

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
February 18, 2014
8:30 a.m.

Keith A. Puckett, 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 four Commissioners present.

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

PRIOR MINUTES: Commissioner Puckett moved to approve the February 11, 2014 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, and Paul Olson, Great Plains Development President gave an update on the Neighborhood Revitalization Plan (NRP). Ms. Carlholm has had the various taxing entities sign a NRP Interlocal Cooperation Agreement. Mr. Olson discussed the benefits of having a NRP for Hamilton County. Ms. Carlholm also gave her monthly update and discussed the youth engagement program.

RICHARD GARZA: Mr. Garza, Hamilton County Sheriff, requested four different bids for a vehicle for his department. Only one bid was received, which was from Davis Motors for a 2014 F150 XLT in the amount of \$31,794.00. Commissioner Braddock moved to accept the bid from Davis Motors for a 2014 F150 XLT in the amount of \$31,794.00 to be paid from the Sheriff's Office budget. Commissioner Lewis seconded the Motion and it was unanimously approved.

KENNY SMITH: Mr. Smith, Hamilton County EMS Director, requested an Executive Session. Commissioner Braddock moved for a 20-minute executive session for matters pertaining to non-elected personnel with the four Commissioners, the County Attorney, and Mr. Smith present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 9:25 a.m. and the regular meeting resumed at 9:45 a.m.

KERSTIN MITCHELL: Ms. Mitchell, Hamilton County Noxious Weed Director, presented the Kansas Department of Transportation's County Agreement to Treat Noxious Weeds for approval. Commissioner Braddock moved to enter into a Contract with Kansas Department of Transportation to treat noxious weeds. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved. The Commissioners asked Ms. Mitchell to spot check the treatment of prairie dogs.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

AIRPORT LAND ACQUISITION: This will be handled through the Airport Board. No Action taken.

COMMUNITY DEVELOPMENT BOARD APPOINTMENT: The Community Development Board recommended Sarah Schwieterman be appointed to the Community Development Board. Commissioner Lewis moved to appoint Sarah Schwieterman to the Community Development Board. Commissioner Puckett seconded the Motion and it was unanimously approved.

KENDALL TOWNSHIP ANNUAL REPORT: The County Clerk reported that Don Frazer, Kendall Township Treasurer, had presented a detail income and expense report for Kendall Township's December 31, 2013 report. After review, Commissioner Lewis moved to approve Kendall Township's December 31, 2013 Annual Report. Commissioner Braddock seconded the Motion and it was unanimously approved.

Commissioner Lewis left the meeting at 10:00 a.m.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$11,880.80. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Puckett reported the Courthouse Custodian requested a snow blower and a carpet cleaner. Commissioner Braddock moved to allow Carla Patchett to purchase a carpet cleaning machine, not to exceed \$350.00. Commissioner Puckett seconded the Motion and it was unanimously approved. The County Clerk will get prices on a snow blower and report back to the Commission. Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken issue.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned at 10:30 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner