

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
May 12, 2015
8:30 a.m.

Keith A. Puckett, Chairman
John Simon, Vice-Chairman
Randall C. Braddock, Commissioner
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 all Commissioners present.

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

PRIOR MINUTES: Commissioner Braddock moved to approve the May 6, 2015 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was approved with three "ayes" and two abstentions.

PUBLIC CONCERNS: None.

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

COMPASS BEHAVIORAL HEALTH: Ric Dalke and Lisa Southern, from Compass Behavioral Health, discussed the services their organization provides to Hamilton County. They also presented their 2014 Annual Report and request for a 2016 appropriation.

CARLA PATCHETT: Ms. Patchett, Hamilton County Courthouse Custodian, reported she inspected the area around the approach to the steps at the Donohue Building steps. The dirt is coming out from underneath the concrete approach to the steps, and the bricks on the north and south sides of the steps are starting to come loose. The Commissioners will find someone to fill in the gap with concrete and also to fill in the gaps of the bricks with mortar.

5-YEAR PLAN: The 5-year plan was reviewed. A bid was received from Roth Glass to replace six windows at the Health Department and replace the bottom windows and the door at the Museum. Commissioner Braddock moved to accept the bid from Roth Glass in the amount of \$9,650.00 to replace the Southeast bottom windows and door at the Museum and the bid in the amount of \$5,280.00 to replace six windows and the glass around the entrance at the Health Department. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock reported the crew is working on Road B and then will start blading roads. Commissioner Braddock also suggested closing Road B while the crew is laying the material on Road B during the day.

ROW PERMIT: Reviewed a ROW Permit submitted by Aaron Plunkett to place an electric and water line across County Road 8. Commissioner Simon moved to approve the ROW Permit as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

ABATEMENT: After review, Commissioner Simon moved to approve Abatement No. 140424. Commissioner Lewis seconded the Motion and it was unanimously approved.

LIBRARY BOARD APPOINTMENTS: The County Clerk submitted letters she received from the Hamilton County Library Board stating that Mecia Luebbers and Larry Ochs do not wish to be reappointed, and that Bob Salter and Tina Schwieterman are willing to serve on the Library Board. Commissioner Braddock moved to appoint Bob Salter and Tina Schwieterman to the Hamilton County Library Board for a four year term ending May, 2019. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: Commissioner Braddock moved to approve the Warrants in the amount of \$18,589.90 and \$8,875.00. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reported on the EMS appreciation dinner held this past weekend.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and the County Clerk present. Commissioner Simon seconded the Motion and it was unanimously approved. The executive session began at 10:09 a.m. and the regular meeting resumed at 10:19 a.m. Commissioner Lewis moved for a 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and the County Clerk present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 10:20 a.m. and the regular meeting resumed at 10:25 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 10:30 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner