

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 1<sup>ST</sup>, 2016 AT 4:00 P.M. IN THE COMMISSIONER ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS DAVID L. WARD AND GLENNA L. BORHO. OTHERS IN ATTENDANCE WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, SUE DEWEESE, LINDA HOEME AND CHRISTINE TETSWORTH.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DEBRA MCGRAW, HEALTH DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, SUBMITTED THREE BIDS FOR PICK UPS:

DOUG REH CHEV	2016 CHEV SILVERADO 1500 4X4	\$27,790.00
MARMIE, GREAT BEND, KS	2016 FORD F150 XL 4X4	\$25,111.36
LANTERMAN MOTORS	2016 FORD F150 XL 4X4	\$28,569.00

COMMISSIONER BORHO MADE A MOTION TO PURCHASE A 2016 CHEV SILVERADO 1500 4X4 FOR \$27,790 FROM DOUG REH, PRATT, KS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG SAID HE WOULD LIKE TO PURCHASE THREE (3) PICKUPS; COMMISSIONER BORHO AMENDED HER MOTION TO PURCHASE THREE (3) 2016 CHEV SILVERADO 1500 4X4 PICKUPS FROM DOUG REH, PRATT, KS AT \$27,790 EACH. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

VERNON CHINN, SHERIFF, SHOWED THE COMMISSIONERS A PLAQUE AWARDED TO THE LAW ENFORCEMENT CENTER IN HONOR OF THE JAIL PROJECT INSIDE A WORKING JAIL; VERNON SAID HE WAS PROUD OF THE WAY DAN AILSTOCK, JAIL ADMINISTRATOR AND HIS STAFF HANDLED THE JAIL DURING CONSTRUCTION.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 29, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE SHERRY KRUSE, COUNTY CLERK, TO SIGN THE CONTRACT WITH BKD LLP, WICHITA, KS ON THE 2015 AUDIT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

SUSAN PAGE AND MIKE PATTON, PRATT REGIONAL MEDICAL CENTER, GAVE AN UPDATE ON THE HOSPITAL CONSTRUCTION PROJECT; POURED RETAINING WALL TODAY; WORKING IN COURTYARD AREA AND BOILER ROOM; FULLY ON NEW TRANSFORMERS; ALL UTILITIES CHANGED; ASKED IF THE COUNTY HAD ANY EXTRA DIRT THEY CAN USE; COMMISSIONERS TOLD MIKE TO CONTACT DOUG FREUND, ROAD & BRIDGE DIRECTOR; SUSAN REPORTED THE EXCESS SALES TAX WAS \$11,556.73 ABOVE PROJECTIONS.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TWENTY MINUTE EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS ATTORNEY/CLIENT MATTERS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:10 P.M. COMMISSIONER

BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER FIFTEEN MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:26 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 1, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:05 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS                      CHAIRMAN

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DAVID L. WARD                      MEMBER

ATTEST:

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SHERRY KRUSE  
COUNTY CLERK

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GLENN L. BORHO                      MEMBER