

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 18, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS AND DAVID L. WARD. GLENN BORHO WAS ABSENT. ALSO PRESENT WERE GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, JERRY KEENE AND LINDA HOEME. ROBERT SCHMISSEUR, COUNTY COUNSELOR, WAS ABSENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, DISCUSSED BUDGET ADJUSTMENTS TO THE JUVENILE JUSTICE PROGRAM; BRAD MACY, SUMNER COUNTY CORRECTIONS DIRECTOR, IS DROPPING HIS TRUANCY PROGRAM; COMMISSIONER WARD MADE A MOTION TO APPROVE AMENDMENTS TO THE JUVENILE JUSTICE AGREEMENT. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 4:05 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER WARD MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. FOLEY CAT IS PUTTING TOGETHER SOME NUMBERS TO PURCHASE A DEMONSTRATOR 2015 BACKHOE WITH 20 HOURS; DOUG GAVE THE COMMISSIONERS MAPS OF THE TRANSMISSION LINES; CHAIRMAN REYNOLDS ASKED IF TRUCKS ARE NOT OVER WEIGHT THEN DO THEY HAVE TO STAY ON THE HAUL ROUTES; TIM BRANSCOM, ZONING ADMINISTRATOR, SAID THEY NEED TO GET WITH BOB AND SEE WHAT THE ROAD AGREEMENT SAYS AND GET SOME CLARIFICATION ON WHAT ROADS CAN BE USED; A CITIZEN COMPLAINED ABOUT TRUCKS NOT BEING ON HAUL ROUTES.

TIM BRANSCOM, EMERGENCY PREPARDNESS/ZONING ADMINISTRATOR, TALKED ABOUT HOW TO VERIFY SETBACKS IF THE TOWER LOCATION HAS TO BE MOVED; TIM DID SOME CHECKING WITH OTHER COUNTIES AND ONLY ONE COUNTY ACTUALLY MEASURED SETBACKS; COMPANY IS PROVIDING GPS OF TOWER LOCATIONS; CHECKING ON A WATER WELL THAT WAS DUG AT THE CEMENT PLANT; ORIGINALLY THE ZONING PERMIT DID NOT ALLOW A WATER WELL TO BE DUG; MAYBE THE LANDOWNER HAS ALLOWED THEM TO PUT IT IN; CERT PROGRAM HAD A GOOD RESPONSE LAST WEEK.

DEBRA MCGRAW, HEALTH DIRECTOR AND MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED HEALTH NUMBERS AND COLLECTIONS ARE STILL DOWN; PRESENTED INFORMATION ON IMMUNIZATION RATES FOR AGES 24 MONTHS TO 35 MONTHS AND 13 YEARS TO 18 YEARS; TOLD THE COMMISSIONERS THEY HAVE PAINTED EXAM ROOMS; DISCUSSED REPLACING THE CARPET IN THE WAITING AREA AND REPLACING ENTRANCE DOORS; MARK REPORTED THE NEW EMS UNIT WILL BE HERE THE FIRST WEEK OF MAY; ADDRESSED ALL THE WIND TURBINES; INTERSECTION SIGNS ARE DONE; \$68,250 IN UNCOLLECTED FEES WAS TURNED OVER TO THE KANSAS SET OFF PROGRAM.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 11, 2016 MEETING. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

VERNON CHINN, SHERIFF, REPORTED HE IS TAKING BIDS ON A 1992 CADILLAC 4 DOOR SEDAN; SELLING AS IS; OPEN BIDS TWO WEEKS FROM TODAY.

