

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 15, 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. TYSON EISENHauer, 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 HAD NOTHING TO REPORT.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, REPORTED THEY HAVE BEEN BUSY WITH RESCUES; TERRY SCHAEFER WILL BE TEACHING A CLASS ON REPELLING; REPELLING GEAR WILL BE INSPECTED WEDNESDAY; SOME GUYS ARE INTERESTED OTHERS WILL REMAIN ON THE GROUND AS SUPPORT.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED HE AND DOUG FREUND, ROAD & BRIDGE DIRECTOR, ATTENDED A KDEM MEETING IN KINSLEY TODAY; ¾ OF THE STATE IS INCLUDED IN JUNE 27 DISASTER DECLARATION; FINALIZING 2018 LABOR DAY FLOOD DISASTER.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, INFORMED THE BOARD THE STATE BOARD OF EMS DID THEIR INSPECTION AND THEY HAD NO DEFICIENCIES; ONLY ONE ITEM PAST ITS EXPIRATION DATE; COMMISSIONERS SHOULD RECEIVE A LETTER ON THE INSPECTION; SOLD OLD COTS TO A COMPANY FOR \$2500 EACH; SCOTT ASKED TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 4:15 P.M. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CATHERINE ROHRER, SOUTH CENTRAL COMMUNITY CORRECTIONS DIRECTOR, REPORTED ON THE OUTCOMES FOR ADULT OFFENDERS.

RYAN NANCE, EIS SOLUTIONS, DENVER, CO, JILL SWEENEY, AND BOB ADAIR, PHILLIPS 66, HOUSTON, TX, WANTED THE COMMISSIONERS TO BE AWARE OF A PIPELINE PROJECT GOING THRU PRATT COUNTY; THE LIBERTY PIPELINE WILL BE A NEW PIPELINE 700 MILES OF 24" PIPELINE TRANSPORTING CRUDE OIL FROM COLORADO, WYOMING, MONTANA AND NORTH DAKOTA TO CUSHING, OK ; MR. NANCE SAID IT WOULD FOLLOW EXISTING INFRASTRUCTURE CORRIDORS SIMILAR TO THE WHITE CLIFFS AND SADDLEHORN PROJECTS; PRATT COUNTY WILL HAVE APPROXIMATELY 21 MILES IN NORTHEAST PRATT COUNTY; MS. SWEENEY SAID THE COMPANY DOES COMMUNITY DONATIONS TO PUBLIC SAFETY, LITERACY & EDUCATION AND ENVIRONMENT; MR. NANCE SAID THEY WILL DO RIGHT BY THE LANDOWNER AND KEEP THEM HAPPY; IF ANY CONCERNS ARISE CONTACT HIM; CONSTRUCTION PROJECT WILL START IN JUNE 2020 AND LAST ABOUT A YEAR WITH MULTIPLE CREWS WORKING; LOCAL ECONOMIES WILL SEE LONG TERM BENEFITS FROM PROPERTY TAX REVENUES.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED KDHE WILL BE HERE ON SEPTEMBER 18, 2019 FOR A FAMILY PLANNING COMPLIANCE VISIT.

PAM HOWELL AND REXANA PRATER, PRATT AREA HUMANE SOCIETY, VISITED WITH THE COMMISSIONERS ABOUT ADDITIONAL FUNDING; FIXED EXPENSES ARE INCREASING; STILL NEED TO FINISH PROJECTS INSIDE THE BUILDING; CHAIRMAN REYNOLDS ASKED WHAT THEY RECEIVED FROM THE CITY AND PAM SAID \$3000 PER MONTH PLUS THEY COVER THE UTILITIES; EVERY ANIMAL THAT COMES TO THE SHELTER IS SPAYED OR NEUTERED; HAVE A PROGRAM FOR LOW INCOME FAMILIES TO HELP WITH THE COST; COMMISSIONER BORHO ASKED HOW MANY EMPLOYEES THEY HAVE AND REXANA SAID ONE FULL-TIME AND THREE PART-TIME; THEY REPORTED THEY ARE

ABOUT \$3500 SHORT EVERY MONTH OF MEETING THEIR EXPENSES; PAM SAID THE MEMORIALS ARE TRENDING DOWN; COMMISSIONERS SAID THEY WOULD LOOK AT ADDITIONAL FUNDING.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF JULY 1, 2019 REGULAR MEETING, JULY 8, 2019 RECESSED MEETING AND JULY 3, 2019 SPECIAL CALLED MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS SIGNED THE SEMI-ANNUAL REPORT FOR GREAT PLAINS DEVELOPMENT INC., MICRO-LOAN FUNDING.

TYSON EISENHAUER, COUNTY COUNSELOR, PRESENTED FARM LEASES WITH GARY BARKER/CLIFFORD LANGFORD III AND JESSE BLASI. COMMISSIONER JONES MADE A MOTION TO APPROVE THE FARM LEASE WITH GARY BARKER AND CLIFFORD LANGFORD III ON THE EAST HALF OF THE SOUTHWEST QUARTER (E/2 SE/4) TOWNSHIP TWENTY-EIGHT (28) SOUTH, RANGE THIRTEEN (13) WEST OF THE 6TH P.M., PRATT COUNTY, KANSAS 79.74 ACRES AT \$40 PER ACRE. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO APPROVE THE FARM LEASE WITH JESSE BLASI ON THAT PORTION OF SECTION TWENTY-THREE (23) LYING SOUTHWEST OF K-61 AND EXCLUDING THE MCGUIRE TRACT IN TOWNSHIP TWENTY-SEVEN (27) SOUTH, RANGE THIRTEEN (13) WEST OF THE 6TH P.M., PRATT COUNTY, KANSAS 46.83 ACRES AT \$40 PER ACRE. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A TEN-MINUTE EXECUTIVE SESSION FOR CONSULTATION WITH THE COUNTY COUNSELOR DEEMED PRIVILEGED; COMMISSIONER JONES MADE A MOTION AT 5:35 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR CONSULTATION WITH THE COUNTY COUNSELOR DEEMED PRIVILEGED. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 5:45 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO GIVE AN ADDITIONAL \$3000 PER YEAR FOR 2020 TO THE PRATT AREA HUMANE SOCIETY. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JULY 15, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 7:35 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO 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