

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
January 21, 2014
8:30 a.m.

Keith Puckett, Chairman
John Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Debbie Lampe, Deputy County Clerk

Commissioner Puckett 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 14, 2014 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

GREAT PLAINS DEVELOPMENT: Paul Olson, Great Plains Development President, presented Micro Loan # 05-ML-R03-009 for approval. After discussion, Commissioner Lewis moved to approve Micro Loan # 05-ML-R03-009. Commissioner Puckett seconded the motion and it was unanimously approved. Mr. Olson also presented the annual report for Great Plains Development.

LESLIE CARLHOLM: Ms. Carlholm, Hamilton County Economic Development Director, discussed the Neighborhood Revitalization Plan. The Board encouraged Ms. Carlholm to proceed with the plan. The Youth Surveys were reviewed also.

GOLF COURSE BOARD: Tom Simpson, Golf Course Superintendent, and Matthew Lampe, Tamarisk Golf Course Board Member discussed a different sprayer and mower for the golf course. After discussion, the Board requested they put all of their information on a spread sheet, projecting the expenses for the next five years and report back.

Randy Henry and Stacy Addison were submitted for consideration as Golf Board Members. The decision as whom to appoint will be made at the February 4th Commissioner meeting.

KERSTIN MITCHELL: Ms. Mitchell, Hamilton County Noxious Weed Director, presented the Noxious Weed Eradication Report. Commissioner Braddock moved to accept the Noxious Weed Eradication Report as presented. Commissioner Lewis seconded and the motion was approved unanimously.

Ms Mitchell also reminded the Board of a Rozol meeting February 4th @ 11:00 at the Hamilton County Fair Building.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

SELECTIVE SERVICE BOARD MEMBER APPOINTMENT: Commissioner Lewis moved to appoint Angie Moser, County Clerk, to the Selective Service Board, as a contact person only. Commissioner Simon seconded and the motion was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$40,565.79. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger will be attending a Prairie Chicken meeting Tuesday, January 28 in Garden City. Commissioner Lewis gave an update on Waste Water environmental planning. Commissioner Simon reported that the Court of Tax Appeals has ruled in favor of ExxonMobil.

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 10:43 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner