

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 8TH, 2019 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. 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.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, REPORTED TO THE COMMISSIONERS TONE OUTS FOR CONTROL BURNS HAVE BEEN TEMPORARILY HAULTED; REPLACING TIRES ON TANKER; GETTING ESTIMATES TO REPLACE SKID UNIT ON ONE GRASS TRUCK; BUNKER GEAR NOT ALL HERE YET.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THE STATE DID A RANDOM INSPECTION LAST WEEK AND NO PROBLEMS AT THE LANDFILL OR RECYCLING; HOUSEHOLD HAZARDOUS WASTE ALSO PASSED; JASON SAID HE WAS PROUD OF CASEY ZIEHR KEEPING HHW FACILITY IN COMPLIANCE; WORKING ON PERMIT RENEWAL; GIVEN UP ON PUTTING DOWN CONCRETE OR ASPHALT ON THE DRIVE AT THE RECYCLING CENTER; WILL JUST DO SOME DIRT WORK INSTEAD; GETTING READY FOR CLEAN UP WEEK; STARTED A PAD FOR PALLET RECYCLING; HAD TO REPLACE WATER PUMP ON NEW LOADER; COMMISSIONER BORHO ASKED IF IT WAS STILL UNDER WARRANTY AND JASON SAID IT WAS OUT OF WARRANTY; BURNING BRUSH PILE TODAY; CLEAN UP WEEK IS MAY 6-11, 2019.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER AND ASKED THAT D J MCMURRY, COUNTY APPRAISER, BE INCLUDED IN THE SESSION; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER AND THAT D J MCMURRY BE PRESENT FOR THE SESSION. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, GAVE SOME BACKGROUND INFORMATION ON HOW PRATT COUNTY ENDED UP BEING THE HOST COUNTY FOR THE 30TH JUDICIAL DISTRICT AND THAT WE SUBMIT ALL PAPERWORK FOR THE OTHER COUNTIES; STATE IS REQUIRING A NEW INTERLOCAL AGREEMENT WITH BARBER, HARPER, AND KINGMAN COUNTIES.

TIM BRANSCOM, EMERGENCY MANAGEMENT/ZONING ADMINISTRATOR, ASKED FOR A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. APRIL 27, 2019 IS THE PREPAREDNESS FAIR AT THE NATIONAL GUARD ARMORY 10:00 A.M. TO 3:00 P.M.; ALREADY HAVE 30-33 VENDORS COMING; MARCH 29, 2019 TABLE TOP EXERCISE FOR EVACUATION OF MEDICAL FACILITIES HAD ABOUT 40 PEOPLE ATTEND MOSTLY HEALTH DEPARTMENTS.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE IS WORKING ON 3RD QUARTER REPORTS; PRESENTED COUNTY RANKING OF HEALTH JUMPED 30 SPOTS; WORKING WITH TIM BRANSCOM ON THE PREPAREDNESS FAIR; WILL BE AT THE PRE-KINDERGARTEN ROUND-UP; NOW HAVE TWO PEOPLE CERTIFIED FOR CAR SEATS; REMINDED THE COMMISSIONERS THE HEALTH DEPARTMENT WILL BE CLOSED THE LAST WEEK OF APRIL, APRIL 30TH AND MAY 1ST, 2019 FOR WIC CONFERENCE.

TANNER YOST, KIRKHAM MICHAEL CONSULTING ENGINEERS AND DOUG FREUND, ROAD & BRIDGE DIRECTOR, WERE PRESENT FOR OPENING OF BIDS FOR THE LAKE REPAIRS; THEY WERE AS FOLLOWS:

	<u>BASE BID</u>	<u>ALT #1</u>	TOTAL
DONDLINGER & SONS, WICHITA	\$211,220	\$ 88,760	\$299,980
SMILEY CONCRETE, PRATT	\$121,135.50	\$ 73,152	\$194,287.50
KLAVER CONSTRUCTION, WICHITA	\$364,994.07	\$105,005.30	\$469,999.37

TANNER WILL REVIEW THE BIDS AND MEET WITH THE COMMISSIONERS ON THURSDAY, APRIL 11, 2019 AT 2:30 P.M. IN THE COMMISSION ROOM.

COMMISSIONER BORHO MADE A MOTION TO SIGN THE 30TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS INTERLOCAL AGREEMENT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED APRIL 26, 2019 IS THE DELIVERY DATE FOR MEDIC 4; WILL START THE PROCESS TO REPLACE MEDIC 2.

SHERIFF WHITE ASKED FOR A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:40 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 4:55 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. SHERIFF WHITE ASKED IF HE COULD CONTACT SHAWN HARDING, HMN ARCHITECTS, TO REVIEW THE ISSUES IN THE LAW ENFORCEMENT CENTER OFFICES; WILL NEED TO BE DONE IN PHASES AND PRIORITIZE; COMMISSIONERS APPROVED HIS REQUEST.

COMMISSIONER JONES MOVED TO APPROVE THE MINUTES OF THE MARCH 25, 2019 MEETING. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO ABSTAINED FROM VOTING SINCE SHE DID NOT ATTEND THE MEETING.

COMMISSIONER JONES MADE A MOTION TO PAY GREAT PLAINS DEVELOPMENT, INC \$2386.75 FOR 2019 MEMBERSHIP DUES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS OPENED BIDS FOR LIABILITY/PROPERTY/WORKMANS COMPENSATION INSURANCE; THEY WERE AS FOLLOWS:

	<u>LIABILITY/PROPERTY</u>	<u>WORK COMP</u>
KCAMP	\$120,024	
K-WORC		\$ 75,815
EMC/SANDERS	\$158,101	\$ 89,609

COMMISSIONERS ASKED ABOUT DIVIDENDS; MR. SANDERS SAID OUT OF LAST EIGHT YEARS EMC GAVE AN AVERAGE OF \$41,000 IN DIVIDENDS BUT NO DIVIDENDS THE LAST TWO YEARS; CARRIE NELSON, KCAMP, SAID IN 2017 THEY GAVE DIVIDENDS BUT USUALLY NO DIVIDENDS BECAUSE THE ADDITIONAL MONEY IS USED TO KEEP THE PREMIUMS LOW.

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COMMISSIONERS DISCUSSED THE PETITION FROM JOE & JEFF BERRY TO CLOSE THE ROAD ON NW 60TH ST BETWEEN NW 70TH AVE AND NW 80TH AVE; CHAIRMAN REYNOLDS ASKED THOSE PRESENT IF THEY HAD ANY NEW INFORMATION TO PRESENT; NO ONE HAD ANY NEW INFORMATION; ALL COMMISSIONERS HAVE REVIEWED THE ROAD WITH DOUG FREUND, ROAD & BRIDGE SUPERVISOR; COMMISSIONERS AGREED TO LEAVE THE ROAD AS IS; COMMISSIONER BORHO MADE A MOTION THAT THE ROAD ON NW 60TH ST BETWEEN NW 70TH AVE AND NW 80TH AVE BELONGS TO PRATT COUNTY AND REMAINS OPEN AS A MINIMUM MAINTENANCE ROAD. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, SUBMITTED DOCUMENTS FOR THE COMMISSIONERS TO SIGN ON THE PROJECT 76 C-4904-01 WITH THE STATE OF KANSAS TO REPLACE SIGNS IN THE SOUTH HALF OF THE COUNTY; COMMISSIONERS ALSO SIGNED CONTRACTS WITH KIRKHAM MICHAEL CONSULTING ENGINEERS, TO INSPECT THE PROJECT.

HEATHER MORGAN, KSU TECHNOLOGY DEVELOPMENT INSTITUTE, GAVE AN UPDATE ON LEGISLATIVE ISSUES; PRATT COUNTY ACHIEVEMENT PLACE IS WAITING ON A CONTRACT WITH THE STATE; THIS IS THE ONLY JUVENILE HOME IN THE STATE; DISCUSSED BROADBAND AND HOW IT IS AFFECTING RURAL BUSINESSES; FORMING A CENSUS COMMITTEE; HEATHER REPORTED SHE HAS DONE SOME WEBSITES FOR LOCAL BUSINESSES.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 8, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL THURSDAY, APRIL 11, 2019 AT 2:30 P.M. IN THE COURTHOUSE COMMISSION ROOM. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF MONDAY, APRIL 8TH, 2019 TO ORDER WITH ALL MEMBERS PRESENT. SHERRY KRUSE, COUNTY CLERK, WAS ALSO PRESENT.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR AND TANNER YOST, KIRKHAM MICHAEL CONSULTING ENGINEERS, DISCUSSED THE BIDS FOR THE LAKE IMPROVEMENT PROJECT; TANNER TOLD THE COMMISSIONERS ONE BID WAS REJECTED SINCE IT WAS RECEIVED LATE; TANNER SAID THAT SMILEY CONCRETE LLC WAS LOW BID AND THAT HE HAD CHECKED HIS REFERENCES AND THEY WERE ALL GOOD REVIEWS; THERE IS A PENALTY CLAUSE OF \$1000 PER DAY IF THE PROJECT IS NOT COMPLETED BY JUNE 21ST, 2019; COMMISSIONER BORHO MADE A MOTION TO AWARD THE BID TO SMILEY CONCRETE LLC, PRATT, KS FOR REPAIRING THE INLET AND OUTLET AT THE LAKE FOR \$194,287.55. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. TANNER DISCUSSED THE CONTRACT FOR ENGINEERING SERVICES WITH KIRKHAM MICHAEL; THEY WILL PROVIDE AN INSPECTOR ON SITE FOR THE PROJECT 2-3 DAYS PER WEEK AND TO TEST CONCRETE WHEN POURED; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN PRATT COUNTY, KANSAS AND KIRKHAM, MICHAEL & ASSOCIATES, INC., ELLSWORTH, KS NOT TO EXCEED \$33,187.33. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. TANNER REPORTED THAT WAYNE SCRITCHFIELD IS WORKING ON PLANS FOR THE UTILITIES AND PROJECTED COSTS FOR THE PRATT COUNTY PUBLIC SAFETY CENTER; TANNER ALSO INFORMED THE

