

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
DECEMBER 6, 2006

Bob called the meeting to order at 11:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Eric Witcher, County Attorney; Mary Gilmore, County Clerk

Also present: Joe Tarbet, Tarbet Construction; Kenny Bieker and Ron Pearce, Bucher, Willis & Ratliff.

The purpose of this meeting was to review the final punch-list for the Airport Apron project. Everything was acceptable except for the following punch list items:

- 1.Furnish Tie Down Ropes
- 2.Complete Pavement Marking
- 3.Complete Seeding
- 4.Fix an 8” saw cut joint

The project carries a one-year warranty period that will expire on December 5, 2007. The warranty covers defective material and poor workmanship. It is typical that the paint will fade on the cement after one year. Tarbet guarantees a stand of grass.

Bob mentioned that there is a possibility that Morton County can seed the grass at the Airport. He will check with the Golf Superintendent regarding this.

Motion was made by Allen, seconded by Ron to accept the project with the above pending. Mr. Pearce stated that once the seeding and marking are done, the amount being withheld on the project will be paid to Tarbet.

The Commissioners reviewed two Road Petitions submitted from Jayhawk Pipeline, LLC. Motion to approve the petitions was given on a motion by Ron, seconded by Allen.

Bob mentioned that he received an email from Ashley Fiss regarding a request from Orr Construction for “storm days” to be considered. This will be placed on the next Agenda.

Doug Smith, KLPG, will be at Stevens County tonight to discuss with them the possibility of a four county effort to pool some funds for an economic development venture. Mr. Smith said he could meet with Morton County on the 7th, if the Commissioners would be available. A call was placed to Doug and a time of 9:00 a.m. was set for a special meeting with him on the 7th.

Ron reported that Kent Hagman has agreed to serve on the Southwest Kansas Juvenile Justice Authority Advisory Board. Motion to make this appointment was given on a motion by Ron, seconded by Allen.

There being no further business the meeting adjourned on a motion by Allen, seconded by Ron.