

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
August 18, 2015
8:30 a.m.

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

Alan Hanson

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

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

PRIOR MINUTES: Commissioner Lewis moved to approve the August 11, 2015 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

ROAD FOREMAN POSITION: Commissioner Braddock moved for a 20-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and Rich Lynam present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 8:40 a.m. and the regular meeting resumed at 9:00 a.m. Commissioner Braddock moved to hire Rich Lynam as Road Foreman for a six month probationary period. Commissioner Simon seconded. Motion passed with four "ayes" and one abstention.

HAMILTON COUNTY HOSPITAL: Robert Nahmensen, Hamilton County CEO, and Brenda Espinoza, Staff Accountant, asked for \$199,682.05 in no fund warrants for payments on capital purchases. Commissioner Braddock moved to pay the Hospital Series A No Fund Warrants in the amount of \$199,682.05. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Discussed a letter that Alan Hanson received from a concerned land owner.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock reported that the crew will be working overtime while working on Road B.

ABATEMENTS: After review, Commissioner Braddock moved to approve Abatements 140433 & 140434. Commissioner Simon seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$25,020.97. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: Paid above under Hamilton County Hospital.

COMMISSIONER REPORT: Commissioner Lewis informed Sarah Schwerdfeger accepted the Economic Development Director position. The Commissioners thanked Leslie Carlholm for all of her hard work and wished her well with her move to Iowa.

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 9:33 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner