

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
October 2, 2007
8:30 a.m.

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

John Kennedy

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

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

Commissioner Schwieterman made the Motion to approve the Minutes of the September 18, 2007, Commissioners' Meeting as printed. Commissioner Schmidt seconded the Motion and it was unanimously approved.

Delmar Hammond, County Road Supervisor, reported the 1995 Truck has been repaired, the mowing of the ditches would be completed in 2 to 3 weeks, and the Coolidge streets project will be completed. Repairing the rough spots on Kendall Road will also be done.

Krista Norton from the Chamber of Commerce informed the Commissioners that the City of Syracuse and Hamilton County promotional DVD has been updated at a cost of \$650.00 and that copies of the DVD are available for County use. After discussion, Commissioner Braddock moved to split the cost of the promotional DVD update with the City of Syracuse, with each paying \$325.00. Commissioner Schwieterman seconded the Motion and it was unanimously approved.

The 5-year plan was discussed. Commissioner Schwieterman informed that there is a sewer line being repaired at the Health Department.

Ron Richardson met with the Commissioners to explain the various gas vs. electric options for new Heating/AC Units for the Museum Building. After discussion, Commissioner Schwieterman moved that the Hamilton County Commissioners recommend to the Hamilton County Historical Society Board to choose between an all gas heat/AC unit or a gas heat/heat pump unit. Commissioner Braddock seconded the Motion and it was unanimously approved.

Water Right Conservation Contracts were discussed. It was decided Commissioner Schwieterman will contact the Kansas State Water Resource Office for further clarification of the contracts and report back to the Commissioners at the October 16, 2007 meeting.

After discussion, Commissioner Braddock moved to change the October 9, 2007 meeting time from 8:30 a.m. to 4:00 p.m. in order for the Commissioners to attend the Southwest Kansas Association of Counties Meeting in Meade. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

Proposals from D.V. Douglass Roofing, Inc. to replace the roof of the Health Department building were reviewed. Commissioner Puckett moved to accept the proposal in the amount of \$21,485.00 from D.V. Douglass Roofing, Inc. to replace the roof of the Health Department building. Commissioner Schwieterman seconded the Motion and it was unanimously approved.

John Kennedy, Economic Development Director, presented a letter to Governor Kathleen Sebelius for Hamilton County to support Sunflower Electric's expansion project. Commissioner Schmidt moved the Hamilton County Commissioners sign the Sunflower Electric support letter to Gov. Sebelius. Commissioner Braddock seconded the Motion and it was unanimously approved.

Commissioner Schwerdfeger asked for an executive session with the Commissioners and the County Attorney. Commissioner Schwerdfeger moved for a 5-minute executive session in order to discuss issues regarding non-elected personnel. Commissioner Schwieterman seconded the Motion and it was unanimously approved. The regular meeting reconvened at 10:10 a.m.

After review and discussion, Commissioner Schmidt moved that the warrants in the amount of \$467,143.50 and in the amount of \$93,512.36 be approved. Commissioner Schwieterman seconded the Motion and it was unanimously approved.

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 10:15 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner