

CHAIRMAN JOE REYNOLDS CALLED THE RECESSED MEETING OF FEBRUARY 29, 2016 TO ORDER AT 11:00 A.M. AT CITY HALL WITH ALL COUNTY COMMISSIONERS PRESENT. CITY COMMISSIONERS PRESENT WERE LUCUS KUMBERG, DOUG MEYER, GARY SKAGGS, BILL HLAVACHICK AND JEFF TAYLOR. ALSO PRESENT WERE LOU KRAMER, CITY CLERK, RUSS RAMBAT, ACTING CITY MANAGER, KENNETH VANBLARICUM, CITY ATTORNEY, ROBERT SCHMISSEUR, COUNTY COUNSELOR AND SHERRY KRUSE COUNTY CLERK. CAROL BRONSON, PRATT TRIBUNE REPORTER, WAS PRESENT.

NICOLE BARTMAN AND TRACY SPEED, AMERICAN RED CROSS, REPORTED THAT DONNA MEIER-PFEIFER WOULD NOT BE PRESENT FOR THE MEETING. NICOLE SAID THAT THE NATIONAL RED CROSS HAS GONE THRU A LOT OF CHANGES; NATIONAL RED CROSS IN KANSAS CITY AREA HAS BEEN LOOKING AT REAL ESTATE OWNED BY LOCAL CHAPTERS; NICOLE WANTED THE CITY AND COUNTY COMMISSIONERS TO KNOW THE LOCAL RED CROSS OFFICE WILL BE ON THE MARKET AS OF JUNE 30, 2016; RED CROSS IS NOT THE BUILDING BUT THE PEOPLE; WE DON'T NEED BRICK AND MORTAR; LOCAL RED CROSS WILL LOOK FOR DONATED SPACE IN THE REGION TO HOUSE SUPPLIES; MAYOR KUMBERG ASKED IF THE CHAMBER OF COMMERCE HAS BEEN OFFERED TO PURCHASE THE BUILDING; NICOLE SAID THEY ARE AWARE AND HAVE THE OPPORTUNITY TO BID BEFORE IT GOES PUBLIC; NEW OWNERS COULD KEEP THE CHAMBER OF COMMERCE AS RENTERS; RED CROSS IS LOOKING TO CLOSE THIS OFFICE IN 2016 BUT PLAN TO CLOSE MULTIPLE LOCATIONS IN 2017; RED CROSS HAS THE OPTION TO USE DONATED SPACE TO HOUSE SUPPLIES AND EQUIPMENT BUT IS NOT SEEKING IT OUT; WILL STILL BE ABLE TO CALL 1-800 NUMBER FOR DISASTERS AND LOCAL VOLUNTEERS WILL BE DISPATCHED TO THE AREA; CLOSEST OFFICE IS WICHITA WITH OTHERS IN GARDEN CITY AND LIBERAL; TIM BRANSCOM, EMERGENCY PREPAREDNESS DIRECTOR, REPORTED THE LIBRARY BASEMENT DOES NOT WORK FOR AN EMERGENCY OPERATIONS LOCATION; TUESDAY, MARCH 15, 2016 AT 6:30 A.M. WILL BE THE STATEWIDE TORNADO AWARENESS DRILL; NO TEST WILL BE CONDUCTED IF IT'S CLOUDY; THERE IS A 75/25 FEDERAL GRANT AVAILABLE FOR THE CITY OF PRATT FOR SAFE ROOMS AND GENERATORS; CITY OF PRATT HAS SAFE ROOMS & GENERATORS IT IN THEIR MITIGATION PLAN; WOULD NEED TO SEND A LETTER OF INTENT TO APPLY FOR THE GRANT BY APRIL 1ST, 2016; STRICTLY FOR SHELTERS AND GENERATORS AND WOULD NEED TO MEET ALL FEMA GUIDELINES AND FEMA CERTIFIED; MAYOR KUMBERG WASN'T SURE WHERE THE MATCH MONEY WOULD COME FROM; COUNTY IS NOT ELIGIBLE FOR THE GRANT SINCE IT IS NOT IN THEIR MITIGATION PLAN; ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED FLOODPLAIN AREAS AND STRUCTURES THAT ARE BUILT WITHIN THE THREE MILE AREA OUTSIDE THE CITY LIMITS AND IN A FLOODPLAIN; ISSUE CAME UP BECAUSE OF A FEMA AUDIT; KENNETH VANBLARICUM, CITY ATTORNEY, SAID THEY ARE TRYING TO COMPLY WITH FEMA GUIDELINES; CITY PERMITS ARE NOT REQUIRED OUTSIDE THE CITY LIMITS; COUNTY DOES NOT WANT TO ISSUE PERMITS; CITY COMMISSIONER MEYER SAID THIS ISSUE CAME UP IN THE MAPLE STREET ADDITION; CITY COMMISSIONER TAYLOR ASKED IF A SPECIAL PERMIT IS NEEDED JUST FOR FLOODPLAIN AREAS AND WHAT ABOUT AROUND THE GOLF COURSE; MR. SCHMISSEUR SAID ROBERT TORRES TAKES CARE OF ENVIRONMENTAL ISSUES; MAYOR KUMBERG SUGGESTED THE PLANNING & ZONING BOARD TAKE UP THIS ISSUE AND DETERMINE A PLAN OF ACTION; JASON WINKEL, LANDFILL/RECYCLING MANAGER, DISCUSSED THE CLEAN UP WEEK AND HOUSEHOLD HAZARDOUS WASTE; JASON SAID WE NEED TO MAKE IT CLEAR WHAT CAN BE TAKEN TO THE LANDFILL AND RECYCLING; WILL THE CITY PICK UP ANY COST FOR TONNAGE? RUSS RAMBAT SAID THEY NO LONGER WILL USE COLLECTION SITES; IF THEY CAN LOAD IT AND HAUL TO COLLECTION SITE THEY CAN JUST HAUL DIRECTLY TO THE LANDFILL; COUNTY COMMISSIONER REYNOLDS SAID THEY WILL HAVE TO BE CAREFUL PEOPLE DON'T PUT HHW IN WITH THEIR TRASH; JASON SAID THEY WILL HAVE PEOPLE DIRECTING TRAFFIC AND DO WE HAVE ENOUGH TIME TO PLAN FOR APRIL? MAYOR KUMBERG THOUGHT IT SHOULD BE MOVED TO MAY; CITY CAN PROVIDE EXTRA HELP AT THE LANDFILL; MAYBE THEY COULD SORT AT THE LANDFILL INTO LARGE CONTAINERS AND THEN HAUL THEM TO THE PITS; JASON SAID HE HAD A LIST OF QUESTIONS TO GO OVER WITH THE CITY; COUNTY COMMISSIONERS

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MARCH 7, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK AND LINDA HOEME.

NICK BIRDSONG, LAKE SUPERVISOR, DISCUSSED THE PURCHASE OF THREE CARPORTS TO FINISH WITH ALL THE SAME CARPORTS AROUND THE LAKE AT \$700 EACH; WILL GET BIDS TO PLANT TREES AROUND THE CAMPGROUND; COMMISSIONER BORHO MADE A MOTION TO PURCHASE THREE REPLACEMENT CARPORTS FOR THE LAKE AT \$700 EACH. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT; COMMISSIONER WARD TOLD VERNON HE WOULD LIKE TO TOUR THE SHERIFF'S STORAGE SHED SOMETIME; COMMISSIONER BORHO SAID SHE WOULD ALSO LIKE TO DO THAT BUT THEY CANNOT DO IT AT THE SAME TIME.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, SUBMITTED A ROAD CROSSING PERMIT FOR RIGGS IRRIGATION, LLC, IUKA, KS; FROM SE 130TH AVE & SE 70TH ST ¼ MILE SOUTH OR BETWEEN THE CENTER OF THE WEST SIDE OF NE 10-29-11 AND CENTER OF NW 11-29-11 EAST SIDE; ELECTRIC SUPPLY FOR CENTER PIVOT IRRIGATION; GETTING MOWERS READY; CAT REPLACED VALVE INJECTORS IN ROAD GRADER; HAD CAT REPLACE THEM INSTEAD OF SHOP EMPLOYEES BECAUSE OF WARRANTY; ONLY ONE PERSON RESPONDED TO REPLACE GUTTERING ON SHOP BUILDING; GUMPENBERGER CONSTRUCTION, MULLINVILLE, KS FOR \$4045 WITH ALUMINUM GUTTERING AND REMOVE EXISTING GUTTERING AND DOWN SPOUTS AND INSTALL 6" COMMERCIAL STYLE K APPROXIMATELY 150' SEAMLESS GUTTERS WITH FOUR 4X5 DOWN SPOUTS PER SIDE PRICE INCLUDES MATERIAL AND LABOR; COMMISSIONER BORHO MADE A MOTION TO HAVE GUMPENBERGER CONSTRUCTION, MULLINVILLE, KS REPLACE THE GUTTERING ON THE SHOP BUILDING WITH ALUMINUM GUTTERING FOR \$4045. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DISCUSSED TERRACON, ST LOUIS, MO STARTING ON CORE DRILLING SAMPLES ON BLACK TOP HAUL ROUTES STARTING THURSDAY AND SHOULD BE DONE THURSDAY; THOSE SAMPLES WILL BE KEPT UNTIL PROJECT IS FINISHED AND EVERYONE AGREES.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 29, 2016 MEETING. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER BORHO ABSTAINED FROM VOTING.

SUSAN PAGE, VINCE WILCZEK AND MIKE PATTON, PRMC, DISCUSSED THE HOSPITAL CONSTRUCTION PROJECT; SUSAN PRESENTED SALES TAX INFORMATION; DECEMBER SALES TAX WAS \$42,265.48 OVER PROJECTIONS; FEBRUARY SAW NO EMPTY BEDS IN THE HOSPITAL; VINCE PRESENTED THE SEPTEMBER 30, 2015 AND 2014 PRATT REGIONAL MEDICAL CENTER CORPORATION AUDIT.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR A 30 MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD MADE A MOTION AT 4:55 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:25 P.M. WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

