

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 21, 2017 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: GLENNA L. BORHO AND JOE R. REYNOLDS. DAVID L. WARD WAS ABSENT. 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 A SALARY FORM FOR THE COMMISSIONERS SIGNATURES FOR A SEASONAL EMPLOYEE AT THE LAKE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED WARRANTY INFORMATION ON THE CRAM-A-LOT BALER; FIRST YEAR ALL PARTS AND LABOR EXPENSES AS THE RESULT OF DEFECTIVE MATERIALS OR WORKMANSHIP; SECOND YEAR ALL PARTS; THIRD YEAR LABOR EXPENSES; JASON SAID TO TAKE OFF THE BALE TIES OF \$112 ON THE QUOTE SINCE THEY HAVE PLENTY OF TIES; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM CRAM-A-LOT FOR A NEW BALER AT THE RECYCLING CENTER FOR \$47,768. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. JASON SAID DELIVERY WOULD BE 8 – 10 WEEKS OR LONGER BECAUSE THEY ARE BEHIND; SWANA TRAINING COURSE IN MANHATTAN, KS OCTOBER 3 – 5, 2017; KANSAS LANDFILL ASSOCIATION LUNCHEON ON SEPTEMBER 15, 2017; WOULD LIKE TO PURCHASE MORE RECYCLING CONTAINERS TO USE AT FOOTBALL GAMES AND GREEN SPORTS COMPLEX.

D J MCMURRY, COUNTY APPRAISER AND MARK GRABER, IT, DISCUSSED PURCHASE OF A DELL LAPTOP FOR FIELD WORK; WILL PURCHASE ONE AND SEE HOW IT WORKS BEFORE PURCHASING A SECOND ONE; HAS A THREE YEAR WARRANTY; COMMISSIONER BORHO MADE A MOTION TO PURCHASE A DELL LATITUDE LAPTOP FOR APPRAISER FIELD WORK FOR \$1824.63. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. D J SAID THE COUNTY SAVED ABOUT \$2500 ON THE CIC ANNUAL MAINTENANCE AGREEMENT NOW THAT WE HAVE A COMPUTER TECHNICIAN; MARK SAID THE COUNTY HAS SAVED AROUND \$400 ON EMAIL ADDRESSES THAT WERE NO LONGER BEING USED.

TIM BRANSCOM, EMERGENCY PREPARDNESS/ZONING ADMINISTRATOR, REPORTED THE TRAINING FOR 3RD CLASS CITIES ON ZONING IS TONIGHT; WORKING TOWARDS A FULL SCALE ACTIVE SHOOTER EVENT AT PRATT COMMUNITY COLLEGE DECEMBER 18, 2017.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED HE IS BEHIND ON SPRAYING; SUBMITTED THE 2017 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN; COMMISSIONERS WILL REVIEW AND SIGN NEXT WEEK; CITY OF PRATT IS SPRAYING FOR BINDWEED IN SOME AREAS OF PRATT.

D J MCMURRY, COUNTY APPRAISER, REPORTED R & S DIGITAL, GREAT BEND, KS WILL EXTRACT SOIL DATA FOR 360,000 ACRES FOR BETWEEN \$8500 AND \$10,000; COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE BID FROM R & S DIGITAL, GREAT BEND, KS NOT TO EXCEED \$10,000 FOR SOIL MAPPING IN PRATT COUNTY. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, DISCUSSED BIDS FOR LANDSCAPING; BARB HARRIS DESIGN, \$2583.27; CR SERVICES LAWN & LANDSCAPING, \$6788.97; YOUNIE LAWNSCAPES, \$5816.04; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM BARB HARRIS DESIGN FOR LANDSCAPING AT THE HEALTH DEPARMTENT FOR \$2583.27. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. REVIEWED BIDS FOR REMODELING OF EXAM ROOMS; KESSLER CONSTRUCTION LLC, SAWYER, KS: CEILINGS \$6660; FLOORS \$6348; REMODEL \$30,482; TOTAL PROJECT

\$43,490; DAN SHUMWAY CONSTRUCTION, PRATT: CEILINGS \$3800; FLOORS \$3500; REMODEL \$27,500; TOTAL PROJECT \$34,800; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM DAN SHUMWAY CONSTRUCTION, PRATT, TO REMODEL EXAM ROOMS WITH NEW LIGHTING AND FLOORS FOR \$34,800 ON THE CONDITION THAT PAYMENT WILL BE 25% DOWN, 25% WHEN SECOND EXAM ROOM IS STARTED AND BALANCE DUE AT COMPLETION. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. DARCIE REPORTED THEY ARE STILL BUSY WITH BACK TO SCHOOL EXAMINATIONS; CALLING BUSINESSES TO SET UP FLU SHOT CLINICS.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, KDOC DOESN'T WANT TO FUND IN HOME PLACEMENT FOR JUVENILE OFFENDERS; ON THE COLLABORATIVE GRANT THE STATE IS SHOOTING DOWN ALL IDEAS DIRECTORS ARE COMING UP WITH.

JERRY KEENE REPORTED HE HAS BEEN APPOINTED TREASURER OF THE SOUTH WEST KANSAS AREA AGENCY ON AGING; WILL COME BACK NEXT WEEK WITH MORE INFORMATION ON WHAT THE SILVER HAired LEGISLATURE WILL BE LOBBYING FOR NEXT YEAR.

COMMISSIONER REYNOLDS MADE A MOTION TO DONATE \$1000 TO THE LEMON PARK LIGHTS FOR 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

AT 5:00 P.M. COMMISSIONER BORHO OPENED THE PUBLIC HEARING FOR COMMENTS ON THE PRATT COUNTY 5-YEAR SOLID WASTE MANAGEMENT PLAN. NO ONE APPEARED FOR THE HEARING. COMMISSIONER BORHO CLOSED THE PUBLIC HEARING.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES FOR ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 21, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

THERE BEING NO FURTHER BUSINESS COMMISSIONER REYNOLDS MADE A MOTION AT 5:55 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER

