

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 28, 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. ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED THE LANDFILL AND RECYCLING CENTER STATISTICS FOR 2018; LANDFILL CITY SOLID WASTE UP 170.46 TONS; SOLID WASTE UP 434.55 TONS; CONSTRUCTION/DEMOLITION UP 426.27 TONS; CITY BIO-SOLIDS DOWN 211.12 TONS; CITY COMPOST DOWN 53.97 TONS; CITY CLEAN UP WEEK DOWN 26 TONS; CONCRETE UP 7.19 TONS; GRAIN WASTE UP 41.67 TONS; INDUSTRIAL WASTE UP 18.59 TONS; SPECIAL WASTE DOWN 41.1 TONS; BETWEEN 2017 & 2018 UP 766.54 TONS; AVERAGE PER DAY UP 1.35 TONS; RECYCLING PLASTICS DOWN 2.86 TON; GLASS/ALUMINUM/TIN DOWN 3.14 TONS; FIBER UP 24.85 TONS; 2017 TO 2018 UP 19.03 TONS; TOTAL DIVERSION RATE 4.83%; PRESENTED CURRENT MARKET PRICES; HAVING ISSUES WITH OLD LOADER.

SHERIFF WHITE ASKED FOR A 20 MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:17 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:37 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.

JIM CARLSON, EXECUTIVE DIRECTOR KANSAS NATURAL RESOURCES COALITION, ASKED THAT THE COMMISSIONERS CONSIDER A MEMBERSHIP IN THE COALITION; KNRC IS A NATIONALLY RECOGNIZED COALITION OF RURAL AND URBAN COUNTY GOVERNMENTS THAT HAS DEVELOPED A POSITIVE RELATIONSHIP WITH FEDERAL AGENCIES AT ALL LEVELS; INFLUENCES A BROAD RANGE OF NATURAL RESOURCE POLICY ISSUES WHICH FEATURES DEEP RESEARCH, EXCELLENT STRATEGY AND TARGETED APPLICATION OF FEDERAL STATUTES, RULES AND ADMINISTRATIVE PROCEDURES; MEMBERSHIP IS \$5000 A YEAR; 25 COUNTIES IN KANSAS ARE MEMBERS; COMMISSIONERS WILL TAKE UNDER CONSIDERATION.

MARK GRABER, I T, DISCUSSED THE INFORMATION HE HAD RESEARCHED ON PHONE SYSTEMS; BID FROM VONAGE WAS A SIGNIFICANT SAVINGS; 77 PHONES 10 FAXES AND OFFERING FREE EQUIPMENT VALUED AT \$11,524 IF THE COUNTY WOULD SIGN WITH THEM BY JANUARY 31, 2019; SHIPPING IS \$1155.00; GOAL IS TO GET EVERYONE ON THE SAME SYSTEM; INCLUDES LONG DISTANCE; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SUGGESTED MARK CONTACT THEM AND SEE IF THEY WOULD EXTEND THE OFFER TO FEBRUARY 4, 2019.

CURT OLLER, CDS, DISCUSSED QUOTE ON RADIOS; NEED TO LOOK AT LONG TERM AND WHAT WE HAVE TO OFFER; ALSO EMPLOY THREE PEOPLE WHO LIVE IN PRATT COUNTY.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, PRESENTED THE QUOTE FROM FILE SAFE, SALINA, KS TO RELOCATE FILE SYSTEM TO THE BASEMENT WHICH INCLUDES MOVING 4 UNITS AND DISASSEMBLING THE 5TH UNIT; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE BID FROM FILE SAFE OF \$1798.00 TO MOVE 4 FILE UNITS DOWNSTAIRS AND DISMANTLE THE 5TH UNIT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

