

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 6, 2020 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. ALSO PRESENT WERE TYSON EISENHAEUER, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK AND DARRELL SHUMWAY.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

AMY JONES, COUNTY TREASURER, REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THE NEW SCALE HOUSE IS CLOSE TO BEING FINISHED; WILL BE CONTACTING ALLIED ENVIRONMENTAL TO COME OUT SO THAT CELL C CAN BE OPENED; SELLING METAL SINCE THE PRICE HAS JUMPED \$40 A TON; UNIVERSAL COMMODITIES IN COLORADO COULD BE INTERESTED IN OUR PLASTICS; PRICES ARE UP SO TRYING TO CLEAN OUT THE RECYCLABLES.

SHERIFF WHITE ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO ASKED ABOUT THE PURCHASE OF A NEW TAHOE; SHERIFF WHITE SAID THEY ARE HAVING A LOT OF ISSUES ON THE DODGE VEHICLES AND REPLACING THEM WITH CHEVROLET VEHICLES; CHAIRMAN REYNOLDS REQUESTED HE INFORM THE COMMISSIONERS WHEN PURCHASING A NEW VEHICLE.

DOUG FREUND, ROAD & BRIDGE/LAKE DIRECTOR, REQUESTED A SIX MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR SIX MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. AT 4:31 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. DOUG REPORTED THEY ARE STILL WORKING DOWN BY ISABEL REPAIRING FLOOD DAMAGE; TRIMMING TREES IN VARIOUS LOCATIONS WITHIN THE COUNTY.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, DISCUSSED THE GRANT FOR WEATHER RADIOS; HE HAS BEEN LOOKING ON-LINE TO GET THE LOWEST COST; GRANT WILL ALLOW THE PURCHASE OF 175 RADIOS AT \$24.90 EACH AND TEN STROBE LIGHTS FOR HEARING IMPAIRED FOR A TOTAL OF \$4465.40 WITH FREE SHIPPING AND BATTERIES; RADIOS TO BE PAID FROM THE SPECIAL EQUIPMENT FUND; DISCUSSED THE HAZARD MITIGATION PLAN; ONE BIG REGION NOW WHICH INCLUDES BARBER, BARTON, COMANCHE, EDWARDS, KIOWA, PAWNEE, PRATT AND STAFFORD COUNTIES; THE PLAN IS NO LONGER SPECIFIC TO PRATT COUNTY BUT TO THE REGION; COMMISSIONER JONES MADE A MOTION TO APPROVE RESOLUTION NO. 01-06-2020 ADOPTING THE KANSAS HOMELAND SECURITY REGION E HAZARD MITIGATION PLAN. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ACCEPT THE MINUTES OF DECEMBER 30, 2019.
COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE FUNDING FOR 2020 TO SOUTHWEST KANSAS
AREA AGENCY ON AGING FOR \$1500. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

D J MCMURRY, COUNTY APPRAISER, DISCUSSED CHANGES TO ECONOMIC DEVELOPMENT PROJECT
EXEMPTIONS AND USD CAPITAL OUTLAY FUNDS.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, SUBMITTED A LETTER FROM
NETWORK REAL ESTATE LLC, ST. CHARLES, MO TO REQUEST THE ZONING CASE NUMBER SU-2019-04 TO
TABLE THE APPLICATION WHICH WAS SCHEDULED TO BE HEARD TODAY AND TO BE PLACED ON THE
AGENDA FOR THE JANUARY 27, 2020 MEETING; COMMISSIONER BORHO MADE A MOTION TO TABLE
THE HEARING ON SPECIAL USE CASE NUMBER SU-2019-04 AND TO RESCHEDULE FOR JANUARY 27, 2020
AT 5:00 P.M. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

SHERRY KRUSE, COUNTY CLERK, REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-
ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 5:15 P.M. TO ADJOURN INTO
EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSSED NON-ELECTED PERSONNEL. COMMISSIONER
BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 5:20 P.M. TO
RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED.
MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, INFORMED THE COMMISSIONERS HE PLANS TO FILE THE
DELINQUENT REAL ESTATE TAX SALE ON JANUARY 21, 2020.

COMMISSIONER BORHO SAID BRUCE PINKALL, CITY MANAGER, HAD ASKED WHAT THE COUNTY IS
DOING ABOUT THE DESIGNATION OF THE OFFICIAL NEWSPAPER FOR LEGAL PUBLICATIONS; THE CITY IS
CONSIDERING USING THE HUTCHINSON NEWS OR JUST PUBLISHING ON THEIR WEBSITE; THE
LEGISLATURE WILL HAVE TO MAKE CHANGES BEFORE WE CAN JUST PUBLISH ON OUR WEBSITE.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 6, 2020.
COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BORHO
SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER

