

MINUTES  
SPECIAL MEETING  
MORTON COUNTY COMMISSIONERS  
1025 MORTON STREET, ELKHART, KS  
September 4, 2018

Present: Jim Tucker, Chairman; JW Finn, Vice-Chairman; Randy Bane, Commissioner; Eric Witcher, County Attorney; Gina Castillo, County Clerk; and Tausha Hoyt, Stephanie Fink, Melinda Rankin with EMS department; Rodney Johnson, Clinic; and Dusty Brillhart, Emergency manager.

A special meeting to discuss further the EMS department.

Jim called the meeting to order at 8:52.

Several things were discussed. Everyone was in agreement that duties should be distributed among the full time employees so it does not fall all on the Director. Also in scheduling there will still be overtime and transfers that may not happen, even with 4 full time and 1 part time staff and volunteers, until we can get more volunteers.

A motion by Jim, seconded by Randy, UYV to go into executive session for Personnel at 9:35 with Stephanie for 5 minutes. Back in regular session at 9:40. A motion to extend 5 minutes by Randy, seconded by JW, UYV. Back in regular session at 9:45. No action taken.

A motion by Jim, seconded by Randy, UYV to go into executive session for Personnel at 9:46 with the Clerk for HR for 5 minutes. Back in regular session at 9:51. No action taken.

A motion by Randy, seconded by Jim, UYV to go into executive session for Personnel at 9:53 with Dusty for 10 minutes. Back in regular session at 10:03. A motion to extend 5 minutes by Randy, seconded by JW, UYV. Back in regular session at 10:08. No action taken.

A motion by Randy, seconded by JW, UYV to approve Dusty as interim EMS Director with additional compensation and Stephanie as interim administrator part time from Oct. 1<sup>st</sup> until Dec. 31<sup>st</sup>. This will be re-evaluated during this time frame.

A motion by JW, seconded by Randy, UYV to adjourn at 10:30.

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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