

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
November 13, 2007
8:30 a.m.

Randall C. Braddock, Chairman
Keith Puckett, Vice-Chairman
Gano Schmidt, Commissioner
Nikki Schwerdfeger, Commissioner
Dave Schwieterman, Commissioner
Rob Gale, County Attorney
Marcia J. Ashmore, County Clerk

John Kennedy

Vice-Chairman Puckett called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Schwieterman moved to adopt the Agenda as printed with the addition of Janet Thomeczek at 9:15 a.m. Commissioner Schmidt seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Schmidt made the Motion to approve the Minutes of the November 6, 2007, Commissioners' Meeting as presented. Commissioner Puckett seconded. The Motion passed unanimously.

ROAD SUPERVISOR: Delmar Hammond, County Road Supervisor, gave his weekly report to the Commissioners. Mr. Hammond reported on a conversation he had with a representative of the Kansas Department of Transportation regarding the railroad crossings in Syracuse and Coolidge. The KDOT will be contacting the railroad company for its direction regarding the repairs needing to be done to the railroad crossing. He also discussed a conversation with a wind turbine representative regarding the County's directives on any road damage resulting from the hauling of wind farm equipment in and out of the County. Mr. Hammond will be working with the County Economic Development Director on a Road Maintenance Agreement for this matter.

Mr. Hammond presented a contract from Kirkham Michael for their services. After discussion, Commissioner Schwerdfeger moved that the County enter into the Agreement for Engineering Services-FAS and Off-System Bridge Inventory and Appraisal for the inspection of the bridges in the County in the amount of \$1,320.00. Commissioner Schmidt seconded the Motion and it was unanimously approved.

COUNTY HEALTH NURSE: Janet Thomeczek, Hamilton County Health Nurse, discussed an application for the opening in her office. This applicant lives out of the County. The County's Personnel Handbook prohibits the hiring of any employee who would reside out the County. After discussion, the Commissioners advised Ms. Thomeczek that this applicant could be hired, making the exception in this case, due to it being a part-time employee and not a department head.

5-YEAR PLAN: The improvements to the River Road were added to the 5-year plan.

ABATEMENTS & ADDITIONS: Commissioner Schwieterman made the Motion approving Abatements and Additions Nos. 700005 thru 700007. Commissioner Schwerdfeger seconded the Motion. It was unanimously approved.

COUNTY WEBSITE: This item was continued until the next Commissioner's meeting.

2008 SUPPORT RATE NOTICE FOR COUNTYWORKS: After review, Commissioner Schwieterman moved that the 2008 Support Rate Notice from CountyWorks in the amount of \$13,963.00 and the annual upgrade installation of the IBM AS/400 operation system for \$1,295.00 be approved. Commissioner Schwerdfeger seconded. The Motion was unanimously approved.

APPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD: Commissioner Schwieterman moved that Keith Puckett be reappointed to the 25th Judicial District Juvenile Corrections Advisory Board for a three-year term. Commissioner Schwerdfeger seconded and the Motion was unanimously approved.

WARRANTS: Commissioner Puckett moved that warrants in the amount of \$74,399.46 be approved. Commissioner Schwieterman seconded the Motion and it was unanimously approved.

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

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner