

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 23, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA L. BORHO AND JOE R. REYNOLDS. 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.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND HAVE CRYSTAL SCHOLES, EMC CLAIMS ADJUSTER, INCLUDED ON A CONFERENCE CALL. COMMISSIONER BORHO MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL AND HAVE CRYSTAL SCHOLES, EMC CLAIMS ADJUSTER, INCLUDED ON A CONFERENCE CALL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED AGREEMENTS FOR THE COMMISSIONERS TO SIGN BETWEEN KDOT AND PRATT COUNTY; THESE AGREEMENTS ARE FOR THE COUNTY TO TAKE OVER ROAD MILES FROM THE STATE; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE AGREEMENT BETWEEN THE SECRETARY OF TRANSPORTATION FOR THE STATE OF KANSAS, KANSAS DEPARTMENT OF TRANSPORTATION AND PRATT COUNTY PROJECT NO. 54-76 K-8243-03 AND 04. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG DISCUSSED REPLACING A 1996 PETERBUILT DUMP TRUCK THAT HAS 630,000 MILES; THE LANDFILL IS INTERESTED IN PURCHASING THE TRUCK; DOUG WILL CHECK ON A PRICE; CHAIRMAN WARD ASKED IF THE ROAD DEPARTMENT WAS INTERESTED IN THE GENERATOR THAT WAS AT THE RED CROSS BUILDING; DOUG SAID HE WAS INTERESTED.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, PRESENTED THE 2016 YEAR END REPORT; TOTAL DEPOSITS \$505,313.82; TOTAL CHARGES \$771,741.49; TOTAL CALLS 1108; THEY HAVE COLLECTED \$16,382.16 FROM THE STATE OF KANSAS SET-OFF PROGRAM IN 2016; COMMISSIONER BORHO MADE A MOTION AT 4:35 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 4:40 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MARK REPORTED THE 2010 AMBULANCE PR4 THAT HAD THE INJECTORS REPAIRED IS SMOKING WHEN THEY START IT; THEY WILL BE TAKING IT TO MARMIE'S FOR REPAIRS.

JIMMY WHITE, SHERIFF, ASKED FOR A TWO MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:45 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWO MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:47 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED THAT HE AND THE STAFFORD COUNTY WEED DIRECTOR WERE OUT DRIVING IN THE COATS AREA WHEN THE DODGE DURANGO DIED; THEY HAD TO CALL FOR A TOW AND IT WAS THE SEAL PUMP; REPAIRS WERE LESS THEN \$200; COMMISSIONER BORHO MADE A MOTION AT 4:48 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 REYNOLDS MADE A MOTION AT 4:53 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHARLES THIMESCH VISITED WITH THE COMMISSIONERS ABOUT TRIMMING SOME TREES; PRESENTED AN ESTIMATE FROM CR SERVICES LAWN AND LANDSCAPE LLC FOR \$200; COMMISSIONER BORHO MADE A MOTION TO ALLOW CR SERVICES LAWN AND LANDSCAPE LLC TO TRIM TREES AT THE COURTHOUSE AND LAW ENFORCEMENT CENTER. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. THE COMMISSIONERS TOLD MR. THIMESCH THAT HE COULD CONTINUE TO TAKE CARE OF THE COURTHOUSE AND LEC LAWN AGAIN THIS YEAR.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 23, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 5:55 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO 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