

Hamilton County Commissioners' Special Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
October 28, 2014
8:30 a.m.

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

MICHELE BOY: Ms. Boy, and Juana Bustillos, met with the Commissioner to ask for a letter of support for the River Monster Hunt Attraction Development Grant. The Grant would cover 40% of the costs. The other costs would be from donations and fund raising. Ms. Bustillos presented an expense list that would be required for a River Monster Hunt. The Hunt consists of shooting paint balls at “zombies” in the dark. She has attended a monster hunt in Hodgeman County, which was very well attended and very successful. There would be a charge to participate in the event. She plans on doing the hunting events here every weekend in October and maybe another in the spring. The event would start at the fair building and continue down by the river and last around 20 minutes. The Fair Board has agreed to allow the event to start at the Fair Building. The money made by the event will be donated to the Fair Board. Commissioner Braddock moved to endorse a grant for the River Monster Hunt Attraction Development Grant from Kansas Department of Wildlife, Parks, and Tourism. Commissioner Lewis seconded the Motion and it was unanimously approved.

SARAH OCHS: Commissioner Schwerdfeger moved for a 20-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and Sarah Ochs present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:45 a.m. and the regular meeting resumed at 9:05 a.m.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented a “Code of Conduct” from the Kansas Department of Transportation for the road sign project for approval. Commissioner Lewis moved to approve the Code of Conduct requested by the Kansas Department of Transportation. Commissioner Braddock seconded the Motion and it was unanimously approved. Ms. Mitchell also presented a Right of Way Permit submitted by Syracuse Dairy to place a water line across County Road 35. She was asked to get more information from Syracuse Dairy and report back to the Commission. Also, she informed Randy Smith needs to attend the Solid Waste Management Conference and Operator Training Course in Manhattan on November 19-20, 2014. The Commissioner granted permission for Randy to attend the training and to take the County owned road department pickup to Manhattan.

EXECUTIVE SESSION: Commissioner Puckett moved for a 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners, and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 9:20 a.m. and the regular meeting resumed at 9:25 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 9:25 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner