

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
March 12, 2019

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

Present: JW Finn, Chairman; Jim Tucker, Vice-Chairman; Bill Light, Commissioner (by phone and then entered at 9:40; Eric Witcher, County Attorney and Gina Castillo, County Clerk.

Special meeting: To finish items missed on March 11th regular meeting. Hospital revised leases and discuss new hire Weed/Landfill department.

County Attorney presented revised leases for Angela's Wellness, Todd Johnson, C&R Pharmacy and Jerry Scott. The Commissioner's concerns previously were; Angela's rent and utilities, the additional taxes that will be assessed due to change in use. Also the initial lease stated the County agreed to terms, but it was never presented or signed by a County Commissioner. The County Attorney revised the leases, but the Commissioners want the Hospital board to have the opportunity to address the revisions. The Commissioners wanted to remove #7 Tax Review Status and #9 Appropriate Updates. Also, suggested to add an attachment of the Hospital fixtures/equipment for the North Wing. Todd Johnson's amount was unclear and also taxes could be assessed. C&R Pharmacy, Jerry Scott (owner) that lease had not been updated with the agreed upon increase. After much discussion on these changes, they asked the County Attorney to remove the tax article and send these to the Hospital board for necessary changes.

A motion by JW, seconded by Jim, UYV to allow Chris, weed/landfill supervisor to advertise to hire a full-time person.

A motion to adjourn at 11:05 by JW, seconded by Jim, UYV.

JW Finn, Chairman

Jim Tucker, Vice-Chairman

Bill Light, Commissioner

Attest: _____
Gina Castillo, County Clerk

