

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 27, 2020 AT 4:00 P.M. IN THE COURTHOUSE 3RD FLOOR COURTROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR AND LORI VOSS, DEPUTY COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, REMINDED EVERYONE THE MEETING WAS BEING STREAMED OVER ZOOM AND TO PLEASE STATE YOUR NAME WHEN SPEAKING; MARK GRABER WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR REPORTED LANDFILL IS BUSY AND THEY ARE DIGGING A NEW PIT. THEY ARE SHIPPING OUT RECYCABLES DUE TO THE INCREASE IN PRICES.

DOUG FREUND, ROAD SUPERVISOR REPORTED HE WILL BE CHANGING OUT A NUMBER OF CULVERTS AND WILL NEED TO PURCHASE NEW ONES. HE WILL REPORT BACK WITH PRICES. HE AND TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR DISCUSSED THE STORM SHELTER AT THE LAKE, IT WAS DECIDED THEY WOULD PASS AT THIS TIME AND ALLOW THE CITY OF IUKA TO PURSUE THE PROJECT.

JIMMY WHITE, SHERIFF REPORTED THE BID WAS POSTED FOR WINDOWS, DOORS AND ROOF. BIDS TAKEN UNTIL MAY 26, 2020 AT 4:00 P.M.

CATHERINE ROHRER, SCKCCA DIRECTOR REPORTED ON HER BEHAVIORAL COMPREHENSIVE PLAN

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR AND DARCIE VANDERVYVER, HEALTH DIRECTOR, DISCUSSED THE STATE OF KANSAS DECONTAMINATION UNIT THEY CAN SEND USED MASKS TO GET THEM SANITIZED AND RETURNED. THEY DISCUSSED THE PURCHASING AGREEMENT THAT STATES THE COMMISSIONERS NEED TO APPROVE ANYTHING OVER \$2000, THEY ARE CONCERNED THAT LIMITS THEIR ABILITY TO PURCHASE SUPPLIES REQUIRED FOR COVID-19. IT WAS DECIDED IF GRANT/STIMULUS MONEY WAS USED THEY WOULD NOT NEED APPROVAL BEFORE PURCHASE IF PURCHASE IS WITHIN REASON, IF BUDGETED FUNDS ARE USED APPROVAL IS STILL REQUIRED. DARCIE REPORTED THERE IS ONE PENDING CASE IN PRATT COUNTY. THEY CAN NOW TEST ANYONE WITH AT LEAST 2 SYMPTOMS. GETTING PLAN IN PLACE WITH POSSIBLE OPENING IN PHASES AFTER GOVERNOR'S PRESS CONFERENCE THURSDAY.

SCOTT HARRIS, EMS DIRECTOR AND MIKE TIBBETTS, COMMUNICATION DIRECTOR ARE REQUESTING DISPATCH SOFTWARE THAT WOULD BE COVERED BY 911 FUNDS. IT GIVES A PROTOCOL FOR DISPATCHERS TO USE FOR EVERY CALL, POLICE, SHERIFF, FIRE AND EMS WOULD ALL BENEFIT. THE COMPANY UPDATES AS NEEDED, TRAINING AND MAINTENANCE, HAS ENTERPOL INTERFACE. THE COST IS \$50,819 FOR THE SOFTWARE AND TRAINING, \$5036.50 FOR YEARLY MAINTENANCE AND \$3000 FOR ENTERPOL AND \$765 FOR THE SECOND YEAR MAINTENANCE. THEY ARE GOING TO GATHER MORE INFORMATION AND MEET WITH DISPATCH AND IT AND REPORT BACK. MIKE REPORTED THE PARTS FOR TORNADO SIREN AT THE WILDLIFE AND PARKS HAVE BEEN ORDERED. SCOTT REPORTED NEW AMBULANCE WILL BE DELIVERED IN THE NEXT COUPLE OF WEEKS. SCOTT DISCUSSED BARTON COMMUNITY COLLEGE FINISHING THEIR EMT CLASSES AT THE EMS BUILDING DURING THE COVID-19, TYSON WILL READ THE AGREEMENT AND GET BACK WITH SCOTT.

TIFFANY AILSTOCK, RSVP DIRECTOR ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 5:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:25 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. TIFFANY PRESENTED CHECKS TO BE SIGNED.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED THE AMERICAN TOWER DOCUMENTS. ALSO DISCUSSED PUBLIC MEETING, KEVAN COWAN, GILMORE & BELL WILL BE ABLE TO ATTEND IF THE TRAVEL BAN IS LIFTED. THE DEPARTMENTS WILL BE PRESENTING A POWER POINT. IT WAS REPORTED THE WHOLE WATER SYSTEM WILL HAVE TO BE DONE, CANNOT BE DONE IN STAGES.

TYSON EISENHAUER, COUNTY COUNSELOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:31 P.M. FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:41 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR APRIL 27, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL FRIDAY, MAY 1, 2020 AT 1:00 P.M. TO DISCUSS THE GOVERNOR'S ORDERS DURING HER PRESS CONFERENCE THURSDAY, APRIL 30, 2020 AND HOW PRATT COUNTY IS GOING TO PROCEED. COMMISSIONER REYNOLDS SECONDED.

MEETING RECESSED UNTIL FRIDAY, MAY 1, 2020 AT 1:00 P.M.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MAY 1, 2020 AT 1:00 P.M. MEETING IN THE COURTHOUSE 3RD FLOOR COURTROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR AND LOR VOSS, COUNTY CLERK, WERE ALSO PRESENT.

OTHERS PRESENT WERE TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, SHERRY BESSER, PRMC, DR. CANNATA, DARCIE VANDERVYVER, HEALTH DIRECTOR, DAVID SCHMIDT, SKYLINE SCHOOL, TRACEY BEVERLIN, COUNTY ATTORNEY, AMY JONES, COUNTY TREASURER, BRUCE PINKALL, CITY MANAGER, DOUG FREUND, ROAD SUPERVISOR, JIMMY WHITE, SHERIFF, NATE HUMBLE, CITY POLICE CHIEF, REGINA PROBST, CITY ATTORNEY, SCOTT HARRIS, EMS DIRECTOR AND JUDGE FRANCIS MEISENHEIMER, DISTRICT COURT, WERE IN THE AUDIENCE.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

DARCIE VANDERVYVER, HEALTH DIRECTOR HANDED OUT THE NEWS RELEASE EFFECTIVE MAY 1, 2020 FOLLOWING GOVERNOR LAURA KELLY'S EXECUTIVE ORDER 20-29, WILLIAM CANNATTA AND BRUCE PINKALL ARE IN AGREEMENT. THE CITY OF PRATT WILL HAVE A MEETING TODAY AT 3:00 P.M. TO APPROVE THE NEW GUIDELINES. THE PLAYGROUNDS AND INDOOR ACTIVITIES SUCH AS SKATING WILL REMAIN CLOSED UNTIL MAY 18TH. NO SELF-SERVE DRINKS OR FOOD ALLOWED. TRACEY BEVERLIN, COUNTY ATTORNEY, STATED DOCKETS ARE FULL AND THEY ARE WORKING ON STAGGERING TIMES AND

HAVING OTHERS ON ZOOM WHEN POSSIBLE. THE COURTHOUSE DOORS REMAINED CLOSED AND BY APPOINTMENT ONLY.

COMMISSIONERS REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM THE APRIL 20, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 1:25 P.M. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER