

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 29, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS AND DAVID L. WARD. GLENNA L. BORHO WAS ABSENT. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK AND SUE DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DEBRA MCGRAW, HEALTH DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER WARD MADE A MOTION AT 4:05 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES MANAGER, REPORTED THEY ARE BUSY WITH WATER WELL AND SEPTIC SYSTEM INSPECTIONS.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, DISCUSSED A CONTRACT WITH KIRKHAM MICHAEL, ELLSWORTH, KS TO CHECK THE ROADS TO BE USED FOR HAUL ROUTES FOR THE WIND ENERGY PROJECT; ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED HE HAD A MULTIPLE HOUR MEETING LAST WEEK WITH DAVID GIL; WANT THE ROADS TO BE IN GOOD OR BETTER CONDITION AFTER THE PROJECT IS COMPLETED; KIRKHAM MICHAEL WILL USE A SUB-CONTRACTOR TO DO THE CORE DRILLING ON PAVED ROADS; KIRKHAM MICHAEL WILL ALSO CHECK CULVERTS AND BRIDGES ON THE HAUL ROUTE; COMMISSIONER WARD MADE A MOTION TO SIGN THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN PRATT COUNTY, KS AND KIRKHAM MICHAEL & ASSOCIATES, INC., ELLSWORTH, KS FOR \$43,500. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. DOUG SUBMITTED A ROAD CROSSING PERMIT FOR KANSAS GAS SERVICE, PRATT, KS AT NW 80TH ST AND NW 40TH AVE SW/4 24-26-14 FROM THE INTERSECTION GO WEST APPROXIMATELY ONE-HALF MILE; GAS MAIN LAYS IN SOUTH ROAD RIGHT-OF-WAY; METER WILL BE SET ON NORTH SIDE OF ROAD NW 80TH ST (DIRT/SAND ROAD) WILL BE OPEN CUT OR TRENCHLESS EXCAVATION IF SOIL CONDITIONS ALLOW.

DEBRA MCGRAW, HEALTH DIRECTOR, SUBMITTED THE CONTRACT WITH ANN FRANCO TO PROVIDE ARNP SERVICES FOR THE HEALTH DEPARTMENT; CHAIRMAN REYNOLDS SIGNED THE CONTRACT.

CHAIRMAN REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER WARD MADE A MOTION AT 4:27 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD WITHDREW HIS MOTION.

MARK PLOGER AND JODI DRAKE, PRATT COUNTY EXTENSION AGENTS, PRESENTED JANUARY AND FEBRUARY 2016 PROGRESS REPORTS; JODI GAVE RAINBOW CRUNCH WRAPS MADE BY KINDERGARTEN STUDENTS TO THOSE IN ATTENDANCE; THIS IS A NEW GRANT THAT THE KINDERGARTEN CLASSES AT

