

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioners Room  
Hamilton County Courthouse  
January 2, 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, Deputy County Clerk

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

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

PRIOR MINUTES: Commissioner Puckett moved to approve the December 18, 2012 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

MIKE BUXTON: Mr. Buxton, Director of Rural Operations, discussed the following:

- 1) Presented federal fund exchange reimbursement from Kansas Department of Transportation for labor, truck hours and materials used on Road 31 in the amount of \$49,913.00.
- 2) Hiring temporary help to treat prairie dogs at \$11.00 per hour as contract labor.
- 3) Presented a quote for Belly dump trailer from Rancher's Supply, Inc. for a trade difference of \$21,500.00.
- 4) 2013 budget and various equipment needs.
- 5) Commissioner Braddock moved to trade for one belly dump trailer in the amount of \$21,500.00 to be purchased from Rancher's Supply, Inc. Commissioner Simon seconded the Motion and it was unanimously approved.
- 6) Possibility of renting a power screen for one month.

5-YEAR PLAN: The 5-Year Plan was reviewed.

ADDITIONS AND ABATEMENTS: After review and discussion, Commissioner Puckett moved to approve Abatements No. 120036 through 120038. Commissioner Lewis seconded the Motion and it was unanimously approved.

POOL BOARD RESIGNATION: Commissioner Braddock moved to approve the resignation of Angie Moser from the Hamilton County Pool Board. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

POOL BOARD APPOINTMENT: Commissioner Braddock moved to appoint Mendi Battin to the Hamilton County Pool Board for a four year term to end January 1, 2017. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

ANNUAL RESOLUTIONS: Commissioner Puckett moved that Resolution No. 2013-1—Designation of official depositories of public funds; Resolution No. 2013-2—Wind Erosion Assessment; and Resolution No. 2013-3—Compliance with the cash basis and budget laws of the State of Kansas, be approved. Commissioner Braddock seconded the Motion and it was unanimously approved.

RESOLUTION 2013-4: Commissioner Puckett moved that Resolution No. 2013-4—Interlocal Agreement between Hamilton County and City of Syracuse for establishment of Planning Commission. Commissioner Lewis seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: None.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$252,674.31 and the Appropriations in the amount of 329,032.75. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Discussed the ramifications of prairie chickens being listed as an endangered animal.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned 9:45 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner