

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 19, 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.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THAT THE COMMISSIONERS APPROVED AND SIGNED; PRESENTED THE 2018 BUDGET WITH AN INCREASE IN PERSONAL SERVICES TO COVER A FULL-TIME EMPLOYEE HIRED LAST YEAR.

TIM BRANSCOM, EMERGENCY PREPAREDNESS/ZONING ADMINISTRATOR, REPORTED THE INCIDENT COMMAND SYSTEM AND EMERGENCY OPERATIONS CENTER COURSE WAS ATTENDED BY 12 PEOPLE; COMMISSIONERS ASKED TIM TO GET LOCAL BIDS ON A PICKUP.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, PRESENTED THE 2018 BUDGET REQUEST; DOWN TO ONE PART TIME EMPLOYEE; AIR CONDITIONING IN THE DURANGO IS OUT.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE READY TO GO LIVE WITH ELECTRONIC MEDICAL RECORDS BUT IT MIGHT BE AUGUST 1ST; IT'S TIME CONSUMING AT FIRST GETTING EVERYONE ENTERED IN THE COMPUTER; DISCUSSED ALLOWING APPOINTMENTS ONLY; ASKED PATIENTS WHAT DAY OF THE WEEK THEY WOULD LIKE TO HAVE LONGER HOURS AND WEDNESDAY WAS THEIR CHOICE; THE HEALTH DEPARTMENT WILL BE EXTENDING THEIR HOURS ON WEDNESDAY AND CLOSING ON FRIDAY AFTERNOON; NEW NURSE COMPLETING HER TRAINING; REPORTED THE CLEANING PERSON HAS RESIGNED AND THEY WILL CLEAN THE OFFICE THEMSELVES FOR NOW; TODAY WAS THE FIRST FOOT CARE CLINIC AT THE COMMUNITY CENTER; WOULD LIKE TO SPONSOR A MOVIE AT THE BARRON THEATRE TO SHOW THE NEW HOURS AND STRESS MAKING APPOINTMENTS VS WALK-INS; STILL GETTING INFORMATION ON LANDSCAPING AND REMOVING THE LAVA ROCK.

JAMES WHITE, SHERIFF, SUBMITTED LICENSING INFORMATION FOR MKEC ENGINEERING.

COMMISSIONER BORHO MADE A MOTION AT 4:38 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 22 MINUTES TO DISCUSS PROSPECTIVE NON-ELECTED PERSONNEL AND ASK THAT D J MCMURRY AND MARK GRABER BE PRESENT TO PROVIDE INFORMATION CONCERNING THE POSITION. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:00 TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO HIRE MARK GRABER AS THE COMPUTER IT EMPLOYEE FOR PRATT COUNTY AT \$71,000 ANNUAL SALARY. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

BRIAN ATTEBERRY ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:05 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 20 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE FOR ANOTHER 20 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:45 TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 12, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED THE TOWNSHIP #9 CLERK POSITION; NEXTERA FILED A RECONSIDERATION WITH BOARD OF TAX APPEALS; REPORTED THAT FOUR PEOPLE WERE INTERESTED IN FILLING THE VACATED PUBLIC DEFENDER POSITION AS A REPLACEMENT FOR M. LEVI MORRIS; COMMISSIONER BORHO MADE A MOTION TO HIRE CHAY HOWARD AS PUBLIC DEFENDER AT THE CURRENT CONTRACT PRICE. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MR. SCHMISSEUR REPORTED HE HAS RECEIVED THE LICENSE AGREEMENT FOR JOINT USE OF A RIGHT OF WAY FOR A WATER WELL AT CAIRO KDOT PROJECT NO. 54-76 K-8243-02.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 19, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS SIGNED THE ROAD CROSSING PERMIT FOR RAMA OPERATING, STAFFORD, KS FOR A UNDERGROUND ELECTRIC LINE TO AN OIL WELL AT THE INTERSECTION OF NE 90TH ST AND 60TH AVE 400' WEST OF THE INTERSECTION.

COMMISSIONER BORHO MADE A MOTION AT 6:40 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