

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 30, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA L. BORHO AND JOE R. REYNOLDS. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER AND HAVE D J MCMURRY, COUNTY APPRAISER, INCLUDED IN THE SESSION; COMMISSIONER BORHO MADE A MOTION AT 4:01 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER AND INCLUDE D J MCMURRY, COUNTY APPRAISER. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:06 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER AND HAVE D J MCMURRY, COUNTY APPRAISER PRESENT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. THE COMMISSIONERS GAVE THEIR APPROVAL FOR THE COUNTY APPRAISER'S OFFICE TO USE THE VACATED ASSISTANT COUNTY ATTORNEY'S OFFICE ON FIRST FLOOR.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, ASKED FOR CHAIRMAN WARD TO SIGN THE LOCATION AGREEMENTS; ATTENDED THE LEADERSHIP WORKSHOP AT WICHITA STATE LAST WEEK; VACCINE REFRIGERATOR WAS ALARMING LAST WEEK; NEW REFRIGERATOR SHOULD BE HERE THIS WEEK OR NEXT WEEK; REGIONAL PUBLIC HEALTH MEETING THIS WEEK AND SOUTH CENTRAL KANSAS COALITION MEETING ON FRIDAY; STILL WAITING ON QUOTES FOR THE ELECTRONIC MEDICAL RECORD SYSTEM.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 23, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED ROCK PRICES; NEED TO GET THE PRICES LOCKED IN BEFORE INCREASES TAKE AFFECT; WILL NOT TAKE DELIVERY UNTIL MARCH; PEARSON CONSTRUCTION IS \$32.01 PER TON FOR ½' UNWASHED STONE AND \$23.15 FOR GRAY SCREENING; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE QUOTE FROM PEARSON CONSTRUCTION, WICHITA, KS FOR ½' UNWASHED STONE AT \$32.01 PER TON AND GRAY SCREENING AT \$23.15 PER TON. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMPANY GRINDING ASPHALT AND DIRT MIX IS EXCELLENT MATERIAL; CONCRETE IS TOO POWDERY AND THEY WILL BE GETTING A BIGGER SCREEN.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED HE HAD A MEETING WITH THE CITY AND STATE DIVISION OF EMERGENCY MANAGEMENT; CITY EXPENSES ARE UP TO \$100,000; THE STATE MAY NOT MEET THE DOLLARS FOR A FEDERAL DISASTER DECLARATION; FEBRUARY 21, 2017 AT 6:00 P.M. IN THE BASEMENT OF PRATT REGIONAL MEDICAL CENTER, THERE WILL BE A TRAINING FOR NEW PLANNING BOARD MEMBERS; STILL WORKING ON THE VOLUNTEER CERT PROGRAM.

TRACEY BEVERLIN, COUNTY ATTORNEY, REPORTED IT HAS BEEN AN EXCITING AND BUSY MONTH; COUNTY ATTORNEY'S OFFICE NOW HAS THEIR OWN DOMAIN ADDRESS: prattca.org AND EVENTUALLY THEY WILL HAVE A WEBSITE; SERVER HAS BEEN INSTALLED BUT FIREWALL NEEDS UPDATED; MEETING

WITH LAW ENFORCEMENT; ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND ASKED THAT TRACEY BEVERLIN BE PRESENT. COMMISSIONER BORHO MADE A MOTION AT 4:40 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL AND HAVE TRACEY BEVERLIN PRESENT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS 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.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JANUARY 30, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

AT 5:20 P.M. COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER