

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
June 19, 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 Schwerdfeger moved to adopt the Agenda as presented. Commissioner Schmidt seconded the Motion and it was unanimously approved.

Commissioner Schwieterman made the Motion to approve the Minutes of the June 12, 2007, Commissioners' Meeting as printed. Commissioner Schmidt seconded. The Motion passed unanimously.

Delmar Hammond, County Road Supervisor, gave his weekly report to the Commissioners, reporting on the road work being completed in different parts of the County. He reported that the new pickup had been delivered and was being used by the road employees. Mr. Hammond also requested vacation time during the upcoming harvest. The Commissioners directed him to be available via the cell phone and check in with his crew during that time.

Mark Hinde from Southwest Developmental Services, Inc. (SDSI) and Deanna Berry from Russell Child Development Center presented their 2008 County Mill Request to the Commission.

Jamie Cheatum, Kathy Acre-Knopp, and Ann Palmer presented the Conservation District's 2008 budget request to the Commission. They also discussed various programs they have been presenting in the County.

Vicki Valentine informed the Commissioners that she would be presenting the Museum's 2008 appropriation request at a later date. She also discussed the work being done on the museum building roof by D. V. Douglass Roofing, Inc. and David Cook Construction.

Ric Dalke and Carol Neeley from the Area Mental Health Center, and Jane Willis, one of the County's Board representatives, presented the Area Mental Health Center's 2008 budget request to the Commission.

Joyce Armstrong, Hamilton County Library Director, presented the Library's 2008 budget proposal to the Commissioners.

Janet Thomeczek and Judy Schwieterman from the County Health Office, presented that Department's 2008 budget. Mrs. Thomeczek also asked permission to be trained as part of a Mobil Incident Management Team. The Commissioners gave their permission, stating that they thought it would be a good idea.

The close-out public hearing regarding the County's micro-loan program was opened at 11:00 by the Commission Chairman Braddock. Attending was Faye Trent of Great Plains Development, Inc. There were no public comments. Ms. Trent explained the close-out process to the Commission. Commissioner Schwieterman made the Motion closing the Micro-loan grant and transferring \$1,684.18 to the repayment account in order to pay expenses and close the grant. Commissioner Braddock seconded the Motion and it was unanimously approved. The public meeting was closed at 11:15 a.m. and the regular Commission meeting resumed at that time.

Jeff Wilson and Dorothy Libertus presented the 2008 Budget for the Hamilton County Extension Council.

Maxine Portlock and Janet Henry presented the 2008 budget for the Ambulance Department.

Dale Williams of SNC Systems and Melissa Wilson of the Fair and Swimming Pool Board talked with the Commissioners and presented a proposal for a surveillance and intrusion system for the swimming pool facility. Sheriff Keating also attended the presentation. Commissioner Schwieterman moved that Mr. Williams' proposal be accepted as presented. The Motion died for lack of a second. This matter will be taken up at the next meeting.

There was no report on any of the 5-year plan projects.

The salvage yard matter will be discussed next meeting.

The appointment to the Southwest Kansas Area Agency on Aging and several residents were considered and will be contacted in order to determine their willingness to serve as the County's representative to the Agency.

Commissioner Schmidt moved to enter into a five-minute executive session in order to discuss matters regarding the acquisition of real property. Commissioner Schwerdfeger seconded and the Motion was unanimously approved. The regular meeting was reconvened at 12:25 p.m. Commissioner Schwieterman moved that Commissioner Schmidt be given the authority to talk with the County Attorney regarding his proposal to purchase a strip of ground across the street north of the swimming pool. Commissioner Puckett seconded the Motion and it was unanimously approved.

The house at the airport was discussed. It was decided to wait until the Airport Board gave their disposition recommendation before taking any more action.

The Clerk reported that a complaint had been received regarding the smell at the Health Department building. She presented two proposals for an indoor environmental quality investigation submitted by American Metropolitan Environmental, Inc. Commissioner Braddock moved to accept "Proposal A" in an amount not to exceed \$1,620 for a pre-remediation investigation without the collection of samples to be completed by American Metropolitan Environmental, Inc. of Wichita, Kansas. Commissioner Schmidt seconded and the Motion was unanimously approved.

After discussion, Commissioner Braddock moved that the regular Commissioners' meeting scheduled for July 3, 2007, would commence at 7:30 a.m. instead of 8:30 a.m. Commissioner Schmidt seconded. The Motion was unanimously approved.

Commissioner Braddock moved that warrants in the amount of \$500.00 and \$128,696.53 for a total of \$129,196.53 be approved. Commissioner Schmidt seconded and the Motion was unanimously approved.

As there was no more business to come before the meeting, Commissioner Schmidt moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 12:50 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner