

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
February 12, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

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

PRIOR MINUTES: Commissioner Puckett moved to approve the February 5, 2013 Commissioner Meeting Minutes with the addition of "Road 31" under item 4 of Mike Buxton. Commissioner Simon seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Hamilton County Economic Development Director, discussed the following:

- 1) Tourism marketing grant was awarded by the State.
- 2) In order to participate in the Department of Commerce housing programs, we will need to complete the State's housing assessment tool.
- 3) The Community Development Board has approved and Economic Development Incentive Policy for the Commissioners consideration. Discussed the eligibility and compliance requirements. All applications will be presented to the Community Development Board and then forwarded on to the appropriate Governing Board.

Commissioner Puckett moved to adopt Resolution No. 2013-5 *A Resolution Approving the Form of an Economic Development Incentive Policy of Hamilton County, Kansas; Authorizing Certain Actions Connected Therewith*. Commissioner Lewis seconded the Motion and it was unanimously approved.

CARLA PATCHETT: Ms. Patchett, Courthouse Custodian, discussed the following:

- 1) Simplex Grinnell will assess the fire alarm on the Donahue Building elevator, but will have to schedule a separate repair call. The Commission instructed Ms. Patchett to contact Simplex Grinnell and proceed with the assessment.
- 2) Discussed the windows at the Donahue Building. It was decided to purchase six windows and Ms. Patchett will install them.

STEVE PHILLIPS: Mr. Phillips, Hamilton County Emergency Management Director, and Richard Garza, Hamilton County Sheriff, discussed modernization options for the dispatch center at the Sheriff's Office. 911 Funding is approved and available to help pay for the modernization. Mr. Phillips presented a proposal for an air conditioning unit from Richardson's Hardware for \$6,500.00, and a proposal for a custom desk and cabinets from Seth Dikeman in the amount of \$11,860.00. Approximately \$1,000.00 of additional electrical work will be required. Commissioner Lewis moved to authorize expenditure items to update the dispatch center, as it qualifies under 911 funding. Commissioner Puckett seconded the Motion and it was unanimously approved.

Mr. Phillips also gave his Emergency Management quarterly report. All 800 MHz radios and equipment is installed and in use.

5-YEAR PLAN: The following changes to the 5-year plan were made:

- 1) Road 31 East was removed.
- 2) Road 35 was added.
- 3) Donahue Building windows will be removed after the windows are replaced.

ONEOK FIELD SERVICES ROAD PERMIT: Commissioner Braddock moved to approve a Road Permit submitted by Oneok Field Services to bore under Road 3 and Road 6 to place an 8” steel line. Commissioner Puckett seconded the Motion and it was unanimously approved.

ABATEMENT: After review, Commissioner Simon moved the approve Abatement No. 120044. Commissioner Lewis seconded the Motion and it was unanimously approved.

REAPPOINTMENT TO SW REGIONAL JUVENILE DETENTION ADVISORY BOARD: Commissioner Braddock moved the reappoint Richard Garza as Hamilton County’s representative to the SW Regional Juvenile Detention Advisory Board. Commissioner Puckett seconded the Motion and it was unanimously approved.

LESSER PRAIRIE CHICKEN: Commissioner Lewis attended a meeting regarding a proposed federal regulation listing the Lesser Prairie Chicken as a threatened species under the Endangered Species Act. Commissioner Lewis will get more information regarding sending a letter outlining how this will affect Hamilton County.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session in order to discuss matters regarding non-elected personnel, with all Commissioners and Attorney Gale present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 10:30 a.m. and the regular meeting resumed at 10:40 a.m.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$31,613.68. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock received appraisal information on the Caterpillar 950G Loader. It was decided to repair the Loader.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned 11:00 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner