

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, MAY 26, 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, IT DIRECTOR WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

AMY JONES, TREASURER, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3—0. COMMISSIONER BORHO ASKED WHAT PERCENTAGE OF THE PROPERTY TAXES HAD BEEN COLLECTED, AMY REPORTED 96%.

TIM BRANSCOM, EMERGENCY/ZONING DIRECTOR AND DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED GOVERNOR'S NEW DISASTER ORDER, PUTTING RESPONSIBILITIES BACK ON THE COUNTIES TO DECIDE HOW AND WHEN TO OPEN. DARCIE WILL GET WITH HEALTH OFFICER TO DECIDE GUIDELINES. DARCIE REPORTED KDHE IS PROCESSING 3000-3500 TESTS DAILY.

CLERK VOSS PRESENTED REDROCK PROTECTON CONTRACT, TYSON EISENHAUER, COUNTY COUNSELOR WILL REVIEW.

TYSON EISENHAUER, COUNTY COUNSELOR ASKED FOR A TWENTY-FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:30 P.M. FOR TWENTY-FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:55 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE LETTER TYSON EISENHAUER, COUNTY COUNSELOR DRAFTED FOR VARNEY ASSOCIATES. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO DISCUSSED THE BUDGET WORKSHEET TO APPLY FOR A FEDERAL GRANT THAT WOULD HELP FUND THE PUBLIC SAFETY BUILDING.

CHAIRMAN JONES OPENED THE ROOF BIDS FOR THE LEC BUILDING. AR ROOFING, PRATT, KS, BID \$89,836.00, HERSHBERGER CONTRACTING, HUTCHINSON, KS, BID \$105,272. COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT AR ROOFING BID OF \$89,836.00 FOR THE LEC BUILDING, SUBJECT TO SUPPLYING THE STATUTORY BONDS REQUIRED. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

CHAIRMAN JONES OPENED BIDS FOR THE REPLACEMENT OF WINDOWS AND DOORS FOR THE LEC BUILDING. BIDS WERE RECEIVED FROM HOPPER GLASS, WICHITA, KS AND HERSHBERGER CONTRACTING, HUTCHINSON, KS. DUE TO QUESTIONS WITH THE BIDS, IT WAS DECIDED TO CONTACT BOTH COMPANIES FOR CLARIFICATION.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM MAY 18, 2020 AND THE SPECIAL SESSION MINUTES FROM MAY 22, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 26, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ALLOW EMPLOYEES OFF JULY 3, 2020 IN OBSERVANCE OF THE JULY 4TH HOLIDAY.

CHAIRMAN JONES MADE A MOTION TO RECESS THE MEETING UNTIL THURSDAY, MAY 27, 2020, AT 4:00 P.M. THEY WILL BE MEETING IN THE COMMISSION ROOM ON THE FIRST FLOOR OF THE COURTHOUSE. COMMISSIONER BORHO SECONDED THE MOTION.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MAY 27, 2020 AT 4:00 P.M. IN THE COMMISSIONER ROOM ON THE FIRST FLOOR OF THE COURTHOUSE 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 DIRECTOR AND TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR.

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, IT DIRECTOR WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED ON REOPENING AFTER MEETING WITH THE CITY OF PRATT. HEALTH OFFICER CANNATA RECOMMENDED FOLLOWING THE AD ASTRA PLAN AND ALLOW GATHERINGS OF UP TO 30 INDIVIDUALS. COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE PRATT COUNTY CORONAVIRUS RESPONSE TO REOPENING AS PRESENTED BY DARCIE VANDERVYVER, HEALTH DIRECTOR. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

AFTER MUCH DISCUSSION OVER THE BIDS ON WINDOWS AND DOORS AT THE LEC BUILDING, IT WAS DECIDED TO REJECT ALL BIDS. SHERIFF WHITE IS GOING TO RESEARCH TYPES OF GLASS AND NEW BID SPECS WILL BE SENT OUT AT A LATER DATE.

COMMISSIONER BORHO REPORTED HEATHER MORGAN WOULD BE SENDING FEDERAL GRANT INFORMATION MONDAY, JUNE 1, 2020 FOR THE COMMISSIONERS TO REVIEW. THE GRANT IS DUE BY JUNE 3, 2020.

TRACEY BEVERLIN, COUNTY ATTORNEY, REPORTED THEY WERE STILL PROCESSING COURT CASES BY ZOOM WHEN POSSIBLE. THEY HAD SOME IN-PERSON DOCKET APPEARANCES WITH A LIMITED NUMBER OF PEOPLE ALLOWED IN THE COURTROOM.

AMY JONES, TREASURER, REPORTED DRIVER'S LICENSE WOULD BE OPEN MONDAY BY APPOINTMENT ONLY.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN AT 5:00 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