

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 13, 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 AND SUE DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

AMY JONES, COUNTY TREASURER, PRESENTED THE 2017 BUDGET; TOTAL BUDGET FOR 2017 IS \$183,100; ONLY CHANGE IS A 3% INCREASE IN PERSONAL SERVICES.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, SUBMITTED THE 2017 ZONING BUDGET FOR \$33,300; RECEIVED A MESSAGE FROM AN INDIVIDUAL ABOUT EXCESS TRAFFIC ON SE 110TH AVENUE; COULD BE FROM WIND FARM OR TRANSMISSION LINE PEOPLE; ROBERT SCHMISSEUR, COUNTY COUNSELOR, STATED IF IT IS A TRANSMISSION LINE COMPANY PRATT COUNTY DOES NOT REGULATE TRANSMISSION LINES; KANSAS CORPORATION COMMISSION HAS JURISDICTION; PRATT COUNTY HAS NO AUTHORITY TO LIMIT ROAD USE FOR THEM; PLANNING BOARD MEETING IS NEXT MONDAY, JUNE 20, 2016 AT 7:00 P.M. IN PRATT REGIONAL MEDICAL CENTER BASEMENT.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 6, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

THE COMMISSIONERS DISCUSSED REPAIRS TO THE LAKE TRUCK; WOULD LIKE TO SEE IF THE SHERIFF HAS ANY EXTRA PICKUPS THAT COULD BE TRANSFERRED TO THE LAKE.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES FOR ATTORNEY/CLIENT PRIVILEGE. 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.

ANDREA POLF, ARROWHEAD WEST DIVISION MANAGER, SAID LORI PENDERGAST HAD ASKED HER TO VISIT WITH THE COMMISSIONERS ABOUT THEIR PROGRAM; THEY HAVE PROGRAMS FOR INFANTS THRU TODDLERS; THEY HAVE 22 RESIDENTS IN TWO DUPLEX HOUSES WHO LEARN INDEPENDENT LIVING SKILLS WITH A WIDE VARIETY OF SUPPORT; THEY ARE ASKING FOR THE SAME SUPPORT OF \$86,286 IN 2017.

JIMMY WHITE, UNDERSHERIFF, TOLD THE COMMISSIONERS THE SHERIFF'S OFFICE DID NOT HAVE ANY EXTRA PICKUPS AVAILABLE FOR THE LAKE; DAN AILSTOCK COMPLETED HIS LAW ENFORCEMENT TRAINING.

RICH SANDERS, SANDERS AGENCY INC., PRESENTED INFORMATION ON REPLACEMENT COSTS FOR COUNTY BUILDINGS; AFTER THE RENEWAL THE COMPANY WANTED A COST ANALYSIS OF COUNTY BUILDINGS; SINCE RICH IS A CERTIFIED APPRAISER HE USED MARSHALL&SWIFT TO PREPARE VALUES; SOME OLDER BUILDINGS WERE UNDERINSURED AND A LITTLE HIGH ON OTHERS; CURRENT COVERAGE FOR ALL COUNTY BUILDINGS IS \$8,880,888; ESTIMATED INSURANCE REPLACEMENT COST VALUE IS \$9,437,680; TOTAL BLANKET COVERAGE FOR ALL BUILDINGS IS \$11.6 MILLION; REPLACEMENT COSTS DO NOT INCLUDE UNDERGROUND WORK, FOUNDATIONS AND ARCHITECTURAL FEES; ENDORSEMENT

WAIVES THE DEDUCTIBLE; NEED TO INCREASE AMOUNTS BY \$501,000 AND THE ANNUAL PREMIUM IS \$920; TO GET IN COMPLIANCE THAT AMOUNT WILL BE PRORATED FOR THIS YEAR; COMMISSIONER BORHO MADE A MOTION TO INCREASE PROPERTY INSURANCE \$501,000 IN REPLACEMENT COST VALUES PREMIUM TO BE PRORATED FOR 2016-2017. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

MARK PLOGER, JODI DRAKE, KENT GOYEN AND JACKIE MUNDT, PRATT COUNTY EXTENSION, SUBMITTED THE 2016 FISCAL TRENDS AND CONDITIONS FOR PRATT COUNTY; KENT DISCUSSED THE 2017 BUDGET REQUEST OF \$208,000; THERE IS NOT A LOT OF ROOM IN THEIR BUDGET WITH CUTS BY THE STATE; THE \$34,819 FROM KANSAS STATE UNIVERSITY IS NOT GUARANTEED; SALARIES MAKE UP THE BULK OF THE BUDGET; COMMISSIONERS WILL TAKE THEIR REQUEST INTO CONSIDERATION.

GEORGE STEVENS, AMERICAN LEGION RIDERS, ASKED FOR A DONATION OF \$2500 FOR A FIREWORKS DISPLAY AT THE LAKE ON JULY 4TH; CITY WILL BE GIVING THEM \$2500 AND AMERICAN LEGION \$3000; COMMISSIONER WARD MADE A MOTION TO DONATE \$2500 TO THE AMERICAN LEGION RIDERS FOR THE FIREWORKS DISPLAY AT THE LAKE ON JULY 4TH. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 5:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 1 ½ HOURS TO CONDUCT INTERVIEWS FOR THE LAKE POSITION. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 7:20 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 APPROVE THE PAYMENT REGISTERS FOR JUNE 13, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO HIRE MIKE MANDERINO FOR THE LAKE POSITION AT \$15.00 PER HOUR. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 8:20 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