

CHAIRMAN WARD CALLED THE RECESSED MEETING OF MAY 15, 2017 TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. WARD, GLENNA L. BORHO AND JOE R. REYNOLDS. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, CITY COMMISSIONERS LUCUS KUMBERG, DOUG MEYER, GARY SCHMIDT, DON PETERS, BILL HLAVACHICK, ROY ECKER, CITY MANAGER, REGINA GOFF, CITY ATTORNEY, LOU KRAMER, CITY CLERK DIANA GARTEN, CITY FINANCE DIRECTOR AND SHERRY KRUSE, COUNTY CLERK.

DISCUSSED THE CITY PORTION OF THE LAW ENFORCEMENT CENTER PLUMBING ESTIMATE; TOTAL PROJECT ENGINEERING ESTIMATE IS \$431,750; BASE BID IS \$244,600; COUNTY HAS NO INTEREST IN DOING PROJECT IN PHASES; MAYOR KUMBERG ASKED IF YOU USE THAT FIGURE AND TAKE 15-20% IT WOULD BE \$80,000 AND IS THE CITY RESPONSIBLE FOR THAT? COMMISSIONER BORHO SAID IT WOULD BE 15-20% OF THE BASE BID AND THIS IS THE BARE MINIMUM THAT NEEDS TO BE DONE; COMMISSIONER HLAVACHICK ASKED WHEN IT IS EXPECTED TO GO OUT FOR BID; COMMISSIONER BORHO SAID THERE IS NO TIME FRAME YET; REGINA GOFF CITED SECTION 4.3 OF THE LAW ENFORCEMENT AGREEMENT AND THAT THE COUNTY IS RESPONSIBLE FOR LONG TERM AND CAPITAL REPAIRS; COMMISSIONER REYNOLDS SAID THAT YEARS AGO THE CITY WAS SUPPOSED TO BE SETTING ASIDE \$15,000 A YEAR FOR REPAIRS; MS. GOFF SAID SHE WAS JUST ASKING FOR CLARIFICATION SINCE SHE WAS NEW; DIANA GARTEN, FINANCE DIRECTOR, SAID THEY ARE STILL BUDGETING \$15,000 A YEAR; MR. SCHMISSEUR ALSO CITED SECTION 11 WHERE MAINTENANCE ON BUILDING IS ADDRESSED AND NO RENT IS PAID BY THE CITY AND IN RETURN THE CITY IS TO PROVIDE DISPATCH SERVICES; HISTORICALLY HAS BEEN SHARED EXPENSES BETWEEN CITY AND COUNTY; MAYOR KUMBERG ASKED HOW MANY YEARS UNTIL THE ELECTRICAL WILL NEED REPLACED? COMMISSIONER HLAVACHICK ASKED WHERE WE WOULD GET THE PERCENTAGE; MS. GARTEN SAID THE CURRENT FUND HAS \$39,492; COMMISSIONER BORHO SAID WE ARE ONLY ASKING FOR A SHARE OF THE PLUMBING IN THEIR AREA NOT IN THE JAIL; CITY'S SHARE WOULD BE \$48,920 ON THE BASE BID; MAYOR KUMBERG ASKED ABOUT THE TIME FRAME FROM START TO COMPLETION; COULD BUDGET FOR TWO YEARS; COMMISSIONER BORHO SAID APPROXIMATELY SIX MONTHS; MAYOR KUMBERG ASKED ABOUT FLOOR DRAINS; COMMISSIONER BORHO SAID THEY ARE ROTTING OUT; DISCUSSED IF THE EVIDENCE ROOM WOULD HAVE TO BE RELOCATED DURING THE PROJECT; JIMMY WHITE, SHERIFF AND GARY MYERS, CHIEF OF POLICE, JOINED THE MEETING AT 11:30 A.M. CHIEF MYERS SAID THERE ARE NO FLOOR DRAINS IN THE EVIDENCE ROOM BUT PLUMBING IN THE CEILING; REVIEWED THE PLUMBING PROJECT PLAN FROM THE ENGINEERS; CITY COMMISSIONERS APPROVED PAYING A PORTION NOT TO EXCEED 20% OF BASE BID AFTER IT IS PUT OUT FOR BID; SHERIFF WHITE REPORTED HE HAS A GOOD RELATIONSHIP WITH OTHER JAILS TO HOUSE PRISONERS WHEN THE TIME COMES; ONE CHALLENGE WILL BE COURT DATES.

DISCUSSION ON HIRING AN ECONOMIC DEVELOPMENT DIRECTOR; MAYOR KUMBERG SAID HE HAD DONE SOME HOMEWORK TO COME UP WITH SOME JOB DESCRIPTIONS BUT MOST WERE FROM MUCH LARGER CITIES; JOB DESCRIPTIONS WERE PRETTY EXTENSIVE AND REQUIRED A MINIMUM OF A BACHELOR'S DEGREE IN ECONOMICS; COMMISSIONER BORHO SAID THE ECONOMIC DEVELOPMENT BOARD WAS IN FAVOR OF HIRING ONE; MAYOR KUMBERG SAID WE NEED TO FIND THE RIGHT PERSON WITH FIVE YEARS EXPERIENCE; MOST WERE INDEPENDENT CONTRACTORS; COMMISSIONER BORHO SAID MAJORITY OF THE ECONOMIC DEVELOPMENT TAKES PLACE IN THE CITY AND MAYBE THE PERSON COULD HAVE SOME REAL ESTATE EXPERIENCE; DISCUSSED THE LACK OF AVAILABLE SITES FOR COMPANIES TO LOCATE IN PRATT AND WE DON'T HAVE WHAT THEY WANT FOR RETAIL SPACE; COMMISSIONER BORHO SAID WE NEED A POINT PERSON AND WE CAN AFFORD TO DO THAT WITH ECONOMIC DEVELOPMENT MONEY; COMMISSIONER REYNOLDS ASKED IF THE CITY POWER PLANT CAN HANDLE MORE INDUSTRY; MAYOR KUMBERG SAID YES THEY CAN; COMMISSIONER BORHO SUGGESTED THE CITY AND COUNTY SET THE PARAMETERS AND GIVE TO THE ECONOMIC DEVELOPMENT BOARD;

NEXT JOINT MEETING WILL BE JULY 17, 2017 AT 11:00 A.M. AT CITY HALL; COMMISSIONER REYNOLDS MADE A MOTION 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

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MAY 22, 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, TOLD THE COMMISSIONERS THEY WILL START SUMMER HOURS ON TUESDAY, MAY 30, 2017 7:00 A.M. TO 3:30 P.M.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED HE HAS HIRED TWO EMPLOYEES FOR THE RECYCLING CENTER; THINGS ARE RUNNING SMOOTHLY; NEW PEOPLE COMING IN; CLEAN-UP WEEK WENT WELL; A LOT OF MINIMUM LOADS THIS YEAR; NUMBER OF PEOPLE WERE UP BUT NOT TONNAGE; RECEIVED 686 TIRES IN 2017 COMPARED TO 97 IN 2016; CITY EMPLOYEES WERE A TREMENDOUS HELP; THIS YEAR WAS EASIER THAN LAST YEAR; PEOPLES BANK HELPED PEOPLE WHO COULD NOT BRING ITEMS THEMSELVES; HORIZONTAL CARD BOARD BALER IS IN BAD SHAPE AND PARTS HAVE BEEN DISCONTINUED; COMPANY OUT OF HUTCHINSON WILL GIVE A PRICE ON REPAIRING THE WHOLE MACHINE; A NEW ONE IS AROUND \$47,000.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:16 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:21 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION FOR ANOTHER FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:26 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. CATHERINE REPORTED THAT KANSAS DETENTION RISK ASSESSMENT INSTRUMENT TRAINING WILL BE DONE BY JUNE 20, 2017; NOT MANY JUVENILES BEING PLACED IN DETENTION AT THIS TIME.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, SUBMITTED THE MEMORANDUM OF UNDERSTANDING FOR THE UNITED WAY OF THE PLAINS AND THE AMERICAN RED CROSS; COMMISSIONER BORHO MADE A MOTION TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND PRATT COUNTY, KANSAS. COMMISSIONER REYNOLDS

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SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED WAY OF THE PLAINS AND PRATT COUNTY, KANSAS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. TIM DISCUSSED THE WEATHER RELATED STORM WARNINGS LAST FRIDAY.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THAT HERMES HEALTH CARE INC., WICHITA, KS WILL START DOING SPECIALIZED FOOT CARE AT THE COMMUNITY CENTER EVERY 60 DAYS; FIRST DATE IS JUNE 19, 2017; THEY WILL DO THEIR OWN PROMOTION; SACRED HEART DAY CARE CLOSED LAST FRIDAY; DAY CARE WILL BE AVAILABLE AT THE FIRST BAPTIST CHURCH AT 121 S. NINNESCAH, SOMETIME IN JUNE; THEY ARE WORKING CLOSELY WITH THE STATE; DARCIE ASKED FOR AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:47 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 4:57 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

SUSAN PAGE, BILL HLAVACHICK AND SUZAN PATTON, PRATT HEALTH FOUNDATION MEMBERS, MET WITH THE COMMISSIONER ABOUT THE KAYAKS AT THE LAKE; THEY WANTED CLARIFICATION ON USING THE KAYAKS ON THE LAKE, CHARGES, AND HOUSING; CHAIRMAN WARD HAD CONCERNS FROM THE FISHERMAN AND DAMAGES TO THE KAYAKS FROM THE ROCKS; COMMISSIONER REYNOLDS SAID THE WORK LOAD FOR PART TIME EMPLOYEES AT THE LAKE WAS A CONCERN; SUSAN PAGE SAID LINDA LANTERMAN HAS VOLUNTEERS THRU AMERICORE TO HELP; UNDERSTAND THE CONCERNS BUT IT IS A NICE WAY TO SPEND TIME AT THE LAKE; GOAL IS TO GET THE PROGRAM ROLLING AND IF PROBLEMS ARISE MIGHT HAVE TO RECONSIDER; COMMISSIONER BORHO SAID DOUG COULD GET THE LIFE JACKETS AND OARS; CHAIRMAN WARD SAID HE WAS WILLING TO GIVE IT A SHOT FOR THE NEXT THREE MONTHS.

JIMMY WHITE, SHERIFF, ASKED FOR A THREE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:11 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR THREE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:14 TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED; DISCUSSED A CHANGE TO THE COUNCIL ON AGING BOARD.

JERRY KEENE REPORTED HE HAS HAD 15 MEETINGS WITH THE SILVER HAired LEGISLATURE DURING THE LAST TWO MONTHS; ASKED TO BE REIMBURSED FOR TWO ADDITIONAL MEETINGS IN SALINA AND TOPEKA; COMMISSIONERS APPROVED THE REQUEST.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 15, 2017 MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR MAY 22, 2017. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 6:53 P.M.  
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