

THE PRATT COUNTY COMMISSIONERS MET IN SPECIAL SESSION MONDAY, APRIL 17, 2017 AT 9:00 A.M. IN THE COMMISSION ROOM, COURTHOUSE, TO CANVASS BALLOTS FROM THE APRIL 11, 2017 SPECIAL ELECTION FOR US REPRESENTATIVE DISTRICT #4. THOSE PRESENT WERE COUNTY COMMISSIONERS DAVID L.W ARD, GLENNA L. BORHO, JOE REYNOLDS AND SHERRY KRUSE, COUNTY CLERK/ELECTION OFFICER. THERE WERE NO PROVISIONALS AND NO CHANGES TO THE VOTE TOTALS. MEETING WAS ADJOURNED AT 9:15 A.M.

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DAVID L. WARD                      CHAIRMAN

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GLENNA L. BORHO                MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS                MEMBER

THE PRATT COUNTY COMMISSIONER MET IN REGULAR SESSION ON MONDAY, APRIL 17, 2017 AT 4:00 P.M. IN THE COMMISSIONER ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA 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.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, PRESENTED THE COMPREHENSIVE PLAN; 42% SUCCESS RATE FOR SFY2017; PREVIOUSLY WE HAVE BEEN THE HIGHEST IN THE STATE; NO EXPLANATION AT THIS TIME FOR THE CHANGE; CATHERINE ALSO PRESENTED THE FY2018 BUDGET SUMMARY; CHAIRMAN WARD SIGNED THE FY2018 COMPREHENSIVE PLAN.

JASON WINKEL, LANDFILL/RECYCLING MANAGER, PRESENTED EMPLOYMENT APPLICATIONS FOR THE COMMISSIONERS TO REVIEW; JASON REPORTED HE HAS NOT HAD TIME TO CHECK ON FENCING COSTS BUT POSTS SEEM TO BE IN GOOD SHAPE AT THE RECYCLING CENTER; GETTING PREPARED FOR THE CITY CLEAN-UP WEEK; WORKS CONFERENCE IN LAWRENCE, KS JUNE 19-21, 2017; DONE CRUSHING CONCRETE AND ASPHALT.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED THE TREES AT THE LAKE HAVE BEEN TAKEN CARE OF; SOME OF THE TREES WERE IN WORSE SHAPE THAN WAS THOUGHT; A CAMPER AT THE LAKE HAD REPORTED A WATER LEAK BUT COULDN'T FIND ANYTHING LEAKING; FISH CLEANING STATION IS HAVING ELECTRICAL ISSUES; SOLD SCRAP ITEMS ON PURPLE WAVE AND MADE \$24,675 WHICH INCLUDED \$3100 FOR THE OLD LAKE TRUCK; DOUG WAS PLEASED WITH THE PRICES AND IT DOESN'T COST US ANYTHING TO HAVE PURPLE WAVE POST THE ITEMS; MOST OF THE ITEMS HAVE ALREADY BEEN PICKED UP; WILL BE CONTACTING THE CORE OF ENGINEERS ON THE DAM AT THE LAKE WHICH IS GETTING FILLED UP WITH VEGETATION; WILDLIFE AND PARKS DOESN'T WANT ANYTHING TO DO WITH IT; DISCUSSED ISSUES WITH RENTING THE KAYAK'S AT THE LAKE; COMMISSIONER REYNOLDS SAID THERE WAS A LOT MORE INVOLVED THAN WHAT WE ORIGINALLY THOUGHT TO MAKE IT FEASIBLE; COMMENTS FROM FISHERMAN AT THE LAKE SAID THEY DIDN'T WANT THE KAYAK'S; IF SOMETHING HAPPENS WE ARE RESPONSIBLE; CHAIRMAN WARD SAID THE BOATERS AND FISHERMAN EXPRESSED

CONCERNS; NO ROOM IN THE LAKE SHED TO STORE THEM; WE WOULD NEED TO BUILD SOMETHING; DIDN'T KNOW WHETHER IT WAS WORTH THE EFFORT; COMMISSIONER REYNOLDS SAID IT WAS A LOT TO ASK FOR A PARTTIME EMPLOYEE; DOUG SAID HE WILL HAVE NO PROBLEMS KEEPING TWO PARTTIME EMPLOYEES BUSY; COMMISSIONER BORHO SAID THERE WILL BE PEOPLE DISAPPOINTED; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SUGGESTED THE KAYAKS BE RETURNED TO THE PRATT HEALTH FOUNDATION SINCE THEY WERE BOUGHT WITH GRANT MONEY; COMMISSIONER BORHO SAID THAT WAS PART OF THE REASON THE GRANT WAS APPLIED FOR WAS TO HAVE RECREATIONAL THINGS TO DO AND GET PEOPLE OUT OF THEIR CHAIRS; COMMISSIONER BORHO TOLD DOUG SHE HAD A COMPLAINT ON NW 10<sup>TH</sup> ST IN THE SECOND MILE.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE JUST FINISHED THE LEADERSHIP SERIES AT WICHITA STATE AND IT WAS VERY WORTHWHILE; ADDING A NEW SERVICE FOR FREE SCREENINGS TO UNINSURED WOMEN OVER 40; 2003 SERVER IS OUTDATED; REPLACED THRU THEIR CONTRACT WITH DIRKS COPY PRODUCTS; KDHE STILL CONTACTING HER ABOUT THE DAY CARE SITUATION IN PRATT.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, INFORMED THE COMMISSIONERS THERE IS A PLANNING BOARD MEETING TONIGHT; AGENDA IS TO APPROVE THE MINUTES AND ELECTION OF OFFICERS; WORKING WITH ROBERT SCHMISSEUR, COUNTY COUNSELOR, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND UNITED WAY OF THE PLAINS FOR VOLUNTEERS IN A DISASTER OR LARGE SCALE EMERGENCY; DISCUSSED THE CERT PROGRAM; RICH SANDERS SAID EMC WILL NOT INSURE VOLUNTEERS; THEY COULD EITHER SIGN A WAIVER OR BE COUNTY EMPLOYEES; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID HE WAS UNCOMFORTABLE HAVING THEM BE COUNTY EMPLOYEES; TIM ASKED IF HE COULD GO AHEAD AND DO TRAINING WITHOUT FORMING A TEAM; BOOKS ARE FREE THRU FEMA AND WE CAN USE OTHER EQUIPMENT FROM LOCAL DIVISIONS.

TRACY PETZ, RSVP, SUBMITTED BILLS AND CHECKS THAT THE COMMISSIONERS APPROVED AND SIGNED.

SHAWN HARDING, HMN ARCHITECTS, COLE GARDNER, MKEC ENGINEERING, WICHITA, KS AND JIMMY WHITE, SHERIFF DISCUSSED THE PLUMBING ISSUES IN THE LAW ENFORCEMENT CENTER; THERE ARE SEVERAL DEFICIENCIES; SHOWERS ARE OLD METAL, RUSTING OUT AND RECOMMEND SWAPING OUT THE METAL FOR CONCRETE; SINKS AND TOILETS WOULD BE CHANGED TO COMBO UNITS; CORRECT SHORTAGE OF HOT WATER BY ADDING AN ADDITIONAL 100 GALLON WATER HEATER; FLOOR DRAINS ARE CORRODED; REPLACE 14 CONDENSATE LINES OFF THE HVAC EQUIPMENT; RELOCATE WASHER AND DRYER FROM BASEMENT TO STORAGE ROOM; INSTALL MANUAL SHUT OFF VALVES; INSTALL ELECTRONICALLY OPERATED VALVES FROM THE BOOKING AREA FOR A QUICK MEANS TO SHUT OFF WATER; REPLACE 750' OF HOT AND COLD PIPING AND RECIRCULATING LINES; REPLACE 350' OF WASTE WATER LINES; THESE UPDATES WOULD LAST ANOTHER 40 YEARS; REPLACE LIGHTING IN CELLS TO LED; ESTIMATED TOTAL COST OF PROJECT \$424,000 ( DOES NOT INCLUDE THE CONTINGENCY FEE);COLE SAID REPLACING THE PIPING IS FOREMOST, THEN HOT WATER SHORTAGE AND SHOWERS ARE IN POOR CONDITION; SHOWERS COULD POSSIBLY BE REPAIRED BUT DOESN'T SOLVE THE NOISE ISSUE; ANOTHER PROBLEM IS A GREASE TRAP IN THE KITCHEN AND THE ASSOCIATED SMELL; NO COST INCLUDED IN THIS ESTIMATE FOR THAT; COMMISSIONER BORHO ASKED ABOUT THE TIME FRAME; COLE RESPONDED APPROXIMATELY SIX MONTHS;ROBERT SCHMISSEUR, COUNTY COUNSELOR, ASKED IF THE JAIL CAPACITY WOULD BE REDUCED; JIMMY SAID THEY WOULD HAVE TO SHUT DOWN SECTIONS OF CELLS AND HOUSE PRISONERS ELSEWHERE WHICH WOULD BE AN ADDITIONAL COST FOR THE COUNTY; MR. SCHMISSEUR SAID THE LAW ENFORCEMENT COMMITTEE COULD LOOK AT SHARING THE COST SINCE

SOME WORK WOULD INVOLVE THE CITY PORTION. COLE WILL SEND A PROPOSAL THIS WEEK OR NEXT WEEK FOR THE COMMISSIONERS TO REVIEW.

FRED NEWBY DISCUSSED CONCERNS OVER THE EXTENSION OFFICE WANTING TO FORM A DISTRICT; HE WAS VOICING HIS OPINION BASED ON THE NEWSPAPER ARTICLE; SPECIALISTS CAN BE FOUND ON-LINE IN MINUTES; WITH THIS ECONOMY WE DO NOT NEED ANOTHER TAXING ENTITY; HE DOES NOT SUPPORT ANOTHER LEVY; COMMISSIONER BORHO SUGGESTED HE CONTACT THE EXECUTIVE BOARD MEMBERS.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF APRIL 10, 2017.  
COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED THE LETTER TO TAXING ENTITIES ON THE NEIGHBORHOOD REVITALIZATION PROGRAM.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 17, 2017.  
COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 6:45 P.M. TO ADJOURN THE MEETING.  
COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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DAVID L. WARD    CHAIRMAN

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GLENN L. BORHO    MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS    MEMBER