

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, JANUARY 22, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND TOM JONES. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED KLAVER CONSTRUCTION IS REPLACING TWO BRIDGES IN THE AREA OF PRATT WIND LLC WIND FARM; HOPE TO GET SOME MATERIAL FROM BLATNER WHEN THEY TEAR OUT THE TURNING RADIS'; BLATNER WILL PILE IT UP AND THE COUNTY WILL HAUL IT OFF; MIGHT START LOOKING AT BIDS FOR DUMP TRUCKS.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, PRESENTED ESTIMATES ON BUNKER GEAR; 15 SETS FROM HEAD TO TOE; DISCUSSED ADDING COMPLETE PARTICULATE HOODS WITH MAXIMUM CANCER PROTECTION; M & B AUTO REPAIR, SUN CITY, KS \$31,048.05; DANKO EMERGENCY EQUIPMENT, SNYDER, NE \$39,461.69; WEIS FIRE AND SAFETY, \$37,802.55; COMMISSIONER BORHO MADE A MOTION TO PURCHASE 15 SETS OF TURNOUT GEAR AND 18 HOODS FROM M & B REPAIR, SUN CITY, KS NOT TO EXCEED \$32,850 OUT OF THE SPECIAL EQUIPMENT FUND. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO ASKED CHIEF HAMPTON ABOUT THE CITY OF PRATT FIRE CHIEF DAVID KRAMER ESTABLISHING A PERMANENT TRAINING FACILITY USING SHIPPING CONTAINERS AND COULD WE ALL SHARE THE FACILITY; CHIEF HAMPTON WILL FIND OUT; EACH FIRE FIGHTER WILL BE MEASURED FOR THEIR BUNKER GEAR; DISCUSSED HOW TO HANDLE HIGHWIND WARNINGS.

SHERIFF WHITE HAD NOTHING TO REPORT.

AMY JONES, COUNTY TREASURER, PRESENTED INFORMATION ON INTEREST RATES FOR PRATT COUNTY MONEY MARKET ACCOUNTS.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, ASKED IF THE COMMISSIONERS HAD MADE A DECISION ON AN APPOINTMENT TO THE ADULT ADVISORY BOARD; COMMISSIONER BORHO MADE A MOTION TO NOMINATE TOM JONES TO BE THE REPRESENTATIVE FOR PRATT COUNTY ON THE SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS ADULT ADVISORY BOARD. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. CATHERINE REQUESTED A THREE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR THREE MINUTES. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:33 P.M. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

MIKE TIBBETTS, COMMUNICATIONS, SUBMITTED 3 QUOTES ON RADIOS; RSI COMMUNICATIONS & SECURITY, KIOWA, KS \$71,623.12; CDS, PRATT, KS \$60,823.98; BUCKLIN COMMUNICATIONS, BUCKLIN, KS \$53,041.10; ALL BIDS ARE FOR KENWOD RADIOS; ANYTHING BEYOND STATE TEMPLATE HAS TO BE REQUESTED; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE BID FROM BUCKLIN COMMUNICATIONS, BUCKLIN, KS FOR \$53,041.10 TO PURCHASE KENWOOD RADIOS OUT OF SPECIAL EQUIPMENT FUNDS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MIKE

UPDATED THE COMMISSIONERS ON THE DISPATCH EQUIPMENT; MIKE HAS TO COMPLETE AN ON-LINE COURSE; MARCH 11, 2019 WILL BE INSTALLATION.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, STATED THAT A REPRESENTATIVE FROM FILE SAFE WAS IN TOWN LAST WEEK TO CHECK OUT MOVING THE FILING SYSTEM TO THE BASEMENT; THE COMMISSIONERS ASKED DARCIE TO VERIFY THE BID WITHOUT ANY HEALTH DEPARTMENT EMPLOYEES HELPING; WITH THE GOVERNMENT SHUT DOWN THE WIC PROGRAM WILL ONLY SERVE PARTICIPANTS UNTIL THE END OF FEBRUARY; THE GOVERNMENT WILL BE SHUTTING DOWN OFFICES AS OF MARCH 1ST; COMMISSIONER BORHO SAID THE HOPE CENTER IS DOING A DRIVE AND MAYBE THEY COULD INCLUDE INFANT FORMULA; PRE-BOOKING FLU VACCINE FOR NEXT YEAR; COALITION DECIDED TO USE A TRAVELING BREASTFEEDING BANNER IN EACH COUNTY; REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:53 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIVE MINUTES. COMMISSIONERS JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 4:58 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO RE-APPOINT GARY BARKER, JACK GALLE AND LORIN HAAS TO THE PRATT COUNTY HOSPITAL BOARD FOR AN ADDITIONAL FOUR YEAR TERM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPOINT COMMISSIONER JONES AS THE REPRESENTATIVE TO THE WORKFORCE ONE BOARD. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO RE-APPOINT JASON ROBERTS FOR ANOTHER FOUR YEAR TERM TO BE THE NON-LAWYER MEMBER OF THE THIRTIETH DISTRICT JUDICIAL NOMINATING COMMISSION FROM MARCH 4, 2019 UNTIL MARCH 6, 2023. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO NAME LEGACY BANK, THE PEOPLES BANK AND FIRST STATE BANK AS OFFICIAL DEPOSITORIES FOR PRATT COUNTY FUNDS IN 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO AMEND THE COST OF VARNEY & ASSOCIATES, MANHATTAN, KS TO DO THE 2020 BUDGET FOR PRATT COUNTY FROM \$4200 TO \$4500. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MOVED TO ADOPT RESOLUTION #01-22-2019 FOR REPORTING THE FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE YEAR ENDED DECEMBER 31, 2018 AND WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a) AS THEY APPLY TO PRATT COUNTY. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF JANUARY 14, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL ACQUISITION OF REAL ESTATE; COMMISSIONER BORHO MADE A MOTION AT 5:38

January 22, 2019

P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.
COMMISSIONER BORHO MADE A MOTION AT 5:48 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 22, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

TOM JONES MEMBER