

THE PRATT COUNTY COMMISSIONERS MET MONDAY, APRIL 22, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM 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.

DOUG FREUND, ROAD & BRIDGE DIRECTOR/LAKE SUPERVISOR, REPORTED HE HAS HAD LOTS OF CALLS ABOUT THE LAKE; THURSDAY, APRIL 25, 2019 WILL BE THE PRE-CONSTRUCTION MEETING WITH KIRKHAM MICHAEL, ROBERT SMILEY, SMILEY CONSTRUCTION LLC AND DOUG AT THE ROAD SHOP; DOUG HOPES TO GET SOME VOLUNTEERS TO CLEAN UP THE TRASH, CANS AND BOTTLES WHILE THE LAKE IS DRAINED; TIRES ARE THERE FOR FISH HABITAT; IT WILL BE UP TO KANSAS WILDLIFE, PARKS AND TOURISM WHEN TO RE-STOCK THE LAKE; DOUG TALKED ABOUT THE NACE CONFERENCE HE ATTENDED LAST WEEK IN WICHITA; OTHER STATES ARE TEARING UP ASPHALT ROADS BECAUSE OF THE COST OF MAINTAINING THEM; WORKING ON ROADS WEST OF IUKA AND DOWN BY ISABEL; WILL START MAKING ASPHALT AT THE END OF MAY OR 1<sup>ST</sup> PART OF JUNE; 14,000 TONS WILL COVER 9 TO 11 MILES; CITY OF PRATT BUYS AROUND 1000 TONS; KIRKHAM MICHAEL ENGINEERS HAVE STARTED THEIR POST-CONSTRUCTION REVIEW OF ROADS IN THE AREA OF THE WIND FARM.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, ISSUED NEW COUNTY BADGES LAST WEEK; STILL HAVE A FEW MORE TO DO; DISCUSSED GENERATOR MAINTENANCE CONTRACTS WHICH WOULD INCLUDE ANNUAL INSPECTION, CHECK FLUIDS AND CHANGE FILTERS AND RUN LOAD TEST; COMMISSIONER BORHO MADE A MOTION TO AWARD THE BID TO C POWER, WICHITA, KS FOR ANNUAL MAINTENANCE OF GENERATORS AT THE COURTHOUSE \$1089.74; HEALTH DEPT \$1050.74; EMS \$1055.74. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. TIM DISCUSSED BIDS FOR AN ICE MACHINE IN THE EMERGENCY MANAGEMENT BUILDING; COUNTY FIRE & RESCUE, EMS AND SHERIFF WOULD ALL HAVE ACCESS; COMMISSIONERS ASKED HIM TO ADD THE AMOUNT OF INSTALLATION TO ONE BID AND MAKE SURE THEY WERE BIDDING THE SAME SIZE MACHINES.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, GAVE A REPORT ON 3<sup>RD</sup> QUARTER ADULT STATISTICS.

GALE ROSE, PRATT TRIBUNE REPORTER, LEFT THE MEETING.

SHERYL STEVENSON, SOIL CONSERVATION SERVICE, PRESENTED THE 2020 BUDGET; REQUESTING THE SAME AS LAST YEAR; \$25,000 FROM THE COUNTY; PROVIDING A COST SHARE ON LIVESTOCK WATER WELLS OF \$4,000 AND \$3000 ON SEPTIC SYSTEMS; SHERYL REPORTED THAT ERIN BATMAN IS RETIRING MAY 31, 2019.

COMMISSIONERS REVIEWED AND DISCUSSED THE LIABILITY/PROPERTY/WORK COMP INSURANCE BIDS; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE BID FROM KWORCC AND KCAMP TO PROVIDE WORK COMP/LIABILITY/PROPERTY INSURANCE FROM MAY 1<sup>ST</sup>, 2019 TO DECEMBER 31, 2019 ON A PRO-RATED AMOUNT FOR 2019 OF \$131,408 AND ANNUAL AMOUNT OF \$195,839 WITH AN ANNUAL SAVINGS OF APPROXIMATELY \$51,871. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADOPT RESOLUTION NO. 04-22-2019A TO APPROVE AN AGREEMENT TO COOPERATE WITH OTHER MUNICIPALITIES TO FORM SUCH A SELF-INSURANCE POOL ENTITLED "BYLAWS AND INTERLOCAL COOPERATION AGREEMENT FOR THE KANSAS COUNTY

ASSOCIATION MULTILINE POOL” (“KCAMP”). COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADOPT RESOLUTION NO. 04-22-2019B TO APPROVE AN AGREEMENT TO COOPERATE WITH OTHER COUNTIES TO FORM SUCH A SELF-INSURANCE POOL ENTITLED BY-LAWS AND INTERLOCAL COOPERATION AGREEMENT FOR THE KANSAS WORKERS RISK COOPERATIVE FOR COUNTIES (KWORCC). COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ACCEPT THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN PRATT COUNTY, KANSAS AND KIRKHAM, MICHAEL AND ASSOCIATES, INC., ELLSWORTH, KANSAS TO PREPARE BOUNDARY AND TOPOGRAPHIC SURVEYS AND PLAT OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 27 SOUTH, RANGE 13 WEST IN PRATT COUNTY KANSAS TO CONSTRUCT A BUILDING TO HOUSE EMERGENCY MEDICAL SERVICES, PRATT COUNTY FIRE & RESCUE DEPARTMENT AND EMERGENCY MANAGEMENT FOR \$32,300. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 15, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 22, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:20 P.M. TO ADJOURN THE MEETING. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS                      CHAIRMAN

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE  
COUNTY CLERK

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THOMAS W. JONES III                      MEMBER