

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 12, 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.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENT THE 2018 RECYCLING AND LANDFILL BUDGETS; 5% RAISE IN RECYCLING CAPITAL OUTLAY BUDGET FOR A BALER; LANDFILL BUDGET 3% RAISE IN PERSONAL SERVICES; B&B HYDRAULICS ESTIMATE ON REPAIRS FOR BALER ARE \$8238.78 OR COULD BE HIGHER; NEW BALER IS \$47,940; PRESENTED ESTIMATES ON A STORM SHELTER AT THE RECYCLING AND LANDFILL; THEY DO NOT HAVE ANY SHELTER FOR EMPLOYEES OR CUSTOMERS; DISCUSSED REPLACING THE SCALE HOUSE, NEED FOR A USED GRADER AND LONGER SCALES; COMMISSIONER BORHO SAID SHE HAS HAD SEVERAL COMMENTS ABOUT HOW PLEASANT THE NEW EMPLOYEES ARE AT THE RECYCLING CENTER.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, PRESENTED THE PLANNING AND ZONING 2018 BUDGET FOR SAME AMOUNT AS 2017; EMERGENCY MANAGEMENT BUDGET FOR 2018 IS \$115,418; NEW VEHICLE WILL COST AROUND \$33,000 AND USED WITH 30,000 MILES IS \$28,000; COMMISSIONERS TOLD HIM TO CHECK WITH THE STATE BID PROGRAM.

NANCY SMITH, COMMUNITY SERVICE WORK COORDINATOR, REPORTED SHE CURRENTLY HAS 57 CLIENTS; PRATT COUNTY ATTORNEY – 25; SOUTH CENTRAL COMMUNITY CORRECTIONS – 24; COURT SERVICES – 8; CLIENTS HAVE WORKED AT THE RECYCLING CENTER, LANDFILL, PRATT AREA HUMANE SOCIETY, HOPE CENTER, SOUTHWIND HOSPICE THRIFT SHOP, SENIOR COMMODITY DISTRIBUTION, COURTHOUSE AND ASSISTED WITH COMMUNITY CLEAN UP IN THE CITY OF COATS AND BYERS; CLIENTS WILL HELP WITH CLEAN UP AT THE LAKE AFTER THE COMMUNITY FIREWORKS DISPLAY THE WEEKEND OF JULY 1ST AND AFTER THE JULY 4TH HOLIDAY.

MARK PLOGER, JODI DRAKE, MIKE JACKSON, PRATT COUNTY EXTENSION COUNCIL, PRESENTED THEIR 2018 BUDGET REQUEST OF \$227,780 AND THE FISCAL CONDITIONS & TRENDS FOR 2017; JODI TOOK 21 KIDS AND 6 COUNSELORS TO ROCK SPRINGS CAMP LAST WEEK; 8 KIDS ATTENDED THE DISCOVERY DAYS CAMP ON THE CAMPUS OF KANSAS STATE UNIVERSITY TO EXPERIENCE COLLEGE LIFE; KIDS 13 AND OLDER ATTENDED; GETTING READY FOR THE COUNTY FAIR; DISCUSSED DISTRICTING WITH RENO COUNTY; RENO COUNTY HAS INVITED STAFFORD COUNTY TO JOIN THEIR DISTRICT; BARBER COUNTY COULD GO WITH HARPER AND COWLEY; PRATT WILL BE SURROUNDED BY DISTRICTS; MIKE JACKSON HAD A SPREADSHEET ABOUT THE COST OF DISTRICTING WITH RENO COUNTY; COMMISSIONER ASKED FOR PRINTED COPIES TO REVIEW.

ANDREA POLF, ARROWHEAD WEST INC., PRESENTED THE 2018 BUDGET REQUEST OF \$86,286 WHICH IS THE SAME AS LAST YEAR; 23 ADULTS RECEIVING SERVICES; SOME ARE RENTING THEIR OWN PLACES; MS. POLF HAS A NEW POSITION AS VICE PRESIDENT OF CLIENT SERVICES; THEIR SHREDDING SERVICES HAVE QUADRUPLED SINCE LAST YEAR.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED UPDATED POLICIES FOR THE COUNCIL ON AGING; FTA REQUIRED CHANGES TO THE POLICIES; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PRATT COUNTY COUNCIL ON AGING POLICIES AND PROCEDURES MANUAL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0; COMMISSIONERS APPROVED AND SIGNED CHECKS.

ROCHELLE WESTERHAUS, PRATT PUBLIC LIBRARY, PRESENTED THE 2018 BUDGET REQUEST OF \$135,000; INCREASE OF \$10,000 FROM LAST YEAR; RENOVATION PROJECT IS ALMOST COMPLETE; \$1,324,852 WAS THE TOTAL COST OF THE RENOVATION ALL PAID FOR BY PRIVATE FUNDS; THEY WERE VERY PLEASED WITH THE JOB KNIGHT'S CONSTRUCTION DID; PEOPLE COUNTER AT THE LIBRARY SHOWS MORE PEOPLE USING THE LIBRARY; 226 AVERAGE PER DAY GO THRU THE FRONT DOOR; 2016 AVERAGE WAS 148 AND 2015 AVERAGE WAS 128.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, PRESENTED THE 2018 PRATT COUNTY FIRE/RESCUE/911 BUDGET REQUEST OF \$91,774; MARK ASKED FOR AN EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:40 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:45 P.M. TO COME OUT OF 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 5:50 P.M TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

D J MCMURRY, COUNTY APPRAISER, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:58 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 10 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 6:08 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE RESOLUTION NO. 06-12-17 TO APPOINT D J MCMURRY AS PRATT COUNTY APPRAISER FOR THE TERM OF JULY 1, 2017 THRU JUNE 30, 2021. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 5, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THAT TOWNSHIP #9 TRUSTEE, RICHARD BELL, HAD CONTACTED HIM CONCERNING SOME TOWNSHIP BOARD ISSUES; THE COUNTY COMMISSIONERS HAVE NO AUTHORITY; RECEIVED NOTICE FROM M. LEVI MORRIS THAT HE WOULD LIKE TO TERMINATE HIS AGREEMENT WITH THE COUNTY COMMISSION REGARDING PUBLIC DEFENDER MISDEMEANOR DEFENSE SERVICES; COMMISSIONERS WOULD LIKE TO ADVERTISE FOR A PUBLIC DEFENDER FOR 2018.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENTS VOUCHERS FOR JUNE 12, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 7:25 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO 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