

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 26, 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.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED PICTURES OF A NEW 12' X 24' SCALE HOUSE FOR THE LANDFILL; IT WOULD BE DELIVERED AND SET-UP FOR FREE; GETTING ESTIMATES ON THE CONCRETE WORK; WOULD NEED TO BE FINISHED INSIDE AND ADD A HEATING AND COOLING UNIT SIMILAR TO WHAT THEY HAVE AT THE RECYCLING CENTER; ALSO INCLUDES A LOFT AREA; SOME ELECTRICAL WORK WOULD NEED TO BE DONE; SHOWED THE COMMISSIONERS PICTURES OF THE LOADER REPAIRS AND HAVE ABOUT TWO MORE WEEKS; TALKING TO SOME PEOPLE THIS WEEK ABOUT THE CHANGES AT THE RECYCLING CENTER AND SOME ARE UPSET ABOUT THE NEW RULE.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, REPORTED THERE ARE SOME CONCRETE SLABS DETERIORATING AT SE 40TH ST AND SE 120TH AVE; TALKING WITH SOME CONCRETE CONTRACTORS FOR PRICING; ONE MOWER DOWN FOR REPAIRS; LAKE DOCK IS NOW CONNECTED TO THE PIER; COMMISSIONERS COMMENTED THAT THE LAKE LOOKS GOOD.

MARK GRABER, I T, UPDATED THE COMMISSIONERS ON THE PHONE SYSTEM; IT WAS PUSHED BACK ABOUT 90 DAYS; SENT AN EMAIL TO DEPARTMENT HEADS ASKING FOR INFORMATION ON THEIR PHONES; THREE WEEKS TO GO LIVE BUT NO CONCRETE DATE YET; PRATT COUNTY SHERIFF'S OFFICE AND PRATT POLICE DEPARTMENT CAN NOW EMAIL BETWEEN DEPARTMENTS; WORKING ON A COMPUTER ACCESS POINT FOR FIRST FLOOR; CIC WILL EVALUATE OUR SERVER THE FIRST QUARTER OF 2020; DISTRICT COURT EMAIL HAS BEEN MOVED TO A NEW SERVER; COMPUTERS WILL BE UPDATED FROM WINDOWS 7 TO WINDOWS 10.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED HE AND MAX BARRETT, UNDERSHERIFF, ATTENDED A MEETING AT MCCONNELL ABOUT USING THEIR RESOURCES IN A DISASTER; IT IS NOT FREE TO USE BUT WILL BE ADDED TO THE EMERGENCY OPERATIONS PLAN FOR USE AFTER ALL OTHER RESOURCES HAVE BEEN EXHAUSTED; AUGUST 15, 2019 LEPC MEETING 17 PEOPLE ATTENDED AND THERE WAS A LOT OF GOOD INFORMATION; TRYING TO SCHEDULE MR. CLANAHAN, DEPARTMENT OF HOMELAND SECURITY, FOR A FACILITY ASSESSMENT IN FEBRUARY 2020.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, TOLD THE COMMISSIONERS HE IS INTERESTED IN GETTING AN AGREEMENT WITH LOCAL CITIZEN TO USE WATER OUT OF THEIR POND; TOLD THE COMMISSIONERS HE IS MEETING WITH KELLY MCMURPHY, LANDMARK ARCHITECTS ON AUGUST 28, 2019 AT 9:00 A.M.; DISCUSSED ESTIMATES ON RAPELLING GEAR.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, DISCUSSED EMPLOYEE EVALUATIONS; NO RAISES DUE TO FUNDING CUTS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, INFORMED THE COMMISSIONERS HE RECEIVED REIMBURSEMENT ON EXPENSES FOR A MEETING HE ATTENDED IN NASHVILLE, TN; 2004 DURANGO IS HAVING SOME ISSUES WITH BRAKES AND AIR CONDITIONING AND WOULD LIKE TO LOOK AT REPLACEMENT VEHICLE; COMMISSIONERS ASKED HOW MANY MILES IT HAD AND ROBERT SAID 144,000; COMMISSIONERS TOLD HIM TO LOOK AT USED VEHICLES.

SHERIFF WHITE ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:55 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, ASKED FOR A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. DARCIE REPORTED SHE HAS FINISHED THE DOCUMENTS FOR THE ON-SITE VISIT BY THE STATE FOR FAMILY PLANNING; BACK TO SCHOOL

VACCINATIONS WERE DOUBLE THIS YEAR; PLANNING TWO FLU CLINICS THIS YEAR; ONE AT THE HEALTH FAIR WITH PRATT REGIONAL MEDICAL CENTER ON OCTOBER 12, 2019 AND ANOTHER ONE AT THE COMMUNITY CENTER ON OCTOBER 28, 2019.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED CHECKS FOR THE COMMISSIONERS TO SIGN; REPORTED SHE HIRED ANOTHER DRIVER AND HAD THE BOARD SIGN A ONE YEAR RAISE FORM FOR AN EMPLOYEE.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 12, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE RECESSED MEETING OF AUGUST 12, 2019 HELD ON AUGUST 19, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. CHAIRMAN REYNOLDS ABSTAINED SINCE HE WAS NOT PRESENT AT THE MEETING.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 19, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0. CHAIRMAN REYNOLDS ABSTAINED SINCE HE WAS NOT PRESENT AT THE MEETING.

TYSON EISENHAEUER, COUNTY COUNSELOR, ASKED FOR A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION SUBJECT TO ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:34 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS POTENTIAL LITIGATION SUBJECT TO ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 5:44 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO REPORTED ON THE MEETING WITH KELLY MCMURPHY, LANDMARK ARCHITECTS, HUTCHINSON, KS, AND DEPARTMENT HEADS INVOLVED WITH THE PUBLIC SAFETY CENTER PROJECT.

COMMISSIONER JONES MOVED TO APPROVE AND SIGN THE DOCUMENTS FOR THE SIGNAGE PROJECT #76 C-4967-01 WITH KDOT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 26, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO GAVE A REPORT ON THE KAC AND KCCA MEETING SHE ATTENDED IN TOPEKA, KS.

COMMISSIONER JONES MADE A MOTION AT 6:43 P.M. TO ADJOURN THE MEETING. 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