

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 14, 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. TYSON EISENHAUER, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

COMMISSIONER BORHO REPORTED THAT JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, COULD NOT ATTEND THE MEETING BUT SAID THAT THE LOADER NEEDS ADDITIONAL REPAIRS; THERE WAS NO HAIL DAMAGE TO THE NEW SCALE HOUSE; TEMPORARY SCALE HOUSE NOW HAS ELECTRICITY; STILL WAITING ON CONCRETE PAD.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 7, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

SHERIFF WHITE REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:03 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:13 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. ROGER SLIEF, A-R ROOFING, PRATT, KS HAS LOOKED AT THE LAW ENFORCEMENT CENTER ROOF AND DISCUSSED OPTIONS FOR A NEW ROOF; THE EXISTING ROOF IS A LIGHTWEIGHT CONCRETE DECK STRUCTURALLY SLOPED, ASPHALT BASE SHEET, 1" POLY ISO BOARD INSULATION 6.0 R VALUE, 1" WOOD FIBER INSULATION BOARD 2.5 R VALUE, BUR ASPHALT ROOF WITH CHAT ROCK, 26 GAUGE WALL CAP WITH CLEAT; ROGER PRESENTED PICTURES OF THE EXISTING ROOF AND TOOK CORE SAMPLES; ROGER SUGGESTED A SPRAY POLYURETHANE FOAM ROOFING WITH A 10 R VALUE RATING; EXTREME HAIL RATED ROOF; THERE WOULD BE NO SEAMS AND THEY CAN SPRAY OVER THE CURRENT ROOF; WILL NEED TO LIFT UP AIR CONDITIONING UNITS; NEED LOW WIND AND AT LEAST 50 DEGREE TEMPERATURES; THERE WOULD NEED TO BE AN ELECTRICIAN INVOLVED AND THAT COST WOULD NOT BE INCLUDED IN HIS BID; COMMISSIONERS ASKED HIM TO PROVIDE SOME COSTS.

JOANNE WONDRA, EXECUTIVE DIRECTOR AND COURTNEY HARDGRAVE, FAMILY CRISIS CENTER, DISCUSSED OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH; ASKED THE COMMISSIONERS TO SIGN A PROCLAMATION; COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE PROCLAMATION FOR OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. MS. WONDRA ALSO SAID OCTOBER 24 IS THE DAY TO WEAR PURPLE IN OBSERVANCE OF DOMESTIC VIOLENCE AWARENESS MONTH; REPORTED THEY ARE OPENING A LARGER SHELTER IN GREAT BEND ON DECEMBER 1<sup>ST</sup>, 2019; PRATT RESIDENTS TYPICALLY ONLY USE THE SHELTER FOR ONE OR TWO NIGHTS; OPENING A SHELTER IN PRATT IS ON THE THREE-YEAR STRATEGIC PLAN.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED AT THE PRMC HEALTH FAIR THEY GAVE 90 FLU SHOTS IN FOUR HOURS; AWARDED A \$1000 GRANT FOR ONE DOUBLE CARPORT TO PROVIDE SHADE AT DAY CARE; REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:57 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:07 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION

CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR ANOTHER TEN-MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. DARCIE REPORTED THEY ARE DOING FLU SHOT CLINICS AT PARKWOOD VILLAGE, PRATT COMMUNITY COLLEGE AND SKYLINE THIS WEEK.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A TEN-MINUTE EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:27 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES FOR ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:37 P.M. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR OCTOBER 14, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING AT 6:33 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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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