

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
February 9, 2016
8:30 a.m.

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

Carol Roberts
Ron Muyan

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

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

PRIOR MINUTES: Commissioner Braddock moved to approve the February 2, 2016 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

SCOTT SELEE: Mr. Selee with SW Kansas Local Environmental Planning Group, and Donnie Miller, Golf Course Board Member discussed plans for the proposed restroom on the golf course. Mr. Selee discussed the minimum standards required by the State of Kansas and the County's environmental codes. It was agreed that the plans for the restroom meet the requirements of the SW Local Environmental Planning Group.

TOM SCOTT: Mr. Scott, County Appraiser, informed the Commissioners his office needs to purchase a new computer and presented a quote from Dell for an OptiPlex 7020 MT with a monitor in the amount of \$1,513.06. After discussion, Commissioner Lewis moved to purchase a Dell OptiPlex 7020 MT in the amount of \$1,513.06 to be paid from the Capital Outlay Fund. Commissioner Braddock seconded the Motion and it was unanimously approved.

KEVIN WHITE: Mr. White with Foley Equipment, discussed options regarding two road graders units coming to the end of their Lease to replace them with either a 140M3 or a 12M3. Mr. White suggested that if the County does not want to trade any graders that the County purchase extended warranty on the graders. The Commissioners asked Mr. White to provide a price quote to finance the buyout of the current graders at the end of their leases and add an extended warranty. Mr. White will email the information to the County Clerk.

RICHARD GARZA: Sheriff Garza presented pictures of the tile floor at the Sheriff's Office and a quote from H & D Carpet to replace the tile. Commissioner Schwerdfeger moved to approve an estimate from H & D Carpet to replace the tile in the Sheriff's Office with a commercial grade tile in the amount of \$5,988.00 to be paid from Capital Outlay Fund. Commissioner Braddock seconded the Motion and it was unanimously approved. Commissioner Puckett also discussed concerns of the overage of the Sheriff's 2015 budget.

HAMILTON COUNTY HOSPITAL: Rob Nahmensen, Hamilton County Hospital CEO, and Rob Rawlings, Hamilton County Hospital COO, gave a financial update and the past year's cash flow. Mr. Rawlings informed the Hospital did contract with Great Plains Health Alliance which specializes in management services and increasing cash flow. Mr. Rawlings and Mr. Nahmensen will discuss the daily operations and the financial situation with Great Plains Health Alliance and report back to the Commissioners at the March 1st meeting. Mr. Rawlings also discussed the option of the Hospital receiving their third and fourth quarter tax appropriations before May, 2016. Mr. Nahmensen discussed the opening of the new Memory Unit and the unit should have patients next week. Commissioner Lewis moved to pay Hamilton County Hospital their third and fourth quarter tax appropriations. Commissioner Simon seconded the Motion and it was unanimously approved.

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

ROAD PROJECT LIST: The Road Project List was reviewed. The Commissioners will speak to Rich Lynam, Road Foreman, to get a 12 month road project plan to incorporate into the Road Project List.

TOWNSHIP ANNUAL REPORTS: The County Clerk presented the Township's 2015 Annual Reports for review. Commissioner Lewis moved to approve Bear Creek Township, Coolidge Township, and Kendall Township's December 31, 2015 Annual Reports as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

TRAILER FOR ROAD DEPARTMENT: A bid from SCI Sales for a 2015 PJ Trailer was presented. After discussion, Commissioner Braddock moved to purchase a 2015 PJ Trailer from SCI Sales in the amount of \$5,950.00. 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 \$98,417.45 less check no. 3252 in the amount of \$150.86. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Lewis discussed the State's regulations regarding rural EMS.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 11:33 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner