

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 14, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD AND JOE R. REYNOLDS. GLENNA L. BORHO WAS ABSENT. 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.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REQUESTED AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:01 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. CHAIRMAN WARD MADE A MOTION AT 4:11 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. JASON PRESENTED INFORMATION ON A NEW BALER; INCLUDES A TWO YEAR WARRANTY WITH NO TRAVEL TIME COSTS; CHAIRMAN WARD ASKED ABOUT THE WARRANTY AND WANTED SOMETHING IN WRITING; JASON SAID HE WOULD GET THE PAPERWORK ABOUT THE WARRANTY AND COME BACK NEXT MONDAY.

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

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, DISCUSSED PRICES ON A NEW CAT MOTOR GRADER FROM FOLEY EQUIPMENT; ALLOWING \$46,500 TRADE-IN ON 2002 MOTOR GRADER; COMMISSIONER REYNOLDS MADE A MOTION TO PURCHASE A 2017 CATERPILLAR MOTOR GRADER 12MAWD FROM FOLEY EQUIPMENT FOR \$266,545.46 LESS TRADE-IN ALLOWANCE OF \$46,500 WITH THE FINAL PRICE OF \$220,045.46. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEIR FLU VACCINE ARRIVES IN AUGUST ENOUGH FOR 1000 SHOTS BUT CAN ORDER MORE IF NEEDED; WILL START GIVING SHOTS IN MID-SEPTEMBER; SUBMITTED BIDS FOR LANDSCAPING AND REMODELING EXAM ROOMS; COMMISSIONERS WILL REVIEW; REQUESTED A FIVE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:35 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

JAMES WHITE, SHERIFF, DISCUSSED LEC PROJECT; ROBERT SCHMISSEUR, COUNTY COUNSELOR, HAS REVIEWED THE DRAFT DOCUMENTS AND CHANGES NEEDED; SUGGESTED THAT THE TIME TABLE SHOULD BE ADJUSTED TO ALLOW A LONGER PERIOD FOR POTENTIAL BIDDERS; SHERIFF WHITE SAID HE WAS FINE WITH THE DELAY; COMMISSIONER REYNOLDS ASKED ABOUT A START DATE AND MR. SCHMISSEUR SAID THAT USUALLY THERE IS JUST A COMPLETION DATE; MR. SCHMISSEUR REPORTED THAT PRATT FAMILY PRACTICE WILL WORK WITH THE SHERIFF'S DEPARTMENT ON PRISONER CARE.

D J MCMURRY, COUNTY APPRAISER, DISCUSSED A REQUEST FROM THE US CENSUS FOR CONFIRMATION OF COUNTY ADDRESSES; D J HAS TALKED WITH THE STATE TO SUPPLY THE INFORMATION; STATE HAS NEW SOIL MAPS AND GETTING A BID FROM R & S DIGITAL ON CREATING A NEW SOIL LAYER FOR MAPS.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 7, 2017 MEETING. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

AT 5:00 P.M. CHAIRMAN WARD OPENED THE PUBLIC HEARING FOR THE 2018 COUNTY BUDGET. NO ONE ATTENDED THE HEARING; CHAIRMAN WARD CLOSED THE PUBLIC HEARING; COMMISSIONER REYNOLDS MADE A MOTION TO ADOPT THE 2018 PRATT COUNTY BUDGET. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER REYNOLDS MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. CHAIRMAN WARD MADE A MOTION AT 5:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONERS OPENED BIDS FOR LANDSCAPING AT THE HEALTH DEPARTMENT AND REMODELING EXAM ROOMS AT THE HEALTH DEPARTMENT. NO DECISION WAS MADE.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR AUGUST 14, 2017. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 6:05 P.M. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

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DAVID L. WARD                      CHAIRMAN

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JOE R. REYNOLDS                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK