

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 11, 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 AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR AND JOSHUA BECKMAN, KIRKHAM MICHAEL ENGINEERS, ELLSWORTH, KS WERE PRESENT FOR OPENING OF BIDS FOR PRATT COUNTY OFF SYSTEM #5 BRIDGE REPLACEMENT KM PROJECT NO. 1412819 AT CROFT; BIDS WERE AS FOLLOWS:

King Construction Co.	\$145,775.85
Dondlinger Construction	\$235,560.00
Reece Construction Co., Inc.	\$159,429.00
Bridges Inc.	\$199,675.00
L&M Contractors, Inc.	\$148,035.00

START DATE IS BY NOVEMBER 1, 2016; ONCE CONTRACT IS AWARDED AND CONTRACTS ARE ISSUED TO COMPANY IT IS A 2-3 WEEK PROCESS; THE COUNTY WILL RECEIVE \$120,000 TO HELP PAY FOR PROJECT; JOSHUA PRESENTED A CONTRACT BETWEEN KIRKHAM MICHAEL AND PRATT COUNTY FOR CONSTRUCTION ENGINEERING INSPECTIONS; THEY WILL VISIT ONCE A WEEK AND CHECK PROGRESS OF BRIDGE AND HANDLE PAYMENT PROCESSES, CHANGE ORDERS AND INVENTORY INSPECTION FOR \$12,500; ROBERT SCHMISSEUR WILL REVIEW CONTRACT.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, PRESENTED THE 2016 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE 2016 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, SUBMITTED AN ADJUSTMENT TO THE 2016 BUDGET; MOVING \$22,000 FROM ONE LINE ITEM TO ANOTHER; COMPREHENSIVE PLAN GOAL FOR THE YEAR IS AT LEAST A 75% COMPLETION RATE; FOCUS ON AUDIT PLAN; CATHERINE COMPLETED A ONE WEEK TRAINING FOR DEPARTMENT OF CORRECTIONS AUDIT; COMMISSIONER WARD MADE A MOTION TO APPROVE THE QUARTERLY BUDGET ADJUSTMENT REPORT FOR 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

D J MCMURRY, COUNTY APPRAISER, DISCUSSED REPLACING 10 YEAR OLD COMPUTER TABLETS; D J WILL LOOK INTO PRICES FOR NEW ONES.

JIMMY WHITE, UNDERSHERIFF, INTRODUCED NEW DETENTION OFFICER, KATIE DIGGS.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 5, 2016 CITY/COUNTY COMMISSIONER JOINT MEETING AND REGULAR MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, INFORMED THE COMMISSIONERS HE IS TRYING TO GET THE CERT PROGRAM TRAINING ON ONE OF THE FOLLOWING DATES: JULY 26, 27 OR 28, 2016; ONE OF THESE NIGHTS TWO REPRESENTATIVES FROM RENO COUNTY WILL PROVIDE TRAINING.

CHAIRMAN REYNOLDS CALLED AGENDA ITEM AT 5:00 P.M. CASE NO. SU-2016-02. THIS IS FOR AN APPLICATION TO CONSTRUCT A HUNTING LODGE IN THE A-1 AGRICULTURAL DISTRICT. CHAIRMAN REYNOLDS ASKED THE BOARD MEMBERS IF ANY OF THEM INTEND TO DISQUALIFY THEMSELVES FROM DISCUSSING AND VOTING ON THIS CASE BECAUSE OF A CONFLICT; NO ONE DISQUALIFIED THEMSELVES; WE NOW HAVE A QUORUM OF 3 PRESENT FOR THE CONSIDERATION OF THE CASE; CHAIRMAN ASKED THE COUNTY CLERK IF ANY PROTEST PETITIONS HAVE BEEN RECEIVED? SHERRY KRUSE, COUNTY CLERK, RESPONDED NO. DID THE PLANNING BOARD RECEIVE ANY COMMENTS FROM A CITY ON THIS CASE? NO. ARE THERE ANY OTHER COMMUNICATIONS TO CONSIDER ON THIS MATTER OTHER THAN FROM OUR PLANNING BOARD? NO. CHAIRMAN ASKED THE BOARD MEMBERS IF THEY HAVE ALL RECEIVED COPIES OF THE UNAPPROVED MINUTES OF THE PLANNING BOARD FOR JUNE 20, 2016 WHICH SUMMARIZES THE HEARING ON THE CASE? HAVING DETERMINED THAT THE MEMBERS HAVE RECEIVED THE REQUIRED INFORMATION, I AM GOING TO CALL ON THE ZONING ADMINISTRATOR FOR A REPORT AND THEN ASK THE APPLICANT AND ANY MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON THIS CASE TO CONFINE THEIR PRESENTATION TO NEW INFORMATION NOT OTHERWISE PRESENTED AT THE HEARING. THE BOARD MAY ALSO WANT TO DIRECT QUESTIONS TO THE APPLICANT, THE STAFF OR OTHER PERSONS PRESENT. I CALL ON OUR ZONING ADMINISTRATOR, TIM BRANSCOM TO PROVIDE US WITH AN INITIAL REPORT ON THE CASE AND RECOMMENDATION OF THE PLANNING BOARD. TIM SAID HE HAD RECEIVED A PHONE CALL FROM THE APPLICANT, BRANDON HENDRIX, THAT HE WOULD NOT BE ABLE TO ATTEND; APPLICATION FROM BRANDON HENDRIX WAS RECEIVED MAY 2016 TO CONSTRUCT A HUNTING LODGE AT APPROXIMATELY 70157 E HIGHWAY 54 IN PRATT COUNTY, KS. THE LODGE WILL BE A ONE STORY, APPROXIMATELY 40 FOOT X 50 FOOT BUILDING WITH FOUR BEDROOMS, LIVING AND DINING AREA, KITCHEN, CLEANING ROOM AND TWO BATHROOMS WITH SHOWERS. A-1 AGRICULTURAL TO THE NORTH, SOUTH, EAST AND WEST WITH HIGHWAY 54 TO THE NORTH OF THE PROPOSED LOCATION. THERE IS ONE RESIDENCE APPROXIMATELY ¾ MILE TO THE SOUTHWEST OF PROPOSED SITE, ONE RESIDENCE APPROXIMATELY ¾ MILE TO THE SOUTHEAST OF THE PROPOSED SITE AND ONE BUSINESS APPROXIMATELY ¾ MILE NORTHWEST OF THE PROPOSED SITE. CURRENT ZONING IS A-1 AGRICULTURAL. SEE ATTACHED SPECIAL USE REPORT AMENDED. CHAIRMAN REYNOLDS ASKED IF ANYONE HAD QUESTIONS ON THE PRESENTATION? NO. ASSUMING THE BOARD HAS RECEIVED ALL THE INFORMATION THEY NEED ON THIS CASE, YOU HAVE RECEIVED AN OUTLINE OF THE CHOICES PROVIDED UNDER THE STATE STATUTES FOR BOARD ACTION: HOW DO YOU WISH TO ACT? COMMISSIONER BORHO MOVED TO ADOPT THE FINDINGS AND FACTORS AND RECOMMENDATIONS OF THE PLANNING BOARD ON CASE NO. SU-2016-02 AND TO APPROVE RESOLUTION NO. 07-11-16. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN REYNOLDS STATED PERSONS AGGRIEVED BY THE FINAL DECISION OF THE BOARD ON THIS MATTER HAVE 30 DAYS AFTER THE EFFECTUATING RESOLUTION IS PUBLISHED WITHIN WHICH TO APPEAL TO DISTRICT COURT. CHAIRMAN REYNOLDS CLOSED THE PUBLIC HEARING.

COMMISSIONER WARD MADE A MOTION TO SIGNED PAYMENT VOUCHERS FOR JULY 11, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:45 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN

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FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

AT 5:55 P.M. COMMISSIONER WARD MADE A MOTION 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