

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 6, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD AND GLENNA L. BORHO. JOE R. REYNOLDS WAS ABSENT. 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.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY RECEIVED THE NEW VACCINE REFRIGERATOR ON JANUARY 30; WILL SEND IN FOR \$2500 REBATE; DARCIE SAID THEY WILL MOVE THE VACCINE TO THE NEW REFRIGERATOR ON FEBRUARY 8<sup>TH</sup> OR 9<sup>TH</sup> AFTER THEY SUBMIT THE TEMPERATURE READINGS; ATTENDING THE LEADERSHIP SERIES TUESDAY AND WEDNESDAY THIS WEEK; UPDATING THE CONTRACTS FOR PHARMACY CONSULTANT, MEDICAL DIRECTOR AND ARNP; DISCUSSED INFORMATION ON THE ELECTRONIC MEDICAL RECORDS SYSTEMS AND PRESENTED A CHART SHOWING THE COMPARISONS BETWEEN PATAGONIA, NIGHTINGALE NOTES, ATHENA AND DELISA'S MEDICAL BILLING; AVERAGE COST PER YEAR: PATAGONIA \$10,320; NIGHTINGALE NOTES \$11,280; ATHENA \$35,250; DELISA'S MEDICAL BILLING \$20,250; DARCIE SAID THEY LIKE NIGHTINGALE NOTES WHICH DOES NOT REQUIRE A CONTRACT, ANNUAL SUBSCRIPTION FEE OF 4%, USER FRIENDLY, PATIENT PORTAL, BUILT FOR PUBLIC HEALTH; INCLUDES THREE (3) LAPTOPS; COMMISSIONER BORHO MADE A MOTION TO ALLOW THE PRATT COUNTY HEALTH DEPARTMENT TO PURCHASE NIGHTINGALE NOTES FOR A FIRST YEAR COST OF \$26,302. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

TRACY PETZ, RSVP, SUBMITTED A PAYROLL FORM FOR A NEW PART-TIME BUS DRIVER.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE IS WORKING ON EQUIPMENT AND FILLING OUT FORMS TO RENEW LICENSES; STILL DOING PUBLIC SERVICE ANNOUNCEMENTS ON THE RADIO.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF JANUARY 30, 2017. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, DISCUSSED THE EMERGENCY OPERATIONS PLAN AND MEMORADUMS OF UNDERSTANDING WITH LOCAL ORGANIZATIONS; BEFORE THERE WAS NOTHING OFFICIAL JUST WORD OF MOUTH; WORKING ON THE CERT PROGRAM AND THE COUNTY BEING ABLE TO COVER VOLUNTEERS UNDER WORKMANS COMPENSATION; SENDING LETTER TO PRATT COUNTY HAZARD MITIGATION PLAN PARTICIPANTS ABOUT A MEETING ON THURSDAY, FEBRUARY 16, 2017 AT 7:00 P.M. IN THE JUD STANION ROOM, PRATT REGIONAL MEDICAL CENTER ABOUT HAZARD MITIGATION ASSISTANCE FUNDS; THE PROGRAM WILL BE DISCUSSED AND THEY WILL PRIORITIZE PROJECTS FOR THE COUNTY.

STAN REIMER, VERNON FILLEY ART MUSEUM, ASKED THAT THE COUNTY CONTINUE THEIR MEMBERSHIP DUES OF \$2500 FOR 2017; THINGS ARE GOING FINE AND COMING UP ON THE END OF THEIR THIRD YEAR; MEMBERSHIP IS GROWING; CHRISTMAS SHOW IS ONE OF THEIR BIGGEST DRAWS; APRIL 22, 2017 THERE WILL BE A SHOW FROM NATIONALLY KNOW ARTISTS; COMMISSIONER BORHO MADE A MOTION TO RENEW THE ANNUAL \$2500 LEGACY ARTS MEMBERSHIP FOR THE VERNON FILLEY ART MUSEUM. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

CHAIRMAN WARD MADE A MOTION TO APPROVE THE 2017 MEMBERSHIP DUES OF \$325 TO THE KANSAS COUNTY COMMISSIONER ASSOCIATION. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, DISCUSSED ADDITIONAL ITEMS FOR THE EMERGENCY MANAGER JOB DESCRIPTION; COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIVE MINUTES. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 4:55 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, GAVE EACH COMMISSIONER A COPY OF THE ENGINEERING STUDY AND REPORT FAS AND OFF-SYSTEM BIENNIAL BRIDGE INVENTORY AND APPRAISAL FOR PRATT COUNTY INSPECTED NOVEMBER 2016 FROM KIRKHAM MICHAEL AND ASSOCIATES.

JIMMY WHITE, SHERIFF, TOLD THE COMMISSIONERS THEY ARE DOING A RECRUITING VIDEO FOR THE WEBSITE; NO APPLICATIONS FROM THE RECENT HELP WANTED ADS.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 5:06 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 5:11 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

CHAIRMAN WARD MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 6, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION AT 5:45 P.M. TO ADJOURN THE MEETING. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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DAVID L. WARD                      CHAIRMAN

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GLENN L. BORHO                      MEMBER