

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 20, 2019 AT 4:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT. COUNTY COUNSELOR, ROBERT SCHMISSEUR, WAS ABSENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

D J MCMURRY, COUNTY APPRAISER AND AMY JONES, COUNTY TREASURER, DISCUSSED DELINQUENT TAXES; THEY HAVE FOUND A COMPANY THAT WILL CLEAN UP THE DELINQUENT REAL ESTATE AND DELINQUENT OIL & GAS; OPERATORS LIKE TO BUY THOSE INTERESTS; COMMISSIONER BORHO ASKED WHAT PERCENTAGE THE COMPANY CHARGES; AMY SAID ONE COMPANY INCLUDES THAT COST IN THE FEES AND ONE CHARGES \$10,000; COMMISSIONERS ASKED THEM TO GET MORE INFORMATION.

TRACEY BEVERLIN, COUNTY ATTORNEY, GAVE AN UPDATE ON THE PROBATION PROGRAM THAT THEY HAVE BEEN USING FOR TWO YEARS; 10 PEOPLE HAVE BEEN IN THE PROGRAM; ONE HAS COMPLETED, ONE RELEASED, ONE REVOKED AND SEVEN REMAIN IN THE PROGRAM; HAVE NOT SEEN ANY REPEAT OFFENDERS; COMMISSIONER BORHO ASKED IF THE COUNTY IS CONTINUING TO PAY FOR COUNSELING SESSIONS AND TRACEY SAID WE ARE; TRACEY REPORTED THAT THREE APPEALS HAVE BEEN UPHeld BY THE KANSAS SUPREME COURT.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REMINDED THE COMMISSIONERS OF THE ZONING BOARD MEETING TONIGHT; STATE SAID THAT LAST WEEK'S DISASTER PROCLAMATION WILL BE EXTENDED TO INCLUDE ANY DAMAGE FROM CURRENT STORMS; THAT CONTINUING DISASTER PROCLAMATION INCLUDES ABOUT 25 COUNTIES; GOOD ATTENDANCE AT THE LEPC MEETING LAST WEEK.

BILLY HAMPTON, PRATT COUNTY FIRE CHIEF AND ROSS SCHIFFELBEIN, COUNTY FIRE & RESCUE, PRESENTED INFORMATION ON A NEW SKID UNIT FOR THE FIRST OUT GRASS TRUCK #251; THREE BIDS WERE ALL ABOUT THE SAME; LOW BID CAME AND MEASURED THE TRUCK BED; WILL INCLUDE A LARGER PUMP AND FUEL INJECTED ENGINE; A COMMITTEE OF FOUR MET TO SEE WHAT THEY WANTED; COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE BID FROM M & B AUTO REPAIR, SUN CITY, KS FOR A 400 GALLON CUSTOM SLIDE UNIT AND ACCESSORIES FOR \$15,959.99 TO BE PAID OUT OF SPECIAL EQUIPMENT-FIRE&RESUE FUND. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. CHIEF HAMPTON REPORTED THE LADDER TRUCK, UNIT 254 AND TANKER HAVE ALL BEEN SERVICED; FEMA NEEDED ADDITIONAL INFORMATION ON WHO WAS ON WHICH TRUCK DURING THE FIRST FLOOD; CHIEF HAMPTON SAID THAT ROSS FILLS OUT THEIR STATE REPORTS AND ROSS SAID THE PROGRAM IS VERY USER FRIENDLY.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, SAID HE HAD NOTHING NEW TO REPORT; COMMISSIONER BORHO HAD A CITIZEN ASK ABOUT CLEANING OUT THE RIVER BOTTOM AREA ON NW 10TH ST; DOUG SAID THEY DON'T DO THAT.

MIKE GARRETT, HORIZONS MENTAL HEALTH, GAVE A QUARTERLY REPORT FOR THE MONTH AND YEAR TO DATE ENDED APRIL 30, 2019; SALARIES AND BENEFITS ARE THEIR BIGGEST EXPENSE; THEIR OPERATING MARGIN IS 0.05%; COMPUTER SOFTWARE AND EXPENSES FOR ADDITIONAL OFFICE SPACE INCREASES THE LINE ITEMS; CONTINUING THE ELEMENTARY SCHOOL PROGRAM IN THREE HUTCHINSON SCHOOLS; THE PROGRAM HAS BEEN VERY SUCCESSFUL AND THREE OTHER SCHOOL DISTRICTS ARE REQUESTING TO HAVE PROGRAMS; THIS PROGRAM REDUCES THE NUMBER OF TIMES THE POLICE ARE CALLED; MR. GARRETT REPORTED THEY HAVE THREE NEW PROGRAMS: STARTING A JOINT VENTURE WITH HUTCHINSON SCHOOLS AND THE HEAD START PROGRAM, THERAPUTIC LEARNING CENTER FOR 25-30 STUDENTS AND ATTENDANT CARE HOUSE OR CRISIS HOUSE FOR 10-18 YEAR OLDS; KIDS ARE HELD FOR 72 HOURS BEFORE RETURNING TO THEIR HOMES; SFY2020 FUNDING HAS YET TO BE SET BECAUSE OF THE GOVERNOR SIGNING THE BUDGET AND IF SHE VETOS ANY LINE ITEMS AND THE SCHOOL FUNDING ISSUE; THE 2020 BUDGET FUNDING REQUEST FROM PRATT COUNTY REMAINS THE SAME AT \$125,000.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED AN INVOICE AND CHECK THAT THE COMMISSIONERS APPROVED AND SIGNED; COMMISSIONERS DENIED A REQUEST FOR TIFFANY TO PROVIDE AN OFFICE FOR A COUNSELING SERVICE.

DWANE DEWEESE PRESENTED A REQUEST FOR FUNDING FOR USD 483, USD 382 AND PRATT COMMUNITY COLLEGE OUT OF THE WIND FARM PAYMENTS; HE IS REQUESTING \$150,000 FOR EACH SCHOOL FOR BUDGET YEAR 2019-2020 AND 2020-2021; THE FOLLOWING YEARS \$100,000 FOR EACH SCHOOL; COMMISSIONERS WILL CONSIDER THE REQUEST DURING THE BUDGET SESSION.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED THE QUARTERLY REPORT ENDING MARCH 2019; ACTIVITY SUMMARY BY PRIMARY PAYER, CALL DISPOSITIONS, CALL BREAKDOWN AND DISPATCHED COMPLAINT DETAILS WERE INCLUDED; MEETING WITH AREA FIRE CHIEFS; PRESENTED INFORMATION ON PURCHASING POWER LOAD SYSTEMS FOR TWO AMBULANCES; THESE WILL BE PURCHASED FROM STRYKER AND ADDED TO THE PREVIOUS CONTRACT; INSTALLATION IS A SEPARATE COST; THESE POWER LOAD SYSTEMS REPLACE THE COTS ON UNITS 1 & 3; COMMISSIONER JONES MADE A MOTION TO PURCHASE TWO POWER LOAD SYSTEMS FOR AMBULANCE UNITS 1 & 3 TO BE ADDED TO THE CURRENT STRYKER CONTRACT FOR TWO ANNUAL PAYMENTS OF \$44,478.27. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 20, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 13, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

SHERRY KRUSE, COUNTY CLERK, REPORTED TERMITES HAD BEEN DISCOVERED ON THIRD FLOOR; REDROCK PROTECTION FROM MEDICINE LODGE, KS CONFIRMED; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE TERMITE CONTRACT WITH REDROCK PROTECTION LLC, MEDICINE LODGE, KS FOR \$1949.00 FOR TREATMENT OF TERMITES AND ANNUAL PREMIUM OF \$275.00. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 6:15 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER