

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, SEPTEMBER 6, 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, PRESENTED INFORMATION ON A REPLACEMENT VEHICLE FOR THE LAKE; COMMISSIONER WARD MADE A MOTION TO PURCHASE A 2013 CHEV SILVERADO 1500 WORK TRUCK WITH 72,300 MILES FOR \$15,988 FROM DOUG REH CHEVROLET. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0; SUBMITTED A CONTRACT WITH KIRKHAM MICHAEL ENGINEERS, ELLSWORTH, KS TO CONDUCT 86 BRIDGE INSPECTIONS BY THE END OF NOVEMBER 2016; ALL BRIDGES ARE INSPECTED EVERY TWO YEARS; COMMISSIONER BORHO MADE A MOTION TO HAVE CHAIRMAN REYNOLDS SIGN THE AGREEMENT WITH KIRKHAM MICHAEL ENGINEERS FOR COUNTY BRIDGE INSPECTIONS FOR \$10,320. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0; REPORTED AN EMPLOYEE MOWING AT THE LAKE DAMAGED A TRAILER AWNING WITH THE ROLL BAR; INSURANCE HAS BEEN NOTIFIED.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, GAVE THE COMMISSIONERS A COPY OF THE RESOLUTION TO CONSIDER FOR THE PUBLIC HEARING NEXT WEEK; NOTHING ON THE AGENDA FOR NEXT MONTH'S PLANNING BOARD MEETING; CERT PROGRAM IS AT A STANDSTILL UNTIL WE CAN FIND OUT HOW TO COVER VOLUNTEERS UNDER OUR INSURANCE; WILL CHECK WITH OTHER COUNTY'S TO SEE HOW THEY HANDLE COVERAGE.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 29, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, INFORMED THE COMMISSIONERS ABOUT THE ANNUAL WEED MEETING ON NOVEMBER 1ST, 2016 AT 6:00 AT THE 4-H BUILDING; WATER WELL ISSUE IN NE PART OF PRATT DUE TO PARK HAVING ADDITIONAL TRAILERS.

COMMISSIONERS DISCUSSED EPM, INC. PROPOSAL TO USE A COMPUTERIZED TEMPERATURE CONTROL SYSTEM FOR THE COURTHOUSE HEATING AND AIR CONDITIONING; COMMISSIONERS WILL FIRST LOOK AND SEE IF THERE HAS BEEN ANY UTILITY SAVINGS SINCE INSTALLING NEW WINDOWS.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR SEPTEMBER 6, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

GLENNA L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK