

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
September 9, 2014
8:30 a.m.

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

PRIOR MINUTES: Commissioner Braddock moved to approve the September 2, 2014 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

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

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, gave the Commissioners her monthly report. A new hotel project is still in the works. The ribbon cutting for Hilltop Lanes should be later this month. She has received some interest in the Neighborhood Revitalization Program.

RON RICHARDSON: Mr. Richardson discussed the Heating and A/C Maintenance Contract he has with the County. Commissioner Puckett will be the County contact if Mr. Richardson has any questions. He will start with the rooftop units this week. Also, the Commissioners asked Mr. Richardson to talk with a Historical Society Board Member before working on any of the Museum units.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: The Road crew is busy blading roads. They have plans to haul some gravel to the south part of the Kendall Road. Also, have plans to work on road north of Kendall and will continue working on Road B.

RURAL OPERATIONS EMPLOYEE WAGES: Discussed various options regarding pay scales and hours for the Rural Operations employees. The County Clerk will work on a spreadsheet with different options and present it to the Commissioners at the next meeting.

KAC Voting Delegates: Commissioner Lewis moved that John Simon be appointed as Hamilton County's Delegate to the Kansas Association of Counties' Annual Meeting, with Mike Lewis and Randy Braddock being the County's alternate delegates. Commissioner Braddock seconded. The Motion was unanimously approved.

MSHA CONTACT PERSON: Commissioner Puckett informed that the County needed to appoint a contact person for MSHA (Mine Safety and Health Administration) and for OSHA (Occupational Safety and Health Administration). Commissioner Lewis moved to appoint Kerstin Mitchell as the County's contact person for MSHA and OSHA. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$9,378.15. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger discussed if the Salvage Yard on the west end of town was a health hazard.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 10:10 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner