

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, FEBRUARY 16, 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 AND DAVID GIL.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, INFORMED THE COMMISSIONERS HE IS CHECKING ON MINUTES FROM THE PLANNING BOARD MEETINGS; COMMISSIONERS DECIDED TO ALLOW SPEAKERS FIVE MINUTES AND CAN ONLY PRESENT NEW MATERIAL AT THE HEARING; ATTENDED AN EMERGENCY EXERCISE LAST WEEK IN BARBER COUNTY AND PRATT COUNTY REQUIRED BY KDHE FOR THE HEALTH DEPARTMENT; NEED TO ADDRESS USING 800 MEGAHERTZ RADIOS FOR BETTER COMMUNICATION.

D J MCMURRY, COUNTY APPRAISER, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:12 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 ADJOURN INTO EXECUTIVE SESSION AT 4:12 P.M. FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER AND ASKED THAT D J MCMURRY, COUNTY APPRAISER, BE INCLUDED. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:17 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, DISCUSSED BIDS FOR ROAD MATERIAL FOR ASPHALT MIX; HE HAS ORDERED ROCK FROM PEARSON CONSTRUCTION LLC, WICHITA, KS; BECKER ROOFING HAS NOT RETURNED ANY OF HIS CALLS TO REPAIR GUTTERING; COMMISSIONERS GAVE HIM TWO OTHER COMPANIES TO CONTACT; CAT MOTOR GRADER NEEDS INJECTOR REPAIRED; HAD FUEL IN THE OIL; STILL UNDER WARRANTY AND WILL BE TAKEN TO WICHITA FOR REPAIRS; DOUG ASKED FOR AN EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO ASKED DOUG IF THE COUNTY HAD ANY EXTRA DIRT TO GIVE THE HOSPITAL; DOUG SAID THEY DIDN'T HAVE ANY EXTRA AND COULD USE DIRT THEMSELVES.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE ATTENDED THE KANSAS SMALL FLOWS CONFERENCE LAST WEEK; PRESENTED BIDS FOR TRUCK BED REPAIRS; COMMISSIONERS TOLD HIM TO CLEAN UP THE SPOT AND SPRAY PAINT THE AREA FOR ABOUT \$80 INSTEAD OF SPENDING \$1300 ON REPAIRS; COULD START SPRAYING IF THE GOOD WEATHER CONTINUES.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE 2016 KANSAS COUNTY COMMISSIONERS ASSOCIATION DUES OF \$350. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED HE IS CONTINUING TO REVIEW DOCUMENTS FROM OTHER COUNTIES ON WIND FARM ROAD AGREEMENTS, PILOT PLANS AND DECOMMISSIONING.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 16, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION AT 5:30 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

GLENNA L. BORHO MEMBER