

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
November 10, 2015
8:30 a.m.

Keith A. Puckett, Chairman
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 three Commissioners present.

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

PRIOR MINUTES: Commissioner Lewis moved to approve the November 2, 2015 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Commissioner Lewis discussed concerns with the number of State regulations that make it difficult for a rural EMS Service.

HISTORICAL SOCIETY: Eddie George, Historical Society Board Member, informed the Commissioners that their employee's health insurance premium for 2016 increased to \$921.39 per month. He also advised the windows are installed and they looked very nice.

HAMILTON CO HOSPITAL: Rob Nahmensen, Hamilton County Hospital CEO, and Rob Rawlings, Hamilton County Hospital COO, gave a brief financial update. They also reported they had 129 people attend the health fair and the medical clinic census numbers are up. Also, the Hospital is holding another community meeting on December 1st at 6:00 p.m. at the high school auditorium and they encouraged everyone to attend. Mr. Rawlings asked if the County would sign any legal paperwork required allowing the Hospital to use Sunflower Square as collateral for loan purposes. Attorney Gale will check into the required paperwork and report back to the Commission.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

IBM MAINTENANCE OPTIONS: Thomson Reuters has advised the County Clerk that the Courthouse's IBM AS400 Server warranty will expire January, 2016, and they have presented some different warranty options for one, two or three years that include hardware and software coverage. Commissioner Lewis moved to purchase a one year warranty in the amount of \$3,058.31. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$30,401.47. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioners Lewis and Schwerdfeger reported on the KAC Conference they attended last week.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Schwerdfeger seconded and the meeting was adjourned at 10:00 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner