

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 31, 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, REPORTED THEIR COST FOR CRUSHING CONCRETE AND ASPHALT WILL BE \$6.50 PER TON; FIXED WATER HOLES ON NW 50TH ST.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, DISCUSSED LAST QUARTER STATISTICS; 35 JUVENILE INTAKES BETWEEN JULY AND SEPTEMBER; CASE MANAGEMENT 3 IN PRATT COUNTY, 2 IN KINGMAN COUNTY, 1 IN HARPER COUNTY; REPORTED THERE MAY BE A 5% CUT IN FUNDING FOR SCKCCA BUT WILL NOT IMPACT JUVENILE OR ADULT SERVICES; DISCUSSED CONSOLIDATION OF ALL PROBATION SERVICES IN THE STATE; HIGHLY UNLIKELY THIS WILL HAPPEN; IT HAS BEEN DISCUSSED BEFORE BY THE LEGISLATURE BUT DOES NOT PROVIDE ANY COST SAVINGS; AT THE END OF SEPTEMBER 26 CLIENTS HAVE ABSCONDED FROM SUPERVISION AND LEAVE THE AREA AND DON'T COMPLETE THEIR PROBATION REQUIREMENTS.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, INFORMED THE COMMISSIONERS ETHEL CARTER, PRESTON CITY CLERK, RETURNED THE ZONING BOOKS AND SAID THE CITY OF PRESTON IS NOT INTERESTED IN PARTICIPATING IN ZONING AT THIS TIME; THE NOTICES OF THE PUBLIC HEARING FOR THE NEXTERA PROJECT WERE SENT TO ALL LANDOWNERS IN PRATT COUNTY INSTEAD OF JUST THOSE IN THE PROJECT AREA; THERE WAS A MIX UP IN THE INFORMATION PROVIDED.

STEPHANIE GARDNER, COUNTY COMMISSIONERS, ROBERT SCHMISSEUR, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK, WERE PRESENT DURING THE EXECUTIVE SESSION; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:34 P.M. TO DISCUSS NON-ELECTED PERSONNEL FOR FIFTEEN MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:49 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REMINDED THE COMMISSIONERS OF THE MEETING TUESDAY, NOVEMBER 1, 2016 AT THE 4H BUILDING; 65 HAVE SIGNED UP TO ATTEND AND 10 HAVE REQUESTED WATER WELL INSPECTIONS; TRYING TO REACH OUT TO RESIDENTS WHO HAVE 50 YEAR OLD OR MORE WATER WELLS; STILL SPRAYING BINDWEED.

MAX VAHSOLTZ DISCUSSED THE WIND FARM; HE ASKED IF PRATT COULD USE THE ELECTRICITY GENERATED BY THE WIND FARM; COMMISSIONER BORHO RESPONDED THAT THE COUNTY DOES NOT CONTROL WHERE THE ELECTRICITY GOES.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 24, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:17 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT ISSUE.

COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:27 P.M. TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 5:37 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR OCTOBER 31, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL WEDNESDAY, NOVEMBER 2, 2016 AT 3:30 P.M. IN THE COMMISSIONERS ROOM, COURTHOUSE, TO CONDUCT INTERVIEWS FOR THE DIRECTOR OF PUBLIC HEALTH POSITION. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 3:30 P.M. ON WEDNESDAY, NOVEMBER 2, 2016 IN THE COMMISSIONER ROOM, COURTHOUSE, TO RECONVENE THE MEETING OF OCTOBER 31, 2016 AND ADJOURN INTO EXECUTIVE SESSION FOR AT LEAST THREE (3) HOURS FOR NON-ELECTED PERSONNEL TO CONDUCT INTERVIEWS FOR THE DIRECTOR OF PUBLIC HEALTH POSITION. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 6:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:50 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