

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
November 12, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, 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 as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the November 5, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

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

- 1) Presented the Hospital's current financial statement.
- 2) Various personnel transfers and new hires.
- 3) Charge master for services needs updated.
- 4) The time line of Clinic co-pays and charges being submitted to insurance.
- 5) Issues with Health Land billing services dropping active claims.
- 6) Various telemedicine contracts are in the works.

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

ROAD PROJECT LIST: Discussed short term vs. long term road projects and which projects need to have priority of completion.

SOLID WASTE MANAGEMENT PLAN: Kerstin Mitchell, Rural Operations Secretary, presented the County's Solid Waste Management Plan. Commissioner Simon moved to accept the Solid Waste Management Plan as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

CORNERSTONE MARKERS: Commissioner Simon discussed contacting another surveying business to take care of the exposed cornerstone markers. Commissioner Puckett contacted Dave Matthews and left a message for him to contact the County Clerk's office regarding this matter.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$33,792.85. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

EXECUTIVE SESSION: Commissioner Puckett moved for a 15-minute executive session for matters pertaining to non-elected personnel with the four Commissioners and the County Clerk present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:35 a.m. and the regular meeting resumed at 10:50 a.m.

COMMISSIONER REPORT: Commissioner Lewis gave an update regarding the SW Kansas Local Environmental Planning Group. He also testified on the Lesser Prairie Chicken issue. Commissioner Braddock discussed County Employee's wages.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned at 11:00 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner