

THE PRATT COUNTY COMMISSIONERS MET JUNE 5, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA L. BORHO AND JOE R. 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED HIS 2018 BUDGET REQUEST WITH NO CHANGES FROM LAST YEAR; REVIEWED ESTIMATES TO REPLACE CONCRETE AT THE ROAD SHOP; ARENSDORF CONSTRUCTION LLC, PRATT, KS \$17,700; SMILEY CONCRETE LLC, PRATT, KS \$15,803; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM SMILEY CONCRETE LLC, PRATT, KS \$15,803 FOR CONCRETE WORK AT THE ROAD SHOP. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DISCUSSED REPLACING THE 26 YEAR OLD BOTTOM DUMP TRAILER; BID FROM BERRY TRACTOR, WICHITA, KS NET PRICE IS \$29,614 ALLOWING \$7800 ON TRADE-IN; THIS TRAILER MATCHES THE EXISTING TRAILER; COMMISSIONER BORHO MADE A MOTION TO ALLOW THE PURCHASE OF A 40 ADVANTAGE SERIES BOTTOM DUMP TRAILER FROM BERRY TRACTOR, WICHITA, KS FOR \$29,614. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. REVIEWED THE SPEED LIMIT RESOLUTION FOR SE 20TH AVE; TWO SIGNS WILL BE PLACED; ONE AT THE BEGINNING AND ONE AT END OF THE SECTION OF ROAD INVOLVED; COMMISSIONER REYNOLDS MOVED TO ADOPT RESOLUTION NO. 06-05-17A FOR A MAXIMUM SPEED LIMIT OF 35 MILES PER HOUR ON SE 25TH AVE BETWEEN LAKE ROAD AND SE 30TH AVE. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. SHERIFF WHITE SAID THERE WILL BE A 30 DAY GRACE PERIOD OF WARNINGS BEFORE TICKETS ARE ISSUED; RESOLUTION WILL BE EFFECTIVE UPON THE PLACEMENT OF APPROPRIATE SPEED LIMIT SIGNS AND REMOVAL OF ANY CONFLICTING EXISTING SIGNS.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, DISCUSSED VEHICLE REPAIRS TO THE 2004 FORD F150; IT HAS A TIMING ISSUE AND HAS 90,000 MILES ON IT; LOCAL DEALERS CAN SEND IN THE ENGINE FOR REPAIRS: LANTERMANS \$3000; MAIN STREET AUTO \$2311.26; TO REPLACE THE ENGINE WOULD COST ABOUT \$7700; BLUE BOOK VALUE IS \$13,875 WITH TRADE-IN VALUE OF \$9850; COMMISSIONERS ASKED TIM TO CHECK WITH LOCAL DEALERS AND STATE SURPLUS ON A VEHICLE.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED A SALARY FORM FOR THE COMMISSIONERS TO SIGN.

JIMMY WHITE, SHERIFF, SUBMITTED THE CONTRACT FROM MKEC ENGINEERING SERVICES, WICHITA, KS FOR THE PLUMBING PROJECT AT THE LAW ENFORCEMENT CENTER; MR. SCHMISSEUR WILL REVIEW.

SUSAN PAGE, CEO AND ALAN WAITE, CFO, PRATT REGIONAL MEDICAL CENTER, GAVE A QUARTERLY REPORT AND FINANCIAL UPDATE; REVENUES ARE UP AND EXPENSES ARE DOWN THE FIRST SEVEN MONTHS ENDING APRIL 30, 2017; HEALTH FOUNDATION HAS PAID FOR A 3-D MAMMOGRAPHY MACHINE WHICH IS BEING INSTALLED; BELINDA GALLE WILL BE THE MANGER OVER THE CARDIAC REHABILITATION PROGRAM AND IT WILL BE STARTING UP WITHIN THE MONTH; LOW NUMBERS FOR IN PATIENTS DUE TO DOCTORS VACATIONS; SALES TAX NUMBERS ARE STILL ABOVE PROJECTIONS.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE BUSY SINCE THEY ARE SHORT A NURSE; LAST FRIDAY AT THE HEALTH COALITION ADMINISTRATIVE MEETING THEY REVIEWED GRANTS AND CHANGES; MORE MANDATES AND LESS MONEY; LEFT OVER GRANT FUNDS WILL BE USED FOR

MOSQUITO KITS; FACEBOOK PAGE GOT 3000 HITS ABOUT THE MOSQUITOS; LOOKING AT POSSIBILITY OF LATER HOURS A COUPLE OF NIGHTS A WEEK TO ACCOMMODATE PATIENTS; NO SHOWS ARE IMPROVING; WIC GOING TOTALLY ELECTRONIC IN JULY; DARCIE ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:53 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:03 P.M. TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE SESSION FOR ANOTHER FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:08 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. THE FOOT CARE CLINIC WILL BE AT THE COMMUNITY CENTER ONE DAY A MONTH FOR THE NEXT FOUR MONTHS.

GEORGE STEVENS ASKED THE COMMISSIONERS FOR A DONATION OF \$3000 FOR A FIREWORKS DISPLAY AT THE LAKE ON JULY 1ST; COMMISSIONER REYNOLDS MADE A MOTION TO DONATE \$3000 TO THE AMERICAN LEGION FOR A FIREWORKS DISPLAY ON JULY 1ST, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MR. STEVENS ALSO INQUIRED ABOUT SUPPORT FOR THE B-29 MUSEUM SINCE THE COUNTY SUPPORTS THE PRATT COUNTY HISTORICAL MUSEUM; COMMISSIONERS ASKED HIM TO SEND A WRITTEN REQUEST.

COMMISSIONER BORHO REPORTED THAT JASON WINKEL, LANDFILL/RECYCLING MANAGER, HAD TALKED WITH HER AND SAID EVERYTHING WAS GOING GOOD; NEW EMPLOYEES AT THE RECYCLING CENTER ARE WORKING OUT WELL.

CHAIRMAN WARD MADE A MOTION TO OPEN THE HEARING FOR CONSIDERATION OF THE NEIGHBORHOOD REVITALIZATION PROGRAM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. NO ONE ATTENDED THE PUBLIC HEARING. CHAIRMAN WARD MOVED TO CLOSE THE PUBLIC HEARING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE RESOLUTION NO. 06-05-17B ADOPTING THE REVITALIZATION PLAN, DESIGNATION OF REVITALIZATION AREA AND APPROVING INTERLOCAL AGREEMENT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 30, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS DISCUSSED ANY FURTHER ATTEMPTS TO RECEIVE PAYMENT OF A MICRO-LOAN ACCOUNT THAT HAS BEEN DETERMINED UNCOLLECTABLE. COMMISSIONER BORHO MADE A MOTION TO MARK THE STARVIN MARVIN'S MICRO-LOAN INDEBTEDNESS AS UNCOLLECTABLE. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED THE GUN RULES THAT GO INTO AFFECT ON JULY 1ST, 2017; AS OF JUNE 30, 2017 THE SIGNS SHOULD COME DOWN ON ALL COUNTY BUILDINGS; WOULD LIKE HAVE TO SHERIFF'S OFFICE CONFIRM WHICH COUNTY BUILDINGS HAVE SIGNS DISPLAYED AND REPORT BACK TO THE COMMISSIONERS.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JUNE 5, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

June 5, 2017

COMMISSIONER BORHO MADE A MOTION AT 7:25 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER