

THE PRATT COUNTY COMMISSIONERS MET MONDAY, AUGUST 12, 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. TYSON EISENHAUER, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF AND MAX BARRETT, UNDERSHERIFF, DISCUSSED A FREE CLASS FOR TRAINING FIRE & RESCUE EMPLOYEES ON WIND TOWER RESCUES; BRONSON ELLIS, EBAC, HAS OFFERED TO TRAIN THEM; MR. ELLIS TRAINS NEW HIRES FOR THE WIND FARMS; BILLY SHOWED PICTURES OF APPARATUS OPTIONS AND IT COULD ALSO BE USED FOR OTHER RESCUES; CONTINUE TO DO RESCUE JACK TRAINING.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, REPORTED ON THE KEMSA CONFERENCE HE ATTENDED AND SOME CHANGES TO COST REPORTING THAT MIGHT AFFECT US NEXT YEAR; REQUESTED HALF OF THE ANNUAL PAYMENT FOR THE NEW COTS BE PAID FROM THE SPECIAL EQUIPMENT FUND-AMBULANCE; COMMISSIONERS APPROVED THE REQUEST.

BRUCE PINKALL, INTERIM CITY MANAGER, VISITED WITH THE COMMISSIONERS TO REASSURE THEM ABOUT THE EFFORTS TO WORK WITH THE CITY AND COUNTY; IF THE COMMISSIONERS HAVE ANY QUESTIONS, HE IS AVAILABLE.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REPORTED HE IS WORKING WITH DOUG FREUND, LAKE SUPERVISOR, TO APPLY FOR A 80/20 MATCH HAZARDOUS MITIGATION GRANT FOR PUTTING A STORM SHELTER AT THE LAKE; IT WOULD BE A 12' X 16' BUILDING ON A CEMENT PAD APPROXIMATELY \$57,000; IT WOULD HOLD 37 PEOPLE; GRANT MONEY WOULD COME FROM FEDERAL AND STATE DOWN TO KDEM; CHAIRMAN REYNOLDS ASKED IF THE BATHROOMS ARE TORNADO SHELTERS AND TIM SAID HE CAN'T DETERMINE WHAT THEY ARE RATED; TIM DISCUSSED THAT IN 2010 GRANT FUNDING PURCHASED NOAA WEATHER RADIOS; TIM WANTS TO DO ANOTHER GRANT FUNDED PROJECT TO PURCHASE AROUND 100 NOAA RADIOS; EMERGENCY OPERATIONS PLAN MEETING TUESDAY, AUGUST 13, 2019 AT 10:00 A.M. IN THE STANION ROOM AT PRMC TO REVIEW STANDARDS.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, INVITED THE COMMISSIONERS TO A MEETING IN KINGMAN COUNTY; BUSY SPRAYING AND WITH ENVIRONMENTAL SERVICES.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, DISCUSSED BUDGETS FOR CARRYOVER FUNDS; COMMISSIONER JONES MADE A MOTION TO APPROVE THE 2020 ADULT CARRYOVER REIMBURSEMENT PLAN FOR \$134,610.10. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO APPROVE THE JUVENILE 2020 CARRYOVER REIMBURSEMENT PLAN FOR \$2320. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

HEATHER MORGAN REPORTED THE COMMITTEE FOR THE PUBLIC SAFETY CENTER MET THIS AFTERNOON AND REVIEWED THE QUALIFICATIONS OF THE TWO FIRMS WHO SUBMITTED RFQ'S, LANDMARK ARCHITECTS, HUTCHINSON, KS AND HMN ARCHITECTS, OVERLAND PARK, KS; COMMITTEE RECOMMENDS LANDMARK ARCHITECTS; COMMISSIONER BORHO MADE A MOTION TO ENGAGE LANDMARK ARCHITECTS, HUTCHINSON, KS FOR ARCHITECTURAL PLANS ON THE PRATT COUNTY PUBLIC SAFETY CENTER. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. HEATHER

REMINDED THE COMMISSIONERS OF THE KDOT LOCAL CONSULT MEETING IN HUTCHINSON NEXT WEEK; HEATHER ASKED THE COMMISSIONERS TO THINK ABOUT LEGISLATIVE ISSUES THEY ARE CONCERNED ABOUT; THE TYSON PLANT FIRE COULD HAVE A SIGNIFICANT ECONOMIC IMPACT ON THE STATE AND PRATT COUNTY WILL BE AFFECTED.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE BUSY; ASKED FOR A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:55 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS MOVED TO OPENED THE PUBLIC HEARING AT 5:00 P.M. FOR ANY COMMENTS ON THE 2020 BUDGET. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. NO ONE PRESENT HAD ANY COMMENTS ABOUT THE BUDGET. CHAIRMAN REYNOLDS MOVED TO CLOSE THE PUBLIC HEARING AT 5:05 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADOPT THE 2020 BUDGET FOR PRATT COUNTY AS PUBLISHED. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THAT TUESDAY SHE IS GOING TO EDWARDS COUNTY TO VISIT ABOUT FAMILY PLANNING AND REVIEW WHAT THE STATE ON-SITE VISIT WILL WANT; HEALTH DEPARTMENT WAS AT THE SHAREFEST EVENT ON SATURDAY EDUCATING PARENTS ON IMMUNIZATIONS; STAFF WILL TAKE DCF TRAINING COURSE ON FRIDAY, AUGUST 30; PLANNING ON GETTING RID OF OLD FREEZER; REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF AUGUST 5, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A TWENTY MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION SUBJECT TO ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS POTENTIAL LITIGATION SUBJECT TO ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:45 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

THE COMMISSIONERS REVIEWED INFORMATION FROM WAYNE SCRITCHFIELD, KIRKHAM MICHAEL, ELLSWORTH, KS ON RUNNING A WATER LINE TO THE PROPERTY WHERE THE PUBLIC SAFETY CENTER WILL BE CONSTRUCTED; COMMISSIONER BORHO MADE A MOTION TO ENTER INTO AN AGREEMENT WITH KIRKHAM MICHAEL FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR CIVIL SITEWORK DESIGN FOR THE PRATT COUNTY PUBLIC SAFETY CENTER PROVIDED IN AN EMAIL OF AUGUST 5, 2019

August 12, 2019

FOR \$77,100 WITH A CHANGE ON TASK #5 TO ONLY PAVE NE 20TH AVE TO THE ENTRANCE OF THE SITE OF THE BUILDING. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MOVED TO SIGN PAYMENT VOUCHERS FOR AUGUST 12, 2019. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 7:25 P.M. TO RECESS THE MEETING UNTIL MONDAY, AUGUST 19, 2019 AT 1:00 P.M. AT CITY HALL FOR A JOINT MEETING WITH THE CITY COMMISSIONERS. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE
COUNTY CLERK

THOMAS W. JONES III MEMBER

COUNTY COMMISSIONER GLENNA BORHO CALLED THE RECESSED MEETING OF AUGUST 12, 2019 TO ORDER AT 1:00 P.M. ON AUGUST 19, 2019 AT CITY HALL FOR A JOINT MEETING WITH THE CITY COMMISSIONERS. COMMISSIONER JONES WAS ALSO PRESENT. CHAIRMAN REYNOLDS AS ABSENT. TYSON EISENHAEUER, COUNTY COUNSELOR, JIMMY WHITE, SHERIFF AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT. CITY COMMISSIONERS DOUG MEYER, DON PETERS, GARY SCHMIDT, ZACH DEEDS, CITY CLERK, LOU KRAMER, DIANA GARTEN, FINANCE DIRECTOR, BRUCE PINKALL, INTERIM CITY MANAGER, NATE HUMBLE, POLICE CHIEF AND REGINA PROBST, CITY ATTORNEY, WERE PRESENT.

MAYOR MEYER ASKED IF THERE WAS ANYTHING TO DISCUSS ABOUT THE WATER LINE TO THE PROPERTY OWNED BY THE COUNTY; COUNTY COMMISSIONER BORHO STATED A COMMITTEE WAS MEETING WITH LANDMARK ARCHITECTS ON FRIDAY, AUGUST 24, 2019 TO DISCUSS THE PUBLIC SAFETY CENTER; THE COUNTY HAD RECEIVED FOUR PROPOSALS FROM KIRKHAM MICHAEL; TWO WERE LOOPED SYSTEMS TWO WERE NOT LOOPED; COMMISSIONERS DECIDED ON ONE OF THE OPTIONS TO NOT LOOP THE WATER LINE; MAYOR MEYER ASKED IF WE HAD HEARD ANYTHING FROM WILDLIFE, PARKS AND TOURISM AND BRUCE PINKALL SAID HE HAD TALKED WITH LINDA LANTERMAN AND SHE DIDN'T KNOW ANYTHING; MAYOR MEYER SAID THEY COULD MOVE ON THEN TO DISCUSS THE DISPATCH AND LAW ENFORCEMENT CENTER; REGINA PROBST SAID SHE SENT THE REVISED AGREEMENT WITH HIGHLIGHTED CHANGES IN RED THAT ARE NOT CONTROVERSIAL AND YELLOW HIGHLIGHTED AREAS NEED TO BE DISCUSSED; REGINA SAID CURRENTLY THE UTILITIES ARE SHARED 50/50; CITY COMMISSIONER PETERS DOESN'T BELIEVE THE CITY USES 50% OF THE BUILDING AND HIS CALCULATIONS ARE ONLY 18% OF TOTAL SQUARE FOOTAGE; DOES THAT INCLUDE BASEMENT AREA AND SHARED SPACE? CHIEF HUMBLE SAID THE UTILITIES WHICH INCLUDES ONLY ELECTRIC AND WATER IS \$26,806; SHERIFF WHITE SAID THERE ARE OTHER AREAS CONSIDERED SHARED SPACES; CHIEF HUMBLE SAID THERE ARE OTHER AREAS AVAILABLE TO THE CITY; SHERIFF WHITE DID NOT HAVE A DIAGRAM OF THE BASEMENT WITH SQUARE FOOTAGE; REGINA PROBST SAID THE PLUMBING DIAGRAM SHOWS 20% TO THE CITY; SHERIFF WHITE SAID THEY DO NOT DENY ACCESS TO THOSE AREAS; CITY COMMISSIONER PETERS STATED IT SHOULD BE MORE LIKE 20/80; COUNTY COMMISSIONER JONES STATED WE NEED TO MEASURE AREAS TO HAVE PRECISE MEASUREMENTS; COUNTY COMMISSIONER BORHO SAID THE CITY WANTS TO GO BY SQUARE FEET? CITY COMMISSIONER PETERS SAID IT IS NOT FAIR THE WAY IT IS; COUNTY COMMISSIONER BORHO SAID THAT IS THE WAY PREVIOUS COMMISSIONERS DECIDED TO DO IT; CITY COMMISSIONER PETERS SAID THAT DOESN'T MAKE IT RIGHT; MAYOR MEYER SAID IT WAS LIKE RENTING A BUILDING AND WE ARE PAYING MORE THAN OUR FAIR SHARE; TYSON EISENHAEUER STATED THAT WE NEED TO GIVE THE PREVIOUS COMMISSIONERS CREDIT FOR ALL THEY HAVE DONE; COUNTY COMMISSIONER BORHO HAD COPIES OF CONTRACTS FROM RENO COUNTY WITH A CITY RUN DISPATCH; MAYOR MEYER QUESTIONED THE NEED FOR THE PUBLIC SAFETY BUILDING; COUNTY COMMISSIONER BORHO EXPLAINED THE NEED FOR A NEW AMBULANCE BUILDING TO ACCOMMODATE BOTH MALE AND FEMALE EMPLOYEES AND THE COUNTY FIRE & RESCUE NEEDS FOR MORE ROOM AND STATED WHY WOULDN'T WE GO AHEAD AND MOVE EMERGENCY MANAGEMENT TO THE BUILDING AND SELL THE ONE WE HAVE NOW; DISCUSSED THE \$300,000 THE CITY CURRENTLY PAYS FOR PROVIDING DISPATCH AND WHETHER THAT IS CONSIDERED RENT; NOTHING IN THE LEC AGREEMENT SAYS RENT BUT THE CITY SAYS IT IS; COUNTY COMMISSIONER BORHO REMINDED THE CITY WE HAD AGREED EVERYTHING WOULD STAY THE SAME FOR NOW BUT INCLUDE THE MONEY FOR A DISPATCH SUPERVISOR IN THE 2020 BUDGETS WHICH THE COUNTY DID; MAYOR MEYER DID NOT REMEMBER THE CITY AGREEING TO INCLUDE THE AMOUNT IN THE 2020 BUDGET; CITY COMMISSIONER PETERS DID REMEMBER THAT THE CITY AGREED TO PUT THE AMOUNT IN THEIR 2020 BUDGET TO HIRE A DISPATCH SUPERVISOR; BRUCE PINKALL SAID WE SHOULD MAKE SURE OUR COMMITMENTS ARE MET AND PROCEED WITH HIRING A DISPATCH SUPERVISOR; SHERIFF WHITE STATED THAT THE SUPERVISOR NEEDS TO KNOW THEY WILL ADDRESS ISSUES WITH THE COUNTY COMMISSIONERS ON EQUIPMENT, ETC.; COUNTY COMMISSIONER

BORHO DISCUSSED AN EMAIL FROM THE KANSAS DEPARTMENT OF HEALTH & ENVIRONMENT ENVIRONMENTAL COMPLIANCE AND REGULATORY SPECIALIST, TOBY KUHN, ABOUT AN ILLEGAL DUMP PROGRAM AVAILABLE TO CITIES AND COUNTIES FOR CLEANING UP ILLEGAL DUMP SITES; FOR A SITE TO BE CLASSIFIED AS AN ILLEGAL DUMP, KDHE MUST DETERMINE THAT THE SITE CREATES A PUBLIC NUISANCE OR ADVERSELY IMPACTS HEALTH OR THE ENVIRONMENT; THEY ARE ACTIVELY LOOKING FOR ANY SITES IN THIS AREA THAT WOULD MEET THEIR CRITERIA; MAYOR MEYER INFORMED EVERYONE THAT AT THE LEPC MEETING CHUCK CLANAHAN, US DEPARTMENT OF HOMELAND SECURITY CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY PROTECTIVE SECURITY ADVISOR, WAS ONE OF THE BEST SPEAKERS HE HAS HEARD ABOUT TERRIOT AND ACTIVE SHOOTER POSSIBILITIES; MR. CLANAHAN WILL CONDUCT A VULNERABILITY SURVEY IF WE WANT HIM TO; COUNTY COMMISSIONER BORHO ALSO ATTENDED THE MEETING AND AGREED WITH MAYOR MEYER'S COMMENTS; MAYOR MEYER RELATED A CONVERSATION WITH A CITIZEN ABOUT WHY THE CITY AND COUNTY DO NOT GET ALONG; WE NEED TO LET THE PUBLIC KNOW WE DO WORK TOGETHER; LAW ENFORCEMENT COMMITTEE MEETING OCTOBER 10, 2019 AT 2:00 P.M. IN THE MEETING ROOM AT THE LEC; NEXT JOINT MEETING WILL BE OCTOBER 28, 2019 AT 1:00 P.M. AT CITY HALL.

COUNTY COMMISSIONER TOM JONES MADE A MOTION AT 2:45 P.M. TO ADJOURN THE MEETING. COUNTY COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

ATTEST:

GLENN L. BORHO MEMBER

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER