

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 28, 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.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, DISCUSSED ADOPTING THE SOLID WASTE FIVE YEAR PLAN; COMMISSIONER BORHO MADE A MOTION TO ADOPT THE PRATT COUNTY 5-YEAR SOLID WASTE MANAGEMENT PLAN DATED AUGUST 2016. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. JASON REPORTED THE LANDFILL IS GETTING READY FOR WINTER; SHIPPED A LOAD OF PLASTICS LAST WEEK AND ANOTHER ONE WILL SHIP OUT THIS WEEK.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE IS REVISING THE REIMBURSEMENT BUDGET; MAY WANT TO REPLACE AN OLDER VEHICLE; CASE MANAGEMENT VEHICLES HAVE LOTS OF TRAVEL; OLDEST VEHICLE IS SEVEN TO EIGHT YEARS OLD AND HAVE 70,000 TO 80,000 MILES; NOT SURE WHETHER TO CONSIDER IT NOW OR WAIT; COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE REVISED FISCAL 2018 BUDGET SUMMARY AND NARRATIVE FOR SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED THEY ARE SEALING BLACKTOPS USING AN OIL AND SAND MIX; EVERY YEAR SEAL ABOUT 30-40 MILES; RECEIVED A REIMBURSEMENT OF FEDERAL FUND EXCHANGE MONEY FOR \$166,640; REIMBURSEMENT WILL CHANGE FROM 90% TO 75% AND GET LESS AS TIME GOES ON; MONEY CAN BE USED FOR ASPHALT, OIL, BRIDGES.

JIMMY WHITE, SHERIFF, REPORTED HIS DEPARTMENT WILL BE UNVEILING A NEW PATCH AND UNIFORM NEXT WEEK; CONTRACTORS/BIDDERS FOR THE LEC PROJECT WILL DO A WALK THRU ON WEDNESDAY, AUGUST 30, 2017; JOSH MACK WILL GRADUATE FROM THE ACADEMY FRIDAY.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, ASKED THE COMMISSIONERS TO APPROVE THE NOXIOUS WEED MANAGEMENT PLAN; COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE 2017 PRATT COUNTY NOXIOUS WEED MANAGEMENT PLAN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JEANETTE SIEMENS, MARY MCCUNE AND BILLIE BLAIR, CIRCLES OF HOPE, GAVE AN UPDATE ON THE PROGRAM AND THANKED THE COMMISSIONERS FOR THEIR SUPPORT; THE 5TH CLASS STARTS IN OCTOBER; FOR THE FIRST TIME PEOPLE ARE CONTACTING THEM ABOUT THE PROGRAM; JEANETTE STATED THEY HAVE BEEN BLESSED WITH THE COMMUNITY PROVIDING A MEAL EVERY WEEK WHEN THEY MEET; COMMISSIONER BORHO TOLD THEM THAT THEY HAVE BEEN INCLUDED IN THE 2018 BUDGET FOR THE COUNTY.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THE STATE DOES NOT HAVE A DATE OF WHEN THEY WILL BE SENDING FLU VACCINE; WILL ATTEND A GRANT WRITING WORKSHOP IN WICHITA ON SEPTEMBER 6 & 7, 2017; IT IS A TWO DAY WORKSHOP AND ALL COSTS ARE COVERED BY KALHD; SEPTEMBER 27 MEETING IN JUNCTION CITY FOR THE OMAHA SYSTEM RELATED TO THE ELECTRONIC MEDICAL RECORDS; DISCUSSED CONTRACT WITH DAN SHUMWAY.

CHAIRMAN WARD MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 14, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO ABSTAINED FROM VOTING SINCE SHE WAS NOT PRESENT FOR THE MEETING.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 28, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

THE COMMISSIONERS RECEIVED A LETTER FROM THE KANSAS DEPARTMENT OF REVENUE, DIVISION OF PROPERTY VALUATION, STATING THE PRATT COUNTY APPRAISER HAS MET THE STATISTICAL PERFORMANCE STANDARDS ESTABLISHED FOR BOTH THE COMMERCIAL/INDUSTRIAL AND RESIDENTIAL CLASSES OF PROPERTY FOR 2016.

COMMISSIONER REYNOLDS MADE A MOTION TO APPOINT WILLIAM (BILL) PROCTOR TO THE SOUTHWEST KANSAS AREA AGENCY ON AGING SUB-REGIONAL COUNCIL EFFECTIVE OCTOBER 1, 2017 FOR A THREE YEAR TERM. CHAIRMAN WARD SECONDED THE MOTION. MOTION CARRIED 2-1. COMMISSIONER BORHO VOTED AGAINST THE APPOINTMENT.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TWENTY MINUTE EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:35 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES FOR ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:55 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 28, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER