

THE PRATT COUNTY COMMISSIONERS MET MONDAY, FEBRUARY 10, 2020 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES III, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER, SHERRY KRUSE, COUNTY CLERK AND DARRELL SHUMWAY WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DOUG FREUND, ROAD & BRIDGE/LAKE DIRECTOR, DISCUSSED BIDS ON ASPHALT; PEARSON CONSTRUCTION, WICHITA, KS BID 2500 TONS 3/8" UNWASHED STONE AT \$35.70 PER TON AND GRAY SCREENING 2500 TONS AT \$23.75 PER TON; INCREASE OF ABOUT \$3.00 PER TON SINCE LAST YEAR; COMMISSIONER BORHO MADE A MOTION TO PURCHASE 2500 TONS OF 3/8" UNWASHED STONE AT \$35.70 PER TON AND 2500 TONS OF GRAY SCREENING FOR \$23.75 PER TON FROM PEARSON CONSTRUCTION, WICHITA, KS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG REPORTED BP WILL BE USING SE 100TH AVE TO HAUL WIND TOWER UPGRADES INTO BARBER COUNTY AND HE HAS BEEN WORKING WITH TYSON EISENHAUER, COUNTY COUNSELOR, FOR A ROAD USE AGREEMENT IN CASE OF DAMAGE TO THE ROAD; KIRKHAM MICHAEL WILL BE INVOLVED TO REVIEW THE ROAD BEFORE AND AFTER.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE IS STILL WAITING ON ROOF QUOTES; DISCUSSED INFORMATION ON A NEW ELECTRONIC HEALTH RECORD SYSTEM AND IS USING A SPREADSHEET TO COMPARE COMPANIES; TWO COUNTIES IN KANSAS ARE USING CUREMD; COULD GO LIVE MAY 1ST; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM CUREMD, RALEIGH, MD FOR \$4,119 FOR A NEW EHR SYSTEM FOR THE HEALTH DEPARTMENT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. DARCIE SAID SHE IS RECEIVING EMAILS ABOUT THE CORONAVIRUS BUT THE FLU IS MORE OF A CONCERN AT THIS TIME.

ROBERT TORRES, NOXIOUS WEED/ENVIRONMENTAL SERVICES, REPORTED THE EQUIPMENT IS CLEANED, OIL IS CHANGED AND WAITING FOR BETTER WEATHER; HAVE HAD SOME PHONE CALLS IN RESPONSE TO RADIO ADS.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE FEBRUARY 3, 2020 MINUTES. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

STAN REIMER, EXECUTIVE DIRECTOR VERNON FILLEY ART MUSEUM, REPORTED ON THE GROWTH AND EXPANSION OF THE MUSEUM; ALONG WITH GROWTH COMES INCREASED COSTS; CURRENTLY HAVE ONE (1) FULL-TIME EMPLOYEE AND ONE (1) PART-TIME EMPLOYEE; ALI DIEL HAS BEEN HIRED AS A PART-TIME EMPLOYEE; THE MUSEUM HAS ADDED 16 NEW PROGRAMS; 21 ART CLASSES; GIVING SCHOOL TOURS; LUNCH & LEARN PROGRAM EVERY FRIDAY; IMPROVING THE GIFT SHOP; SENDING LOTS OF MAILINGS; USING FACEBOOK A LOT; HAVE AN ARMY OF VOLUNTEERS; CURRENTLY THEY ARE IN A MEMBERSHIP DRIVE TO RAISE \$5000 BY THE END OF MARCH; HAVE AN ENDOWMENT FUND NOW SET UP AT THE SOUTH CENTRAL KANSAS COMMUNITY FOUNDATION; THEY HAVE APPLIED FOR GRANTS AND GET BETWEEN \$5,000 AND \$10,000 A YEAR; SALE OF ART A SOURCE OF INCOME BUT NOT PREDICTABLE; 4000 GUESTS LAST YEAR; WILL BREAK EVEN THIS YEAR.

COMMISSIONER REYNOLDS MADE A MOTION TO ADOPT RESOLUTION #02-10-2020 AUTHORIZING PARTICIPATION IN THE RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM FOR \$0.00. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

STACEY HOEME, GREG GLUNZ, DENNIS DUTTON, LEAH CHADD, PRO KANSAS LLC, A GROUP OF KANSAS LANDOWNERS TRYING TO NEGOTIATE EASEMENT AGREEMENTS WITH PHILLIPS 66/LIBERTY PIPELINE LLC WHO IS INSISTING THAT LANDOWNERS IN THE GROUP IN COLORADO AND KANSAS ACCEPT AN INFERIOR EASEMENT COMPARED TO THE LANDOWNERS IN WYOMING; THE LANDOWNER LIABILITY LANGUAGE IS THE CONTROVERSY; THEY FEEL LIKE THEY ARE BEING PRESSURED AND BEING THREATENED WITH CONDEMNATION TO SIGN AGREEMENTS THEY DO NOT AGREE WITH; KANSAS/COLORADO LANDOWNERS LIABILITY LANGUAGE IS DIFFERENT THAT WYOMING; LOGAN COUNTY, SCOTT COUNTY, LANE COUNTY COMMISSIONERS HAVE SENT LETTERS ON BEHALF OF LANDOWNERS;

