

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 1, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

SHERIFF WHITE REPORTED SHAWN HARDING, HMN ARCHITECTS, WILL BE HERE ON JULY 22.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REQUESTED A THREE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:03 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:06 P.M. TO RETURN FROM EXECUTIVE SESSION AND REPORT THAT MEREDITH OLDS HAS BEEN HIRED AS AN ISO/INTAKE OFFICER BEGINNING JULY 15, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. CATHERINE REPORTED NO CHANGES ON FUNDING FOR JUVENILE PROGRAMS FOR FY2020.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, TIM BRANSCOM, EMERGENCY MANAGEMENT/ZONING ADMINISTRATOR AND MIKE TIBBETTS, COMMUNICATIONS, REQUESTED A 30 MINUTE EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE; COMMISSIONER BORHO MADE A MOTION AT 4:08 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:38 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE HAS CONTRACTS FROM KDHE ON GRANT AWARDS; RETURNING UNUSED FLU VACCINE; THERE IS 3-10 MONTH SHORTAGE OF THE TB SERUM AND HAVE BEEN TOLD TO ONLY TEST IF THEY ARE SHOWING SYMPTOMS; FREE HAZMAT TRAINING IN PRATT IN SEPTEMBER AND WOULD LIKE TO CLOSE THE OFFICE SO THAT ALL HER OFFICE STAFF CAN ATTEND; COMMISSIONERS APPROVED HER REQUEST; GRANTS ARE DUE JULY 15.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, HAD NOTHING TO REPORT.

CHAIRMAN REYNOLDS MOVED TO APPROVE THE MINUTES OF THE JUNE 17, 2019 REGULAR MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE RECESSED MEETING OF JUNE 17, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

HEATHER MORGAN, PRATT COUNTY ECONOMIC DEVELOPMENT DIRECTOR, REPORTED THE WESTERN KANSAS RURAL ECONOMIC DEVELOPMENT ALLIANCE MEETING HAD 43 ATTENDEES; R & R MFG AND PRATT GLASS INC. WERE NAMED BUSINESSES OF DISTINCTION BY THE KANSAS DEPARTMENT OF COMMERCE; LEGISLATIVE ISSUES HEATHER DISCUSSED WITH THE COMMISSIONERS WERE ELECTIONS, KPERS-WORKING AFTER RETIREMENT CHANGES, HEMP LAWS, PROPERTY TAX LID, BED SHORTAGE FOR PRISONERS, T-WORKS MEETINGS AND THE HIGHWAY 54 BYPASS.

WAYNE SCRITCHFIELD, KIRKHAM MICHAEL ENGINEERS, PRESENTED THREE (3) CONCEPTUAL LAYOUTS FOR THE PUBLIC SAFETY BUILDING; COMMISSIONERS AGREED TO LOCATE THE BUILDING AS CLOSE TO HIGHWAY 54 AS POSSIBLE ALLOWING ROOM FOR FUTURE BUSINESS DEVELOPMENT ON THAT PROPERTY ALONG HIGHWAY 54; COMMISSIONER BORHO MADE A MOTION TO GO AHEAD WITH OPTION #3 AND SEND REQUEST FOR

QUALIFICATIONS TO ARCHITECTS TO BID FOR DEVELOPMENT OF THE PUBLIC SAFETY BUILDING PROJECT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO AMEND THE PREVIOUS MOTION TO INCLUDE THE DEADLINE FOR RFQ'S AS AUGUST 1, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

HEATHER MORGAN DISCUSSED THE RURAL OPPORTUNITY ZONE PROGRAM; NO ADDITIONAL PARTICIPANTS WOULD BE ADDED FOR FIVE YEARS; COMMISSIONER JONES MADE A MOTION TO AMEND THE RURAL OPPORTUNITY ZONE RESOLUTION NO. 7-01-2019 TO \$0.00. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JULY 1, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS SIGNED A ROAD CROSSING PERMIT FOR TREK AEC, LLC, WICHITA, KS TO LAY LINES IN THE COUNTY EASEMENT AT THE N/2 SW/4 SW/4 NW/4 GOING NORTH TO THE NW/C NW/4, CONTINUING EAST IN THE COUNTY EASEMENT TO THE NE/C NE/4 OF SEC 36-29-12 AND THEN CROSSING THE COUNTY DIAGONALLY TO THE SW/C SW/4 IN SEC 30-29-11. THE ROAD CROSSING INTERSECTION IS SE 90TH AVE AND SE 110TH AVE; TO LAY A LOW-PRESSURE GAS GATHERING LINE AND A SALTWATER DISPOSAL LINE FROM THE DUDREY 7-36 IN SEC 36-29-12 TO THE MCGUIRE 2-30 IN SEC 30-29-11 IN PRATT CO KS.

COMMISSIONER JONES MOVED TO RECESS THE MEETING UNTIL MONDAY, JULY 8, 2019 AT 3:00 P.M. IN THE COURTHOUSE COMMISSION ROOM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF MONDAY, JULY 1, 2019 TO ORDER ON MONDAY, JULY 8, 2019 AT 3:00 P.M. AND STATED THAT ALL COMMISSIONERS WERE PRESENT FOR A 2020 BUDGET WORK SESSION. ROBERT SCHMISSEUR, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

APRIL SWARTZ, VARNEY & ASSOCIATES, REVIEWED THE 2020 BUDGET REQUESTS WITH THE COMMISSIONERS.

AT 3:55 P.M. COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER JONES 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