

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
1025 MORTON STREET, ELKHART, KS
January 25, 2017

Present: Randy Bane, Chairman; JW Finn, Vice-Chairman; Jim Tucker, Commissioner; Eric Witcher, County Attorney and Gina Castillo, County Clerk.

A special meeting to discuss the open job position in housekeeping, groundskeeper/maintenance position.

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

A motion made by Randy, seconded by Jim UYV, to go into executive session for Personnel with Vienna for 15 minutes at 9:00. Back in regular session at 9:15. A motion by Randy, seconded by Jim UYV to extend 10 minutes. Back in regular session at 9:25. A motion by Randy, seconded by Jim UYV to extend 10 minutes. Back in regular session at 9:35. No action taken. Vienna left the meeting.

Discussion took place regarding the applicants interviewed and the position.

A motion by JW, seconded by Randy UYV to go into executive session with Kevin for Personnel for 15 minutes at 9:41. Back in regular session at 9:56. No action taken.

A motion by Jim, seconded by Randy UYV that the current Civic Center assistant position will now be a part-time position. No longevity or benefits. Current employee will stay at current hourly rate of pay.

The Commissioner's reviewed the salary amounts in the 2017 budget. There is salary in there for the maintenance position and golf had room in the budget.

A motion made by Jim, seconded by JW UYV, to go into executive session for Personnel with Shelby for 5 minutes at 10:32. Back in regular session at 10:37. No action taken.

A motion made by Randy, seconded by Jim UYV, to go into executive session for Personnel for 5 minutes at 10:43. Back in regular session at 10:50. A motion to extend 5 minutes by Randy, seconded by JW. Back in regular session at 10:55. No action taken.

A motion made by Randy, seconded by Jim UYV, to go into executive session for Personnel with Greg for 5 minutes at 11:14. Back in regular session at 11:19. No action taken. Greg left.

A motion by Randy, seconded by Jim UYV for a 5 minute executive session for personnel at 11:20. Back in regular session at 11:25. No action taken.

A motion made by Randy, seconded by Jim UYV, to go into executive session for Personnel with Rhonda for 5 minutes at 11:27. Back in regular session at 11:32. Rhonda Rich entered for another interview. No action taken. Rhonda left.

Commissioners called Vienna, as she had a meeting to attend in Guymon and discussed the change in her department by phone. Amy entered at 11:50 to discuss the change in her department. Amy left.

A motion by Jim, seconded by JW UYV to hire Rhonda Rich full time position in housekeeping at base pay of \$10.30/hr. A motion by Randy, seconded by Jim, UYV to hire Greg Stiver full time maintenance/groundskeeper/golfcourse at \$14/hr.

A motion by Randy, seconded by Jim UYV to adjourn at 11:54.