

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
March 22, 2016  
8:30 a.m.

Keith A. Puckett, Chairman  
Randall C. Braddock, Commissioner  
Michael W. Lewis, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Alan Hanson  
Debra Hanson

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

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

PRIOR MINUTES: Commissioner Schwerdfeger moved to approve the March 15, 2016 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was approved with three "ayes" and one abstention.

PUBLIC CONCERNS: None.

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

SOLID WASTE COMMITTEE: Commissioner Puckett opened the Solid Waste Hearing at 8:35 a.m. with Solid Waste Committee Members Commissioner Puckett, Commissioner Lewis, Kerstin Mitchell and Brian Bloyd present. Ms. Mitchell presented the Solid Waste Plan for approval. Commissioner Lewis moved to accept the Solid Waste Plan as presented. Commissioner Braddock seconded the Motion and it was unanimously approved. There were no public comments or concerns. Commissioner Puckett closed the Solid Waste Hearing at 8:42 a.m.

ED BAKER: Mr. Baker, Rural Fire Chief, informed that the Insurance Services Office conducted an insurance rating audit in Hamilton County. Bear Creek, Coolidge and Kendall's stations did not meet the minimum requirements for recognition. Mr. Baker feels the cost of a pump at each station to upgrade the ISO rating for those stations is not feasible. The Commissioners decided to not upgrade the ISO rating at this time. Also, Mr. Baker presented two proposals from Kirby Auto Repair, Inc. for the Road Department's 2007 Ford F150. One proposal is for a used engine with a 90 day warranty in the amount of \$3,085.23 and a proposal for a new engine with a 3 year/100,000 mile warranty in the amount of \$6,312.37. The Commissioners asked Mr. Baker to get an additional proposal from Davis Motors. Mr. Baker returned to the meeting with a proposal from Davis Motors for a Ford remanufactured engine for \$4,985.07 with a 3 year unlimited warranty. Commissioner Braddock moved to accept the proposal from Davis Motors to install a Ford remanufactured engine for \$4,985.07 with a 3 year unlimited warranty. Commissioner Lewis 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 concerns of the County mowers mowing over metal and other debris that is in the County ditches. The Commissioners asked Mr. Baker, Road Department Employee, to construct some sort of basket to attach on the front of the mowing tractors for the people mowing to pick up the debris and place it in the basket until they can properly dispose of the debris.

RESOLUTION: Discussed options of having Attorney Gale draft a resolution for an alcohol policy on County property, which would create alcohol permitted zones and alcohol free zones.

APPOINTMENT TO AIRPORT BOARD: The Airport Board has recommended that Joe Englert be reappointed to the Board and that Michael Brown be appointed as a new member to the Board. Commissioner Braddock moved to reappoint Joe Englert and to appoint Michael Brown to the Airport Board for a four year term, each ending January, 2020. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$7,388.25 and \$9,097.50. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Reviewed a proposal from H & D Carpet to place additional new tile in the Sheriff's Office. It was decided to have the Sheriff develop a three year improvement plan to be submitted to the Commissioners. Sonny Rundell has resigned as the County's Silver Hair Legislature. Discussed a letter received from KLPG regarding possible bankruptcy of Linn Energy.

EXECUTIVE SESSION: Commissioner Puckett moved for a 15-minute executive session for matters pertaining to attorney client privilege with the Commissioners and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:00 a.m. and the regular meeting resumed at 10:15 a.m. Commissioner Braddock moved for an additional 15-minute executive session for matters pertaining to attorney client privilege with the Commissioners and the County Attorney present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 10:16 a.m. and the regular meeting resumed at 10:31 a.m.

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 10:57 a.m.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner