

MINUTES  
MORTON COUNTY COMMISSIONERS  
SPECIAL MEETING  
1025 Morton  
October 31, 2022

Meeting was called to order by Chairman Jim Tucker at 8:33 a.m.

Present: Jim Tucker, Chairman; Bill Light, Vice-Chairman; J.W. Finn, Commissioner; by phone and Adam Carey, County Attorney; Gina Shores, County Clerk present.

Purpose of the meeting: Approve KDOT project and review bids on a tractor

Chris and Sheldon—Road. They entered with KDOT Signage project agreement that was previously approved by the Commissioners it just needed signed. Commissioners signed. They also presented 2 quotes for a tractor 1 from Scott Power & Equipment for \$66,733 and John Deere for \$74,000. They explained that dealers don't have Government discounts on used equipment. They do have dealer regular warranty 250 hours/3 year. Chris said he would like to go ahead and purchase now, since prices keep going up. Used ones are running about the same price. They really need a 3<sup>rd</sup> one because they were in a bind with only 2 and 1 went down. A motion by JW, seconded by Bill, UYV to by-pass bid posting requirements. After a little more discussion, a motion by JW, seconded by Jim, UYV to go with Chris and Sheldon's recommendation of the Scott Power tractor \$66,733 and purchase the extended warranty \$3,000 from Special Road Machinery fund.

A motion by JW, seconded by Jim, UYV to go into executive session for Personnel with the Clerk at 9:09 for 5 minutes. Back in regular session at 9:14. A motion to extend 3 minutes by JW, seconded by Jim, UYV. Back in regular session at 9:17. No action taken.

Becki Ellis and Jennifer Barnes entered for the Museum. They were asking about the bids submitted for painting the Museum building. More information was needed, the Commissioners asked if they had funds for this. They do not. It was discussed to wait until early spring and discuss this again, as it will need to be posted out for bid and advertise. The ladies said it was told to them that someone in the past offered to pay for half of this and they will need to check into this some more as well. They updated the Commissioners on the front window repairs are almost done by Will.

The County Attorney also had the supplemental agreement printed for the Commissioners to sign for the Manter crossing repair. They signed this.

Bill made a motion to adjourn at 9:35. JW seconded, UYV.

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Jim Tucker, Chairman

Bill Light, Vice-Chairman

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JW Finn, Commissioner

Attest: \_\_\_\_\_  
Gina Shores, County Clerk