

MINUTES  
MORTON COUNTY COMMISSIONERS  
SPECIAL MEETING  
AUGUST 24, 2007

Bob called the meeting to order at 7:00 p.m. The meeting was held at the Civic Center site.

Present: Bob Boaldin, Chairman; Allen Tucker, Vice-Chairman; Ron DeGarmo, Commissioner; Wanda Davis, Deputy County Clerk.

Also present: Charley McKinley; Richard Rodriguez, Elkhart City Mayor; Don Soupiset, City Councilman; Tim Hardy, Elkhart City Administrator; Tim Campbell and Don DeSpain of SEDCO.

The purpose of the meeting was to review the SEDCO plan for the Civic Center that was approved by the Elkhart City Council and the Elkhart City Planning Commission.

Following a lengthy discussion, it was a unanimous decision to follow the approved plan of SEDCO.

Tim Campbell and Don DeSpain will return on Monday morning to stake the area.

It was discussed that if the asphalt plant is gone when patching is needed to be done, Charley may want to contact Stevens County or Highway Contractors for material.

The meeting was adjourned at 7:40 p.m. on a motion by Bob and a second by Ron.