

THE PRATT COUNTY COMMISSIONERS MET MONDAY, SEPTEMBER 23, 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.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, DISCUSSED ESTIMATES ON CONCRETE FOR THE NEW SCALE HOUSE AT THE LANDFILL; COMMISSIONER JONES MADE A MOTION TO APPROVE THE ESTIMATE FROM ARENSDORF CONSTRUCTION, LLC, PRATT, KS FOR \$9,190.00. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. JASON REPORTED FOLEY EQUIPMENT FOUND A LEAK ON THE OLD LOADER AFTER PAINTING WAS DONE; THEY WILL DO THE REPAIRS.

SHERIFF WHITE REPORTED THAT HE TALKED WITH SHAWN HARDING, HMN ARCHITECTS, ABOUT THE PROPOSAL ON A ROOF AND WINDOWS AT THE LAW ENFORCEMENT CENTER; COMMISSIONERS DISCUSSED WHETHER WE REALLY NEEDED AN ARCHITECT TO BE INVOLVED; COMMISSIONERS ASKED SHERIFF WHITE TO GET SPECS AND CONTACT THREE (3) WINDOW AND ROOFING COMPANIES; SHERIFF WHITE REPORTED BURGLARIES ARE UP.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED; ONE BUS IS IN THE SHOP BECAUSE THE OVERDRIVE IS NOT WORKING; GRANTS AVAILABLE WITH 10% MATCH FOR A NEW BUS; OLDEST BUS HAS OVER 100,000 MILES.

MIKE GARRETT & KERRY NATION, HORIZONS MENTAL HEALTH CENTER, GAVE A QUARTERLY REPORT ON FINANCIALS FOR YEAR TO DATE ENDED JUNE 30, 2019; TOTAL OPERATING REVENUE \$12.9M; TOTAL EXPENSES \$12.7M; WE HAVE 200 EMPLOYEES THAT CONSUME MOST OF THE EXPENSES WITH PAYROLL AND BENEFITS; BUDGETS ARE VERY TIGHT; LAST LEGISLATIVE SESSION BROUGHT BACK FUNDING TO 2006 LEVELS; MEDICAID RATES HAVE NOT BEEN ADJUSTED SINCE 2007; COSTS CONTINUE TO GO UP; OTHER COUNTIES HAVE CUT THEIR FUNDING; SOME SCHOOLS HAVE APPLIED FOR STATE FUNDING TO BRING IN PROGRAMS; PRATT AND SKYLINE HAVE BOTH APPLIED AND RECEIVED FUNDING; MR. GARRETT SAID THEY HAD A CLEAN FINANCIAL AUDIT; 2020 LEGISLATORS WILL CONSIDER EXPANDING MEDICAID BUT EVERYONE WILL BE UP FOR ELECTION EXCEPT FOR THE GOVERNOR; PRESENTED INFORMATION ON A CONSUMER SATISFACTION SURVEY.

KELLY MCMURPHY, LANDMARK ARCHITECTS, HUTCHINSON, KS PRESENTED THREE (3) DIFFERENT LAYOUTS ON LOCATION OF THE PUBLIC SAFETY CENTER; EACH OPTION MOVES THE BUILDING A LITTLE FURTHER NORTH ON NE 20TH AVE; THE BUILDING WILL FACE EAST; COMMISSIONERS AGREED THEY PREFER OPTION 1 WHICH WOULD LOCATE THE BUILDING CLOSEST TO HIGHWAY 54.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A SEVEN MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION SUBJECT TO ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR SEVEN 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 5:37 P.M. TO RETURN FROM EXECUTIVE WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MOVED TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 23, 2019.
COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

BILLY STUDER DISCUSSED BROADBAND SERVICE IN HIS AREA; COMMISSIONER BORHO TOLD HIM THE STATE IS SUPPOSE TO BE WORKING ON THAT. MR. STUDER INQUIRED ABOUT AN ADDITIONAL NATURAL PIPELINE BEING RUN AND THE POTENTIAL FOR RESIDENTS IN THE AREA TO TAP ONTO THAT LINE; COMMISSIONERS TOLD HIM THEY WOULD NOT HAVE ANYTHING TO DO WITH THAT AND HE WOULD HAVE TO CONTACT THE COMPANY.

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

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

THOMAS W. JONES III MEMBER