

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
September 9, 2013

Bob called the meeting to order at 9:25 a.m. with open doors.

Present: Bob Boaldin, Chairman, Ron DeGarmo, Vice-Chairman; Teresa Harder, Commissioner; Eric Witcher, County Attorney; Gina Castillo, County Clerk.

The Agenda was reviewed and approved with corrections.

Minutes of the August 26th and 28th meetings were read and amended. A motion by Teresa, seconded by Ron to approve as amended.

The Commissioners signed the following: 2 Payroll Forms; 2 Payroll Warrant Registers;

A motion by Teresa, seconded by Ron at 10:00 for a 10 minute executive session for Attorney-client privilege, back in regular session at 10:10. Returned to executive session, a motion by Teresa, seconded by Ron at 10:10 for 15 minutes back in at 10:25. No action taken.

Stacy entered at 10:30. Brought Capital Outlay forms for signatures, out of special ambulance \$400 for decals for Emergency Vehicles and \$136,370.60 for 15 Life packs previously approved. Asked about clarification on payroll. At 10:50 a motion by Teresa, seconded by Ron for 10 minute executive session for personnel. Back in at 11:00. No action taken. Stacy submitted his resignation, after discussion they will check back with him in a few weeks to see if he has reconsidered. Discussed with Stacy payroll schedule, a motion by Teresa seconded by Ron, to pay on duty pay, they do not have to be in the office or on a call. Days are 4 on 4 off with 12 hr shifts. After that they will get on call pay. Calendar will reflect on Duty or on Call. Steve Rice entered and was asked his advice on the EMS Grant for tuition being paid to Julie Talbert and she will pay all expenses. County will need a contract with her if we are going that route and she will be responsible for money spent but it is still the Counties liability.

Charles Hull—He received a check for \$4620.00 from Stevens County to Morton County Fire for assistance in Moscow hay fire, he will reimburse City of Rolla \$735. He took the Pumper truck to Salina to repair bearing

out of the pump, he should hear from them soon about cost and timeframe.

Vienna entered at 11:45. The PREDCI board will be having their meeting at the Golf Course Club house. The Commissioners approved to give free rounds of golf. She asked what the fee is for the Quilters. Commissioners stated fee should be \$375.

Adjourn for lunch at 12:00 reconvened at 1:00.

Charley entered at 1:15. Installed "Authorized Vehicles Only" sign on Jim Sagebiel's property. Put in about 10 hours on lot of EMS management building and 16 loads of millings about 3 inches. Getting things ready for Purple Wave Auction. Pot holes by the Dermot area, approximately 100 tons of material to fix this, it would take 2 truck loads, now is the time to do it since things are dry, this can be purchased in Guymon, Commissioners approved him to go tomorrow.

Commissioners discussed moving the open ended Hangar; Ron received a quote to move would be approximately \$7500 approved on a motion by Bob, seconded by Ron. Clerk contacted Chris Flageolle with Lochner from the plans he thought it looked fine. While traveling looking at all airport projects, He and an FAA representative will be here Sept. 24th and will meet the Commissioners. Kevin and Charley discussed putting caliche down then mason sand then 4-6 inches of concrete for the foundation.

Kevin—had a guy show up traveling on bicycle from Canada needing a place to stay in a tent. Kevin gave him permission to stay south of the clubhouse. The water well relay is still not working right; Kent Boaldin has been busy but will get to it. Kevin talked to Jim Toadvine about a timer on the waterfall; he did not feel it would be good on the pond.

Ed Johnson entered on behalf of Elkhart Sr. Center to ask to hire Jodie Corbin back. Commissioner Harder voted no. Bob and Ron voted to allow them to contact her with no vacation or holiday time. Janet with ElderCare would allow it as well.

Bob made a motion, seconded by Ron to adjourn at 2:25.