

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 13, 2020 AT 4:00 P.M. IN THE COURTHOUSE 3<sup>RD</sup> FLOOR COURTROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES III, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR AND SHERRY KRUSE, COUNTY CLERK WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER REMINDED EVERYONE THAT THE MEETING WAS BEING STREAMED ON ZOOM AND TO PLEASE STATE YOUR NAME WHEN SPEAKING; MARK GRABER WILL WATCH FOR ANY COMMENTS.

CHAIRMAN JONES SIGNED THE ENVIRONMENTAL REVIEW FORM FOR WOODY'S BAR & GRILL TO RECEIVE A CDBG LOAN. HEATHER MORGAN STATED IT WAS THE LAST LOAN FOR \$15,000; NO PENDING APPLICATIONS; COMMISSIONER REYNOLDS INQUIRED ABOUT ANOTHER APPLICATION BUT THE BUSINESS WAS NEVER CONTACTED AND WHY THEY WERE NOT PICKED TO RECEIVE ANY MONEY; HEATHER WILL INVESTIGATE BUT IT IS FIRST COME FIRST SERVE AND WOODY'S HAVE COMPLETED THEIR FORM FIRST.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 6, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A 20 MINUTE EXECUTIVE SESSION FOR MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:30 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

MICHELLE YINGLING, BLUE CROSS/BLUE SHIELD REPRESENTATIVE, MET WITH THE COMMISSIONERS TO DISCUSS THE 2020-2021 HEALTH INSURANCE RENEWAL; COMMISSIONER REYNOLDS ASKED ABOUT THE AMOUNT OF THE DENTAL PREMIUM AND THAT THE INTERNET SHOWS A MUCH LOWER PREMIUM; MICHELLE EXPLAINED THAT THOSE ARE INDIVIDUAL PLANS AND OURS IS BASED ON GROUP UTILIZATION; COMMISSIONER BORHO ASKED IF THE CATASTROPHIC CLAIMS ARE STILL REMOVED; MICHELLE SAID LARGE CLAIMS OVER A CERTAIN THRESHOLD ARE BUT ALSO DEPENDS ON WHETHER THEY ARE STILL ACTIVE CLAIMS; DISCUSSED THE PRESCRIPTION COVERAGE. NO DECISION WAS MADE AT THIS TIME.

TYSON EISENHAUER, COUNTY COUNSELOR, ASKED FOR A 20 MINUTE EXECUTIVE SESSION TO DISCUSS MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE; COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 20 MINUTES TO DISCUSS MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE AND THAT LORI VOSS, DEPUTY COUNTY CLERK, BE PRESENT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 5:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, REPORTED THEY ARE STILL WATCHING BRIEFINGS AT 1:00 P.M. AND 3:00 P.M.; NO INFORMATION ON WHETHER THE APRIL 19 DEADLINE WILL BE EXTENDED BY THE GOVERNOR; 1 PENDING CASE; WORKING ON GETTING SUPPLIES AND APPLIED FOR A KANSAS ASSOCIATION OF LOCAL HEALTH DEPARTMENTS GRANT OF \$1500; WILL BE SPENT ON PPE, TESTING

SUPPLIES, AND SALARIES; ROOFER WILL START NEXT WEEK; WOULD LIKE TO HAVE IT DONE BY MAY 1<sup>ST</sup> WHEN THEY START GETTING MORE PATIENTS; ELECTRONIC HEALTH RECORDS TRANSITION STILL GOING WELL; QUARTERLY REPORTS DEADLINE WAS EXTENDED TO APRIL 30<sup>TH</sup>.

SCOTT HARRIS, EMS DIRECTOR, INFORMED THE COMMISSIONERS THEY RECEIVED A STIMULUS PAYMENT FROM HEALTH AND HUMAN SERVICES FOR \$23,000; COMMISSIONER BORHO ASKED IF THEIR CALL VOLUME WAS DOWN AND SCOTT SAID MAYBE A LITTLE BUT NOTHING SIGNIFICANT.

COMMISSIONER REYNOLDS MADE A MOTION AT 5:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR 20 MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. AT 5:35 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AND GO BACK INTO EXECUTIVE SESSION FOR ANOTHER 15 MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. AT 5:50 P.M. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED THE BIDS FOR WINDOWS AND DOORS AT THE LAW ENFORCEMENT CENTER; TYSON WANTED TO CLAIRIFY THAT THE BIDS WERE FOR BOTH WINDOWS AND DOORS; COMMISSIONER BORHO SAID THAT SHERIFF WHITE DID WANT TO INCLUDE NEW DOORS.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 13, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE \$11,000 TO BE PAID OUT OF CDBG FUNDS AS A LOAN FOR MARKET 54 UPON COMPLETION OF PENDING APPLICATION. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE RENEWAL WITH BLUE CROSS/BLUE SHIELD HEALTH/DENTAL INSURANCE FOR COUNTY EMPLOYEES AND THAT THE COUNTY WILL PAY 50% OF THE DENTAL PREMIUM AND THE EMPLOYEE WILL PAY 50% OF THE PREMIUM PER MONTH FOR SINGLE \$28.13 AND FAMILY \$63.13 FOR DENTAL PLANS. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION AT 6:17 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS 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

