

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioners Room
Hamilton County Courthouse
March 5, 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

Bill Royer

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 February 19, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

CARLA PATCHETT: Ms. Patchett, Courthouse Custodian, informed the Commission the exit signs were replaced on first floor of Donahue. Three more need replaced on 2nd floor. Simplex Grinnell completed the assessment of the elevator at Donahue building and found the elevator was never programmed to go to the bottom floor if a fire occurred. At this time, it is not required to be reprogrammed. Also, the windows for Donahue Building have been ordered.

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

- 1) Requested an executive session. Commissioner Braddock moved for a 30-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 Simon seconded the Motion and it was unanimously approved. The executive session began at 9:05 a.m. and the regular meeting resumed at 9:35 a.m.
- 2) Also discussed the Hospital's current cash flow issues and outstanding accounts payables. Monthly software payments are \$38,000.00. Payroll expense, taxes and health insurance are approximately \$150,000.00 per month. After discussion, Commissioner Puckett moved to pay Hamilton County Hospital \$145,000.00 from the County Tax Fund. Commissioner Braddock seconded the motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed. Discussed the condition of the vehicles at the Sheriff's Office.

DIVERSION FUND DONATION: Commissioner Braddock moved to pay \$250.00 for the Hunter's Safety Class meal, to be paid from the Diversion Fund. Commissioner Simon seconded the Motion and it was unanimously approved.

ADDITIONS & ABATEMENTS: Commissioner Puckett moved to approve Additions and Abatements No. 120046 through 120048. Commissioner Braddock seconded the Motion and it was unanimously approved.

ROAD PERMIT: After review and discussion, Commissioner Simon moved to approve a Road Permit submitted by Rio Vista Farms, LLC to place a water line across Road F. Commissioner Braddock seconded the Motion and it was unanimously approved.

FUND EXCHANGE SUPPLEMENTAL AGREEMENT: Commissioner Braddock moved to approve the Fund Exchange Supplemental Agreement from the Kansas Department of Transportation as presented. 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 \$113,552.24. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: None

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned 11:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner