

MINUTES
MORTON COUNTY COMMISSIONERS
Special Meeting
1025 Morton, Elkhart, KS
March 4, 2020

Jim called the meeting to order at 5:30 p.m. with open doors.

Present: Jim Tucker, Chairman; Bill Light, Vice-Chairman; JW Finn, Commissioner; Adam Carey, County Counselor and Gina Shores, County Clerk. Hospital Board Members Mike Horton, Mandy Burton and Pamela Lamb. Steve Brillhart.

Special meeting: To discuss the Hospital.

Jim stated the meeting was called in reference to a text from Brian Mitchell concerning finances.

Mike Horton said Monday night's Hospital Board meeting did not go well. Chad Thompson, CEO and Board members Brian Mitchell and Todd Johnson left the Hospital meeting. Chad Thompson resigned Tuesday. The board updated that Brian Mitchell resigned and Todd Johnson will stay on just could not make it tonight.

Commissioners and Board discussed some of the financials at this time. The Clerk noted that they should receive the monthly sales tax check and by the 17th of March the appropriation check. No requests were made.

A motion by JW, seconded by Bill, UYV to go into executive session for personnel for 20 minutes at 5:40. Hospital board and Steve Brillhart stayed, the Clerk left. Back in regular session at 6:00. A motion by JW, seconded by Jim, UYV to extend 10 minutes. Back in regular session at 6:10. A motion by JW, seconded by Jim, UYV to extend 10 minutes. Back in regular session at 6:21. A motion by JW, seconded by Jim, UYV to extend 10 minutes. Back in regular session at 6:31. A motion by JW, seconded by Jim, UYV to extend 5 minutes. Back in regular session at 6:36. A motion by JW, seconded by Jim, UYV to extend 5 minutes. Back in regular session at 6:41. A motion by JW, seconded by Jim, UYV to extend 5 minutes. Back in regular session at 6:46. A motion by JW, seconded by Jim, UYV to extend 5 minutes. Back in regular session at 6:52. No action taken.

There was some discussion regarding a formal resignation letter of Brian, the board stated that Brian is not staying on. Adam Carey will contact

Brian regarding a formal resignation letter. The Hospital Board members left the meeting.

The Clerk said the Fire Chief Larry Dunn was in her office today, and wanted to ask the Commissioners about lifting the burn ban. He has several people wanting to burn and will contact them if it's lifted. After much discussion a motion by JW, seconded by Jim, UYV to approve the recommendation of the Fire Chief to lift the burn ban. The Clerk will contact him.

A motion to adjourn at 7:42 JW, seconded by Bill, UYV.

Jim Tucker, Chairman

Bill Light, Vice-Chairman

JW Finn, Commissioner

Attest:

Gina Shores, County Clerk