

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 4, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND TOM JONES. ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

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 THE MOTION. 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 THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REVIEWED CHANGES TO THE LOCAL EMERGENCY PLANNING COMMITTEE FOR PRATT COUNTY; TIM WILL UPDATE THE LIST AND COME BACK NEXT WEEK; COMMISSIONERS ASKED TIM TO BE ON THE COMMITTEE TO REVIEW THE REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS; THERE WILL BE FIVE PEOPLE ON THE COMMITTEE.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, PRESENTED A ROAD CROSSING PERMIT FOR KANSAS DEPARTMENT OF WILDLIFE, PARKS & TOURISM TO PROVIDE WATER SERVICE FROM CITY OF PRATT WATER SYSTEM TO KDWPT HEADQUARTERS AND AUXILIARY BUILDING; SE 25TH AVENUE FROM US400 SOUTH TO LAKE ROAD IN SECTION 1-28-13. COMMISSIONERS REVIEWED THE PLANS PROVIDED BY BG CONSULTANTS, HUTCHINSON, KS. DOUG REPORTED HE HAS BEEN IN TALKS WITH KIRKHAM MICHAEL ON THE LAKE PROJECT; WILL NEED TO DECIDE HOW MUCH OVERSIGHT DURING THE PROJECT AND SHOW US FINAL PLANS TO OK AND THEN START THE BIDDING PROCESS; KDEM HAS BEEN HELPING WITH FEMA.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, SUBMITTED THE 2019 NOXIOUS WEED MANAGEMENT PLAN FOR THE COMMISSIONERS TO SIGN AND THE ANNUAL NOXIOUS WEED ERADICATION PROGRESS REPORT FOR 2018; COMMISSIONER BORHO MOVED TO ACCEPT THE 2019 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN AND 2018 ANNUAL NOXIOUS WEED ERADICATION PROGRESS REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

SUSAN PAGE & ALAN WAITES, PRMC, GAVE A QUARTERLY FINANCIAL REPORT ENDING 12/31/18; CUMULATIVE TOTAL EXCESS SALES TAX \$1,698,929; ONLY A COUPLE OF MONTHS WHERE SALES TAX WAS LOWER THAN PROJECTED; FLU SEASON HAS NOT BEEN AS BAD AS LAST YEAR; COMMISSIONER BORHO ASKED ABOUT THE PROGRESS OF AMERICARE; MS. PAGE SAID EVERYTHING IS IN PLACE EXCEPT THE PURCHASE OF THE LAND AND FEDERAL TAX CREDITS.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, DISCUSSED CONFERENCES; WILL BE CLOSED SO THAT ALL STAFF CAN ATTEND THE WIC CONFERENCE WHICH IS MORE WORTH WHILE FOR STAFF; ONLY DARCIE WILL ATTEND THE GOVERNOR'S CONFERENCE.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, REQUESTED A 30 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:45 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:15 P.M. COMMISSIONER

BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 28, 2019 AND JANUARY 30, 2019 MEETINGS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL ACQUISITION OF REAL ESTATE; COMMISSIONER BORHO MADE A MOTION AT 6:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 6:05 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS DISCUSSED THE EROSION OF JOBS AT KANSAS DEPARTMENT OF WILDLIFE, PARKS & TOURISM BEING MOVED TO TOPEKA. COMMISSIONERS AUTHORIZED COMMISSIONER BORHO TO SEND AN EMAIL IN RESPONSE TO MOVING ANOTHER JOB TO TOPEKA.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 4, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 6:50 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

TOM JONES MEMBER