

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
January 13, 2015
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 Braddock moved to approve the agenda with the addition of Swearing in of Elected Officials under New and Old Business. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the January 6, 2015 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

SWEAR IN NEWLY ELECTED OFFICIALS: Angie Moser, County Clerk, took the oaths of Michael Lewis as District 1 Commissioner, Nikki Schwerdfeger as District 4 Commissioner, and Randall C. Braddock as District 5 Commissioner.

REORGANIZATIONAL MEETING: Commissioner Braddock nominated Keith Puckett as the Chairman of the Commission and John Simon as Vice-Chairman of the Commission. Commissioner Lewis seconded the Motion and it was approved with three "ayes" and one abstention.

PUBLIC CONCERNS: None.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented an agreement from KDOT Bureau of Local Project for signatures to receive Federal Highway Funds. Also discussed the buffer zone for the Landfill pit. Kirkham & Michael will make the adjustments and resubmit the request to KDHE for their approval.

5-YEAR PLAN: The 5-year plan was reviewed. New windows for the Museum and Health Department Buildings were added to the plan.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock informed the crew is graveling the east part of the River Road.

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

ADDITIONS & ABATEMENTS: After review, Commissioner Braddock moved to approve Additions and Abatements No. 140107 through 140352. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$50,498.56. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis will attend the Local Environment Planning Group meeting this week.

EXECUTIVE SESSION: Commissioner Braddock moved for a 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Clerk, and the County Attorney present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 9:52 a.m. and the regular meeting resumed at 9:57 a.m.

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 9:58 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner