

THE PRATT COUNTY COMMISSIONER MET MONDAY, AUGUST 5, 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 EISENHAEUER, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING CENTER SUPERVISOR, DISCUSSED OUT OF COUNTY CITIZENS BRINGING THEIR RECYCLING TO PRATT; JASON SAID HE SEES ONLY TWO OPTIONS; STOP TAKING THEIR RECYCLING OR CHARGE A MINIMUM FEE; COMMISSIONER BORHO SAID IF WE STOP TAKING THEIR RECYCLING IT SHOULD BE POSTED AS OF A CERTAIN DATE; COMMISSIONERS DECIDED THAT OUT OF COUNTY CITIZENS WOULD NO LONGER BE ABLE TO BRING THEIR HOUSEHOLD HAZARDOUS WASTE OR RECYCLING TO THE RECYCLING CENTER AS OF OCTOBER 1, 2019; DECIDED TO CONTINUE THE CARDBOARD RECYCLING ROUTE TO KEEP IT OUT OF THE LANDFILL.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, REPORTED HE RECEIVED A PHONE CALL FROM HOLLAND PAVING, WICHITA, KS TO REPAIR ASPHALT ROADS IN THE PRATT WIND LLC CONSTRUCTION AREA; DOUG SAID HE EXPECTS TO GET MORE CALLS ABOUT THIS; THEY WILL FINISH UP ASPHALTING ROADS THIS WEEK IF THE WEATHER PERMITS; AUGUST 7, 2019 IN ELDORADO, KS MEETING WITH KDOT ON A BRIDGE IMPROVEMENT PROGRAM 80/20 MATCH WITH THE MAXIMUM OF \$120,000 PER BRIDGE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE STATE IS SENDING OUT EMERGENCY OPERATION PLANS FOR COMMENTS; KDEM HAVING REGIONAL WORKSHOPS; HAZARDOUS MITIGATION PLANS WILL BE SUBMITTED THE MIDDLE OF AUGUST; THERE WILL BE OPPORTUNITIES FOR GRANT FUNDS FOR COUNTIES DECLARED DISASTERS AND THEY WILL HAVE PRIORITY OVER THOSE WHO DIDN'T HAVE ANY DAMAGES.

SUSAN PAGE, CEO AND ALAN WAITES, CFO, PRATT REGIONAL MEDICAL CENTER, GAVE A FINANCIAL REPORT ON THE HOSPITAL AS OF JUNE 30, 2019; COMMISSIONER BORHO ASKED HOW MANY EMPLOYEES PRMC HAS AND SUSAN SAID AROUND 420 WHICH INCLUDES FULL-TIME, PART-TIME AND TEMPORARY; SUSAN DISCUSSED SALES TAX COLLECTIONS WHICH COVER HALF OF THE BOND PAYMENT AND THE HOSPITAL COVERS THE OTHER HALF; SUSAN REPORTED DR. WESTHOFF STARTED TODAY; CLINICAL PSYCHOLOGIST IS VERY BUSY; AMERICARE BUILDING IS PROGRESSING; CHAIRMAN REYNOLDS ASKED HOW LONG CONSTRUCTION WILL BE AND SUSAN SAID IT SHOULD BE FINISHED THE FALL OF 2020; IT IS AN \$11M PROJECT AND WILL HAVE 65 BEDS; PRATT RESIDENT AND REHAB CENTER HAS 40 BEDS; ALAN SAID THEY ARE IN THE MIDDLE OF THE BUDGETING PROCESS.

PAM FORD, MIKE MCGOVNEY AND SCOTT POWELL, THE HOPE CENTER, REPORTED THEY ARE IN THEIR SIXTH YEAR; 14 AREA CHURCHES HELP SPONSOR THE PROGRAM; SEEING MORE NEEDS COMING THROUGH; IN 2018 THEY SERVED 672 CLIENTS AND YEAR-TO-DATE 2019 THEY HAVE SEEN 517; NOW OPEN 8:00 A.M. TO 5:00 P.M.; SALVATION ARMY FUNDING HAS BEEN REDUCED FROM \$1200 TO \$700; MANY COUNTIES CALL TO ASK ABOUT OUR CENTER; TRY TO FIND SOLUTIONS FOR PEOPLE; ASKED THAT THE COUNTY HELP IN ANY WAY THEY CAN.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 22, 2019 MEETING AND JULY 29, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 5, 2019.
COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO DONATE \$5000 TO THE HOPE CENTER OUT OF THE
GENERAL FUND. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.
COMMISSIONER BORHO ABSTAINED FROM VOTING.

COMMISSIONERS HAD A PHONE CONFERENCE WITH WAYNE SCRITCHFIELD, KIRKHAM MICHAEL
ENGINEERS ON THEIR PROPOSAL FOR PROFESSIONAL CIVIL ENGINEERING SERVICES ON THE PRATT
COUNTY PUBLIC SAFETY BUILDING.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING AT 6:15 P.M. COMMISSIONER
BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER