

Hamilton County Commissioners' Special Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place— Commissioners Room  
Hamilton County Courthouse  
November 10, 2014  
8:30 a.m.

Keith A. Puckett, Chairman  
John R. Simon, Vice-Chairman  
Randall C. Braddock, Commissioner  
Michael W. Lewis, 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 approve the agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the November 4, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

VICKI VALENTINE: Ms. Valentine, Hamilton County Register of Deeds reported she would like to upgrade her Register of Deeds program. The new hardware and software will be purchased from Computer Information Concepts and paid from the Register of Deeds technology fund. Ms. Valentine would like the annual maintenance fee paid from the General Fund in the amount of \$2,915.00. The current software maintenance fee is \$2,995.00 and paid from the General Fund. She also requested to pay for an offsite back up the new program at a cost of \$107.00 per month from the General Fund. Commissioner Braddock moved to pay the annual maintenance fee of \$2,915.00 and the monthly back up fee of \$107.00 from the General Fund. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

CANVASS NOVEMBER 4, 2014 GENERAL ELECTION BALLOTS: The Commissioners proceeded to canvass the ballots of the General Election held on November 4, 2014. Commissioner Braddock moved that the official results of the canvassing of the ballots of the November 4, 2014, General Election be approved. Commissioner Simon seconded and the Motion was unanimously approved.

Commissioner Schwerdfeger left the meeting at 9:20 a.m.

Attorney Gale joined the meeting at 9:48 a.m.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Road Crew is working on Road B and looks good so far.

ABATEMETNS: After review, Commissioner Simon moved to approved Abatements No. 140001 and 140002. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$103,630.69. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis spoke with Kenny and Diedra Smith regarding coverage for EMS through November and possibly December. Commissioner Braddock moved to authorize Commissioner Lewis to negotiate temporary terms of employment. Commissioner Puckett seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: Commissioner Lewis moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and the County Clerk present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:30 a.m. and the regular meeting resumed at 10:40 a.m. Commissioner Braddock moved for an additional 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and the County Clerk present. Commissioner Simon seconded the Motion and it was unanimously approved. The executive session began at 10:41 a.m. and the regular meeting resumed at 10:51 a.m.

Bryan Coffey, Hamilton County Hospital Administrator, stopped by to inquire about the status of the current Hospital Board. With the recall results of having Barbara J. Bay recalled from the Board, that leaves a total of four Board Members. Attorney Gale informed the Mr. Coffey that the Chairman will vote and a quorum will be four board members with the majority being three members. Four Board Members need be present at all meetings. A Board member can be available by phone, as long as the Board and audience can hear the person on the phone.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 11:27 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner