

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 23, 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, LORI VOSS, DEPUTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

CATHERINE SHELTON-ROHRER, SCKCCA DIRECTOR, ASKED FOR AN INCREASE IN PAY FOR CECILEE DOWNING, ON A TEMPORARY BASIS TO COVER INTAKE WHILE OTHER EMPLOYEES ARE ON VACATION.

NICK BIRDSONG, LAKE SUPERVISOR ASKED FOR A 5 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 5 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTIION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR REPORTED HE WILL BE STARTING SUMMER HOURS MAY 31ST, 2016.

COMMISSIONER WARD MADE A MOTION TO APPROVE AND SIGN THE PAYMENT VOUCHERS FOR MAY 23, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JIMMY WHITE, PRATT COUNTY UNDERSHERIFF ASKED FOR A 3 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:27 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 3 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

SOIL CONSERVATION MEMBERS, CHERYL STEVENSON, MARK FINCHAM AND DANNY BOLEN, PRESENTED THE COMISSIONERS WITH THEIR PROPOSED 2017 BUDGET.

KEN VANBLARICUM, COUNTY ATTORNEY ASKED THE COMMISSIONERS TO HELP FUND THE SCKCCA'S ANGER MANAGEMENT PROGRAM, HE ASKED FOR \$3000.00 IN SUPPORT FUNDS. COMMISSIONER BORHO MADE A MOTION TO APPROVE PAYMENT TO SCKCCA FOR \$3000.00 OUT OF THE GENERAL FUND TO HELP SUPPORT THE ANGER MANAGEMENT PROGRAM, COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

AT 5:00 P.M., THE BIDS FOR PRATT COUNTY AUDIT SERVICES WERE OPENED.

VARNEY & ASSOCIATES, MANHATTAN, BID 2016-\$15,500, 2017-\$15,700, 2018-\$15,900.
NO ADDITIONAL FEES WILL BE CHARGED.

LINDBURG VOGEL PIERCE FARIS, CHARTERED, HUTCHINSON, BID 2016-\$24,500, 2017-\$25,200,
2018-\$25,900. EXTRA FEES WILL BE CHARGED.

ADAMS BROWN BERAN & BALL, HAYS, BID 2016-\$28,310 (INCLUDES ONE TIME SET UP FEE),
2017-\$25,970, 2018-\$26,750. NO EXTRA FEES.

NO DECISION WAS REACHED. COUNTY CLERK WILL CALL FOR REFERENCES AND REPORT BACK ON MAY
31, 2016.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING AT 5:30 P.M. COMMISSIONER
BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS, CHAIR

DAVID L. WARD, MEMBER

GLENNA L. BORHO, MEMBER

ATTEST:

LORI L VOSS, DEPUTY CLERK