

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 6, 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.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, REPORTED THEIR ASPHALT IS DONE; LAKE PICKUP AND KEYS ARE AT THE ROAD SHOP.

DEBRA MCGRAW, HEALTH DIRECTOR AND MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:08 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:18 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MARK PRESENTED 2017 BUDGETS: 911 - \$89,980; EMERGENCY MANAGEMENT - \$207,192; AMBULANCE - \$1,017,479; HEALTH - \$634,070. MARK REPORTED THEY MAY HAVE A BUYER FOR THE 2003 AMBULANCE AND SHOULD KNOW WEDNESDAY.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, INFORMED THE BOARD THERE WILL BE A PLANNING BOARD MEETING ON JUNE 20, 2016; DISCUSSED A REQUEST TO VERIFY THE WIND TOWER LOCATIONS; TIM SAID HE COULD USE GOOGLE EARTH TO MEASURE SETBACKS OR THE COUNTY APPRAISER COULD VERIFY WITHIN 10 FEET.

SUSAN PAGE AND MIKE PATTON, PRATT REGIONAL MEDICAL CENTER, GAVE AN UPDATE ON THE HOSPITAL CONSTRUCTION; MIKE ASKED IF THE COUNTY WOULD LIKE SOME OF THE EXTRA DIRT THEY HAVE; ONLY HAVE A FEW THINGS ON THE PUNCH LIST AND HAD LAST STATE INSPECTION TODAY; SOME TOUCH-UPS AND COURTYARD TO COMPLETE BUT PROJECT IS DONE; SUSAN SAID THEY WILL START REPORTING TO THE COMMISSIONERS ON A QUARTERLY BASIS NOW; SALES TAX PROJECTIONS WERE \$111,103.33 BUT ACTUAL SALES TAX COLLECTIONS WERE \$151,306.68; PATIENT SATISFACTION IS UP DRAMATICALLY; WEDNESDAY CONSTRUCTION MEETING WILL BE THE 100TH.

BOB EPP VISITED WITH THE COMMISSIONERS ABOUT RULES IN THE JAIL FOR SEEING PRISONERS.

JIMMY WHITE, UNDERSHERIFF, SAID THINGS WERE PRETTY QUIET.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 31, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADOPT RESOLUTION #6-06-16 AUTHORIZING PRATT COUNTY TO PARTICIPATE IN THE RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM FOR AN ADDITIONAL FIVE YEARS AND ALLOCATE \$9288.62. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE BID FROM VARNEY & ASSOCIATES, MANHATTAN, KS TO PERFORM AUDIT SERVICES FOR PRATT COUNTY IN 2016 \$15,500; 2017 \$15,700; 2018 \$15,900. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

REID BELL, PRATT AIRPORT AUTHORITY, TAYLOR BRIGGS, C HAIRMAN OF THE BOARD AND JEFF SHUMWAY, VICE-CHAIRMAN, ASKED THE COMMISSIONERS TO CONSIDER FINANCIAL ASSISTANCE FOR THE AIRPORT; THEY HAVE LOST A BIG TENANT AND ANOTHER TENANT IS LEAVING; THEY ARE AT THE CAP OF 4 MILLS FROM THE CITY; A STATE IMPACT STUDY ON ECONOMIC DEVELOPMENT SAYS THAT THE AIRPORT CONTRIBUTES \$60 MILLION ANNUALLY TO THE LOCAL ECONOMY; THEY ARE ASKING FOR ONE-HALF MILL; THEY HAVE 29 BUSINESSES AND THE MAJORITY OWN THEIR BUILDINGS AND JUST PAY RENT ON THE GROUND; SOME OLDER BUILDINGS NEED REPAIRS ALONG WITH PARKING AREAS; MR. BRIGGS WILL PREPARE FINANCIAL INFORMATION FOR THE COMMISSIONERS TO REVIEW; COMMISSIONERS WILL TAKE THE REQUEST INTO CONSIDERATION.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 5:18 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES FOR AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 5:23 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER DISCUSSED A NEW DEPARTMENT OF LABOR RULING CONCERNING CLASSIFICATION OF EMPLOYEES AND OVERTIME RULES.

COMMISSIONER WARD MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 6, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 6:40 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 AT 7:15 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

GLENNA L. BORHO MEMBER