

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
DECEMBER 14, 2006

Bob called the meeting to order at 1:00 p.m. with open doors.

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

The purpose of this meeting was to review the contract sent from Bryan Young, Architect for the Assisted Living Facility.

Eric stated the Architect wants mediation action and arbitration mentioned in the contract. It has always been Morton County's practice to not include arbitration or mediation in contracts. However, following a discussion, and at the recommendation of the County Attorney, the Commissioners instructed Eric to contact the Architect and have him strike arbitration from the contract, but keep mediation.

A short discussion took place concerning the adverse weather conditions clause.

In other business the Commissioners reviewed and approved the salary schedule for 2007 on a motion from Ron, seconded by Allen.

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