

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
January 5, 2016
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 Braddock moved to approve the December 22, 2015 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:35 a.m.

RICH LYNAM: Mr. Lynam, Road Foreman, gave his monthly report to the Commissioners. A Huber Sand employee informed Mr. Lynam that they are experiencing some vandalism and asked whether the County would fence off our old sand pit to help deter the vandalism. One of the Commissioners will visit with Huber's and report back. The Road crew will start pulling some east and west shoulders and start making some material in the pits. The Commissioners reviewed the Road Project List with Mr. Lynam.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented a cut/fill report from Kirkham & Michael for the new landfill pit for the Contractor to be paid for additional work to fill the western area of the cells back in to thicken the wall and stop the seepage from the ponding water. Commissioner Braddock moved to approve the additional work as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

ALAN HANSON: Mr. Hanson, EMT Director, gave an update on the grants he is applying for to help pay for the mechanical lift cots. Also, Mr. Hanson asked if he could replace the dryer at the Ambulance Station. Commissioner Braddock moved to allow Mr. Hanson to purchase a dryer for the EMS Station to be paid from the Ambulance budget. Commissioner Lewis seconded the Motion and it was unanimously approved. Also, Mr. Hanson informed he wants to have an awards dinner for the EMS Crew, and the oxygen contract is in place. Discussed the State's restrictions and guidelines involved with licensing of the EMS Crew.

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

ROAD PROJECT LIST: The Road Project List was reviewed with Mr. Lynam.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$219,035.51 and Quarterly Appropriations in the amount of \$370,576.50. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: The County Clerk presented copies of the Employee's benefit sheets for review.

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 9:43 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner