

THE PRATT COUNTY COMMISSIONERS MET MONDAY AUGUST 7, 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 SCHIMMEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND LORI VOSS, DEPUTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD SUPERVISOR, STATED HE NEEDS TO REPLACE A GRADER AND LOADER, BOTH ARE OLDER AND HAVE HIGH HOURS. REPORTED NEXTERA WILL DO EXTRA ROAD WORK TO SE 100<sup>TH</sup> AVENUE, AS PER THEIR AGREEMENT TO LEAVE COUNTY ROADS IN SAME OR BETTER CONDITION FOLLOWING CONSTRUCTION. REPORTED ASPHALT OVERLAY WAS FINISHED AS OF AUGUST 7, 2017. PRESENTED SIGNING PROJECT FOR PRATT COUNTY, COMMISSIONER BORHO MADE A MOTION TO APPROVE PROJECT NO 76 C-4904-01, UPGRADE SIGNING FOR PRATT COUNTY, COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THE 5 YEAR PLAN FOR SOLID WASTE IS COMING DUE, REQUESTED THE SOLID WASTE COMMITTEE MEET WEDNESDAY, AUGUST 16, 2017 AT 1:00 P.M. IN THE COMMISSIONER ROOM, COURTHOUSE. SET THE PUBLIC HEARING FOR THE PLAN FOR MONDAY, AUGUST 21, 2017 AT 5:00 P.M. HE WOULD LIKE TO EXPLORE CURB SIDE AND SINGLE STREAM OPTIONS, HE WILL GET MORE INFORMATION AND REPORT BACK TO COMMISSIONERS. REPORTED THE BALER THAT NEEDS REPLACED IS STILL WORKING, THE NEW BALER WILL COST AN ESTIMATED \$47,000.

CATHERINE SHELTON-ROHRER, SCKCCA DIRECTOR, HAD COMMISSIONERS SIGN CARRY OVER BUDGET REPORTS. THE CARRY OVER COVERS BUDGET ITEMS THAT HAVE BEEN CUT AT THE STATE LEVEL. SHE REPORTED SHE WILL BE APPLYING FOR A KDOC REINVESTMENT GRANT AND REGIONAL COLLABORATION GRANT.

JAMES WHITE, SHERIFF, NOTHING TO REPORT.

MERLIN KESSLER, KESSLER CONSTRUCTION, PRESENTED A BILL TO REPAIR DAMAGE AT THE EXTENSION OFFICE BUILDING. COMMISSIONER BORHO MADE A MOTION TO APPROVE THE BILL FOR REPAIRS AND EXTRA SHEETS OF TIN TO BE PURCHASED BY KESSLER CONSTRUCTION, COMMISSIONER REYNOLDS SECONDED THE MOTION, MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM JULY 31, 2017, COMMISSIONER BORHO SECONDED MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN VOUCHERS FOR AUGUST 7, 2017, COMMISSIONER REYNOLDS SECONDED THE MOTION, MOTION CARRIED 3-0.

ROBERT SCHMISSEUR REQUESTED AN EXECUTIVE SESSION, PERSONNEL MATTERS; COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 10 MINUTES FOR PERSONNEL MATTERS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:10 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 AT 5:50 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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DAVID L. WARD                      CHAIRMAN

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GLENNA L. BORHO                  MEMBER

ATTEST:

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LORI VOSS, DEPUTY CLERK

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JOE R REYNOLDS                  MEMBER