

MINUTES
SPECIAL METING
MORTON COUNTY COMMISSIONERS
JANUARY 8, 2008

Bob called the meeting to order at 11:00 a.m.

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 discuss the "Sellers Warranty" between Duckwalls-Alco and Morton County.

Following a discussion concerning the above consensus of the Commissioners was to have a conference call scheduled for the January 14th meeting. Eric said he would set up the conference.

A discussion took place concerning the building that is still on the highway property that was supposed to be removed by Clarence and Ray Don Jones before January 1, 2008. Consensus of the Commissioners was that until the building is moved they will withhold the balance owed on the land. Eric will write a letter indicating the above as well as making a call regarding the same.

A call was placed to Ashley Fiss, Architect for the Civic Center, informing her that the floor at the Civic Center is as bad as, or worse than, ever. The Commissioners left the message that they will not accept the floor as is and encouraged Ashley to come and take a look at the floor.

There being no further business the meting adjourned at 12:00.