

THE PRATT COUNTY COMMISSIONERS MET MONDAY, SEPTEMBER 9, 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.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, PRESENTED A ROAD CROSSING PERMIT FOR DREILING CONSTRUCTION LLC, GARDEN CITY, KS TO REPLACE DAMAGED AT&T TELEPHONE LINE AT 40260 NW 40<sup>TH</sup> ST, PRATT, KS FROM PEDESTAL ON NORTH 40<sup>TH</sup> BORING UNDER 40<sup>TH</sup> ST AND INSTALLING CONDUIT GOING TO PEDESTAL ON S 40<sup>TH</sup> ST; SUBMITTED AN AGREEMENT BETWEEN KDOT AND PRATT COUNTY FOR LOCAL ROAD SAFETY PLAN PROGRAM; THE MOST THE COUNTY WOULD PAY IS \$5000; STATE AND FEDERAL FUNDING IS USED FOR THE BALANCE WITH NO CAP; CONTRACTOR ON THE SIGN PROJECT FOR SOUTH OF HIGHWAY 54 IS 75% COMPLETED; HAULING IN CRUSHED CONCRETE; COMMISSIONER BORHO ASKED IF WE HAVE RECEIVED ANY REIMBURSEMENT MONEY FROM FEMA; DOUG SAID WE HAVE RECEIVED SOME FOR THE LAKE BUT NONE FOR THE ROAD DEPARTMENT; DOUG REPORTED THE FEDERAL FUND EXCHANGE PROGRAM REIMBURSEMENT IS AT .90.

SHERIFF WHITE COMMENTED THE AIR CONDITIONING IS NOT WORKING AT THE LEC; COMMISSIONER BORHO ASKED ABOUT THE INCIDENT IN LEMON PARK; KBI WAS CALLED IN AND THEY HAD AN ARREST IN ABOUT AN HOUR; PERSON ARRESTED HAS BONDED OUT; KBI, CITY AND COUNTY WORKED TOGETHER TO QUICKLY MAKE AN ARREST.

MARK GRABER, I T, REPORTED HE MET WITH THE ARCHITECT FOR THE PUBLIC SAFETY CENTER TO DISCUSS I T EQUIPMENT NEEDS; SHOULD HAVE PHONES ON DESKS LATER THIS WEEK; COX REPLACED MODEM TODAY; COMMISSIONER BORHO ASKED WHAT OUR INTERNET SPEED WAS AND MARK SAID 110 MEGS DOWN AND 20 UP; COMMISSIONER BORHO ASKED THAT WE CHECK TO MAKE SURE WE HAVE INSURANCE ON RANSOMWARE/CYBERSECURITY AND SET UP A BIT COIN ACCOUNT; DISCUSSED TRAINING EMPLOYEES ON INTERNET SECURITY.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED THERE ARE ABOUT 60 PEOPLE REGISTERED FOR TRAINING CLASS ON MOUND SYSTEM DRAIN FIELDS; KEA CONFERENCE IN HUTCHINSON ON SEPTEMBER 24, 25, & 26, 2019; OPENED BIDS FOR A VEHICLE AS FOLLOWS: DOUG REH CHEV: 2020 CHEV TRAVERSE AWD \$29,376; 2016 CHEV TRAVERSE AWD \$23,000; LANTERMAN MOTORS: 2019 RAM 1500 CREW CAB 4X4 \$28,138; 2017 FORD EXPLORER XLT 4WD \$26,089 BIDS INCLUDE \$1800 TRADE-IN OF 2004 DODGE DURANGO; COMMISSIONER BORHO MADE A MOTION TO PURCHASE A 2019 RAM 1500 CREW CAB 4X4 TRUCK FROM LANTERMAN MOTORS WITH TRADE-IN OF \$1800 FOR 2004 DODGE DURANGO FOR \$28,138 TO BE PAID OUT OF SPECIAL EQUIPMENT-NOXIOUS WEED FUND. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

RICH SANDERS, SANDERS AGENCY, PRESENTED AN INSURANCE DIVIDEND CHECK FROM EMC INSURANCE FOR \$3634.29; RICH REPORTED EMC INVITED SEVERAL AGENTS TO WORK ON HOW TO ADDRESS THE KCAMP COMPANY TO STAY IN THE BALL GAME; AT SOME POINT EMC WILL COME BACK WITH A PROPOSAL.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, DISCUSSED THE CURRENT BILLING SYSTEM; ONE YEAR IN THEY ARE DOING PRETTY WELL; WILL HAVE SOME POLICIES FOR THE COMMISSIONERS TO

REVIEW; CURRENTLY CARRYING A LOT OF BAD DEBT; HAVE USED THE SET-OFF PROGRAM OFFERED BY THE STATE BUT THAT IS ONLY FOR IN-STATE ACCOUNTS; ZOLL BILLING IS GREAT BUT REPORT WRITING SECTION INTERFACE IS NOT GOOD; LOOKING AT POSSIBLY CHANGING THAT PORTION TO A DIFFERENT COMPANY; SCOTT ASKED TYSON EISENHauer, COUNTY COUNSELOR, TO REVIEW THE CONTRACT WITH ZOLL.

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

LARRY RIFFEY AND RAYMOND BRETTON, ALPHA LAND SURVEYS INC, HUTCHINSON, KS DISCUSSED THE REQUIREMENT FOR LAND SURVEYS TO BE REVIEWED BY ONLY ONE SPECIFIC COMPANY; CURRENTLY IT IS COSTLY FOR CLIENTS AND NOT BEING DONE IN A TIMELY MANNER; SUGGESTED THEY CONTINUE THE REVIEWS BUT HAVE MULTIPLE COMPANIES ABLE TO REVIEW; SHERRY WENRICH, REGISTER OF DEEDS, SAID THE STATE STATUTE SAYS THE COMMISSIONERS CONTRACT WITH A FIRM TO DO THE REVIEWS; SURVEYS ARE DONE AND PAID FOR WITH PROOF OF PAYMENT BEFORE RECORDING; MR. BRETTON SAID SOME COUNTIES OPT OUT OF SURVEY REVIEWS; SHERRY WENRICH SAID ANY SUBDIVISIONS HAVE TO BE SURVEYED AND REVIEWED; MR. BRETTON SAID RIGHT NOW ONLY ONE SURVEYOR CAN DO THE REVIEWS AND FOR ANOTHER OPTION THEY COULD CHANGE IT TO ANY SURVEYOR; MR. RIFFEY SAID THE TIMELINESS OF REVIEWS IS A PROBLEM; TYSON EISENHauer, COUNTY COUNSELOR, WILL DO SOME RESEARCH AND CONTACT OTHER COUNTIES.

COMMISSIONER BORHO MADE A MOTION TO NOMINATE TOM JONES TO BE THE VOTING DELEGATE FOR THE 2019 KAC CONFERENCE. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 9, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADOPT THE AGREEMENT BETWEEN THE SECRETARY OF TRANSPORTATION, KANSAS DEPARTMENT OF TRANSPORTATION AND PRATT COUNTY, KANSAS FOR A LOCAL ROAD SAFETY PLAN FEDERAL AID PROJECT NO. 106C-4790-03. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSION BORHO GAVE A REPORT ON THE TAXING ENTITIES MEETING.

COMMISSIONER JONES MADE A MOTION AT 6:50 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS

CHAIRMAN

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GLENN L. BORHO

MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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THOMAS W. JONES III

MEMBER

