

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 11, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: GLENNA L. BORHO, JOE R. REYNOLDS AND DAVID L. WARD. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, SUE DEWEESE AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

CHAIRMAN BORHO MADE A MOTION TO APPOINT JOE REYNOLDS AS CHAIRMAN. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED THE RECYCLING CENTER END OF YEAR 2015 REPORT; TOTAL PLASTICS 25.1 TON; TOTAL GLASS/ALUMINUM/TIN 43.96 TON; TOTAL FIBER 158.56 TON; CARDBOARD INCLUDING ROUTE PICKUPS 140.11 TON; 2015 TOTAL RECYCLE INTAKE 367.67 TON; 2015 SOLID WASTE INTAKE 5666.3 TON; TOTAL DIVERSION 6.5%; TOTAL LANDFILL INTAKE 11,632 TON; TOTAL SOLID WASTE 5666.3 TON; TOTAL TONS PER DAY 15.52 TON; WILL HAVE A REPORT NEXT WEEK COMPARING 2014 TO 2015; CAT IS REPLACING THE SCRAPER INJECTOR CUPS; PIT IS HALF DUG OUT; DUMP TRUCK IS STUCK IN REVERSE; TRUCK THEY USE FOR COLLECTING CARDBOARD DOES NOT HAVE A HEATER; RECYCLE CENTER IS GETTING FULL OF E-WASTE; CAN'T FIND ANYONE WHO WANTS TO BUY THE PLASTICS; THEY ARE RUNNING OUT OF ROOM BUT WOULD RATHER STOCKPILE MATERIALS THAN PAY SOMEONE TO HAUL THEM OFF; WOULD BE NICE TO HAVE A BUILDING TO STORE THINGS UNTIL PRICES GO BACK UP; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID HE HAD SENT THE INFORMATION TO KDOT FOR THEIR APPROVAL ON THE STORM DRAIN AT THE RECYCLING CENTER.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, REPORTED NEW PLANNING BOARD MEMBERS WILL HAVE A TRAINING SESSION TUESDAY, JANUARY 12, 2016 AT 6:00 P.M. AT THE TOWNSHIP 12 BUILDING; HEARING FOR THE NEXTERA WIND FARM APPLICATION WILL BE ON JANUARY 18, 2016 AT 7:00 P.M. AT THE 4-H BUILDING.

AMY JONES, COUNTY TREASURER, REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:19 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIVE MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:24 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:25 TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:40 P.M. COMMISSIONER BORHO MADE A MOTION TO COME OUT OF EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:50 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MARK REPORTED

THERE IS NO CUT OFF DATE ON THE NEXT GENERATION 911 SYSTEM TO MEET FEDERAL GUIDELINES; WE ARE NOT ON THE SCHEDULE YET; 2010 FORD AMBULANCE SUSTAINED DAMAGE FROM ICE FALLING OFF OF ANOTHER VEHICLE.

D J MCMURRY, COUNTY APPRAISER, REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:03 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIVE MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:08 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSUER, COUNTY COUNSELOR, INFORMED THE BOARD THAT THE LEASE AGREEMENT WITH AMERICAN TOWER HAS BEEN RECEIVED AND HE HAD D J MCMURRY, COUNTY APPRAISER, REVIEW THE LEGAL DESCRIPTIONS; ONE LEGAL DESCRIPTION ON THE LEASE WAS NOT OWNED BY PRATT COUNTY; AMERICAN TOWER IS HAVING THEIR LEGAL DEPARTMENT REVIEW THE LEASE AND MR. SCHMISSUER THANKED D J FOR REVIEWING THE LEGAL DESCRIPTIONS.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:14 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:29 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:39 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG SUBMITTED THE CONTRACT WITH KDOT FOR SIGNAGE IN THE NE PART OF PRATT COUNTY; COMMISSIONER WARD MADE A MOTION TO ACCEPT THE CONTRACT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE SIGNAGE PROJECT IN THE NE PART OF PRATT COUNTY FOR \$38,142. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. ROBERT SCHMISSUER, COUNTY COUNSELOR, DISCUSSED RESOLUTION #93-02-22 CONCERNING WEIGHT LIMITS ON NW 30TH AVE; CURRENT SIGNS DISPLAY WEIGHT RESTRICTIONS TO 24,000 POUNDS; CONSENSUS WAS TO PUT UP ADDITIONAL SIGNS WITH THE WEIGHT RESTRICTIONS; DOUG ASKED TO GET BIDS ON THREE NEW PICKUPS AND A DUMP BE D TO REPLACE ONE THAT IS RUSTED OUT; COMMISSIONERS AGREED.

DEBRA MCGRAW, HEALTH DIRECTOR, ASKED TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL; AT 6:13 P.M. COMMISSIONER BORHO MOVED TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 6:28 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE SEMI-ANNUAL REPORT FROM GREAT PLAINS DEVELOPMENT INC. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES FROM THE JANUARY 4, 2016 JOINT CITY/COUNTY MEETING AS PRESENTED. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER REYNOLDS WAS ABSENT.

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COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 4 AND JANUARY 5, 2016 MEETINGS AS PRESENTED. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE BID FROM DIRKS COPY PRODUCTS, INC TO ENTER INTO A 60 MONTH LEASE FOR A LANIER MPC3003 COPIER FOR \$100.68 PER MONTH WITH \$0.008 FOR B/W COPIES AND \$0.06 FOR COLOR COPIES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DESIGNATE THE PRATT TRIBUNE AS THE OFFICIAL NEWSPAPER FOR LEGAL PUBLICATIONS FOR PRATT COUNTY. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DESIGNATE THE FIRST NATIONAL BANK AND THE PEOPLES BANK AS OFFICIAL DEPOSITORIES FOR PRATT COUNTY FUNDS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MOVED TO APPROVE THE PAYMENT REGISTERS FOR JANUARY 11, 2016. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 7:35 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENN L. BORHO MEMBER