

**May 27, 2015
Special Meeting**

1:30 Reconvene. Pelton, Bowman and Caplinger present.
Chair called for a Special Meeting to Approve and sign checks for payables,
and consider any other business as presented.

Ruth Searight, County Clerk. Gave each Commissioner the following for their
review/approval: clerk's report; interim; change order #2014-66;
payables; draft minutes of May 18, 2015; agenda; District Court Holidays
for 2016; oil royalty check, \$515.25; and LKM Governing Body new
handbook.

**Commissioners appointed Randy Parker as Morton Township Treasurer,
upon completion of taking and filing his Oath. This appointment is
to fill the vacancy created by Dan Dipman, Deceased.**

Derek Slack, Undersheriff. Informed the Commissioners that the Jail Building
needs a new roof. Kcamp will pay for a new roof. **Commissioners
approved getting quotes for the roof.**
Also, informed them that the building needs a new boiler. Discussed
a boiler and central air or forced air furnace.

Carl Miller, Appraiser. Discussed the Pictometry training June 2, 2015, 1:30 -
4:30, at the middle school. Gave Commissioner a short presentation.

Went thru mail.

**Commissioners approved and signed change order #2014-66.
Approved and signed checks for payables.
Read, corrected and approved minutes of May 18, 2015.**

3:00 **Executive session, 15 minutes, personnel exception.**

3:15 Reconvene.

**Commissioners approved paying 45 minutes as 'other,' and 15
minutes as 'other,' until they can look into the situation further.**

3:5 Adjourned until regular meeting, Monday, June 1, 2015, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**