

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MARCH 27, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA L. BORHO AND JOE 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.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED ON HIS LEGISLATIVE VISIT TO WASHINGTON DC AS A REPRESENTATIVE FOR THE KANSAS EMERGENCY MANAGEMENT ASSOCIATION; TIM SAID THEY MET WITH LEGISLATORS OR AIDES; DISCUSSED EMERGENCY MANAGEMENT PERFORMANCE GRANTS, HOMELAND SECURITY GRANT PROGRAMS, EMERGENCY MANAGEMENT INSTITUTE, PRE-DISASTER MITIGATION, NATIONAL WEATHER SERVICE, PROTECT THE EMERGENCY MANAGEMENT SYSTEM; PRESENTED POSITIVES AND OPPORTUNITIES FOR IMPROVEMENT ACTION REPORT ON THE TRIP; NEWSPAPER PUBLICATION OF AT&T TOWER CORRECT ADDRESS IS NE 10TH AVE & NE 40TH ST.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, PRESENTED THE 2017 JUVENILE IMMEDIATE INTERVENTION PROGRAM; EACH JUDICIAL DISTRICT IN KANSAS IS REQUIRED TO OFFER AN IMMEDIATE INTERVENTION PROGRAM TO FIRST TIME JUVENILE OFFENDERS; THE PROGRAM FOR THE 30TH JUDICIAL DISTRICT IS OPERATED BY COMMUNITY CORRECTIONS; PROGRAM WAS CREATED WITH STANDARDS PROVIDED BY THE KANSAS DEPARTMENT OF CORRECTIONS-JUVENILE SERVICES DIVISION; ALL STAFF HAS BEEN TRAINED IN THE POLICIES AND PROCEDURES; CATHERINE SAID SHE IS MEETING WITH COUNTY ATTORNEY'S AND JUDGES IN THE FOUR COUNTIES; SUMNER COUNTY HAS THEIR OWN PROGRAM; THE PROGRAM WILL EVOLVE OVER TIME.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THAT THE COMMISSIONERS APPROVED AND SIGNED; THEY HAVE DISCONTINUED BUS SERVICE ON SATURDAY'S FOR LACK OF INTEREST.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED THEY HAVE NO PLACE TO STORE THE 1989 FORD 1 TON COUNTY FIRE TRUCK FROM LACK OF STORAGE SPACE IN THE TOWNSHIP 12 BUILDING; THE PUMP AND TANK WERE BOUGHT USED; IT IS USED FOR JULY 4TH AT THE LAKE AND OTHER EVENTS; SINCE THERE ARE NO FIRE UNITS IN THE CAIRO AREA IT COULD BE LOCATED THERE IF A PLACE TO STORE IT CAN BE FOUND; COATS AND IUKA HAVE ALSO SAID THEY COULD USE IT; COMMISSIONER BORHO ASKED WHERE WE ARE AT ON THE PUMP FOR CAIRO? MARK SAID HE THOUGHT WE NEEDED THE WATER PERMIT FIRST AND ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID HE THOUGHT MARK WAS GETTING PRICES BEFORE DECIDING WHETHER TO PROCEED; MARK SAID THE COST WAS ABOUT \$10,000 A YEAR AGO AND HE WOULD CHECK PRICES AGAIN.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, ASKED TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:55 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 5:00 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG DISCUSSED POLICIES FOR RENTING KAYAK'S AT THE LAKE; EACH COMMISSIONER WILL COME BACK NEXT WEEK WITH IDEAS; WILL HAVE TO PROVIDE LIFE JACKETS FOR EVERY PERSON; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID THAT THE POLICIES SHOULD MAKE GOOD COMMON SENSE; WILL ALSO NEED TO SEE WHERE THEY CAN BE STORED; KIRKHAM & MICHAEL ENGINEERS ARE DOING POST CONSTRUCTION REVIEWS ON THE ROADS; DISCUSSED TREES AT THE LAKE; DOUG SAID HE TALKED WITH RODNEY SEIDEL ABOUT TRIMMING/REMOVING TREES AT THE LAKE; CHARGE IS \$1600 PER DAY AND SHOULD BE DONE IN 3 DAYS; HE WILL CUT TREES IN 15' LENGTHS AND THE ROAD DEPARTMENT WILL HAUL OFF; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE \$1600 PER DAY CHARGE FROM RODNEY

