

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
June 10, 2019

JW called the meeting to order at 8:57 a.m. with open doors.

Present: JW, Chairman; Jim Tucker, Vice-Chairman; Bill Light, Commissioner; Eric Witcher, County Attorney(10:20) and Gina Castillo, County Clerk.

Pastor Denny Huebner with Church of God opened with prayer.

A motion by Bill, seconded by Jim, UYV to approve the amended minutes from May 28th. Commissioners signed 1 P/R form and Warrant Register; 3 A/P Warrant Registers listed below. 2018 Escaped S/A orders 64-69. KDOT Road Signing Agreement.

	2019
General	\$26,615.71
Road/Bridge	\$5,115.17
Extension Council	\$39,772.87
Airport	\$4,386.95
Emp. Benefits	
Ambulance	\$10,075.86
Health	\$3,866.32
County Building	\$15,414.00
Fire	\$7,408.90
P/R Withholding	\$2,538.98
Council on Aging	\$32,769.09
Civic Center Dep	\$1,250.00
Diversion Fund	\$164.99
Noxious Weed	\$112.18
Special Eco. Devo.	\$171.48
Sales Tax Hosp.	\$18,378.19
Historical	\$36,381.11
911	\$496.11
Hospital	\$495,388.90
Fair	\$29,848.08
Conservation	\$8,303.76
Library	\$66,831.27
Emergency Prep	\$209.98
Special Ambulance	\$4,966.14

Treas. M/V
Totals

\$880.14
\$811,346.18

Dusty—EMS. Dusty presented the run report. He explained a couple transfers that were not made due to medical necessity by Medicare rules. He wants to order 10 new pagers at \$394 each with a total of \$3958 from Special Ambulance. A motion by JW, seconded by Bill, UYV. He has a sign out sheet per pager. They discussed fire not getting all channels on radios; he will get with Larry and go over the problems. There will be an extraction class at the landfill this Thursday.

Chris—Landfill. The attic was all cleaned out last week. He went ahead and had Joe Grazier replace the ceiling, while he was there. They are working on killing weeds. He has 2 bids by Foley for a dozer 1 has a landfill package on it. They will give \$12,000 on the trade in. He is waiting on a bid from John Deere.

Kevin—Golf. He had the ice machine repaired; it is older and will need replaced soon per the work order. Boaldin Electric will be getting him a quote to replace it. Jr. Golf will start in July.

Dana—Road. He presented the KDOT Road signing agreement for signatures. He is also asking if he should wait on County Road D until next year. After much discussion, they decided to go ahead and grind it down.

Vienna—Civic Center/Economic Development. Vienna would like to attend the YEC (Youth Entrepreneur Conference) in June, Commissioners approved. She also presented the ROZ report and discussed the Resolution that has changes the Commissioners should review and sign.

Tracie—IT. She asked approval to purchase Veam with a 3 year contract, instead of Carbonite for \$14,331.00 as well as 7 windows 10 licenses for \$931. This is in her Contractual budget. Approved on a motion by JW, seconded by Jim, UYV.

Stephanie—Register of Deeds. She entered to discuss her budget. She really has no changes from last year. If cuts are needed, she could not attend meetings. Also added for Deputy a raise.

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

Bob Wetmore with Great Plains Dev. Inc. entered with Vienna and explained the loans and grant services they provide regarding Economic Development in the County. They are assisting with E-Community.

The Commissioners went and toured the offices of Treasurer, Clerk and Register of Deeds and discussed what they did in each office.

At 2:00 a conference call was made to Chris Flageolle, Lochner and Lisa, CPA with LHD. Discussion took place regarding the Airport CIP plans and how the funding will be for 2020 to 2023. Some of the expenses in the later years will have to be paid prior to the FAA reimbursements in 2023. This will help us spread funding over several years.

Chris—Landfill entered again with both bids for a dozer.

Murphy Tractor—John Deere Crawler--\$273,263.

Foley—Caterpillar Dozer--\$285,925.49 less \$12,000 trade \$273,925.49

A motion by Jim, seconded by JW, UYV to approve the purchase of the Foley Dozer in the amount of \$273,925 and pay \$100,000 down from Special Equipment and enter into a 7 year lease option.

A motion by JW, seconded by Jim, UYV to go into executive session for Attorney Client Privilege at 3:27. Back in regular session at 3:22. No action taken.

Commissioner reviewed two quotes submitted to replace the Health Department door.

Kinney Glass--\$2800 and Guymon Glass--\$2987

A motion by Jim, seconded by JW, UYV to approve quote from Kinney Glass.

A motion to adjourn at 4:33 by JW, seconded by Bill, UYV.

JW Finn, Chairman

Jim Tucker, Vice-Chairman

Bill Light, Commissioner

Attest:
Gina Castillo, County Clerk