

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 22, 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, JERRY KEENE, SUE DEWEESE AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DAVID WILEY, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED TO THE BOARD HE WILL NEED TO ADVERTISE AGAIN FOR A PART TIME JUVENILE INTAKE AND ASSESSMENT OFFICER.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED THE CONTRACT FOR DR. CANNATA; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE CONTRACT WITH DR. WILLIAM CANNATA AS MEDICAL ADVISOR FOR THE PRATT COUNTY HEALTH DEPARTMENT FOR \$300 PER MONTH. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0; NEW AMBULANCE WILL NEED A MOTOROLA RADIO HEADSET SYSTEM FOR APPROXIMATELY \$3700 SO THAT THE AMBULANCE CAN COMMUNICATE WITH THE DRIVER AND EMERGENCY ROOM; DISCUSSED TRANSPORTING CRITICAL CARE PATIENTS THAT ARE ON A CPAP MACHINE AND THAT THE HOSPITAL IS NOW REQUIRING PRMC RESPIRATORY STAFF TO ACCOMPANY PATIENTS AND CHARGING THE AMBULANCE SERVICE; WOULD LIKE TO PURCHASE A CPAP UNIT TO BE SHARED BETWEEN UNITS FOR APPROXIMATELY \$6000.

TIM BRANSCOM, EMERGENCY PREPARDNESS/ZONING ADMINISTRATOR, PRESENTED PACKETS TO THE BOARD FOR THE PUBLIC HEARING WHICH INCLUDES LETTERS HE HAS RECEIVED.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REPORTED NO VIOLATIONS AT THE LANDFILL DURING THE LAST INSPECTION; WILL OPEN CELL C IN A MONTH IF NO RAIN DELAYS; MOVING FENCES AROUND TO CATCH MORE TRASH; PASSED INSPECTION AT THE RECYCLING CENTER; WILL BE SHIPPING OUT ABOUT HALF THE RECYCABLES THIS WEEK; FOUND A NEW PLACE TO RECYCLE E-WASTE OUT OF MANHATTAN.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, ASKED THAT CHAIRMAN REYNOLDS SIGN A LETTER FROM KANSAS DEPARTMENT OF TRANSPORTATION ON SPRAYING STATE RIGHT OF WAYS.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, REPORTED THE ROAD GRADER INJECTORS ARE FIXED AND THEY CAN PICK IT UP TOMORROW; PEARSON IS HAULING IN ROCK; DISCUSSED AN AUCTION IN THE SPRING; COMMISSIONERS ASKED HIM TO CONTACT PURPLE WAVE AND BIG IRON; WOULD LIKE TO ADVERTISE TO HIRE THREE EMPLOYEES; COMMISSIONERS APPROVED THE REQUEST.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, BROUGHT IN INFORMATION ON THE CPAP UNIT; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF AN AHP300 VENTILATOR FOR \$5611.10. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THAT THE COMMISSIONERS APPROVED AND SIGNED; HAVE COMPLETED 215 TAX RETURNS SINCE FEBRUARY 1ST.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PAYMENT REGISTERS FOR FEBRUARY 22, 2016. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO RECESS THE MEETING UNTIL 5:00 P.M. AND MOVE TO THE 3RD FLOOR COURTROOM. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS RECONVENED THE MEETING AT 5:00 P.M. IN THE 3RD FLOOR COURTROOM FOR A HEARING ON THE NEXTERA WIND ENERGY PROJECT.

PUBLIC HEARING MINUTES WERE TAKEN BY COURT REPORTER DEBBIE HUNTER.

CHAIRMAN REYNOLDS CLOSED THE PUBLIC COMMENT PORTION OF THE HEARING.

COMMISSIONER BORHO MADE A MOTION TO MODIFY THE FINDINGS AND FACTORS AND RECOMMENDATIONS OF THE PLANNING BOARD ON CASE NO. SU-2015-02 AND TO APPROVE RESOLUTION NO. 02-22-16. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS STATED THAT PERSONS AGGRIEVED BY THE FINAL DECISION OF THE BOARD TO APPROVE THE SPECIAL USE CASE HAVE 30 DAYS AFTER THE EFFECTUATING RESOLUTION IS PUBLISHED WITHIN WHICH TO APPEAL TO DISTRICT COURT.

THANK YOU FOR PARTICIPATING IN THE CASE.

COMMISSIONER BORHO MOVED TO ADJOURN THE MEETING AT 8:23 P.M. 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