

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, FEBRUARY 8, 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, DWIGHT ADAMS WAS ABSENT. TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT/SPARK, REPORTED KDOT HAS RELEASED CARES 2 STIMULUS PACKAGE TO THE COUNTY/CITY HIGHWAY FUND. THE COUNTY WILL RECEIVE \$44,000 AND THE CITY WILL RECEIVE \$14,000. THE SMALL CITIES WILL RECEIVE AMOUNTS NOT YET KNOWN. THIS IS TO MAKE UP FOR LOST REVENUE IN GAS TAXES. KDOT WILL RECEIVE MORE STIMULUS MONEY AND ARE GOING TO DO MORE COST SHARE PROGRAMS. SHE REPORTED SHE HAD UPDATED THE SPARK REPORT DUE FEBRUARY 10, 2021 AND ASKED THE COMMISSIONERS TO APPROVE. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE UPDATED SPARK REPORT DUE FEBRUARY 10, 2021. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. SHE DISCUSSED HOUSE BILLS THAT COULD AFFECT THE COUNTY IF PASSED.

GEORGE STEVENS, AMERICAN LEGION REPRESENTATIVE, ASKED THE COMMISSIONERS TO DONATE \$3500.00, THE SAME AS LAST YEAR TO THE 4TH OF JULY FIREWORKS DISPLAY THAT WILL BE HELD FRIDAY, JULY 3, 2021. COMMISSIONER SHRIVER MADE A MOTION TO DONATE \$3500.00 TO THE AMERICAN LEGION FOR 4TH OF JULY FIREWORKS DISPLAY. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0.

DOUG FREUND, ROAD SUPERVISOR, DISCUSSED A PERMANENT FENCE THAT HAD BEEN BUILT IN THE RIGHT OF WAY ON NE 50TH AVENUE. THE LANDOWNER HAS STATED HE WILL MOVE BUT HAS CATTLE OUT AT THIS TIME. HE WAS ADVISED TO MAKE SURE THE LANDOWNER NEEDS TO MOVE THE FENCE AS SOON AS POSSIBLE TO AVOID ANY LEGAL ACTION BEING TAKEN. HE REPORTED DWAYNE BRYAN WITH THE HEALTH FOUNDATION ASKED IF THERE WOULD BE KAYACK RENTALS AT THE LAKE THIS SUMMER. IT WAS DECIDED NOT TO RENT OUT THIS SUMMER DUE TO LIABILITY ISSUES. HE REPORTED HE NEEDS A NEW BLADE ON HIS TREE TRACTOR. HE IS CHECKING WITH A COMPANY IN WICHITA TO BUILD A NEW ONE.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, ASKED FOR A TWENTY MINUTE EXECUTIVE SESSION AT 4:30 P.M. TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER MADE A MOTION AT 4:30 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:45 P.M. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE FOLLOWING RAISES, CASEY ZIEHR, \$1.00, RICK BACON, .50 AND JEFFREY WELLS, .43. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. HE REPORTED HE WAS WANTING TO PURCHASE A NEWER SCRAPER. HE WOULD LIKE TO HAVE THE OLD ONE REBUILT AS A BACK UP FOR LANDFILL AND ROAD AS NEEDED. HE WILL REPORT BACK WITH MORE INFORMATION. HE REPORTED HE HAD SOLD PETE AT THE RECYCLING CENTER.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE NEEDED TO ORDER A BUILT IN BATTERY CHARGER FOR ONE OF THE AMBULANCES.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED THE GENERATOR AT THE HEALTH DEPARTMENT HAD SHUT DOWN AND NEEDED REPAIRS. HE STATED THAT RICH SANDERS WOULD LIKE TO PURCHASE THE GENERATOR AT PRRC FOR \$15,000. HE REPORTED THE WEATHER TOWER NEEDS REPAIRS, THE GUY WIRES ARE RUSTING, IT NEEDS PAINTING AND IT NEEDS A STRUCTURAL ANALYSIS. HE WILL GET QUOTES AND REPORT BACK.

BILLY HAMPTON, FIRE/RESCUE CHIEF, SHOWED THE INSIDE OF THE BUILDING AT THE DNR TOWER THAT HOUSES THE COUNTY REPEATER. THE BUILDING FLOODS, RACCOONS GOT INSIDE AND DAMAGED ITEMS HOUSED INSIDE. ANOTHER RADIO FREQUENCY HAD BEEN ADDED AND HAS BEEN CAUSING PROBLEMS. HE IS HAVING IT CHECKED OUT TO GET THE PROBLEMS RESOLVED.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE A COVID-19 UPDATE. REPORTED PRMC HAS A NEW VACCINE GRAPHIC THAT LISTS INFORMATION ON IMMUNIZATIONS IN PRATT COUNTY. SHE IS WORKING ON GRANTS THAT ARE DUE MARCH 15, 2021. SHE REMINDED THE COMMISSIONERS SHE WOULD LIKE ONE OF THEM TO SERVE ON THE SOUTH CENTRAL KANSAS HEALTH COALITION BOARD.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE FEBRUARY 1, 2021 MINUTES AS PRESENTED. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0.

TYSON EISENHAUER, COUNTY COUNSELOR, PRESENTED AN INVOICE FROM MORRIS LAING FOR LEGAL SERVICES FOR \$485.00. COMMISSIONER SHRIVER MADE A MOTION TO PAY THE INVOICE FROM MORRIS LAING FOR LEGAL SERVICES IN THE AMOUNT OF \$485.00. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0.

THE COMMISSIONERS DISCUSSED THE RESOLUTION TO CHANGE THE MEETING TIME. TYSON STATED IT WILL NEED TO BE PUBLISHED TWICE.

COMMISSIONER SHRIVER MADE A MOTION TO PUBLISH THE SALE OF THE PROPERTY AT 516 WEST FIRST THREE TIMES, OPEN BIDS MARCH 8, 2021. AFTER SOME DISCUSSION COMMISSIONER SHRIVER RESCINDED HIS MOTION. THEY WILL ADDRESS THIS NEXT WEEK.

COMMISSIONER SHRIVER PRESENTED FSA DOCUMENTS FOR SIGNATURE BY COMMISSIONER JONES.

COMMISSIONER SHRIVER, REPORTED HE HAD MET WITH HARMAN HUFFMAN FEBRUARY 3, 2021 AT THE WORK SITE. THEY ARE WAITING TO BUILD THE PAD, THE DRAINAGE TRENCH HAS BEEN DUG. THERE ARE ISSUES ON THE EASEMENT WITH GAS COMPANY. HE REPORTED HE IS MEETING WITH SC TELCOM, TIM BRANSCOM AND SCOTT HARRIS CONCERNING THE INTERNET NEEDS AND SERVICE AT THE PUBLIC SAFETY BUILDING LOCATION.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:32 P.M. FOR FIVE MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:37 P.M. WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0.

COMMISSIONER JONES REQUESTED A FIVE MINUTE RECESS AT 5:37 P.M. COMMISSIONER SHRIVER MADE A MOTION TO RECESS AT 5:37 P.M. FOR FIVE MINUTES. COMMISSIONER JONES SECONDED. MOTION CARRIED 2-0. MEETING RESUMED 5:42 P.M.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 8, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN AT 6:00 P.M. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0. MEETING ADJOURNED AT 6:00 P.M.

THOMAS W. JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N. SHRIVER MEMBER