

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 21, 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 AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

SHERIFF WHITE REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:03 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:08 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, DISCUSSED PRATT COUNTY WINNING THE 2019 KANSAS PUBLIC IMPROVEMENT AWARD FOR COUNTIES IN THE 10,000 AND UNDER POPULATION CATEGORY FOR THE PRATT COUNTY LAKE IMPROVEMENTS PROJECT; KIRKHAM MICHAEL WOULD LIKE A COMMISSIONER REPRESENTATIVE TO ACCEPT THE AWARD; DOUG WILL FIND OUT WHEN AND WHERE; DISCUSSED REPAIRS TO ROADS IN THE WIND FARM AREA; PATCHING HAS BEEN DONE BUT OVERLAY WORK MAY HAVE TO WAIT UNTIL SPRING; STILL MOWING; ROADS STILL NEED WORK IN THE ISABEL AND PRESTON AREAS.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED THE STATE FISCAL IN HOUSE AUDIT WILL BE NOVEMBER 21, 2019; REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:19 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 4:29 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED A PROPOSAL FROM ECK SERVICES TO PUT DROP CORDS IN THE BAYS AS REQUESTED BY THE KANSAS DEPARTMENT OF LABOR DURING A SAFETY AUDIT; OTHER COMPANIES SCOTT CONTACTED HAD NOT RESPONDED; COMMISSIONERS ASKED THAT HE GET AT LEAST ONE MORE BID; CHAIRMAN REYNOLDS OPENED BIDS FOR A NEW AMBULANCE; BIDS WERE AS FOLLOWS: OSAGE AMBULANCE SUPPLY, JEFFERSON CITY, MO 2020 FORD F550 4X4 POWER STROKE DIESEL \$201,930 PLUS ADDITIONAL COSTS OF \$23,172 FOR STRYKER POWERLOAD AND \$ \$18,671 FOR POWER COT AND \$1115 MONITOR MOUNT FOR A TOTAL OF \$244,888 AND 300 DAYS UNTIL DELIVERY WHICH IS INCLUDED; AMERICAN RESPONSE VEHICLES, COLUMBIA, MO 2019 FORD F550 4X4 6.7L TURBO DIESEL \$252,792 WITH DISCOUNT OF \$9200 FINAL COST OF \$243,592 INCLUDES COT, LOAD SYSTEM AND MONITOR MOUNT; DELIVERY IN 120-180 DAYS; TIM LEITNAKER, AMERICAN RESPONSE VEHICLES REPRESENTATIVE SAID THEY PROVIDE ROAD SERVICE AND SEVEN YEARS OR 70,000 MILES WARRANTY; SCOTT WILL REVIEW THE BIDS.

TIFFANY AILSTOCK, RSVP DIRECTOR, REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:55 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

5:05 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. AT 5:25 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO RETURN TO EXECUTIVE SESSION FOR ANOTHER TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 5:35 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 14, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS SIGNED AN EMERGENCY VEHICLE PERMIT FOR LEO AARON STIMATZE.

TYSON EISENHAEUER, COUNTY COUNSELOR, REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER JONES MADE A MOTION AT 6:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR FIFTEEN MINUTES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 6:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO AND TYSON EISENHAUER, COUNTY COUNSELOR, UPDATED THE OTHER COMMISSIONERS ON THE MEETING WITH THE CITY ON THE LAW ENFORCEMENT CENTER AGREEMENT.

COMMISSIONER JONES MADE A MOTION TO GIVE THE CITY OF PRESTON A ONE TIME PAYMENT OF \$18,000 TO HELP WITH RECONDITIONING OF THEIR WATER TOWER. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR OCTOBER 21, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO RECESS THE MEETING UNTIL MONDAY, OCTOBER 28, 2019 AT 1:00 P.M. AT CITY HALL FOR A JOINT CITY/COUNTY COMMISSIONER MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS CALLED THE RECESSED MEETING OF OCTOBER 21, 2019 TO ORDER ON OCTOBER 28, 2019 AT 1:00 P.M. AT CITY HALL FOR A JOINT SESSION WITH THE CITY COMMISSIONERS. COUNTY COMMISSIONERS PRESENT WERE JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. TYSON EISENHAUER, COUNTY COUNSELOR, AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT. CITY COMMISSIONERS PRESENT WERE DOUG MEYER, MAYOR, JASON LESLIE, ZACH DEEDS, DON PETERS AND GARY SCHMIDT. ALSO, PRESENT WERE LOU KRAMER, CITY CLERK, DIANA GARTEN, CITY FINANCE DIRECTOR, BRUCE PINKALL, INTERIM CITY MANAGER, NATE HUMBLE, CHIEF OF POLICE AND REGINA

October 28, 2019

PROBST, CITY ATTORNEY. COMMISSIONERS DISCUSSED THE LAW ENFORCEMENT AGREEMENT AND LAST LAW ENFORCEMENT COMMITTEE MEETING; MAYOR MEYER SAID THEY WERE AGREEING TO MOST OF IT BUT HAD ISSUES WITH AGREEING TO HELPING PAY FOR IMPROVEMENTS TO A COUNTY OWNED BUILDING AND THE CITY TAXPAYERS PAYING TAXES FOR THAT; WE NEED TO BE PAYING FOR SPACE WE TRULY OCCUPY AND THE SHARED SPACE; WE WANT THINGS TO BE FAIR AND NO CONCLUSIONS OR DECISIONS WILL BE MADE TODAY; CHAIRMAN REYNOLDS SAID MOST OF THE AMBULANCE CALLS ARE WITHIN THE CITY AND THEY DON'T HELP PAY FOR THAT BUT IT BENEFITS THE WHOLE COUNTY; MAYOR MEYER SAID THEY WOULD LIKE A FIRM NUMBER TO PAY FOR BUDGETING PURPOSES; MAYOR MEYER SAID HE THINKS WE ALL WORK WELL TOGETHER; CITY COMMISSIONER PETERS SAID THE SPACE WE USE AND THE COMMON AREAS IS ABOUT 7000 SQUARE FEET AND RICH SANDERS SAID GOING RATE IS \$10 A SQUARE FOOT FOR RENT AND THEY DO NOT WANT TO HELP WITH CAPITAL IMPROVEMENTS; COUNTY COMMISSIONER BORHO SAID AT THE LAST LEC MEETING THEY DISCUSSED SHARING IMPROVEMENT COSTS AND THAT THE CITY WANTS TO LOOK AT ANY BIDS; CITY COMMISSIONER LESLIE SAID WE SHOULD WORK TO FIND A SOLUTION; CITY COMMISSIONER PETERS SAID THEY TOOK THE LEC COMMITTEE RECOMMENDATIONS TO BOTH BOARDS AND CITY WANTS TO PAY RENT SO THEY KNOW WHAT WE ARE PAYING; REGINA PROBST, CITY ATTORNEY, SAID SHE THOUGHT THE AMBULANCE WAS BY STATUTE; COUNTY COMMISSIONER BORHO SAID SHE THOUGHT AT THE LEC MEETING WHAT WAS DECIDED WAS FAIR AND EQUITABLE AND NOW WE ARE BACK TO WHERE WE WERE AND THE COUNTY HAS ALREADY AGREED TO PAY FOR HALF THE DISPATCH SUPERVISOR SALARY AND BENEFITS BUT WANT A SAY ON WHO IS HIRED; CITY COMMISSIONER PETERS SAID UTILITIES SHOULD BE 25% CITY AND 75% COUNTY AND COUNTY SHOULD TAKE CARE OF MOLD; CITY SHOULD NOT HAVE ANY LIABILITY; COUNTY COMMISSIONER BORHO SAID WE AGREED TO PAY HALF OF THE DISPATCH SUPERVISOR SALARY AND BENEFITS WHICH WAS INCLUDED IN THE COUNTY'S 2020 BUDGET; CHIEF HUMBLE SAID 25% OF CALLS ARE COUNTY AND 75% ARE CITY; CITY COMMISSIONER PETERS SAID THE ROOF AND WINDOWS WOULD BE \$100,000 IF THE CITY PAID 25%; CITY COMMISSIONER LESLIE WOULD LIKE THE CITY TO SEE THE BIDS; CITY COMMISSIONER DEEDS SAID IT IS NOT SET HARD AND FAST ON PERCENTAGE; MAYOR MEYER SUGGESTED THE CITY PAY RENT AND THE COUNTY USE THE MONEY AS YOU WISH AND THE COUNTY WOULD RATHER HAVE THAT MONEY NOW AND THEN THE CITY COULD BUDGET FOR THAT AMOUNT; TYSON EISENHAEUER, COUNTY COUNSELOR, SAID AT THE LEC MEETING THEY COULD NOT AGREE ON NUMBER FOR RENT; MAYOR MEYER SAID THAT'S JUST SOMETHING TO BUILD ON; CITY COMMISSIONER SCHMIDT SAID IT SOLVES THE BUDGETING AND REVENUE ISSUES AND THAT IS AN ADVANTAGE BUT NEED TO WORK OUT THE NUMBERS; TYSON EISENHAEUER SAID WE ARE TRYING TO NEGOTIATE THE NUMBERS; CITY COMMISSIONER SCHMIDT ASKED IF THEY COULD USE MONEY FROM TRAFFIC FINES; COUNTY COMMISSIONER BORHO STATED THAT MONEY GOES TO THE GENERAL FUND FOR BOTH THE CITY POLICE AND SHERIFF; DIANA GARTEN STATED THAT THE CITY HAS PUT BACK \$15,000 PER YEAR AND PAID OUT ONLY WHAT THE COUNTY HAS ASKED FOR REIMBURSEMENT; MAYOR MEYER THOUGHT AT THE END OF THE DAY IT'S A WASH; COUNTY COMMISSIONER BORHO SAID THEY AGREED FOR UTILITIES TO BE SPLIT 25% CITY AND 75% COUNTY AND WHY EVEN HAVE AN AGREEMENT IF EVERYTHING IS A WASH; REGINA PROBST, CITY ATTORNEY, SAID THERE STILL HAS TO BE AN AGREEMENT BECAUSE DISPATCH IS SUPPOSED TO BE THE RESPONSIBILITY OF THE COUNTY BY STATUTE AND THEY WERE ACTING IN GOOD FAITH DURING THE LEC MEETING; MAYOR MEYER SAID THEY NEED TO CHECK ON THE REAL COST FOR LEASING SPACE SO THE CITY IS PAYING THEIR FAIR SHARE FOR BEING IN THE BUILDING; CITY COMMISSIONER SCHMIDT SAID THE AGREEMENT WILL CHANGE WITH INCREASED COSTS; CHIEF HUMBLE SAID THEY HAVE HAD NO ROOM TO EXPAND AND MOVED THE DETECTIVES TO THE MUNICIPAL BUILDING BECAUSE WE RAN OUT OF SPACE; CITY COMMISSIONER PETERS ASKED IF THE WINDOWS AND ROOF ARE REPLACED WHAT IS THE CITY GOING TO BE CHARGED

AND THEN MOLD IN 2020 AFTER ROOF AND WINDOWS? COUNTY COMMISSIONERS SAID THE ROOF AND WINDOWS ARE TO BE DONE AS SOON AS POSSIBLE AND MOLD WOULD BE NEXT YEAR; MAYOR MEYER ASKED ABOUT HOW THE RECYCLE CENTER WAS DOING AND IF WE WERE CLOSING; COUNTY COMMISSIONERS SAID THE MARKETS ARE TOO LOW BUT HOLDING ON; CITY COMMISSIONER LESLIE ASKED HOW MANY TONS COLLECTED EACH MONTH? COUNTY COMMISSIONER BORHO SAID WE ARE HOLDING ON TO THE RECYCABLES RIGHT NOW UNTIL PRICES GO UP; NEXT CITY/COUNTY COMMISSION MEETING WILL BE NOVEMBER 25, 2019 AT 1:00 P.M. AT CITY HALL; COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED AT 2:15 P.M.

JOE R. REYNOLDS CHAIRMAN

GLENN L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

THOMAS W. JONES III MEMBER