

THE PRATT COUNTY COMMISSIONERS MET TUESDAY, FEBRUARY 18, 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.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THE NEW SCALE HOUSE SHOULD BE READY IN TWO WEEKS; WILL HAVE NEW DIGITAL READ OUT ON SCALES; INSIDE IS DONE; NEW PIT IS READY TO BE USED; NEW SCRAPER SEAT IS THE BEST THING WE HAVE DONE; AT THE RECYCLING CENTER THEY HAVE SHIPPED OUT EWASTE, OFFICE PACK, NEWSPAPER, MAGAZINES ETC.; STILL HAVE 36 BALES OF PLASTIC AND NEED 44 BEFORE WE CAN SHIP THEM OUT; STILL RECEIVING RECYCLABLES FROM COMANCHE COUNTY; FURNACE IN THE BACK NEEDS SOME WORK; COMMISSIONER BORHO ASKED HOW THE OUT OF COUNTY RESIDENTS WERE DEALING WITH NOT TAKING THEIR RECYCLING ANYMORE; JASON SAID HE DID HAVE A PHONE CALL FROM SOMEONE IN KINGMAN COUNTY ASKING WHAT IT WOULD TAKE TO KEEP TAKING OUT OF COUNTY RECYCLING; RECYCLING NUMBERS ARE DOWN FROM LAST YEAR; PICKING UP PLASTICS AND CANS FROM THE HOSPITAL.

SHERIFF WHITE REPORTED THEY HAVE 25 INMATES.

TRACY PETZ, RSVP, SUBMITTED BILLS AND CHECKS THE COMMISSIONERS APPROVED AND SIGNED.

SCOTT HARRIS, EMS DIRECTOR, TOLD THE COMMISSIONERS THE REPLACEMENT FOR MEDIC 2 IS ABOUT TWO WEEKS AWAY FROM FINAL INSPECTION; EXTENSIVE HAIL DAMAGE ON THE 2001 SUBURBAN AND KCAMP WANTS TO TOTAL IT; WILL CONTACT LOCAL DEALERS AND STATE FOR TWO-YEAR OLD VEHICLE WITH LOW MILEAGE.

COMMISSIONER BORHO MADE A MOTION TO APPROVE PAYMENT OF THE INVOICE FROM THE KANSAS COUNTY COMMISSIONERS ASSOCIATION 2020 DUES FOR \$325. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DONATE \$5000 TO THE VERNON FILLEY ART MUSEUM FOR 2020 OUT OF THE COMMISSIONERS BUDGET/CONTRACTUAL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED HE SPOKE WITH AT&T AND THEY ARE ATTEMPTING TO TALK WITH THE AIRPORT AUTHORITY BOARD ABOUT LOWERING THE HEIGHT OF THE TOWER TO 200' AND THEN NO VARIANCE HEARING WOULD BE NEEDED; IT WOULD RESULT IN REDUCED COVERAGE; TYSON GAVE THEM INFORMATION ON WHO TO CONTACT. TYSON SAID VESTAS WAS NOT USING SE 100<sup>TH</sup> AVE BUT WAS USING AN ALTERNATE ROUTE AND THEY DIDN'T KNOW ANYTHING ABOUT A ROAD USE AGREEMENT. TYSON REPORTED HE HAS DISCUSSED FUNDING FOR THE PUBLIC SAFETY CENTER WITH APRIL SWARTZ, VARNEY & ASSOCIATES, MANHATTAN, KS; MS. SWARTZ SUGGESTED WE CREATE A PROJECT FUND AND THAT FUND IS NOT SUBJECT TO BUDGET LAWS; TYSON HAS REQUESTED CONFIRMATION OF THAT; WIND FARM MONEY GOES IN THAT FUND AND INVOICES ARE PAID FROM THAT FUND.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 18, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED SHE IS WORKING ON GRANT APPLICATIONS WHICH ARE ALL DUE MARCH 16<sup>TH</sup>; HEALTH DEPARTMENT WILL CLOSE AT 10:00 A.M. ON FRIDAY, FEBRUARY 21, 2020 SO THAT ALL STAFF CAN RENEW THEIR CPR TRAINING; CURRENT ELECTRONIC HEALTH RECORD PROVIDER IS REQUIRING A ONE YEAR CONTRACT WHICH PREVIOUSLY THEY HAD OFFERED A MONTH TO MONTH OR SIX MONTH CONTRACT; NEW COMPANY NEEDS TWO MONTHS TO SET UP; TYSON EISENHAUER, COUNTY COUNSELOR, SUGGESTED DARCIE SEE HOW HER PHONE CALL GOES WITH THE NEW COMPANY; DARCIE PRESENTED THREE QUOTES ON ROOF REPAIRS: MAINSTREAM ROOFING, PRATT, KS \$7969, AR ROOFING, PRATT, KS \$8492 AND OZONE, PRATT, KS \$11,683.79; COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM MAINSTREAM ROOFING FOR \$7969. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 5:23 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

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THOMAS W. JONES III    CHAIRMAN

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GLENNA L. BORHO    MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS    MEMBER