

THE PRATT COUNTY COMMISSIONERS MET MONDAY, NOVEMBER 28, 2016 AT 4:00 P.M. 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 EVERYTHING IS RUNNING SMOOTHLY; WILL NEED TO REPLACE SOME TRASH BARRELS AT THE LAKE; MINE SAFETY AND HEALTH ADMINISTRATION MEETING THIS FRIDAY, DECEMBER 2, AT THE TOWNSHIP #12 BUILDING; EIGHT HOUR MANDATORY TRAINING FOR ROAD EMPLOYEES; CHECKING WITH BERRY TRACTOR AND VANKEPPEL IN WICHITA FOR PNEUMATIC RUBBER TIRE ROLLERS.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR AND DOUG FREUND, ROAD AND BRIDGE DIRECTOR, DISCUSSED THE ROAD AGREEMENT WITH NEXTERA AND THE TIME FRAME TO FIX THE ROADS. ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID THE AGREEMENT SAYS 180 DAYS AFTER CONSTRUCTION.

COMMISSIONER BORHO MADE A MOTION AT 4:32 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS NON-ELECTED PERSONNEL AND ASKED THAT TIM BRANSCOM BE PRESENT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:52 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AND ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO MADE A MOTION AT 5:05 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 5:10 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 28, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO RECESS THE MEETING UNTIL MONDAY, DECEMBER 5, 2016 AT 11:00 A.M. FOR A JOINT MEETING WITH THE CITY COMMISSIONERS AT CITY HALL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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JOE REYNOLDS                      CHAIRMAN

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DAVID L. WARD                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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GLENNA L. BORHO                      MEMBER

