

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, JANUARY 21, 2020 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES III, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK AND DARRELL SHUMWAY WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, ASKED THE COMMISSIONERS TO SIGN A CHECK TO PAY FOR HAIL DAMAGE ON RESCUE 3; INSURANCE SAID THEY WILL PAY TO REPLACE THE LIGHT BAR HE JUST HAS TO GET SOME QUOTES.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, SUBMITTED THE 2020 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN; COMMISSIONERS SIGNED THE PLAN.

SHERRY WENRICH, REGISTER OF DEEDS, REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE-MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:12 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, REPORTED HE WILL BE GETTING PRICES ON ROCK NEXT WEEK.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, TOLD THE COMMISSIONERS THE HARPER COUNTY OFFICE NEEDS A NEW COPIER; CURRENT COPIER HAS DIED AND PARTS HAVE BEEN DISCONTINUED; RECEIVED INFORMATION THAT THE JUVENILE BUDGET WILL BE THE SAME AS LAST YEAR; SFY2021 BUDGET FOR ALL FIVE COUNTIES IS \$416,671.81; WILL BE APPLYING FOR A \$110,887 GRANT FOR JUVENILE INTAKE FOR THE ENTIRE 30TH JUDICIAL DISTRICT; DUE DATE IS MAY 1ST; CATHERINE REPORTED THAT GOVERNOR KELLY IS SUBMITTING AN EXECUTIVE ORDER TO THE KANSAS LEGISLATURE CREATING THE KANSAS DEPARTMENT OF HUMAN SERVICES WHICH WILL INCLUDE THE CURRENT PROGRAMS OF DEPARTMENTS FOR CHILDREN AND FAMILIES, DEPARTMENT FOR AGING AND DISABILITY SERVICES AND JUVENILE SERVICES DIVISION OF THE DEPARTMENT OF CORRECTIONS.

DR. MICHAEL CALVERT, PRESIDENT, PRATT COMMUNITY COLLEGE, REVIEWED THE PRATT COMMUNITY COLLEGE ECONOMIC IMPACT AND COMMUNITY ENGAGEMENT REPORT FOR 2018/2019.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF JANUARY 13, 2020. CHAIRMAN JONES SECONDED. MOTION CARRIED 2-0. COMMISSIONER BORHO ABSTAINED SINCE SHE WAS NOT PRESENT AT THE MEETING.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED HE WILL FILE THE FORECLOSURE DOCUMENTS FOR THE REAL ESTATE TAX SALE WEDNESDAY, JANUARY 22, 2020; 73 TRACTS ARE INCLUDED; COMMISSIONERS SIGNED THE INFORMED CONSENT RELATING TO CONCURRENT CONFLICT OF INTEREST FORM; TYSON REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION AT 4:42 P.M. TO ADJOURN INTO EXECUTIVE

SESSION FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. AT 4:47 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE FOR AN ADDITIONAL TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:57 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

BRUCE PINKALL, CITY MANAGER, DISCUSSED THE CITY BILL AT THE LAW ENFORCEMENT CENTER; TWO BILLS WILL BE SENT; ONE WITH THE 75% COUNTY SHARE AND ONE WITH THE 25% CITY SHARE TO SATISFY THE TERMS OF THE LAW ENFORCEMENT CENTER AGREEMENT.

SHERIFF WHITE REQUESTED A TWO-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWO-MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:12 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

RICH SANDERS, SANDERS INSURANCE, DISCUSSED PROFESSIONAL LIABILITY INSURANCE; THE COUNTY NEEDS TO PURCHASE EXTENDED REPORTING PERIOD INSURANCE NOT COVERED BY KCAMP; TWO YEAR COVERAGE IS \$8805.69; COMMISSIONER BORHO MADE A MOTION TO PURCHASE EXTENDED REPORTING PERIOD INSURANCE FROM EVANSTON INSURANCE FOR A TWO-YEAR PERIOD FOR \$8805.69. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THAT THE CONTRACTS FOR NURSE PRACTITIONER, PHARMACY CONSULTANT, AND HEALTH DIRECTOR EXPIRE JANUARY 31, 2020 AND ALL HAVE AGREED TO EXTEND THEIR CONTRACTS; DARCIE SAID SHE DID RECEIVE THREE QUOTES FOR ROOF REPAIRS; ONE COMPANY WOULD LIKE TO CONTACT KCAMP ABOUT ADDITIONAL ISSUES; REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

WAYNE SCRITCHFIELD, KIRKHAM MICHAEL, SUBMITTED WATER LINE PLANS AND SITE DEVELOPMENT PLANS FOR THE PRATT COUNTY PUBLIC SAFETY CENTER; THE WATER LINE IS A PRESSING ISSUE SO THAT WATER CAN BE ON SITE BEFORE CONSTRUCTION; ALSO NEED FIRE PROTECTION; NEED TO PUMP 1000 GALLONS PER MINUTE AND 20 PSI REQUIRED; ACCORDING TO KELVIN CLAY, CITY OF PRATT WATER DEPARTMENT HEAD, THE CITY MIGHT BE INTERESTED IN EXTENDING THE WATER LINE SOMETIME IN THE FUTURE; KELVIN ALSO THOUGHT THE COUNTY COULD GRANT AN EASEMENT OF 10' TO RUN THE WATER LINE; TYSON EISENHAUER, COUNTY COUNSELOR, WILL DRAW UP THE EASEMENT; WILL BURY THE 8" LINE 40" DEEP; WILL NEED TWO WATER METERS; ONE FOR DOMESTIC AND ONE FOR FIRE; COUNTY WILL NEED TO PAY FOR THE FIRE METER SINCE THE CITY DOES NOT HAVE THE \$5000 IN THEIR BUDGET; ROAD IMPROVEMENT PLANS INCLUDE TYING NE 20TH AVE INTO KDOT'S HIGHWAY WHICH IS A SAVING OF \$10,000 IN TRAFFIC CONTROL; STARTING THE ACCESS PERMIT PROCESS; PRESENTED SITE DEVELOPMENT PLANS; GENERAL LAYOUT AND DRAINAGE CONTROL STRUCTURES; DISCUSSED LAGOON VS LEECH FIELD; WAYNE SAID HE HAS TALKED WITH ROBERT TORRES AND DISCUSSED FLUCTUATIONS AND FLOW; SEPTIC TANK WILL BE USED FOR SOLIDS; WAYNE SAID HE HAS TURNED THE PLANS INTO THE

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CITY AND KELVIN SAID EVERYTHING LOOKS GOOD; COMMISSIONER BORHO ASKED ABOUT LEAD TIME AND WAYNE SAID IF IT IS A LARGE CONTRACTOR THREE WEEKS AFTER BID LETTING.

KELLY MCMURPHY, LANDMARK ARCHITECTS, PRESENTED ARCHITECTUAL DRAWINGS OF THE PRATT COUNTY PUBLIC SAFETY CENTER AND A TENTATIVE PROJECT SCHEDULE; TYSON EISENHAUER, COUNTY COUNSELOR, HAD SOME QUESTIONS CONCERNING THE OWNER/CONTRACTOR AGREEMENT AND BUILDERS RISK INSURANCE; COMMISSIONERS DECIDED TO REQUIRE BUILDERS RISK INSURANCE FROM THE BIDDERS.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 21, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 7:10 P.M. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

JOE R. REYNOLDS MEMBER