

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 11, 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, 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.

DOUG FREUND, ROAD SUPERVISOR, SEMI TAKEN TO DODGE CITY FOR REPAIR IS DONE. SWITCHING OUT NEW MOWERS. READY FOR ASPHALT LATER THIS MONTH.

TIM BRANSCOM, PRATT COUNTY EMERGENCY/ZONING DIRECTOR, TURNED IN 2021 BUDGET. REPORTED STORM SIREN AT WILDLIFE & PARKS IS ABOUT DONE, WILL BE PAID OUT OF EP SPECIAL EQUIPMENT.

TRACEY BEVERLIN, COUNTY ATTORNEY, REPORTED THEY HAD BEEN USING A CLOUD DROP BOX FOR REPORTS FROM PRATT POLICE DEPARTMENT AND PRATT COUNTY SHERIFF DEPARTMENT. USING ZOOM FOR SOME CASES.

DJ MCMURRY, APPRAISER, REPORTED BIDS FOR DOORS WERE NOT IN.

NANCY SMITH, COMMUNITY SERVICE DIRECTOR, REPORTED SHE WILL BE TAKING CLIENTS TO LANDFILL TO WORK AND PICKING UP RECYCABLES AT SHERIFF'S DEPARTMENT AND COURTHOUSE.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM THE MAY 4, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED TAX REDEMPTION AND THERE WAS AN INTEREST IN A TAX SALE. HE ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:20 P.M. FOR TEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:30 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED OPENING DISTRICT COURT AND COURTHOUSE AFTER THE GOVERNOR'S BRIEF THURSDAY, MAY 14, 2020. TRACEY BEVERLIN, COUNTY ATTORNEY, STATED THE DOCKETS WERE FULL STARTING MAY 27TH, 2020. THIS WILL BE DISCUSSED FRIDAY, MAY 15, 2020 AT 2:00 P.M.

CHAIRMAN JONES DISCUSSED THE ANNUAL REPORT FROM SCOLAR LISTING BUSHELS OWNED BY PRATT COUNTY. COMMISSIONERS INSTRUCTED COUNTY CLERK VOSS TO CONTACT SCOLAR AND SELL MAY 12, 2020.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THE TWO AC UNITS AT THE HEALTH DEPARTMENT ARE NEEDING TO BE REPLACED. COMMISSIONERS REQUESTED SHE OBTAIN THREE BIDS

FOR THE NEW UNITS. SHE REPORTED THERE WAS NO GUIDANCE ON PHASE 2 UNTIL GOVERNOR'S BRIEFING THURSDAY. THERE ARE CURRENTLY 5 PENDING CASES.

MIKE GARRETT AND KERRY NATION WITH HORIZONS MENTAL HEALTH CENTER, GAVE A FINANCIAL UPDATE ON THEIR QUARTER ENDING MARCH 31, 2020. DISCUSSED HOW THEY ARE SERVING CLIENTS REMOTELY AND REVIEWING HOW THEY ARE GOING TO OPEN BACK UP FOLLOWING KDHE AND CDC GUIDELINES.

COMMISSIONER BORHO REPORTED ON THE KDOT COST SHARE PROGRAM FOR THE NE 20TH AVENUE PAVEMENT CONSTRUCTION. IT WAS AGREED TO GET LETTERS OF SUPPORT FROM PRMC, CITY OF PRATT, ECONOMIC DEVELOPMENT AND FIRE/RESCUE MUTUAL AID COUNTIES, BILLY HAMPTON, FIRE/RESCUE CHIEF WILL CONTACT RENO AND BARTON COUNTY. COMMISSIONERS AGREED TO THE COUNTY SHARE 65% AND KDOT SHARE 35% OF THE PROJECT. AT AN APPROXIMATE COST OF \$184,500.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 11, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL THURSDAY, MAY 14, 2020 AT 4:00 P.M. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

MEETING RECESSED UNTIL MAY 14, 2020 AT 4:00 P.M.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MAY 14, 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, COUNTY CLERK, WERE ALSO PRESENT.

OTHERS PRESENT WERE: MARK GRABER.

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.

COMMISSIONER BORHO PRESENTED FOUR LETTERS OF SUPPORT FROM STANION WHOLESALE ELECTRIC, PRMC, ECONOMIC DEVELOPMENT AND CITY OF PRATT FOR THE KDOT NE 20TH AVENUE COST SHARE PROGRAM. COMMISSIONER BORHO MADE A MOTION TO AUTHORIZE CHAIRMAN JONES TO SIGN THE AGREEMENT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO RECESS THE MEETING UNTIL FRIDAY, MAY 15, 2020 AT 2:00 P.M. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MAY 15, 2020 AT 2:00 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, COUNTY CLERK WERE ALSO PRESENT.

OTHERS PRESENT WERE: MARK GRABER, IT, AMANDA LOVELL, COURT SERVICES, SHERRY BESSER, PRMC, TIM BRANSCOM, PRATT COUNTY EMERGENCY/ZONING DIRECTOR, TRACEY BEVERLIN, COUNTY

ATTORNEY, DOUG FREUND, ROAD SUPERVISOR, NANCY SMITH, CSW, AMY JONES, COUNTY TREASURER, BRUCE PINKALL, CITY OF PRATT MANAGER, DARCIE VANDERVYER, HEALTH DIRECTOR, DJ MCMURRY, APPRAISER, JIMMY SHITE, SHERIFF, AND CRYSTAL GOSSETT, DISTRICT COURT CLERK.

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.

DARCIE VANDERVYER, HEALTH DIRECTOR, REPORTED THE 1.5 PHASE WAS A SURPRISE TO EVERYONE. THE COUNTY WILL BE FOLLOWING THE GOVERNORS AD ASTRA ORDER 20-31. PLAYGROUNDS OPEN, RESTROOMS AT THE PARKS AND LAKE WILL REMAIN CLOSED. PRATT COUNTY HAS A LARGE NUMBER OF TESTS AND TESTING CAN BE DONE AT PRATT COUNTY HEALTH DEPARTMENT, PRMC, PRATT INTERNAL MEDICINE AND PRATT FAMILY PRACTICE.

TIM BRANSCOM, EMERGENCY/ZONING DIRECTOR REPORTED PPE AND N95 MASKS ARE STILL HARD TO FIND. HE RECOMMENDS EXTENDING THE PUBLIC HEALTH EMERGENCY DECLARATION FOR ANOTHER 60 DAYS. COMMISSIONER BORHO MADE A MOTION TO EXTEND THE PUBLIC HEALTH EMERGENCY DECLARATION, STARTING MAY 16, 2020 FOR ANOTHER 60 DAYS. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

AMY JONES, TREASURER REPORTED PROTECTIVE GUARDS HAVE BEEN INSTALLED IN TREASURER'S OFFICE AND THE DRIVER'S LICENSE OFFICE.

TYSON EISENHAUER, COUNTY COUNSELOR HAS BEEN IN CONTACT WITH JUDGE MEISENHEIMER AND AGREED TO KEEP THE COURTHOUSE CLOSED FOR ANOTHER TWO WEEKS, WITH APPOINTMENTS ONLY.

COMMISSIONER BORHO REPORTED SHE HAD CONTACTED THE PRATT TRIBUNE ABOUT PUTTING INFORMATION IN THE PAPER CONCERNING THE PUBLIC SAFETY BUILDING. HEATHER MORGAN IS ALSO INQUIRING ABOUT FEDERAL GRANTS THAT COULD BE APPLIED TO THIS PROJECT. THERE WILL BE A PUBLIC MEETING WHEN THE STATE ALLOWS FOR LARGER GATHERINGS.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN AT 2:20 P.M. COMMISSIONER BORHO SECONDED. MOTON CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER