

THE PRATT COUNTY COMMISSIONERS MET AUGUST 1, 2016 AT 4:00 P.M. IN THE COMMISSIONERS 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 DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, REPORTED HE HAS HIRED A NEW EMPLOYEE; THEY WILL RUN THE CARDBOARD ROUTE; SCHEDULED ANOTHER CLEAN HARBORS PICKUP FOR NEXT MONTH.

MIKE MANDERINO, LAKE, REPORTED DEWAYNE BRYAN, PRATT HEALTH FOUNDATION, IS WILLING TO INCLUDE OUR LAKE PROJECT INTO HIS GRANT; COST OF PADDLE BOATS, CANOES AND KAYAKS WOULD BE AROUND \$2200; MIKE WAS CONCERNED ABOUT STORAGE SPACE; COMMISSIONER BORHO COMMENTED THE CURRENT BUILDING SHOULD BE BIG ENOUGH AND MIKE SAID IT WOULD DEPEND ON HOW MANY WE GET; NOXIOUS WEED DEPARTMENT WILL SPRAY AROUND THE LAKE; REPLACING LANDSCAPE TIMBERS AND GRAVEL ON PIERS WILL BE FALL PROJECTS.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, SUBMITTED A ROAD CROSSING PERMIT FOR OBE BRANT 28-27-15 AND 27-27-15 1 ¼ MILES NORTH OF NW 120TH AVE AND 1ST ST; ADD WATER HYDRANT FOR CATTLE; DISCUSSED REPLACING TWO ROAD GRADERS THIS YEAR; EVERYTHING ELSE HAS BEEN PAID OFF; COMMISSIONER BORHO THANKED DOUG FOR ROCK ON NW 70TH AVE.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 25, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THAT THE PHONE CONFERENCE WITH STANDARD&POORS ON THE BOND RATING FOR THE COUNTY WENT WELL.

VERNON CHINN, SHERIFF, REPORTED HE IS HOUSING PRISONERS OUT OF COUNTY BECAUSE THE JAIL IS FULL; COMMISSIONER WARD ASKED IF THE CITY CAN USE THE TRAINING FACILITY; VERNON SAID ANY AGENCY CAN USE IT.

RUSS RAMBAT, CITY OF PRATT PUBLIC WORKS DIRECTOR, GAVE A SUMMARY ON THE KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM HOOKING INTO THE CITY WATER SYSTEM OF WHICH A PORTION WOULD RUN ALONG LAKE ROAD THAT THE COUNTY TOOK OVER FROM THE STATE; THE KDWPT IS HAVING WATER SUPPLY ISSUES; TODD WORKMAN, KDWPT ASSISTANT SECRETARY OVER ADMINISTRATIVE SERVICES AND MIKE MILLER, KDWPT, WERE PRESENT FOR THE DISCUSSION; THERE WOULD BE TWO LINES 8" AND 3" RUN SIDE BY SIDE; COUNTY WOULD HAVE TO DECIDE WHETHER TO INCLUDE FIRE HYDRANTS ALONG THE LINE; ESTIMATED COST IS APPROXIMATELY \$1.2M; KDWPT WILL NEED DRAFTS BY THE CITY AND COUNTY BY AUGUST 10TH; COMMISSIONERS AGREED TO PROCEED.

PUBLIC BUILDING COMMISSION PRESIDENT DOUG REH CALLED THEIR MEETING TO ORDER.

COUNTY COMMISSIONERS AND PUBLIC BUILDING COMMISSION MEMBERS, DOUG REH, RICHARD SANDERS AND GERALD TUCKER AND SUSAN PAGE, PRMC, MET TO DISCUSS REFINANCE OF HOSPITAL BONDS; DUSTIN AVEY, PIPERJAFFRAY, HAD PREVIOUSLY CONTACTED THE COUNTY ABOUT THE OPPORTUNITY TO REFINANCE; THE RECENT BREXIT VOTE PRESENTED THE OPPORTUNITY BECAUSE OF CHANGES IN THE MARKET AND INTEREST RATES; SAVINGS COULD BE AS MUCH AS \$574,000; RICHARD

SANDERS MADE A MOTION TO APPROVE RESOLUTION NO. PBC 08-01-2016 AUTHORIZING THE OFFERING FOR SALE OF REFUNDING REVENUE BONDS, SERIES 2016, PRATT COUNTY, KANSAS PUBLIC BUILDING COMMISSION. GERALD TUCKER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION TO APPROVE RESOLUTION NO. 08-01-2016B APPROVING THE SALE OF PRATT COUNTY, KANSAS PUBLIC BUILDING COMMISSION REFUNDING REVENUE BONDS, SERIES 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

RICHARD SANDERS, PUBLIC BUILDING COMMISSION, MADE A MOTION TO ADJOURN THE MEETING. GERALD TUCKER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR AUGUST 1, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 5:43 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:53 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO ADJOURN THE MEETING AT 6:15 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