

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 8, 2016 AT 9:00 A.M. TO CANVASS BALLOTS FROM THE AUGUST 2, 2016 PRIMARY ELECTION. COUNTY COMMISSIONERS JOE REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO WERE PRESENT. SHERRY KRUSE, COUNTY CLERK/ELECTION OFFICER, WAS ALSO PRESENT. THERE WERE 25 PROVISIONALS OF WHICH 19 WERE COUNTED. THERE WERE NO SIGNIFICANT CHANGES TO THE OUTCOME OF ANY RACE. THE BOARD ADJOURNED AT 10:05 A.M.

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENNA L. BORHO MEMBER

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 8, 2016 AT 4:00 P.M. IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: JOE REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WAS 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED HE IS ADVERTISING FOR EMPLOYEES; MOWING WHEN THEY CAN.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, SUBMITTED THE SFY2017 CARRYOVER REIMBURSEMENT BUDGET SUMMARY WITH NARRATIVE INCLUDED; MONEY IS USED FOR PAYOUTS WHEN LONG TERM EMPLOYEES RETIRE OR LEAVE EMPLOYMENT.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, GAVE THE COMMISSIONERS MAPS OF TEMPORARY WIND MEASURING TOWERS IN SOUTHWEST PART OF THE COUNTY; ONE IS ON SW 100TH AVE AND SW 50TH ST; SECOND ONE IS SW 50TH AVE AND SW 60TH ST; PUBLIC HEARING FOR CHANGES TO THE ZONING REGULATIONS IS ON AUGUST 22, 2016 AT 7:00 P.M. AT THE PRATT COUNTY 4-H BUILDING.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR AND DEBRA MCGRAW, HEALTH DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. MARK DISCUSSED THE KANSAS CONTINUING EDUCATION PLAN FOR PARAMEDIC, AEMT, EMT, EMR EMPLOYEES; KANSAS BOARD OF EMERGENCY MEDICAL SERVICES HAS DEVELOPED THIS PLAN TO ENSURE QUALITY CONTINUING EDUCATION AND PROVIDE AN OUTLINE OF COURSES IN CORE COMPONENT, LOCAL COMPONENT AND INDIVIDUAL COMPONENTS; CONTINUING EDUCATION HOURS CAN BE TAKEN ON-LINE.

SHERRY WENRICH, REGISTER OF DEEDS, ASKED TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD MADE A MOTION AT 4:35 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 4:40 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT; COMMISSIONER BORHO ASKED ABOUT THE OVERCROWDING IN THE JAIL AND COULDN'T THOSE LONG TERM PRISONERS BE HOUSED OUT OF COUNTY AND LEAVE THE OTHERS HERE THAT NEED TO GO TO COURT? VERNON SAID HE IS TRYING TO DO THAT.

CARTER BARKER ASKED IF THE COUNTY COULD ASSIST IN MOWING THE 10 ACRES AT THE SARATOGA CEMETERY; COMMISSIONER REYNOLDS SAID THEY WOULD TALK TO DOUG FREUND, ROAD AND BRIDGE DIRECTOR, OR HE WOULD MOW IT FOR THEM.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 1, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS OPENED BIDS TO REPLACE THE ROOF ON THE COMMUNITY CORRECTIONS BUILDING; MAINSTREAM ROOFING LLC, PRATT, KS \$5296.23; BECKER & SONS ROOFING, PRATT, KS \$5900; COMMISSIONER BORHO MADE A MOTION TO AWARD THE BID TO MAINSTREAM ROOFING LLC, PRATT, KS FOR \$5296.23. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS OPENED THE PUBLIC HEARING FOR THE 2017 BUDGET AT 5:00 P.M.; JODI DRAKE AND MARK PLOGER ASKED QUESTIONS ABOUT THE AMOUNT PUBLISHED IN THE NOTICE OF BUDGET HEARING; STEVE LAPRAD EXPLAINED THAT THE COMMISSIONERS APPROVED \$200,000 AND THE EXTRA \$25,000 WAS TO INCREASE CASH CARRYOVER TO MAKE SURE THERE WAS ENOUGH CASH TO COVER THE BUDGETED AMOUNT; JODI COMMENTED THAT IT LEAVES THEM WITH A FLAT BUDGET AND THEY WILL NOT BE ABLE TO GIVE RAISES TO OFFICE PERSONNEL; MARK SAID IT MAY FORCE THEM TO ELIMINATE SOME PROGRAMS; CHAIRMAN REYNOLDS STATED THAT STATE CUTS FORCE THE COUNTY'S TO MAKE HARD DECISIONS THAT AFFECT OUR TAXPAYERS; JODI SAID THEY LOOK FOR ADDITIONAL FUNDING AND GRANTS; MARK SAID IT MAY FORCE THE BOARD TO LOOK AT FORMING AN EXTENSION DISTRICT; COMMISSIONER BORHO ASKED ABOUT INCREASING CHARGES FOR PROGRAMS THEY OFFER AND JODI THOUGHT IT WOULD HELP OUT BUT NOT SURE IT WOULD MAKE MUCH DIFFERENCE; REID BELL AND TAYLOR BRIGGS, PRATT AIRPORT AUTHORITY, ASKED IF THERE WAS ANY FINANCIAL SUPPORT INCLUDED IN THE COUNTY'S BUDGET; CHAIRMAN REYNOLDS SAID THERE WAS NOT AND THEY SHOULD LOOK AT INCREASING RENTS; REID SAID THEY ARE LIMITED BY FAA RULES; BUDFORD JOHNSON ASKED QUESTIONS ABOUT THE MILL LEVY AND HOW BUDGETS ARE SET.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE 2017 BUDGET AS PUBLISHED WITH THE JULY MILL LEVY AT 52.588. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE AUGUST 8, 2016 PAYMENT VOUCHERS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:10 P.M. TO ADJOURN THE MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

August 8, 2016

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENN L. BORHO MEMBER