

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, JULY 5, 2016 IN JOINT SESSION WITH THE CITY COMMISSIONERS AT 11:00 A.M. AT CITY HALL. CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF JUNE 27, 2016 TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WAS ROBERT SCHMISSEUR, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK, CITY COMMISSIONERS LUKE KUMBERG, DOUG MEYER, GARY SKAGGS, JEFF TAYLOR AND CITY CLERK, LOU KRAMER. CITY COMMISSIONER BILL HLAVACHICK JOINED THE MEETING AT 11:15 A.M.

JOE WILLIAMSON, YOUTH FOR CHRIST EXECUTIVE DIRECTOR AND SHERYL WHITE, DEVELOPMENT COORDINATOR FOR YOUTH FOR CHRIST, REPORTED THEY HAVE JUST PURCHASED THE BARRON THEATRE; YOUTH FOR CHRIST HAS BEEN A MINISTRY IN PRATT FOR 20 YEARS; IT IS A NON-PROFIT ORGANIZATION THAT OPERATES IN PRATT AND KIOWA COUNTIES; THEY SERVE APPROXIMATELY 40 KIDS DURING THE SCHOOL YEAR BUT CAN REACH UP TO 100; MOST ARE AT-RISK KIDS AND THEY ARE UNCHURCHED; LIVES HAVE BEEN CHANGED BECAUSE OF THE PROGRAM AND HELPED ONE STUDENT GRADUATE HIGH SCHOOL AND ANOTHER COME OUT OF PROVERTY; ONE PERSON SAID IT WAS THE FIRST PLACE I DIDN'T FALL THRU THE CRACKS; MOVING THE TUESDAY NIGHT MINISTRY TO THE BARRON; WILL BE OPEN TWO TIMES A WEEK AFTER SCHOOL; NO REAL PLACE FOR HIGH SCHOOL AGE KIDS TO GO; PLANNING FOR TWO TIMES A MONTH TO SHOW VINTAGE MOVIES; FACILITY CAN BE RENTED BY THE COMMUNITY FOR A SMALL FEE; MARQUEE AND FAÇADE TO REMAIN THE SAME AND KEEP THE HISTORICAL FEEL; FIRST FLOOR WILL CONTINUE AS IS FOR WATCHING MOVIES; UPPER THEATRE WILL CHANGE COLOR SCHEME AND CREATE SEATING AND GAME AREAS; THINK IT WILL COST AROUND \$20,000 TO MAINTAIN THE FACILITY WITH UTILITIES, INSURANCE AND PUT BACK MONEY FOR ROOF REPAIRS; ANY FUNDING WOULD BE APPRECIATED OR BREAK ON UTILITIES; MAYOR KUMBERG ASKED ABOUT PLUMBING AND ELECTRICAL BEING UP TO CODE; JOEL SAID THEY HAVE A DONOR TO HELP WITH IMPROVEMENTS; MAYOR KUMBERG TOLD THEM TO COME TO THEIR BUDGET SESSION AND PRESENT THEIR REQUEST; SHERYL ASKED ABOUT BIKE RACKS AND THEY SAID TO CONTACT DEWAYNE BRYAN; JOEL AND SHERYL THANKED THE BOARDS FOR THEIR TIME. DISCUSSED THE LAW ENFORCEMENT AGREEMENT BETWEEN THE CITY AND COUNTY; MAYOR KUMBERG SAID THEY HAD A COMPLETE RE-EXAMINATION OF THE AGREEMENT TO BRING IT INTO COMPLIANCE WITH WHAT IS GOING ON CURRENTLY WITH NO INCREASE OR DECREASE IN FUNDING; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID THE AGREEMENT GOES BACK OVER 40 YEARS AND THE LAST TIME IT WAS LOOKED AT WAS 2003; SHERIFF CHINN AND CHIEF MYERS ARE COMFORTABLE WITH WHERE THEY ARE AT; WILL NEED TO BE SUBMITTED TO THE ATTORNEY GENERAL AFTER APPROVAL BY BOTH THE CITY AND COUNTY; IF THERE IS A CHANGE IN THE FLOOR PLAN IT WILL NOT NEED TO BE SUBMITTED TO THE ATTORNEY GENERAL AGAIN; COUNTY COMMISSIONER WARD MADE A MOTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF PRATT COUNTY, KANSAS, AND CITY OF PRATT, KANSAS REGARDING USE OF THE PRATT COUNTY LAW ENFORCEMENT CENTER. COUNTY COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. ALSO DISCUSSED THE NEW LAW CONCERNING CONCEALED CARRY, SB22 ABOUT PRIVATE EMAILS, PURCHASE OF BODY CAMERAS BY BOTH COUNTY AND CITY LAW ENFORCEMENT; NEXT JOINT CITY/COUNTY MEETING WILL BE SEPTEMBER 19, 2016 AT 11:00 A.M. AT CITY HALL; COUNTY COMMISSIONER BORHO MADE A MOTION A TO ADJOURN THE MEETING. COUNTY COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

THE PRATT COUNTY COMMISSIONER MET IN REGULAR SESSION TUESDAY, JULY 5, 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, SUE DEWEESE AND LINDA HOEME.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TIM BRANSCOM, EMERGENCY PREPARDNESS/ZONING ADMINISTRATOR, PRESENTED INFORMATION TO THE BOARD ON THE ZONING CASE TO BE HEARD NEXT MONDAY.

VERNON CHINN, SHERIFF AND DAN AILSTOCK, JAIL ADMINISTRATOR, DISCUSSED WITH THE COMMISSIONERS ABOUT HOW HARD DAN WORKS TO KEEP MEDICAL BILLS DOWN IN THE JAIL; DAN SPENDS TIME ON THE PHONE WITH THE PHARMACY AND LAST MONTH SAVED \$2200; DAN REVIEWS MEDICAL BILLS SINCE WE CAN GET OVERCHARGED BY MEDICAID; ROBERT SCHMISEUR, COUNTY COUNSELOR, SAID THERE IS A STATUTE THAT SAYS HOW MUCH CAN BE CHARGED; VERNON SAID WE ARE AT THE MERCY OF KROGER FOR PRESCRIPTIONS; NO MORE INFORMATION ON WIND FARM INJURY; OSHA WAS IN TODAY.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, SUBMITTED A ROAD CROSSING PERMIT FOR ENTERPRISE PRODUCT OPERATING LLC, HOUSTON, TX; ON SW 110<sup>TH</sup> AVE, 100' NORTH OF SW 30<sup>TH</sup> ST EXCAVATE TO EXPOSE 10" STEEL PIPELINE FOR MAINTENANCE; PRESENTED THE 2017 ROAD BUDGET OF \$4,075,000; SEVEN MORE MILES OF BLACKTOP TO MAINTAIN; WORKING ON BIDS FOR ICE MAKER; NO EMPLOYMENT POSITIONS OPEN AT THIS TIME.

MARK MCMANAMAN, EMERGENCY MEDICAL SERVICES DIRECTOR, DISCUSSED THE PURCHASE OF A THERMAL IMAGING CAMERA FOR THE RESCUE TRUCK; A NEW CAMERA WILL SHOW BETTER HEAT IMAGING AND WILL BE IN COLOR; ECOX, WEIS FIRST & SAFETY EQUIPMENT, SALINA, KS \$3995; FLIR K55 WITH VIDEO RECORDING, EMERGENCY FIRE EQUIPMENT, MAYFIELD, KS \$5225; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF A FLIR K55 THERMAL CAMERA WITH VIDEO RECORDING FOR \$5225. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MARK REPORTED AMBULANCE CHARGES FOR 2015 WERE \$440,890 AND SO FAR THIS YEAR \$384,290; REVENUE IN 2015 WAS \$289,710 AND SO FAR IN 2016 ARE \$233,245. MARK ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER WARD MADE A MOTION AT 4:32 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:42 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE JUNE 27, 2016 MINUTES. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED HE IS STILL REVIEWING THE TAX LID INFORMATION.

COMMISSIONER WARD MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR JULY 5, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

SHERRY WENRICH, REGISTER OF DEEDS, DISCUSSED REDUCTION OF FEES COLLECTED BECAUSE OF CHANGES TO RECORDING FEES.

July 5, 2016

COMMISSIONER BORHO MADE A MOTION AT 5:18 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 BORHO MADE A MOTION AT 5:28 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING AT 5:40 P.M. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS      CHAIRMAN

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DAVID L. WARD      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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GLENN L. BORHO      MEMBER