

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JUNE 1, 2020 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAEUER, COUNTY COUNSELOR AND LORI VOSS, COUNTY CLERK WERE ALSO PRESENT. DARRELL SHUMWAY AND BUD GRIMES WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER, 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 QUESTION FROM THE PUBLIC.

DOUG FREUND, ROAD SUPERVISOR, REPORTED THEY ARE SANDING ROADS AND MOWING. THERE WILL BE A LOCAL ROAD SAFETY MEETING JUNE 12TH, 2020 AT 9:00 A.M. AT THE COMMUNITY CENTER.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR REPORTED THE STORM SIREN AT THE WILDLIFE AND PARKS HAS BEEN REPAIRED. REPORTED THE EMERGENCY MANAGEMENT ROOF AT 409 S. MAIN IS LEAKING. HE HAD THREE BIDS TO RESEAL THE ENTIRE ROOF. AR ROOFING, \$3,948.00, ROYAL ROOFING, \$5,775.00 AND MAINSTREAM ROOFING \$8,400.00. COMMISSIONER BORHO MADE A MOTION TO APPROVE THE BID FROM AR ROOFING FOR \$3,948.00. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR REQUESTED CPR CLASSES AND GETTING DEFIBULATORS FOR THE LANDFILL AND RECYCLING COMMISSIONERS GAVE THEIR APPROVAL. REPORTED HE WILL BE SHIPPING OUT PLASTICS AND HHW. CLEAN UP WEEK AT LANDFILL IS JULY 6 THROUGH JULY 11.

DARCIE VANDERVYVER, HEALTH DIRECTOR REPORTED PRATT COUNTY HAS TWO CONFIRMED CASES, BOTH RECOVERED. REPORTED PHASE III SCHEDULED FOR JUNE 8, 2020.

TYSON EISENHAEUER, COUNTY COUNSELOR, ASKED FOR A 20 MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:20 P.M. FOR TWENTY MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:40 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 1, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM MAY 26, 2020 AND THE RECESSED MEETING MAY 27, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

HEATHER MORGAN, PRATT COUNTY ECONOMIC DEVELOPMENT, REPORTED ON THE FEDERAL GRANT APPLICATION FOR THE PSB. REPORTED SHIPO AND NEPA TESTING HAS NOT BEEN COMPLETED FOR THE NEW CONSTRUCTION OF THE PSB. RECOMMENDED CERTIFYING WITH BOND COUNCIL. REPORTED THERE IS ALSO USDA FUNDING THAT WILL BECOME AVAILABLE. REPORTED TAX LID WILL REMAIN IN PLACE.

TYSON EISENHAUER, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:01 P.M. FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:16 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. TYSON EISENHAUER, COUNTY COUNSELOR ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:16 P.M. FOR FIFTEEN 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 5:31 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN AT 5:32 P.M. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER