

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner's Room  
Hamilton County Courthouse  
July 1, 2014  
8:30 a.m.

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

Tim Haslett  
John Swisher

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 Simon moved to approve the June 24, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

SYAA: Dustin Doze, SYAA Board Member, presented the SYAA's 2015 budget. Also, Mr. Doze discussed the need for funding options to build a concession stand area at the ball fields by the Fair Grounds, and help needed to maintain the weeds/stickers in the area outside the ball field fence and the parking lot.

SHERIFF'S DEPT: Richard Garza, Hamilton County Sheriff, presented the Sheriff Department's 2015 budget.

VIP: Jennifer Brucker, VIP Director, and Janet Weis, VIP Board Member, presented the VIP Center's 2015 appropriation request. Also, presented and estimate from Kirby Auto Repair, Inc. to replace the driver's seat in the 1996 Van and discussed all of the repairs needed on the 1996 Van. The VIP Board will discuss repairing the Van vs. replacing the Van and report back to the Commissioners.

DISTRICT COURT: Kurtis Jacobs, Court Administrator, and Glenda Cheatum, District Court Clerk, presented Hamilton County District Court's 2015 budget. Mr. Jacobs advised the computer server needs replaced and will require the purchase of a network with a one-time total cost of around \$13,000.00.

APPRAISER'S OFFICE: Tom Scott, Hamilton County Appraiser, presented his department's 2015 budget.

COUNTY ATTORNEY: Rob Gale, Hamilton County Attorney, presented his department's 2015 budget. Also discussed the salary and overtime pay for the new EMS employee.

BRYAN COFFEY: Mr. Coffey, Hamilton County Hospital Administrator, Janet Weis and Todd Traylor, Hamilton County Hospital Board Members, presented a draft of a Resolution Regarding a Financing Agreement for the Purpose of a "Construction Project". Attorney Gale recommended the County contact a firm specializing in government funding to discuss the option of funding this project with Hospital revenue and Federal Medicare Funding. Mr. Coffey informed the commission that the lender is totally relying on the revenue of the Hospital and Federal Medicare dollars to cover the funding of the remodel project with no tax increase. Commissioner Schwerdfeger asked to review copies of all contracts for new equipment purchases, the 2013 Audit Report and to discuss this remodel funding with the County's auditing firm Kennedy and McKee. It was decided to have Attorney Gale contact Gilmore and Bell, P.C. and to report back to the Commissioners and Mr. Coffey.

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

ROAD PROJECT LIST: The Road Project List was reviewed. Commissioner Braddock discussed the draw on Road 27.

SILVER HAIR LEGISLATURE: The County Clerk presented a letter from the Kansas Silver Hair Legislature requesting a contribution to their budget, as they work to discuss Legislation concerning senior issues and bringing it to the attention of the Kansas State Legislature. No action taken.

FAIR BOARD RESIGNATION: The County Clerk presented a letter of resignation she received from Martha Royer to resign from the Fair Board effective August 4, 2014. Commissioner Simon moved to accept Martha Royer's resignation from the Fair Board effective August 4, 2014. 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 \$239,772.17. Commissioner Braddock seconded the Motion and it was unanimously approved. Commissioner Braddock moved to pay the Appropriations in the amount of \$324,974.75. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger informed she relayed Hamilton County's request for by-laws to the KNRC.

EXECUTIVE SESSION: Commissioner Puckett moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Attorney present. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved. The executive session began at 11:10 a.m. and the regular meeting resumed at 11:20 a.m. Commissioner Braddock moved for an additional 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Attorney present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 11:22 a.m. and the regular meeting resumed at 11:32 a.m.

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 11:34 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