

CHAIRMAN DAVID WARD CALLED THE RECESSED MEETING OF APRIL 24, 2017 TO ORDER AT 11:00 A.M. AT CITY HALL FOR A JOINT CITY/COUNTY COMMISSIONER MEETING. THE FOLLOWING MEMBERS WERE PRESENT: DAVID L. WARD, GLENNA L. BORHO, JOE R. REYNOLDS, ROBERT SCHMISSEUR, COUNTY COUNSELOR, SHERRY KRUSE, COUNTY CLERK; CITY COMMISSIONERS PRESENT WERE: LUCUS KUMBERG, MAYOR, DOUG MEYER, DON PETERS, GARY SCHMIDT, BILL HLAVACHICK, ROY ECKERT, CITY MANAGER, LOU KRAMER, CITY CLERK, REGINA GOFF, CITY ATTORNEY.

JACK GALLE, FIRST NATIONAL BANK, DISCUSSED THE NEIGHBORHOOD REVITALIZATION PROGRAM; SINCE THE PROGRAM STARTED TWENTY YEARS AGO IT HAS BEEN A POSITIVE AND BENEFICIAL PROGRAM FOR THE COUNTY; MR. GALLE IS REQUESTING THE RESIDENTIAL REBATE CAP OF \$200,000 BE ELIMINATED TO ENCOURAGE CITIZENS TO BUILD NICE HOMES; NEW HOUSING OPENS PREVIOUS PROPERTIES TO THE MARKET; CITY COMMISSIONER PETERS ASKED FOR AN EXPLANATION OF THE PROGRAM SINCE HE IS NEW; COUNTY COMMISSIONER REYNOLDS SAID WE NEED TO GET THE INFORMATION OUT TO THE PEOPLE ELIGIBLE SO THEY DON'T MISS OUT ON THE PROGRAM; CITY COMMISSIONER SCHMIDT SAID AS A CONTRACTOR HE LET CLIENTS KNOW ABOUT THE PROGRAM; ROBERT SCHMISSEUR, COUNTY COUNSELOR, SAID HE DIDN'T KNOW WHAT TAXING ENTITIES WILL CONTINUE THE PROGRAM; MAIN PLAYERS ARE THE CITY, COUNTY AND TWO SCHOOL DISTRICTS; CITY COMMISSIONER PETERS ASKED IF IT WILL KEEP PEOPLE FROM BUILDING A HOUSE; MR. GALLE SAID REAL ESTATE TAXES ARE PERMANENT; MR. SCHMISSEUR SAID WE MAY BE ABLE TO FAST TRACK APPROVAL BY THE ATTORNEY GENERAL IF KEY PEOPLE CONTACT THE OFFICE; COUNTY COMMISSIONER BORHO SAID IT ORIGINALLY WAS FOR BLIGHTED AREAS IN COMMUNITIES; MR. GALLE SAID HE WAS ON A COMMITTEE THAT SAID THE WHOLE COUNTY WAS A BLIGHTED AREA; CITY COMMISSIONER SCHMIDT SAID IT HELPS YOUNG FAMILIES; MR. GALLE RECOMMENDED THAT THERE BE NO CAP ON RESIDENTIAL AND TO CONTINUE THE PROGRAM; CITY COMMISSIONER SCHMIDT ASKED IF IT HAD TO BE A TEN YEAR RENEWAL; MR. SCHMISSEUR SAID HE WILL CHECK ON ANY CHANGES.

DISCUSSION ON THE LAW ENFORCEMENT CENTER PLUMBING REPAIRS; MR. SCHMISSEUR REFERENCED THE INTERLOCAL AGREEMENT AND THE LEC MAINTENCE FUND; CITY ATTORNEY GOFF SAID THE AGREEMENT STATES CAPITAL LONG TERM IMPROVEMENTS ARE THE COUNTY'S RESPONSIBILITY; COUNTY COMMISSIONER BORHO SAID CITY AND COUNTY EACH SHOULD BE SETTING ASIDE \$15,000 PER YEAR FOR THE LEC; MR. SCHMISSEUR SAID ULTIMATELY IT IS THE COUNTY'S BUILDING AND THE COUNTY HIRES THE CONTRACTOR; MAYOR KUMBERG SAID THE CITY HAS \$39,492 IN THEIR FUND; COUNTY COMMISSIONER BORHO ASKED IF THE CITY WILL HELP PAY FOR THE PLUMBING REPAIRS; MAYOR KUMBERG SAID IT WOULD HAVE TO BE BUDGETED FOR NEXT YEAR AND ASKED IF THEY WOULD HAVE TO MOVE OUT DURING REPAIRS; COUNTY COMMISSIONER BORHO SAID THEY WOULD ONLY CLOSE CERTAIN AREAS WITHIN THE JAIL AND THERE WOULD BE NO NEED TO MOVE OUT; CITY COMMISSIONER MEYER ASKED IF THERE HAD BEEN ANY FURTHER TALK ABOUT EXPANDING THE CITY'S EVIDENCE ROOM; NONE AT THIS TIME; MAYOR KUMBERG SAID THEY WOULD TAKE UP THE DISCUSSION DURING BUDGET HEARINGS; MR. SCHMISSEUR SAID THE NEXT LAW ENFORCEMENT COMMITTEE MEETING IS JULY 10, 2017 BUT THEY COULD CALL A SPECIAL MEETING.

COUNTY COMMISSIONER BORHO SAID SHE WAS THE COUNTY'S LIAISON ON THE ECONOMIC DEVELOPMENT BOARD; TWO MEMBERS ARE APPOINTED BY THE CITY, TWO MEMBERS BY THE COUNTY AND ONE BY THE CHAMBER OF COMMERCE; ECONOMIC DEVELOPMENT BOARD HAS PROMISED \$250,000 FOR THE THEATRE WHICH LEAVES \$525,000 IN THEIR TREASURY; CHAMBER OF COMMERCE WAS GIVING \$8000; WHERE ARE WE HEADED WITH ECONOMIC DEVELOPMENT; WE NEED A PERSON TO SPEARHEAD ECONOMIC DEVELOPMENT; IT IS NOW OUTSIDE THE REALM OF THE CITY MANAGER; THERE IS NO CENTRALIZED POINT FOR PEOPLE TO CONTACT; SHOULD HIRE SOMEONE FOR ECONOMIC

DEVELOPMENT; DISCUSSION ON WHETHER THE PERSON SHOULD BE HIRED ON A CONTRACT BASIS OR AS AN EMPLOYEE; KEY IS GETTING THE RIGHT PERSON; LOTS OF THING TO WORK OUT; HOPE TO FIND SOMEONE WITH A TRACK RECORD AND EXPERIENCE; NEEDS TO BE PART OF THE COMMUNITY; NEED TO DO SOME HOMEWORK; CITY MANAGER ECKERT WILL INVESTIGATE SALARIES AND JOB DESCRIPTIONS.

NEXT JOINT CITY/COUNTY COMMISSION MEETING WILL BE MAY 22, 2017 AT CITY HALL.

COMMISSIONER BORHO MADE A MOTION AT 1:35 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

DAVID L. WARD CHAIRMAN

GLENN L. BORHO MEMBER

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER

THE PRATT COUNTY COMMISSIONERS MET MONDAY, MAY 1, 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 MANAGER, ASKED FOR A TEN MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. JASON REPORTED HE PAINTED THE FENCE AT THE RECYCLING CENTER; SHIPPED OUT ELECTRONICS AND PLASTICS; CLEANED UP AND CLEANED OUT AT THE RECYCLE CENTER; HOUSEHOLD HAZARDOUS WASTE LOAD WILL SHIP OUT MAY 3; READY FOR CLEAN-UP WEEK NEXT WEEK.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THE NIGHTENGAL NOTES TRAINING WENT WELL LAST MONDAY; REGIONAL HEALTH COALITION MEETING WEDNESDAY IN HUTCHINSON; MIDDLE SCHOOL STUDENTS WILL HEAR SPEAKER ON DOMESTIC ABUSE AND LIFE SITUATIONS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, SUBMITTED PAYROLL FORM FOR PART TIME EMPLOYEE; SCOTT MARSH, KANSAS AGRICULTURE, CONTACTED HIM ABOUT PUBLIC SERVICE ANNOUNCEMENTS ON IMPORTING HAY SINCE THE WILDFIRES; PRESENTED A NEWSPAPER ARTICLE TO THE COMMISSIONERS FOR ANY COMMENTS.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED ON THE GAS WELL LEAK ON NE 60TH ST; GAS, SALT WATER & OIL WERE INVOLVED; KCC IS IN CHARGE OF THE INCIDENT AND WILL TAKE CARE OF CLEAN UP; ROAD DEPARTMENT BLOCKED OFF THE ROADS IN THE AREA; PRESTON FIRE WAS AWESOME ON SITE; WELL IS NO LONGER LEAKING; NEXT PLANNING BOARD MEETING WILL BE JULY 24, 2017 IF ANYTHING IS ON THE AGENDA; TIM WILL BE AT THE PRATT REGIONAL MEDICAL CENTER HEALTH FAIR ON SATURDAY; PRESENTED MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED WAY OF THE PLAINS AND PRATT COUNTY AND THE AMERICAN RED CROSS AND PRATT COUNTY FOR THE COMMISSIONERS TO REVIEW.

TRACEY BEVERLIN, COUNTY ATTORNEY, CATHERINE ROHRER, COMMUNITY CORRECTIONS DIRECTOR AND KERRY NATION, HORIZONS MENTAL HEALTH, PRESENTED AN INITIATIVE TO REDUCE RECIDIVISM AMONG OFFENDERS IN THE CRIMINAL JUSTICE SYSTEM; THIS INITIATIVE IS FOR ELIGIBLE DEFENDANTS WHO WISH TO DISPOSE OF THEIR CHARGES BY WAY OF A GUILTY PLEA IN EXCHANGE FOR A RECOMMENDATION OF A SENTENCE OF INCREASED SUPERVISION THAT WOULD INCLUDE THE DEFENDANT'S ELIGIBILITY TO ACCESS FUNDING FOR DRUG/ALCOHOL TREATMENT AND/OR MENTAL HEALTH TREATMENT. THE PURPOSE OF THE INITIATIVE IS TO HELP AVOID RECIDIVISM AND TARGET THE ROOT PROBLEM FUELING A DEFENDANT'S CRIMINALITY. INDIVIDUALS WHO HAVE UNDERLYING ADDICTION DISORDERS AND/OR MENTAL HEALTH DISORDERS ARE THE PRIMARY FOCUS OF THE INITIATIVE. ALL DEFENDANTS CHARGED IN A SINGLE CASE WITH ONLY MISDEMEANORS AND REPRESENTED BY COUNSEL MAY BE ELIGIBLE FOR THE INITIATIVE. DEFENDANTS WITH PRIOR CONVICTIONS FOR VIOLENT CRIMES AND SEX OFFENSES ARE INELIGIBLE FOR THE PROGRAM. DEFENDANTS WHO HAVE HELDS FROM OTHER JURISDICTIONS OR LAW ENFORCEMENT AGENCIES FOR SEPARATE LEGAL ACTIONS ARE INELIGIBLE FOR THE PROGRAM. DEFENDANTS MUST RESIDE IN PRATT COUNTY. DRUG AND ALCOHOL EVALUATIONS ARE \$150 EACH; MENTAL HEALTH EVALUATIONS ARE \$120 EACH; NO STATE FUNDING IS AVAILABLE; REQUESTING THE COUNTY FUND THE PROGRAM FOR \$47,700 PER YEAR; COMMISSIONER BORHO MADE A MOTION TO ALLOCATE \$50,000 FOR DRUG AND ALCOHOL AND MENTAL HEALTH EVALUATIONS AND TREATMENT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TRACEY BEVERLIN, COUNTY ATTORNEY, DISCUSSED THE BUDGET OF PERSONAL SERVICES FOR THE COUNTY ATTORNEY'S OFFICE AND THE COUNTY ATTORNEY'S SALARY; COMMISSIONERS WILL HAVE TO PASS A NEW RESOLUTION FOR THE SALARY CHANGE TO BE EFFECTIVE.

JUSTIN COVEY DISCUSSED ROAD MAINTENANCE ON NW 110TH AVE; NO DITCHES FOR THE WATER TO RUN DOWN; COMMISSIONERS WILL HAVE DOUG FREUND, ROAD AND BRIDGE DIRECTOR, CONTACT HIM; COMMISSIONERS ALSO TOLD HIM CITIZENS SHOULD NOT BE DOING THEIR OWN ROAD WORK.

D J MCMURRY, COUNTY APPRAISER, DISCUSSED THE NEIGHBORHOOD REVITALIZATION PROGRAM AND WHETHER IT WOULD BE RETROACTIVE; ROBERT SCHMISSEUR, COUNTY COUNSELOR, STATED HE WAS NOT COMFORTABLE SAYING IT WILL BE RETROACTIVE.

JIMMY WHITE, SHERIFF, PRESENTED A BREAKDOWN ON THE LAW ENFORCEMENT CENTER PLUMBING REPAIRS; COMMISSIONER BORHO ASKED IF WE COULD GET A PERCENTAGE OF WHAT WAS ON THE CITY SIDE THAT NEEDS REPAIRED; JIMMY SAID HE WOULD CONTACT THE ENGINEERS.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 24, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 1, 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

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

JOE R. REYNOLDS MEMBER