

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
March 18, 2014
8:30 a.m.

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

Commissioner Puckett called the Meeting to order at 8:31 a.m. with four Commissioners present.

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

PRIOR MINUTES: Commissioner Puckett moved to approve the March 11, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: A card from Rick Schmidt thanking the Commissioners for elevating Road C south of Road 32 was read.

STEVE PHILLIPS: Mr. Phillips was unable to attend the meeting and asked Commissioner Braddock to speak on his behalf. Mr. Phillips was requesting the old hangar doors at the airport be determined surplus property so these items may be disposed of. Commissioner Lewis moved the old hangar doors at the airport be determined surplus property and disposed of as the Airport Board sees fit. Commissioner Simon seconded the motion and it was unanimously approved.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

VIP VAN: John Simon has looked at the VIP van. He will do some more investigating on different options for repairing/updating the current van and report back.

SW KANSAS JUVENILE DETENTION FACILITY INTERLOCAL AGREEMENT: Upon review, Commissioner Simon moved to sign the SW Kansas Juvenile Detention Facility Interlocal Agreement. Commissioner Lewis seconded the motion and the Motion passed unanimously.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$33,048.33. Commissioner Lewis seconded the Motion and it was approved unanimously.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reported that his term on the Rural Emergency Medical Board is expiring and he doesn't wish to be reappointed. Commissioner Simon reported that the drains at the Donahue Building have been cleared of tree roots and the drains are working well now.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded the motion and the meeting was adjourned at 9:27 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner