

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION, MONDAY, AUGUST 31, 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

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.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR REPORTED THE NEW RADIOS FOR HIS TRUCK WOULD BE SHIPPED THIS WEEK. THERE WILL BE A CONFERENCE CALL ON THE EOC ENHANCEMENT GRANT, PART OF THE CARES ACT, IT IS TECHNOLOGY RELATED. GEARED TOWARDS SMALLER COUNTIES, \$1.6 MILLION WILL BE AVAILABLE. THE DEADLINE TO SUBMIT IS SEPTEMBER 18, 2020.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED SHE HAD RECEIVED THE ELC GRANT MONEY. THERE ARE 10 ACTIVE COVID CASES IN PRATT COUNTY. SALIVA COVID TEST KITS ARE IN AND WERE PURCHASED WITH SPARK MONEY. COMPLETING TWO MORE GRANTS. COMMISSIONER BORHO QUESTIONED IF VACCINATION NUMBERS ARE DOWN FOR SCHOOL AGE CHILDREN, DARCIE DOESN'T THINK SO.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS TO SIGN. SHE REPORTED THEY ARE EXPANDING HOURS AND UPDATING SOFTWARE TO TRIP MASTER. SHE IS GETTING IPADS FROM VERIZON TO BE USED WITH THE TRIP MASTER PROGRAM. TRAINING IS DONE BY PHONE AND SHOULD BE ONLINE IN 6-7 WEEKS. SHE WILL ALSO NEED TO PURCHASE A LAP TOP.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 24, 2020 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

LORI VOSS, COUNTY CLERK, PRESENTED TWO CITY OF PRATT FIRE DEPARTMENT EMERGENCY VEHICLE PERMITS TO BE SIGNED BY THE CHAIRMAN.

LORI VOSS, COUNTY CLERK, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION AT 4:20 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO PAY \$304.50 TO FOULSTON ATTORNEYS AT LAW FOR LEGAL SERVICES RENDERED. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED HE IS SENDING THE APPLICATION FOR THE WATER WELL AND WILL VERIFY IT HAS BEEN RECEIVED. HE REPORTED KELLY MCMURPHY WITH LANDMARK ARCHITECT, WILL BE ATTENDING NEXT WEEKS COMMISSION MEETING TO DISCUSS THE

SPECS FOR THE WINDOW/DOOR BIDS AT THE LAW ENFORCEMENT CENTER. TYSON REPORTED THEY ARE WORKING ON THE ROOF AT THE LAW ENFORCEMENT CENTER AND SHOULD BE FINISHED THIS WEEK.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR AUGUST 31, 2020. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

RICH SANDERS, SANDERS AGENCY WAS ASKED BY TYSON EISENHAUER, COUNTY COUNSELOR, TO ATTEND THE MEETING TO DISCUSS INFORMATION NEEDED AND WHY IT WAS NEEDED, FOR THE INSURANCE BID PROPOSAL THE COUNTY HAS SENT OUT. A LETTER TO OBTAIN NCCI EXPERIENCE DATA FOR PRATT COUNTY IS NEEDED. NEEDS EXPERIENCE RATINGS BASED ON THE LAST THREE FULL YEARS. BID SPECS DID NOT INCLUDE LIABILITY LIMITS. TYSON WILL REVIEW AND ISSUE AN ADDENDUM FOR THE LIABILITY LIMITS TO BE SENT OUT TO THE BIDDERS.

JOHN CROMER, HAD QUESTIONS ABOUT THE PUBLIC BUILDING COMMISSION, TYSON EISENHAUER, COUNTY COUNSELOR, EXPLAINED THE PROCESS. HE QUESTIONED THE TWO LAND PURCHASES.

COMMISSIONER BORHO QUESTIONED MARK GRABER, IT DIRECTOR, ABOUT THE NEW PHONE SYSTEM, HE REPORTED THE NUMBERS SHOULD BE TRANSFERRED NEXT WEEK.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 5:35 P.M. COMMISSIONER BORHO 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