

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MARCH 11, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND TOM JONES. ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, DISCUSSED THE 20" TIRE DISPOSAL CHARGE; THE INCREASE TO \$3.00 WILL COVER THE COST OF DISPOSAL AND WILL KEEP PEOPLE FROM DUMPING OFF TIRES IN THE DITCHES; FORD TRUCK RUNNING HORRIBLY; PROBABLY ONE OF THE INJECTORS STICKING; RECEIVED \$1000 FOR E-WASTE RECYCLING; WOULD LIKE TO UPGRADE THE DRIVE AT THE RECYCLING CENTER TO HELP WITH DUST AND BIG CHUNKY ROCKS; DOUG FREUND, ROAD & BRIDGE SUPERVISOR DOES NOT RECOMMEND A COLD MIX; JASON WILL CHECK ON OPTIONS.

DOUG FREUND, ROAD & BRIDGE/LAKE SUPERVISOR, REPORTED HE AND TIM BRANSCOM, EMERGENCY MANAGER, SIGNED UP WITH KANSAS DIVISION OF EMERGENCY MANAGEMENT ON DAMAGE BY THE FLOOD IN OCTOBER 2018; PRESENTED BIDS ON A DUMP TRUCK; DOONAN, GREAT BEND, KS 2020 PETERBILT \$138,668 WITH TRADE-IN OF \$35,000 NET PRICE OF \$103,668; KENWORTH, WICHITA, KS \$125,562 WITH TRADE-IN OF \$16,750 NET PRICE OF \$108,812; SNOW PLOW, DUMP BODY, SAND SPREADER BOX ADDITIONAL AMOUNT; COMMISSIONER BORHO MADE A MOTION TO PURCHASE SALT/SAND SPREADER BOX, DUMP BODY, SNOW PLOW ACCESSORIES FOR DUMP TRUCK FROM MIDWEST TRUCK, WICHITA, KS FOR \$62,011. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE DOING A HEALTH FAIR AT SKYLINE TODAY; APPLIED FOR KDHE GRANT IN THE AMOUNT OF \$25,738.55 FOR SFY 2020-2021; THIS AMOUNT IS ALLOTTED FOR OUR COUNTY BASED ON POPULATION; REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:28 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 4:33 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. JENNIFER MCCARLEY WILL ATTEND A THREE-DAY COURSE ON CAR SEAT SAFETY THE LAST WEEK OF MARCH IN HUTCHINSON, KS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, ATTENDED ANNUAL WEED CONFERENCE LAST WEEK; CHAIRMAN REYNOLDS SIGNED THE CONTRACT WITH THE KANSAS DEPARTMENT OF TRANSPORTATION TO SPRAY HIGHWAY RIGHT-OF-WAYS; WITH ALL THE COTTON BEING GROWN IN PRATT COUNTY THEY HAVE TO WATCH THE CHEMICAL DRIFTING.

MIKE TIBBETTS, PRATT COUNTY COMMUNICATIONS, DISCUSSED THE REPEATER BIDS; RANDY'S TOWER SERVICE, ROLLA, KS \$5945; CDS, PRATT, KS \$4623; COMMISSIONER BORHO MADE A MOTION TO PURCHASE A REPEATER AND CABLE FOR THE AMBULANCE SERVICE REPEATER FROM CDS, PRATT, KS FOR \$4623.31 PLUS FREIGHT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. MIKE TOLD THE COMMISSIONERS THEY WERE INSTALLING THE NEW DISPATCH EQUIPMENT.

COMMISSIONER JONES MADE A MOTION TO ACCEPT THE MINUTES OF THE MARCH 4, 2019 COMMISSIONER MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO DONATE \$1000 FOR 2019 TO THE MISS KANSAS SCHOLARSHIP ORGANIZATION OUT OF THE COMMISSIONERS BUDGET. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DONATE \$500 TO THE 75'ERS DINNER ON JUNE 3<sup>RD</sup>, 2019 OUT OF THE COMMISSIONERS BUDGET. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED AGENDA ITEM #1 WHICH IS ON CASE#SU-2019-01. THIS IS FOR AN APPLICATION TO CONSTRUCT A CONTAINERIZED STORAGE AND RV STORAGE AREA IN THE A-1 AGRICULTURAL DISTRICT. NONE OF THE COMMISSIONERS DISQUALIFIED THEMSELVES FROM PARTICIPATING IN THE CASE. WE NOW HAVE A QUORUM OF 3 PRESENT FOR THE CONSIDERATION OF THE CASE. CHAIRMAN REYNOLDS ASKED IF THE COUNTY CLERK HAS RECEIVED ANY PROTEST PETITIONS ON THE CASE? SHERRY KRUSE, COUNTY CLERK, RESPONDED NO. CHAIRMAN REYNOLDS ASKED IF THE PLANNING BOARD RECEIVED ANY COMMENTS FROM A CITY ON THIS CASE? TIM BRANSCOM RESPONDED NO. ARE THERE ANY OTHER COMMUNICATIONS TO CONSIDER ON THIS MATTER OTHER THAN FROM OUR PLANNING BOARD? TIM BRANSCOM RESPONDED NO. CHAIRMAN REYNOLDS ASKED IF ALL THE BOARD MEMBERS HAD RECEIVED COPIES OF THE UNAPPROVED MINUTES OF THE PLANNING BOARD FOR FEBRUARY 19, 2019 WHICH SUMMARIZES THE HEARING ON THE CASE? YES. HAVING DETERMINED THAT THE MEMBERS HAVE RECEIVED THE REQUIRED INFORMATION I AM GOING TO CALL ON THE ZONING ADMINISTRATOR FOR A REPORT AND ASK THE APPLICANT AND ANY MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON THIS CASE TO CONFINE THEIR PRESENTATION TO NEW INFORMATION NOT OTHERWISE PRESENTED AT THE HEARING. THE BOARD MAY ALSO WANT TO DIRECT QUESTIONS TO THE APPLICANT, THE STAFF OR OTHER PERSONS PRESENT. CHAIRMAN REYNOLDS CALLED ON TIM BRANSCOM, ZONING ADMINISTRATOR, TO PROVIDE US WITH AN INITIAL REPORT ON THE CASE AND RECOMMENDATION OF THE PLANNING BOARD. TIM BRANSCOM: MY OFFICE WAS INFORMED ON OCTOBER 26, 2018 THAT AN INDIVIDUAL AT THE INTERSECTION OF SE 30<sup>TH</sup> AVE AND 30<sup>TH</sup> ST WAS IN THE PROCESS OF PUTTING IN CONTAINERS FOR A STORAGE UNIT. I MET WITH THE INDIVIDUAL, KELLY NIENKE, THE FOLLOWING DAY AND DISCOVERED HE WAS IN THE PROCESS OF PUTTING IN A CONTAINERIZED STORAGE AND RV STORAGE AREA ON HIS PROPERTY. AFTER VISITING WITH MR. NIENKE, HE WAS INFORMED OF THE ZONING PROCESS AND VERY RECEPTIVE TO HOLDING OFF ON FUTURE ADDITIONS UNTIL WE HAD A CHANCE TO WORK THIS THROUGH THE PLANNING AND ZONING BOARD. ADDITIONALLY, MR. NIENKE WAS VERY COOPERATIVE AS TO WHEN THE APPLICATION WOULD GO BEFORE THE BOARD DUE TO PRIOR COMMITMENTS ON THE ZONING ADMINISTRATOR'S PART. MR. NIENKE WORKED WITH MY OFFICE TO MOVE THE CASE TO THE FEBRUARY 2019 MEETING VERSUS THE JANUARY MEETING WHEN I WOULD BE OUT OF THE OFFICE. THE PRATT COUNTY PLANNING BOARD MET ON TUESDAY, FEBRUARY 19<sup>TH</sup>, 2019 AND AFTER GOING THROUGH THE APPLICATION AND THE SPECIAL USE REPORT, RECOMMENDED APPROVAL OF THE APPLICATION. THE BOARD DID ADD TWO ADDITIONAL CONDITIONS TO THE REPORT THAT ALL CONTAINERS BE PAINTED THE SAME, NEUTRAL COLOR AND THAT NO MORE THAN 20 STORAGE CONTAINERS AND 20 RV'S SHALL BE PLACED ON THE SUBJECT PROPERTY WITHOUT ANOTHER SPECIAL USE APPLICATION BEING SUBMITTED. YOU HAVE RECEIVED A COPY OF THE AMENDED SPECIAL USE REPORT AS WELL AS THE MINUTES OF THE MEETING AND SITE PLAN OF THE PROPERTY. DO YOU HAVE ANY QUESTIONS FOR ME AT THIS TIME? THE FOLLOWING CONDITIONS ARE APPLICABLE TO THE CASE:

1. APPLICANT SHALL SUBMIT A SITE PLAN FOR APPROVAL IDENTIFYING AT A MINIMUM, THE LOCATION OF STORAGE UNITS (BOTH CONTAINERIZED AND RV), WATER RUNOFF DIRECTION, ENTRANCES AND EXITS, AND ANY OTHER SPECIAL FEATURES THAT ARE SPECIFIC TO THIS TYPE OF OPERATION.

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2. ANY LIGHTING WILL BE ADJUSTED AWAY FROM LOCAL RESIDENCES AS MUCH AS POSSIBLE.
3. FUTURE STRUCTURES SHALL OBTAIN APPROVAL THROUGH THE PRATT COUNTY ZONING OFFICE PRIOR TO CONSTRUCTION.
4. HAZARDOUS MATERIALS SHALL NOT BE STORED IN ANY OF THE FACILITIES.
5. APPLICANT WILL COORDINATE WITH COUNTY ROAD SUPERVISOR TO ENSURE ENTRANCES/EXITS MEET LOCAL REQUIREMENTS.
6. THE PROJECT SITE MUST BE KEPT NEAT, CLEAN, AND MOWED. THE SITE SHALL BE MAINTAINED IN A NUISANCE FREE CONDITION. THE OWNER SHALL BE HELD SOLELY RESPONSIBLE FOR THE CONTROL OF DUST, ODORS, FIRE, VERMIN, INSECTS, RODENTS, FILTH, GROUNDWATER AND SURFACE WATER CONTAMINATION AND WINDBLOWN MATERIALS RESULTING FROM PAST AND FUTURE OPERATIONS ON THIS SITE.
7. ALL SIGNS MUST MEET THE REQUIREMENTS AS SET FORTH IN THE ZONING REGULATIONS OF PRATT COUNTY, KS.
8. ALL CONTAINERS SHALL BE PAINTED THE SAME COLOR AND SHALL BE A NEUTRAL COLOR.
9. NO OTHER ITEMS EXCEPT NO MORE THAN 20 STORAGE CONTAINERS AND 20 RV'S SHALL BE PLACED ON SUBJECT PROPERTY WITHOUT ANOTHER SPECIAL USE APPLICATION BEING SUBMITTED.

NO BUILDING TO HOUSE THE RV'S; JUST SETTING ON GRASS; COMMISSIONER BORHO STATED THERE WOULD BE NO HAZARDOUS MATERIALS ON SITE WHICH MR. NIENKE SAID THAT WAS CORRECT; MR. NIENKE PRESENTED THE GLENDALE CONTAINER STORAGE LEASE AGREEMENT FOR THE BOARD TO REVIEW; NO HAZARDOUS MATERIALS AND ALL GAS TANKS DRAINED OF FUEL IN LAWN MOWERS, MOTORCYCLES ETC.; COMMISSIONER BORHO ASKED ABOUT SECURITY CAMERAS; MR. NIENKE SAID HE COULD INSTALL CAMERAS AND THERE WILL BE A GATE; PEOPLE WILL HAVE THEIR OWN INSURANCE AS IT STATES IN THE LEASE; THESE ARE ONE TRIP CARGO CONTAINERS THAT HAVE CROSSED OVER THE OCEAN ONCE; LOCKS ARE SECURE; MR. NIENKE LIVES ON THE PROPERTY; COMMISSIONER JONES ASKED IF THERE WOULD BE A POND AND MR. NIENKE SAID ONLY FOR HIS OWN PERSONAL USE; NO ELECTRICITY PROVIDED AND NO TRAFFIC ISSUES; STEVE BREHM, 20408 SE 30<sup>TH</sup> ST, PRATT, KS WAS CONCERNED ABOUT THE VALUE OF HIS PROPERTY WITH THIS ACROSS THE ROAD AND A FIRE HAZARD; MR. NIENKE SAID HE MOWS THE DITCHES AND WILL KEEP THINGS MOWED; THIS IS JUST STORAGE; COMMISSIONER BORHO MADE A MOTION TO APPROVE RESOLUTION #03-11-19 APPROVING A SPECIAL USE TO CONSTRUCT A CONTAINERIZED STORAGE AND RV STORAGE AREA IN THE A-1 AGRICULTURAL DISTRICT ON CERTAIN LANDS LOCATED IN PRATT COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-1. CHAIRMAN REYNOLDS STATED PERSONS AGGRIEVED BY THE FINAL DECISION OF THE BOARD ON THIS MATTER HAVE 30 DAYS AFTER THE EFFECTUATING RESOLUTION IS PUBLISHED WITHIN WHICH TO APPEAL TO DISTRICT COURT. CHAIRMAN REYNOLDS THANKED EVERYONE FOR PARTICIPATING IN THIS CASE. COMMISSIONER BORHO COMMENTED EVEN THOUGH SHE THINKS IT IS A STRANGE LOCATION IT MEETS ALL THE ZONING REQUIREMENTS AND WE CAN'T APPROVE OTHERS WITHOUT APPROVING THIS ONE.

CHARLES THIMESCH VISITED WITH THE COMMISSIONERS CONCERNING HIS MOWING CONTRACT. COMMISSIONERS AGREED TO CONTINUE HIS CONTRACT AT THE CURRENT PRICE OF \$900 PER MONTH.

COMMISSIONERS REVIEWED THE RENEWAL FOR BLUE CROSS/BLUE SHIELD HEALTH & DENTAL INSURANCE.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MARCH 11, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 6:50 P.M. TO RECESS THE MEETING TO TUESDAY, MARCH 12, 2019 AT 10:00 A.M. IN THE COURTHOUSE COMMISSION ROOM. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

**MINUTES OF RECESSED MEETING  
BOARD OF COUNTY COMMISSIONERS OF PRATT COUNTY, KANSAS  
MARCH 12, 2019**

The recessed March 11, 2019, meeting of the Board of County Commissioners of Pratt County, Kansas, was called back to order at 10:00 AM on March 12, 2019, in the Commission Chambers located in the Pratt County Courthouse by Commissioner Glenna Borho. Commissioner Thomas W. Jones III and County Counselor Robert J. Schmisser were present. Chairman Joe Reynolds and County Clerk Sherry Kruse were absent.

Also present were Wayne Scritchfield and Tanner Yost of Kirkham Michael & Associates, Consulting Engineers.

Other County staff present during at least part of the meeting included Doug Freund, Tim Branscom, Scott Harris, Sheriff White, Bill Hampton and Heather Morgan.

Gale Rose of the Pratt Tribune was present as was Jerry Frisbie of the general public.

Tanner Yost made a presentation as to status of the Pratt County Memorial Lake project. Invitation to bid including the Kirkham Michael documentation went public last week with a bidding deadline prior to the April 8, 2019, Commission meeting with a bid opening scheduled for 4:30 PM. Kansas Department of Wildlife, Parks & Tourism have started the process of salvaging game fish. KDWP&T will lower the level of the Ninnescah River starting April 1, 2019. Lake drainage will start when a bid is accepted and should take about a week. KDWP&T will probably allow some type of public fish harvest for rough fish and game fish that could not be salvaged. Completion date is June 21, 2019, with liquidated damages of \$1000.00/day thereafter. Plan is to have the lake refilled in time for the traditional July 4<sup>th</sup> activities.

Jerry Frisbie asked several questions of Tanner Yost.

The Commission then held an informal "brainstorming" session with Wayne Scritchfield of Kirkham Michael regarding the Glover property adjoining 54 Highway and NE 20<sup>th</sup>. Substantial discussion was had concerning utility service and how development of this tract would tie into the City of Pratt Comprehensive Plan. Wayne is going to meet with City of Pratt employees Russ Rambat and Brad Blankenship. Wayne is going to attempt to attend the next City-County meeting on March 18, 2019.

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Heather Morgan offered ideas concerning economic development possibilities.

Bill Hampton, Scott Harris and Tim Branscom discussed the potential needs of their departments to be incorporated into a public safety building to be located on the Glover property. The goal is to best match the present and future needs of the community with the realistic ability of the community to pay for and maintain a facility.

Heather Morgan was requested to start putting together a Request for Qualifications document to solicit interest from area architects. Kirkham Michael has enjoyed a good working relationship with several area architectural firms and will supply that contact information.

A potential division of professional responsibility would place infrastructure and pad site development with Kirkham Michael and public safety building design and construction supervision with an architect to be selected.

No substantive motions were made during the meeting.

On Motion of Commissioner Jones, second by Commissioner Borho and passed unanimously, the meeting was recessed at 11:35 AM to reconvene at 11:00 AM on Monday, March 18, 2019, at Pratt City Hall for the City-County joint meeting.

Minutes taken by Counselor Schmisieur.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF MARCH 12, 2019 TO ORDER AT 11:00 A.M. ON MONDAY, MARCH 18, 2019 FOR A JOINT CITY/COUNTY COMMISSION MEETING AT CITY HALL. CHAIRMAN REYNOLDS, COMMISSIONER BORHO, COMMISSIONER JONES, ROBERT SCHMISSEUR, COUNTY COUNSELOR, CITY COMMISSIONERS DOUG MEYER, DON PETERS, GARY SCHMIDT, JASON LESLIE, ZACH DEEDS, REGINA PROBST, CITY ATTORNEY, RICK ECKERT, CITY MANAGER, RUSS RAMBAT, PUBLIC WORKS DIRECTOR, BRAD BLANKENSHIP, CITY INSPECTOR, JAMIE HUBER, DIRECTOR OF ELECTRIC UTILITIES, KELVIN CLAY, WATER SUPERVISOR, NATE HUMBLE, CHIEF OF POLICE, SHERIFF WHITE, LOU KRAMER, CITY CLERK, GALE ROSE, PRATT TRIBUNE REPORTER, DIANA GARTEN, DIRECTOR OF FINANCE AND SHERRY KRUSE, COUNTY CLERK.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, DISCUSSED CLEAN-UP WEEK; SCHEDULED FOR MAY 6, 2019 TO MAY 11, 2019; WOULD LIKE TO HAVE 3-4 CITY EMPLOYEES HELP AND 3 40-YARD CONTAINERS WHICH IS THE SAME AS LAST YEAR; RUSS RAMBAT SAID THEY WERE SHORT EMPLOYEES IN THAT DEPARTMENT BUT WILL HELP OUT; THINGS HAVE GONE SMOOTHLY IN THE LAST FEW YEARS; GOOD DEAL FOR THE COMMUNITY; CITY WILL NOT BE PICKING UP STUFF CURBSIDE; IT IS FREE TO CITY RESIDENTS; A FEW GROUPS VOLUNTEER TO HELP THE ELDERLY; HAVE TO SHOW PROOF OF RESIDENCY WITH A CITY BILL OR DRIVERS LICENSE.

CHAIRMAN REYNOLDS INTRODUCED WAYNE SCHRITCHFIELD AND TANNER YOST, KIRKHAM MICHAEL CONSULTING ENGINEERS, ELLSWORTH, KS; WAYNE STATED THAT THE COUNTY PURCHASED 80 ACRES EAST OF 54 PICKUP FOR EMS/EMERGENCY MANAGEMENT/COUNTY FIRE BUILDING WITH POTENTIAL RETAIL PROPERTIES OR LIGHT INDUSTRIAL ALONG HIGHWAY 54; DISCUSSED EXTENSION OF WATER, SEWER AND ELECTRICAL UTILITIES TO THE SITE; WAYNE SHOWED A MAP OF THE LOCATION; NOT ENOUGH CAPACITY IN THAT LINE; DISCUSSED A LIFT STATION; SEVERAL STUDIES NEED TO BE DONE SUCH AS KDOT ACCESS, TRAFFIC IMPACT; RUSS RAMBAT SAID A SMALL LIFT STATION COULD BE USED AND AS THE AREA GROWS LOOK AT AGAIN TO MAINTAIN GRAVITY ON SEWER; WAYNE SAID THE COUNTY WOULD BE ASKING FOR A FLASHING LIGHT WHEN EMERGENCY VEHICLES ENTER THE HIGHWAY; IN PRELIMINARY PLANNING STAGES; COMMISSIONER BORHO ASKED IF THE PROPERTY WAS WITHIN THE CITY OF PRATT TERRITORY AND WHAT ALL IS INVOLVED IN EXTENDING THE UTILITIES; BRAD BLANKENSHIP STATED THAT THE SEWER WILL BE THE PROBLEM; COMMISSIONER BORHO ASKED IF THE PROPERTY WOULD NEED TO BE ANNEXED INTO THE CITY; BRAD BLANKENSHIP SAID THAT IF ALL 3 UTILITIES ARE EXTENDED TO THE PROPERTY THE CITY USUALLY ASKS THAT THE PROPERTY BE ANNEXED; WAYNE SCHRITCHFIELD SAID THEY ARE RECOMMENDING THE AREA BE PLATTED INTO THREE PARCELS; DOUG MEYER WANTED TO MAKE SURE THE BUILDINGS WOULD NOT BLOCK THE SUN FOR THE SOLAR FARM; BRAD BLANKENSHIP SAID THE BUILDING WOULD HAVE TO BE OVER 50' IN HEIGHT; CITY DOES NOT HAVE THIS IN THEIR BUDGET FOR 2019; COMMISSIONER BORHO SAID THAT IS WHAT THIS MEETING IS FOR IS TO FIND OUT HOW TO PROCEED; DON PETERS STATED THAT THE COUNTY PURCHASED THE PROPERTY WITH A NUMBER OF PROBLEMS; ESTIMATE FOR EXTENDING SEWER UTILITIES IS \$800,000 TO \$1M; RUSS RAMBAT SAID THE CURRENT SYSTEM IS RUNNING CLOSE TO CAPACITY; JASON LESLIE ASKED IF THE FUTURE THEATRE PROJECT WOULD BE AFFECTED; COMMISSIONER BORHO SAID NO; WAYNE SCHRITCHFIELD SAID NEXT STEP IS TO PLAT THE PROPERTY AND SUBMIT TO CITY PLANNING AND ZONING.

NATE HUMBLE, CHIEF OF POLICE, REPORTED ON SEVERAL ISSUES CONCERNING THE CITY SIDE OF THE LAW ENFORCEMENT CENTER; WINDOW FRAMEWORK, CEILING, WALLS, MOLD, ELECTRICAL; SHERIFF WHITE SAID THERE WAS OBVIOUS DAMAGE ON OUTSIDE OF BUILDING; NEED TO GO THRU THE BUILDING AND PRIORITIZE; MAKING MORE ROOM FOR CITY POLICE EVIDENCE STORAGE; JASON LESLIE SUGGESTED HE CONTACT THE INSURANCE COMPANY ABOUT THE ISSUES; COMMISSIONER BORHO SAID THE THEATRE BOARD HAS HIRED OPPORTUNITY FUNDING TO HELP WITH ADDITIONAL FUNDING; NEXT JOINT MEETING IS MAY 6, 2019; COMMISSIONER BORHO MADE A MOTION AT 1:01 P.M. TO ADJOURN THE MEETING. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

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JOE R. REYNOLDS                      CHAIRMAN

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE  
COUNTY CLERK

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TOM JONES                              MEMBER

