

MINUTES
MORTON COUNTY COMMISSIONERS
NOVEMBER 10, 2008

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; Eric Witcher, County Attorney; Mary Gilmore, County Clerk

The Commissioners canvassed the November 4, 2008 General Election results. The Clerk presented 43 Provisional Ballots for consideration. Per Statute, 27 of the ballots were eligible to be counted. The Provisional envelopes were opened and the ballots processed on the M650 counting equipment. The results were added to the Grand Totals Report. The write-in candidates' tallies were reviewed and the Commissioners then signed the final results of the General Election.

Following the canvass of the General Election the Agenda for the business meeting was reviewed and approved with additions.

Minutes of the October 27, 2008 meeting were read and approved with corrections on a motion by Ron, seconded by Allen.

Bills were reviewed and approved for payment.

Eric reported he has a letter ready to be sent out to Roofmasters Roofing concerning the replacement of the Library roof.

Deb Schnurr met with the Commissioners and reported the Local Emergency Operation Plan is almost completed.

The Commissioners signed the following Resolutions on a motion by Allen, seconded by Ron: Resolution 2008-3 (A RESOLUTION IDENTIFYING LINE OF SUCCESSION FOR PROCLAIMING AN EMERGENCY OR DISASTER IN MORTON COUNTY); Resolution 2008-4 (A RESOLUTION FOR THE DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN MORTON COUNTY); Resolution 2008-5 (A RESOLUTION ESTABLISHING A POLICY REGARDING THE RENDERING OF MUTUAL AID IN TIMES OF DISASTER TO OTHER UNITS OF LOCAL GOVERNMENT WITHIN OR WITHOUT THE STATE OF KANSAS); and Resolution 2008-6 (A RESOLUTION RELATING TO THE ESTABLISHMENT AND MAINTENANCE OF A DISASTER AGENCY RESPONSIBLE FOR EMERGENCY MANAGEMENT AND THE COORDINATION OF RESPONSE TO DISASTER EMERGENCIES FOR THE COUNTY OF MORTON, KANSAS.) Also signed was the "Foreward" page of the Morton County National Incident Management System (NIMS) Implementation Plan.

Deb reported she volunteered Morton County to be part of a disaster drill to be held late next year.

Motion to approve the Road Petition from Anadarko was given on a motion by Ron, seconded by Allen.

Approval to pay Morton County Health System \$10,308.00 out of the bond money was given on a motion by Allen, seconded by Ron.

The Commissioners reviewed and approved the revised job description for the Landfill Site Manager position.

The Commissioners reviewed an email indicating Morton County will receive additional funds towards the E911 Grant.

Charley Tucker met with the Commissioners and gave the Civic Center report. There was a good turnout for Holly Days. The next event coming up is the Festival of Trees to be held on November 24th. This event will benefit the lighting project in Whistle Stop Park.

The meeting recessed at noon for lunch and reconvened at 1:00 p.m.

Charley McKinley reported the Road Department returned from Missouri with the fire tower. The tower is at Tunerville right now.

A discussion took place concerning the Assistant Road Supervisor position. No action taken at this time.

Charley mentioned he has received a better cost quote for uniforms from AmeriPride than Unifirst. He stated he would like to give AmeriPride a try. Approval to change uniform companies was given on a motion by Allen, seconded by Ron.

Leon mentioned the price of scrap metal is down at this time. He visited with the metal man this morning and he indicated that when the price comes back up he will negotiate removing the scrap metal from the Landfill.

Shelby Chapman and Larry Simmons entered the meeting to discuss some of the details for the Employees Christmas Party.

Kevin Shook met with the Commissioners and gave the Golf Course report. Kevin reported there are two Advisory Board Members going off the board this year. Approval was given to take nominations for two weeks to put on the ballot.

Justin Holliday reported he is in need of a part-time Dispatcher. Approval was given to begin advertising the position. The Commissioners asked if there was any news on getting money back from the drug dog; nothing new at this time.

The December meetings were set for December 8th and December 22nd.

The Commissioners signed the Request for Release of Funds and Certification for Great Plains Development; the 2009 Acreage Reporting Form for Pate Agency; the Payroll Form; the Payroll and Accounts Payable Warrant Registers; and the Change Orders from the Appraiser's Office.

The Commissioners completed their FSA Committee election ballot.

Discussion took place concerning selling the old Airport Courtesy vehicle. The Clerk will advertise for two weeks in the local newspaper.

The Commissioners reviewed and discussed the preliminary plans for the Airport Taxiway project.

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