

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 18, 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 JERRY KEENE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

KENNETH VANBLARICUM, COUNTY ATTORNEY, PRESENTED THE 2017 BUDGET OF \$234,375; INCREASE IN CONTRACTUAL SERVICES DUE TO THE ATTORNEY GENERAL'S OFFICE PROSECUTING SOME HIGH PROFILE CASES IN 2016 AND CANNOT PREDICT WHAT 2017 WILL BRING; COMMODITIES INCREASE IS TO PURCHASE A NEW SCANNER; ON LINE RESEARCH COSTS INCREASE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED BIDS FOR AN ICE MAKER AT THE SHOP; SEARS, PRATT, KS \$2897.23 SALE PRICE AFTER CERTAIN DATE INCREASES TO \$3538.42 AND ONLY CERTAIN DAYS SERVICE IS AVAILABLE; ICE CAPACITY 100 POUNDS; ADAMS ELECTRIC AND PLUMBING, PRATT, KS \$3607 OR WITH TRADE OF OLD ICE MAKER \$3307; 333 POUND CAPACITY; BID SPECIFICATIONS WERE 250 POUND CAPACITY; COMMISSIONER WARD MADE A MOTION TO ACCEPT THE BID FROM ADAMS ELECTRIC AND PLUMBING, PRATT, KS FOR AN ICE MAKER FOR \$3307 WHICH INCLUDES TRADE-IN OF OLD ICE MAKER OF \$300. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO AWARD THE CONTRACT ON THE PRATT COUNTY OFF SYSTEM #5 BRIDGE REPLACEMENT TO KING CONSTRUCTION CO., FOR \$145,775.85. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. ROBERT SCHMISSEUR, COUNTY COUNSELOR, HAS REVIEWED THE CONTRACT WITH KIRKHAM MICHAEL ENGINEERS, ELLSWORTH, KS TO PROVIDE ENGINEERING SERVICES ON THE BRIDGE; SUGGESTED TO THE COMMISSIONERS AND DOUG THAT THEY ASK OTHER COUNTIES AT THEIR STATE CONFERENCE WHO THEY USE AS ENGINEERS AND WHAT THEY PAY; COMMISSIONER WARD MADE A MOTION TO ACCEPT THE CONTRACT WITH KIRKHAM MICHAEL ENGINEERS, ELLSWORTH, KS FOR ENGINEERING SERVICES ON THE PRATT COUNTY OFF SYSTEM #5 BRIDGE FOR \$12,500. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG SUBMITTED A ROAD CROSSING PERMIT FOR AMERINE UTILITIES CONTRUSTION COMPANY, INC., GREAT BEND, KS FOR A COMMUNICATION LINE TO THE WINDFARM FOR AT&T; 1. AT INTERSECTION OF SE 30<sup>TH</sup> ST & SE 90<sup>TH</sup> AVE CROSSING SE 30<sup>TH</sup> ST ON EAST SIDE OF SE 90<sup>TH</sup> AVE IN ROAD RIGHT OF WAY; 2. AT INTERSECTION OF SE 40<sup>TH</sup> ST AND SE 90<sup>TH</sup> AVE CROSSING SE 40<sup>TH</sup> ST ON EAST SIDE OF SE 90<sup>TH</sup> AVE IN ROAD RIGHT OF WAY; 3. AT INTERSECTION OF SE 40<sup>TH</sup> ST & SE 90<sup>TH</sup> AVE CROSSING SE 90<sup>TH</sup> AVE ON SOUTH SIDE OF SE 40<sup>TH</sup> ST IN ROAD RIGHT OF WAY.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED THEY HAVE RECEIVED THE FIRECAM.

JERRY KEENE ASKED TO BE RE-APPOINTED TO THE SOUTH WEST KANSAS AREA AGENCY ON AGING BOARD; COMMISSIONER WARD MADE A MOTION TO RE-APPOINT JERRY KEENE TO THE SOUTH WEST KANSAS AREA AGENCY ON AGING SUB-REGION COUNCIL FOR ANOTHER THREE YEAR TERM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CAROL VORAN, CHAIR OF THE REGIONAL ECONOMIC AREA PARTNERSHIP OF SOUTH CENTRAL KANSAS AND KINGMAN COUNTY COMISSIONER, KEITH LAWING, SENIOR ADMINISTRATOR FOR REAP AND MARLA CANFIELD, EXECUTIVE OFFICER FOR REAP, MET WITH THE COMMISSIONERS TO DISCUSS THE ORGANIZATION; REAP IS AN ESTABLISHED VOICE ON ISSUES OF COMMON CONCERN AMONG LOCAL GOVERNMENTS IN SOUTH CENTRAL KANSAS WHICH INCLUDES 27 CITIES AND COUNTIES; ORGANIZED IN



