

MINUTES  
SPECIAL MEETING  
MORTON COUNTY COMMISSIONERS  
1025 MORTON STREET, ELKHART, KS  
August 30, 2018

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

A special meeting to discuss further Tausha's resignation as EMS director and conference call to Mr. Wolfe.

Jim called the meeting to order at 9:02.

Discussion took place with Tausha in regards to both resignations and suggestions she may have. Stephanie was called and entered the meeting as well. Also the Commissioners asked questions regarding the department. It was decided to consider some of these solutions and visit with the other staff and come back for a special meeting on Tuesday, Sept. 4<sup>th</sup> to try to put something into place.

A conference call was taken from Mr. Wolfe at 10:00. The site control information will be reviewed and drafted by the County Attorney and then sent to Mr. Wolfe. Then the next step would be to set up a meeting again possibly by the end of Sept or first few weeks of October; he will correspond through the Clerk.

A few items of business the Landfill dozer bill to Foley out of Special Equipment in the amount of \$50,035.02 on a motion by Jim, seconded by Randy UYV. Kevin has asked the Commission if he could hire a part-time Golf course greens keeper as Ethan Harder works at the School a lot more now and the summer help are away at college and not returning on weekends. The Commissioners approved. Vienna also asked to attend the KREDA conference Sept. 5<sup>th</sup>, she will go with Becki Richardson and share motel expense. Commissioners approved. Commissioners signed 1 A/P Warrant Register.

General	\$4,847.29
Road/Bridge	\$234.99
E Comm Loan	
Airport	\$154.41
Employee Benefits	
Ambulance	\$494.28

Health	\$400.00
County Bldg	\$20.69
Payroll W/H	\$2,094.00
Civic Cntr Dep	\$1,320.00
Treas. M/V	\$176.05
Co. Att. Diversion	\$1,164.99
Emerg. Prep	
Noxious Weed	\$651.92
911	
Spec. Equip. Res	
Totals	\$11,558.62

A motion by Jim, seconded by Randy, UYV to adjourn at 11:09.

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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