

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 27, 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.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE ANNUAL SEVERE WEATHER TRAINING WILL BE WEDNESDAY, MARCH 15, 2017 AT 7:00 P.M. AT THE COMMUNITY CENTER; TRAINING FOR NEW PLANNING BOARD MEMBERS IS COMPLETE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, TOLD THE COMMISSIONERS HE HAD APPLIED FOR AND RECEIVED FUNDING FOR REPLACING ROAD SIGNS ON MAJOR COLLECTORS SOUTH OF US 54 FOR FEDERAL FISCAL YEAR 2019; \$283,000 HAS BEEN AWARDED FOR SIGNS AND LABOR; ROAD DEPARTMENT WILL HAVE TO PAY THE CHARGES AND THEN GET REIMBURSED; A BRIDGE INSPECTION SOUTHWEST OF TOWN REVEALED IT HAS WATER UNDERNEATH; KIRKHAM MICHAEL ENGINEERS RECOMMENDS PUMPING FLOWABLE FILL UNDERNEATH AND INSTALLING A STEM WALL; BRIDGE IS AT SW 70TH AVE JUST NORTH OF SW 60TH ST; NO RESPONSE FROM SMILEY CONCRETE ON A BID; ARNESDORF CONSTRUCTION LLC, PRATT, KS PROVIDED A BID OF \$4060.00; COMMISSIONER BORHO MADE A MOTION TO AWARD THE BID TO ARNESDORF CONSTRUCTION LLC, PRATT, KS NOT TO EXCEED \$4060.00 FOR BRIDGE REPAIRS AT SW 70TH AVE AND SW 60TH ST. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG PRESENTED A BID FROM SIMPSON DIRT CONSTRUCTION, LLC, PRATT, KS FOR ROCK AT THE LAKE FOR \$32.25 PER TON DELIVERED; DOUG SAID THEY WILL STOCKPILE AND USE AS NEEDED FOR THE PIERS AND OTHER AREAS. COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM SIMPSON DIRT CONSTRUCTION LLC, PRATT, KS FOR ROCK AT \$32.25 PER TON. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. KENWORTH TRUCK PURCHASED LAST WEEK WILL BE AN ADDITIONAL \$200 FOR THE OPTION OF A TIGHTER TURNING RADIUS.

LOU KRAMER, PRATT CITY CLERK, HAD COMMISSIONER REYNOLDS SIGN THE PARK HILLS COUNTRY CLUB ADDITION PLAT.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, PRESENTED A KDHE GRANT FOR CHAIRMAN WARD TO SIGN; REQUESTED TO HAVE THE HEALTH DEPARTMENT CLOSED ON APRIL 24, 2017 SO THAT ALL EMPLOYEES COULD ATTEND TRAINING IN MANHATTAN, KS WITH NIGHTENGALE NOTES PROGRAM; COMMISSIONERS APPROVED THE REQUEST; COMMISSIONER REYNOLDS SIGNED THE CONTRACTS WITH DR. CANNATA AND ANN FRANCO, APRN; ASKED FOR A THREE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:35 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:38 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DARCIE REPORTED PATIENT NUMBERS ARE UP IN JANUARY 2017 COMPARED TO JANUARY 2016.

JIMMY WHITE, SHERIFF, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:45 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:50

P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE CONTRACT WITH DR. WAKON FOWLER FOR EMS MEDICAL DIRECTOR FOR \$300 PER MONTH. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED JESSIE CAMPBELL WILL BE HERE TO CONDUCT WATER WELL INSPECTIONS; NEXT WEEK ROBERT WILL ATTEND THE ANNUAL WEED CONFERENCE IN TOPEKA, KS; SUBMITTED A HELP WANTED AD FOR PART TIME SUMMER SPRAYER/APPLICATOR.

RECEIVED PAYMENT OF \$700,000 FROM NINNESCAH WIND ENERGY LLC ACCORDING TO THE CONTRIBUTION AGREEMENT.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2017 MEETING. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE RESOLUTION 02-27-17 REGARDING REPORTING OF THE FINANCIAL STATEMENTS AND REPORTS TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS FOR 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

RECEIVED NOTIFICATION THAT THE KANSAS DEPARTMENT OF LABOR INSPECTION REPORT FROM JULY 2016 AND RECOMMENDATIONS HAVE BEEN COMPLETED AND INSPECTION HAS BEEN OFFICIALLY CLOSED.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THE ECONOMIC DEVELOPMENT TAX EXEMPTIONS FOR PRATT ENERGY LLC AND THE SCOLAR COMPANY CONTINUE TO MEET ALL CRITERIA; PRATT ENERGY LLC EMPLOYS 36 FULL TIME AND 2 PART TIME EMPLOYEES WITH A GOOD BENEFIT PACKAGE; USE MOSTLY LOCAL VENDORS FOR SERVICES; SUPPORTIVE OF LOCAL CHARTIES; SPONSOR RECREATION TEAMS; THE SCOLAR COMPANY EMPLOYS 8 FULL TIME EMPLOYEES AND SEVERAL PART TIME DURING PEAK SEASONS; 32 MILLION BUSHELS OF GRAIN GO THRU THE FACILITY; ETHANOL IS BEING SHIPPED BY TRUCK INSTEAD OF RAIL AT THIS TIME; THEY PROVIDE GRAIN RESCUE TUBE AND TRAINING.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:45 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 27, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

