

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 26, 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, REPORTED THE ASPHALT IS MADE AND THEY WILL START LAYING ASPHALT AFTER JULY 4<sup>TH</sup>; COMMISSIONER BORHO MADE A MOTION TO HIRE NATHAN HOUDYSHELL TO WORK AT THE LAKE RENTING OUT THE KAYAKS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. RENTAL S WILL BE AVAILABLE TUESDAY & THURSDAYS 4:00 P.M. TO 8:00 P.M. AND ON SATURDAY'S 9:00 A.M. TO 1:00 P.M. AND 4:00 P.M. TO 8:00 P.M. DOUG WILL PURCHASE THE VESTS AND OARS.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED INFORMATION ON BALERS; CRAM-A-LOT 60" EXTRA HEAVY DUTY BALER; TWO YEAR MAINTENANCE WARRANTY AND TWO YEAR STRUCTURAL WARRANTY; SET-UP AND TRAINING IN ONE DAY; SCRAP PRICE FOR OLD ONE IS \$2000; MAREN 60" BALER IS A LITTLE MORE POWERFUL AND COULD BALE EVERYTHING; AUTOMATIC TIE SYSTEM; \$3500 EXTRA FOR TRAINING; COMMISSIONERS ASKED JASON TO GET MORE TECHNICAL INFORMATION ON THE BALER FROM CRAM-A-LOT; DISCUSSED PRICES ON A NEW SCALE; ATTENDED CONFERENCE IN LAWRENCE AND CASEY ZIEHR GOT HIS CERTIFICATION ON HOUSEHOLD HAZARDOUS WASTE; PROVIDING RECYCLING CONTAINERS AT THE FARMERS MARKET.

LOU KRAMER, CITY CLERK AND ROY ECKERT, CITY MANAGER, SUBMITTED THE GREEN VALLEY PLAT FOR THE COMMISSIONERS TO SIGN; COMMISSIONER BORHO MADE A MOTION TO APPROVE AND SIGN THE GREEN VALLEY PLAT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE STATE NO LONGER REVIEWS DRAFT DOCUMENTS; BICKELY FOSTER WILL BE HERE JULY 24, 2017 TO FINALIZE THE INTERLOCAL AGREEMENTS WITH THE 3<sup>RD</sup> CLASS CITIES AND THEN IT WILL BE SENT TO THE STATE; PRESENTED SPECIFICATIONS FOR BIDDING ON A VEHICLE THAT WAS GIVEN TO LOCAL DEALERS AND THE STATE; BIDS WILL BE OPENED ON JULY 3<sup>RD</sup> AT 4:30 P.M. DURING COMMISSIONER MEETING.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED THE SB367 STANDARDS HAVE BEEN RE-WRITTEN; ALL EMPLOYEES HAVE BEEN TRAINED; RECEIVED NOTIFICATION THAT ADULT AND JUVENILE FUNDING FOR SFY2018 WILL BE THE SAME AS LAST YEAR; \$5M WILL BE AVAILABLE FOR JUVENILE GRANTS.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, SAID THEY WILL GO LIVE WITH EMR JULY 1<sup>ST</sup>; ATTENDED KAHL CONFERENCE IN WICHITA LAST WEEK; WENT OVER CHANGES THAT ARE COMING; START NEW HOURS NEXT WEEK; NEW RN HAS FINISHED FAMILY PLANNING TRAINING AND WORKING ON FINISHING WIC CERTIFICATION.

JIMMY WHITE, SHERIFF AND ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED CONVERSATIONS WITH MKEC ON THE LEC PROJECT; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE ENGINEERING DESIGN BID FROM MKEC ENGINEERING FOR ENGINEERING FEE OF \$14,100 FOR LEC PROJECT WHICH INCLUDES MECHANICAL, ELECTRICAL AND PLUMBING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. DISCUSSED DIFFERENT STAFFING OPTIONS FOR

DEPUTIES AND DETENTION OFFICERS; COMMISSIONER BORHO MADE A MOTION TO ALLOW THE SHERIFF'S DEPARTMENT TO INSTITUTE THE PITMAN SCHEDULE STARTING JULY 2, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 19, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO VOTE FOR RICHARD MALM, JEFFERSON COUNTY COMMISSIONER, AS THE KANSAS REPRESENTATIVE TO THE GOVERNING BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES FOR THE TERM OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2019. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO PAY THE \$200 MEMBERSHIP FEE FOR THE PRATT CHAMBER OF COMMERCE. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

DISCUSSED THE APPOINTMENT OF A CLERK FOR TOWNSHIP #9; COMMISSIONERS ASKED THAT SHERRY KRUSE, COUNTY CLERK, CONTACT A COUPLE OF PEOPLE TO SEE IF THEY ARE INTERESTED.

CONCEALED CARRY SIGNS ON COUNTY BUILDINGS WILL BE TAKEN DOWN ON JULY 1<sup>ST</sup>, 2017.

COMMISSIONER BORHO MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR JUNE 26, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:40 P.M. TO RECESS THE MEETING UNTIL MONDAY, JULY 3<sup>RD</sup>, 2017 AT 10:00 A.M. FOR A BUDGET WORK SESSION IN THE COURTHOUSE COMMISSION ROOM. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

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DAVID L. WARD                      CHAIRMAN

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS                      MEMBER

