

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Commissioner Room  
Hamilton County Courthouse  
January 20, 2015  
8:30 a.m.

Keith A. Puckett, Chairman  
John Simon, Vice-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 all Commissioners present.

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

PRIOR MINUTES: Commissioner Lewis moved to approve the January 13, 2015 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was approved with four "ayes" and one abstention.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:35 a.m.

LANDMARK APPRAISAL: Tom Fuhrman and Terry Lawhon of Landmark Appraisal met with the Commissioners and discussed the renewal of the County's Oil and Gas Contract held with Landmark Appraisal. There are currently 515 active leases in the County. Also discussed the valuation and taxes on two producing oil wells in the County. The Commissioners informed Mr. Lawhon that Hamilton County will renew the Oil and Gas Contract as long as it is stated in the contract that Landmark Appraisal will abide by the State of Kansas guidelines for oil and gas valuation.

5-YEAR PLAN: The 5-year plan was reviewed. Discussed options of a wash pit at the Road Department.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock informed the crew is graveling Road 26.

ADDITIONS & ABATEMENTS: After review, Commissioner Simon moved to approve Additions and Abatements No. 140353 through 140377. Commissioner Lewis seconded the Motion and it was unanimously approved.

GREAT PLAINS DEVELOPMENT, INC. SEMI-ANNUAL REPORT: After review, Commissioner Simon moved to accept the Semi-Annual Report from Great Plains Development, Inc. as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

RE-APPOINTMENT TO SYAA BOARD: Commissioner Braddock moved to re-appoint Sarah Ochs and Chuck Bezona to the SYAA Board for a four year term ending December 31, 2018. Commissioner Simon seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$35,554.21. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis discussed the SW Kansas Local Environmental Planning Group meeting he attended last week.

EXECUTIVE SESSION: Commissioner Braddock moved for a 15-minute Executive Session for matters pertaining to attorney-client privilege with the Commissioners and County Attorney present. Commissioner Simon seconded the Motion and it was unanimously approved. The executive session began at 10:25 a.m. and the regular meeting resumed at 10:40 a.m.

Commissioner Schwerdfeger left the meeting at 10:50 a.m.

Commissioner Lewis moved to recess the regular Commission Meeting in order to look at the north and west walls of the Museum building. Commissioner Braddock seconded the Motion and it was unanimously approved. The meeting recessed at 10:50 a.m.

The regular Commission Meeting reconvened at 10:55 a.m. at the Museum Building with four Commissioners and the County Attorney present.

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 11:15 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