

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
July 3, 2007
7:30 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 7:30 a.m. with all Commissioners present.

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

Commissioner Schwieterman made the Motion to approve the Minutes of the June 19, 2007, Commissioners' Meeting as printed. Commissioner Schmidt seconded. The Motion passed unanimously.

Delmar Hammond, County Road Supervisor, reported that repair work on the shoulders of Road 31 was beginning.

John Platt and Vicki Valentine of the Hamilton County Museum Board presented the Museum's 2008 budget. Repairs being done on the museum building were also discussed.

The 2008 budget for the Treasurer's office was reviewed.

Richard Everett discussed putting an amateur radio repeater on the County's tower north of Syracuse for the Southwest Kansas Emergency Communications Team. After discussion, Commissioner Schwieterman moved that Southwest Kansas Emergency Communications Team be allowed to put a repeater on the tower, remove the old antennas and clean up excess equipment on the tower. Commissioner Puckett seconded the Motion and it was unanimously approved.

Melissa Wilson of the Fair and Swimming Pool Board presented a bid from Security Alarm Systems for an alarm system at the swimming pool. Commissioner Schwerdfeger made the Motion to approve the bid from Security Alarm Systems on Invoice #15801 in the amount of \$8,850 for a 6-camera security system to be installed by August 1, 2007. Commissioner Schwieterman seconded and the Motion was unanimously approved.

Dick Beasley and Brandon Fisher of the 25th Judicial District community Corrections Agency presented the FY 2008 Award of Grant Funds Budget Summary to the Commissioners. Commissioner Schwieterman moved that the FY 2008 Award of Grant Funds Budget Summary for the 25th Judicial District Community Corrections Agency be approved and signed. Commissioner Braddock seconded. The Motion was unanimously approved.

Rick Dikeman presented an estimate from Dikeman Construction for labor to cover 29 windows at the Donahue Building in the amount of \$6,800. This matter was to be put on the next meeting's Agenda as an "Action" item.

A recommendation from the Planning Commission for enforcement of regulations regarding the salvage yard on the west side of Syracuse was discussed.

Commissioner Schwieterman moved that Millie Baldwin be appointed to the Area Agency on Agency for a three-year term beginning October 1, 2007. Commissioner Puckett seconded. The Motion was approved unanimously.

The Commissioners discussed the purchase of a strip of land from Kyle Roberts for parking for the swimming pool. Commissioner Schwieterman moved that the County pay the City up to \$5,000 to acquire additional parking for the County swimming pool. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

After discussion, Commissioner Braddock made a Motion declaring the 1994 Champion manufactured home owned by Hamilton County and located on the Syracuse-Hamilton County Airport premises, was no longer required and should be sold by sealed bid to the highest bidder, said bids to be opened at the July 10, 2007 meeting at 10:30 a.m.

A report from Holly, Colorado regarding a rabid coyote was discussed. It was recommended that the Health Department be instructed to keep an eye on the situation and be prepared to issue directives regarding vaccinations of animals in Hamilton County if needed.

Commissioner Schwieterman moved that warrants in the amount of \$121,147.31 and appropriations in the amount of \$483,618.50 be approved. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

The County Attorney informed the Commissioners that the Planning Commission had approved a conditional use permit to the City of Syracuse for an ATV park south of the river.

Commissioner Schwerdfeger moved that the Commissioners, County Clerk, and County Attorney enter into a 5-minute Execution Session in order to discuss matters regarding attorney-client privileges. Commissioner Puckett seconded and the meeting was adjourned at 9:35 a.m. The regular meeting was commenced at 9:40 a.m.

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 9:45 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner