

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION, MONDAY, AUGUST 17, 2020 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, REMINDED EVERYONE THE MEETING IS 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.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED EVERYTHING IS GOING WELL. RAINS ARE HOLDING UP OPENING THE PIT. GETTING RECYCLING CLEANED OUT, HOPING PRICES WILL GO UP.

DJ MCMURRY, APPRAISER, PRESENTED A SIX MONTH EVALUATION FOR REVIEW.

DOUG FREUND, ROAD SUPERVISOR, REPORTED HE IS DOWN TWO EMPLOYEES ON THE CONSTRUCTION SIDE AND WILL HAVE LORI POST AN AD. COMMISSIONER BORHO VERIFIED THE ROAD TOTALS FOR INSURANCE PURPOSES.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, PRESENTED BIDS ON RADIOS. BUCKLIN COMMUNICATIONS WAS \$3350.00 AND KA-COMM, INC WAS \$5429.99. COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE BID FOR THE RADIOS FROM BUCKLIN COMMUNICATIONS FOR \$3350.00. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

CATHERINE ROHRER, SCKCCA DIRECTOR, SUBMITTED A CARRY OVER BUDGET FROM FY20 FOR A SIGNATURE. IT IS ACCUMULATED FROM OFFENDERS FINES AND SERVICES, USED TO COVER PAY OUTS AND BENEFITS.

BILLY HAMPTON, FIRE/RESCUE CHIEF, REPORTED THE NEW JAWS WERE USED AND WORKED VERY WELL RESCUE 2 IS ON PURPLE WAVE, THE AUCTION ENDS SEPTEMBER 15<sup>TH</sup>. HE REPORTED #254'S FIBERGLASS TANK LEAKS, IS GOING TO GET ESTIMATES ON 2000 GALLON POLY TANK. HE IS ATTENDING A WIND FARM RESCUE TRAINING AROUND SPEARVILLE. HE ASKED TYSON EISENHAUER, COUNTY COUNSELOR, THE STATUS OF THE WATER WELLS, TYSON RESPONDED HE HAD RECEIVED ONE APPROVAL FROM THE LANDOWNERS BACK AND EXPECTED TO HEAR FROM THE OTHERS SOON.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, REPORTED KINCHLOE'S IS NO LONGER A DEALER FOR KOBOTA'S, PARTS ARE NOT AVAILABLE LOCALLY.

COMMISSIONER REYNOLDS MADE A MOTIION TO APPROVE THE MINUTES FROM AUGUST 10<sup>TH</sup>, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED A BOND HAD BEEN RECEIVED BY AR ROOFING, SINCE THE PROJECT CAME IN UNDER \$100,000, ANOTHER BOND MIGHT BE REQUIRED THAT IS NOT FOR MATERIALS.

COMMISSIONER BORHO ASKED TYSON EISENHAUER, COUNTY COUNSELOR TO CHECK ON THE PLANTING OF WHEAT ON THE PUBLIC SAFETY BUILDING SITE.

STUART BRIGGEMAN, ROGER SEWELL AND TRAVIS KOLM, PRESENTED COTTON PLANT DAMAGE. THEY REQUEST THAT THE COUNTY NOT SPRAY THE DITCHES WITH 2-4-D PRODUCTS AFTER MAY 15<sup>TH</sup> TO OCTOBER 1<sup>ST</sup>. IT WAS AGREED THE COUNTY WILL NOT BE SPRAYING DURING THAT TIME PERIOD. COMMISSIONER BORHO ASKED THEM TO COME BACK IN TO REPORT ON THE YIELDS AND GRADES AFTER HARVEST.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THEY HAD OPTED OUT OF THE SCHOOL SANITATION INSPECTIONS, NOW THE HEALTH DEPARTMENTS ARE RESPONSIBLE TO INSPECT THE SCHOOLS IN THE FALL. SHE IS GOING TO SHADOW RENO COUNTY DURING TWO OF THEIR INSPECTIONS FOR GUIDANCE. SHE REPORTED 0 ACTIVE CASES OF COVID-19.

COMMISSIONER JONES MADE A MOTION TO OPEN THE PUBLIC BUDGET HEARING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES ASKED IF THERE ARE ANY COMMENTS. COMMISSIONER JONES MADE A MOTION TO CLOSE THE PUBLIC BUDGET HEARING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO ADOPT THE JULY 22<sup>ND</sup> BUDGET FOR 2021. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, HANDED OUT GRANT SCHEDULES, WHAT WAS AVAILABLE AND WHAT SHE HAS APPLIED FOR AND RECEIVED. SHE HAS SENT LETTER OF INTENT FOR THE CARES ACT FUNDING, ROUND 2 FOR \$450,000. SHE WAS APPROVED FOR ELC FUNDING FOR \$22,861.34 FOR STAFFING COSTS ONLY. ALSO, APPROVED FOR THE SUNFLOWER COVID-19 GRANT FOR \$1,500.00. COMMISSIONER BORHO MADE A MOTION TO DISPERSE THE ELC FUNDS TO FOUR EMPLOYEES. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES QUESTIONED MARK GRABER, IT DIRECTOR, ABOUT DISPATCH SERVER, MARK SAID IT'S NOT HERE YET. MARK SAID NEW PHONE SYSTEM SHOULD BE DONE BY THE END OF THE MONTH.

TYSON EISENHauer, COUNTY COUNSELOR, SHARED KCAMP'S GUIDELINE RECOMMENDATIONS FOR NEW PUBLIC SAFETY BUILDING. IT SHOULD NOT BE A SIGNIFICANT INCREASE IN BID PROCESS. HE SAID TO FOLLOW KCAMP'S RECOMMENDATIONS.

LORI VOSS, COUNTY CLERK, WILL TYPE UP NEW INSURANCE PROPOSAL FOR COMMISSIONERS TO REVIEW.

COMMISSIONER BORHO REPORTED ON ECONOMIC DEVELOPMENT PROJECTS THAT ARE IN THE WORKS. THE OLD KFC BUILDING HAS BEEN PURCHASED FOR A SCOOTER'S, A DRIVE-THRU COFFEE SHOP WITH A TEN WEEK BUILD TIME. AMERICARE'S OPEN HOUSE IS SEPTEMBER 24<sup>TH</sup>. ROBERT SMILEY IS LOOKING AT LAND ACROSS FROM GREEN'S SPORT COMPLEX FOR A STRIP MALL. A HEALTH FOOD STORE IS LOOKING TO LOCATE ON SOUTH MAIN. DALE WITHERS IS BUILDING A TIRE/OIL CHANGE BUSINESS NORTH OF CASEY'S. THERE ARE PROSPECTIVE BUYERS FOR HOUSES TO BE BUILT IN THE SANDY CREEK DEVELOPMENT.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 17, 2020. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

