

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
February 20, 2007
8:30 a.m.

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

William Kryger, Sr.

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

Commissioner Schmidt moved to adopt the Agenda with the addition of Brock Martin at 9:30 a.m. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

Commissioner Schwieterman made the Motion to approve the Minutes of the February 6, 2007, Commissioners' Meeting as printed. Commissioner Puckett seconded. The Motion passed with four ayes and one abstention.

Harmon Plunkett from the Syracuse Feedyard complimented the Road Supervisor and his crew on the good job they have been doing on the County roads for the past two months. He also discussed the east/west road to the feedlot.

Delmar Hammond, Road Supervisor, was instructed to inquire as to the availability of rock and the prices so as to start stockpiling the rock for the Road Department. Mr. Hammond presented the FEMA estimate of costs recovered as a result of the ice and snow storm the first of the year. He also reported that the car which had been in the middle of the road on the Coolidge grade had been removed by a County employee with County equipment.

Steve Phillips and Joy Bezona discussed two contracts with the Commissioners. Commissioner Schwieterman moved that the County enter into a Contract with Nine One One, Inc. for communications equipment and services agreement for the Enhanced 911 system. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

Commissioner Schwieterman moved that the County enter into a contract with Contact One, Inc. for the GIS Services for 9-1-1- and mapping software for the Enhanced 911 system. Commissioner Schmidt seconded. The Motion was unanimously approved.

Brock Martin, Noxious Weed Supervisor, presented his 2006 Report to be sent to the State after signature by the Chairman of the Commission. He also discussed and presented the Contract with the State Highway Department for the spraying of the ditches to be done by the Noxious Weed Department. That Contract was also signed.

Julie Yarmer and Jennifer Kauffman of Freedom Claims Management, Inc. spoke with the Commissioners regarding their services and what they can provide for the County. They are to prepare a presentation to the Commission after obtaining more information from the Clerk regarding health insurance, etc.

The roof at the Health Department building was reportedly leaking into the new storage room at the Health Department. A roofing company will be contacted by the Clerk.

The one bid for the replacement of the heating units on the roof of the Courthouse was opened. A vote on the bid was postponed for further clarification of the bid.

The sale of the old phone system was discussed. Commissioner Schwieterman moved to sell the phone system to Ark Valley Oil for the sum of \$300. Commissioner Schwerdfeger seconded the Motion. It was unanimously approved.

Additions and abatements were discussed. Commissioner Schwieterman moved for approval of Additions and Abatements 600081 and 600083. Commissioner Schmidt seconded and the Motion was unanimously approved.

Commissioner Schwieterman moved that the warrants in the amount of \$79,705.02, \$79,931.07 and \$9,794.12 as presented be approved. Commissioner Braddock seconded the Motion. It was unanimously opposed. After discussion regarding the warrants, Commissioner Puckett moved that the warrants in the amount of \$9,794.12 be approved. Commissioner Braddock seconded. This Motion was unanimously approved. Commissioner Schwieterman moved that warrants in the amount of \$79,931.07 be approved. Commissioner Puckett seconded and this Motion was approved unanimously. Commissioner Schwieterman moved that the warrants in the amount of \$15,958.96 be approved. Commissioner Braddock seconded. The Motion was unanimously approved.

Maintenance agreements for the care of the furnace and air conditioning units were discussed, but no action taken at this time.

The resignation of Rick Schmidt from the Golf Course Board was presented to the Commissioners. This matter was to be put on the next meeting's Agenda.

As there was no more business to come before the meeting, Commissioner Schmidt moved for adjournment. Commissioner Schwerdfeger seconded and the meeting was adjourned at 11:40 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner