

MINUTES
MORTON COUNTY COMMISSIONERS
SPECIAL MEETING
JUNE 22, 2007

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; Wanda Davis, Deputy County Clerk.

Also present: Charley McKinley, Curtis Houser, Butch Leiker, and Manuel Saldana with Underground Specialists, Tim Hardy, and Neil Jednoralski.

The purpose of the meeting was for pre-construction of the sewer and water at the Civic Center.

Butch said they would be ready to start the project as soon as the bonds are signed. He said he could start ordering materials and having them delivered to the site right away. Manuel will be the site superintendent.

Bob and Charley have talked with Tim regarding the entrance to the museum as the City Council has concerns about the width of the entrance.

Tri-County Electric will move the necessary poles.

The road will be finished following the completion of the water and sewer project.

Curtis will come to the site twice a week to check progress.

The meeting moved to the construction site to give Butch and Manuel a better understanding of what the Commissioners wanted.

Following this review, the Commissioners drove to the site of the proposed purchase of property on Highway 56.

Following lunch, the meeting was adjourned at 1:00 p.m. on a motion by Bob and a second by Allen.