

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
October 1, 2013
8:30 a.m.

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

Leslie Carlholm

Commissioner Simon 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 Puckett moved to approve the September 17, 2013 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

360 ENERGY SOLUTIONS: Scott Strom, Business Development Manager with 360 Energy Solutions, reviewed the HVAC project completed in 2011. The project provided internet based controls and an annual energy savings of \$3,202.00.

NICK KRUG: Undersheriff Nick Krug, discussed the following:

- 1) Informed the Commissioners the cost of the new car was \$16,800.00, which included an additional \$800.00 for the cost of a light bar and siren system. Commissioner Schwerdfeger moved to pay the additional \$800.00 from the Capital Outlay Fund for the light bar and siren. Commissioner Puckett seconded the Motion and it was approved with four "ayes" and one "nay".
- 2) Asked to declare two vehicles surplus property. Commissioner Braddock moved to declare Unit 3 as surplus property. Commissioner Lewis seconded the Motion and it was unanimously approved. Commissioner Puckett moved to declare the 99' Dodge pickup at the Sheriff's Office surplus property. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 3) Discussed the cost of the repair of the air duct fire alarms.

Commissioner Braddock moved to pay the \$16,000.00 for the new Sheriff's vehicle from the Capital Outlay Fund, rather than the General Fund. Commissioner Braddock seconded the Motion and it was unanimously approved.

TOM FUHRMAN: Mr. Fuhrman and Terry Lawhon with Landmark Appraisal, and Tom Scott, Hamilton County Appraiser, discussed an abatement received by the County for a protest of values on some mineral royalty interest. The discrepancy was in the estimate of the value of reserves and the historical production of the wells. The producers did not communicate with Landmark Appraisal on the declined production.

DAVID STIMATZE: Mr. Stimatze, City of Syracuse Fire Chief, informed the Commissioners that he found some ground that will be donated for the proposed training facility. He advised the cost of constructing the training facility would approximately be \$15,000.00 for the metal and \$10,000.00 for concrete. Mr. Stimatze asked the County to pay for half of the cost of the metal. Mr. Stimatze will meet with the City Council regarding the other costs and report back to the Commission.

KENNY SMITH: Mr. Smith, EMS Director, informed the Commissioners that a few EMTs have either resigned or cannot take daytime on-call coverage. This leaves only three EMT's for daytime coverage. He is currently holding an EMT class with 6 students. The class will be completed in March. The State of Kansas has restrictions and limitations of registered nurses serving in the emergency medical capacity. The lack of daytime coverage will also affect out of town transfers. Kenny will consider a First Responder class in March of 2014 after the EMT class is completed.

5-YEAR PLAN: The 5-year plan was reviewed. Drainage ditch in Coolidge was discussed.

KCAMP VOTING DELEGATE: Commissioner Puckett moved to appoint Nikki Schwerdfeger as Hamilton County’s KCAMP Voting Delegate and Mike Lewis as the alternative delegate at the KCAMP Annual Meeting. Commissioner Braddock seconded the Motion and it was unanimously approved.

KCAMP BYLAWS AND INTERLOCAL COOPERATION AGREEMENT, RESOLUTION 2013-17: After review, Commissioner Puckett moved to postpone any action to approve the KCAMP Amended Bylaws and Interlocal Agreement. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

REPORT OF VIEWERS: Commissioner Lewis moved that the Report of View signed by Kerstin Mitchell, Angie Moser, Ed Baker, Keith A. Puckett, and Michael W. Lewis be approved and the Order of Board of County Commissioners on Favorable Report of Viewers be signed. This Viewing was signed on September 17, 2013, and pertained to the Road Petition filed by Steve Schell. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

Commissioner Lewis moved that the Report of View signed by Kerstin Mitchell, Angie Moser, Ed Baker, Keith A. Puckett, and Michael W. Lewis be approved and the Order of Board of County Commissioners on Favorable Report of Viewers be signed. This Viewing was signed on September 17, 2013, and pertained to the Road Petition filed by Omer Schwieterman. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

RESOLUTIONS FOR OPENING ROADS: Commissioner Puckett moved that Resolution No. 2013-18—*Resolution for the Opening of Road*—be approved. This Resolution pertains to the Road Petition filed by Steve Schell. Commissioner Lewis seconded the Motion and it was unanimously approved.

Commissioner Puckett moved that Resolution No. 2013-19—*Resolution for the Opening of Road*—be approved. This Resolution pertains to the Road Petition filed by Omer Schwieterman. Commissioner Lewis seconded the Motion and it was unanimously approved.

ROAD GRADER: Kevin White with Foley Equipment discussed options of a currently leased road grader.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$125,599.13 and Appropriations in the amount of \$138,992.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: None.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 12:05 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner