

CHAIRMAN DAVID WARD CALLED THE RECESSED MEETING OF JULY 10, 2017 TO ORDER AT 11:00 A.M. ON JULY 17, 2017 AT CITY HALL FOR A JOINT MEETING WITH THE PRATT CITY COMMISSIONERS. THOSE PRESENT WERE DAVID L. WARD, GLENNA L. BORHO, JOE R. REYNOLDS, ROBERT SCHMISSEUR, COUNTY COUNSELOR, LUCUS KUMBERG, PRATT CITY MAYOR, CITY COMMISSIONERS DOUG MEYER, DON PETERS, GARY SCHMIDT, BILL HLAVACHICK, REGINA GOFF, CITY ATTORNEY, LOU KRAMER, CITY CLERK, DIANA GARTEN, FINANCE DIRECTOR AND SHERRY KRUSE, COUNTY CLERK.

COMMISSIONER BORHO STATED THE NEIGHBORHOOD REVITALIZATION PROGRAM HAS BEEN APPROVED BY THE ATTORNEY GENERAL'S OFFICE; MR. SCHMISSEUR SAID HE HAS RECEIVED THE ACCEPTANCE LETTER AND THE PROGRAM PLAN WAS ACCEPTED WITH THE DATE BEING RETROACTIVE TO APRIL 1, 2017; COMMISSIONER BORHO REPORTED THERE IS NOTHING TO REPORT ON THE THEATRE AT THIS TIME; THEY DID HAVE A MEETING LAST WEEK AND THINGS ARE MOVING ALONG; CITY COMMISSIONER PETERS ASKED THE CITY MANAGER IF HE HAD ANY INFORMATION ON THE HUDDLE RESTAURANT; MR. ECKERT SAID HE HAD NOT HEARD ANYTHING; CITY COMMISSIONER HLAVACHICK ASKED ABOUT THE KAYAK'S AT THE LAKE AND COMMISSIONER BORHO SAID THE COUNTY HAD HIRED ONE PERSON TO OVERSEE RENTAL AND TIMES WERE TUESDAY AND THURSDAY 4:00 P.M. TO 8:00 P.M. AND SATURDAY 9:00 A.M. - 1:00 P.M. AND 4:00 P.M. TO 8:00 P.M.; COMMISSIONER BORHO REPORTED NO ECONOMIC DEVELOPMENT MEETING LAST WEEK SINCE TO MANY PEOPLE WERE OUT OF TOWN; MR. SCHMISSEUR SAID HE WAS GOING TO ASK GALE ROSE, PRATT TRIBUNE REPORTER, TO BE SURE AND PUT IT IN THE NEWSPAPER ABOUT THE NEIGHBORHOOD REVITALIZATION PROGRAM BEING APPROVED; COMMISSIONER BORHO ASKED IF THE CITY HAD THEIR 2018 BUDGET DONE YET AND DIANA GARTEN, FINANCE DIRECTOR, SAID NOT YET; MAYOR KUMBERG ASKED HOW THE COUNTY HANDLES FUNDING REQUESTS FROM ORGANIZATIONS; COMMISSIONER BORHO SAID THEY COME IN PERSON TO A COMMISSIONER MEETING AND ASK FOR MONEY AND COMMISSIONER REYNOLDS SAID THEY ALSO SEND REQUESTS TO THE COUNTY CLERK; DISCUSSED THE NEWSPAPER ARTICLE ABOUT THE AIRPORT AUTHORITY WANTING MONEY FROM THE COUNTY AND COMMISSIONER BORHO SAID THEY CAME IN LAST YEAR AND ASKED BUT DID NOT COME BACK THIS YEAR; NO PLANS TO INCLUDE ANY FUNDING FOR THE AIRPORT AUTHORITY IN THE 2018 COUNTY BUDGET; COMMISSIONER BORHO SAID THE CITIZENS DON'T KNOW THE AMOUNT OF MONEY GIVEN OUT BY THE CITY AND COUNTY TO ORGANIZATIONS; CITY COMMISSIONER MEYER ASKED HOW LONG THE LANDFILL WILL BE ABLE TO OPERATE? MR. SCHMISSEUR ANSWERED BY SAYING NO ONE IN THIS ROOM WILL HAVE TO WORRY ABOUT IT DURING THEIR LIFETIME; CITY COMMISSIONER SCHMIDT ASKED HOW MANY ACRES THEY HAD; COMMISSIONER REYNOLDS SAID THEY STARTED WITH 80 ACRES AND THE COUNTY LEASES GROUND RIGHT NOW THAT IS NOT BEING USED; MAYOR KUMBERG ASKED HOW THINGS WERE AT THE RECYCLING CENTER; COMMISSIONER BORHO SAID THINGS ARE GOING WELL; THINGS HAVE BEEN CLEANED UP, PAINTED AND GOOD COMMENTS ABOUT HOW FRIENDLY THE EMPLOYEES ARE; CITY COMMISSIONER PETERS ASKED IF SINGLE STREAM RECYCLING HAS EVER BEEN DISCUSSED; SOMEONE ON FACEBOOK WAS SAYING SHE WOULD PICK UP CURBSIDE RECYCLING AND HAUL TO RECYCLING CENTER AND SHE WAS ASKING WHAT PEOPLE THOUGHT; MAYOR KUMBERG SAID THEY HAVE HAD PREVIOUS DISCUSSIONS ABOUT SINGLE STREAM RECYCLING; MR. SCHMISSEUR SAID SINGLE STREAM IS WHERE EVERYTHING IS TOGETHER, RECYCLING AND TRASH, AND SEPARATED AT ANOTHER LOCATION; CITY COMMISSIONER SCHMIDT ASKED IF THERE WAS ANY ACTIVITY AT THE WITHER'S BUILDINGS; MR. ECKERT SAID HE HAD NOT HEARD ANYTHING; CITY COMMISSIONER PETERS ASKED ABOUT THE ALCO BUILDING AND MACHINERY LINK; NO INFORMATION ON THOSE BUILDINGS EITHER; NO INFORMATION ON THE POSSIBILITY OF ANOTHER WIND FARM; MR. SCHMISSEUR SAID DUE TO THE MERGER OF WESTAR AND KANSAS POWER & LIGHT AND THE KANSAS CORPORATION COMMISSION REJECTING THEIR REQUEST FOR A MERGER, THERE IS NO POWER PURCHASE AGREEMENT YET; CITY COMMISSIONER PETERS ASKED ABOUT A DOG PARK; MR. ECKERT SAID THEY ARE WORKING ON AN AREA IN 6<sup>TH</sup> STREET PARK THAT

WOULD HAVE A SEPARATE AREA FOR SMALL DOGS AND BIG DOGS; TWO BUSINESSES HAVE AGREED TO DONATE THE FENCING; DISCUSSION ON HAVING THE TRAIL IN LEMON'S PARK BE ONE-WAY FOR WALKING; PUTTING IN TWO MORE BATHROOMS IN LEMONS PARK AND A SINGLE BATHROOM AT THE BALL DIAMONDS; MR. ECKERT REPORTED THAT MCDONALD'S IS PLANNING A NEW BUILDING IN THE GRASSY AREA WEST OF THE CURRENT ONE; SWIMMING POOL PROJECT IS BEING CONSIDERED; NEXT JOINT MEETING WILL BE MONDAY, SEPTEMBER 18, 2017 AT 11:00 A.M. AT CITY HALL. COMMISSIONER BORHO MADE A MOTION AT 1:10 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

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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 COMMISSIONERS MET IN REGULAR SESSION MONDAY, JULY 17, 2017 AT 4:00 P.M. IN THE COMMISSION 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.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, HAD NOTHING TO REPORT BUT THINGS ARE RUNNING SMOOTHLY; THEY ARE ASPHALTING; COMMISSIONER BORHO SAID THAT SHE AND DOUG REVIEWED NW 10<sup>TH</sup> AVE AT THE STAFFORD COUNTY LINE AFTER SHE RECEIVED A COMPLAINT ABOUT THE ROAD; CHAIRMAN WARD SAID STEVE ARMSTRONG HAD ASKED IF THE ASPHALT COULD BE EXTENDED AT THE CAIRO ELEVATOR; DECIDED THAT IT WOULD CONSTANTLY NEED REPAIRS IF ASPHALTED AND TO LEAVE IT THE WAY IT IS.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED SHE IS FINISHING THE FISCAL YEAR; DURING THE YEAR THEY HAVE TO DO QUARTERLY BUDGET ADJUSTMENTS IF LINE ITEMS EXCEED THE BUDGET; PURCHASED A PROGRAM FOR AT RISK JUVENILES 12-17 YEARS OF AGE; WILL BE USING EVERY PENNY OF JUVENILE AND ADULT BUDGETS FOR FY2018.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE FINISHING UP GRANTS; NIGHTENGALE NOTES UP AND RUNNING; BILLING IN HOUSE STARTS AUGUST 31, 2017; COMMISSIONERS REVIEWED THE LETTER OF TERMINATION FOR DELISA'S MEDICAL BILLING SERVICE ON AUGUST 31, 2017; DIGITAL REMINDER SERVICE IS UP AND GOING; OPENED BIDS ON THE LANDSCAPING AROUND THE HEALTH DEPARTMENT BUILDING; CR SERVICES LAW & LANDSCAPE LLC, \$5718.95; BARB HARRIS DESIGN, \$2226.87; YOUNIE LAWNSCAPES INC, LANDSCAPE \$5948.97, WALLS, \$7467.38, LANDSCAPE & WALL PHASE 1, \$7322.18; COMMISSIONERS REVIEWED THE BIDS BUT NO DECISION WAS MADE; DARCIE ASKED FOR A FIVE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE

July 17, 2017

MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. DARCIE REPORTED SHE IS ATTENDING A HEALTH COALITION MEETING ON WEDNESDAY;

STEVE LAPRAD, PATTON, CRAMER & LAPRAD, REVIEWED THE 2018 BUDGET; STATE SAID THE SPECIAL PARK AND RECREATION FUND CAN BE USED FOR LAKE PROJECTS BUT THE FUND CANNOT BE CLOSED; CURRENT LEVY MAINTAINS CASH CARRYOVER IN THE FUNDS; BUDGET HEARING WILL BE AUGUST 14, 2017 AT 5:00 P.M.; COMMISSIONER BORHO MADE A MOTION TO APPROVE AND PUBLISH THE NOTICE OF PUBLIC HEARING FOR THE 2018 BUDGET WITH A LEVY OF 52.529. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TRACEY BEVERLIN, COUNTY ATTORNEY, REPORTED THINGS ARE BUSY BUT RUNNING SMOOTHLY; HIRED PART TIME SECRETARY THAT WILL START AUGUST 1<sup>ST</sup>; QUITE A FEW PRELIMINARY HEARINGS; TWO BURGLARY SENTENCES WITH PRISON TIME; SEVERAL PROBATION REVOCATIONS; SEEING CASES OF DRUG DISTRIBUTION; COMMISSIONER BORHO INFORMED TRACEY THAT PRATT COUNTY HIRED A FULL TIME I T EMPLOYEE THAT SHOULD BE USED BY ALL DEPARTMENTS.

JAMES WHITE, SHERIFF, REPORTED HE HAS HAD A TELECONFERENCE WITH THE CONTRACTORS ON THE JAIL PROJECT AND REQUESTED A COUPLE OF CHANGES.

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

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REVIEWED COMMENTS FROM ADJACENT LANDOWNERS ON THE WATER WELL AT CAIRO; AMY JONES, COUNTY TREASURER, ASKED FOR SIX MORE PROPERTIES TO BE ADDED TO THE DELINQUENT TAX SALE; ASKED FOR A FIVE MINUTE EXECUTIVE SESSION FOR AN ATTORNEY/CLIENT CONSULTATION. COMMISSIONER REYNOLDS MADE A MOTION AT 5:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES FOR AN ATTORNEY/CLIENT CONSULTATION. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:12 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MR. SCHMISSEUR SAID HE HAS RECEIVED AN OFFICIAL LETTER FROM M LEVI MORRIS RESIGNING AS PUBLIC DEFENDER; PRESENTED A NEW CONTRACT WITH JAMES LAW FIRM LLC; COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE CONTRACT BETWEEN JAMES LAW FIRM LLC, GREENSBURG, KS AND PRATT COUNTY FOR PUBLIC DEFENDER SERVICES AT \$2895.33 PER MONTH. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

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

COMMISSIONER REYNOLDS MADE A MOTION AT 6:40 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

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JOE R. REYNOLDS                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK