

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 15, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: GLENNA L. BORHO AND JOE R. REYNOLDS. DAVID L. WARD 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.

CATHERINE ROHRER, SOUTH CENTRAL COMMUNITY CORRECTIONS DIRECTOR, SUBMITTED COPIES OF THE FY2018 APPLICATION FOR GRADUATED SANCTIONS AND IMMEDIATE INTERVENTION PROGRAMS FOR THE 30TH JUDICIAL DISTRICT; THE TRUANCY PROGRAM WILL END MAY 31, 2017 AND THAT MONEY WILL GO TO THE IMMEDIATE INTERVENTION PROGRAMS.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, ASKED THE STATE TO BRING IN A TRAINING CLASS FOR ICS/EOC INTERFACE; TRAINING TARGETS PERSONNEL ASSOCIATED WITH ON-SCENE INCIDENT COMMAND AND EOC AND MULTIAGENCY COORDINATION SYSTEM ENTITIES; TRAINING WILL BE ON JUNE 14, 2017 8 AM TO 5 PM AT THE PRATT COUNTY 4-H BUILDING; THERE IS NO CHARGE TO THE COUNTY.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED THE PUMP AT THE LAKE IS FIXED; COUPLE OF LOADS OF ROCK WERE PUT IN THE RV PARKING AREAS AND NEED ROCK ON PIERS; NORM BOWERS ASKED DOUG TO SET-UP A SIGN SAFETY SEMINAR; NO OTHER INFORMATION AVAILABLE AT THIS TIME; CONTACTED THE ARMY CORP OF ENGINEERS AND WE CAN CLEAN OUT THE DAM AT THE LAKE BUT HAVE TO HAUL DEBRIS OFF THE PREMISES; GETTING PRICES ON RUNNING A 30' STRIP OF CEMENT ON THE WEST SIDE OF THE ROAD SHOP; HAVING SOMEONE COME AND LOOK AT 1991 BELLY DUMP TRAILER TO REPLACE; COMMISSIONER BORHO HAD A REQUEST THAT THE IUKA BLACKTOP BE STRIPED.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

RACHAL HARPER AND DONNA HOENER-QUEAL, DCCCA, DISCUSSED TREATMENT SERVICES IN PRATT; THEY TEAM WITH THE COUNTY ATTORNEY, COMMUNITY CORRECTIONS, HORIZONS MENTAL HEALTH, PRATT REGIONAL MEDICAL CENTER, TO PROVIDE PREVENTIVE SERVICES; DRUG ARRESTS ARE TWO TIMES AS HIGH IN PRATT COUNTY THAN THE STATE AVERAGE; JUVENILE ARRESTS ARE CLOSE TO THREE TIMES HIGHER THAN THE STATE AVERAGE; THOSE JUVENILES ARE 18 OR YOUNGER; HIRING A THIRD THERAPIST; PRATT COUNTY PROVIDES 30% OF FUNDING FOR DCCCA; REQUESTING \$55,000 FOR 2018.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE IS DONE WITH BARE GROUND SPRAYING; NEED TO SPRAY MUSK THISTLE BEFORE IT BLOOMS; COMMISSIONER REYNOLDS MADE A MOTION AT 4:57 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. 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 2-0.

JIMMY WHITE, SHERIFF, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. WAITING FOR INFORMATION THE COMMISSIONERS REQUESTED ON THE PLUMBING AT THE LEC; TRAINING WENT WELL LAST WEEK.

DARCI VAN DER VYVER, HEALTH DIRECTOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:15 P.M TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. DARCI WOULD LIKE TO GET BIDS ON DOING SOME LANDSCAPING AT THE HEALTH DEPARTMENT AND REMOVING THE LAVA ROCK; COMMISSIONERS AGREED.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 8, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

PRATT COUNTY RECEIVED THEIR INSURANCE RENEWAL FROM SANDERS AGENCY INC; LAST YEAR WAS \$234,032; THIS YEAR IT IS \$220,575; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE SANDERS AGENCY INC RENEWAL FOR \$220,575 FOR MAY 1, 2017 - APRIL 30, 2018. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED HE HAS SENT BACK THE LICENSING AGREEMENT WITH KDOT ON JOINT USE OF THE HIGHWAY RIGHT OF WAY AT CAIRO FOR A WATER WELL.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR MAY 15, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO RECESS THE MEETING UNTIL MONDAY, MAY 22, 2017 AT 11:00 A.M. AT CITY HALL FOR A JOINT CITY/COUNTY COMMISSION MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

GLENN L. BORHO MEMBER

JOE R. REYNOLDS MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

