

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MARCH 8, 2021 AT 2:00 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 EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT GARY TRIMPE, CORRINE TRIMPE, MORGAN TRINKLE AND BJ HAYES.

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 THE SPARK REPORT HAD BEEN ACCEPTED BY THE STATE. SHE REPORTED SHE HAD A WEBINAR TUESDAY AT 9 A.M. WITH THE GOVERNOR TO DISCUSS THE NEW STIMULUS MONEY COMING TO THE STATE, RULES, REPORTING AND REQUIREMENTS. SHE WILL REPORT BACK NEXT WEEK WITH UPDATES.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM MARCH 1, 2021 AS PRESENTED. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT CERTIFICATE NO. 3 TO HARMAN HUFFMAN CONSTRUCTION GROUP, INC, IN THE AMOUNT OF \$182,534.40. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, GAVE AN UPDATE ON THE TAX FORECLOSURE SALE. THERE HAVE BEEN 35 TRACTS REDEEMED FOR A TOTAL OF \$262,92.04. HE EXPECTS A FEW MORE TRACTS TO BE REDEEMED.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, REPORTED ON A NEW NOXIOUS WEED LAW THAT CHANGES CLASSIFICATIONS OF NOXIOUS WEEDS. HE ASKED ABOUT THE PROCESS TO RECEIVE BIDS FOR A NEW ATV TO REPLACE A 2005 MODEL. HE WAS TOLD TO GET SPECS AND BIDS AND PRESENT NEXT WEEK. HE ASKED FOR AN EXECUTIVE SESSION TO FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 2:20 P.M. TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 2:25 P.M. WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE PRESENTED A HAND OUT OF NOXIOUS WEED DUTIES. MORGAN TRINKLE QUESTIONED IF HE HAD SPRAYED IN THE NE PART OF THE COUNTY, SAID THERE WAS A PROBLEM WITH NOXIOUS WEEDS. ROBERT REPORTED THEY HAVE SPRAYED.

JEANETTE SIEMEN AND DOUG MEYER, PRATT CITY COUNCIL, ASKED FOR THE COMMISSIONERS SUPPORT OF CIVIC COMMUNITY ENGAGEMENT PROJECT. THEY WILL BE WORKING WITH DAVID CHRISLIP AND THE COLORADO UNIVERSITY. THEY WILL SURVERY 50-150 PEOPLE AND HOPE TO HAVE IT READY EARLY OR MID APRIL. ALL THREE COMMISSIONERS GAVE THEIR SUPPORT FOR THE PROJECT.

DARIN DAUNER, CHRIS BOOI, GARY AND CORRINE TRIMPE, ASKED TO DUMP DEBRI AT THE LANDFILL FROM A CLEAN UP AT 508 SOUTH TAYLOR FOR A PROPOSED SOBER LIVING HOUSE. IT WILL BE DESIGNED AFTER THE OXFORD HOUSE. DARIN GUESSED THERE WOULD BE APPROXIMATELY FIVE

LOADS. JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, ASKED IF THERE WOULD BE ANY ASBESTOS OR LEAD. DARIN STATED NO. COMMISSIONERS ADAMS WANTED THEM TO MAKE SURE THEY CAN PROCEED WITH THE PROJECT. COMMISSIONER JONES STATED THEY SHOULD VISIT WITH THE CITY AND HAVE PERMITS IN PLACE. THEY ASK THEM TO COME BACK WHEN THEY HAD ALL THE DOCUMENTATION TO PROCEED.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED A QUOTE FROM CAT TO REBUILD THE 963D TRACK LOADER BUCKET FOR \$10,731.90. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE QUOTE FROM CAT TO REBUILD THE 963D TRACK LOADER BUCKET FOR \$10,731.90. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING PERMIT FOR CLARK WELL AND EQUIPMENT FOR A ROAD CROSSING TO CONNECT TO NINNESCAH ELECTRIC AT NW QUARTER OF 7-29-11. HE PRESENTED A PAY SLIP FOR \$13.50 FOR NEW EMPLOYEE LOUIS BALE. HE PRESENTED ROCK QUOTES FROM PEARSON CONSTRUCTION, GRAY SCREENING \$25.25 PER TON AND 3/8" UNWASHED STONE \$35.95 PER TON, AND CORNEJO MATERIALS FOR GRAY SCREENING \$25.15 AND 3/8" UNWASHED STONE \$35.45 PER TON. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT PEARSON CONSTRUCTION QUOTE FOR GRAY SCREENING \$25.25 PER TON AND 3/8" UNWASHED STONE \$35.95 PER TON. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE REPORTED HE WILL BE TAKING THE DOZER TO WICHITA FOR REPAIR THIS WEEK. HE WILL MAKE ARRANGEMENTS TO HAUL THE LANDFILL TRACK LOADER TO WICHITA.

COMMISSIONER JONES MADE A MOTION TO ACCEPT YOUNIE LAWNSCAPES INC MAINTENANCE CONTRACT FOR 2021 IN THE AMOUNT OF \$801.80. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER GAVE A REPORT ON THE WEEKLY PROGRESS REPORT FOR THE PSB. HE IS CONCERNED ABOUT A CHANGE ORDER TO CHANGE THE FOOTINGS. HE REPORTED DOUG REH, PBC BOARD MEMBER HAD VOICED CONCERNS. THE SITE HAS BEEN OPEN, NO WORK BEING DONE. COMMISSIONER SHRIVER HAS GAS LINE CONCERNS. THE COMMISSIONERS AND PBC BOARD WOULD LIKE A MEETING WITH KELLY MCMURPHY, LANDMARK ARCHITECT AND GREG HARMAN, HARMAN HUFFMAN CONSTRUCTION GROUP INC. COMMISSIONER SHRIVER WILL CONTACT THEM TO SET UP A MEETING TIME.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED THE BIDS HAD BEEN OPENED ON THE WEATHER TOWER BY ZOOM WITH THE OTHER COUNTIES INVOLVED. HE REPORTED PRATT COUNTY SHARE COULD BE \$13,000 TO \$15,000. HE QUESTIONED WHAT FUND THE PAYMENT WOULD BE PAID OUT OF. HE WILL HAVE A ZONING MEETING NEXT MONDAY, REVIEW ZONING CONTRACTS WITH IUKA AND COATS.

COMMISSIONER ADAMS REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION AT 3:20 P.M. TO DISCUSS NON-ELECTED PERSONNEL TO INCLUDE BILL HAMPTON, FIRE/RESCUE CHIEF. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:35 P.M. WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

BILL HAMPTON, FIRE/RESCUE CHIEF, REPORTED HE IS NEEDING TO GET BIDS FOR TIRES FOR TRUCK #254. COMMISSIONERS GAVE APPROVAL TO GET BIDS AND PRESENT AT A LATER MEETING.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED HE HAD RECEIVED ADDITIONAL PPE AND HE WOULD PASS ON TO THE PUBLIC.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE A COVID UPDATE. REPORTED THERE WERE 763 PEOPLE ON THE WAITING LIST. SURVEY IS CLOSING MARCH 11, 2021. THERE WILL BE A POD THURSDAY, MARCH 11, 2021. NO POD NEXT WEEK. THE LAB IS STILL NOT FINISHED, WAITING ON MATERIALS. SHE HAS RECEIVED SOME JOHNSON AND JOHNSON COVID VACCINE. SHE WILL GIVE THOSE AT THE HEALTH DEPARTMENT.

PAUL OLSEN, GREAT PLAINS, GAVE AN UPDATE ON THE MICRO LOAN PROGRAM. HE REPORTED A 94% SUCCESS RATE ON REPAYMENT. 9 OF 10 LOANS ARE IN GOOD STANDING. HE WILL CONTACT THE ONE OUTSTANDING LOAN THAT IS NOT MAKING REGULAR PAYMENTS. COMMISSIONER JONES REQUESTED AN EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 4:00 P.M. TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:13 P.M. WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DJ MCMURRY, APPRAISER, PRESENTED A RAISE SLIP IN THE AMOUNT OF \$1.00 AND EVALUATION FOR LAURIE ACKERMAN. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE \$1.00 RAISE FOR LAURIE ACKERMAN. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO SIGN THE PAYMENT VOUCHERS FOR MARCH 8, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN THE MEETING AT 4:32 P.M. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED AT 4:32 P.M.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER