

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JULY 8, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. 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 SUPERVISOR, PRESENTED INFORMATION ON REBUILDING A CAT LOADER; NEW LOADER IS \$400,000; WOULD TAKE 5-6 WEEKS FOR REBUILD; BASICLLY WOULD BE REPLACING EVERYTHING BUT THE FRAME AND BODY; DISCUSSED THE TRACKS AND JASON WILL CONTACT FOLEY EQUIPMENT FOR ADDITIONAL INFORMATION.

SHERIFF WHITE, NATE HUMBLE, CHIEF OF POLICE AND SHAWN HARDING, HMN ARCHITECTS, MET WITH THE COMMISSIONERS TO DISCUSS ADDITIONAL UPGRADES TO THE LAW ENFORCEMENT CENTER; MR. HARDING TALKED ABOUT THE MAIN CONCERN OF THE FACILITY AT THIS TIME WOULD BE THE ROOF AND WINDOWS; OTHER PHASES WOULD BE EVIDENCE STORAGE NEEDS, INTERVIEW AND INTERROGATION ROOM; SHERIFF WHITE SAID THEY NEED MORE USABLE WORK SPACE WITHOUT DISTURBING ANY WALLS; MR. HARDING SAID A NEW ROOF WOULD BE \$16 PER SQ FT; COMMISSIONERS ASKED MR. HARDING TO PROCEED WITH GETTING PROPOSALS TO REPLACE THE ROOF AND WINDOWS.

APRIL SWARTZ, VARNEY & ASSOCIATES, REVIEWED THE 2018 AUDIT REPORT; INCLUDES A CLEAN OPINION, NO ISSUES, NO PROBLEMS, NO VIOLATIONS, NO NEGATIVE CASH BALANCES, NO BUDGET OR CASH VIOLATIONS; EVERYTHING WAS GOOD.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED ON THE TRACKS FOR THE LOADER; COMMISSIONER JONES MADE A MOTION TO PROCEED WITH RECONDITIONING THE CAT LOADER WITH FOLEY EQUIPMENT, WICHITA, KS IN THE AMOUNT OF \$218,744.57 OUT OF THE LANDFILL FUND. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD & BRIDGE DIRECTOR, SUBMITTED AN AGREEMENT WITH KDOT PROJECT NO. 76 C-4967-01 AND PRATT COUNTY FOR A SIGNAGE PROJECT IN THE NW PORTION OF PRATT COUNTY; MEETING WITH CONTRACTORS THURSDAY ON SIGNAGE PROJECT FOR S/2 OF PRATT COUNTY; MEETING WITH TANNER YOST, KIRKHAM MICHAEL CONSULTING ENGINEERS, TO REVIEW LAKE PROJECT LATE TUESDAY AFTERNOON AND WILL FINISH UP ROAD ISSUES RELATED TO THE PRATT WIND LLC PROJECT; DOUG REPORTED HE WAS AT THE LAKE UNTIL MIDNIGHT ON JULY 6; WILL BE GETTING SOME PRICES ON A NEW ROAD GRADER TO PURCHASE AROUND THE END OF THE YEAR.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, GAVE THE COMMISSIONERS INFORMATION ON THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) STANDARD OPERATING GUIDELINES FOR THE PROGRAM; TIM SAID HE HAS USED DIFFERENT PROGRAMS FROM OTHER COUNTIES AND COMPILED PORTIONS OF THEM FOR PRATT COUNTY; TIM REPORTED THAT ROBERT SCHMISSEUR, COUNTY COUNSELOR, HAS REVIEWED THE PROGRAM AND FORMS; MR. SCHMISSEUR VERIFIED HE HAS AND OK'D THE PAPERWORK; COMMISSIONER BORHO WAS CONCERNED ABOUT HOW IT WOULD AFFECT OUR WORKMAN'S COMPENSATION PREMIUMS; SOMEONE WILL CONTACT KWORCC.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, DISCUSSED THE COUNTY COUNSELOR POSITION; COMMISSIONER BORHO MADE A MOTION TO OFFER TYSON EISENHAUER THE PRATT COUNTY COUNSELOR POSITION AT \$1000 PER MONTH FOR OFFICE EXPENSES AND \$100 PER HOUR. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER MET WITH THE COMMISSIONERS AND ACCEPTED THE OFFER TO BE THE COUNTY COUNSELOR FOR PRATT COUNTY.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JULY 8, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO RECESS THE MEETING TO TUESDAY, JULY 9TH, 2019 AT 12:00 IN THE COURTHOUSE COMMISSION ROOM FOR THE 2020 BUDGET WORK SESSION. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF MONDAY, JULY 8, 2019 TO ORDER AT 12:00 JULY 9, 2019 IN THE COURTHOUSE COMMISSION ROOM WITH ALL MEMBERS PRESENT ALONG WITH TYSON EISENHAUER, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

THE COMMISSIONERS REVIEWED 2020 BUDGET REQUESTS.

COMMISSIONER JONES MADE A MOTION TO RECESS THE MEETING UNTIL MONDAY, JULY 15, 2019 AT 1:00 P.M. AT CITY HALL FOR A JOINT CITY/COUNTY COMMISSION MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF MONDAY, JULY 8TH, 2019 TO ORDER ON MONDAY, JULY 15, 2019 AT 1:00 P.M. AT CITY HALL FOR A JOINT MEETING WITH THE CITY COMMISSIONERS. JOE REYNOLDS, GLENNA L. BORHO, THOMAS W. JONES III WERE PRESENT ALONG WITH SHERIFF WHITE, TYSON EISENHAUER, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK. CITY COMMISSIONERS PRESENT WERE DOUG MEYER, MAYOR, ZACH DEEDS, DON PETERS AND GARY SCHMIDT. CITY COMMISSIONER JASON LESLIE WAS NOT PRESENT. LOU KRAMER, CITY CLERK, RICK ECKERT, CITY MANAGER, NATE HUMBLE, CHIEF OF POLICE, REGINA PROBST, CITY ATTORNEY, DIANA GARTEN, FINANCE DIRECTOR, WERE ALSO PRESENT.

COUNTY COMMISSIONER BORHO STATED THAT MIKE MILLER, KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM, COULD NOT MAKE IT TODAY BECAUSE HE WAS IN A MEETING; MR. MILLER DID REPORT THAT THE WATER LINE PROJECT WAS ON HOLD; DISCUSSION ABOUT IF THE WATER LINE WOULD HAVE ENOUGH USAGE TO KEEP IT FLOWING AND CHLORINATION ISSUES; CHAIRMAN REYNOLDS THOUGHT WITH EMS AND FIRE & RESCUE EQUIPMENT IT WOULD BE ENOUGH; CHAIRMAN REYNOLDS ASKED WHY THE CITY WOULD WANT THE COUNTY TO TAKE OVER DISPATCH SERVICES WHEN THE CITY HAS BEEN DOING IT FOR YEARS; COUNTY COMMISSIONER JONES SAID IT WAS GOOD THAT WE ALL CAME TOGETHER TO TALK ABOUT THIS ISSUE AND MOVE FORWARD; CHAIRMAN REYNOLDS ASKED WHAT IS THE REASON FOR THE CHANGES? CHIEF HUMBLE SAID ALMOST ALL OTHER COUNTIES ARE SET UP THAT WAY; COUNTY COMMISSIONER BORHO SAID IF THE CITY WANTS DISPATCH IMPROVED THEY SHOULD HIRE AN ADDITIONAL SUPERVISOR; DISCUSSED 911 FUNDING AND WHAT IT CAN BE USED TO PURCHASE; CHIEF HUMBLE SAID WE NEED TO PUT AN ADVISORY BOARD TOGETHER; CHIEF HUMBLE SAID THE CITY PURCHASES EVERYTHING TO RUN DISPATCH; CHAIRMAN REYNOLDS SAID THEY NEVER CAME AND ASKED THE COUNTY ABOUT BUYING EQUIPMENT; LEC AGREEMENT SAYS COUNTY IS RESPONSIBLE; CHIEF HUMBLE SAID THE LEC COMMITTEE SHOULD ADDRESS THE ISSUES BUT LAST MEETING WAS JULY 2017; MAYOR MEYER SAID HE WAS LEARNING A LOT ABOUT DISPATCH AND LOOKING AT HOW MUCH EMPLOYMENT COSTS WERE; \$300,000 IS A LOT OF RENT; MAYOR MEYER SAID HE ASKED ABOUT RENT CHARGES AND SHOULD BE \$8 - \$10 A SQUARE FOOT; MAYOR MEYER SAID HE DIDN'T KNOW THE CITY WAS PAYING FOR HALF OF THE UTILITIES AND THOUGHT ABOUT 85% OF CALLS WERE CITY BUT NEEDS TO BE MORE FAIR AND EQUITABLE AND ADJUST THE LEC AGREEMENT; MAYOR MEYER STATED WE SHARE THE BUILDING BUT PAYING TOO MUCH AND SHOULD NOT HAVE TO WORK IN MOLDY CONDITIONS; CITY COMMISSIONER PETERS SAID TO ADD THE DIRECTOR/SUPERVISOR OF DISPATCH WOULD BE ADDITIONAL \$65,000 FOR THE CITY AND HE HAS NEVER SEEN THE LEC AGREEMENT; SHERIFF WHITE STATED HE CHARGES \$10 LESS TO THE CITY FOR INMATES, PAYS FOR JUVENILE EXPENSES AND HIGHWAY PATROL BLOOD DRAWS WHICH IS BY STATUTE; MS. PROBST SAID THE COUNTY TYPICALLY HOLDS THE DISPATCH DEPARTMENT; DIANA GARTEN STATED THAT IN THE PAST MARK MCMANAMAN DID PURCHASE EQUIPMENT FOR 911; MS. PROBST SAID THAT NATE WAS NOT RESPONSIBLE FOR DISPATCH AND WOULD HAVE TO GET UP TO SPEED AND THAT IF THE CITY AND COUNTY WERE NOT TOGETHER THE COUNTY WOULD STILL HAVE TO HAVE

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DISPATCH; CITY COMMISSIONER DEEDS ASKED ABOUT UTILITY USAGE AND CHIEF HUMBLE SAID HE THOUGHT IT WAS 15-20%; MAYOR MEYER SAID WE NEED TO LOOK AT THE UTILITIES AND PAY LESS FOR THE SIZE OF THE AREA THE CITY USES; SHERIFF WHITE SAID THE BASEMENT IS FOR EVERYONE TO USE; COUNTY COMMISSIONER BORHO REMINDED EVERYONE THEY ARE UNDER THE GUN BUDGET WISE AND HAS THE CITY STILL INCLUDED DISPATCH EXPENSES IN THEIR 2020 BUDGET; MAYOR MEYER SAID THEY HAVE KEPT THE MONEY IN THEIR BUDGET; COUNTY COMMISSIONER JONES SAID THE COUNTY NEEDS TO ADDRESS THE ROOF AND WINDOWS FIRST; MS. PROBST STATED THAT A NEW LEC AGREEMENT WOULD NOT HAVE TO BE APPROVED BY THE ATTORNEY GENERAL; MAYOR MEYER SAID IT WOULD NOT BE IN THE BEST INTEREST OF THE TAXPAYERS TO BUILD THEIR OWN LEC; DO THE BEST WE CAN WITH THE MONEY WE HAVE; EVERYONE AGREED THAT THE DISPATCH DIRECTOR SHOULD BE A WORKING DIRECTOR; ASKED THAT SHERIFF WHITE AND CHIEF HUMBLE PUT TOGETHER WHAT EACH ONE PAYS FOR.

NEXT CITY/COUNTY COMMISSION MEETING WILL BE MONDAY, AUGUST 19TH, 2019 AT 1:00 P.M. AT CITY HALL.

COMMISSIONER BORHO MADE A MOTION AT 2:25 P.M. TO ADJOURN THE MEETING. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER