

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JUNE 17, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS AND GLENNA L. BORHO. COMMISSIONER THOMAS W. JONES III WAS ABSENT. 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.

MARK GRABER, I T, SUBMITTED THE 2020 COMPUTER BUDGET; NOT GETTING RESULTS FROM PREVIOUS VONAGE REPRESENTATIVE BUT NOW WORKING WITH A NEW PERSON; WILL START PORTING PHONE NUMBERS SOON BUT NO ACTUAL CUT OFF DATE YET; HARDWARE IS IN HOUSE AND WILL PUT NEW PHONES ON DESKS; COMMISSIONER BORHO ASKED IF THERE WOULD BE ANY CHANGE OVER PROBLEMS? MARK SAID HE HOPES TO NOT HAVE VERY MANY; COMMISSIONER BORHO ASKED IF THE WEBSITE WAS BEING UPDATED AND MARK SAID HE IS WORKING WITH DEPARTMENT HEADS TO PUT ON THEIR OWN INFORMATION BUT NEED TO SET-UP LOG INS; SETTING UP NEW INTERNET ACCESS POINTS IN THE SHERIFF'S OFFICE AND COURTHOUSE; REPORTED THE SERVER IS GETTING UP IN YEARS AND WILL PROBABLY NEED A NEW ONE NEXT YEAR; COMMISSIONER BORHO ASKED HOW OLD THE CURRNET ONE IS AND MARK SAID ABOUT 5 YEARS OLD; NEED TO UPDATE THE SERVER BEFORE IT IS OUTDATED; NO GO LIVE DATE ON TELEPHONES.

DOUG FREUND, ROAD & BRIDGE/LAKE SUPERVISOR, MOWING TRACTOR BACK TODAY OR TOMORROW; HAULING DIRT FROM THE LANDFILL TO FIX ROADS; LAKE INLET DONE BUT CASTING ISSUE ON VAULT; PROBABLY 10 DAYS TO TWO WEEKS BEFORE NEW ONE IS READY.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, PRESENTED HIS 2020 BUDGET; HELPING COMMUNITY CORRECTIONS WITH EVACUATION PLAN; WILL USE A GENERIC TEMPLATE FOR OTHER COUNTY FACILITIES EVACUATION PLAN.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, SUBMITTED THE 2020 BUDGETS FOR LANDFILL AND RECYCLING; PROVIDED A QUOTE TO REPLACE TRACKS ON CAT 963D LOADER ALONG WITH A TRACK SERVICE SUMMARY ON PERCENTAGE OF WEAR ON THE TRACKS; WOULD BE DOWN FOR TWO DAYS; COMMISSIONERS ASKED JASON TO ALSO CHECK ON REPAIRING THE OLD CAT LOADER FOR A BACKUP; HOUSEHOLD HAZARDOUS WASTE BUILDING LOST POWER AND HAD NO AIR CONDITIONING; WIRING WAS NOT IN CONDUIT; INTEGREN MADE THE REPAIRS; RECYCLE MARKET CONTINUES TO BE LOW; DON QUEAL DISCUSSED RECYCLING OF PALLETS BROUGHT TO THE LANDFILL; DON THINKS IT WOULD HELP DIVERT PALLETS FROM THE LANDFILL; JASON SAID IF THE PALLETS ARE IN CONSTRUCTION WASTE THEY CANNOT BE REMOVED; KDHE SAID THEY CANNOT BE RECYCLED IF BROUGHT IN THAT WAY; EVERYONE AGREED IT WAS A GOOD IDEA BUT IT IS JUST NOT FOR US AT THIS TIME.

KIM DECLUE, CHAMBER OF COMMERCE DIRECTOR, AND RYAN BREINER, DISCUSSED THE RURAL OPPORTUNITY ZONE PROGRAM; HE HAS BEEN ON THE WAITLIST SINCE 2013; COMMISSIONER BORHO SAID THE INTENT WAS GOOD BUT THE PROGRAM HAS NOT BEEN MANAGED BY THE STATE VERY WELL AND SOMEONE IN TOPEKA IS MAKING DECISIONS FOR US; IT WAS SUGGESTED THAT SOMEONE FROM THE STATE COME AND VISIT WITH THE COMMISSIONERS.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, TOLD THE COMMISSIONERS HE WILL BE LOOKING AT FIREWORK STANDS; DOING SOME PUBLIC AWARENESS INFORMATION FOR THE NEWSPAPER AND COMMISSIONER BORHO SUGGESTED RADIO ADS TOO.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE WAS NOTIFIED THAT THEY WILL RECEIVE THE SAME ADULT FUNDING AS LAST YEAR; BEHAVIORAL GRANT IS SLIGHTLY LESS; HAVE NOT HEARD ANYTHING ON THE JUVENILE FUNDING. CHAIRMAN REYNOLDS RECEIVED A LETTER FROM KANSAS DEPARTMENT OF CORRECTIONS ON FY2020 FUNDING.

SHERIFF WHITE ASKED IF THE COMMISSIONERS HAD ANY QUESTIONS ON HIS 2020 BUDGET REQUEST; COMMISSIONERS TOLD HIM THEY WOULD LOOK AT IT DURING THEIR BUDGET WORK SESSION.

TIFFANY AILSTOCK, RSVP DIRECTOR, SUBMITTED THE SENIOR SERVICES FUNDING REQUEST FOR 2020.

NANCY SMITH, COMMUNITY SERVICE WORK COORINATOR, REPORTED SHE CURRENTLY HAS 44 OPEN COMMUNITY SERVICE FILES; PRATT COUNTY ATTORNEY – 18; SOUTH CENTRAL COMMUNITY CORRECTIONS – 14; COURT SERVICES – 12; COMMUNITY SERVICE WORKS HAVE RECENTLY WORKED AT THE RECYCLING CENTER, SENIOR COMMODITY DISTRIBUTIONS, SOUTHWIND HOSPICE THRIFT SHOP, HUMANE SOCIETY, PRATT COUNTY FOOD BANK, RED CROSS BLOOD DRIVES, PRATT AREA PUBLIC TRANSPORTATION, DCF COMMODITY DISTRIBUTION, PRATT COUNTY HEALTH DEPARTMENT AND THE PRATT COUNTY COURTHOUSE; SOME WORKERS HAVE COMPLETED THEIR SERVICE WORK AT THE SALVATION ARMY SITES IN HUTCHINSON AND ALSO AT AREA CHURCHES; WORKERS WILL ALSO HELP WITH CLEANUP THE MORNING AFTER THE FIREWORKS DISPLAY; 15-17 WORKERS HAVE COMPLETED THEIR HOURS SINCE THE FIRST OF THE YEAR.

GARY BARKER AND TREY LANGFORD, DISCUSSED A TENANT FARM LEASE WITH THE COUNTY.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, PRESENTED HIS 2020 BUDGET.

COMMISSIONER BORHO MOVED TO APPROVE THE MINUTES OF THE JUNE 3, 2019 REGULAR MEETING AND RECESSED MEETING AND REGULAR MEETING OF JUNE 10, 2019. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION TO ENTER INTO AN AGREEMENT WITH HEATHER MORGAN TO PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE SERVICES FOR PRATT COUNTY FROM JULY 1, 2019 TO JUNE 30, 2020 FOR \$48,800. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 17, 2019. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 2-0.

CHAIRMAN REYNOLDS MADE A MOTION AT 6:30 P.M. TO RECESS THE MEETING UNTIL JUNE 24, 2019 AT 2:00 P.M. AT CITY HALL FOR A JOINT MEETING WITH THE CITY COMMISSIONERS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

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JOE R. REYNOLDS                      CHAIRMAN

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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GLENN L. BORHO                      MEMBER

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF JUNE 17, 2019 TO ORDER ON MONDAY, JUNE 24, 2019 AT 2:00 P.M. AT CITY HALL FOR A JOINT MEETING WITH THE PRATT CITY COMMISSIONERS AND STATED THAT ALL MEMBERS WERE PRESENT ALONG WITH ROBERT SCHMISSEUR, COUNTY COUNSELOR, JIMMY WHITE, SHERIFF AND SHERRY KRUSE, COUNTY CLERK. CITY COMMISSIONERS PRESENT WERE DOUG MEYER, MAYOR, DON PETERS, GARY SCHMIDT AND ZACH DEEDS. ALSO PRESENT WERE LOU KRAMER, CITY CLERK, NATE HUMBLE, CHIEF OF POLICE, RICK ECKERT, CITY MANAGER, AND REGINA PROBST, CITY ATTORNEY.

COUNTY COMMISSIONER BORHO STATED THAT MIKE MILLER, KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM DID NOT HAVE ANY NEW INFORMATION TO PRESENT ON THE WATER LINE; DOUG MEYER OPENED UP THE DISCUSSION ON THE DISPATCH ISSUE; SHERIFF WHITE STATED THAT IT COULD BE ROUGH AT THE START BUT BENEFICIAL; CHIEF HUMBLE HAD A COPY OF THE RICE COUNTY RESOLUTION PASSED IN 2016; THEY ALSO HAVE AGREEMENTS WITH CITY OF LYONS AND CITY OF STERLING FOR DISPATCH; RICE COUNTY DISPATCHERS BECAME RICE COUNTY EMPLOYEES; DIRECTOR COULD ALSO BE A DISPATCHER WHEN NEEDED; FORD COUNTY HAS A 50/50 AGREEMENT WITH THE CITY; AVERAGE SALARY RANGE OF DIRECTORS IS BETWEEN \$50,000 - \$60,000; MAYOR MEYER ASKED IF THE LAW ENFORCEMENT COMMITTEE WOULD BE PART OF THAT? ROBERT SCHMISSEUR, COUNTY COUNSELOR, THOUGHT OTHER THAN THE SHERIFF AND POLICE CHIEF OTHER MEMBERS OF THE LEC COMMITTEE WOULD NOT BE QUALIFIED; COUNTY COMMISSIONER BORHO SAID EACH ENTITY IS SUPPOSE TO PUT \$15,000 A YEAR INTO A FUND FOR UPGRADES; REGINA PROBST, CITY ATTORNEY, STATED THAT IN THE CURRENT LEC AGREEMENT DISPATCH IS PROVIDED BY THE CITY IN LIEU OF RENT; DISCUSSED TECHNICAL UPDATES NEEDED ON THE CURRENT PROGRAM; CHIEF HUMBLE SAID STANDARDIZATION WOULD CREATE A LOT LESS CONFUSION; SHERIFF WHITE SAID THE DIRECTOR COULD LISTEN TO RECORDINGS AND SEE WHAT NEEDS TO BE IMPROVED AND THE SCREEN SAYS HOW TO PROCEED AND WHO TO CALL; COUNTY COMMISSIONER BORHO ASKED IF MODULES COULD BE ADDED TO THE CURRENT SYSTEM; CHIEF HUMBLE SAID HE WAS NOT SURE ABOUT THE EXACT COST; COUNTY COMMISSIONER JONES ASKED HOW OLD IS THE CURRENT SYSTEM? CHIEF HUMBLE SAID ABOUT SIX YEARS; COUNTY COMMISSIONER BORHO SAID IT WAS FEASIBLE TO ADD ON TO THE CURRENT SYSTEM AT MUCH LESS COST; MR. SCHMISSEUR ASKED IF WE COULD HAVE OTHER COUNTIES COME AND LOOK AT CURRENT SITUATION AND GIVE SUGGESTIONS ABOUT WHAT NEEDS TO BE DONE AND ARE THERE CONTINUING EDUCATION REQUIREMENTS FOR DISPATCH? CHIEF HUMBLE SAID 911 FUNDS COVER TRAINING HOURS AND EVERYONE IS CURRENT ON TRAINING; MAYOR MEYER ASKED IF THERE WERE ANY CURRENT EMPLOYEES WHO COULD STEP UP AND BE THE DIRECTOR AND CHIEF HUMBLE SAID HE CURRENTLY HAS TWO DISPATCHERS WHO COULD; SHERIFF WHITE RECOMMENDED TO USE THE APPLICATION PROCESS AND DO ALL THE BACKGROUND CHECKS NEEDED; CITY COMMISSIONER SCHMIDT ASKED IF IT WAS A BENEFIT TO WORK WITH NEIGHBORING COUNTIES AND CHIEF HUMBLE SAID IT WAS NOT DONE IN PREVIOUS YEARS BUT GETTING IT SET UP NOW; SENDING A DISPATCHER TO MEETINGS TAKES A LOT OF TIME; CITY COMMISSIONER DEEDS SAID WE NEED A DIRECTOR AND NEW SOFTWARE; CHIEF HUMBLE SAID NOT NECESSARILY BUT NEED PROPER TRAINING AND PROCEDURES MANUAL; CITY COMMISSIONER PETERS ASKED IF WE NEED TO HIRE ANOTHER FULL-TIME DISPATCHER AND CHIEF HUMBLE SAID AT LEAST A PART-TIME DISPATCHER; TRACEY BEVERLIN, COUNTY ATTORNEY, SAID SHE WAS A SUPPORTER OF TRAINING AND HAVING AN ADMINISTRATOR; MAYOR MEYER SAID HE STRONGLY SUPPORTS SHERIFF WHITE AND CHIEF HUMBLE AND WE NEED TO MODIFY THE LEC AGREEMENT; CHIEF HUMBLE SAID HE AGREED WITH THE APPLICATION PROCESS AND COULD MAYBE GET OTHER COUNTY DIRECTORS TO HELP WITH INTERVIEWS SINCE THEY WOULD HAVE MORE KNOWLEDGE; CITY COMMISSIONER DEEDS ASKED IF THERE WAS A JOB DESCRIPTION? CHIEF HUMBLE SAID HE HAS A TEMPLATE OF A DISPATCHER AND IT COULD BE TWEAKED TO MAKE IT FIT; COUNTY COMMISSIONER BORHO ASKED IF WE COULD FIND A CERTIFIED DISPATCHER AND CHIEF HUMBLE SAID

YOU WON'T FIND SOMEONE ALREADY CERTIFIED; TAKES 3-6 MONTHS TO BE CERTIFIED; COUNTY COMMISSIONER BORHO SAID THIS CHANGE WOULD NOT HAPPEN UNTIL JANUARY 1, 2020 AND THE CITY SHOULD LEAVE THE MONEY IN THEIR BUDGET; THERE WILL BE FUTURE EXPENSES AND OTHER ANCILLARY EXPENSES; CHIEF HUMBLE SAID THE CITY PAYS APPROXIMATELY \$300,000 A YEAR IN PAYROLL AND BENEFITS; REGINA PROBST SAID RENO COUNTY DIVIDES EXPENSES OF DISPATCHER AND OTHER SMALLER TOWNS PAY PART OF THE COST BUT WE ARE UNIQUE; MR. SCHMISSEUR SAID THE VOLUME OF CALLS IS INSIDE THE CITY LIMITS WITH ABOUT 85% INSIDE THE CITY LIMITS WHICH CHIEF HUMBLE AGREED THE MAJORITY OF CALL VOLUME IS IN THE CITY; REGINA PROBST SAID WE NEED MORE DETAILS BEFORE ANY NEED FOR A NEW INTER-LOCAL AGREEMENT; CHIEF HUMBLE SAID HE WANTS DISPATCH TO BE THEIR OWN ENTITY; COUNTY COMMISSIONER JONES SAID WE NEED INFORMATION ON SALARIES, BENEFITS, SOFTWARE AND TOTAL COST AND WHO IS PAYING FOR WHAT; COUNTY COMMISSIONER BORHO SAID WE CAN HIRE A FULL-TIME DIRECTOR AND LEAVE IT THE WAY IT IS; EVERYONE AGREED TO HAVE SHERIFF WHITE AND CHIEF HUMBLE GET TOGETHER AND BRING BACK INFORMATION TO BOTH COMMISSIONS; NEXT JOINT MEETING IS MONDAY, JULY 15, 2019 AT 1:00 P.M. AT CITY HALL; COMMISSIONER BORHO MADE A MOTION AT 3:50 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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GLENNA L. BORHO      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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THOMAS W. JONES III      MEMBER