

MINUTES  
MORTON COUNTY COMMISSIONERS  
1025 Morton, Elkhart, KS  
October 23, 2013

Bob called the meeting to order at 9:15 a.m. with open doors.

Present: Bob Boaldin, Chairman, Ron DeGarmo, Vice-Chairman; Teresa Harder, Commissioner; Eric Witcher, County Attorney (entered 10:30); Gina Castillo, County Clerk.

The Agenda was reviewed and approved with corrections.

Minutes of the October 7<sup>th</sup> meeting were read and amended. A motion by Teresa, seconded by Ron to approve as amended.

The Commissioners signed the following: The Payroll Form; Payroll Warrant Registers; A/P Warrant Register; 2013 Contract with Hay, Rice and Assoc.; Kelly Whisennand certificate of Appointment to Area Mental Health Board.

Commissioners discussed the following; Christmas Party, Airport Hangars, Landfill.

A motion by Teresa, seconded by Ron to go into executive session for Attorney-Client privilege at 10:30 for ten minutes. At 10:40 extended 5 minutes on a motion by Teresa, second by Ron. Back in regular session at 10:45, no action taken.

Stacy—EMS entered at 10:45. Stated there was an item sold on Purple Wave that was never picked up. The original department does not want it back, so he is going to haul it off. He presented the job description for paramedic/educational coordinator, asked to start advertising next week. Jeremy at Road department found a mechanic in Liberal that recognized the problem and could fix the ambulance, so it is there. They are working on the ER at the Hospital as fast as possible but not ready yet. Hospital is requesting a letter stating past the hospital doors if the county will be liable for work comp and liability. Clerk will check with KCAMP.

Vienna—Can the current Alcohol policy be amended to include the parking lot and assess a fine if there is alcohol on premises and a deposit was not put up. Alcohol deposit is \$1000 refundable. Commissioners unanimously approved the amendment.

Supervisors—Stephanie, Vienna, Kevin, Tracie, Stacy, Gwen, Charley, Charles, Vicki, Rhianna.

Rhianna—busy and has had scabies outbreak again.

Vienna—booked for the Holidays.

Stephanie—Linn Energy has recorded unitizations. A researcher from Oklahoma in this week.

Vicki—busy doing tax statements.

Kevin—busy bringing stuff in for the winter and doing fall fertilization.

Tracie—installing windows 7 computers, running into some issues with scanners.

Gwen—alternative daily cover can be used and will be less expensive. Finishing the noxious weed treatment then will be doing prairie dogs.

Stacy—busy working on the ER and Hospital merger.

Charles—It's been quiet and trucks are all fixed and ready to go.

Charley—mowers are out maybe for last time this year. Purple wave auction will be Dec 3<sup>rd</sup>.

Eric—busy working with Rhianna and Justin.

Gina—Got the levies set. Presented the Supervisors with Evaluation guidelines and noted those will be due to Commissioners by Nov. 18<sup>th</sup>.

Commissioners—Teresa, Dec 7<sup>th</sup> is the County Christmas party. She and Ron attended the KLPG meeting lots of budget issues, but she feels good about our County. Hospital has shown improvement. Ron Little KAC in Hugoton was good, encouraged people to attend next year. Bob proud of everyone, you do a great job. Commissioners asked Kevin and Charley to stay and discuss the Airport Open ended hangar with the drawing and specs Charley and the Commissioners decided to have Kirkham Michael review the site.

Charley—asked about the junk pickup at the landfill someone wants to buy it. Road striper is in the county. The patch material he was going to get from Guymon, are currently out. County road between the golf and

airport was trenched in error by the city and they will repair it, per Tim Hardy.

Kevin—having a rattlesnake problem he has trimmed some of the bushes to help with that. Commissioner Harder mentioned a dog problem; there is a leash law in the city. He asked to attend the Turf conference a motion by Teresa, seconded by Ron to attend.

Eric a bond council has been contacted for the No Fund Warrants.

Bob made a motion, seconded by Teresa to sell all HWY 56 property to Javier Gomez for \$90,000. Per Javier's request to the Attorney and the Clerk.

A motion by Teresa, seconded by Bob to adjourn at noon