

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
April 5, 2016
8:30 a.m.

Keith A. Puckett, Chairman
Michael W. Lewis, Vice-Chairman
Randall C. Braddock, Commissioner
John R. Simon, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Alan Hanson
Justin Simon

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

AGENDA: Commissioner Lewis moved to adopt the as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the March 22, 2016 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was approved with four "ayes" and one abstention.

PUBLIC CONCERNS: Robert Carter, M.D. and his staff from Carter Professional Care introduced themselves to the Commissioners. Dr. Carter's group discussed their interest in assisting Hamilton County Hospital to stay in operation.

Attorney Gale joined the meeting at 8:35 a.m.

COMMUNITY CORRECTIONS: Stephanie Roush, Community Corrections Deputy Director, presented their fiscal year 2017 Comprehensive Plan and Budget. In FY2015 they had 90 individuals complete their probation successfully, which is a 79.6% success rate. The FY2016 current success rate is at 84%. Commissioner Braddock moved to approve the Community Corrections 2017 Comprehensive Plan and Budget as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

RICH LYNAM: Mr. Lynam, Road Foreman, gave his monthly report to the Commissioners as follows:

- 1) The Road Crew is working on capping Road 35 from Road R to Road W.
- 2) They are also blading some roads.
- 3) Discussed making the field road beginning at the corner of Road 31 & Road U south to Road 25 (more commonly known as Mayline Road) passable enough for farmers to be able to get in and out of the area with their equipment.
- 4) Discussed building the crown on Road 31.
- 5) Discussed the road on the north side of the Fair Grounds going to the ball fields.

ED BAKER: Mr. Baker, Rural Fire Chief, discussed the need for a burn ban. Commissioner Lewis moved to implement a burn ban to not to exceed 120 days as stated in Resolution No. 2011-9. Commissioner Simon seconded the Motion and it was unanimously approved. Mr. Baker will contact the ASCS Office to let them know the Burn Ban is in effect.

HAMILTON COUNTY HOSPITAL: Rob Rawlings, Hamilton County Hospital COO/Interim CEO, and Carol Roberts, Hospital Board Member, discussed the outside entities that have shown interest in assisting the Hospital with continued operations.

DON FELLERS: Mr. Fellers, owner of Fellers Funeral Home, presented an invoice for an indigent citizen for consideration of payment by the County. The Commissioners asked Mr. Fellers to find out the final cost and report back to the Commission.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed with Mr. Lynam.

ECONOMIC DEVELOPMENT: With the recent resignation of Sarah Schwerdfeger as the County's Community Development Directors, it was decided to wait to fill that position or take any applications until the county valuation and 2017 budgets are reported.

HOSPITAL BOARD RESIGNATION: After review, Commissioner Lewis moved to accept Larry R. Ochs's resignation from the Hamilton County Hospital Board. Commissioner Simon seconded the Motion and it was unanimously approved.

USDA RESOLUTION: A Resolution of Governing Body Adopting and Providing for Standards for Procurement, Bidding and Contract Awards was presented for approval. The Resolution is required to be awarded USDA grant funds for the mechanical lift beds for the EMS and the rescue bed for the Fire Department. Commissioner Braddock moved to approve the Resolution as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

RESOLTUION (Alcohol Policy): Attorney Gale will draft an Alcohol Policy Resolution.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$109,683.99 and Quarterly Appropriations in the amount of \$165,264.00. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Lewis discussed funding for SDSI, Inc. Discussed the entities interested in assisting Hamilton County Hospital in continued operations.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 11:37 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner