

MINUTES  
MORTON COUNTY COMMISSIONERS  
1025 Morton, Elkhart, KS  
November 26, 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; Gina Castillo, County Clerk.

JW opened the meeting with prayer.

Commissioners reviewed the agenda. Commissioners signed the following; 1 P/R Form and 1 Warrant Register; 2 A/P Warrant Register listed below. Added/Abated orders 2018 6-11, KCAMP Questionnaire, and Road Permit for TKO. A motion by JW, seconded by Jim, UYV to approve minutes of November 13th as corrected.

General	\$28,359.30
Road/Bridge	\$25,034.98
Fire	\$147.27
Airport	\$6,573.99
Emp. Benefits	\$3,334.51
Ambulance	\$2,920.69
Health	\$2,844.51
County Bldg	\$16,394.00
Special Nox. Weed	\$349.95
P/R Withholding	\$4,536.70
Treas. M/V	\$41.72
Civic Center Dep	\$640.00
911	\$190.63
Noxious Weed	\$50.00
Totals	\$91,418.25

Rhianna—Health. A motion by Randy, seconded by JW, UYV to go into executive session for Attorney Client Privilege and **Local Board of Public Health**

for 5 minutes at 9:48. Back in regular session at 9:53. No action taken. Discussed revenues and past due accounts with in-active balances being sent to collection if payment arrangements are not made. Dr. Caga-anan is stopping by her office tomorrow to sign the papers for medical examiner and she is going to see if he will continue in 2019.

Kevin—Golf. Commissioners encouraged Kevin to advertise golf memberships or gift certificates for Christmas. He asked Kent Boaldin for a quote on heater for the shop and LED lights for the bathrooms on the course. Kent quoted \$6200-6600 for heaters and \$900-1150 for the lights. A motion to approve the heater quote by JW, seconded by Randy, UYV and do the other improvements as his budget allows. Kevin will attend the turf conference next week.

Vienna—Civic Center/Economic Development. She went over the details of the meeting with John Shallart with the US Dept. of Agriculture and we have to have papers submitted by Dec. 15<sup>h</sup>. Groundwater management will have a public meeting tomorrow at 6:30-8:00 at the Civic Center.

Supervisors— Vienna, Stephanie, Tracie, Crystal, Dusty, Susie, Kevin, Vienna, Shelby, Rhianna and Larry.

Vienna—Recent events; Holly Days and gun show. Starting to have Christmas Parties. A representative with the US Dept. of Ag was here and encouraged the County to participate in their pilot program and turn in paper work by Dec. 15<sup>th</sup>.

Kevin—Cleaning up limbs from the high winds this weekend.

Vicki—Tax statements have been sent out and some payments received.

Stephanie—Been working on the Christmas party. Their office has been running smoothly.

Shelby—They have been very busy, they also had a drug bust recently.

Dusty—They have been busy with vehicle/deer accidents. A few transfers lately and they passed State inspection.

Susie—So far it has been good with very little calls in regards to the 2018 statements. Starting to work on 2019. Mary is learning the process now.

Larry—Been busy also with the deer/vehicle accidents.

Rhianna—Still giving flu shots and staying busy.

Crystal—finished the 4H year. Recently had a turkey bowl in the park.

Tracie—A few computers and a lap top that she's been working on and also helping Stephanie with the Christmas party.

Eric—Shelby has been keeping them real busy.

Gina—The Election went real well with very little problems and 48% turnout, which is good for mid-terms. Levies are set and watching the budget for year end.

Commissioners—Randy is surprised with 48% turnout in election, surprised more people don't vote. He did get his flu shot and is grateful he has not got sick because the Dr. said to be careful. Jim hoped everyone was able to meet with the insurance representative; we are fortunate to still provide insurance and let employees decide if they want a lower deductible to benefit them and the County can lower our rates. Thanked everyone for their help on the budget, which made it able for us to lower the County mill levy. JW stated it's important for you to know that your help on lowering budget helped the County lower our part; but other taxing districts may have raised theirs to make the overall picture a little higher.

Shelby—She is asking to advertise to hire for dispatch position, as Tarah Burnett will be leaving soon and Shelby wants to hire soon to get someone trained. Commissioners approved. She needs to get the locks checked downstairs. Not sure if the padded cell will be done by year end or after. She talked to KCAMP about having others that are not county employees in county vehicles. There is a waiver form they can sign.

Adjourned for lunch at 12:00. Reconvened at 1:00.

Clerk asked for approval to transfer \$4,665.28 from General Fund Emergency Management Gifts & Grants to Ambulance Gifts & Grants approved on a motion by JW, seconded by Randy, UYV. Reviewed a Road Permit by TKO approved on a motion by JW, seconded by Jim, UYV. Commissioners discussed other business of checking quotes from other CPA's, Economic Investor meeting to be rescheduled and reviewed and signed the KCAMP Questionnaire.

A motion by Randy, seconded by Jim, UYV to adjourn at 2:39.

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Jim Tucker, Chairman

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JW Finn, Vice-Chairman

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Attest:

Randy Bane, Commissioner

Gina Castillo, County Clerk