

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, JANUARY 17, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: GLENNA L. BORHO AND JOE R. REYNOLDS. CHAIRMAN DAVID L. WARD WAS ABSENT. 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.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, PRESENTED A DISASTER RESOLUTION #01-16-17 AND PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY FOR PRATT COUNTY, KANSAS; THE COUNTY CAN GET UNINSURED PROPERTY LOSSES UP TO \$33,000; IF THE COUNTY DOESN'T REACH THAT AMOUNT IT WILL HELP THE STATE; WILL HAVE A CONFERENCE CALL WEDNESDAY, JANUARY 18, 2017 AT 10:00 A.M. FOR LOCAL AGENCIES; TIM REPORTED NEXT MONDAY, JANUARY 23, HE WILL ATTEND A WEATHER SERVICES AND MEDIA MEETING IN LYONS, KS; FEBRUARY 2, 2017 PRATT COUNTY IS HOSTING THE REGIONAL EMERGENCY MANAGER MEETING AT THE COMMUNITY CENTER; COWLEY COUNTY EMERGENCY MANAGER HAS ASKED TIM TO REPRESENT THE 4TH CONGRESSIONAL DISTRICT AT A MEETING IN WASHINGTON D.C.; PRATT REGIONAL MEDICAL CENTER TABLE TOP ACTIVE SHOOTER DRILL HAD SOME GOOD THINGS COME OUT OF IT; DRILL INCLUDED THE KBI, FBI, MARK MCMANAMAN, AND HOSPITAL STAFF; WORKING WITH PRATT COMMUNITY COLLEGE AND PRMC ON TRAINING FOR INCIDENTS.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED ON THE ICE STORM; ON SUNDAY HE SENT A FEW EMPLOYEES TO TREAT BLACKTOPS AND MONDAY TO CLEAN TREE DEBRIS OFF ROADS; COULD HAVE BEEN MUCH WORSE; NORTHWEST PART OF THE COUNTY WAS THE WORST; RECEIVED A LETTER FROM DISTRIBUTOR OF ASPHALT ROCK AND PRICES WILL INCREASE IN APRIL; HOPING TO STOCK PILE SOME.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, COMMISSIONERS SIGNED UPDATED LOCATION AGREEMENTS WITH PRATT COMMUNITY COLLEGE: RESIDENT HALLS, STUDENT CENTER, NURSING FACILITY AND NURSING STUDENTS; SKYLINE SCHOOL: GYMNASIUM; RSVP BUILDING: COMMUNITY CENTER; AND MUNICIPAL BUILDING TO USE FACILITIES IN CASE OF AN EMERGENCY; NEW VACCINE REFRIGERATOR HAS BEEN ORDERED; COMMISSIONERS SUGGESTED PUTTING THE OLD ONE ON PURPLE WAVE; ASKED FOR A THREE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:24 TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 4:27 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. STILL LOOKING AT ELECTRONIC MEDICAL RECORDS PROGRAM; WILL BE LOOKING AT THE LAST ONE ON FRIDAY IN KINGMAN, KS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE HAS HAD AN INCREASE IN REQUESTS FOR WATER SAMPLING KITS; COMMISSIONER REVIEWED THE 2016 NOXIOUS WEED ANNUAL END OF YEAR REPORT; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE NOXIOUS WEED ERADICATION REPORT FOR 2016. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. ROBERT DISCUSSED THE SANITATION CODE AND STEPS TO APPROVE IT.

JIMMY WHITE, SHERIFF, ASKED TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:37 P.M. TO ADJOURN INTO

EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:47 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. JIMMY INFORMED THE COMMISSIONERS THAT REPAIRS TO THE PLUMBING AND JAIL LOCKS WERE GROSSLY UNDERESTIMATED; WHEN HE GETS SOME GOOD INFORMATION HE WILL BRING IT TO THE COMMISSION.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 9, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 17, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

GLENN L. BORHO MEMBER

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER