

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 25, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, SUE DEWEESE, JERRY KEENE AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, SUBMITTED THE 2015 ANNUAL NOXIOUS WEED ERADICATION PROGRESS REPORT; COMMISSIONERS REVIEWED THE REPORT AND SIGNED.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR AND DEBRA MCGRAW, HEALTH DIRECTOR, ASKED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:11 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:26 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION AGAIN FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:36 P.M. WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

NANCY SMITH, COMMUNITY SERVICE WORK COORDINATOR, REPORTED THAT DURING 2015 59 PEOPLE COMPLETED THEIR COMMUNITY SERVICE WORK HOURS WITH A TOTAL OF 2697.5 HOURS COMPLETED; WORKSITES INCLUDED THE PRATT COUNTY COURTHOUSE, LAW ENFORCEMENT CENTER, RSVP PROGRAM, PRATT COUNTY FOOD BANK, COMMODITY DISTRIBUTION, PRATT AREA HUMANE SOCIETY, PRATT AREA RECYCLING CENTER, PRATT COUNTY LAKE, THE HOPE CENTER, PRATT HEALTH FOUNDATION, PRAIRIELAND FOODS, SOUTHWIND HOSPICE THRIFT SHOP, CANNONBALL CHAPTER OF THE RED CROSS, PASS IT FORWARD AND SALVATION ARMY; OUTSIDE OF PRATT COUNTY COMMUNITY SERVICE HOURS WERE DONE IN A HOMELESS SHELTER IN KANSAS CITY AND SALVATION ARMY IN WICHITA; CURRENTLY 78 OPEN FILES; PRATT COUNTY ATTORNEY – 40; SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS – 23; COURT SERVICES – 15.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, DISCUSSED THE PURCHASE OF A MOLDBOARD FOR A GRADER BLADE; A NEW ONE FROM CAT IS \$10,000; A REBUILT ONE FROM WELLER, GREAT BEND, KS IS \$6800; DOUG SAID HE WAS PURCHASING THE ONE FROM WELLER; TOLD THE BOARD HE WOULD LIKE TO HAVE AN AUCTION IN THE SPRING; WORKING ON WATER HOLES IN THE NW AREA OF THE COUNTY.

JIMMY WHITE, UNDERSHERIFF, DID NOT HAVE ANYTHING TO REPORT; COMMISSIONER BORHO ASKED IF KDOT HAD TO BE NOTIFIED BY THE SHERIFF'S DEPARTMENT TO TREAT ROADS; JIMMY SAID THEY DO CALL KDOT WHEN THE ROADS GET SLICK.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 19, 2016 MEETING AS PRESENTED. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER WARD MADE A MOTION TO PAY THE 2016 MEMBERSHIP FEE OF \$2500 TO THE VERNON FILLEY ART MUSEUM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THAT RANDY BOWMAN NOTIFIED HIM THEY WILL AUDIT SFY 2016 FIRST AND SECOND QUARTER SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS FUNDS; THIRD QUARTER AUDIT WILL BE DONE SO THAT WHEN THE NEW DIRECTOR COMES IN THERE WILL BE A CLEAN SET OF BOOKS; SUBMITTED THE DOCUMENTS FROM AMERICAN TOWER; THEY WANT AN INDIVIDUAL AUTHORIZED TO SIGN DOCUMENTS; \$30,000 SIGN ON BONUS; \$10,000 PER YEAR WITH 3% ESCALATOR; COUNTY CAN HAVE UP TO FOUR ANTENNAS ON THE TOWER FOR FREE; CURRENTLY HAVE TWO ANTENNAS ON THE TOWER; LEASE IS FOR 20 YEARS WITH OPTIONS EVERY FIVE YEARS UNTIL 2066; COMMISSIONER BORHO MADE A MOTION THAT THE PRATT COUNTY BOARD OF COMMISSIONERS APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT WITH ALLTEL COMMUNICATIONS AND AUTHORIZE JOE R. REYNOLDS TO SIGN THE AMENDMENT ON BEHALF OF PRATT COUNTY. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT REGISTERS FOR JANUARY 25, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO DONATE \$6000 TO THE AGAPE HEALTH CLINIC FOR 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD REPORTED ON HIS WORKFORCE MEETING IN TOPEKA, KS LAST WEEK; IT IS A FEDERALLY FUNDED PROGRAM TO HELP UNEMPLOYED AND UNDEREMPLOYED WORKERS; THE MONEY IS USED TO SEND PEOPLE TO SCHOOL; STATE OF KANSAS RECEIVES \$33M TO \$35M; LOOKING FORWARD TO LEARNING MORE ABOUT IT; NEXT MEETING IS IN MARCH AT GREAT BEND, KS.

COMMISSIONER WARD MADE A MOTION AT 6:10 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

\_\_\_\_\_  
JOE R. REYNOLDS                      CHAIRMAN

\_\_\_\_\_  
DAVID L. WARD                        MEMBER

ATTEST:

\_\_\_\_\_  
SHERRY KRUSE, COUNTY CLERK

\_\_\_\_\_  
GLENN L. BORHO                      MEMBER

