

CHAIRMAN JOE REYNOLDS CALLED THE RECESSED MEETING OF THE COUNTY COMMISSIONERS TO ORDER ON MONDAY, SEPTEMBER 19, 2016 AT 11:00 A.M. FOR A JOINT MEETING WITH THE CITY COMMISSIONERS AT CITY HALL. THOSE PRESENT WERE COUNTY COMMISSIONERS, JOE REYNOLDS, DAVID L. WARD, GLENNA L. BORHO; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK, CITY COMMISSIONERS, LUKE KUMBERG, JEFF TAYLOR, DOUG MEYER, GARY SKAGGS, BILL HLAVACHICK, KENNETH VANBLARICUM, CITY ATTORNEY, DIANA GARTEN, DIRECTOR OF FINANCE, GARY MYERS, CHIEF OF POLICE AND ROY ECKERT, CITY MANAGER.

COUNTY COMMISSIONER BORHO DISCUSSED THE DRUG COURT BREAKOUT SESSION SHE ATTENDED AT THE COUNTY COMMISSIONERS CONFERENCE IN MAY; PROGRAM HAS TO HAVE THE COOPERATION OF THE JUDGE AND PROSECUTOR; 75% OF THE CLIENTS WHO GO THRU THE PROGRAM DON'T COME BACK TO COURT; CITY COMMISSIONER TAYLOR SAID THEY NEED A PLACE TO STAY DURING RECOVERY; MAYOR KUMBERG SAID WE HAVE RESOURCES WE JUST LACK HOUSING BUT IT IS WORTH LOOKING AT; CITY COMMISSIONER HLAVACHICK STATED WE HAVE GOOD NA AND AA GROUPS IN PRATT; CITY COMMISSIONER SKAGGS ASKED IF ALL DRUGS ARE INVOLVED; CITY COMMISSIONER TAYLOR SAID THEY HAVE TO WANT TO GET OFF; CHAIRMAN REYNOLDS SAID ALL CRIMINALS NEED REHABILITATION NOT JUST DRUG USERS AND THAT FELONY CONVICTIONS KEEP THEM FROM GETTING JOBS; ROBERT SCHMISSEUR SAID WE NEED TO LOOK AT WHETHER THE JUDGE AND PROSECUTOR ARE ON BOARD; MAYOR KUMBERG SAID WE NEED TO DO WHAT'S BEST FOR OUR COMMUNITY; COUNTY COMMISSIONER BORHO SAID CLIENTS NEED TO BE SELF SUFFICIENT OR HAVE A MEANS TO PAY; ROBERT SCHMISSEUR SAID SOMETIMES YOU HAVE ZONING ISSUES AND THAT SOUNDS EASY BUT NOT AS EASY AS IT SOUNDS; SOME PEOPLE IN THE COMMUNITY WILL NOT LIKE HAVING RECOVERING ADDICTS LIVING CLOSE BY; CITY COMMISSIONER MEYER SAID OUR COMMUNITY IS NOT ANY WORSE THAN ANY OTHER CITY OUR SIZE; CITY COMMISSIONER SKAGGS ASKED WHY ARE DRUGS MORE PREVELANT HERE? KEN VANBLARICUM, CITY ATTORNEY, SAID THAT YEARS AGO DOCTORS IN OTHER COMMUNITIES WERE OVER PRESCRIBING OPIATES WHICH AFFECTED PRATT; CITY COMMISSIONER MEYER BROUGHT UP A DRUG TAKE BACK PROGRAM; WOULD REQUIRE A SECURE CONTAINER AVAILABLE TO DROP OFF DRUGS; CHIEF OF POLICE GARY MYERS SAID HARVEY COUNTY ENDED THEIR PROGRAM BECAUSE OF SO MUCH RED TAPE AND IT GOT COMPLICATED; HE PRESENTED A MAP OF LOCATIONS OF DROP OFF POINTS AND WILL DO MORE RESEARCH; CITY COMMISSIONER MEYERS SAID RETAIL PHARMACIES SOMETIMES DO COLLECTIONS AND IT'S A GOOD WAY TO GET DRUGS OUT OF THE HOUSE; COUNTY COMMISSIONER BORHO MADE A MOTION FOR THE COUNTY TO BUY A DRUG TAKE BACK BOX FOR \$1000. COUNTY COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MAYOR KUMBERG REPORTED ON A MEETING WITH ROD LESH THAT INCLUDED PEOPLE FROM DIFFERENT TAXING ENTITIES TO SEE ABOUT COLLABORATING ON HOW THEY COULD SAVE MONEY; WOULD NEED INTERLOCAL AGREEMENTS AND A PERSON TO COORDINATE BETWEEN ENTITIES; CHAIRMAN REYNOLDS RECESSED THE MEETING FOR 45 MINUTES FOR LUNCH; AT 1:00 P.M. THE BOARD RETURNED BACK FROM THE RECESSED MEETING; COUNTY COMMISSIONER BORHO REPORTED THE MOVIE COMPLEX FOR PRATT IS HAPPENING; \$1.7 MILLION IS PLEDGED AND PLANS HAVE BEEN TAKEN TO A CONTRACTOR FOR AN ESTIMATE ON COSTS; MAYOR KUMBERG STATED THAT THE CITY IS NOT SELLING THEIR ELECTRIC UTILITY AS REPORTED IN THE NEWSPAPER; ROBERT SCHMISSEUR REPORTED THE ATTORNEY GENERAL ACCEPTED THE INTERLOCAL AGREEMENT FOR THE LAW ENFORCEMENT CENTER AND NOW WILL BE FILED WITH THE REGISTER OF DEEDS AND SECRETARY OF STATE; COUNTY COMMISSIONER BORHO MOVED TO ADJOURN THE MEETING AT 1:30 P.M. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 19, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK AND SUE DEWEESE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED A ROAD CROSSING PERMIT FOR SOUTH CENTRAL WIRELESS, MEDICINE LODGE, KS TO RUN A FIBER OPTIC LINE AND BORE ACROSS NE 20TH AT APPROXIMATELY 2700' EAST OF INTERSECTION OF STATE HIGHWAY 281 AND NE 20TH ST; CONTINUING TO SEAL ROADS AND MOW; DISCUSSED A REQUEST TO OPEN A ROAD.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, SUBMITTED A PROCLAMATION FOR THE COMMISSIONERS TO SIGN FOR SEPTICSMART WEEK, SEPTEMBER 19 – SEPTEMBER 23, 2016.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS FOR THE COMMISSIONERS TO REVIEW AND SIGN; REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:23 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:38 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 ALLOW CHERYL PHYE'S POSITION AS DIRECTOR OF PRATT SENIOR CENTER/FRIENDSHIP MEALS NUTRITION SITE MANAGER TO BE FULL-TIME AT \$11.00 AN HOUR. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION TO AUTHORIZE TIFFANY AILSTOCK, RSVP DIRECTOR, TO HIRE A PARTTIME CUSTODIAN/BUS DRIVER AT \$9.00 AN HOUR FOR 999 HOURS A YEAR. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DEBRA MCGRAW, HEALTH DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:47 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:52 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. DEBRA REPORTED SHE IS RESEARCHING COMPANIES THAT PROVIDE PROGRAMS FOR ELECTRONIC MEDICAL RECORDS; LOOKING FOR ADDITIONAL SERVICES THE ARNP CAN PERFORM; EMC INSURANCE SAYS NOW THEY CAN DO FLU CLINICS; PATIENT NUMBERS CONTINUE TO BE DOWN.

VERNON CHINN, SHERIFF AND JIMMY WHITE, UNDERSHERIFF, PRESENTED A RESIGNATION LETTER FROM JOSEPH OHLER.

CHAIRMAN REYNOLDS OPENED THE PUBLIC HEARING FOR CONSIDERATION OF CHANGES TO THE ZONING REGULATIONS CONTINUED FROM THE SEPTEMBER 12, 2016 MEETING. TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED THE UPAPPROVED MINUTES OF THE AUGUST 22, 2016 PUBLIC HEARING HAVE BEEN RECEIVED AND COMMISSIONER WARD HAS READ THE MINUTES; THERE WAS A MISREPRESENTATION OF THE FACTS ABOUT THE BLADE CLEARANCE IN THE NEWSPAPER; CHAIRMAN REYNOLDS ASKED IF THERE WERE ANY PERSONS PRESENT TO SPEAK TO THIS MATTER WHO HAS ANY NEW INFORMATION TO PRESENT; NO ONE PRESENT HAD ANY COMMENTS;

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CHAIRMAN REYNOLDS ASKED THE CLERK IF SHE HAD RECEIVED ANY COMMUNICATIONS TO CONSIDER WHICH ROBERT SCHMISSEUR, COUNTY COUNSELOR, RESPONDED THAT MS. JAN PARSONS HAD GIVEN INFORMATION TO THE CLERK ABOUT "10 OF THE WORST-SITED WIND ENERGY PROJECTS FOR BIRDS" AND THAT INFORMATION HAD BEEN PASSED ON TO ALL THE COMMISSIONERS; COMMISSIONER BORHO MOVED TO REVISE THE PROPOSED RESOLUTION TO INCLUDE #5 MINIMUM BLADE CLEARANCE: LOWEST POINT OF THE ROTOR BLADES SHALL BE AT LEAST 65 FEET ABOVE GROUND LEVEL AT THE BASE OF THE TOWER AND TO APPROVE THE REVISED RESOLUTION NO. 09-19-2016 AND TO DIRECT THE CLERK TO PUBLISH IT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN REYNOLDS CLOSED THE PUBLIC HEARING.

COMMISSIONER WARD MADE A MOTION TO SIGN THE LETTER OF SUPPORT FOR DCCCA PRATT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED DELINQUENT REAL ESTATE TAX SALE INFORMATION; HE HAS RECEIVED INFORMATION FROM THE COUNTY TREASURER AND WILL BE SENDING LETTERS.

COMMISSIONER WARD MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 19, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION AT 6:40 P.M. TO ADJOURN 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