

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 28, 2019 AT 4:00 P.M. IN THE 1<sup>ST</sup> FLOOR 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.

AMY JONES, COUNTY TREASURER, REQUESTED A TWENTY MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED THE \$3447.50 INVOICE FROM PREMIER PORTABLE BUILDINGS, GREENSBURG, KS FOR THE DOWN PAYMENT ON THE NEW SCALE HOUSE; THE SCALE HOUSE WILL BE ORDERED AFTER JASON DECIDES ON WHERE THE WINDOWS WILL BE; 30-35 DAY DELIVERY; CONCRETE PAD IS DONE; THE TEMPORARY SCALE HOUSE WAS INSULATED TODAY; LOADERS ARE BACK IN OPERATION; WATER DRAINAGE ISSUES AT THE LANDFILL ARE FIXED; KDHE INSPECTORS TRAINING WILL BE HERE TOMORROW; DISCUSSED THE FIRE AT THE MCPHERSON LANDFILL; RECYCLING PRICES CONTINUE TO BE LOW; WORKS CONFERENCE IN MARCH OR APRIL 2020.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, LEPC MEETING, NOVEMBER 21, 2019 11:00 A.M. TO 1:00 P.M.; PRATT ENERGY WILL DO A TABLE TOP EXERCISE AND HAS INVITED THE EPA TO ATTEND; PUBLIC INFORMATION OFFICER TRAINING DECEMBER 18 AND 19, 2019 AND SIX PEOPLE HAVE REGISTERED; NOVEMBER 6, 2019 IS MITIGATION PLAN MEETING; WILL SEND THE PLAN TO FEMA FOR APPROVAL BUT TIM DOESN'T SEE ANY ISSUES WITH THE PLAN AT THIS TIME; NOVEMBER 5, 2019 THE RED CROSS WILL COME AND REVIEW SHELTER SPACES; TIM SAID HE WILL BE HELPING WITH A HAZMAT TABLE TOP EXERCISE IN KINGMAN COUNTY ON NOVEMBER 20, 2019; KDEM WEBSITE HAS TABLE TOP EXERCISES FOR FIRST RESPONDERS.

SHERIFF WHITE REPORTED HE HAS HAD NO RESPONSE FROM THE WINDOW COMPANY HE CONTACTED.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, DISCUSSED THE AMBULANCE BIDS; BIGGEST FACTOR WAS THE BUILD TIME; 120-180 DAYS VERSUS 300 DAYS; MEDIC UNITS #1 AND #2 WERE DOWN WITH HOSE PROBLEMS; COMMISSIONER BORHO MADE A MOTION TO PURCHASE A 2019 FORD F550 4X4 TURBO DIESEL AMBULANCE FROM AMERICAN RESPONSE VEHICLES FOR \$243,592. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AMBULANCE WILL BE PAID FOR OUT OF THE SPECIAL EQUIPMENT FUND. SCOTT PRESENTED TWO BIDS TO INSTALL ELECTRICAL DROP CORDS AND GFI RECEPTACLES; THIMESCH ELECTRIC \$985 AND ECK SERVICES \$2175; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE BID FROM THIMESCH ELECTRIC FOR \$985. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

NANCY SMITH, COMMUNITY SERVICE WORK COORDINATOR, REPORTED SHE CURRENTLY HAS 41 OPEN COMMUNITY SERVICE WORK FILES; PRATT COUNTY ATTORNEY-12 OPEN FILES; SOUTH CENTRAL COMMUNITY CORRECTIONS-14 OPEN FILES; COURT SERVICES-15 OPEN FILES; WORK SITES HAVE BEEN PRATT COUNTY RECYCLING CENTER, SENIOR COMMODITY DISTRIBUTIONS, PRATT AREA HUMANE SOCIETY, PRATT COUNTY FOOD BANK, RED CROSS BLOOD DRIVES, PRATT AREA PUBLIC

TRANSPORTATION, DCF COMMODITY DISTRIBUTION, PRATT COUNTY HEALTH DEPARTMENT AND THE PRATT COUNTY COURTHOUSE; SOME WORKERS HAVE COMPLETED THEIR SERVICE WORK AT SALVATION ARMY SITES IN HUTCHINSON AND ALSO AT AREA CHURCHES; COMMUNITY SERVICE WORKERS WILL BE HELPING PLACE THE CHRISTMAS LIGHT DISPLAYS IN LEMON PARK AND HELP TAKE DISPLAYS DOWN IN EARLY JANUARY; WORKERS WILL ALSO HELP WITH THE COMMUNITY THANKSGIVING DINNER; COMMISSIONER BORHO ASKED HOW MANY FILES HAVE BEEN CLOSED SINCE THE LAST REPORT AND NANCY SAID 12 FILES HAVE BEEN CLOSED.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE HAS HIRED A NEW EMPLOYEE; WILL BE UPDATING ADULT POLICIES; NO NEED TO UPDATE THE SANCTIONS POLICIES SINCE THE STATE IS DOING THAT.

COMMISSIONERS SIGNED A LETTER OF SUPPORT FOR ARROWHEAD WEST INC. TO APPLY FOR GRANT FUNDING.

COMMISSIONERS DISCUSSED THE INFORMATION FROM STOCKTON RESTORATION ON THE ITEMS NEEDING REPAIRED ON THE COURTHOUSE. CHAIRMAN REYNOLDS WILL CONTACT THEM AND REPORT BACK NEXT WEEK.

D J MCMURRY, COUNTY APPRAISER, ASKED FOR A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:13 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN-MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:23 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE CHAIRMAN NEEDS TO SIGN THE USDA 2019 MARKET FACILITATION PROGRAM APPLICATION CONCERNING CROPS ON THE COUNTY PROPERTY ON NE 61 HIGHWAY. TYSON PRESENTED THE CONTRACT WITH LANDMARK ARCHITECTS FOR THE PUBLIC SAFETY BUILDING; COMMISSIONER JONES MADE A MOTION TO ACCEPT THE AGREEMENT BETWEEN PRATT COUNTY AND LANDMARK ARCHITECTS, HUTCHINSON, KS FOR WORK ON THE PRATT COUNTY PUBLIC SAFETY BUILDING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR OCTOBER 28, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 6:38 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

