

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 27, 2020 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES III, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK AND DARRELL SHUMWAY WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, REPORTED HE IS KEEPING IN CLOSE CONTACT WITH TIM BRANSCOM, EMERGENCY MANAGER, ON THE GAS LEAK IN CASE THEY WANT TO CLOSE ROADS; NO IDEA WHEN HIGHWAY 54 WILL OPEN UP; EXPECTING 5" TO 8" OF SNOW TOMORROW.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED OLD HIGHWAY 54 IS OPEN; HIGHWAY 54 FROM 281 TO 183 REMAINS CLOSED; THERE ARE TWO 30' DIAMETER POOLS OF BUTANE; BIGGEST PROBLEM IS BLOWING VAPORS; 22-25 HOUSEHOLDS EVACUATED; COMMISSIONERS TOLD TIM WHAT A GOOD JOB HE IS DOING. TIM REMINDED THE COMMISSIONERS ABOUT THE AT&T HEARING BEING POSTPONED UNTIL MONDAY, FEBRUARY 3, 2020 AT 5:00 P.M.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, SAID ALL THE DEPARTMENTS HAVE DONE AN AWESOME JOB; HAVE HAD TROUBLE WITH CARS DRIVING AROUND BARRICADES; TIM SAID A HAZMAT RESPONSE TEAM CAME FROM GREAT BEND; BILLY REPORTED THAT 12 PEOPLE ARE CERTIFIED IN REPELLING; ADDITIONAL TRAINING THIS WEEKEND.

COMMISSIONER REYNOLDS MADE A MOTION TO ADOPT RESOLUTION #01-27-2020 FOR THE FINANCIAL STATEMENTS AND REPORTS OF PRATT COUNTY, KANSAS, BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS IN COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

MIKE GARRETT, HORIZONS MENTAL HEALTH, GAVE A QUARTERLY FINANCIAL REPORT AND PRESENTED RESULTS OF THEIR CUSTOMER SATISFACTION SURVEY.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, SUBMITTED CONTRACTS WITH DR. CANNATA , HEALTH OFFICER, AND ANN FRANCO, APRN, FOR THE COMMISSIONERS TO SIGN; STILL WORKING ON OPTIONS FOR OUTSOURCING BILLING; REQUESTED A FIVE-MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE SESSION FOR ANOTHER FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

RICK SHRIVER DISCUSSED A WATER WELL AT COATS THAT NEXTERA DRILLED FOR THE WIND TOWER CONSTRUCTION; NEXTERA IS WILLING TO GIVE THE WATER WELL TO THE COUNTY FOR FIRE PROTECTION; COUNTY WILL NEED TO APPLY FOR WATER PERMIT; WELL IS LOCATED IN THE SW4 35-28-14; TYSON EISENHAUER, COUNTY COUNSELOR, WILL START THE PROCESS.

TYSON EISENHAUER, COUNTY COUNSELOR, INFORMED THE COMMISSIONERS HE HAS FILED THE PETITION FOR THE DELINQUENT REAL ESTATE TAX SALE; REQUESTED A TEN-MINUTE EXECUTIVE

SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:52 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 6:02 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 27, 2020. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 21, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONERS REVIEWED DEPARTMENT HEAD SALARIES.

COMMISSIONER BORHO MADE A MOTION AT 8:15 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

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THOMAS W. JONES III    CHAIRMAN

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GLENN L. BORHO        MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS        MEMBER