

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, FEBRUARY 22, 2021 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, RICK N. SHRIVER AND DWIGHT ADAMS. TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT GARY CONDUCT AND LINDA HOEME.

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, REPORTED ON LEGISLATION TAKING PLACE, INCLUDING CONSTITUTIONAL AMENDMENT, TERM LIMITS FOR COMMISSIONERS AND DISCUSSING EMERGENCY MANAGEMENT ACT. HEATHER ASKED FOR PERMISSION TO CONTACT KIRKHAM MICHAEL CONCERNING THE KDOT COST SHARE ROAD PROJECT. COMMISSIONERS GAVE HER PERMISSION.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED THE SOLID WASTE COMMITTEE REVIEW FOR APPROVAL WITH NO CHANGES IN 2020, COMMISSIONERS APPROVED AND SIGNED THE REVIEW. CELL D HAS BEEN APPROVED BY THE STATE. CAT REPRESENTATIVE CAME OUT AND LOOKED AT REPAIRS NEEDED FOR THE 613 CAT SCRAPER. THEY WILL REPORT BACK WITH COSTS.

DJ MCMURRY, APPRAISER, REPORTED VALUATION NOTICES HAD BEEN MAILED OUT. OVERALL, VALUATIONS ARE ABOUT THE SAME AS 2020.

DOUG FREUND, ROAD SUPERVISOR, STATED HE WOULD LIKE THE COMMISSIONERS TO APPROVE THE LOW BID FOR THE TRUCK BID AND TRUCK SETUP BID. THE BIDS WERE FOR TWO TRUCKS AND TWO TRUCK SETUPS AS FOLLOWS: PETERBILT, \$213,184, KENWORTH, \$220,334, MIDWEST TRUCK COMPANY, \$13,954 AND MASTER TECH \$139,320. COMMISSIONER SHRIVER MADE A MOTION TO AWARD THE BID FOR THE TWO TRUCKS TO PETERBILT FOR \$213,184 AND FOR TWO TRUCK SETUPS TO MIDWEST TRUCK COMPANY FOR \$136,954, COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. DOUG REPORTED THE NEW SIGNAGE PROJECT THROUGH THE STATE WOULD BE IN THE NW CORNER OF THE COUNTY. THIS IS PAID 100% BY THE STATE AND IS THE LAST SECTION TO BE DONE. HE HANDED OUT A LIST OF BUILDING IMPROVEMENT FOR THE BUDGET YEAR 2022. HE REPORTED THEY NEEDED TO BE LOOKING AT A NEW SAND PIT IN THE FUTURE.

TRACE BEVERLIN, COUNTY ATTORNEY, PRESENTED A WRITTEN AGREEMENT ON THE ROLES OF THE COUNTY ATTORNEY AND THE COUNTY COUNSELOR. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE WRITTEN AGREEMENT AS PRESENTED. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

BILLY HAMPTON, FIRE/RESCUE, JIMMY WHITE, SHERIFF, MAX BARRETT, UNDERSHERIFF AND DOUG FREUND, ROAD SUPERVISOR, VOICED CONCERNS OVER THE LAKE REGULATIONS CONCERNING ACTIVITIES ON THE ICE AT THE LAKE. THEY WILL LOOK AT OTHER LAKE REGULATIONS AND POSSIBLY APPLY TO THE PRATT COUNTY LAKE.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE A COVID UPDATE. DUE TO THE WEATHER, THERE WAS NO COVID VACCINE DELIVERED LAST WEEK. THEY HAVE RECEIVED 200 FOR THIS WEEK AND A

