

THE PRATT COUNTY COMMISSIONERS MET MONDAY, NOVEMBER 14, 2016 AT 9:00 A.M. TO CANVASS BALLOTS FROM THE 2016 GENERAL ELECTION. JOE REYNOLDS, DAVID WARD AND GLENNA L. BORHO WERE PRESENT. THERE WERE A TOTAL OF 38 PROVISIONALS OF WHICH 15 WERE DETERMINED TO COUNT. THE PROVISIONALS DID NOT MAKE ANY SIGNIFICANT CHANGES TO THE OUTCOME OF ANY RACES. 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

THE PRATT COUNTY COMMISSIONER MET MONDAY, NOVEMBER 14, 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, SHERRY KRUSE, COUNTY CLERK AND SUE DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REMINDED THE BOARD OF THE PLANNING BOARD MEETING NEXT MONDAY, NOVEMBER 21 AT 7:00 P.M. AT THE 4-H BUILDING FOR A PUBLIC HEARING ON THE WIND FARM APPLICATION FOR NEXTERA; CITY OF SAWYER HAS DECIDED NOT TO PARTICIPATE IN THE INTERLOCAL AGREEMENT FOR ZONING.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, DISCUSSED COPIER BIDS FROM LAST WEEK'S MEETING; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF TWO KYOCERA COPIERS FROM BOLEN OFFICE SUPPLY, PRATT FOR \$595 EACH. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG SUBMITTED A ROAD CROSSING PERMIT FOR JARED OR KENNY GLENN, CUNNINGHAM, KS TO RUN A WATER LINE FOR LIVESTOCK AT NE 90TH & 150TH FROM TURON TWO MILES SOUTH AND TWO MILES WEST NE ¼ 24-26-11; COMMISSIONER WARD DISCUSSED THE OPEN ROAD REQUEST FROM RENO COUNTY RESIDENTS WHO WANT TO IMPROVE THE ROAD THAT IS ON THE COUNTY LINE; HE WENT WITH DOUG TO LOOK AT THE ROAD; THE ROAD IS JUST A PATH WITH A BETTER ROAD JUST ONE-EIGHTH OF A MILE AWAY; THEY ARE RENO COUNTY RESIDENTS AND HE SUGGESTED WE NOT DO ANYTHING; THERE ARE LANDOWNERS IN THE AREA THAT DO NOT WANT THE ROAD OPENED; ROBERT SCHMISSEUR, COUNTY COUNSELOR, STATED AGAIN THAT THE PETITION WAS NOT A LEGAL PETITION AND IS NOT ADEQUATE TO BRING TO THE COMMISSIONERS; DOUG TOLD THE BOARD HE WAS LOOKING AT REPLACING RUBBER TIRE ROLLERS FOR THE PACKERS; WILL BE LISTING A FEW MORE ITEMS ON PURPLE WAVE.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, TOLD THE COMMISSIONERS HE HAS RECEIVED SEVERAL CALLS FOR TESTING OF WATER WELLS SINCE THE ARTICLE IN THE NEWSPAPER; SPRAYED TWICE LAST WEEK.

COMMISSIONER BORHO MADE A MOTION AT 4:26 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL AND ASKED THAT MARK MCMANAMAN BE PRESENT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:31 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

KRISTINA KAUFMAN, BLYTHE FITNESS CENTER, WANTED TO THANK THE COMMISSIONER FOR THEIR SUPPORT; THEY HAVE HOSTED A VOLLEYBALL TOURNAMENT FOR PRATT HIGH; CUNNINGHAM USED THE FACILITY TO HOST A VOLLEYBALL TOURNAMENT; HOSTING SOME MIDDLE SCHOOL GAMES; IN DECEMBER HOSTING MIDDLE AND HIGH SCHOOL BASKETBALL GAMES; IN MARCH 2017 WILL HOST A TWO DAY GYMNASTIC TOURNAMENT WITH 400-600 COMPETITORS; HOPING FOR A BASKETBALL CLINIC NEXT SUMMER WITH PLAYERS FROM KU.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED SINCE SENDING OUT DELINQUENT REAL ESTATE LETTERS TO TAXPAYERS THEY ARE PAYING THEIR TAXES OR CONTACTING AMY JONES, COUNTY TREASURER, TO MAKE PAYMENTS; WILL FILE THE TAX FORECLOSURE PAPERWORK BY THE END OF THE YEAR.

COMMISSIONER BORHO MADE A MOTION TO APPROVE RESOLUTION #11-14-16 A RESOLUTION OF THE GOVERNING BODY OF PRATT COUNTY, KANSAS AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN PROPERTY TO HIGH PLAINS COTTON GIN, LLC. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT PRIVLEDGED CONSULTATION; COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVLEDGED CONSULTATION WITH ROBERT SCHMISSEUR, COUNTY COUNSELOR. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 5:25 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 NOVEMBER 14, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO HIRE DARCIE VAN DER VYVER AS PRATT COUNTY DIRECTOR OF PUBLIC HEALTH FOR \$58,000 ANNUALLY. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING AT 6:40 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

November 14, 2106

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENN L. BORHO MEMBER