

MINUTES  
MORTON COUNTY COMMISSIONERS  
1025 Morton, Elkhart, KS  
April 9, 2018

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

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

Pastor Daugherty opened with prayer.

Commissioners reviewed the agenda. Commissioners signed 2 A/P Warrant Vouchers listed below; 1 P/R form and Warrant Register; Abated order 2017-144. A motion by Randy, seconded by JW, UYV to approve the corrected minutes of March 26<sup>th</sup>.

General	36,128.63
Road/Bridge	24,065.87
Noxious Weed	
Airport	1,457.57
Employee Benefits	504.63
Ambulance	2,976.32
Health	3,102.61
Fire	4,420.05
County Building	116.59
Spec. Econ. Dev	831.28
Sales Tax Hosp.	16,531.66
Payroll W/H	3,026.86
Treasure M/V	176.05
Emg.	
Prepardness	307.99
Co. Att. Diversion	164.99
Civic Cntr Dep	1,250.00
ROD Tech fund	40.00
Totals	95,101.10

A motion by JW, seconded by Randy UYV to approve getting a credit card for emergency use only and the Credit Card Policy dated April 4, 2018. A motion by Randy, seconded by Jim UYV to approve the Sick Leave Sharing policy, as reviewed changes were approved.

Tausha—EMS. Presented an updated run report. EMT class is wrapping up.

Chris—Weed/Landfill. Ready to start spraying weeds. The 953C dozer is in the shop in Dodge City. Landfill and the Road department are digging the new pit today through the end of the week. County Attorney informed Chris that the Terracon contract looks fine to him. Commissioners asked if he would get them a copy of the map of the Landfill and the areas around it, for them to review.

Dana—Road (gone) Sheldon Pippin entered for him. Sheldon stated Dana wanted to ask if they approved the hire of Gerico McCallion, Commissioners approved hire at \$12/hr. A conference call was received from a representative from Asphalt Zipper in regards to the equipment they have and discuss coming out to do a demo this year.

Vienna—Civic Center. She presented an April calendar for review. She asked to go to Economic development round table in Dodge City on Friday, Commissioners approved. She is going to receive 2 estimates(1 for repairs and 1 to replace) from Knipp on the air conditioner that has been out for 2 years. All these years that the Civic Center has been open, she just recently received a noise complaint.

Hospital—Rich Bergling, CEO. Presented the monthly report. Did not really have any new information, right now.

Rex Richardson, USD 218 Superintendent and Tim Hardy, Elkhart City Administrator presented a salary package the city put together regarding hiring a resource officer. Rex asked if the County would go in \$10,000 towards this salary annually. Commissioners will have an answer for them by the next meeting. The Commission thinks this is a good idea; we just need to decide on where our funds will come from and if USD 217 has any ideas.

Shelby—Sheriff. The Commissioners signed the grassland agreement she presented. Commissioners asked, after her patrol vehicles come in that

are ordered, would she have an extra pickup that the appraiser's office would be able to have as theirs is old and has had lots of problems while out in the country doing appraisals. She thought so, and as long as these are taking she may go ahead and order the ones budgeted this year.

Adjourned for lunch at noon. Reconvened at 1:00.

A motion by JW, seconded by Randy, UYV to go into executive session for Confidential Data Relating to Financial Affairs KSA 60-3320 at 1:03 for 20 minutes with Shan Hanes , Becki Richardson, Vienna Lee and County Attorney. Back in regular session at 1:23. A motion by Jim, seconded by JW UYV to extend 10 minutes. Back in regular session at 1:33. A motion by Jim, seconded by JW UYV to extend 5 minutes. Back in regular session at 1:38. No action taken.

Discussion took place regarding a letter from Landmark Appraisal, and both School District ideas on the drug coalition.

A motion by Randy, seconded by JW, UYV to adjourn at 2:41.

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Jim Tucker, Chairman

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JW Finn, Vice-Chairman

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Randy Bane, Commissioner

Attest:\_\_\_\_\_  
Gina Castillo, County Clerk