

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
November 6, 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
Brock Martin
Earl Willis
Jim Grilliot

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

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

PRIOR MINUTES: Commissioner Schwieterman made the Motion to approve the Minutes of the October 25, 2007, Commissioners' Meeting, as printed. Commissioner Braddock seconded. The Motion was approved unanimously.

ROAD SUPERVISOR: Delmar Hammond, County Road Supervisor, gave his weekly report to the Commissioners. Work on the roads and repairs to various pieces of equipment were discussed. Rusty Wharton inquired as to the plans for the River Road and when they were to begin. Hopefully, work on the River Road can begin after the first of the year.

SHERIFF: Sheriff Mike Keating discussed an excess vehicle the Sheriff's Department would like to donate to Garden City Community College and the releasing of the drug dog to its handler, due to its age and non-use. After discussion, Commissioner Schwerdfeger made a Motion authorizing the Sheriff to dispose of the 2000 Ford Crown Victoria to Garden City Community College for its emergency operations training department and the release of the drug dog to its handler. Commissioner Braddock seconded the Motion and it was unanimously approved. Mr. Keating also discussed the Risk Management Workshop he would be attending in Dodge City in December, 2007

EMERGENCY MANAGEMENT DIRECTOR: Steve Phillips, Hamilton County Emergency Management Director, presented his Quarterly Report to the Commissioners. Mr. Phillips reported on the Southwest Kansas Regional Emergency Planning Council, the installation of the mapping software necessary for the 911 system, the mitigation plan for the State of Kansas, the County Emergency Operations Plan and the meetings he had been attending. Commissioner Puckett moved that Steve Phillips be reappointed to the Southwest Regional Emergency Planning Council for another two years. Commissioner Braddock seconded and the Motion was unanimously approved.

WIND CAPITAL GROUP: John Hensley of Wind Capital Group introduced himself to the Commissioners and reported that his company is reviewing and planning a wind turbine farm in Hamilton County.

WEBSITE: Bill Turman of Nex-Tech discussed the possibility of developing a website for Hamilton County and presented a Web Development and Hosting Proposal for such a website.

5-YEAR PLAN: The County Clerk reported that a roofing consultant would be looking at the Health Building roof for KCAMP, the County's liability insurance carrier. The paying of certain repairs needed to install the new heating and air conditioning system in the Museum Building was discussed with Vicki Valentine, the Museum Board's Treasurer. Ms. Valentine was informed that the County would pay for the repairs over \$20,000--the amount the Museum Board was to provide.

CHANGE OF MEETING DATE: Commissioner Schwieterman made the Motion changing the November 20, 2007 Commissioners' meeting to November 27, 2007, in order that the Commissioners could attend the Kansas

Association of Counties' Annual Meeting in Wichita, Kansas on November 18-20, 2007. The Motion was seconded by Commissioner Schwerdfeger and was unanimously approved.

ABATEMENTS AND ADDITIONS: Commissioner Schwieterman moved that Abatements and Additions Nos. 700001 through 700004 be approved. The Motion was seconded by Commissioner Schmidt and unanimously approved.

2008 CALENDAR: The County Clerk presented the Commissioners with a proposed calendar for 2008 setting out the dates of the Commissioners' meetings and holidays for County employees. This calendar will be discussed further in the next meeting.

WARRANTS: Commissioner Braddock moved that warrants in the amount of \$32,008.74 be approved. Commissioner Schwieterman seconded and the Motion 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 11:25 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner