

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 4, 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 AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JEANETTE GAIDER, AGAPE HEALTH CLINIC DIRECTOR AND ANITA TWINER, PRESIDENT OF THE BOARD, WANTED TO THANK THE COMMISSIONERS FOR THEIR SUPPORT; ANITA STATED THIS IS A GREAT CAUSE AND A COST SAVINGS; ATTENDED A CONFERENCE WHERE THE AVERAGE COST PER PATIENT ACROSS THE STATE IS \$500 BUT PRATT IS \$375; THERE ARE A LOT OF HEALTH PROFESSIONALS WHO DEVOTE THEIR TIME; WE ARE ONE OF THE SMALLER TOWNS THAT PROVIDES THIS SERVICE; KDHE GRANTS ARE \$10,000 AND THE REST IS DONATIONS; CLINIC IS OPEN THREE HOURS A MONTH; DURING THE SUMMER MONTHS THEY WILL SERVE UP TO 25 PATIENTS IN THAT THREE HOUR PERIOD; SINCE OPENING IN OCTOBER 2011 THEY HAVE SERVED 357 PATIENTS; PRESCRIPTIONS ARE FREE PROVIDED BY A PROGRAM OUT OF PITTSBURG, KS THAT DISTRIBUTES UNUSED MEDICATIONS; MOST PATIENTS ARE FROM PRATT COUNTY; ANNUAL BUDGET IS \$18,000 TO \$25,000; THEY WILL BE STARTING A FITNESS PROGRAM; A LOT OF PATIENTS ARE DIABETIC.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED INFORMATION ON THE CITY CLEAN UP WEEK; SCHEDULED FOR MAY 9 THRU MAY 14, 2016; INFORMATION WILL BE INCLUDED IN CITY UTILITY BILLS THIS MONTH; FOUR CITY EMPLOYEES WILL HELP DIRECT TRAFFIC; WILL CONTINUE REGULAR HOURS; A STAGING AREA WILL ALLOW EMPLOYEES TO LOOK AT LOADS; WB ELECTRONICS, MANHATTAN, KS PICKED UP E-WASTE; PAID THE RECYCLING CENTER \$461.27 FOR LOAD; PIT GETTING CLOSER TO BEING DONE.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE HAS HIRED A PART-TIME SEASONAL EMPLOYEE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED HE HAS HIRED ONE FULL-TIME EMPLOYEE; SUBMITTED A ROAD CROSSING PERMIT FOR NEXTERA; HAVILAND TELEPHONE WILL RUN A FIBER COMMUNICATION LINE AND BORE UNDER THE ROAD WHERE NEEDED; SE 40TH ST AND SE 90TH AVE; T28S;R12W;SEC 25 & 36; T29S;R12W SEC 1; TO ESTABLISH INTERNET AND PHONE SERVICES TO NINNESCAH WIND/NEXTERA ENERGIES; DISCUSSED CHANGES TO HAUL ROUTES FOR THE WIND FARM PROJECT; NEW PICK UPS ARE IN; COMMISSIONER WARD DISCUSSED BEAVER DAMS ON NW 10TH ST; DOUG THOUGHT THEY HAD BEEN TAKEN OF.

SUSAN PAGE AND MIKE PATTON, PRATT REGIONAL MEDICAL CENTER, GAVE AN UPDATE ON THE HOSPITAL CONSTRUCTION PROJECT; SALES TAX WAS \$9561.02 ABOVE PROJECTIONS; DISCUSSED MEDICARE REQUIRING BUNDLE PAYMENT PROGRAMS FOR CERTAIN PROCEDURES IN SOME KANSAS HOSPITALS; PRMC IS NOT INCLUDED YET.

VERNON CHINN, SHERIFF, ASKED FOR A THREE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:43 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:46 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. VERNON PRESENTED A LETTER FROM JL ELLIS,

INTEROPERABLE COMMUNICATIONS TRAINING SPECIALIST, OFFICE OF EMERGENCY COMMUNICATIONS, NATIONAL GUARD ARMORY, COLBY, KS THANKING HIM FOR RESPONDING TO BARBER COUNTY AND ALLOWING THE TELECOMMUNICATOR EMERGENCY RESPONSE TASKFORCE TO UTILITZIE THE COMMAND VEHICLE.

JOHN SWINDLER DISCUSSED HIS LEASE AGREEMENT WITH THE COUNTY; WOULD LIKE TO OFFER \$40 PER ACRE WITH 52 ACRES FOR A TOTAL OF \$2080; COMMISSIONER BORHO MADE A MOTION TO ENTER INTO A CONTRACT WITH JOHN SWINDLER TO LEASE 52 ACRES OF CROPLAND OWNED BY PRATT COUNTY AT \$40 PER ACRE FOR A TOTAL OF \$2080.00. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DONATE \$300 TO THE 75ER'S DINNER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS SIGNED THE MORTGAGE RELEASE ON THE MICRO-LOAN ACCOUNT FOR DORMAN VETERINARY CLINIC, LLC.

CHAIRMAN REYNOLDS SIGNED THE BLUE CROSS/BLUE SHIELD RENEWAL FOR COUNTY EMPLOYEES.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 28, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, READ THE RESOLUTION CONCERNING THE TAX EXEMPTION FOR THE SCOLAR COMPANY AS REQUIRED BY THE PROPERTY TAX EXEMPTION POLICY.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT THE REQUEST OF OUR COUNTY COUNSELOR TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER FOR 30 MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:50 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR APRIL 4, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:50 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

April 4, 2016

JOE R. REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

GLENNA L. BORHO MEMBER