

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
April 10, 2007
8:30 a.m.

Randall C. Braddock, Chairman
Dave Schwieterman, Vice-Chairman
Gano Schmidt, Commissioner
Nikki Schwerdfeger, 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 all Commissioners present.

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

Commissioner Puckett made the Motion to approve the Minutes of the April 3, 2007, Commissioners' Meeting as presented. Commissioner Schwieterman seconded. The Motion passed unanimously.

Commissioner Schwerdfeger moved that the Minutes of the April 6, 2007 canvassing meeting be approved as presented. Commissioner Schmidt seconded and the Motion passed with one abstention.

Jeannie Gee-Fraser, Hamilton County Appraiser asked for an Executive Session. Commissioner Schmidt moved that the meeting be recessed to Executive Session, with the Commissioners and County Clerk, in order to discuss personnel matters of non-elected personnel for 10 minutes. Commissioner Braddock seconded the Motion and it was passed unanimously. The meeting reconvened at 8:45 a.m.

Delmar Hammond, County Road Supervisor, reported that new dumpsters would need to be ordered in the near future. The ones in use at the present time are over 10 years old and wearing out. Work on County roads was progressing. Also discussed was a joint clean-up project with the City of Syracuse and the dumping of debris in the landfill. After discussion, Commissioner Braddock moved that the County waive the fees for tire and refrigerator dumping at the landfill, to non-commercial individuals, during the City clean-up week from April 23 to 29, 2007. Commissioner Schwieterman seconded. Motion was unanimously approved.

Melissa Wilson reported that Gilbert Rodriguez has given his two-week notice at the fairgrounds.

Commissioner Schmidt is waiting on a bid for the windows at the Donahue Building. The Kelson Street project is almost completed. Also discussed was the sidewalk on the north side of the courthouse.

The contract with Blue Cross/Blue Shield was discussed. Commissioner Braddock moved that the County adopt Option 2 of the new Blue Cross/Blue Shield Contract, with a \$1000/\$2000 deductible. Commissioner Puckett seconded and the Motion was unanimously approved.

Commissioner Schwerdfeger moved that warrants in the amount of \$69,983.47 be approved. Commissioner Schmidt seconded and the Motion was unanimously approved.

Commissioners Braddock, Schwieterman and Schwerdfeger reported on the meeting they attended with the Syracuse City Council.

Commissioner Braddock moved that Jerry Berning from the School Board and Dustin Doze from City Council be appointed to the Youth Activities Board. Commissioner Schwieterman seconded. The Motion was unanimously approved.

Commissioner Puckett moved that Nikki Schwerdfeger's resignation from the Youth Activities Board be accepted. Commissioner Braddock seconded the Motion and it was passed unanimously.

Commissioner Braddock made the Motion appointing Commissioner Schwieterman and Commissioner Schmidt to the newly-formed Economic Development Board. They would join Vance Keller and Steve Schell from the Syracuse City Council on this Board. Commissioner Puckett seconded and the Motion was unanimously approved. This Board is being formed at this time in order to advertise for and hire an Economic Development Director for Hamilton County. The cost of this office would be borne by both the County and City.

As there was no more business to come before the meeting, Commissioner Schwieterman moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned at 10:25 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner