

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
May 7, 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 Puckett moved to approve the agenda with the addition of Bill Royer at 9:00. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the April 23, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded. Motion passed with four "ayes" and one abstention.

PHYLLIS HORNING: Ms. Horning, interim Hamilton County Hospital Administrator, reported that the ice maker at the VIP's Center is not working. She presented a proposal for repairs vs. buying a new ice maker. Commissioner Lewis moved to purchase a new ice maker not to exceed \$1,600.00, to be paid from the Capital Outlay Fund. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

BILL ROYER: Mr. Royer voiced his concern of releasing the full \$3,000,000.00 in no-fund warrants to the hospital in one lump sum. He requested the County hold the no-fund warrants and pay "as needed". Attorney Gale will contact the Bond Council, Gilmore and Bell, to inquire about the County's options.

5-YEAR PLAN: The 5-year plan was reviewed. The Donohue Building windows are installed.

ABATEMENTS: After discussion, Commissioner Puckett moved to approve Abatements No. 120056 through 120063. Commissioner Braddock seconded the Motion and it was unanimously approved.

LIBRARY BOARD APPOINTMENT: Commissioner Lewis moved to appoint Rae Lynn Phillips to the Hamilton County Library Board to fill the expiring term of Bob Salter. This would be a four year term commencing June 1, 2013 to May 31, 2017. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

EXXON MOBIL MEETING: The Exxon Mobile Meeting is scheduled Tuesday at 1:30 p.m. on May 14, 2013 in Ulysses. The regular Commissioner meeting will be recessed, reconvened during the Exxon Mobil Meeting, and then adjourned after. A Commissioner will be appointed to record any Motions made

SUBORDINATION AGREEMENT: Attorney Gale presented a Subordination Agreement for Oil and Gas Mineral Rights by and between Chesapeake Exploration, LLC. And The Board of County Commissioner of Hamilton County regarding East Half (E/2) of Section 31, Township 23, Range 40 and in Section 6, Township 24, Range 40 in Hamilton County, Kansas. Commissioner Braddock moved to approve the Subordination Agreement as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

DEMO DERBY PIT POLES: Commissioner Braddock reported that Sunflower Electric will remove the old light poles at the demo derby pit for the cost of \$2,000.00. Commissioner Lewis moved to approve the removal of the poles by Sunflower Electric for the amount of \$2,000.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

CREDIT CARD FOR DISTRICT COURT: The District Court will be required to have a "language line" installed which will require a credit card on file for billing purposes. After discussion, Commissioner Lewis moved to approve a County credit card for the Court Services. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$95,202.68. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Lewis shared some information on Health Services delivery in Rural areas.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel, with all Commissioners and Attorney Gale present. Commissioner Puckett seconded the Motion and it was unanimously approved. The executive session began at 9:30 a.m. and the regular meeting resumed at 9:40 a.m.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Schwerdfeger seconded and the meeting was adjourned 9:45 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