

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
October 6, 2015
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 adopt the Agenda as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the September 22, 2015 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously.

RICH LYNAM: Mr. Lynam, Road Foreman, gave his monthly report to the Commissioners and discussed the Road Project List.

Attorney Gale joined the meeting at 8:37 a.m.

LANDFILL EXCAVATION BIDS: The County Clerk received three bids for the Landfill Excavation Project. The bids were as follows: Excavating Unlimited, Inc. in the amount of \$293,006.40, Sporer Land Development, Inc. in the amount of \$147,682.52, and RJA Dozer Service, LLC in the amount of \$236,948.40. Commissioner Lewis moved to accept Sporer Land Development, Inc.'s bid in the amount of \$147,682.52 for the Landfill Excavation Project. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Brian Bloyd, City Administrator, discussed concerns of the road by the fairgrounds being damaged with Skyland Grain using the County ground for milo storage.

HUBER SAND: Robin Huber with Huber Sand, discussed the crusher dust problems at his pit by the golf course and explained how the misters work. He also offered to donate some wash gravel to put on the road and requested that the speed limit on the road be reduced from 35 mph to 25 mph to help with the dust problem. The Commissioners will consider reducing the speed limit to 25 mph and will also contact the Hamilton County Sheriff's Office to patrol the Golf Course Road.

ALAN HANSON: Mr. Hanson, EMS Director, informed that the County has been preliminarily approved for the grant from USDA to help pay for a power lift stretcher and discussed the paperwork he received. Mr. Hanson discussed purchasing a battery for one of the mobile defibrillators or purchasing a reconditioned defibrillator unit. Also, Mr. Hanson needs to purchase a lawn mower for the yard at the Ambulance Garage.

EXTENSION COUNCIL: Rebecca McKinley introduced herself as Hamilton County's Community Vitality Agent. Ms. McKinley and Jenifer Sexson, Ag Agent, also presented a quarterly effort report and discussed the meetings and programs the Extension Office has offered and discussed national 4-H week.

KERSTIN MITCHELL: Ms. Mitchell, Noxious Weed Director, discussed treating prairie dogs and hiring staff to apply the bait. Also discussed purchasing Kaput and Rozol prairie dog bait. Ms. Mitchell also informed the new monitoring wells are going in at the Landfill.

5-YEAR PLAN: The 5-year plan was reviewed. Commissioner Simon informed that the windows and door are done at the Museum.

ROAD PROJECT LIST: The Road Project List was discussed with Rich Lynam.

SKYLAND GRAIN CONTRACT: After review and discussion, Commissioner Lewis moved to enter into a Lease Agreement with Skyland Grain, LLC to use the County land west of the ball diamonds for additional milo storage for this fall's harvest. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$101,673.23 and Quarterly Appropriations in the amount of \$158,179.50. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis discussed a SW Kansas Local Environmental Planning Group meeting he will attend. Commissioner Braddock reported on the KLPG meeting he attended.

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 11:30 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner