

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner's Room
Hamilton County Courthouse
May 20, 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 Lewis moved to approve the May 13, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

COMPASS BEHAVIORAL HEALTH: Ric Dalke and Lisa Southern, from Compass Behavioral Health, discussed the services their organization provides to Hamilton County and presented their request for a 2015 appropriation.

HISTORICAL SOCIETY: Eddie George and Charles Whitaker, Historical Society Board Members, reported their findings on health insurance for their employee. The preliminary policy amounts are \$671.00 and \$684.00 per month. Also informed Marshall Hart will perform maintenance on their heating and A/C units for 2014.

RICHARD GARZA: Mr. Garza, Hamilton County Sheriff, discussed the County paying any maintenance costs of the Sheriff's Office building. It was decided to leave the maintenance costs payable under the Sheriff's budget.

Commissioner Lewis moved to amend the agenda to add Niki May with Kennedy McKee under New and Old Business. Commissioner Braddock seconded the Motion and it was unanimously approved.

Niki May with Kennedy & McKee, presented the Commissioners the amount of 12/31/2013 unused budget authority and discussed the transfer options. Commissioner Braddock moved to transfer \$100,000.00 of the 2013 General Fund unused budget authority to the Special Road Fund, \$77,768.00 to Special Machinery and \$68,106.00 to the Capital Outlay Fund. Commissioner Lewis 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. Attorney Gale advised he has been contacted by a few individuals about the condition of Road B south of Coolidge.

HEATING AND A/C MAINTENANCE: It was decided to have Commissioner Lewis draw up some specifications and to take bids.

LANDFILL CONTRACTS: Reviewed a contract submitted by Kirkham and Michael for professional engineering services for a landfill plot plan. Curtis Houser with Kirkham and Michael will attend the June 3, 2014 meeting to discuss the Landfill.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$39,077.06. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Attorney Gale informed the Commissioner on his phone call with the U.S. Fish and Game regarding the Lesser Prairie Chicken Issue. Commissioner Simon informed the fence is finished on the River Road. Commissioner Schwerdfeger informed of a KNRC meeting on Thursday, May 22nd at 9:00 a.m. mountain time in Garden City.

Commissioner Braddock moved to amend the Commissioners calendar to add an additional meeting on June 24, 2014. Commissioner Simon seconded the Motion and it was unanimously approved.

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 10:10 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner