

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 13, 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 SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, SUBMITTED A ROAD CROSSING PERMIT FOR CROWDIS WATER WELL SERVICE, PRATT, KS AT THE INTERSECTION OF SW 90<sup>TH</sup> ST & SW 100<sup>TH</sup> AVE THE CULVERT THAT IS EAST OF THE INTERSECTION ON SW 90<sup>TH</sup> ST APPROXIMATELY ¼ MILE CULVERT IS NORTH & SOUTH FROM 24-29-15 TO 13-29-15 TO RUN POLY PIPE THROUGH CULVERT TO SUPPLY WATER TO A DRILLING RIG FOR AND OIL & GAS WELL; COUNTY ROADS SOUTH OF 54 HIGHWAY ARE IN PRETTY BAD SHAPE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THAT SURROUNDING COUNTIES HAVE DECLARED DISASTERS; COMMISSIONERS SIGNED RESOLUTION #05-13-2019 AND PROCLAMATION TO DECLARE PRATT COUNTY A DISASTER AREA FROM THE RAINS LAST WEEK; THIS IS THE THIRD TIME IN NINE MONTHS PRATT COUNTY HAS DECLARED A DISASTER FROM RAIN; NEXT WEEK THE PLANNING BOARD WILL REVIEW APPLICATIONS FOR A 350' TOWER AND A VENUE BUILDING; MEETING WILL BE MONDAY, MAY 20, 2019 AT 7:00 P.M. IN THE PRMC JUD STANION ROOM; LEPC MEETING THURSDAY, MAY 16, 2019 FROM 11:00 TO 1:00 P.M. AT THE CITY FIRE STATION.

SHERIFF WHITE REPORTED HE HAS TALKED WITH SHAWN HARDING, HMN ARCHITECTS, AND HE WILL BE HERE MAY 28, 2019 AT 10:30 A.M. TO REVIEW THE LEC PROBLEMS; RECENT RAINS WASHED OUT THE PARKING AREA OF THE SHOOTING RANGE.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED.

COMMISSIONER JONES MADE A MOTION TO ACCEPT THE MINUTES FROM THE MAY 6, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

GEORGE STEVENS, AMERICAN LEGION, REQUESTED \$3000 FOR THE FIREWORKS DISPLAY AT THE LAKE ON JULY 6<sup>TH</sup>; COMMISSIONER BORHO MADE A MOTION TO DONATE \$3000 TO THE AMERICAN LEGION FOR THE FIREWORKS DISPLAY AT THE LAKE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN A PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK MAY 19<sup>TH</sup> – MAY 25<sup>TH</sup>, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 13, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND THAT DARCIÉ VAN DER VYVER BE PRESENT; COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RECESS INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIFTEEN MINUTES AND THAT DARCIÉ VAN DER VYVER BE PRESENT. COMMISSIONER

JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RECESS INTO EXECUTIVE SESSION FOR ANOTHER FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, TOLD THE COMMISSIONERS THE GENERATOR HAS KICKED ON TWICE TODAY AND WILL LET TIM BRANSCOM KNOW THEY ARE STILL HAVING ISSUES.

COMMISSIONER JONES MADE A MOTION AT 5:35 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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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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THOMAS W. JONES III      MEMBER