

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
March 12, 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 all 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 Puckett moved to approve the March 5, 2013 Commissioner Meeting Minutes with the change "per pay period" on item 2 under Hospital Board. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

HOSPITAL BOARD: Kent Schwieterman, Janet Weis, and Tim Haslett, Hamilton County Hospital Board Members, and Phyllis Horning, Interim Hospital Administrator, discussed the following:

- 1) Ms. Horning presented proposed revenue and expenses for 2013.
- 2) Commissioner Simon moved for a 10-minute executive session in order to discuss matters regarding non-elected personnel, with all Commissioners, Attorney Gale, Hospital Board Members and Phyllis Horning present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 8:55 a.m. and the regular meeting resumed at 9:05 a.m.
- 3) Attorney Gale had discussed funding options with Sarah Steele with Gilmore & Bell. Hospital no-fund warrants with a four year payback is an option. Commissioner Lewis moved to direct Attorney Gale to contact Gilmore & Bell to proceed with the process of Hospital No-Fund Warrants. Commissioner Puckett seconded the Motion and it was unanimously approved.
- 4) Ms. Horning requested the Hospital's second quarter appropriation. Commissioner Puckett moved to pay Hamilton County Hospital their second quarter appropriation. Commissioner Simon seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Hamilton County Economic Development Director, gave her department's monthly report. Also, she will visit with the Community Development Board regarding the Hospital's funding issues. Community education will be very important.

GOLF COURSE BOARD: Don Miller, Tamarisk Golf Course Board Member, and James Burrows, Golf Course Director, informed the Commissioners the CPU of the irrigation system pump needs replaced. Mr. Burrows presented a service call bill from Freedom Pump Controls & Service, Inc. in the amount of \$1,250.00 and a quote for a new CPU in the amount of \$5,880.00. Commissioner Braddock moved to pay Tamarisk Golf Course \$7,000.00 from Capital Outlay Fund. Commissioner Lewis seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed. Digging a new Landfill pit was discussed.

ABATEMENT: Commissioner Puckett moved to approve Abatement No. 120049. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL FUNDING OPTIONS: Was discussed with the Hospital Board.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$71,701.06. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock reported on his testimony regarding the Oil and Gas Depletion Fund. Commissioner Lewis reported he was appointed to the Emergency Medical Services Board. Also, there is Septic System training in Garden City on March 22, 2013.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned 10:30 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner