

MINUTES
MORTON COUNTY COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 6, 2006

Bob called the meeting to order at 8:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Mary Gilmore, County Clerk. Eric Witcher, County Attorney, was not available this day.

Also present: Ashley Fiss, Architect for the Civic Center.

The following items were reviewed and discussed:

- Keying schedule
- Hardware for doors
- Entry columns
- Entry sign (mesh vs. sheet metal)
- Door swing direction on some doors
- Mechanical room
- Tile in bathrooms
- Need to change radius for curve on front of building
- Scratch-resistant doors (no change in cost) – item approved
- Sewer line (4" vs. 6" or 8")
- Water line and fire hydrants
- Hardware and door hold-opens

In other business the Commissioners reviewed Pay Application #2 in the amount of \$51,150 to Orr Construction (Civic Center.) Motion was made by Allen, seconded by Ron, to approve payment.

A bill in the amount of \$5424 to Fiss Architecture (Civic Center) was reviewed and approved for payment on a motion by Ron, seconded by Allen.

Motion was made by Bob, seconded by Allen, to pay \$13,366 towards the Health Fair. The County had agreed to pay half of the expenses, up to \$15,000.

Motion was made by Ron, seconded by Allen, to pay Morton County Health System \$33,728.60 out of the Bonds for the Assisted Living Unit.

Kenny Bieker with Bucher, Willis & Ratliff, presented the "Notice to Proceed" for the reconstruction of the Airport Apron. The Commissioners signed the form.

Kevin Shook presented a letter he received from David Pope, Chief Engineer, Division of Water Resources, indicating the Division is sympathetic to our need for additional water to maintain the golf course. Mr. Pope stated, however, this is an area closed to new water

appropriations and they will not approve additional water appropriations for the golf course. This is not the news the Commissioners and Kevin were hoping for. Other means of acquiring additional water for the golf course will now have to be aggressively pursued before the New Year.

A discussion took place regarding the bid from McBride Construction to install box culverts on the east side of Rolla in the amount of \$84,780. Motion was made by Ron, seconded by Bob, to accept this proposal. Consensus of the Commissioners was to hold off on the project until harvest is over.

A discussion took place concerning a request to deliver meals on wheels to an individual in Oklahoma, near Surrey Hills. Motion was made by Allen, seconded by Ron, not to take the vans out-of-county to deliver meals. Consensus was that once we start delivering to Oklahoma (we don't deliver to Richfield), there would be no place to draw the line.

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