Dinner this Sunday, January 17, 2016 at 5:00 p.m. at Sunflower Square.

COMMISSIONER REPORT: None.

EXECUTIVE SESSION: None.

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 9:50 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