

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

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, ASKED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:00 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 4:05 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG REPORTED HE HAS HEARD BACK FROM THE STATE ON THE FEDERAL FUND EXCHANGE PROGRAM AND WE NEED TO SEND A FORMAL LETTER OF REQUEST TO RECEIVE THE FUNDS.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, INFORMED THE COMMISSIONERS THAT SARA WALLACE, A MEMBER OF THE JCAB SINCE 2010 IS ASKING TO BE REPLACED; ROBERT "BOB" PIERCE WITH HORIZONS MENTAL HEALTH CENTER HAS AGREED TO ASSUME THE POSITION; COMMISSIONER WARD MADE A MOTION TO APPOINT ROBERT "BOB" PIERCE TO THE JUVENILE CORRECTIONS ADVISORY BOARD. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, TOLD THE COMMISSIONERS THEY WILL CONSIDER THE PLANNING BOARD RESOLUTION ON SEPTEMBER 12, 2016 AT 5:00 P.M. RELATING TO ZONING REGULATION CHANGES.

CHAIRMAN REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 22, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO DONATE \$1000 TO LEMON PARK LIGHTS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO PAY THE BUSINESS MEMBERSHIP DUES OF \$200 TO THE CHAMBER OF COMMERCE FOR 2016-2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

RICHARD SANDERS, SANDERS INSURANCE AGENCY, PRESENTED A DIVIDEND CHECK OF \$11,695.13 TO THE COMMISSIONERS FROM EMC INSURANCE; DISCUSSED THE CERT VOLUNTEERS AND IF THEY WOULD BE COVERED UNDER OUR INSURANCE; RICH SUGGESTED THEY BE PUT ON AS EMPLOYEES LIKE THE VOLUNTEER FIREFIGHTERS AND WOULD HAVE TO BE PAID TO BE COVERED UNDER WORKMAN'S COMPENSATION; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID IF THE PROGRAM GETS OFF THE GROUND HE COULD ASK FOR AN OPINION FROM THE ATTORNEY GENERAL.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL 5:00 P.M. TO INSPECT THE 3RD FLOOR BALCONY WHERE WATER HAS BEEN STANDING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RECONVENE THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:05 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:20 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 AT 5:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:35 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TREVOR WOHLFORD, SPECIAL COUNSEL, HELD A PHONE CONFERENCE WITH THE COMMISSIONERS TO DISCUSS NEGOTIATIONS WITH DOUGHTERY FUNDING TO SETTLE DIFFERENCES CONCERNING TAX REBATES ON THE ECONOMIC DEVELOPMENT EXEMPTION GRANTED BY THE BOARD OF TAX APPEALS; OFFER TO DOUGHTERY FUNDING IS \$215,000 TO SETTLE EVERYTHING; HOWEVER DOUGHTERY LAWYERS EXCLUDE THE 2016 REBATE; COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE OFFER OF DOUGHTERY FUNDING TO RESOLVE THEIR CLAIMS REGARDING THE ECONOMIC DEVELOPMENT TAX BENEFITS GIVEN BY THE KANSAS COURT OF TAX APPEALS TO PRATT ENERGY SUBJECT TO COMPLETION OF APPROPRIATE DOCUMENTATION BY OUR ATTORNEYS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS READ A LETTER TO THE COMMISSIONERS FROM DEBRA MCGRAW, HEALTH DIRECTOR, STATING SHE IS RESIGNING HER POSITION AS OF DECEMBER 16, 2016.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR AUGUST 29, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO GIVE DOUG FREUND, ROAD AND BRIDGE DIRECTOR, \$2500 ANNUALLY FOR LAKE RESPONSIBILITIES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENNA L. BORHO MEMBER