

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
January 14, 2014
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 Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

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

PRIOR MINUTES: Commissioner Puckett moved to approve the January 7, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

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

Commissioner Braddock nominated John Simon as the Vice-Chairman of the Commission. Commissioner Lewis seconded the Motion and it was approved with four "ayes" and one abstention.

KERSTIN MITCHELL: Ms. Mitchell presented the Hamilton County Solid Waste Management Plan for approval. Commissioner Simon moved to accept the Solid Waste Management Plan as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

JANICE HAMMOND: Ms. Hammond, Director of the VIP Center, presented a bid from Jay Hatfield Mobility LLC for a 2001 Chrysler Town & Country wheel chair accessible conversion van for \$20,000.00 with a trade in allowance of \$4,856.00, making the County's total cost \$15,144.00. The Commission asked Ms. Hammond to get additional bids of vans with around 40,000 to 75,000 miles that can have a conversion added to it and report back.

GOLF COURSE BOARD: Don Miller, Tamarisk Golf Course Board Member, and Tom Simpson, Golf Course Superintendent, discussed the following:

- 1) Need a new greens mower. Toro has a new mower for approximately \$27,000.00. Also Toro has a used one with 1000 hours for approximately \$18,000.00 and another used one with 2,000 hours for approximately \$13,500.00. The Commission asked Mr. Simpson to check with Toro on warranty information, lease vs. buy and trade in programs.

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

ROAD PROJECT LIST: The Road Project List was reviewed with Mike Buxton, Director of Rural Operations. Commissioner Braddock moved to add 7/10 of a mile of Road 36 to the chip and seal bid previously approved at the December 17, 2013 Commissioner Meeting. Commissioner Lewis seconded the Motion and it was approved with four "ayes" and one "nay". Also, Mr. Buxton asked that any future approved road Permits need to have any fiber or cables buried four feet below any structure, not just four feet below the ditch.

ABATEMENTS: After review, Commissioner Simon moved to approve Abatements No. 130068 through 130069. Commissioner Braddock seconded the Motion and it was unanimously approved.

POOL BOARD APPOINTMENTS: Commissioner Lewis moved to appoint Theresa Darbyshire and Cassey Thompson to the Hamilton County Pool Board for a four year term ending December 31, 2017. Commissioner Braddock seconded the Motion and it was unanimously approved.

MORTGAGE FEE RESOLUTION: After review, Commissioner Puckett moved to pass Resolution No. 2014-4 *A resolution of the Board of Hamilton County Commissioners urging the Kansas Legislature and Governor Sam Brownback to retain the mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee.* Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$35,964.83. Commissioner Puckett seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis will be attending the SW Kansas LEPC meeting. Commissioner Braddock gave an update on the Oil and Gas Depletion Fund.

EXECUTIVE SESSION: None.

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

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner