

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
October 8, 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

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 October 1, 2013 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, presented her monthly report. Also, presented copies of the tourism brochure.

DUMPSTER HEARING: Commissioner Simon opened the Dumpster Hearing at 9:08 a.m. There were no public comments. Commissioner Simon closed the Dumpster Hearing at 9:11 a.m.

EXECUTIVE SESSION: Commissioner Puckett moved for a 10-minute executive session for matters pertaining to land acquisition, with all Commissioners and Attorney Gale present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 9:23 a.m. and the regular meeting resumed at 9:33 a.m.

KEVIN WHITE – FOLEY EQUIPMENT: Mr. White, Dave Walters with Caterpillar Finance, and Mike Buxton, Director of Rural Operations, discussed current leases on various equipment for the Road Department. Mr. Walters will provide amortization schedules on the leased equipment.

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

KCAMP BYLAWS AND INTERLOCAL COOPERATION AGREEMENT, RESOLUTION 2013-17: After review, Commissioner Schwerdfeger moved to approve the KCAMP Amended Bylaws and Interlocal Agreement and Resolution 2013-17 accepting the Bylaw changes. Commissioner Braddock seconded the Motion and it was unanimously approved.

ABATEMENTS: After review and discussion, Commissioner Puckett moved to approve Abatements 120101 through 120107. Commissioner Lewis seconded the Motion and it was unanimously approved.

ROAD GRADER: Discussed earlier with Kevin White and Dave Walters.

CITY FIRE: Commissioner Puckett informed that he discussed the proposed training facility with Rural Fire Chief Ed Baker. Mr. Baker will discuss the issue at the Rural Fire Department meeting and report back to the Commission.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$69,984.56. Commissioner Lewis seconded the Motion and it was unanimously approved.

Commissioner Lewis moved to authorize the County Clerk to contact Kennedy and McKee regarding the shortfall of the County Tax Fund to pay the Hospital Administrator's wages. Commissioner Puckett seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Puckett discussed the Depletion Trust Fund. The payment received from the State of Kansas was considerably less than what was expected. Commissioner Schwerdfeger moved to authorize Keith Puckett and Randy Braddock as Hamilton County's representative at the KLPG meeting regarding the Oil and Gas Depletion Fund. Commissioner Lewis seconded the Motion and it was unanimously approved. Commissioner Schwerdfeger updated the Commission on the Lesser Prairie Chicken Project.

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 12:17 p.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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