

CHAIRMAN DAVID WARD CALLED THE RECESSED MEETING OF FEBRUARY 27, 2017 TO ORDER AT 11:30 A.M. ON MARCH 6, 2017 AT CITY HALL FOR A JOINT CITY/COUNTY COMMISSIONER MEETING. THOSE ATTENDING WERE DAVID L. WARD, COUNTY COMMISSIONER, GLENNA L. BORHO, COUNTY COMMISSIONER, ROBERT SCHMISSEUR, COUNTY COUNSELOR, LUCUS KUMBERG, MAYOR/CITY COMMISSIONER, DOUG MEYER, CITY COMMISSIONER, DON PETERS, CITY COMMISSIONER, BILL HLAVACHICK, CITY COMMISSIONER, GARY SCHMIDT, CITY COMMISSIONER, RICK ECKERT, CITY MANAGER, REGINA GOFF, CITY ATTORNEY, LOU KRAMER, CITY CLERK AND SHERRY KRUSE, COUNTY CLERK. COUNTY COMMISSIONER JOE REYNOLDS DID NOT ATTEND THE MEETING.

GLENNA BORHO VISITED WITH THE CITY COMMISSIONERS AS A PRIVATE CITIZEN ABOUT THE TRAVEL AND TOURISM DOLLARS COLLECTED BY THE CITY; PRATT COMMUNITY THEATRE, INC IS SEEKING PLEDGES FOR A MOVIE THEATRE; THEY NEED \$3.5M AND HAVE \$1.8M PLEDGED; IT WILL BE A 4 PLEX THAT WILL SEAT 150 PEOPLE IN EACH THEATRE; THE WARREN THEATRE IS INTERESTED IN A FIVE YEAR CONTRACT TO MANAGE THE THEATRE; THE WARREN HAS NOT GONE INTO A COMMUNITY OF THIS SIZE BEFORE BUT THEY HAVE PROJECTIONS THAT IT WILL SUCCEED; WILL NEED TO BE APPROXIMATELY 15,000 SQUARE FEET BUILDING; THE GROUP HAS NOT RECEIVED THEIR 501C3 STATUS YET; LOOKING AT OPENING NEXT SPRING; CITY COMMISSIONERS SAID PART OF THEIR TRAVEL AND TOURISM MONEY WILL BE USED FOR SWIMMING POOL REPAIRS, BLYTHE FITNESS, SOCCER FIELD AND CITY RECREATION DEPARTMENT; MAYOR KUMBERG SAID THAT FUND HAS BEEN DEPLETED BY THE MAIN STREET PROJECTS; CITY COMMISSIONER SCHMIDT ASKED WHO WOULD OWN THE THEATRE AND COUNTY COMMISSIONER BORHO SAID PRATT COMMUNITY THEATRE, INC WOULD OWN IT; ROBERT SCHMISSEUR ASKED IF STAR BONDS OR A DEFINED BENEFIT DISTRICT WOULD BE AN OPTION; COUNTY COMMISSIONER BORHO STATED THE GROUP WILL NOT DO THE PROJECT WITH ANY DEBT INCURRED; MAYOR KUMBERG ASKED HOW THEY COULD JUSTIFY THE COST THRU AN INCREASE IN SALES TAX; COUNTY COMMISSIONER BORHO SAID THEY ARE NOT IN FAVOR OF ADDING MORE TAX THAT IS WHY THE BED TAX COULD BE USED BECAUSE THAT IS PAID BY OUT OF TOWN PEOPLE; CITY COMMISSIONER MEYER STATED IT WILL HELP GENERATE MORE BUSINESSES; COUNTY COMMISSIONER BORHO ASKED IF THEY WERE GOING TO DO ANOTHER SPRING CLEAN UP; MAYOR KUMBERG STATED LAST YEAR WENT VERY WELL WITH NO LARGE ISSUES AND THEY COULD TAKE THE PLAN AND DO WHAT WAS DONE LAST YEAR; COMMISSIONERS DECIDED TO LET JASON WINKEL AND RUSS RAMBAT DECIDE ON A DATE AND STRUCTURE FOR THE CLEAN UP; COUNTY COMMISSIONER WARD SAID TO DO IT THIS SPRING AND COMPARE TO LAST YEAR AND SEE IF WE WANT TO DO IT EVERY YEAR OR EVERY OTHER YEAR; CITY COMMISSIONER PETERS ASKED IF THIS GROUP DISCUSSED THE LAW ENFORCEMENT CENTER; ROBERT SCHMISSEUR EXPLAINED THERE IS A SEPARATE LAW ENFORCEMENT COMMITTEE THAT MEETS TWICE A YEAR; COUNTY COMMISSIONER BORHO SAID NOTHING WAS ACTUALLY DONE TO THE CELLS DURING THE LAST RENOVATION; MAYOR KUMBERG SAID THERE IS A MISCONCEPTION THAT WE HAVE A NEW JAIL NOW AND THAT THE LEC SHOULD DISCUSS THE MATTER; ROBERT SCHMISSEUR SAID WE ARE NOT FAR ENOUGH ALONG IN THE PROCESS FOR ANY COMMENT ON IT; COUNTY COMMISSIONER WARD SAID IT NEEDS ATTENTION NOW OR IN THE NEAR FUTURE; COUNTY COMMISSIONER BORHO SAID AN ARCHITECT CAN ASSESS THE NEEDS; AT THIS TIME THE CITY AND COUNTY LAW ENFORCEMENT ARE WORKING WELL TOGETHER; CITY COMMISSIONER MEYER ASKED ABOUT THE NEXT WIND FARM PROJECT; COUNTY COMMISSIONER WARD SAID WE HAVE NOT HEARD ANYTHING YET AND ROBERT SCHMISSEUR SAID THEY NEED A POWER PURCHASE AGREEMENT BEFORE PROCEEDING WITH FINAL ZONING APPROVAL; COUNTY WILL NEGOTIATE ANY CONTRIBUTION PAYMENTS; CITY COMMISSIONER MEYER ASKED IF THE COUNTY WOULD CHIP IN ANY MONEY FOR LEMON PARK UPGRADES? LOOKING AT THE COST OF PRE-FAB RESTROOMS OR STICK BUILT; COUNTY COMMISSIONER BORHO ASKED IF THE CITY WILL PROVIDE UTILITIES TO THE PARK HILLS COUNTY CLUB ADDITION AND WOULD IT BE ANNEXED? NO PLANS FOR ANNEXATION AT THIS TIME AND NOT ABLE TO PROVIDE UTILITIES DUE TO

THE COST INVOLVED; NEXT JOINT MEETING WILL BE MAY 1<sup>ST</sup>, 2017 AT 11:00 A.M. COUNTY COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING. COUNTY COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 2-0.

\_\_\_\_\_  
DAVID L. WARD                      CHAIRMAN

ATTEST:

\_\_\_\_\_  
GLENN L. BORHO                      MEMBER

\_\_\_\_\_  
SHERRY KRUSE, COUNTY CLERK

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MARCH 6, 2017 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENN L. BORHO AND JOE R. REYNOLDS. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING DIRECTOR, DISCUSSED REPAIRS TO THE BUCKET ON THE OLD LOADER; FOLEY CAT ESTIMATE FOR REPAIRS IS \$3974.54; JASON SAID THE BUCKET ITSELF WILL BE TAKEN TO WICHITA FOR WELDING; A NEW BUCKET IS BETWEEN \$25,000 AND \$32,000 OR A USED ONE IN KANSAS CITY IS \$7500; COMMISSIONER BORHO MADE A MOTION TO MAKE REPAIRS TO THE BUCKET FOR NO MORE THAN \$7200. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. THEY HAVE STARTED SPREADING ASPHALT ON THE ROAD AND IT IS ALREADY BETTER THAN WHAT IT WAS; COMPANY STILL WORKING ON CRUSHING ASPHALT AND CONCRETE; COMMISSIONER BORHO TOLD JASON THAT AT THE CITY/COUNTY MEETING THE COMMISSIONERS DECIDED HE SHOULD GET WITH RUSS RAMBAT TO SCHEDULE A CLEAN UP WEEK; JASON SAID THIS YEAR THEY NEED TO DECIDE WHO WILL PAY FOR TIRES; FOR 2016 THE TONAGE FEE REIMBURSED TO THE CITY WILL BE \$8254.99; JASON ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:13 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 BORHO MADE A MOTION AT 4:23 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

D J MCMURRY, COUNTY APPRAISER, REPORTED THEY ARE HAVING TROUBLE WITH THEIR COPIER THAT DOES 36" BY 36" MAPS; REPAIRS WILL COST \$2107 AND A NEW ONE IS \$3695; COMMISSIONER BORHO MADE A MOTION TO PURCHASE A CANON IPF 36" PLOTTER FOR \$3695 FROM SALINA BLUE PRINT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

SUSAN PAGE, CEO OF PRATT REGIONAL MEDICAL CENTER AND ALAN WAITES, CFO OF PRATT REGIONAL MEDICAL CENTER, PRESENTED THE PRATT REGIONAL MEDICAL CENTER AUDIT FOR THE YEAR ENDED SEPTEMBER 2016 FROM BKD, WICHITA, KS; RECEIVED A CLEAN OPINION ON AUDIT; 94 DAYS OF CASH ON HAND; PATIENT DAYS ARE DOWN COMPARED TO LAST YEAR; 2017 REVENUES ARE VERY STRONG; MS. PAGE REPORTED SALES TAX COLLECTIONS WERE \$144,616.34 WHICH ARE \$31,846.46 ABOVE PROJECTIONS.

March 6, 2017

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, PRESENTED A DOCUMENT FROM THE KANSAS DEPARTMENT OF TRANSPORTATION TRANSFERRING ROUTE MAINTENANCE OF STATE ROUTES AND LOCAL PUBLIC AUTHORITY DETOUR ROUTES; NOTICE TO THE LOCAL PUBLIC AUTHORITY (LPA) ON PROJECT # 54-76 K-8243-04 & K-8243-03; COMMENCING ON MARCH 20, 2017 MAINTENANCE OF THE SECTIONS SHALL BE THE RESPONSIBILITY OF THE LPA; COMMISSIONERS SIGNED THE DOCUMENT; COMMISSIONER BORHO ASKED DOUG IF THE COUNTY WOULD EVER HAVE ANY USE FOR A BORING MACHINE; COMMISSIONER BORHO SAID THE CITY COMMISSION WAS ASKING; DOUG SAID WE WOULD NOT SINCE COMPANIES WHO ASK FOR ROAD CROSSING PERMITS HAVE THEIR OWN BORING MACHINE; NEXTERA HAS STARTED REPAIRING ROADS IN THE PROJECT AREA.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2017 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MARCH 6, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:00 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

---

DAVID L. WARD                      CHAIRMAN

---

GLENNA L. BORHO                MEMBER

ATTEST:

---

SHERRY KRUSE, COUNTY CLERK

---

JOE R. REYNOLDS                MEMBER