

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 29, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND LORI VOSS, DEPUTY COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DJ MCMURRY, APPRAISER, REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:02 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINTUES, COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:07 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, HIRED PART-TIME LAKE EMPLOYEE. HE PRESENTED A ROAD CROSSING APPLICATION FOR APPROVAL, CROSSING IS SW 130TH AVENUE, APPROXIMATELY 300' NORTH OF 110TH STREET. HE REPORTED THE LAKE IS RISING, WILL HAVE TO PUMP IT OUT IF IT CONTINUES. AT THE PRE-CONSTRUCTION MEETING IT WAS REPORTED THERE IS GOING TO BE A DELAY GETTING THE STAINLESS STEEL VALVES, THEY ARE BEHIND IN PRODUCTION.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE GENERATOR AT THE HEALTH DEPARTMENT IS NOT FUNCTIONING CORRECTLY. THE AUTO TRANSFER SWITCH IS OUT AND THEY ARE WAITING FOR THE PART. CENTRAL POWER SYSTEMS & SERVICE WILL PERFORM MAINTENANCE ON THE GENERATOR WHEN THEY REPLACE THE PART. COMMISSIONER BORHO MADE A MOTION TO ACCEPT CENTRAL POWER SYSTEMS & SERVICE QUOTE NOT TO EXCEED \$4066.00 TO REPAIR AND PERFORM MAINTENANCE ON THE GENERATOR, COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. HE ALSO REPORTED THE PRATT COUNTY PREPAREDNESS FAIR WAS A SUCCESS.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED MEDIC 4 IS HERE AND IS GETTING PREPPED READY TO GO INTO SERVICE. HE STATED THE PRATT COUNTY PREPAREDNESS FAIR WAS A SUCCESS AND ASHLEY COOK DID AN EXCELLENT JOB.

BILL HAMPTON, PRATT COUNTY FIRE & RESCUE, REPORTED PRATT COUNTY PREPAREDNESS FAIR WENT VERY WELL. TIRES FOR #253, THE COUNTY TANKER WERE PURCHASED AND INSTALLED FROM COOPER TIRE AND IS NOW BACK IN SERVICE.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 22, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR APRIL 29, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

THAD HENRY, PAULA BLASI, DEBBIE BOLEY AND TIM KUHN FROM THE PRATT COUNTY HISTORICAL MUSEUM PRESENTED THE 2020 BUDGET; REQUESTING THE SAME AS LAST YEAR; \$40,000 FROM THE COUNTY.

LOUISE PELZL, REPRESENTATIVE FOR THE SILVER HAIRD LEGISLATURE, INTRODUCED HERSELF TO THE COMMISSIONERS SINCE SHE WAS RECENTLY APPOINTED. SHE WILL BE ATTENDING A MEETING MAY 8, 2019 IN SALINA. SHE WILL BE REPORTING BACK TO THE COMMISSIONERS AFTER THE MEETING.

ANDREA POLF, ARROWHEAD WEST DIRECTOR, PRESENTED THE 2020 BUDGET; REQUESTING A 5% INCREASE FROM LAST YEAR; \$90,000 FROM THE COUNTY.

COMMISSIONER JONES MADE A MOTION AT 5:34 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:

LORI L VOSS
DEPUTY CLERK

THOMAS W JONES III MEMBER