

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 25, 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.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR AND DON QUEAL, DISCUSSED PALLETS RECEIVED AT THE LANDFILL; DON SAID HE WAS INTERESTED IN GRINDING THE PALLETS INSTEAD OF THEM BEING THROWN IN THE LANDFILL PIT; DON WOULD GRIND THE PALLETS ON SITE AND HAUL OFF FOR MULCH; WOULD PROBABLY COME TWICE A YEAR; DON OFFERED TO PAY \$45 A TON; JASON WILL DO MORE RESEARCH AND CHECK WITH KDHE; JASON SAID THEY DO GET A LOT OF PALLETS BUT THEY MOSTLY COME WITH CONSTRUCTION MATERIAL; THOSE CANNOT BE SEPARATED OUT SINCE THEY HAVE ALREADY BEEN CONTAMINATED; DISCUSSED PRICES OF TAKING 20" TIRES; RIGHT NOW THEY ARE CHARGING \$2.00 A TIRE BUT PAYING \$2.43 PER TIRE FOR DISPOSAL; WOULD LIKE TO RAISE THE PRICE TO \$3.00 PER TIRE WHICH REQUIRES A NEW LANDFILL RESOLUTION; SHIPPED OUT 205,199 POUNDS OF RECYCLABLES LAST MONTH TO MAKE MORE ROOM; HAVE 12 BALES LEFT OF PLASTICS 3-7 WHICH NO ONE WANTS; PURCHASED ICE MELT FOR COURTHOUSE; MARCH 19-21, 2019 CORE CONFERENCE IN LINDSBORG.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED STILL WAITING ON SANITATION CODE TO BE RETURNED FROM THE STATE; ROBERT PRESENTED INFORMATION TO ATTEND A NATIONAL CONFERENCE ON POTABLE WATER, MAY 21-23, 2019 IN PENNSYLVANIA; CONFERENCE IS FREE; COMMISSIONERS DID NOT ALLOW THE REQUEST FOR THEM TO ATTEND; ROBERT SAID HE ALSO ATTENDED THE TABLE TOP EXERCISE IN WICHITA.

TIM BRANSCOM, EMERGENCY MANAGEMENT/ZONING ADMINISTRATOR, WILL BRING INFORMATION TO THE COMMISSIONERS NEXT WEEK ON THE SPECIAL USE CASE FOR MARCH 11, 2019; LEPC MEETING ON MARCH 7, 2019 11:00 A.M. TO 1:00 P.M. AT THE CITY FIRE STATION; TABLE TOP EXERCISE HERE ON MARCH 27, 2019 IN THE BASEMENT OF PRMC STANION ROOM, ABOUT EVACUATING A MAJOR HEALTH FACILITY; ALREADY HAVE AROUND 20 PEOPLE INTERESTED.

SHERIFF WHITE HAD NOTHING TO REPORT.

GARY HAYZLETT, KEARNEY COUNTY COMMISSIONER AND JIM CARLSON, KANSAS NATURAL RESOURCE COALITION, DISCUSSED MEMBERSHIP IN THEIR GROUP; COMMISSIONERS ALL AGREED THEY ARE NOT INTERESTED IN JOINING.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, WAYNE SCRITCHFIELD AND TANNER YOST, KIRKHAM MICHAEL CONSULTING ENGINEERS, ELLSWORTH, KS DISCUSSED REPAIRS TO THE LAKE; TANNER SAID THE INLET STRUCTURE VALVES DON'T SEAL COMPLETELY; OUTLET HAS A SINK HOLE AND THE PIPES INSTALLED IN THE MID 1980'S ARE PAST THEIR DESIGN LIFE; NEED NEW SCREENS ON EACH END; SUGGEST REMOVING THE OLD STRUCTURE AND REPLACING WITH 4' CONCRETE PIPE AND VAULT; EXISTING PIPE ONLY 2'; INSTALL DRAIN PIPE; C905 1" WALL THICKNESS ON PIPE; DOUG SAID THE VAULT WILL DICTATE THE HEIGHT OF THE LAKE; PLANNING ON KEEPING THE RETAINING WALL ON BACKSIDE OF OUTLET; PERMITS ARE REQUIRED FROM CORE OF ENGINEERS AND DEPARTMENT OF WATER RESOURCES; COMMISSIONER JONES ASKED HOW SOON THE PROJECT WILL START; TANNER SAID THE REQUEST FOR BIDS WILL BE IN THE NEWSPAPER NEXT WEEK WITH A BID OPENING DATE OF APRIL 8<sup>TH</sup>

AND THE CONTRACTOR DONE BY JUNE 21<sup>ST</sup>; THAT WILL GIVE DOUG 1 ½ WEEKS TO FIX THE ROAD BEFORE JULY 4<sup>TH</sup>; CONTRACTS SHOULD BE IN PLACE BY MAY 10<sup>TH</sup>; KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM WILL SHOCK THE FISH AND RELOCATE; TANNER GAVE AN UPDATE ON PRATT WIND LLC; WAITING ON EMAIL FROM THEM TO ADDRESS POST CONSTRUCTION REPORT; WAYNE SCRITCHFIELD DISCUSSED DEVELOPMENT OF THE COUNTY PARCELS ON NORTH 61 HWY AND EAST 54 HWY; NEED TO DECIDE WHICH PARCEL TO DEVELOP FOR COUNTY DEPARTMENTS AND THEN DEVELOP A SCOPE OF SERVICES.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEIR IMMUNIZATION RATE IS 90% FOR CHILDREN UP TO TWO YEARS; RECEIVED \$90,000 IN VACCINES FROM THE STATE; FLU IS STILL RAMPANT BUT NOT NEARLY AS BAD AS LAST YEAR; WORKING ON GRANT APPLICATIONS.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO PAY \$2500 TO THE VERNON FILLEY ART MUSEUM FOR 2019 LEGACY MEMBERSHIP. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS AGREED TO PROCEED WITH DEVELOPMENT OF THE PARCEL ON EAST HWY 54 FOR AMBULANCE, EMERGENCY MANAGEMENT AND COUNTY FIRE & RESCUE DEPARTMENTS AND USE THE HWY 61 PARCEL FOR FUTURE ECONOMIC DEVELOPMENT.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 25, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 7:25 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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JOE R. REYNOLDS                      CHAIRMAN

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GLENNA L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE  
COUNTY CLERK

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TOM JONES                                      MEMBER