

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
February 4, 2014
1:00 p.m.

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

Commissioner Puckett called the Meeting to order at 1:00 p.m. with four Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda with the addition of Public Concerns at 1:00. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the January 21, 2014 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Greg Seufer discussed his fence on the West River Road. Two Commissioners and Mike Buxton will meet with Mr. Seufer at the site and further discuss the options.

ED BAKER: Mr. Baker, Rural Fire Chief, discussed the expenditures for the interior of the Coolidge Fire Station. The City of Coolidge gave the Rural Fire \$5,900.00 towards the expenses. As of December, 2013 \$3,083.54 has been spent.

BRYAN COFFEE: Mr. Coffee, Hamilton County Hospital Administrator, gave his monthly report as follows:

- 1) After Medicare reviewing the 2014 cost report, the Hospital will receive a 33% increase for Medicare reimbursement.
- 2) Hired a company to help clean up the aging accounts receivable.
- 3) Hospital Board approved price increases on the charge master.
- 4) Presented the 2014 budget.
- 5) Received their meaningful use money.
- 6) Presented a current Income Statement, Balance Sheet and a Statistical Report.
- 7) Reviewed the No Fund Warrant expenditures. Balance remaining is approximately \$1,377,673.23.

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

ROAD PROJECT LIST: The Road Project List was reviewed.

TAMARISK GOLF COURSE BOARD APPOINTMENT: Commissioner Lewis moved to follow the recommendation of the Tamarisk Golf Course Board to appoint Stacey Addison to the Tamarisk Golf Course Board for an unexpired term ending January 31, 2017. Commissioner Simon seconded the Motion and it was unanimously approved.

ABATEMENT: After review, Commissioner Puckett moved to approve Abatement No. 130070. Commissioner Simon seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$191,710.68 less check no 56012 in the amount of \$1,415.41. Commissioner Puckett seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: Commissioner Braddock moved to approve Series A Non Taxable No-Fund Warrants in the amount of \$150,000.00. Commissioner Puckett seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock gave an update on the County's expense of the airport runway expansion project. The projected amount needed is \$60,000.00. Commissioner Puckett discussed the County's Emergency Operations Plan.

EXECUTIVE SESSION: Commissioner Simon moved for a 5-minute executive session for matters pertaining to non-elected personnel with the four Commissioners and the County Attorney present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 2:35 p.m. and the regular meeting resumed at 2:40 p.m.

Commissioner Simon left the meeting at 3:00 p.m.

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 3:04 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner