

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner's Room
Hamilton County Courthouse
July 15, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael 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 Braddock moved to approve the agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the July 8, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Commissioner Braddock informed he received a call from John Heim to thank the Commissioners for all their support while he was employed with the Road Department.

EXTENSION COUNCIL BOARD/FAIR BOARD: Elizabeth Fox, Extension Council Board Member, and Rusty Wharton, Lori Lennen and Natasha te Velde, Fair Board Members, discussed the importance of having an Extension Agent and what they feel the Agent's role has been in the community and with 4-H. They also feel a partnership with the school and the new FFA program is important.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, gave the Commissioners her monthly report. Also discussed the low to moderate income census data and how that opens the door to apply for Community Development Block Grant funds.

MIKE BUXTON: Mr. Buxton, Director of Rural Operations, presented a quote for a new belly dump trailer from Ranchers Supply Company for a trade in difference of \$24,500.00. He also discussed the condition of the current trailers. It was decided to put new tarps on the existing trailers.

JIM KENNEDY: Mr. Kennedy, with Kennedy & McKee, presented the December 31, 2013 audit report. Mr. Kennedy also discussed the proposed 2015 budget. The 2015 Budget Hearing will be held August 12, 2014 at 10:00 a.m.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$7,306.14. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis discussed the article on Road Departments he presented to the Commissioners. Commissioner Schwerdfeger discussed the Lesser Prairie Chicken issue.

EXECUTIVE SESSION: None.

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 12:10 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner