

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
September 10, 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 Shella Coi opened with prayer.

Commissioners reviewed the agenda. Commissioners signed 1 P/R Form and Warrant Register and 1 A/P Warrant Vouchers listed below. A motion by Randy, seconded by JW, UYV to approve the minutes as amended of Aug. 27th and special meetings 30th, Sept. 4th. They also signed Resolution 2018-7 Appoint Interim EMS Director.

General	\$22,661.69
Road/Bridge	\$1,377.98
Fire	\$888.49
Airport	\$945.38
Hospital	\$37,733.77
Fair	\$1,992.67
Health	\$1,602.05
County Bldg	\$3,343.04
Soil Cons.	\$540.59
Ext. Council	\$2,460.93
Library	\$4,876.49
COA	\$2,207.78
Emerg. Prep	\$297.99
Noxious Weed	\$10.98
Sales Tax Health	\$15,530.57
Spec. Equip. Res	\$50,035.02
Spec. Econo. Dev.	\$15,246.27
Museum	\$2,754.09
Totals	\$164,505.78

Tausha—EMS. Presented run report. There are a couple new volunteers. EMS will be teaching a CPR class at Yarbrough School Friday. Discussion took place on receiving applications yet.

Chris—Weed/Landfill. Chris asked the County Attorney about the contract he was reviewing; Chris will send him an email from KDHE of approval to cross State lines. His part-time helps last day was Friday. He is not going to advertise this position, right now. Chris asked about spending some money to get rid of his tire pile, currently there is a huge amount. Commissioners asked him to get an estimate of cost to have them picked up.

Kevin—Golf. Very behind right now with his help gone. He has received 2 applications for the part time position; he has asked to hire both as he only has one college student that will come back in the summer. Commissioners approved both hires.

Dana—Road. He is waiting on Stevens County to make asphalt so he can finish patching. Still busy mowing. He and Bob both have passed the level 1 Road Scholar program.

A motion by Randy, seconded by JW, UYV to go into executive session for Personnel with the Clerk for HR for 5 minutes at 10:30. Back in regular session at 10:35. No action taken.

Hospital—Rich Bergling, CEO entered to update the Commissioners. He presented his notes of Daily Census. A motion by Jim, seconded by Randy UYV to go into executive session for personnel for 5 minutes at 11:09. Back in regular session at 11:14. No action taken. Moving the clinic is on hold currently, as they have lots of things to consider before these changes. A motion by Randy, seconded by Jim UYV to go into executive session for 2 minutes for Personnel at 11:21. Back in regular session at 11:23. No action taken

A motion by JW, seconded by Randy, UYV to approve the transfer of \$235,424.27 from Bond & Interest to the General Fund for the NFW payment that was done earlier in the year. Also a motion by Randy seconded by Jim, UYV to approve Resolution 2018-7; Appoint Interim Director of Emergency Services for Morton County. A motion by JW, seconded by Jim, UYV to accept the only bid submitted by Joe Grazer to install soffit vents for the entire FSA/Conservation building in the amount of

\$3299.46. A motion by Jim, seconded by JW, UYV to approve the bid to repair the county car by Ed's Paint and Body in the amount of \$2215.17.

The Commissioners also reviewed and approved the 2019 Holiday Schedule and to use the same Employee Evaluations forms that were used last year.

A motion by JW, seconded by Jim, UYV to adjourn at 11:27.

Jim Tucker, Chairman

JW Finn, Vice-Chairman

Randy Bane, Commissioner

Attest: _____
Gina Castillo, County Clerk