

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
July 23, 2013
8:30 a.m.

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

Commissioner Simon called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda with the addition of Mike Buxton at 8:30. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the July 16, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

MIKE BUXTON: Mr. Buxton, Director of Rural Operations, discussed repairs needed on the Cat Loader.

Commissioner Schwerdfeger joined the meeting at 8:35 a.m.

BRYAN COFFEY: Mr. Coffey, Hamilton County Hospital Interim Administrator, discussed the following:

- 1) Presented the April, May and June 2013 financial statements.
- 2) The billing office is working this week to re-file any uncollected claims.
- 3) The new CT scanner is up and running.

JIM KENNEDY: Mr. Kennedy, with Kennedy & McKee, discussed the proposed 2014 budget. The 2014 Budget Hearing will be held August 13, 2013 at 10:00 a.m.

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

ROAD PETITION: Attorney Gale has reviewed the measurements. Commissioner Braddock moved to approve the Road Petition for a road extension of Road 18 and Road I. Commissioner Simon seconded the Motion and it was unanimously approved.

EMPLOYEE EVALUATIONS: Commissioner Lewis presented an employee evaluation form for review.

GRADER SALE: Commissioner Braddock moved to declare the 140H Caterpillar Grader surplus property to be disposed of according to K.S.A.19-211. Commissioner Lewis seconded the Motion and it was unanimously approved.

WEATER MODIFICATION: The County Clerk presented the results of the weather modification public straw poll. There were 116 signatures against funding the weather modification and 25 signatures to continue funding the weather modification program. Commissioner Lewis moved to withdraw funding for weather modification for the 2014 budget year. Commissioner Simon seconded and the Motion passed with four "ayes" and one "nay".

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$67,195.51 and \$23,113.07. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Hospital No-Fund Warrants Non-Taxable Series A in the amount of \$33,848.00 and Taxable Series B in the amount of \$166,282.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Schwerdfeger discussed the Lesser Prairie Chicken Coordination Response Program. Commissioner Lewis gave an update from SWKLEPG on the rate change increase request from Linn Energy.

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 11:18 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner