

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 24, 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 GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK. ROBERT SCHMISSEUR, COUNTY COUNSELOR, WAS ABSENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REPORTED HE MET WITH THE CONCRETE CRUSHER COMPANY OUT OF HAYS AND THEY WILL CRUSH THE CONCRETE AND ASPHALT FOR \$7 PER TON; ESTIMATE THEY HAVE 7,000 TONS FOR \$52,000 WHICH INCLUDES A \$3000 EQUIPMENT RELOCATION FEE; CAN USE THE MATERIAL FOR THE ROAD THAT GOES TO THE PIT; DISCUSSED PURCHASING SALT FOR THE COURTHOUSE SIDEWALKS; ALSO NEED REPAIRS TO THE SNOWBLOWER OR WILL LOOK AT PURCHASING A NEW ONE IF REPAIRS ARE TO HIGH.

DEBRA MCGRAW, HEALTH DIRECTOR AND MARK MCMANAMAN, EMERGENCY SERVICES DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:17 P.M. TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:27 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THAT ON OCTOBER 18, 2016 HE RECEIVED THE APPLICATION FROM NEXTERA FOR A PROJECT IN THE SOUTHWEST PART OF PRATT COUNTY INVOLVING 40,000 ACRES; 6215 NOTICES WILL BE MAILED OUT AT A COST OF \$4600 - \$5000; NEXTERA HAS OFFERED TO PAY PART OF THE COST; NOTICES HAVE TO BE MAILED BY OCTOBER 28, 2016 TO MEET THE 20 DAY NOTICE DEADLINE; NOVEMBER 21, 2016 IS THE PUBLIC HEARING WITH THE PLANNING BOARD; PLANNING BOARD MEMBERS UP FOR THEIR TERMS TO BE RENEWED ARE KENT MOORE, TED LOOMIS AND FRED NEWBY; KENT MOORE DOES NOT WANT TO BE RE-APPOINTED; TED LOOMIS WILL CONTINUE TO SERVE; FRED NEWBY WILL LET TIM KNOW WITHIN THE NEXT COUPLE OF WEEKS; TIM REPORTED HE HELPED WITH THE ACTIVE SHOOTER EXERCISE AT PRATT REGIONAL MEDICAL CENTER LAST WEEK.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THAT THE COMMISSIONERS APPROVED AND SIGNED.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, PRESENTED INVITATIONS TO THE COMMISSIONERS FOR AN ENVIRONMENTAL SERVICES/NOXIOUS WEED MEETING ON NOVEMBER 1ST, 2016 AT THE 4-H BUILDING 6:00 P.M.; SERICEA LESPEDEZA AND WATER WELL ASSESSEMENTS WILL BE THE TOPICS; ROBERT ASKED FOR A THREE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 4:43 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:46 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, ASKED THE COMMISSIONERS IF THEY WANTED NEXTERA TO PAY FOR THE MAILING PREVIOUSLY DISCUSSED; COMMISSIONER BORHO MADE A MOTION TO HAVE NEXTERA PAY 75% OF THE COST FOR MAILING NOTICES TO LANDOWNERS AND THE COUNTY TO PAY 25%. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 17, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO PAY THE 2017 COUNTY MEMBERSHIP DUES OF \$450 TO THE NATIONAL ASSOCIATION OF COUNTIES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR OCTOBER 24, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO REPORTED ON THE NATIONAL DRUG TAKE BACK PROGRAM ON OCTOBER 22, 2016 AT WALMART; SOLUTIONS WITH ACTIONS TOGETHER SPONSORED THE PROGRAM; OVER 70 POUNDS OF PILLS WERE COLLECTED; APRIL 2017 WILL BE THE NEXT DATE OF THE PROGRAM THRU THE DRUG ENFORCEMENT AGENCY.

COMMISSIONER BORHO MADE A MOTION AT 6:05 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENN L. BORHO MEMBER