

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 8, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, SUE DEWEESE, CHRISTINE TETSWORTH.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES DIRECTOR, REPORTED THEY HAVE BEEN WORKING ON EQUIPMENT; THERE IS A LEAK ON A TANK; WILL BRING IN BIDS FOR REPAIRS; PRESENTED INFORMATION ON BEST MANAGEMENT PRACTICES ARTICLE FOR THE COMMISSIONERS TO REVIEW.

DAVID WILEY, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED HE HAS AN EMPLOYEE LEAVING; WILL NOT FILL THAT POSITION UNTIL THEY FIND OUT ABOUT THEIR FUNDING.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, SUBMITTED A ROAD CROSSING PERMIT FOR SC TELCOM, MEDICINE LODGE, KS TO RUN A FIBER OPTIC CABLE; NW 10<sup>TH</sup> AVE AT NW 90<sup>TH</sup> ST ½ MILE EAST OF 10<sup>TH</sup> AVE ON SOUTH SIDE OF 90<sup>TH</sup> ST AND STAY IN DITCH UP TO 10<sup>TH</sup> AVE THEN CROSS 10<sup>TH</sup> AVE.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 1<sup>ST</sup>, 2016 MEETING AS PRESENTED. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE 2016 CONTRACT WITH WAKON FOWLER, M.D. FOR MEDICAL ADVISOR TO PRATT COUNTY EMERGENCY MEDICAL SERVICES FOR \$300 PER MONTH. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, GAVE THE COMMISSIONERS THE CHECKLIST FOR CONSIDERATION OF A SPECIAL USE CASE #SU-2015-02 TO REVIEW BEFORE THE MEETING ON FEBRUARY 22, 2016; MEETING WILL BE MOVED TO THE COURTROOM IF NECESSARY.

VERNON CHINN, SHERIFF, CURRENT INMATE IS COSTING \$1000 A MONTH IN MEDICINE AND WAITING FOR A BED AT LARNED.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED THE ISSUE WITH FEMA AND FLOODPLAIN AREAS WITHIN THE 3 MILE ZONE AROUND THE CITY OF PRATT; NO ONE REGULATES IF SOMEONE CAN BUILD IN THE FLOODPLAIN WITHIN THAT 3 MILE ZONE; WILL DISCUSS THE ISSUE AT THE CITY/COUNTY MEETING ON MARCH 7; RECEIVING AND REVIEWING A LOT OF SAMPLE DOCUMENTS ON ROAD AGREEMENTS AND PILOT AGREEMENTS FOR THE POTENTIAL WIND FARM PROJECT

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT REGISTERS FOR FEBRUARY 8, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 5:45 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

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK