

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 15, 2016 AT 4:00 P.M. IN THE COMMISSIONER ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED CONTRACTS FOR THE BRIDGE PROJECT; CHAIRMAN REYNOLDS SIGNED THE CONTRACTS; JOHN DAUNER DISCUSSED CLOSING A ROAD THAT IS LIMITED MAINTENANCE IN SE/4 1-27-14 AND NE/4 12-27-14; ROBERT SCHMISSEUR WILL REVIEW THE STATUTES AND VACATION PROCESS.

MIKE MANDERINO, LAKE, REPORTED THE DOOR OF HIS PICKUP FLEW OPEN; HE WOULD LIKE TO CHECK ON PURCHASING A USED PICKUP; COMMISSIONERS TOLD HIM TO CHECK WITH THE LOCAL CAR DEALERS AND GET BACK WITH THEM.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, INFORMED THE BOARD THAT A PART-TIME EMPLOYEE WILL BE PICKING UP EXTRA DAYS UNTIL TRAINING IS FINISHED; RESEARCHING ALTERNATIVES TO DETENTION.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 8, 2016 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

FAYE TRENT, EXECUTIVE CO-DIRECTOR AND BOB WETMORE, EXECUTIVE CO-DIRECTOR, GREAT PLAINS DEVELOPMENT, INC. MET BY PHONE CONFERENCE WITH THE COMMISSIONERS TO PRESENT A LOAN APPLICATION FOR ROLLA RENA SKATE CENTER IN PRATT; THEY ARE REQUESTING MICRO LOAN FUNDS OF \$12,304; CURRENTLY THERE IS A BALANCE OF \$126,271.07 AVAILABLE IN THE MICRO LOAN FUND; PRATT COUNTY ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDED APPROVAL OF THE LOAN WITH A 7 YEAR TERM AT 7% INTEREST; MOST OF THE WORK IS ALREADY DONE BUT THEY NEED TO PAY OFF THE NEW HEATING AND AIR CONDITIONING; WITH THE NEW AIR CONDITIONING THEY CAN HOST MORE EVENTS; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE APPLICATION FOR ROLLA RENA SKATE CENTER TO USE \$12,304 OF THE MICRO LOAN FUNDS 7 YEARS AT 7% INTEREST RATE. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 15, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUGLAS REH, PRESIDENT, PUBLIC BUILDING COMMISSION, CALLED THE MEETING OF THE PUBLIC BUILDING COMMISSIONER TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: DOUGLAS REH AND GERALD TUCKER. RICHARD SANDERS WAS ABSENT. GERALD TUCKER MADE A MOTION TO ADOPT RESOLUTION NO. 08-15-16 AUTHORIZING THE PRATT COUNTY, KANSAS PUBLIC BUILDING COMMISSION TO ISSUE ITS REFUNDING REVENUE BONDS, SERIES 2016, DATED SEPTEMBER 15, 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,055,000 FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF ITS OUTSTANDING REVENUE BONDS, SERIES 2012; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL TRUST INDENTURE NO. 4 BETWEEN THE PBC AND COMMERCE BANK, KANSAS CITY, MISSOURI; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 4 BETWEEN THE PUBLIC BUILDING COMMISSION, PRATT COUNTY, KANSAS AND THE BOARD OF

TRUSTEES OF PRATT COUNTY HOSPITAL; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE BONDS AMONG THE PUBLIC BUILDING COMMISSION, PRATT COUNTY, KANSAS, AND PIPER JAFFRAY & CO., INC., AS PURCHASER OF THE BONDS; AND AUTHORIZING AN ESCROW TRUST AGREEMENT BETWEEN THE PUBLIC BUILDING COMMISSION AND SECURITY BANK OF KANSAS CITY. DOUGLAS REH SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION TO ADOPT RESOLUTION NO. 08-15-2016-B AUTHORIZING PRATT COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 4, DATED SEPTEMBER 15, 2016, WHICH SUPPLEMENTS A LEASE WITH OPTION TO PURCHASE BETWEEN THE COUNTY AND THE PRATT COUNTY, KANSAS PUBLIC BUILDING COMMISSION, DATED SEPTEMBER 15, 2007, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 1, DATED OCTOBER 13, 2011, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 2, DATED NOVEMBER 1, 2012, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 3, DATED DECEMBER 3, 2015, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY, AND TO ENTER INTO SUPPLEMENTAL SUBLEASE NO. 4, DATED AS OF SEPTEMBER 15, 2016, WITH PRATT REGIONAL MEDICAL CENTER, WHICH SUPPLEMENTS A SUBLEASE DATED AS OF SEPTEMBER 15, 2007, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL SUBLEASE NO. 1, DATED AS OF OCTOBER 13, 2011, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL SUBLEASE NO. 2, DATED AS OF NOVEMBER 1, 2012, AS AMENDED AND SUPPLEMENTED BY SUPPLEMENTAL SUBLEASE NO. 3, DATED AS OF DECEMBER 3, 2015, WHEREBY THE COUNTY WILL CONTINUE TO SUBLEASE SUCH PROPERTY TO PRATT REGIONAL MEDICAL CENTER; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE WITH OPTION TO PURCHASE NO. 4 AND SUPPLEMENTAL SUBLEASE NO. 4; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. THE BOND REFINANCE IS SAVING \$828,000; TOTAL SAVINGS FOR BOTH BOND REFINANCINGS FOR THE HOSPITAL PROJECT IS APPROXIMATELY \$2.5 MILLION; THE SAVINGS ON THE BONDS MEANS THE SALES TAX CAN BE SUNSET AS MUCH AS TWO YEARS EARLIER THAN PLANNED.

DOUG REH MADE A MOTION TO ADJOURN THE PUBLIC BUILDING COMMISSION MEETING. GERALD TUCKER SECONDED THE MOTION. MOTION CARRIED 2-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER WARD MADE A MOTION AT 5:35 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES FOR AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:45 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION.

COMMISSIONER WARD MADE A MOTION TO RECESS THE MEETING UNTIL FRIDAY, AUGUST 19, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING TO ORDER AT 4:12 P.M. ON FRIDAY, AUGUST 19, 2016 WITH ALL MEMBERS PRESENT. ROBERT SCHMISSEUR, COUNTY COUNSELOR, WAS ALSO PRESENT. COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR UP TO ONE HOUR FOR AN ATTORNEY/CLIENT CONSULTATION. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RETURN

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FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION TO RAISE BENJAMIN WILTSHIRE'S WAGES TO \$12.00 AN HOUR EFFECTIVE AUGUST 14, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION AT 6:05 P.M. TO AJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

GLENN L. BORHO MEMBER