

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
January 16, 2007
8:30 a.m.

Randall C. Braddock, Chairman
Dave Schwieterman, Vice-Chairman
Gano Schmidt, Commissioner
Keith Puckett, Commissioner
Rob Gale, County Attorney
Marcia Ashmore, County Clerk

Commissioner Braddock called the Meeting to order at 8:30 a.m. with four Commissioners present.

Commissioner Schwieterman moved to adopt the Agenda as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

Commissioner Schmidt made the Motion to approve the Minutes of the January 9, 2007, Commissioners' Meeting as printed. Commissioner Schwieterman seconded. The Motion passed unanimously.

Delmar Hammond, County Road Supervisor, reported that John Armstrong, Steve Phillips and he had given two representatives from FEMA a tour of the County to view the damage from the ice and snow storms that wreaked havoc in the County late in 2006 and early in 2007. He then explained the benefits that could possibly come to the County from FEMA for the damage. Mr. Hammond also reported on the removal of snow on the County roads.

The Commissioners discussed the 5-year plan and what projects had been completed in the past year and what projects should be added to the plan.

Commissioner Puckett is still waiting on the specs for the heaters on the Courthouse roof.

Commissioner Schmidt moved that Abatements 600073 through 600077 be approved. Commissioner Schwieterman seconded and the motion was unanimously approved.

The Prescription Drug Program through the National Association of Counties (NACO) was then discussed. Commissioner Schmidt moved that Hamilton County enter into a Contract with Caremark and NACO for a prescription drug card for the citizens of Hamilton County. Commissioner Puckett seconded. The Motion was unanimously approved.

Commissioner Schmidt moved to re-appoint George Phillippy and Paul Miguel to the Syracuse-Hamilton County Airport Board for four-year terms ending December 31, 2011. Commissioner Schwieterman seconded the Motion and it was unanimously approved.

Melissa Wilson, Board member, presented five names for consideration to be appointed to the Hamilton County Fair and Swimming Pool Board. Commissioner Braddock moved that Rusty Wharton and Henry Herrmann be appointed to the Hamilton County Fair and Swimming Pool Board for four-year terms ending December 31, 2011. Commissioner Puckett seconded and the Motion was unanimously approved.

The appointment to the Planning Commission was discussed and then put on as an "action" item for next week.

The Commissioners discussed the language of the Motion for the pay raises as set out in the January 9, 2007 Minutes. Commissioner Puckett moved that those Minutes be amended to read as follows: "That all elected officials and all regularly-employed County employees not directly under control of a separate board and excepting those paid on a per-run basis, be given a 3% cost of living raise". Commissioner Braddock seconded. The Motion was unanimously approved.

Commissioner Braddock moved that warrants in the amount of \$144,945.51 be approved. Commissioner Schwieterman seconded and the Motion was unanimously approved.

As there was no more business to come before the meeting, Commissioner Schwieterman moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner