

MINUTES  
SPECIAL MEETING  
MORTON COUNTY COMMISSIONERS  
NOVEMBER 29, 2011

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

Also present: Wendel McKay and Dennis Winty, representing Geo Land Services, LLC, doing business for OXY, USA.

The purpose of this meeting was to discuss Resolution 2006-3 (A Resolution Establishing Requirements For Permits To Use The County Roads For Seismograph Testing In Morton County, Kansas.)

Mr. McKay distributed a map outlining the scope of the seismograph work to be done by Global Geophysical in Morton County. A lengthy discussion took place. Mr. McKay objected to Section #3, Section #6, and Section #8.

Eric recommended Section #8 be amended to read that the amount paid per quarter section (\$50) be used to repair any road damages incurred during the project. If the amount for damages exceeds the amount to be paid in Section #3, \$50 per quarter section, the balance will be billed to the permittee.

Motion was then made by Ron, seconded by Teresa, to amend only Section #8 of the Seismograph Permit Request. Mr. McKay thanked the Commissioners for their time and left the meeting.

The Commissioners signed paychecks and accounts payable checks.

A discussion took place concerning damages to the fence at the EMS building during the recent wind storm. Tony indicated he would rather not put the fence back up. Consensus of the Commissioners was to not replace the fence. Teresa will inform Tony.

The Clerk asked the Commissioners to let her know as soon as possible if raises are to be given the first of the year and, if so, how much. A discussion took place. No action taken at this time. This item will be further discussed at the December 12<sup>th</sup> meeting.

Motion was made by Teresa to give each employee a \$100 Christmas bonus. Discussion took place Motion withdrawn due to no second. Discussion. Motion was made by Teresa, seconded by Ron, to give each Full-time employee a \$200 Christmas Bonus, plus a \$25 Happy Holidays check. Part-time employees will receive a \$25 Christmas Bonus, plus a \$25 Happy Holidays check.

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