

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JANUARY 25, 2021 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, RICK N. SHRIVER, AND DWIGHT ADAMS. TYSON EISENHAEUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER, COUNTY COUNSELOR, REMINDED EVERYONE THE MEETING IS BEING STREAMED OVER ZOOM AND TO PLEASE STATE YOUR NAME WHEN SPEAKING; MARK GRABER, IT DIRECTOR, WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

KELLY MCMURPHY, LANDMARK ARCHITECT, WAS ON ZOOM FOR THE BID OPENING OF THE LEC WINDOW/DOOR PROJECT. THERE WERE TWO BIDS PRESENTED, THE LAW COMPANY, INC FOR \$292,873.00 WITH ALT #1 INSTALL MAIN ENTRY BULLET RESISTANT GLAZING FOR \$5,405.00, FARHA CONSTRUCTION INC FOR \$194,018.00 WITH ALT #1 INSTALL MAIN ENTRY BULLET RESISTANT GLAZING FOR \$5,558.00. KELLY WILL CONTACT BIDDERS AND REPORT BACK TO THE COMMISSIONERS FEBRUARY 1, 2021 WITH HIS RECOMMENDATIONS.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, PRESENTED HIS ANNUAL STATE REPORT.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING FOR SIGNATURES LOCATED AT 400 NE 20TH AVENUE. HE WILL BE GETTING BIDS TO REPLACE TWO DUMP TRUCKS.

DR MICHAEL CALVER, PCC PRESIDENT, PRESENTED THE QUALITY OF LIFE CONTRIBUTIONS, ECONOMIC CONTRIBUTIONS AND RECOGNITION OF EXCELLENCE AT PRATT COMMUNITY COLLEGE. HE ASKED THEM TO CONSIDER CONTRIBUTING TO THE TRACK AND FIELD PROJECT. THEY ARE \$850,000 SHORT ON FUNDING. HE ASKED IF ONE OF THE COMMISSIONERS WOULD BE WILLING TO SERVE ON THE TAXING ENTITY COMMITTEE. COMMISSIONER ADAMS AGREED TO SERVE ON THE COMMITTEE.

DJ MCMURRY, APPRAISER, REPORTED TRIMBLE MAPS ARE REQUESTING THE GIS FILE WITH ROAD CENTER LINES AND ADDRESS POINTS. COMMISSIONER JONES MADE A MOTION TO CHARGE \$250.00 TO SUPPLY THE GIS FILE WITH ROAD CENTER LINES AND ADDRESS POINTS TO TRIMBLE MAPS. COMMISSIONER ADAMS SECONDED. MOTION PASSED 3-0.

NANCY SMITH, COMMUNITY SERVICE COORDINATOR, PRESENTED HER END OF THE YEAR REPORT.

SCOTT HARRIS, EMS DIRECTOR, PRESENTED THE MEDICAL DIRECTOR CONTRACT FOR DR. ERIC CLARKSON TO BE SIGNED AND APPROVED. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MEDICAL DIRECTOR CONTRACT TO DR. ERIC CLARKSON, FOR \$500.00 PER MONTH. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO HIRE PART TIME EMPLOYEES FOR EMS, NICK MOSS, EMT, \$13.50, EMILY BROSIUS, EMT, \$13.50 AND JUSTIN CROUCH, PARAMEDIC, \$17.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. SCOTT REPORTED HE WAS WORKING ON THE END OF YEAR REPORT. TYSON EISENHAEUER, COUNTY COUNSELOR, ASKED IF THERE HAD BEEN ANY CONTACT FROM AT&T CONCERNING THE FRAUDULENT PHONE CLAIM. SCOTT HAD NOT HEARD ANYTHING FROM AT&T.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE THE UPDATE ON COVID NUMBERS. SHE REPORTED ANOTHER 350 HAD BEEN VACCINATED LAST THURSDAY IN THE SECOND POD HELD FOR COVID

VACCINES. THERE HAVE BEEN A TOTAL OF 640 PEOPLE VACCINATED TO PRESENT. THEY SHOULD RECEIVE 100 VACCINES THIS WEEK, THEY WILL GO ON SITE TO HILLSIDE TERRACE AND OTHER LOCATIONS THAT ARE HIGH RISK.

COMMISSIONER SHRIVER MADE A MOTION TO MATCH FUNDS WITH SOUTHWEST KANSAS AREA AGENCY ON AGING IN THE AMOUNT OF \$1,500.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM JANUARY 19, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

THE BILL FROM DEEP CREEK CONSTRUCTION LLC FOR THE PUBLIC SAFETY BUILDING WATER LINE WAS PRESENTED. TYSON EISENHauer, COUNTY COUNSELOR, STATED THE BILL WAS UNDER THEIR BID. HOWEVER, THERE WAS A CHANGE ORDER FOR TEES AND BOLLARDS NOT INCLUDED IN THE BILL. TYSON EXPLAINED THE ENGINEERING FIRM OF KIRKHAM MICHEAL HAS TO OKAY THE PROJECT FOR PAYMENT. HE STATED THE BOLLARDS WERE NOT INCLUDED IN THE BID THAT WAS PRESENTED. HE STATED THE CHANGE ORDERS HAVE TO COME FROM THE ENGINEER AND BE APPROVED BY THE COMMISSIONERS. HE WILL BE IN CONTACT WITH KIRKHAM MICHAEL AND REPORT NEXT MONDAY.

TYSON EISENHauer, COUNTY COUNSELOR, REPORTED ON THE PROPERTY AT 516 W FIFTH ST, AN INDIVIDUAL HAD WANTED TO PURCHASE FROM THE COUNTY. HE STATED THE PROPERTY HAD BEEN ACQUIRED IN 2007. IT CAN BE SOLD BY RESOLUTION. IT HAS TO BE PUBLISHED TWICE. THE INTERESTED PARTY WILL NEED TO BE ON THE AGENDA TO SPEAK TO THE COMMISSIONERS. COUNTY CLERK VOSS WILL CONTACT THE INTERESTED PARTY TO MAKE ARRANGEMENTS TO BE ON THE AGENDA. HE ALSO REPORTED ON THE STATUS OF THE TAX FORECLOSURE AND HE HAD BEEN VERY BUSY WITH PREPARATIONS FOR THE SALE. SOME OTHER THINGS HE IS STILL WORKING ON, THE CONTRACT WITH THE CELL TOWER, WOULD LIKE THE COUNTY HANDBOOK UPDATED, ROBERT TORRES WOULD LIKE TO UPDATE THE SANITATION CODE AND DELINQUENT PERSONAL PROPERTY TAXES NEEDS TO COLLECTED.

COMMISSIONER SHRIVER WOULD LIKE AMY JONES, TREASURER TO PRESENT A TREASURER REPORT TO THE COMMISSIONERS NEXT MONDAY.

COMMISSIONER SHRIVER WANTS SHERIFF WHITE TO COME TO COMMISSIONERS WITH LARGE PURCHASE REQUESTS.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JANUARY 25, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS STATED HE WOULD LIKE TO REVISIT THE EMPLOYEES RAISES. COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:52 PM FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 6:12 P.M. WITH NOTHING TO REPORT.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING AT 6:15 P.M. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

THOMAS W. JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N. SHRIVER MEMBER