

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, FEBRUARY 21, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD AND GLENNA L. BORHO. JOE 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, DISCUSSED BIDS FOR DUMP TRUCK; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF A KENWORTH T800 CAB & CHASSIS PLUS MODIFICATIONS FOR \$114,749.00 FROM KENWORTH, WICHITA, KS. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION TO PURCHASE THE ACCESSORY PARTS OF \$56,970.63 FOR THE KENWORTH T800 FROM TRUCK PARTS & EQUIPMENT INC., WICHITA, KS. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. DOUG REPORTED PURPLE WAVE WAS HERE TO TAKE PICTURES FOR ADDITIONAL EQUIPMENT TO BE POSTED; GREEN RIVER CONCRETE CRUSHER HAS MOVED TO THE LANDFILL.

LOU KRAMER, PRATT CITY CLERK, ASKED THE COMMISSIONER TO SIGN THE PLAT FOR PARK HILLS COUNTRY CLUB ADDITION; CHAIRMAN WARD MADE A MOTION TO SIGN THE PARK HILLS COUNTY CLUB ADDITION PLAT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED ROBERT SCHMISSEUR, COUNTY COUNSELOR, HAS REVIEWED THE CONTRACT WITH NIGHTENGALE NOTES FOR PURCHASE OF ELECTRONIC MEDICAL RECORDS SOFTWARE; COMMISSIONERS GAVE THEIR APPROVAL FOR DARCIE TO SIGN THE \$26,286 CONTRACT; PURPLE WAVE IS NOT INTERESTED IN LISTING THE OLD VACCINE REFRIGERATOR ON THEIR WEBSITE; COMMISSIONER BORHO MADE A MOTION TO RENEW THE CONTRACTS WITH DR. CANNATA, MEDICAL ADVISOR, TERRY GATLIN, PHARMACIST CONSULTANT, AND ANN FRANCO, APRN. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE DARCIE VAN DER VYVER, HEALTH DIRECTOR, TO SIGN THE CONTRACT WITH TERRY GATLIN, PHARMACIST CONSULTANT. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE DARCIE VAN DER VYVER, HEALTH DIRECTOR, TO SIGN THE CONTRACT WITH ANN FRANCO, APRN. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONERS APPROVED DARCIE'S REQUEST TO TAKE BIDS ON LAWN CARE AND JANITOR SERVICES FOR THE HEALTH DEPARTMENT.

BRANDON COMER, NEX-TECH WIRELESS, WANTED TO EXTEND DISCOUNTS TO COUNTY CELL PHONES AND COUNTY EMPLOYEES BUT NEEDED PERMISSION TO DO THAT; BRANDON WILL SEND A PERMISSION FORM.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED ALL AMBULANCES ARE RUNNING; CHECKING ON WELL PUMPS FOR FIRE HYDRANT AT CAIRO.

JIMMY WHITE, SHERIFF, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:40 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWO MINUTES TO DISCUSS NON-ELECTED PERSONNEL. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 4:42 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0. SHERIFF WHITE DISCUSSED PLUMBING ISSUES IN THE JAIL; WILL CONTACT SHAWN HARDING, HMN ARCHITECTS, AND SEE HOW TO PROCEED.

CHAIRMAN WARD MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO DISCUSSED WHITE CLIFFS PIPELINE ASKING FOR A STATE TAX ABATEMENT; KANSAS LEGISLATURE POLICY GROUP IS FINDING OUT THE FINANCIAL IMPACT.

NICOLE MORGAN, PRATT FAMILY DENTAL, ASKED THE BOARD IF THEY WERE INTERESTED IN SELLING PROPERTY EAST OF THE AMBULANCE BUILDING; THEY ARE LOOKING FOR A 20,000 TO 30,000 SQUARE FOOT LOT TO BUILD ON FOR EXPANSION OF THE DENTAL PRACTICE; COMMISSIONERS TOLD HER THEY HAVE HAD SEVERAL PEOPLE INQUIRE ABOUT PURCHASING PROPERTY THERE AND THE COUNTY IS NOT INTERESTED IN SELLING.

MARK PLOGER AND JODI DRAKE, PRATT COUNTY EXTENSION AGENTS, REPORTED THEY HAVE HIRED TWO NEW OFFICE PROFESSIONALS; IT WAS TOUGH FINDING SOMEONE WHEN THEY OFFER NO BENEFITS; WALK KANSAS 2017 STARTS MARCH 19 AND RUNS THRU MAY 13; MARK PLOGER SAID THEY HAVE HAD A MINI COURSE ON THE STRUGGLING FARM ECONOMY WHICH WILL GET PEOPLE THINKING ABOUT TRYING DIFFERENT OPTIONS; STILL EXPLORING THE QUESTION OF FORMING AN EXTENSION DISTRICT; THEY WILL CHECK WITH JIM LINDQUIST, KSU, AND SEE IF HE WOULD MEET WITH THE COMMISSIONERS AND ANSWER QUESTIONS ABOUT DISTRICTING.

COMMISSIONER BORHO MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR FEBRUARY 21, 2017. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

CHAIRMAN WARD MADE A MOTION TO ADJOURN THE MEETING AT 6:25 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK