

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
JULY 8, 2009

Bob called the meeting to order at 9:00 a.m. with open doors.

Present: Bob Boaldin, Chairman; Ron DeGarmo, Vice-Chairman; Teresa Harder, Commissioner; Mary Gilmore, County Clerk. County Attorney, Eric Witcher, was out of town this day.

The purpose of this meeting was to meet with Department Supervisors and review their 2010 Budget proposals.

Other business included:

-Request from Jordan Air to be reimbursed rent money for parking a trailer on Airport property. They removed the trailer and would like some of the rent returned. Consensus of the Commissioners was to review the rental agreement on July 9th before making a decision.

-Motion was made by Ron, seconded by Teresa, to give to USD 218 any money received from the FSA for farms that are county-owned within the USD 218 boundaries. These funds are to be used as USD 218 sees fit. Morton County does not own any farmland in USD 217.

-Motion was made by Ron, seconded by Teresa, to approve two Road Petitions from Epic Touch Company. Bob disqualified himself from this discussion.

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