

THE PRATT COUNTY COMMISSIONERS CALLED THEIR RECESSED MEETING OF JUNE 26, 2017 TO ORDER AT 10:00 A.M. ON MONDAY, JULY 3, 2017 IN THE COMMISSION ROOM, COURTHOUSE, WITH ALL MEMBERS PRESENT. COMMISSIONERS HELD A BUDGET WORK SESSION TO DISCUSS THE 2018 BUDGET AMOUNTS SUBMITTED BY VARIOUS DEPARTMENTS. COMMISSIONER BORHO MADE A MOTION AT 12:00 TO RECESS FOR LUNCH. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN WARD RECONVENED THE BUDGET WORK SESSION AT 1:10 P.M. COMMISSIONER BORHO MADE A MOTION AT 3:25 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

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JULY 3, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENN L. BORHO AND JOE R. REYNOLDS. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

MARK GRABER, I T, PRESENTED A QUOTE FROM DELL FOR A LAPTOP, KEYBOARD, MOUSE, MONITOR, BAG, DOCKING STATION; MAKING A LIST OF SOFTWARE ON ALL COMPUTERS AND WHAT NEEDS UPDATED; COMMISSIONERS ASKED HIM TO DECOMMISSION THE COUNTY ATTORNEY'S OLD SERVER AND CHECK WITH THE SHERIFF ON THEIR COMPUTERS; COMMISSIONER BORHO MADE A MOTION TO ALLOW MARK GARBER, I T, TO PURCHASE A LAPTOP COMPUTER FROM DELL FOR \$2469.82. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MARK ALSO DISCUSSED NEW DATA CARTRIDGES FOR BACKING UP THE SERVER.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED NATHAN HOUDYSHELL HAS BEEN HIRED TO RENT THE KAYAKS AT THE LAKE; SMILEY CONCRETE WILL START CEMENT WORK AT THE ROAD SHOP LATER IN THE WEEK; ROAD DEPARTMENT WILL WORK ON TEARING OUT SOME OF THE OLD CONCRETE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, PRESENTED BIDS FOR A TRUCK:

LANTERMAN MOTORS	2018 FORD F150 XL CREW CAB 4X4	\$32,836
	2017 FORD F150 XL CREW CAB 4X4	\$35,210
	2017 FORD F150 XLT SUPER CAB 4X4	\$30,975
	2012 FORD F150 LARIAT CREW CAB 4X4	\$28,149
DAVIS MOORE	2018 RAM TRADEMAN 1500 REG CAB 4X2	\$29,426.65
DOUG REH CHEV	2018 CHEV SILVERADO 1500 CREW CAB 4X4	\$32,299

NO DECISION WAS MADE; COMMISSIONERS WILL DISCUSS NEXT WEEK. TIM PRESENTED INFORMATION ON A GOVERNMENT EMERGENCY TELECOMMUNICATIONS SERVICE (GETS) THROUGH DEPARTMENT OF HOMELAND SECURITY TO PROVIDE LANDLINE AND SOME CELL PHONES WITH PRIORITY SERVICE WHEN COMMUNICATIONS NETWORKS ARE CONGESTED DURING EMERGENCY SITUATIONS; GETS SUPPORTS NATIONAL SECURITY AND PUBLIC SAFETY COMMUNICATIONS AVAILABILITY FOR GOVERNMENT OFFICIALS, EMERGENCY RESPONDERS AND CRITICAL INFRASTRUCTURE OWNERS AND OPERATORS; LANDLINE SERVICE IS FREE BUT THERE IS A CHARGE FOR CELL PHONES; CALLS CAN BE MADE FROM ANY PHONE, NO SPECIAL EQUIPMENT IS NEEDED; TIM WILL OVERSEE THE PROGRAM.

VERNON HIRT DISCUSSED THE PROBLEM OF BINDWEED IN PRATT COUNTY AND THAT THE ROAD GRADERS SPREAD IT ALL AROUND; COMMISSIONERS TOLD HIM TO CONTACT ROBERT TORRES.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 26, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS RECEIVED A REQUEST FROM FAYE TRENT, GREAT PLAINS DEVELOPMENT, ON A MICRO-LOAN ACCOUNT WITH ROLLA RENA SKATE CENTER; COMMISSIONER BORHO MADE A MOTION TO APPROVE ADDENDUM #1 TO LOAN AGREEMENT, PROMISSORY NOTE AND SECURITY AGREEMENT WITH ROLLA RENA SKATE CENTER TO DEFER PRINCIPAL PAYMENTS FROM MAY 1, 2017 THRU NOVEMBER 1, 2017. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THE NEIGHBORHOOD REVITALIZATION PROGRAM DOCUMENTS HAVE BEEN SENT TO THE KANSAS ATTORNEY GENERAL'S OFFICE; STILL WORKING ON THE PERMIT FOR THE WATER WELL AT CAIRO.

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

COMMISSIONER BORHO MADE A MOTION AT 6:25 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