

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner's Room  
Hamilton County Courthouse  
June 3, 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 Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the May 20, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the May 22, 2014 Special Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was approved with three "ayes" and two abstentions.

PUBLIC CONCERNS: None.

FAIR BOARD: Babette Lewis, Fair Board Employee, and Natasha te Velde, Hamilton County Fair Board Member, presented the Fair's 2015 budget to the Commissioners. Ms. Lewis also informed they will be painting all of the fair buildings the same color. Also, discussed various repairs being done at the fair grounds.

CITY ON A HILL: Tammy Lund, with City on a Hill, explained the services her organization provides to Hamilton County and Southwest Kansas. Also, City on a Hill will be merging with the Mirror Company on July 1, 2014. Ms. Lund thanked the Commissioners for their continued support. Commissioner Simon moved to pay \$1,500.00 to the Syracuse Youth Activities Association and \$1,500.00 to City on a Hill, to be paid from the Special Alcohol Fund and an additional \$500.00 to City on a Hill to be paid from the Diversion Fund. Commissioner Lewis seconded the Motion and it was unanimously approved.

KERSTIN MITCHELL: Ms. Mitchell, Noxious Weed Director, had a request from an individual to purchase Tordon. The Commissioners gave permission to let the individual purchase some Tordon. Commissioner Schwerdfeger also discussed a potential ferret release site near the Kansas/Colorado State line. Commissioner Puckett asked Ms. Mitchell to speak to Craig Norton regarding the purchase of new dumpsters.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

HEATING AND A/C MAINTENANCE: Reviewed a Bid Specification sheet for the County's heating and A/C units. Commissioner Lewis will make the necessary changes.

LANDFILL CONTRACT: Curtis Houser, with Kirkham & Michael, and Mike Buxton, Director of Rural Operations, discussed the landfill engineering contract submitted by Kirkham & Michael. Also, discussed different options of where to dig a new pit and using that dirt to eventually cover the existing pit. Commissioner Simon moved to approve the Professional Engineering Services for Hamilton County MSW Landfill Plot Plan and Cell Excavation Plans from Kirkham & Michael. Commissioner Lewis seconded the Motion and it was unanimously approved.

RURAL TRASH SERVICE REQUEST: Commissioner Braddock was contacted by Victor Jones who requested a temporary dumpster on his parent's property, which is out of the County. Commissioner Braddock moved to approve Mr. Jones' out of county trash request, which will need pre-paid at the out of county rate for a four month period. Commissioner Lewis seconded the Motion and it was unanimously approved.

AIRPORT CONSTRUCTION PROJECT: Commissioner Braddock asked permission for the Airport contractors to use the road to the County rock pit by the Airport. Commissioner Braddock will find out the number of loads required.

ROAD RIGHT OF WAY PERMIT: After review, Commissioner Braddock moved to approve the Road Right-of-Way Permit submitted by Terry Spiker to place a 10 inch waterline in the County's right of way of the East River Road from the N/2 of 25-24-40 to Section 30-24-39. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$86,111.73. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Puckett discussed the KNRC meeting that he and Commissioners Braddock and Schwerdfeger attended on May 22, 2104. Commissioner Braddock discussed the liability of the four wheelers crossing the river and driving on Fair Board property.

Commissioner Schwerdfeger left the meeting at 11:15 a.m.

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 11:25 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