

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 20, 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, GARY WATSON AND SUE PEACHEY.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

MIKE MANGERINO, LAKE, THANKED THE COMMISSIONERS FOR THE OPPORTUNITY TO WORK FOR PRATT COUNTY; FORMER LAKE SUPERVISOR LEFT INFORMATION AND ROAD DEPARTMENT EMPLOYEES HAVE BEEN HELPFUL; WOULD LIKE TO GET CIVIC ORGANIZATIONS TO HELP WITH THE LAKE.

VERNON CHINN, SHERIFF, PRESENTED AN AMENDED 2017 BUDGET WITH A 3% INCREASE IN PERSONAL SERVICES AND INCREASE IN FUEL; VERNON ASKED FOR A THREE MINUTE EXECUTIVE SESSION; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:13 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, REPORTED LAST THURSDAY HE DROVE THE HAUL ROUTE AND NOTICED THREE TRUCKS NOT USING THE HAUL ROUTES; NOTIFIED DAVID GIL AND THE ISSUE WAS TAKEN CARE OF; MET WITH JAN PARSONS AND DONNA THEIS ON LOCATION OF TURBINES; THREE TURBINES HE HAS CONCERNS ABOUT; ASKED HOW DO WE MEASURE BLADE CLEARANCE? HAVE NEXTERA DO IT AND VALIDATE; PLANNING BOARD MEETING TONIGHT AT 7:00 P.M. AT PRATT REGIONAL MEDICAL CENTER STATION ROOM; PRATT CITY MAYOR LUKE KUMBERG ASKED TIM TO POST UPDATES ON FACEBOOK ABOUT THE POWER OUTAGES LAST WEEK SINCE THE CITY DOES NOT HAVE A FACEBOOK PAGE; TIM UPDATED IT THREE DIFFERENT TIMES.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE HAS RECEIVED AN AWARD LETTER FROM KANSAS DEPARTMENT OF CORRECTIONS ON ADULT FUNDING; THERE WILL BE A \$13,000 REDUCTION; THEY WILL RECEIVE AN ADDITIONAL \$6000 FOR A BEHAVIORAL GRANT; CATHERINE ASKED FOR A FIVE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO 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. CATHERINE ASKED PERMISSION TO GET BIDS TO REPLACE A VEHICLE; THE COMMISSIONERS APPROVED THE REQUEST.

ROCHELLE WESTERHAUS, PRATT PUBLIC LIBRARY, PRESENTED THE 2017 BUDGET REQUEST OF \$125,000 FOR THE LIBRARY; REQUEST IS THE SAME AS LAST YEAR; PERSONNEL EXPENSES WILL REMAIN ESSENTIALLY THE SAME FOR 2017 WITH NO RAISES PLANNED FOR THIS YEAR; IT SERVICES BUDGET HAS DECREASED; ALL THE COMPUTERS ARE KEPT VERY BUSY; OPERATIONS BUDGET IS INCREASING; RENOVATIONS ARE BEING PAID FOR BY GIFTED MONEY; ADDING INSULATION, LED LIGHTING, SMOKE ALARMS, SECURITY CAMERAS, MORE OUTLETS, BIGGER WINDOWS FOR MORE NATURAL LIGHTING; PHASE 1 IS COMPLETED; PHASE 2 HAS ALREADY BEGUN AND SHOULD BE COMPLETED BY OCTOBER; PHASE 3 SHOULD BE COMPLETED BY THE END OF THE YEAR AND WILL INCLUDE TWO ADA RESTROOMS,

AND SMALL KITCHENETTE IN THE MEETING ROOM; LUCKY TO HAVE HAD VERY GENEROUS CITIZENS THRU THE YEARS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED THEY ARE DONE SPRAYING MUSK THISTLE; 2017 BUDGET IS \$187,000 WITH AN INCREASE OF \$5000 FOR CHEMICALS.

JASON WINKEL, LANDFILL/RECYCLING DIRECTOR, PRESENTED 2017 BUDGET FOR LANDFILL \$1,021,693; RECYCLING \$173,460; NEW LANDFILL CELL HAS BEEN APPROVED; PRESENTED INFORMATION FROM ALLIED ENVIRONMENTAL SERVICES FOR CELL; WOULD LIKE TO PURCHASE A NEW DAILY COVER MACHINE SOMETIME WHICH WOULD BE MORE COST EFFECTIVE THAN DIRT; PLASTICS ARE STILL NOT WORTH ANYTHING; CARDBOARD IS INCREASING AND MORE BUSINESSES WANT IT PICKED UP; NEW EMPLOYEE WILL HAVE A ROUTE FOR PICKING UP CARDBOARD; DISCUSSED STORM WATER POLLUTION PREVENTION PLAN WRITTEN IN 2005.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED; VOLUNTEER RECOGNITION DINNER LAST FRIDAY NIGHT AND 82 ATTENDED.

DEBRA MCGRAW, HEALTH DIRECTOR, REPORTED SHE WILL ATTEND THE KALHD MEETING IN WICHITA THIS WEEK; SUZANNE HAGEMAN WILL ATTEND A MEETING IN LAS VEGAS RELATED TO THE SWAT GROUP WITH ALL EXPENSES PAID JULY 18-22, 2016; DURING POWER OUTAGE REFRIGERATOR TRIED TO KEEP VACCINES AT CORRECT TEMPERATURE BUT ADDED BLOCKS OF ICE TO HELP MAKE SURE THE TEMPERATURE WAS MAINTAINED; MARCIE STEVENS IS THE NEW SECRETARY FOR THE HEALTH DEPARTMENT AND SHE STARTS MONDAY; COMMISSIONER BORHO MADE A MOTION TO APPOINT SCOTT SMITH AS THE COUNTY'S REPRESENTATIVE TO THE SOUTHCENTRAL KANSAS COALITION FOR PUBLIC HEALTH FOR A THREE YEAR TERM. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

GARY WATSON AND SUE PEACHEY ASKED WHY IT WAS STATED IN THE NEWSPAPER THAT THERE WERE OVERAGES ON THE HOSPITAL CONSTRUCTION PROJECT; THEY WANTED TO MAKE SURE THE TAXPAYERS WERE NOT GOING TO BE PAYING FOR THE OVERAGES; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID HE HAD BEEN INCLUDED IN VARIOUS E-MAILS CONCERNING THEIR QUESTION; CONTRACTS WERE SIGNED BETWEEN PRMC AND HUTTON AND THE COMMISSIONERS WERE NOT INVOLVED; OTHER MONEY WAS CONTRIBUTED BY THE PRATT HEALTH FOUNDATION, PRATT COUNTY HOSPITAL BOARD AND PRATT COUNTY AND USED FOR THE PROJECT; MR. SCHMISSEUR THOUGHT THE OVERAGE WAS AROUND \$300,000; GARY WATSON ASKED ABOUT MINIMUM MAINTENANCE ROADS IN THE NW PART OF THE COUNTY; THEY NEED A LITTLE MAINTENANCE; ASKED HIM TO CONTACT DOUG FREUND.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 13, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JUNE 20, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:05 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

June 20, 2016

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JOE R. REYNOLDS                      CHAIRMAN

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DAVID L. WARD                        MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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GLENN L. BORHO                      MEMBER