

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, APRIL 6, 2020 AT 4:00 P.M. IN THE 3<sup>RD</sup> FLOOR COURTROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES III, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAEUER, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER REMINDED EVERYONE THAT THE MEETING WAS BEING STREAMED OVER ZOOM AND TO PLEASE STATE THEIR NAME WHEN SPEAKING.

DOUG FREUND, ROAD&BRIDGE/LAKE DIRECTOR, PRESENTED AN ESTIMATE ON OVERHAULING A PETERBUILT CAT ENGINE; HAVE HAD SOME BAD OIL SAMPLES AND WOULD LIKE TO GO THRU THE ENGINE SO THEY CAN KEEP IT FOR AWHILE; DOES HAVE 550,000 MILES ON IT; COMMISSIONER REYNOLDS ASKED IF HE COULD GET ANOTHER BID AND DOUG SAID SOUTHWEST TRUCK ISN'T ABLE TO DO THE REPAIRS BECAUSE OF ALL THE COMPUTER CODES; CAT IN DODGE CITY WOULD DO THE REPAIRS FOR \$22,649.83; CHAIRMAN JONES ASKED WHAT A NEW ONE WOULD COST AND DOUG SAID APPROXIMATELY \$150,000; COMMISSIONER REYNOLDS MADE A MOTION TO HAVE CAT IN DODGE CITY, KS OVERHAUL THE CAT ENGINE IN THE PETERBUILT TRUCK FOR \$22,649.83. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. DOUG REPORTED THE WATER IS ON AT THE LAKE BUT THE RESTROOMS WILL NOT BE OPEN YET.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, SAID THEY WERE STILL GETTING UPDATES FROM KDEM AND THEY ARE ALL VIRTUAL MEETINGS NOW THRU ZOOM TO KEEP EVERYONE SAFE; RECEIVED A SHIPMENT FROM THE NATIONAL STOCK PILE WITH PERSONAL PROTECTIVE EQUIPMENT AND SUPPLY WILL BE SHARED WITH MEDICAL FACILITIES IN THE COMMUNITY; CONTINUING TO SUBMIT REQUESTS FOR MORE SUPPLIES; COMMISSIONER BORHO ASKED IF WE STILL HAVE ONLY ONE CONFIRMED CASE AND TIM SAID STILL ONLY ONE.

SHERIFF WHITE REPORTED THERE IS SOME ROOF WORK BEING DONE AT THE LEC; INSTALLING ULTRA VIOLET CLEANERS ON THE HVAC SYSTEM TO MINIMIZE BAD PARTICLES AND TO STOP THE SPREAD OF AIRBORNE CONTAMINANTS; COST IS \$11,000 AND BEING DONE BY LOCAL CONTRACTORS AND WILL BE PAID FROM HIS BUILDING IMPROVEMENT BUDGET; A CONCERNED CITIZEN ASKED ABOUT MORE STOP SIGNS IN THE COUNTY TO PREVENT ACCIDENTS AND SHERIFF WHITE SAID WE CAN PREVENT MORE ACCIDENTS BY CITIZENS WEARING THEIR SEATBELTS AND OBEYING STOP SIGNS.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THERE ARE FOUR CASES PENDING; CONTINUE TO HAVE DAILY WEBINARS WITH KDHE TO STAY ON TOP OF EVERYTHING; ELECTRONIC HEALTH RECORD TRANSFER OF DATA FROM OLD SYSTEM TO NEW SYSTEM IS STILL TAKING TIME; WILL BE DOING QUARTERLY REPORTS THIS MONTH; DISCUSSED HANDHELD RADIOS FOR PREPAREDNESS PURPOSES.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 30, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DISCUSSED THE BLUE CROSS/BLUE SHIELD RENEWAL; COMMISSIONERS ASKED THAT MICHELLE YINGLING, BC/BS REPRESENTATIVE, CALL IN NEXT WEEK TO ANSWER QUESTIONS.

TYSON EISENHAEUER, COUNTY COUNSELOR, REPORTED ON THE DELINQUENT REAL ESTATE TAX SALE PROPERTIES; 118 TRACTS; 16 TRACTS HAVE BEEN FULLY REDEEMED; DISCUSSED BID SPECIFICATIONS FOR A NEW ROOF ON THE LAW ENFORCEMENT CENTER; STATUTE DOESN'T SAY HOW MANY TIMES TO PUBLISH BUT WILL GO AHEAD AND PUBLISH THREE (3) TIMES; COMMISSIONER BORHO ASKED IF IT COULD BE PUT ON THE WEBSITE AND TYSON SAID YES BUT STILL NEEDS TO BE PUBLISHED IN THE NEWSPAPER.

HEATHER MORGAN, PRATT COUNTY ECONOMIC DEVELOPMENT, JOINED THE MEETING BY CONFERENCE CALL; HEATHER REPORTED ON THE APPLICATIONS APPROVED TO RECEIVE THE CDBG FUNDS; CHAIRMAN JONES MADE A

MOTION TO APPROVE CDBG FUNDS FOR JONI'S STITCH BY STITCH \$15,000; THE FLOWER SHOPPE \$15,000; LISA'S WESTERN WEAR \$15,000; KT GRAPHICS \$15,000; SMALL TOWN CURVES, \$10,000. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO APPROVE CDBG FUNDS FOR SIGNATURE STYLE \$15,000; LEGENDS, \$15,000; DAN GILLIG-STATE FARM, \$15,000; HAMPTON & HAMPTON, ACCOUNTANTS, \$15,000. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. HEATHER REPORTED THERE WERE THREE INCOMPLETE APPLICATIONS; HEATHER HAS TALKED WITH US REPRESENTATIVE MARSHALL AND SENATOR MORAN ABOUT SBA LOANS; ENCOURAGING BUSINESSES TO WORK WITH THEIR LOCAL BANKERS; CONGRESS IS WORKING ON ANOTHER STIMULUS PACKAGE; STATE HAS NO PLANS TO DELAY THE MAY 10TH DEADLINE TO PAY THE SECOND HALF OF TAXES; TAXING ENTITIES WILL NEED THE REVENUES.

SHERRY KRUSE, COUNTY CLERK, REQUESTED A TEN-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:40 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 6, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, PRESENTED A QUOTE FROM CDS OF \$2094.96 FOR HAND HELD RADIOS FOR HEALTH DEPARTMENT EMPLOYEES TO USE FOR PREPAREDNESS; COMMISSIONER BORHO MADE A MOTION TO APPROVE THE PURCHASE OF FOUR (4) HAND HELD RADIOS FROM CDS, PRATT, KS FOR \$2094.96 OUT OF HEALTH DEPARTMENT-SPECIAL EQUIPMENT FUND. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION AT 5:20 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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GLENN L. BORHO      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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JOE R. REYNOLDS      MEMBER