

THE PRATT COUNTY COMMISSIONERS MET MONDAY, SEPTEMBER 26, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE 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.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:02 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 4:07 P.M. TO RETURN FROM EXECUTIVE SESSION AND HIRE RUTH MCCALL AS TRUANCY OFFICER AND PROBATION OFFICER FOR SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

VERNON CHINN, SHERIFF, PRESENTED A RESIGNATION LETTER FROM JUSTIN SANKO, DETENTION OFFICER.

NANCY SMITH, COMMUNITY SERVICE WORK COORDINATOR, REPORTED THERE ARE CURRENTLY 59 OPEN FILES: 23 WITH THE PRATT COUNTY ATTORNEY; 24 WITH SOUTH CENTRAL COMMUNITY CORRECTIONS; 12 WITH COURT SERVICES WHICH ARE PRIMARILY JUVENILES; COMMUNITY SERVICE WORKERS HAVE RECENTLY WORKED AT THE PRATT COUNTY LANDFILL, SENIOR COMMODITIES DISTRIBUTION, THE TEEN CENTER, SOUTHWIND HOSPICE THRIFT SHOP, PRATT AREA HUMANE SOCIETY AND PRATT COUNTY COURTHOUSE; WILL ALSO WORK WITH RON MILLER ON LEMON PARK LIGHTS AND COLLECT PRINTER CARTRIDGES FROM VARIOUS BUSINESSES FOR RECYCLING.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE RESOLUTION FOR CHANGES TO THE ZONING REGULATIONS HAS BEEN PUBLISHED AND CHANGES ARE NOW IN EFFECT; MEETING WITH THE SAWYER CITY COUNCIL ON OCTOBER 3, 2016 ON ZONING; PRATT REGIONAL MEDICAL CENTER WILL CONDUCT AN ACTIVE SHOOTER EXERCISE WHICH TIM AND VERNON CHINN WILL BE INVOLVED WITH; NEXT PLANNING/ZONING MEETING WILL BE OCTOBER 17, 2016 AT 7:00 P.M. AT PRATT REGIONAL MEDICAL CENTER IF NEEDED.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED FORMS FOR NEW HIRES THAT THE COMMISSIONERS SIGNED.

MIKE GARRETT, KERRY NATION AND TERRY OLSEN, HORIZONS MENTAL HEALTH, GAVE A QUARTERLY REPORT ON THE SFY2016 UNAUDITED FINANCIALS WHICH ENDED WITH NET REVENUE OF \$586,400; SYF2017 JULY AND AUGUST SHOWS NET LOSS OF \$109,407; STATE MENTAL HOSPITAL ISSUES CONTINUE; CONTRACTS WITH MEDICAID PROVIDERS END DECEMBER 2017.

COMMISSIONER WARD MADE A MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER 19, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS REVIEWED THE LETTER FROM THE KANSAS DEPARTMENT OF REVENUE THAT THE COUNTY APPRAISER'S OFFICE WAS IN SUBSTANTIAL COMPLIANCE. A MINIMUM OF 75 POINTS IS REQUIRED TO SUCCESSFULLY ACHIEVE SUBSTANTIAL COMPLIANCE.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO MADE A MOTION AT 5:23 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO INCREASE JASON WINKEL'S ANNUAL SALARY \$3000 EFFECTIVE SEPTEMBER 26, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 26, 2016. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION AT 6:30 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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JOE 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