

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
September 18, 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

John Kennedy

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

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

Commissioner Schmidt made the Motion to approve the Minutes of the September 11, 2007, Commissioners' Meeting as presented. Commissioner Schwerdfeger seconded. The Motion was approved unanimously.

Delmar Hammond, County Road Supervisor, gave his weekly report to the Commissioners.

Dick Beasley, Director of 25th Judicial District Community Corrections and Rehabilitative Services, presented several reports for the Commissioners' review and approval. Commissioner Schwieterman moved that the Statewide Performance Measures Report be reviewed and approved. Commissioner Puckett seconded. The Motion was unanimously approved. Commissioner Schwieterman moved that the Community Corrections Year-End Outcomes be reviewed and approved. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved. Commissioner Braddock moved that the Risk Reduction Initiative Application and a letter of support be approved. Commissioner Schmidt seconded the Motion. It was unanimously approved.

A Resolution was reviewed. Commissioner Braddock moved to approve Resolution 2007-7 – *Resolution Authorizing the Offering for Sale of General Obligation Bonds, Series 2007, of Hamilton County, Kansas*. Commissioner Schmidt seconded the Motion and it was unanimously approved.

Commissioner Schmidt reported that the Museum Board was exploring the possibility of putting in an electric heat pump with air conditioning at the Museum building.

Commissioner Braddock opened the Dumpster hearing at 9:30 a.m. and closed the hearing at 9:35 a.m. as there were no public concerns.

The post-remediation Indoor Environmental Quality investigation at the Health Department building was discussed. Commissioner Schwieterman moved that American Metropolitan Environmental, Inc. be allowed to perform Indoor Environmental Quality services at the Health Department building for a sum not to exceed \$1,280.00. Commissioner Schwerdfeger seconded and the Motion was approved unanimously.

After discussion, the Clerk was directed to pay the Economic Development Director the sum of \$300 for out-of-pocket expenses, on a one-time basis. He will then bring in all receipts for reimbursement.

The Clerk was also directed to pay Tamarisk Golf Course's request for its draw of \$12,500.

Commissioner Puckett asked for a 10-minute executive session in order to discuss matters relating to non-elected personnel. Commissioner Schwerdfeger seconded the Motion and the meeting went into executive session at 9:45 a.m., coming out of 9:55 a.m.

Commissioner Schwerdfeger moved that warrants in the amount of \$94,850.87 be approved. Commissioner Braddock seconded and the Motion was unanimously approved.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Schwieterman seconded and the meeting was adjourned at 10:00 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner