

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
May 24, 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

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 Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the May 17, 2016 Commissioner Meeting Minutes as amended. Commissioner Simon seconded the Motion. The Motion failed with five "nays". Commissioner Lewis moved to amend the May 17, 2016 to reflect that Dr. Carter requested \$150,000.00 of operating funds. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

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

EXTENSION OFFICE: Kevin Fox, Extension Board Member, presented the Extension's 2017 Budget request. Mr. Fox also discussed meeting with the Community Development Board to discuss the possibility of the Extension taking on more of the Economic Development responsibilities.

5-YEAR PLAN: The 5-year plan was reviewed. Carla Patchett, Courthouse Custodian, is in the process of applying the epoxy sealer to the courthouse steps.

ROAD PROJECT LIST: The Road Project List was reviewed.

POOL BOARD RESIGNATION: The County Clerk presented a letter of resignation she received from Brian Boyd stating he was resigning from the Pool Board effective immediately. Commissioner Lewis moved to accept Brian Boyd's resignation from the Pool Board. Commissioner Braddock seconded the Motion and it was unanimously approved.

NO ALCOHOL SIGNS: Discussed the cost of printing no alcohol signs and where to post them at the Fair Grounds. Commissioner Lewis moved to allocate \$600.00 for the purchase of no alcohol signs for the Fair Board to place at the Fair Grounds. Commissioner Braddock seconded the Motion and it was unanimously approved.

RESOLUTION: After review and discussion, Commissioner Simon moved to approve Resolution No. 2016-5 *A Resolution regarding changing the manner of selection of the Hamilton County Hospital Board of Trustees from the present system of electing its Members to a system where the Members are appointed by the Board of County Commissioners of Hamilton County, Pursuant to K.S.A. 19-4605.* Commissioner Lewis seconded the Motion and it was unanimously approved.

AUDIT TRANSFER: Niki May with Kennedy & McKee Company, LLP, informed the County Clerk via email that there is \$333,500.00 available to transfer from the General Fund from the 12/31/15 audit. Commissioner Simon moved to transfer \$333,500.00 to the Capital Improvement Fund. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$83,924.73. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: The Commissioners also discussed the new wage and hour law passed regarding overtime for certain salaried employees.

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 10:10 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner