

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 30, 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, LORI VOSS, DEPUTY CLERK AND GALE ROSE, PRATT TRIBUNE REPORTER.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, TOLD THE COMMISSIONERS HE IS WAITING ON BID FOR CONCRETE AT THE COUNTY BARN AND THE TRAILER BID. THEY DISCUSSED RULES AND REGULATIONS FOR THE KAYAKS AT THE LAKE. DOUG WILL MEET WITH GLENNA BORHO, DWAYNE BRYAN AND LINDA LANTERMAN LATER TO DISCUSS RULES AND VOLUNTEERS.

MARK MCMANAMAN, EMS DIRECTOR BROUGHT IN EMS AND 911 BUDGETS FOR 2018. HE ASKED FOR AN EXECUTIVE SESSION AT FOR 15 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL, COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:40 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER 10 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE THE MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:50 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIF, TOLD THE COMMISSIONERS HE HAD TO TRANSFER 5 PRISONERS TO FORD COUNTY JAIL AND 1 TO KIOWA COUNTY JAIL BECAUSE THE PRATT COUNTY JAIL WAS AT CAPACITY. THE COMMISSIONERS GAVE THE GO AHEAD TO GET BIDS ON THE LEC PLUMBING PROJECT.

ROBERT SCHMISSEUR, COUNTY COUNSELOR REQUESTED AN EXECUTIVE SESSION FOR 5 MINUTES. COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:55 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:00 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR MADE A RECOMMENDATION TO MAKE A FINAL PAYMENT TO DOUGHERTY FINANCE FOR 2016 REVITALIZATION PAYMENTS IN THE AMOUNT OF \$561,900.00 AND \$27,000.00. COMMISSIONER BORHO MADE A MOTION TO MAKE A FINAL PAYMENT TO DOUGHERTY FINANCE FOR 2016 REVITALIZATION PAYMENTS IN THE AMOUNT OF \$561,900.00 AND \$27,000.00, COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

MARY CLEAVER VOICED HER CONCERNS ABOUT SPEEDING TRAFFIC ON SE 25TH AVENUE. COMMISSIONERS AGREED TO LOWER THE SPEED LIMIT AFTER SPEAKING WITH THE ROAD DIRECTOR AND PUBLISHING A RESOLUTION.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES FROM THE MAY 22ND MEETING, COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR MAY 30, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING AT 5:45 P.M. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENNA L. BORHO MEMBER

ATTEST:

LORI L. VOSS, DEPUTY CLERK

JOE R. REYNOLDS MEMBER