

THE PRATT COUNTY COMMISSIONERS MET MONDAY, NOVEMBER 21, 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.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REPORTED THEY ARE SHIPPING PLASTICS; PRICES ARE LOW BUT THEY NEED THE ROOM; CARDBOARD IS AT \$95 A TON; TRAILER AT DOUG REH CHEV COLLECTED 1200 LBS OF CARDBOARD IN TWO WEEKS; SOLD A LOAD OF ELECTRONICS; CASE TRACTOR AT THE LANDFILL NEEDS REPAIRS OF \$12,534 AND THAT IS ONLY AN ESTIMATE; WOULD LIKE TO CONSIDER LOOKING FOR A REPLACEMENT; JASON ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:13 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED THE LAKE HAS BEEN WINTERIZED; NEED A NEW ELECTRIC HEATER FOR THE WELL HOUSE AND A TARP FOR THE FISH CLEANING STATION; PAINTING TO BE DONE IF THE WEATHER PERMITS; CROFT BRIDGE IS UNDER CONSTRUCTION.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED; KDOT TRANSPORTATION GRAND IS DUE TOMORROW; CHAIRMAN REYNOLDS SIGNED A LETTER FOR THE GRANT.

D J MCMURRY, COUNTY APPRAISER, REPORTED THAT THE COUNTY CAR WAS SCRATCHED WHILE IN A PARKING LOT IN TOPEKA; FILED A POLICE REPORT AND INSURANCE HAS BEEN NOTIFIED.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 14, 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 4:35 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:45 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLD SIGNED AN AFFIDAVIT IN REFERENCE TO THE HIGH PLAINS COTTON GIN LLC BONDS.

COMMISSIONER WARD MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR NOVEMBER 21, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK