

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
September 22, 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 with the addition of Mower Bid under Business. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the September 15, 2015 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was approved with four "ayes" and one abstention.

PUBLIC CONCERNS: None.

DONNA MEINERT: Ms. Meinert with Huber Sand, was available via telephone, and Tom Simpson, Tamarisk Golf Course Superintendent, and Donnie Miller, Golf Course Board Member, also attended the meeting. Ms. Meinert informed that Huber Sand is installing misters and washers to help with the blowing dust at their pit east of the Golf Course. Attorney Gale also asked that Huber Sand apply water to the Road to help minimize the dust from the trucks that are hauling the material from their pit. Ms. Meinert informed she will speak to her boss and report back to the Commission during the October 6, 2015 meeting.

DUMPSTER HEARING: Commissioner Puckett opened the Dumpster Hearing at 9:00 a.m. There were no public comments. Commissioner Puckett closed the Dumpster Hearing at 9:05 a.m.

ED BAKER: Mr. Baker, Rural Fire Chief, informed the Commissioners that he would like to update the 1974 rescue truck and presented estimates for a F350 and a F450 with utility boxes. The Commissioners asked Mr. Baker to speak with Steve Phillips, Hamilton County Emergency Manager, to find out the required specifications. Mr. Baker will check into any also check into and available grants. Commissioner Braddock moved to authorize Ed Baker to attain bids and to inquire lease purchase options for an emergency rescue truck. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

KERSTIN MITCHELL: Ms. Mitchell, Pool Board Member, informed the Commissioners that the main circulation pump at the pool needs replaced. Ms. Mitchell presented an estimate for a 450 gal per minute stainless steel pump and motor in the amount of \$6,162.36 plus freight. Commissioner Lewis moved to purchase a new circulation pump and motor in the amount of \$6,162.36 to be paid from the Capital Outlay Fund. Commissioner Braddock seconded the Motion and it was unanimously approved.

HAMILTON COUNTY HOSPITAL: Rob Nahmenssen, Hamilton County Hospital CEO, and Rob Rawlings, Hamilton County Hospital COO, discussed the Hospital's current financial situation in length with the Commissioners.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed. Commissioner Braddock informed that the crew is working on Road 35. Commissioner Braddock also discussed a proposed road connecting Road 31 with Road 35. Commissioner Schwerdfeger complimented Rich Lynam for his communication with landowners on certain road projects.

SKYLAND GRAIN CONTRACT: Discussed the details of the contract with Skyland Grain regarding grain storage on County property. This will be on the agenda for October 6, 2015.

KCAMP VOTING DELEGATE: Commissioner Simon moved that Nikki Schwerdfeger be appointed as Hamilton County's voting delegate to the KCAMP Annual Meeting on Wednesday, November 4, 2015, and Mike Lewis appointed as the Alternate to said meeting. Commissioner Lewis seconded the Motion and it was unanimously approved.

MOWER BID: Commissioner Simon presented an estimate from Golden Rule, Inc. for one HX15 rotary mowers in the amount of \$16,815.00, which includes the governmental discount. Commissioner Simon moved to purchase one HX15 rotary mowers from Golden Rule, Inc. in the amount of \$16,815.00. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$30,792.15. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: None.

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 12:00 p.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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