

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JULY 25, 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 SUE PEACHEY.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, SUBMITTED THE SFY2017 BEHAVIORAL HEALTH BUDGET NARRATIVE; A \$3000 SHORTAGE WILL BE PAID BY ADULT FUNDS; CHAIRMAN REYNOLDS SIGNED THE APPROVAL FOR COMMUNITY CORRECTIONS BEHAVIORAL HEALTH BUDGET SUMMARY AND BUDGET NARRATIVE; CATHERINE PRESENTED THE 30<sup>TH</sup> JUDICIAL DISTRICT SFY2016 AUDIT REPORT WITH A CORRECTIVE ACTION PLAN.

MIKE MANDERINO, LAKE, REPORTED SOME CAMPING SITES NEED GRAVEL; WORKING WITH LINDA LANTERMAN, WILDLIFE PARKS AND TOURISM ON A 80/20 GRANT FOR CANOES AND/OR KAYAKS; DEADLINE IS AUGUST 1<sup>ST</sup>.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, SIMPSON DIRT IS PICKING UP METAL AND PAYING \$100 A TON; START USING NEW CELL NEXT MONTH; WILL CHECK OUT ALTERNATIVES FOR A COVER MACHINE; JULY 29, 2016 CLEAN HARBORS WILL BE AT RECYCLING CENTER; HAVE ABOUT 2000 POUNDS; BEAKERS OF CHEMICALS WERE DUMPED AT THE LANDFILL; IT WAS CAUGHT BEFORE THE SOLUTIONS WERE MIXED AND CAUSED ANY PROBLEMS BUT CLEAN HARBORS WILL CHECK THEM OUT; LINING THE NEW CELL WITH MATTRESSES AND WILL SEND SOME TO THE CORRECTIONAL FACILITY IN HUTCHINSON TO BE MADE INTO DOG BEDS.

BEN TROUT, EPM MANUFACTURERS OF COMPUTERIZED TEMPERATURE CONTROLS, DISCUSSED SOFTWARE TO CONTROL THE COURTHOUSE AIR CONDITIONING AND BOILER; COULD PROVIDE A 30% TO 50% REDUCTION IN UTILITY BILLS; MR. TROUT LEFT INFORMATION FOR THE COMMISSIONERS TO REVIEW.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REMINDED THE COMMISSIONERS OF THE PLANNING BOARD MEETING TONIGHT AT 7:00 P.M. IN THE STANION ROOM AT PRATT REGIONAL MEDICAL CENTER; PLANNING BOARD WILL REVIEW THE REGULATIONS; WEDNESDAY, 7:30 P.M. IS A COMMUNITY EMERGENCY RESPONSE TEAM MEETING AT THE TOWNSHIP#12 FIRE STATION FOR ANYONE INTERESTED IN BEING INVOLVED.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, HAVING LOTS OF BINDWEED CALLS; SEPTIC HAULERS LICENSES BEING RENEWED.

VERNON CHINN, SHERIFF, HAD NOTHING TO REPORT.

PAUL AND BETTY EUBANK GAVE THE COMMISSIONERS A THANK YOU NOTE AND COOKIES FOR THE JOB DONE ON RE-SURFACING WEST 5<sup>TH</sup> ST.

STEVE LAPRAD, PATTON, CRAMER AND LAPRAD, PRESENTED THE 2017 BUDGET WITH CHANGES ASKED FOR BY THE COMMISSIONERS; WITH REVISIONS THE LEVY IS 52.588 WELL UNDER THE LIMIT OF \$8,299,355 MAXIMUM AMOUNT TO LEVY; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE

PUBLICATION FOR THE 2017 REVISED BUDGET. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 18, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPOINT TRACY PETZ TO SERVE AS PRATT COUNTY'S REPRESENTATIVE ON THE SOUTH WEST KANSAS AREA AGENCY ON AGING SUB-REGION COUNCIL FOR A THREE YEAR TERM STARTING OCTOBER 1<sup>ST</sup>, 2016.

COMMISSIONER WARD MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JULY 25, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

THE COMMISSIONERS RECEIVED A LETTER FROM THE KANSAS DEPARTMENT OF REVENUE STATING THE COUNTY APPRAISER HAS MET THE STATISTICAL PERFORMANCE STANDARDS ESTABLISHED FOR BOTH COMMERCIAL/INDUSTRIAL AND RESIDENTIAL CLASSES OF PROPERTY.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, THAT PART OF THE SERVICE PIPER JAFFRAY PROVIDES IS TO MONITOR RATES TO REFINANCE BONDS; BREXIT VOTE CAUSED A DIP IN THE FINANCIAL MARKETS; REFINANCE WILL SAVE APPROXIMATELY \$574,000 AND FIVE TO SIX MONTHS LESS OF SALES TAX TO TAXPAYERS; THIS OPPORTUNITY MAY NOT BE THERE IN SIX MONTHS; COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE DUSTIN AVEY, PIPER JAFFRAY, TO MOVE FORWARD ON PRELIMINARY PAPERWORK FOR REFINANCING OF BONDS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. SUE PEACHEY ASKED WHAT IF THINGS HAPPEN AND RATES INCREASE? MR. SCHMISSEUR SAID THEY WOULD NOT PROCEED AND THERE WOULD BE NO EXPENSE TO THE COUNTY; SUSAN PAGE, PRATT REGIONAL MEDICAL CENTER CEO, REPORTED THE HOSPITAL IS DOING WELL FINANCIALLY AND HAS 93 DAYS OF CASH ON HAND AND A STRONG CASH FLOW; MONTH OF JULY SLOW DUE TO PHYSICIANS ON VACATION.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING AT 5:55 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

---

JOE R. REYNOLDS                      CHAIRMAN

---

DAVID L. WARD                        MEMBER

ATTEST:

---

SHERRY KRUSE, COUNTY CLERK

---

GLENN L. BORHO                      MEMBER