

CHAIRMAN BORHO CALLED THE RECESSED MEETING OF DECEMBER 28, 2015 TO ORDER ON JANUARY 4, 2016 AT 11:00 A.M. AT CITY HALL FOR A CITY/COUNTY MEETING WITH CHAIRMAN BORHO AND COMMISSIONER WARD PRESENT. COMMISSIONER REYNOLDS WAS ABSENT. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, CAROL BRONSON, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK. CITY COMMISSIONERS PRESENT WERE LUCUS KUMERG, MAYOR, JEFF TAYLOR, GARY SKAGGS, DOUG MEYER, BILL HLAVACHICK, DAVID HOWARD, CITY MANAGER, LUANN KRAMER, CITY CLERK AND KENNETH VANBLARICUM, CITY ATTORNEY.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED A HANDOUT ON IDEAS FOR A CITY WIDE "CLEAN UP WEEK"; LOCATION COULD BE THE ALCO PARKING LOT SINCE IT IS CENTRALIZED; WOULD NEED THREE CONTAINERS FOR SOLID WASTE, TIRES, METAL; ALSO NEED ENCLOSED TRAILER FOR HOUSEHOLD HAZARDOUS WASTE; EMPLOYEES FROM THE CITY AND COUNTY WOULD HAVE TO BE ON SITE TO SEPARATE WASTE; DURATION WOULD BE ONE FULL WEEK MONDAY-SATURDAY; COST TO THE CITY AND COUNTY WOULD BE TWO CITY EMPLOYEES FOR 40 HOURS; ONE COUNTY EMPLOYEE FOR 40 HOURS; DISPOSAL FEE FOR HHW; STATE TONNAGE FEE OF \$1 PER TON; CONTAINER RENTAL FEE; OTHER IDEAS INCLUDE FREE DISPOSAL FOR ONE WEEK AT THE LANDFILL MONDAY-SATURDAY WHICH WOULD REQUIRE A HHW EMPLOYEE ON SITE; COST TO THE CITY IS THE \$1.00 PER TON STATE TONNAGE FEE AND HHW DISPOSAL FEE; FREE DISPOSAL AT THE LANDFILL WOULD NOT INCLUDE ANY BUSINESSES. JASON SAID THE BIGGEST PROBLEM IS UNKNOWN SUBSTANCES PEOPLE MIGHT BRING; WILL NEED TO USE FENCING TO SECURE THE AREA; SOME CITIZENS WILL NEED HELP PUTTING STUFF IN THE CONTAINERS; COULD DECIDE NOT TO ACCEPT ANYTHING WITHOUT A LABEL; CITY COMMISSIONER TAYLOR ASKED IF THEY STILL GIVE PAINT AWAY AT THE RECYCLING CENTER; JASON SAID THEY DO; CITY COMMISSIONER MEYER WAS AN ADVOCATE FOR PROVIDING SERVICE BUT SOUNDS LIKE A LOT OF WORK; DAVID HOWARD ASKED ABOUT GETTING SOME CIVIC GROUPS TO HELP; CITY COMMISSIONER TAYLOR ASKED ABOUT E-WASTE; JASON SAID THE E-WASTE COULD BE TAKEN TO THE RECYCLING CENTER AND THERE IS VERY LITTLE MONEY IN THAT; CITY COMMISSIONER SKAGGS LIKED THE IDEA OF THE ALCO PARKING LOT AND IT WOULD PROVIDE GOOD EXPOSURE BUT SURE SOUNDS LIKE A LOT MORE INVOLVED THAN HE THOUGHT BUT WE SHOULD AT LEAST TRY; CITY COMMISSIONER SKAGGS SUGGESTED THE ATHLETIC TEAMS AT THE COLLEGE COULD HELP; JASON THOUGHT COMMUNITY SERVICE WORKERS COULD HELP AND THE BOYS HOME; CHAIRMAN BORHO THOUGHT WE SHOULD CROSS OFF THE HHW, E-WASTE AND LIQUIDS; DAVID HOWARD SUGGESTED SOMETIME IN MARCH SINCE THAT HAS BEEN THE USUAL TIME FOR CURB SIDE PICK-UP; DISCUSSED THE FIRST FULL WEEK OF APRIL, 2016; DAVID SAID HE AND RUSS RAMBAT WILL MEET WITH JASON TO DISCUSS MORE DETAILS; JASON WILL KEEP TRACK OF THE TONNAGE THAT WEEK; CITY WILL RUN ADS FOR THE CLEAN-UP WEEK; JASON PRESENTED YEAR-END TOTAL FOR CITY OF PRATT; TOTAL PAYBACK TO THE CITY IS \$17,930.77; CARDBOARD RECYCLING IS GOOD AT \$80 PER TON; JASON LEFT THE MEETING AT 11:45 A.M.; CITY COMMISSIONERS DISCUSSED THE REQUEST FROM THE PRATT AREA HUMANE SOCIETY FOR AN INCREASE IN THEIR FUNDING; DAVID HOWARD SAID WHEN THE DOGS CROSS THE THRESHOLD THE ANIMAL BELONGS TO THE HUMANE SOCIETY; CHAIRMAN BORHO STATED IT IS NOT OUR DECISION WHETHER THE HUMANE SOCIETY IS A KILL OR NO KILL FACILITY THAT'S THEIR DECISION; EVERYONE AGREED THEY WOULD LIKE TO SEE A PROFIT AND LOSS STATEMENT; CHAIRMAN BORHO TOLD EVERYONE THE NEW ROAD AND BRIDGE DIRECTOR IS DOUG FREUND; ROBERT SCHMISSEUR, COUNTY COUNSELOR, INFORMED EVERYONE THE CRITICAL INCIDENT TRAINING FOR LAW ENFORCEMENT OFFICERS DISCUSSED AT THE LAST MEETING HAS BEEN SET FOR APRIL 14, 2016; PLANNING TO INVITE SURROUNDING AGENCIES; SEDGWICK COUNTY SHERIFF DEPARTMENT IS PROVIDING THE TRAINING; THERE WAS DISCUSSION ON BULK PURCHASES BETWEEN THE CITY AND COUNTY; COUNTY DEPARTMENTS EACH ORDER THEIR OWN SUPPLIES; DAVID HOWARD SAID FUEL WOULD BE THE ONLY THING HE COULD SEE WORKING; DISCUSSED THE ELEVATOR AT THE PARRISH HOTEL; MR. SCHMISSEUR

SAID IF IT IS A DESIGNATED HISTORICAL BUILDING THERE ARE A WHOLE NEW SET OF RULES; HAMPTON INN OPENED ON DECEMBER 29, 2015; NORTH MAIN STREET PROJECT FINISHED; CITY COMMISSIONER MEYER ASKED ABOUT THE WIND FARM PROJECT; CHAIRMAN BORHO SAID THE PUBLIC HEARING IS JANUARY 18, 2016 AT 7:00 P.M. AT THE 4-H BUILDING; NEXT JOINT CITY/COUNTY MEETING WILL BE MARCH 7, 2016 AT 11:00 A.M. AT CITY HALL.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING. CHAIRMAN BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

GLENN L. BORHO CHAIRMAN

ATTEST:

SHERRY KRUSE
COUNTY CLERK

DAVID L. WARD MEMBER

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JANUARY 4, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: GLENNA L. BORHO, JOE R. REYNOLDS AND DAVID L. WARD. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK, SUE DEWEESE AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DAVID WILEY, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, PRESENTED A LETTER TO THE COMMISSIONERS STATING THAT HE IS RETIRING EFFECTIVE APRIL 1, 2016. MR. WILEY WANTED THE COMMISSIONERS TO BE AWARE OF SIGNIFICANT CHANGES COMING ON THE JUVENILE SIDE INCLUDING FUNDING AND CASE MANAGEMENT; IT IS UNCERTAIN EXACTLY WHAT CHANGES ARE COMING AT THIS TIME.

VERNON CHINN, SHERIFF, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; CHAIRMAN BORHO TOLD VERNON THAT AT THE CITY/COUNTY MEETING TODAY THE CITY SAID THE PRATT AREA HUMANE SOCIETY IS ASKING FOR ADDITIONAL MONEY AND SHE WONDERED HOW OFTEN THE SHERIFF'S DEPARTMENT IS CALLED TO HANDLE ANIMALS IN THE COUNTY; VERNON STATED THEY HAVE VERY LITTLE INVOLVEMENT UNLESS IT IS A CRIMINAL CASE; COMMISSIONER REYNOLDS MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:17 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. VERNON SAID HIS JAIL NUMBERS ARE RUNNING THE LOWEST HE HAS SEEN IN YEARS; THAT COULD CHANGE WITH STATE PRISONS OVERFLOWING THEY COULD MOVE PRISONERS TO THE COUNTY JAILS.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, REPORTED HE IS TRYING TO GET ACCLIMATED TO THE JOB; TRIMMING TREES AND GETTING CAUGHT UP; NEW GUYS ON ROUTES; TWO EMPLOYEES SHORT; CHAIRMAN BORHO DISCUSSED A COMPLAINT BY A TAXPAYER THAT HAS NOT HAD THEIR ROAD GRADED SINCE OCTOBER AND ONLY THREE TIMES LAST YEAR.

SUSAN PAGE, CEO PRATT REGIONAL MEDICAL CENTER AND MIKE PATTON GAVE AN UPDATE ON THE HOSPITAL CONSTRUCTION PROJECT; DEMOLITION OF OLD BUILDING SHOULD BE DONE AND EVERYTHING REMOVED BY THE END OF THE WEEK OR MIDDLE OF NEXT WEEK; PRATT CITY FIREFIGHTERS TOURED THE HOSPITAL AGAIN TO GET MORE FAMILIAR WITH THE BUILDING; SUSAN SAID THEY ARE CONTINUING TO RECRUIT A SPORTS MEDICINE/FAMILY DOCTOR AND GASTROENTEROLOGIST; IN-PATIENT CENSUS IS LOW; SALES TAX WAS \$16,308.51 OVER PROJECTIONS FOR THE MONTH.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 28, 2015 MEETING AS PRESENTED. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER WARD MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:00 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MR. SCHMISSEUR REPORTED HE IS STILL WAITING ON KDOT TO GET BACK WITH US ON THE FIRE HYDRANT AT CAIRO.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT REGISTER FOR JANUARY 4, 2016. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO RECESS THE MEETING UNTIL 4:00 P.M. ON TUESDAY, JANUARY 5, 2016. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

AT 4:00 P.M. ON JANUARY 5, 2016 CHAIRMAN BORHO CALLED THE RECESSED MEETING OF JANUARY 4, 2016 TO ORDER WITH ALL MEMBERS PRESENT. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK AND BRIAN MOORE.

VERNON CHINN, SHERIFF, ALONG WITH MAX BARRETT, INVESTIGATOR AND JIMMY WHITE, UNDERSHERIFF, DISPLAYED GUNS CONFISCATED BY THE SHERIFF'S OFFICE AND DISCUSSED THE NEED TO PURCHASE A 2005 FORD F550 ARMORED RESCUE VEHICLE FOR \$40,000; VERNON APOLOGIZED FOR GOING OVER HIS 2015 BUDGET WITH THE PURCHASE OF THIS VEHICLE; HE GOT A \$300,000 VEHICLE FOR \$40,000; NOTHING CAN PROTECT HIS OFFICERS LIKE THIS ONE; IT IS NOT WORTH AN OFFICERS LIFE; THEY NEEDED ONE TWO YEARS AGO AND HAD TO WAIT SIX HOURS FOR ONE TO COME FROM PITTSBURG, KS; THIS TYPE OF VEHICLE CAN DIFFUSE A SITUATION QUICKER THAN ANYTHING; \$31,000 LEFT IN 2015 VEHICLE BUDGET AND CAN USE THE SHERIFF'S REGISTERED OFFENDER FUND TO PAY \$11,000; HE BROUGHT IN \$105,000 IN FEES LAST YEAR; COMMISSIONER REYNOLDS ASKED WHY HE DIDN'T ASK BEFORE PURCHASING THE VEHICLE; COMMISSIONER WARD TALKED WITH OTHER COUNTIES IN OUR AREA AND ONLY ONE HAD A SIMILAR VEHICLE WHICH WAS RUSSELL COUNTY; COMMISSIONERS THOUGHT THE MONEY WOULD BE BETTER SPENT ON BODY ARMOR, BODY CAMERAS OR OTHER THINGS; CHAIRMAN BORHO SAID WE ALL WANT THE BEST OF EVERYTHING; VERNON STATED THIS IS BEST USED WHEN SOMEONE IS IN THEIR RESIDENCE AND SAYS THEY WON'T COME OUT; THIS IS A BETTER WAY TO RESPOND; COMMISSIONER REYNOLDS ASKED IF IT COULD BE USED REGIONALLY; VERNON SAID THAT DOESN'T USUALLY WORK; THEY WERE SUPPOSED TO SHARE WITH THE CITY ON EQUIPMENT AND IT'S NOT USABLE NOW AND IS IN DISREPAIR; VERNON SAID THIS IS NO BETTER STATEMENT TO HIS EMPLOYEES; THIS IS LONG RANGE PLANNING; FBI SAYS TO BE MORE PREPARED AND IT IS A NECESSARY PIECE OF EQUIPMENT; COMMISSIONER REYNOLDS SAID WE CANNOT BE PREPARED FOR EVERYTHING; VERNON SAID IT COULD HAVE BEEN USED AT THE DOUBLE FATALITY ACCIDENT TO

KEEP PEOPLE WARM; CHAIRMAN BORHO SAID WE ARE SUPPORTIVE OF LAW ENFORCEMENT BUT WILL DEFINITELY GET SOME NEGATIVE FEEDBACK FROM THE CITIZENS; VERNON SAID TO HAVE THOSE CITIZENS CALL HIM; CHAIRMAN BORHO ASKED WHAT IS NEXT ON THE HORIZON? VERNON SAID USING ROBOTS AND DRONES; THERE IS A CULTURAL CHANGE IN SOCIETY AND A LACK OF RESPECT OF AUTHORITY; USUALLY HAVE A NEGOTIATOR IN THESE SITUATIONS TO KNOW WHETHER TO APPROACH OR NOT.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING AT 5:30 P.M. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

January 4, 2016

GLENN L. BORHO CHAIRMAN

JOE R. REYNOLDS MEMBER

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK