

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 22, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE REYNOLDS AND GLENNA L. BORHO. DAVID L. WARD WAS ABSENT. 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.

CHAIRMAN REYNOLDS OPENED THE PUBLIC HEARING FOR COMMENTS ON THE ISSUING OF PUBLIC BUILDING COMMISSION REFUNDING REVENUE BONDS SERIES 2016. NO ONE PRESENT HAD ANY COMMENTS. COMMISSIONER BORHO MADE A MOTION TO CLOSE THE PUBLIC HEARING. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REPORTED HE HIRED KEVIN BILES AND HE HAS BEEN LEARNING TO RUN THE VARIOUS MACHINES; STILL LOOKING FOR A DAILY COVER MACHINE; STATE INSPECTOR VISIT LAST WEEK DID NOT FIND ANY VIOLATIONS; PICTURES OF THE LANDFILL MAY BE USED AS EXAMPLES FOR THE SWANA MEETING IN OCTOBER; PURCHASED A NEW COMPUTER AND PRINTER FOR THE LANDFILL; LAST SOFTWARE UPGRADE WAS 1999; HAVING TROUBLE WITH THE INTERNET; IN SEPTEMBER A COMPANY WILL COME AND PICK UP THE E-WASTE; NEED TO REPLACE DOOR AT RECYCLING CENTER.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE HAS AN EMPLOYEE LEAVING; SHE WILL PLACE AN AD FOR HELP AND ALSO SEND THE OPENING OUT STATEWIDE; DISCUSSED ALTERNATIVES TO DETENTION PLACEMENT.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, ASKED FOR A 15 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND ASKED THAT BENJAMIN WILTSHIRE BE PRESENT; COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 15 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. DOUG PRESENTED PRICES ON THE PURCHASE OF TWO 12M CAT MOTORGRADERS FROM FOLEY EQUIPMENT; TRADE-IN ALLOWANCE FOR 2001 IS \$60,000 AND 1999 TRADE-IN ALLOWANCE OF \$45,700; DELIVERY DATE FOR NEW ONES IS NOVEMBER 2016; COMMISSIONER BORHO MADE A MOTION TO PURCHASE TWO 12M MOTORGRADERS FROM FOLEY EQUIPMENT FOR A TOTAL OF \$419,659.08 WITH TRADE-IN ALLOWANCE OF \$105,700 OUT OF THE ROAD SPECIAL MACHINERY FUND. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT; COMMISSIONER BORHO ASKED IF DAN AILSTOCK WAS NOW A DEPUTY? VERNON SAID HE HAS ATTENDED THE LAW ENFORCEMENT ACADEMY AND HAS THE AUTHORITY TO ISSUE TICKETS AND DOES INVESTIGATIONS WITHIN THE JAIL.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS FOR APPROVAL AND SIGNATURES; DISCUSSED TROUBLE HIRING A PART TIME DRIVER; DISCUSSED A FULL TIME DRIVER BUT BENEFITS ARE COSTLY.

CHAIRMAN REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF AUGUST 15 AND AUGUST 19, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED CORRESPONDENCE FROM BOARD OF TAX APPEALS ON CASES FILED BY LOCAL TAXPAYERS.

CHAIRMAN REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 22, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

CHAIRMAN REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 5:43 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

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JOE REYNOLDS                      CHAIRMAN

ATTEST:

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GLENN L. BORHO                      MEMBER

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SHERRY KRUSE, COUNTY CLERK