

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 12, 2021 AT 2:00 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 LINDA HOEME AND CHASE GALLE.

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 ADVISOR, REPORTED THERE IS MONEY SET ASIDE FOR PRATT COUNTY BUSINESSES WITH LARGE GAS BILLS. THEY NEED TO CONTACT HER FOR INFORMATION. SB 40 HAS BEEN SIGNED BY THE GOVERNOR AND PASSED. THE STATE BUDGET PASSED WITH ADJUSTMENTS. SHE REPORTED THERE WILL BE AN ECONOMIC DEVELOPMENT MEETING WEDNESDAY AT 3:30 P.M.

THE COMMISSIONERS DISCUSSED THE CONTRACT WITH IMA, INC CONCERNING THE COUNTY BLUE CROSS BLUE SHIELD BENEFITS. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE CONTRACT WITH IMA, INC AT A COST OF \$31,000. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, ADVISED THERE WILL BE A WEATHER TOWER MEETING TUESDAY AT 3:30 P.M. HE HAD BEEN CONTACTED BY RYAN LUNT WITH THE OPEN GRAVEL RACE WANTING TO USE THE COUNTY'S MESSAGE BOARD IN LEMON'S PARK. THE COMMISSIONERS APPROVED THEM USING THE SIGN. HE REPORTED THE ZONING BOARD HAD MADE CHANGES TO THEIR BY-LAWS. THERE WILL BE A NOTICE OF CHANGES SIX DAYS IN ADVANCE. THEY WILL VOTE AT THE APRIL 19<sup>TH</sup> MEETING AT 7:00 P.M.

WALT STOCKWELL, CITY OF PRATT DISPATCH, REPORTED DISPATCH IS IN NEED OF TWO NEW CHAIRS. HE GAVE INFORMATION ON TWO DIFFERENT CHAIRS THEY WOULD PREFER. COMMISSIONER JONES MADE A MOTION TO PURCHASE TWO CHAIRS FOR DISPATCH AT A COST OF \$850.00 EACH OUT OF THE 911 FUND. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE THE COVID UPDATE. SHE IS ENCOURAGING EVERYONE TO GET VACCINATED BEFORE THE END OF APRIL. THE LAB IS COMPLETELY FINISHED. THEY WILL START INSTALLING THE NEW HAVAC SYSTEM TUESDAY.

DOUG FREUND, ROAD SUPERVISOR, REPORTED THE CONTRACTOR IN CHARGE OF THE SIGNAGE IN THE NW PART OF THE COUNTY HAS MOVED THE STARTING DATE TO MAY 3, 2021. PRICES FROM ERGON ASPHALT & EMULSIONS WILL REMAIN THE SAME IN 2021. HE REPORTED HE WILL NEED TO PURCHASE CULVERTS.

CHASE GALLE GAVE A PROGRESS REPORT ON THE PSB. THEY WILL MEET EVERY TWO WEEKS, WITH THE NEXT MEETING APRIL 21, 2021. THEY DISCUSSED THE LANDSCAPING TO CONTROL EROSION. TYSON EISENHAUER, COUNTY COUNSELOR, RECOMMENDED CONTACTING KELLY MCMURPHY, LANDMARK ARCHITECT TO ATTEND A FUTURE COMMISSIONER MEETING TO GET HIS INPUT.

