

COMMISSIONERS MET IN REGULAR SESSION, MONDAY, SEPTEMBER 28, 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.

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.

TRACY PETZ, RSVP ASSISTANT DIRECTOR, PRESENTED CHECKS FOR SIGNATURES.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED THREE ROAD CROSSING APPLICATIONS, TWO FOR SC TELCOM AND ONE FOR IDEATEK TELCOM FOR BUILDING AND INSTALLING FIBER FOR NETWORKING IN THE RURAL AREAS. REPORTED SEALING WAS FINISHED AND GETTING CAUGHT UP ON MOWING. HE REPORTED THAT MONDAY, OCTOBER 5, 2020 THEY WILL START WINTER HOURS, 8:00 A.M. TO 4:30 P.M.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, PICKED UP TRUCK, RADIOS, LIGHTS AND BRUSH GUARD ARE INSTALLED. HE DISCUSSED THE LEASE WITH JEFF TAYLOR. TYSON EISENHAUER, COUNTY COUNSELOR STATED HE HAD TWO CONFLICTS, ONE REVIEWING THE LEASE CONTRACT AND A KORA REQUEST. TYSON HAS SPOKEN TO ROBERT SCHMISSEUR TO BE COUNSEL ON THESE TWO ISSUES. TIM REPORTED BILL HAMPTON, FIRE/RESCUE CHIEF WAS ON A FIRE CALL BUT WANTED TO REPORT HE HAD RECEIVED \$4800.00 FOR THE OLD GREEN FIRE TRUCK. TIM REPORTED THE EOC GRANT WAS APPROVED FOR \$78,000 AND HE WAS PURCHASING, FIREWALLS, LAPTOPS, PRINTERS, FURNITURES AND MOBILE HOTSPOTS. TYSON EISENHAUER, COUNTY COUNSELOR AND HEATHER MORGAN, ECONOMIC DEVELOPMENT DIRECTOR, REVIEWED THE GRANT, COMMISSIONER JONES SIGNED. TIM REPORTED THE EQUIPMENT HAS TO BE IN AND FUNCTIONAL BY 12-31-2020. MARK GRABER, IT DIRECTOR, WILL BE DOING THE INSTALLS.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED PRATT COUNTY HAS 6 ACTIVE CASES. PRESENTED A MODIFIED QUARANTINE PLAN THAT IS SENT HOME WITH SCHOOL CHILDREN. SHE REPORTED SHE IS NO LONGER POSTING UPDATES ON THE HEALTH DEPARTMENT FACEBOOK BUT WILL STILL POST TO THE PRATT COUNTY WEB SITE AND IT IS POSTED ON THE KDHE SITE. SHE REPORTED THEY WILL BE HAVING FLU CLINICS AT THE HEALTH DEPARTMENT EVERY FRIDAY, 8:00 A.M. TO 11:00 A.M. AT 712 S MAIN STREET. SHE ANSWERED COMMENTS AND QUESTIONS FROM A PERSON ON ZOOM. SHE SHADOWED THE RENO COUNTY HEALTH DEPARTMENT DIRECTOR WHILE SHE PERFORMED SCHOOL INSPECTIONS. SHE WILL GET THESE DONE BY DECEMBER 2020 AND WILL SEND RESULTS BACK TO THE SCHOOLS.

LORI VOSS, COUNTY CLERK, PRESENTED A BILL FROM LANDMARK ARCHITECT FOR 20% OF THE CONSTRUCTION PHASE FOR \$24,375.00. COMMISSIONER REYNOLDS MADE A MOTION FOR PAY LANDMARK ARCHITECT \$24,375.00 FOR 20% OF THE CONSTRUCTION PHASE. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. SHE ALSO PRESENTED A BILL FROM KIRKHAM MICHAEL FOR SITE WORK FOR PUBLIC SAFETY BUILDING FOR \$13,780.00. COMMISSIONER REYNOLDS MADE A MOTION TO PAY KIRKHAM MICHAEL \$13,780.00 FOR WORK DONE ON PUBLIC SAFETY BUILDING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO REPORTED WAYNE SCRITCHFIELD WITH KIRKHAM MICHAEL WAS FILING THE KDOT COST SHARE APPLICATION FOR THE NE 20TH AVENUE PAVEMENT CONSTRUCTION PROJECT. SHE HAD LETTERS OF SUPPORT FROM SENATOR MARY JO TAYLOR, CITY OF PRATT, PRATT AREA ECONOMIC DEVELOPMENT CORPORATION, PRATT REGIONAL MEDICAL CENTER AND STANION WHOLESALE ELECTRIC CO. THESE LETTERS WILL BE FILED WITH THE APPLICATION.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, REPORTED HE IS HAVING HIS ANNUAL MEETING, NOVEMBER 12, 2020, DINNER AT 6 P.M., MEETING AT 7:30 P.M. AT THE PRATT COUNTY FAIRGROUNDS. COVID-19 GUIDELINES WILL BE FOLLOWED.

COUNTY CLERK, LORI VOSS, PRESENTED THE ANNUAL MEMBERSHIP AND INVOICE \$2,532.06 FOR GREAT PLAINS DEVELOPMENT INC. COMMISSIONER BORHO MADE A MOTION TO CONTINUE OUR MEMBERSHIP WITH GREAT PLAINS DEVELOPMENT INC AND TO PAY THE INVOICE FOR \$2,532.06. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 21, 2020. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 28, 2020. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

THE INSURANCE BIDS WERE OPENED AT 5:00 P.M. THE BIDS WERE AS FOLLOWS: SANDERS AGENCY/STRONGS INSURANCE AGENCY BID PROPERTY INSURANCE \$127,517 AND WORK COMP \$105,084 FOR A TOTAL OF \$232,601; KCAMP BID PROPERTY INSURANCE \$155,806 AND KWORCC BID WORK COMP 107,674 FOR A TOTAL OF \$263,480; MIDWEST PUBLIC RISK BID PROPERTY INSURANCE \$132,362, THEY DID NOT BID WORK COMP. DAVID LUKE, KCAMP WENT OVER HIS PROPOSAL. RICH SANDERS, SANDERS AGENCY AND JEREMY DOGGETT, STRONGS INSURANCE WENT OVER THEIR PROPOSAL. NO DECISION WAS MADE AT THIS TIME, IT WILL BE DISCUSSED OCTOBER 12, 2020 IN THEIR REGULAR MEETING.

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

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER