

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
February 27, 2023

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

Present: JW Finn, Chairman; Jim Tucker, Vice-Chairman; Andy Bane, Commissioner; Clint Floyd, County Counselor and Gina Shores, County Clerk.

Justin Collins of First Baptist Church opened with prayer.

Commissioners approved February 13th amended minutes on a motion by, seconded by, UYV. Commissioners signed 1 P/R form and Warrant Register; 3 A/P Warrant Registers listed below; and 2 Road bore permits by Seth Nelson.

	2023	2022
General	\$22,749.80	
Road & Bridge	\$22,409.75	
Weed	\$90.00	-
Airport	\$320.88	\$15,878.79
Sheriff	\$1,607.62	
Fire	\$23.83	
Health	\$2,000.65	
Capital Improvement	\$0.00	
Ambulance	\$2,217.06	
911	\$195.55	
Employee Ben	\$4,672.13	
Payroll W/H	\$2,012.76	
Emergency Prep fund	\$1,036.25	
Spec. Equip	\$1,549.69	
EMS G/G	\$2,240.00	
Spec HWY Imp	\$6,488.04	
ECommunity loan fund	\$500.00	
Civic Cntr Dep Fund	\$1,000.00	
Treasurers M/V	\$1,084.18	
	\$0.00	
Total	\$72,198.19	\$15,878.79

Vicki—Treasurer. Commissioners discussed the tax sale and Vicki said she has contacted Linda Osterman about information to continue with ours.

Chris—Public. He received a notice that Merit is going to have to get rid of their contaminated dirt by March 15th. Clint said he will get information to Chris tomorrow to send to them. He also reminded the Commissioners that he will be in Mulvane the rest of this week CWDAK. Chris sent the blade workers out since we had that rain yesterday. Discussion took place that chemical prices for the weed department are going down, so he will buy as needed.

Brandi Gruber with Elder Care attended by Teams online meeting. She updated the Commissioners on how the funding of the Seniors Centers are distributed. She stated that Elder Care can send people to help our facility to operate short term and train if needed. Commissioners discussed talking to people to be on the COA board by the next meeting. Also, have Clerk reach out to Patrick Custer and Brandi Gruber on possibly working together to help that facility

Kendra—Health. She contacted 2 companies for bids for security systems.

BCS security \$19,952

Curtis Crawford with Alert Alarm \$5,956.88 and a monthly fee \$67.45

Les VIP Security. \$2075.00 and \$30/monthly fee.

A motion by Andy, seconded by Jim, UYV to accept the Alert Alarm bid and this rescinds the VIP approval from 9-26-2022, due to very little correspondence.

Commissioner reviewed Bids for Body/Vehicle cams. DigitalAlly was approved on 2-13-23.

Visual Labs--\$31,000 + cell service 1st yr

WatchGuard Option A--\$38,435.00

Option B \$125,400.00

Pro-Vision Option A--\$41,650.00

Option B \$89,950.00

Kustom--\$73,838.00

COBAN/MobileVision \$92,020.00

DigitalAlly--\$111,125.00

Axon--\$164,165.20

Clint reached out previously to Adam Carey and Paul Kitzke about using the Diversion fund for Sheriff's Body/Vehicle cams. They both stated using half the Diversion fund is sufficient, current balance is \$31,764.75. The first-year payment is \$23,795; the city of Elkhart will pay a third \$2,637.54 and the diversion fund half is \$15882.38, and the remainder \$5,275.08 will come from the General fund.

A motion by Andy, seconded by JW, UYV to apply Accounts payable checks to vendors who are delinquent on the taxes per KSA 79-2011, 79-2012 & 79-2013. The Clerk updated the Commissioners on the approval of the Airport KDOT grant for \$29,750.00. we should be able to start on in the fall. She also had an inquiry about a food truck using an electrical hookup at the Civic Center, the Commissioners suggested we look

into a rental agreement and having that as an option. Clerk will discuss with Barbie, Civic Center director. Clerk presented 3 bids for a new shredder.

AceDepot \$2250.00 and \$3,863.99

Southern Office \$3,747.64

Clerk recommended the AceDepot for \$2,250.00 will pay ½ from Capital Outlay and Treasurer will pay ½ from Tech Fund. Approved on a motion by Jim, seconded by Andy, UYV.

A motion to adjourn at 12:10 by Jim seconded by Andy, UYV.

JW Finn, Chairman

Jim Tucker, Vice-Chairman

Andy Bane, Commissioner

Attest:
Gina Shores, County Clerk