

COMMISSIONERS MET IN REGULAR SESSION, MONDAY, SEPTEMBER 21, 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, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR, WERE ALSO PRESENT. ANGIE TATRO WAS ALSO PRESENT. GREG HARMIN OF HARMIN-HUFFMAN CONSTRUCTION, KELLY MCMURPHY, LANDMARK ARCHITECT, ROBERT SMILEY, SMILEY CONCRETE. DOUG REH, RYAN LUNT, JACK KENNEDY, JOHN CROMER AND DWIGHT ADAMS 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT DIRECTOR, REPORTED THE COVID SPREAD SHEET HAD BEEN SENT OUT. HEATHER WILL APPROVE AND SEND TO ACCOUNTANT FOR APPROVAL, THEN SEND TO COUNTY CLERK, LORI VOSS FOR PAYMENT. THE STATE WANTS DESCRIPTIONS ON COVID PURCHASES, FOLLOW PURCHASING POLICIES, GET THREE BIDS BY PHONE OR EMAIL. ENTITIES NEED TO REPORT IF NOT SPENDING ALL OF THEIR FUNDS. SPARK 3 HAS BEEN APPROVED, FOCUSING ON DAYCARES AND TESTING. BUSINESS GRANTS ARE NOW OPEN, SHE ONLY HAS 5 APPLICATIONS AT THIS TIME. THERE WILL BE A WEBINAR TUESDAY FOR THE BUSINESS GRANTS

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THERE ARE 6 ACTIVE CASES. SHE WILL BE SHADOWING THE RENO COUNTY HEALTH DEPARTMENT ON SCHOOL INSPECTIONS. SHE IS HAVING 10 OUTREACH FLU CLINICS INSTEAD OF 15, OFFERING FLU SHOTS IN THE CLIENTS CARS IF REQUESTED, ACCEPTING WALK IN'S ONLY AND FRIDAY, OCTOBER 23RD THEY WILL HAVE A DRIVE THRU FLU CLINIC IN THEIR PARKING LOT. SHE ASKED ABOUT BUYING ANOTHER REFRIGERATOR TO STORE VACCINES IN, SHE WILL TRY TO PURCHASE THROUGH SPARK IF NOT IT WILL COME OUT OF SPECIAL EQUIPEMENT. SHE WILL HAVE AN ELECTRICIAN INSTALL AN EXTRA OUTLET IN THE LAB.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REQUESTED A NEW AED IN HIS TRUCK, THE ONE HE HAS IS OLD ENOUGH THEY DON'T MAKE BATTERIES FOR IT ANYMORE. HE WOULD LIKE TO PURCHASE A LIFEPAK 1000 FOR \$2,224.00 FROM STRYKER EQUIPMENT OUT OF HIS CAPITAL OUTLAY. HE REPORTED HIS RADIOS ARE IN FOR HIS NEW TRUCK AND HE WILL BE TAKING TO RUSSELL FOR THE INSTALL. HE SUBMITTED THE EOC GRANT FOR \$78,000.00 LAST THURSDAY AND SHOULD HEAR BY THE END OF THE WEEK. IF AWARDED HE WOULD PURCHASE LAP TOPS, FURNITURE FOR THE BASEMENT OF THE HEALTH DEPARTMENT AND NETWORK FOR THE COUNTY BUILDINGS. REPORTED HIS BUILDING IS FULL OF PPE AND WOULD LIKE TO FIND STORAGE FOR THE SURPLUS. HE CHECKED INTO MAPLE STREET STORAGE FOR \$80.00 PER MONTH PER UNIT AND JEFF TAYLOR HAS AN EMPTY OFFICE BUILDING ON WEST THIRD AND WILL LEASE FOR \$200.00 WITH A SIGNED TWO YEAR LEASE. HE WILL GET WITH JEFF TAYLOR ABOUT A LEASE.

COMMISSIONER JONES ASKED MARK GRABER, IT DIRECTOR, THE STATUS ON THE PHONES, HE HAD NO REPORT.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 14, 2020 AND THE MINUTES FROM THE SEPTEMBER 17, 2020 RECESSED MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3—0.

COUNTY CLERK, LORI VOSS, PRESENTED A BILL FROM FOULSTON ATTORNEYS AT LAW FOR LEGAL SERVICES. COMMISSIONER BORHO MADE A MOTION TO PAY \$189.00 TO FOULSTON ATTORNEYS AT LAW. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DONATE \$1,000.00 TO THE LEMON PARK LIGHTS. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE STATE HAD RECEIVED THE WATER WELL APPLICATION AND NOW WAITING ON THE STATE TO APPROVE.

THE PRATT BUILDING COMMISSION MET AT 4:30 P.M., THE MEETING WAS CALLED TO ORDER BY JACK KENNEDY. RYAN LUNT READ THE JULY 23RD, 2020 MINUTES. DOUG REH MADE A MOTION TO APPROVE THE MINUTES FROM JULY 23RD, 2020. RYAN LUNT SECONDED THE MOTION. MOTION CARRIED 3-0. DOUG REH ASKED KELLY MCMURPHY, LANDMARK ARCHITECT TO GO OVER THE BIDS. KELLY REPORTED HARMIN HUFFMAN CONSTRUCTION WAS THE LOW BIDDER, GREG HARMIN WAS PRESENT. KELLY ADVISES HE SEES NO REASON TO NOT PROCEED IN ACCEPTING THE BID FROM HARMIN HUFFMAN CONSTRUCTION. COMMISSIONER JONES ASKED GREG HARMIN IF THEY HAD BUILT ANY OTHER FIRE STATIONS, PUBLIC SAFETY BUILDINGS, GREG STATED THEY HAD DONE ONE IN MULVANE, A COUPLE OF OTHERS IN WICHITA AND THE 911 BUILDING IN WICHITA. KELLY EXPLAINED THE ALTERNATE PLANS TO THE PBC, DOUG REH STATED HE WOULD LIKE A BREAK DOWN ON PRICES ON SEPARATE SUB CONTRACTORS BIDS. JACK KENNEDY WAS QUESTIONING THE LAGOON AND THE MAINTENANCE THEY REQUIRE TO WORK CORRECTLY. DOUG REH WOULD LIKE TO SEE THE DIRT WORK PLAN, KELLY STATED THAT IS A QUESTION FOR WAYNE SCRITCHFIELD WITH KIRKHAM MICHAEL. JACK KENNEDY STATED HE HADN'T HEARD OF A LOT OF SUPPORT FOR THE BUILDING FROM THE COMMUNITY, THE MAIN CONCERN IS THE LOCATION. DOUG REH STATED THEY HAD JUST BEEN INFORMED OF THE PLANS 90 DAYS AGO SO THEY WERE BEHIND ON THE PROJECT AND TRYING TO CATCH UP. JACK KENNEDY QUESTIONED THE NEED FOR TWO WASH BAYS, HE ALSO ASKED ABOUT THE GAS BOILER/CHILLER, THERE WILL BE A SEPARATE BOILER FOR RADIANT HEAT, THE GAS LINE IS INCLUDED IN THE BIDS. DOUG AND JACK ASKED QUESTIONS ABOUT THE MEETING ROOM AND BATHROOMS. KELLY MCMURPHY STATED THE BIDDERS WILL HOLD PRICE FOR 45 DAYS, WHICH IS NOVEMBER 1, 2020. KELLY SAID HE WOULD GET A SET OF SUB-CONTRACTORS COSTS TO THE PBC BOARD. RYAN LUNT MADE A MOTION TO ADJOURN THEIR MEETING AT 5:50 P.M., DOUG REH SECONDED. MOTION CARRIED 3-0. PBC MEETING ADJOURNED.

TYSON EISENHAUER, COUNTY COUNSELOR, STATED IF MATERIAL CHANGES ARE MADE TO THE PBS BUILDING IT WOULD HAVE TO BE RE-BID. HE HAS EXCHANGED EMAILS WITH KEVIN COWEN, GILMORE & BELL ABOUT THE INITIAL STAGES OF FINANCING.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 21, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

ANGIE TATRO QUESTIONED THE COMMISSIONERS ABOUT THE MASK MANDATE AND IF THEY WERE GOING TO MAKE ANY CHANGES. TYSON EISENHAUER, COUNTY COUNSLER, REPORTED DR CANNATTA HAD MET WITH THE SCHOOLS BUT HAD NOT HEARD ANY RESULTS FROM THAT MEETING.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING AT 6:15 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER