

MINUTES
SPECIAL MEETING
MORTON COUNTY COMMISSIONERS
1025 MORTON STREET, ELKHART, KS
November 20, 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 evaluations. Executive session with Supervisors.

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

Commissioners discussed the past evaluation process. Discussion took place regarding raises versus bonus' and what the criteria should be. Commissioners approved to purchase each employee a shirt with the County logo, instead of Christmas bucks this year. Shirts will be done by Hunny Beez.

A motion by Randy, second by JW, UYV to go into executive session for personnel evaluations with Tausha for 10 minutes at 9:42. Back in regular session at 9:52. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Dana for 10 minutes at 10:00. Back in regular session at 10:10. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Tracie for 10 minutes at 10:14. Back in regular session at 10:24. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Chris for 10 minutes at 10:30. Back in regular session at 10:40. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Vienna for 10 minutes at 10:43. Back in regular session at 10:53. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Rhianna for 10 minutes at 11:00. Back in regular session at 11:10. No action taken.

A motion by Randy, second by JW, UYV to go into executive session for personnel evaluations with Dusty for 10 minutes at 11:20. Back in regular session at 11:30. No action taken.

A motion by Randy, second by Jim, UYV to go into executive session for personnel evaluations with Kevin for 10 minutes at 11:34. Back in regular session at 11:44. No action taken.

Economic Development group, Becki Richardson, Vienna Lee and Rodney Johnson entered to discuss the Tyson plant proposal that has been sought by several counties in Kansas. Since the counties that were first interested in this plant being located in their county have backed out, discussion took place on Morton County entering a consideration or proposing the agricultural side as an option for Tyson to look at. This group will work on communicating this with Tyson representatives and get back with the Commissioners.

A motion by Jim, seconded by JW UYV to adjourn at 12:10.

Randy Bane, Chair

JW Finn, Vice Chairman

Jim Tucker, Commissioner

Attest: _____
Gina Castillo, County Clerk