

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 10, 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, SUBMITTED FOR APPROVAL NEW EMPLOYEE SALARY FORMS IN THE ROAD DEPARTMENT AND LAKE; AUGUST 14, 2017, NORM BOWERS, KANSAS ASSOCIATION OF COUNTIES, WILL BE IN PRATT FOR A MEETING TO UPDATE COUNTIES ON SIGN RULES; TRYING TO CONTACT BILLY STUDER FOR BUYING SAND TO USE FOR SEALING ROADS; CHAIRMAN WARD DISCUSSED PUTTING UP A SIGN FOR RENTING OF THE KAYAKS AT THE LAKE; DOUG SAID COMMUNITY SERVICE WORKERS DID A GOOD JOB CLEANING UP THE FIREWORKS AT THE LAKE; A CHURCH GROUP ALSO HELPED WITH THE CLEAN UP.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, INFORMED THE COMMISSIONERS THEY WILL BE RECEIVING A BEHAVIORAL HEALTH GRANT OF \$65,645 WHICH COVERS PAM THOMPSON'S POSITION; END OF YEAR COMPREHENSIVE PLAN SHOWS A 44% SUCCESS RATE; IT IS THE WORST YEAR EVER; ONE REASON IS THAT MORE CLIENTS ARE GOING TO PRISON AND NOT FINISHING THE PROGRAM; LAST YEAR IT WAS 74.5%.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, DISCUSSED REPLACING THE ENGINE IN HIS 2004 FORD F-150 TRUCK; QUOTE FROM MAIN STREET AUTO IS \$7703.35; EVERYTHING IS INCLUDED IN PRICE EXCEPT ANTI-FREEZE; LANTERMAN'S QUOTE WAS \$7600; \$708 TO RE-PAINT TOPPER AND REAR QUARTER PANEL; COMMISSIONER BORHO MADE A MOTION TO PURCHASE THE JASPER ENGINE FOR \$7703.35 FROM MAIN STREET AUTO AND PAINT THE TOPPER AND REAR QUARTER PANEL FOR \$708 AT LANTERMAN MOTORS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

APRIL SWARTZ, VARNEY & ASSOCIATES, MANHATTAN, KS, PRESENTED THE 2016 AUDIT; MS. SWARTZ COMMENTED ON MUNICIPAL AUDITS ARE HER FAVORITE THING TO DO; AUDIT WENT GREAT; VISITED ALL DEPARTMENTS TO SEE HOW THINGS WORK; LOOKED AT THE SYSTEM IN PLACE AND DID THE RISK ASSESSMENT TEST; GOOD CONTROLS IN PLACE; NO ADJUSTMENTS TO THE AUDIT; NO BUDGET VIOLATIONS; STAFF WAS GOOD TO WORK WITH; AMY JONES, COUNTY TREASURER AND LORI VOSS, DEPUTY COUNTY CLERK, DID AMAZING JOB WHEN THEY WERE ON SITE.

STEVE LAPRAD, PATTON, CRAMER & LAPRAD, REVIEWED A DRAFT OF THE 2018 BUDGET WITH THE COMMISSIONERS.

JAMES WHITE, SHERIFF, SUBMITTED A SALARY FORM FOR A NEW DETENTION OFFICER; FULLY STAFFED IN THE JAIL AT THIS TIME BUT STILL NEED A ROAD DEPUTY.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 3<sup>RD</sup>, 2017 RECESSED MEETING AND THE REGULAR MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN WARD SIGNED THE SEMI-ANNUAL REPORT FROM GREAT PLAINS DEVELOPMENT INC., ON THE MICRO-LOAN ACCOUNTS.

RECEIVED INFORMATION FROM BLUE CROSS AND BLUE SHIELD THAT PRATT COUNTY HAS GROUP RESERVES OF \$258,284.97.

REVIEWED PICTURES OF THE DRIP PANS IN THE HEATING AND COOLING REGISTERS IN THE COURTHOUSE THAT NEED ATTENTION.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE RESOLUTION #07-10-2017 SETTING ELECTED OFFICIALS SALARIES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED HE IS STILL WAITING FOR SIGNED PAPERWORK FROM M. LEVI MORRIS OFFICIALLY RESIGNING AS PUBLIC DEFENDER; MADE A TRIP TO STAFFORD COUNTY BIG BEND GROUNDWATER MANAGEMENT OFFICE TO GET SOME QUESTIONS ANSWERED ABOUT THE APPLICATION FOR THE WATER WELL AT CAIRO; MAKING PROGRESS ON NEIGHBORHOOD REVITALIZATION PROGRAM DOCUMENTS; HOPE TO RECEIVE AN ANSWER FROM THE ATTORNEY GENERAL'S OFFICE NEXT WEEK.

COMMISSIONERS DISCUSSED THE LAW ENFORCEMENT CENTER COMMITTEE MEETING HELD JULY 10, 2017.

COMMISSIONER BORHO MADE A MOTION AT 7:45 P.M. TO RECESS THE MEETING UNTIL MONDAY, JULY 17, 2017 AT 11:00 A.M. AT CITY HALL FOR A JOINT MEETING WITH THE CITY COMMISSIONERS. 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