

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
June 2, 2015  
8:30 a.m.

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

Alan Hanson

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

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

PRIOR MINUTES: Commissioner Lewis moved to approve the May 19, 2015 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

Commissioner Schwerdfeger joined the meeting at 8:32 a.m.

PUBLIC CONCERNS: Discussed the Kansas Open Meetings Act training held in May.

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

FAIR BOARD: Babette Lewis, Fair Board Employee, presented the Fair Board's 2016 budget request.

CARLA PATCHETT: Ms. Patchett, Courthouse Maintenance, discussed her concerns of mold growing in the window wells of the Courthouse basement and asked permission to purchase a dehumidifier for approximately \$300.00. She has purchased a mold killer chemical to spray on the existing mold. Commissioner Lewis moved to allow Ms. Patchett to purchase a dehumidifier not to exceed \$300.00. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, gave her monthly report to the Commissioners and presented the Economic Development's 2016 budget request. The next community wide leadership meeting will be held on June 25<sup>th</sup> at 7:00 p.m.

KERSTIN MITCHELL: Ms. Mitchell, Pool Board Member, informed the Commissioners that the boiler at the pool is not working and presented an estimate from Tatro Plumbing to repair the existing boiler in the amount of \$15,754.00 or to replace the boiler for \$13,700.00, which includes the labor to install. Commissioner Puckett asked the Pool Board to check into hiring Tatro Plumbing to properly winterize the pool. Commissioner Simon moved to purchase a new boiler from Tatro Plumbing in the amount of \$13,700.00 to be paid from the Capital Outlay Fund. Commissioner Lewis seconded the Motion and it was unanimously approved. Ms. Mitchell also presented the approved agreements and Project Requests from Kansas Dept. of Transportation for the Road Sign Project for the major and minor roads in the north half of the County. She also stated there was a Local Road Safety Plan available from KDOT to make recommendations to keep Hamilton County's roads safe. Ms. Mitchell also presented 2016 budget requests for the Landfill, Noxious Weed, Swimming Pool and Zoning Departments.

VICKI VALENTINE: Ms. Valentine, Hamilton County Register of Deeds, presented her department's 2016 budget request. She also reported the new computer system has been installed and has been running for the last few months.

KWORCC: Carl Eyman, the County's Work Comp Insurance Carrier Representative, (KWORCC) presented premium loss information for the last 10 years. Hamilton County has a 40% loss ratio. Also reviewed past claims per department and type of claims.

5-YEAR PLAN: The 5-year plan was reviewed. Commissioner Simon reported that Roth Glass ordered the windows for the Health Department Building and the Museum.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: The crew is working on Road B and grading roads.

ELEVATOR MAINTENANCE CONTRACTS: The County Clerk presented contracts she received from Kone Elevators & Escalators for additional maintenance to the Courthouse and Donohue elevators. It was decided to just continue with the current maintenance contract.

ABATEMENT: After review, Commissioner Simon moved to accept Abatement No. 140425. Commissioner Lewis seconded the Motion and it was unanimously approved.

PLANNING COMMISSION APPOINTMENT: Commissioner Simon moved to appoint Brian Grilliot to replace John Ashmore as a County representative to the Planning Commission for a three year term ending May 31, 2018. Commissioner Lewis seconded the Motion and it was unanimously approved.

COOLIDGE FIRE TRUCK: Commissioner Schwerdfeger informed the current fire truck at the Coolidge Fire Station is having some mechanical issues and the concerns that the fire trucks are not routinely checked for mechanical issues. Commissioner Schwerdfeger asked if there could be a designated person or County Employee to perform scheduled routine maintenance on the trucks. Also discussed the option of applying for a grant to help purchase a new fire truck.

WARRANTS: Commissioner Simon moved to approve the Warrants in the amount of \$101,385.59. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Puckett stated he received an estimate in the amount of \$2,200.00 from Doug Nielsen to repair the sidewalk and brick mortar on the west side of the Donohue Building. Commissioner Puckett moved to hire Doug Nielsen to repair the sidewalk and brick mortar on the west side of the Donohue Building not to exceed \$2,200.00. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Schwerdfeger seconded and the meeting was adjourned at 10:50 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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