

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
March 26, 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

Ron Davis
Marcus Ashlock
Todd Traylor
Fred Ayers
Bill Royer
Mark Davis
Carol Roberts

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

AGENDA: Commissioner Braddock moved to amend the Agenda to allow 15 minutes of public comments at 8:30 and 9:30 and to move the Hospital Board to 8:45 a.m. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the March 19, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion passed with four “ayes” and one abstention.

PUBLIC COMMENTS: The meeting was opened for 15-minutes of public comments.

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

- 1) Ms. Horning presented a financial statement as of February 28, 2013 with proposed 2013 annualized net income and loss.
- 2) The Board is still in the process of recruiting a doctor.
- 3) Requesting \$3,000,000.00 in no-fund warrants.
- 4) The Board is discussing the different scenarios and changes that need made.

PUBLIC COMMENTS: The meeting was opened for 15-minutes of public comments.

RESOLUTION 2013-7: Commissioner Puckett moved to adopt Resolution 2013-7 *A Resolution regarding the intent of Hamilton County, Kansas to issue and deliver no-fund warrants to finance insufficiencies in the operation and maintenance budget of the Hamilton County Hospital* in the amount of \$3,000,000.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: Commissioner Simon moved for a 5-minute executive session for matters pertaining to attorney-client privilege, with all Commissioners, Attorney Gale, the Hospital Board and Phyllis Horning present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:00 a.m. and the regular meeting resumed at 10:05 a.m.

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

CANVASSING DATE: After discussion, Commissioner Simon moved to Canvass the ballots of the April 2, 2103 General Election on Monday, April 8, 2013 at 1:00 p.m. Commissioner Braddock seconded the Motion and it was unanimously approved.

SURPLUS PROPERTY: Commissioner Braddock moved to declare the 1995 Kenworth truck at the Road Department as surplus property. Commissioner Lewis seconded the Motion and it was unanimously approved.

ADDITIONS AND ABATEMENTS: After review and discussion, Commissioner Schwerdfeger moved to approve Additions and Abatements Nos. 120050-120053. Commissioner Puckett seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$66,319.87. Commissioner Simon seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock reported that Mike Buxton, Director of Rural Operations, is checking with Kirkham & Michael regarding the new Landfill pit. Commissioner Simon asked the County Clerk to contact Dave Matthews in regards to the displaced cornerstones in the County.

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