

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 11, 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 JERRY KEENE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, SUBMITTED ESTIMATES FROM FOLEY CAT RENTAL ON TWO FORKLIFTS FOR THE RECYCLING CENTER; 2010 HAS 1800 HOURS; 2015 HAS 280 HOURS; BOTH MACHINES HAVE BEEN USED AS RENTALS; ALLOWING \$1000 FOR TRADE-IN OF 1990 PJ011-A15V; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF A 2015 CATERPILLAR MODEL P5000 FORK LIFT WITH 280 HOURS FOR \$25,500. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. A REPRESENTATIVE FROM IP DISCUSSED PICKING UP PLASTICS AT THE RECYCLING CENTER; SAID HE COULD BEAT THE PRICES FROM SONOCO.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, INFORMED THE BOARD THEY WILL BE ADVERTISING FOR A PART-TIME JUVENILE INTAKE AND ASSESSMENT OFFICER FOR KINGMAN COUNTY; SUBMITTED THE COMMUNITY CORRECTIONS COMPREHENSIVE PLAN GRANT APPLICATION FOR FY17; CHAIRMAN REYNOLDS SIGNED THE GRANT APPLICATION FOR FY17; JUVENILE FUNDING WILL BE STAGGERED; SECRETARY ROBERTS IS RETIRING JULY 1, 2016; DEPARTMENT OF CORRECTIONS IS REQUIRING MORE DETAIL IN PLAN SINCE HIS REPLACEMENT IS COMING FROM FEDERAL GOVERNMENT; DAVID WILEY HAS AGREED TO STAY UNTIL APRIL 30, 2016.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HIS PART-TIME EMPLOYEE WAS TO START TODAY BUT NO WORK TODAY DUE TO WEATHER CONDITIONS.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, TOLD THE COMMISSIONERS THE SEVERE WEATHER TRAINING WILL BE WEDNESDAY, APRIL 13 AT 7:00 P.M.; TUESDAY, APRIL 19, 2016 AT 1:30 P.M. WILL BE CERT PROGRAM TRAINING; MAY 10, 2016 ACTIVE SHOOTER EXERCISE AT PRATT COMMUNITY COLLEGE; HARVEY COUNTY EMERGENCY MANAGER WILL BE TALKING ABOUT THE ACTIVE SHOOTER INCIDENT AT EXCEL.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED A FEDERAL AID FUND EXCHANGE MASTER AGREEMENT BETWEEN KDOT AND PRATT COUNTY; MONEY IS FROM THE FEDERAL GOVERNMENT GIVEN TO THE STATES AND THEN TO LOCAL GOVERNMENTS; TO BE USED FOR ROAD AND BRIDGE REPAIRS; PRATT COUNTY HAS FUNDS AVAILABLE IN EXCESS OF \$952,000 OF WHICH THE COUNTY PAYS 10% OF COSTS; COUNTY MUST SUBMIT DOCUMENTATION OF COSTS AND KDOT WILL REIMBURSE THE COUNTY; MONEY WILL GO INTO THE ROAD AND BRIDGE FUND; COMMISSIONER BORHO MADE A MOTION FOR PRATT COUNTY TO COLLECT THE MONEY THRU THE FEDERAL FUND EXCHANGE PROGRAM. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG DISCUSSED REPAIRS TO THE 2002 BACKHOE; COULD BE LOOKING AT A SUBSTANTIAL REPAIR BILL; EQUIPMENT IS NOW LISTED ON PURPLE WAVE AND ENDS ON APRIL 28, 2016.

MIKE GARRETT, KERRY NATION AND SUSAN LYNCH, HORIZONS MENTAL HEALTH, PRESENTED THE THIRD QUARTER FINANCIAL REPORT; NET REVENUE IS LESS THAN LAST YEAR BUT STILL IN THE BLACK; FINALIZING THE FY2017 BUDGET; STILL FACING STATE MENTAL HEALTH HOSPITAL ISSUES; COMMISSIONER BORHO ASKED ABOUT OPTIONS FOR LAW ENFORCEMENT WHEN A PERSON IS ARRESTED, INTOXICATED, COMMITTED A CRIME AND SUICIDAL; MIKE SAID HE WOULD LOOK INTO IT;

KERRY STATED THEY ARE TRYING TO BUILD A SUICIDE PREVENTION AND AWARENESS PROGRAM IN THE FOUR AREA COUNTIES; MIKE ASSURED THE BOARD HE WILL NOT BE ASKING THE COUNTY FOR ANY INCREASE IN FUNDING FOR 2017.

CHUCK THIMESCH SUBMITTED A REQUEST TO INCREASE HIS LAWN CARE SERVICES CONTRACT FROM \$850 PER MONTH TO \$900 PER MONTH; COMMISSIONER WARD MADE A MOTION TO INCREASE THE FEE PER MONTH TO \$900 FOR CHARLES THIMESCH LAWN SERVICES CONTRACT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

WAYNE DAY DISCUSSED HAUL ROUTES AND SETBACKS FOR THE WIND FARM PROJECT.

JERRY KEENE INFORMED THE COMMISSIONERS HE WAS ELECTED TO THE EXECUTIVE BOARD FOR THE SILVER-HAIRED LEGISLATURE.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 4, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, READ RESOLUTION NO. 04-11-2016 EXEMPTING CERTAIN PROPERTY IN PRATT COUNTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES FOR THE SCOLAR COMPANY AS REQUIRED IN THE PROPERTY TAX EXEMPTION POLICY RESOLUTION NO. 10-1-2012; COMMISSIONER WARD MADE A MOTION TO ADOPT RESOLUTION NO. 04-11-2016 CONCERNING THE TAX ABATEMENT FOR THE SCOLAR COMPANY. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS SIGNED THE ESCROW AGREEMENT AND CHAIRMAN REYNOLDS SIGNED THE DECOMMISSIONING BOND AGREEMENT WITH NINNESCAH WIND ENERGY LLC.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 5:53 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIVE MINUTES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:58 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 TO APPROVE THE PAYMENT VOUCHERS FOR APRIL 11, 2016. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:30 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD 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

