

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 24, 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.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED THEY ARE FOCUSING ON SPRAYING FOR KDOT; PEOPLE ARE CALLING ABOUT SPRAYING FOR BINDWEED AND THEY ARE PUTTING THEM ON A LIST.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, TOLD THE COMMISSIONERS BEN WILTSHIRE'S LAST DAY IS JULY 26 AND NATHAN HOUDYSHELL IS LEAVING IN MID AUGUST; HAVE BEEN RENTING SOME KAYAK'S AT THE LAKE; COMMISSIONER BORHO ASKED ABOUT POSTING SIGNS WITH RULES AND RENTAL TIMES; PRATT HEALTH FOUNDATION HAS GRANT MONEY LEFT OVER TO PAY FOR SIGNS; LAYING ASPHALT IN THE COATS AREA; MADE 1092 TONS OF ASPHALT FOR THE CITY OF PRATT WHICH THEY HAVE ALREADY PICKED UP.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, AND KYLE BERG, HAMMEL SCALES, WICHITA, KS, PRESENTED INFORMATION ON A NEW SCALE FOR THE LANDFILL; CHAIRMAN WARD ASKED IF IT WAS THE RIGHT TIME TO REPLACE THE SCALE? JASON SAID IT IS A HUGE INCONVENIENCE FOR THEIR CUSTOMERS; NEW SCALE WOULD BE 80' BY 11'; CURRENT ONE IS 30'; THEY WOULD PULL OUT THE OLD ONE AND CONSTRUCT A NEW ONE IN THE CURRENT LOCATION AND RENT A SCALE DURING CONSTRUCTION; THIS IS A DIGITAL SCALE SYSTEM VERSUS AN ANALOGUE SYSTEM; POWERCELL PDX DOES AWAY WITH JUNCTION BOXES; THERE ARE TEN LOAD CELLS ON AN 80' SCALE; TEN YEAR WARRANTY; WOULD HAVE TO BE INSPECTED TWICE A YEAR TO MAINTAIN WARRANTY; ALSO LOOKING AT A NEW SCALE HOUSE; WOULD BE PRE-WIRED, PRE-PLUMBED, PRE-FAB; COMMISSIONERS WILL REVIEW THE INFORMATION.

ANDIE DEAN, COMMUNITY MOBILIZER FOR PRATT PREVENTION PARTNERSHIP, FORMERLY SWAT, DISCUSSED THE HELPING KIDS PROSPER PROGRAM THEY WANT TO START IN PRATT; SHE IS APPLYING FOR A \$5000 GRANT THRU THE SOUTH CENTRAL COMMUNITY FOUNDATION BUT THE COST OF THE PROGRAM IS \$6020; THE PROGRAM WILL TARGET 10 – 14 YEAR OLDS AND THEIR PARENTS; SIX CLASS SESSIONS FOR KIDS AND PARENTS; SOME SESSIONS WOULD SEPARATE THE KIDS AND PARENTS AND SOME SESSIONS WOULD BE TOGETHER; ASKING FOR THE COUNTY TO PROVIDE THE ADDITIONAL \$1020 IF THEY ARE AWARDED THE GRANT; MOST OF THE COST IS FOR TRAINING; PLANNING TO START WITH A SMALL NUMBER OF FAMILIES; COMMISSIONER REYNOLDS MADE A MOTION TO DONATE \$1020 TO THE PRATT PREVENTION PARTNERSHIP IF AWARDED THE GRANT. CHAIRMAN WARD SECONDED THE MOTION 2-0. COMMISSIONER BORHO ABSTAINED FROM VOTING.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER AND HAVE D J MCMURRY PRESENT; COMMISSIONER BORHO MADE A MOTION AT 4:53 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER AND HAVE D J MCMURRY PRESENT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:03 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED A SALARY FORM FOR A NEW FULL TIME EMPLOYEE; ROBERT SCHMISSEUR THANKED MARK FOR DOING THE LEG WORK ON A LANDOWNER QUESTION CONCERNING THE WATER WELL AT CAIRO; MARK WILL GET BIDS ON GETTING THE PUMP INSTALLED.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE RECESSED MEETING OF JULY 10, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 17, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JAMES WHITE, SHERIFF, REPORTED HE HAS HIRED A ROAD DEPUTY; HAD ANOTHER CONFERENCE ON THE JAIL PROJECT.

COMMISSIONERS REVIEWED THE LANDSCAPING BIDS FOR THE HEALTH DEPARTMENT; ALL THE COMMISSIONERS AGREED THE BIDS DID NOT INCLUDE REMOVING THE LAVA ROCK; CHAIRMAN WARD WILL CONTACT DARCIE VAN DER VYVER, HEALTH DIRECTOR, TO HAVE THEM SUBMIT NEW BIDS TO REMOVE THE LAVA ROCK.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO HAVE AN ATTORNEY/CLIENT CONSULTATION; COMMISSIONER BORHO MADE A MOTION AT 5:52 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES FOR AN ATTORNEY/CLIENT CONSULTATION. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:02 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JULY 24, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 7:05 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER

