

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 3, 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 EISENHAUER, COUNTY COUNSELOR AND LORI VOSS, COUNTY CLERK, WERE ALSO PRESENT. ALSO, PRESENT, GALE ROSE.

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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED FORMS TO SIGN FOR THE SPARK PROGRAM. COUNTY FUNDS HAVE BEEN CHANGED DUE TO DISTRICT COURT REQUESTING A VIDEO STREAMING PACKAGE FOR \$26,000. REIMBURSEMENT DIRECT AID PLAN APPROVED LAST WEEK. CANNOT FILE REPORT YET. SUBMIT TO ACCOUNTANT FOR APPROVAL TO BE PAID. REPORTED DEPARTMENT OF COMMERCE BUSINESS LOANS WILL BE AVAILABLE. HEATHER WILL CONTACT CHAMBER OF COMMERCE, SHE WILL ALSO TRY TO HAVE A SIMPLIFIED APPLICATION PROCESS.

TIM BRANSCOM, EMERGENCY MANAGE/ZONING DIRECTOR, TURNED IN QUOTES FOR TRUCKS. LANTERMAN MOTORS HAS A 2018 FORD F150 WITH 13,680 MILES WITH TRADE IN FOR \$33,368.00. DOUG REH HAS A 2016 CHEVROLET SILVERADO WITH 63,265 MILES WITH TRADE \$25,094.00. COMMISSIONER BORHO MADE A MOTION TO PURCHASE THE 2016 CHEVROLET SILVERADO FROM DOUG REH CHEVROLET FOR \$25,094.00. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

SUSAN PAGE, PRESIDENT & CEO, PRMC, AND ALAN WAITES, V.P. & CHIEF FINANCIAL OFFICER, PRMC PRESENTED PRMC'S FINANCIAL STATEMENT UPDATE. YEAR TO DATE DOWN AROUND 8 MILLION DOLLARS DUE TO COVID 19. RECEIVED 5.7 MILLION FROM HHS IN STIMULUS MONEY. 1.2 MILLION DOLLARS SAVED FROM FURLOUGHS AND JOB SHARING. REPORT DR. ROBERT HARRIS HAS STARTED WORK AND IS SEEING PATIENTS. AMERICARE IS BEHIND SCHEDULE AND WILL HOPEFULLY BE MOVED BY THE END OF THE YEAR. IT WAS REPORTED THE MAJORITY OF THE EMPLOYEES WILL BE RETAINED.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED ONE ACTIVE CASE, 30 PENDING. ADDITIONAL FUNDING WILL BE AVAILABLE THROUGH KDHE, \$22,000 AVAILABLE FOR SALARIES, HAZARD PAY AND OTHER COVID 19 RELATED EXPENDITURES. THERE WILL BE ANOTHER GRANT AVAILABLE, LETTER OF INTENT HAS TO BE SENT BY FRIDAY. THERE IS \$175,000 AVAILABLE, IF APPROVED SHE WOULD LIKE TO PURCHASE A SECOND REFRIGERATOR FOR VACCINES, RECONFIGURE THE LAB ROOM AND UPGRADE THE CURRENT VEHICLE. SHE WOULD LIKE TO PURCHASE A TRUCK SO SHE COULD TOW HER TRAILER. SHE IS MEETING WITH SCHOOL NURSES AND TEACHERS VIA ZOOM.

DJ MCMURRY, APPRAISER, PRESENTED ANNUAL CONTRACT WITH CIC FOR APPROVAL. APPROVED AND SIGNED.

COMMISSIONER JONES ASKED MARK GRABER, IT DIRECTOR, TO HAVE THE PHONE SYSTEM BE UP AND RUNNING BY THE END OF AUGUST.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES FROM THE JULY 27TH MEETING. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED ON THE WATER WELL, WIND FARM WILL EXECUTE BILL OF SALE, LANDOWNERS HAVE TO APPROVE. HE HAS BEEN CORRESPONDING WITH DEVAN WITH AMERICAN TOWER, WAITING ON HIS RESPONSE.

TAX FORECLOSURES, 84 TRACTS, 11 REMOVED, 29 FULLY REDEEMED. SUPREME COURT IS EXTENDING EXEMPTION.

THE COUNTY PROPERTY AND LIABILITY INSURANCE WILL BE PUT OUT TO BID. INFORMATION WILL BE GATHERED FOR THE PROPOSAL.

COMMISSIONER BORHO STATED THE FLOWER BED WEST OF THE COURTHOUSE NEEDED TO BE CLEANED UP.

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

COMMISSIONER BORHO MADE A MOTION TO ADJOURN AT 5:45 P.M. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER