

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 9, 2017 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 AND SUE DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JUDGE FRANK MEISENHEIMER SWORE IN THE FOLLOWING ELECTED OFFICIALS: GLENNA L. BORHO, COUNTY COMMISSIONER DISTRICT #2; JOE R. REYNOLDS, COUNTY COMMISSIONER DISTRICT #3; SHERRY KRUSE, COUNTY CLERK; SHERRY L. WENRICH, REGISTER OF DEEDS; JIMMY WHITE, SHERIFF; TRACEY T. BEVERLIN, COUNTY ATTORNEY.

COMMISSIONER BORHO MADE A MOTION TO APPOINT DAVID WARD AS CHAIRMAN. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION TO DESIGNATE THE FIRST NATIONAL BANK, PRATT, KS AND THE PEOPLES BANK, PRATT, KS AS OFFICIAL DEPOSITORIES FOR PRATT COUNTY FUNDS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DESIGNATE THE PRATT TRIBUNE AS THE OFFICIAL NEWSPAPER FOR PUBLICATIONS FOR PRATT COUNTY. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REQUESTED TRUANCY FUNDS IN THE AMOUNT OF \$15,000 SO THAT THEY CAN CONTINUE THE PROGRAM; KANSAS DEPARTMENT OF CORRECTIONS CONTINUES TO UNDER FUND PREVENTION PROGRAMS; COMMISSIONER REYNOLDS MADE A MOTION TO PROVIDE \$15,000 TO THE TRUANCY PROGRAM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. CATHERINE DISCUSSED IMPLEMENTATION OF SB367.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, DISCUSSED VACCINE REFRIGERATOR BIDS; SHE FOLLOWED UP WITH BOB MILLEN AT INTEGREN SERVICES AND HE SAID IT WOULD BE AT LEAST \$600 JUST TO LOOK AT THE REFRIGERATOR AND IF IT WAS THE COIL IT WOULD BE ANOTHER \$1000; NORMAL LIFE OF THE REFRIGERATOR IS SEVEN YEARS AND THIS ONE IS EIGHT YEARS OLD; DARCIE HAD TWO BIDS: HELMER SCIENTIFIC, NOBLESVILLE, TN \$6021.38 AND MIGALI SCIENTIFIC, CAMDEN, NJ \$5004.64; KINGMAN COUNTY JUST PURCHASED A HELMER; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM HELMER SCIENTIFIC FOR A HPR125 HORIZON SERIES PHARMACY REFRIGERATOR. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DARCIE ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:22 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:27 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TIFFANY AILSTOCK, RSVP DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:32 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 REYNOLDS MADE A MOTION AT 4:37 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING DIRECTOR, PRESENTED THE 2016 RECYCLING CENTER AND LANDFILL END OF YEAR REPORTS; ALL CATEGORIES OF RECYCLING MATERIALS ARE DOWN FOR 2016; 2016 DIVERSION RATE IS 5.8%; LAST YEAR IT WAS 6.2%; ADDED DOUG REH CHEVROLET AND MEAD LUMBER TO CARDBOARD ROUTE; GOING TO CONTACT OTHER BODY SHOPS AND SEE IF THEY ARE INTERESTED IN RECYCLING THEIR CARDBOARD; 24 HOUR HOUSEHOLD HAZARDOUS WASTE TRAINING FOR NEW EMPLOYEE AND 8 HOUR HHW TRAINING FOR CURRENT EMPLOYEES THIS MONTH; REPAIRS TO BALER PRESSURE VALVE; NEW LOADER GETTING PIVOT SEAL FIXED AND SHOULD BE UNDER WARRANTY; COMMISSIONER REYNOLDS MADE A MOTION AT 4:47 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 4:52 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:55 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:05 P.M. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO ASKED JIMMY IF THEY DISCUSSED BUDGETS AT THE NEW SHERIFF'S TRAINING AND HE SAID THEY DID.

COMMISSIONER BORHO MADE A MOTION AT 5:06 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL WITH DOUG FREUND, ROAD AND BRIDGE DIRECTOR. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:11 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 3, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPOINT JASON GRIFFITH AND ROSS SCHIFFELBEIN TO THE PLANNING AND ZONING BOARD FOR THREE YEAR TERMS REPLACING KENT MOORE AND FRED NEWBY. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE REQUEST FROM SOUTH WEST KANSAS AREA AGENCY ON AGING FOR MATCHING FUNDS OF \$1500. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN WARD SIGNED THE SEMI-ANNUAL REPORT FOR GREAT PLAINS DEVELOPMENT INC. MICRO-LOAN PROGRAM.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JANUARY 9, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

January 9, 2017

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

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DAVID L. WARD                      CHAIRMAN

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS                      MEMBER