

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, SEPTEMBER 5, 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.

JAMES WHITE, SHERIFF, RYAN LANEY AND COLE SCHMIDTBERGER, DEPUTIES, SHOWED THE COMMISSIONERS THE NEW SHERIFF UNIFORMS; NEW PATCH WAS DESIGNED FOR THE UNIFORMS; THE OLD UNIFORMS LOOKED TOO MUCH LIKE THE STATE TROOPERS; THESE UNIFORMS ARE LESS LIKELY TO BE SEEN OUT IN THE FIELD; JAIL WALK THRU FOR BIDDERS ON THE LEC PROJECT WENT GOOD; ONE LOCAL BIDDER AND TWO FROM WICHITA.

SUSAN PAGE, CEO AND ALAN WAITE, CFO, PRATT REGIONAL MEDICAL CENTER, GAVE A QUARTERLY REPORT AND PRESENTED THE INCOME STATEMENT FOR TEN MONTHS ENDING 7/31/17; YEAR TO DATE NET INCOME IS \$682,800.56; REVENUES ARE UP AND EXPENSES ARE DOWN; RECEIVED A DONATION OF \$600,000 FOR 3D MAMMOGRAPHY MACHINE; STARTING 2018 BUDGET TALKS; CASH FLOW IS STRONG; PLEASED WITH THE FINANCIALS THIS YEAR; SALES TAX REPORT REFLECTS JUNE COLLECTIONS WHICH ARE STILL UP OVER PROJECTIONS BUT NOT AS MUCH AS PREVIOUSLY; SALES TAX COLLECTIONS PAY FOR HALF OF THE BOND PAYMENT AND THE HOSPITAL MAKES UP THE DIFFERENCE; DR. JENNINGS IS RETIRING AND A RECEPTION WILL BE HELD SEPTEMBER 21; THERE WILL BE TWO DOCTORS TAKING HIS PLACE FROM THE CANCER CENTER OF KANSAS; HOSPITAL WILL BE LOSING MEDICARE LOW VOLUME REIMBURSEMENTS.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 28, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONERS DISCUSSED THE SPECIFICATIONS FOR BIDS FOR REPAIRS AND CLEANING OF THE HEATING AND AIR CONDITIONING REGISTERS IN THE COURTHOUSE.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE IS WORKING ON RENEWING THE MEDICARE LICENSE; GRANT WRITING WORKSHOP THIS WEEK; DISCUSSED BID FROM DAN SHUMWAY.

DEWAYNE BRYAN, PRATT HEALTH FOUNDATION, THANKED THE COMMISSIONERS FOR THE BOAT PROGRAM AT THE LAKE; WOULD LIKE TO PLACE 9' FEATHER SIGNS IN THREE LOCATIONS; COMMISSIONERS TOLD MR. BRYAN TO TALK TO DOUG FREUND; MR. BRYAN ASKED IF THE PROGRAM WILL CONTINUE NEXT YEAR? COMMISSIONERS AGREED TO TRY THE PROGRAM AGAIN NEXT YEAR; COULD POSSIBLY ADD PADDLE BOATS AND ONE MAN KAYAKS; WILL START THE PROGRAM EARLIER NEXT YEAR; POSSIBILITY THAT THE PRATT HEALTH COALITION COULD FUND ADDITIONAL KAYAKS; WOULD NEED TO FIND A PLACE TO STORE EVERYTHING.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:15 TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO 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 REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO HAVE AN ATTORNEY/CLIENT CONSULTATION ON NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO HAVE AN ATTORNEY/CLIENT CONSULTATION ON NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:40 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 SEPTEMBER 5, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 6:20 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO 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