

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, JANUARY 17, 2023 AT 2:00 PM IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS W. JONES III, RICK SHRIVER, DWIGHT ADAMS, TYSON EISENHAEUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER, COUNTY COUNSELOR, PLEASE STATE YOUR NAME AND TITLE WHEN SPEAKING, PUBLIC COMMENT WILL BE ALLOWED TO THE EXTENT THAT IT IS ON TOPIC. PERSONS PARTICIPATING VIA ZOOM ARE CURRENTLY MUTED. IF YOU HAVE A COMMENT, PLEASE LET MARK KNOW VIA THE CHAT FUNCTION. MARK WILL THEN INFORM CHAIRMAN ADAMS, WHO CAN TAKE UP THE COMMENT IN A MANNER THAT DOES NOT DISRUPT THE AGENDA. IN THE EVENT AN EXECUTIVE SESSION IS NEEDED, IT WILL BE MUTED WHEN RECESSED AND TURNED BACK ON WHEN THEY RETURN FROM EXECUTIVE SESSION.

CHAIRMAN ADAMS REMINDED EVERYONE THE MEETING IS ZOOMED, RECORDED AND ON THE PRATT COUNTY WEBSITE.

HEATHER JONES, ECONOMIC DEVELOPMENT/COVID CONSULTANT, REPORTED THE PRATT AREA ECONOMIC DEVELOPMENT MEETING HAD TO BE RESCHEDULED. THERE ARE APPLICATIONS FOR THE FACADE PENDING APPROVAL. THE CITY OF PRATT NEEDS TO MAKE TWO APPOINTMENTS TO THE PRATT ECONOMIC DEVELOPMENT COMMITTEE. SHE WENT OVER WHAT IS IN THE GOVERNOR'S BUDGET AND WHAT SHE WILL BE GOING OVER IN HER UPCOMING SPEECH. SHE REPORTED THERE ARE 2.7 JOBS FOR EVERY KANSANS THAT ARE ABLE TO WORK.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE JANUARY 9, 2023 MINUTES.
COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE TODD HOFFMAN FOR A CITY OF PRATT EMERGENCY VEHICLE PERMIT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

JON ROACH, NOXIOUS WEED, REPORTED ON A WELL THAT WAS POSSIBLY CONTAMINATED, KDHE WAS SUPPOSED TO CONTACT THE HOMEOWNER, BUT HAS NOT. COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:07 PM TO DISCUSS ATTORNEY/CLIENT MATTERS CONCERNING A KDHE ISSUE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:15 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER ASKED ABOUT THE SEWER POND AT THE PSB, THAT IT NEEDS WATER ADDED. JON SAID IF IT HAS BEEN SEALED PROPERLY IT SHOULD BE HOLDING WATER. IT COULD BE EVAPORATION. HE WILL GO OUT AND LOOK AT THE SPECS AND EVAPORATION RATES.

TARA PAGENKOPF, RSVP DIRECTOR, PRESENTED CHECKS FOR APPROVAL. ALSO, NEW SIGNATURE CARDS FOR THE BANK.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING FOR APPROVAL. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE ROAD CROSSING FOR SC TELCOM AT NE 80TH AVENUE AND NE 80TH/90TH STREET. HE PRESENTED TWO QUOTES FOR ASPHALT MIX. CORNEJO MATERIALS STONE YARD FOR GRAY SCREENINGS AT \$30.25 PER TON AND 3/8" UNWASHED STONE AT \$41.55 PER TON AND

FROM PEARSON MATERIALS FOR GRAY SCREENINGS AT \$35.70 PER TON AND 3/8" UNWASHED STONE AT \$46.70 PER TON. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE QUOTE FROM CORNEJO MATERIALS STONE YARD AT \$30.25 PER TON FOR GRAY SCREENINGS AND \$41.55 PER TON FOR UNWASHED STONE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. HE WILL BE BRINGING LOADER QUOTES IN THE NEXT FEW WEEKS. HE REPORTED HE HAS SOME EMPLOYEES TEMPORARILY OFF WORK FOR PERSONAL REASONS AND NEEDS TO HIRE NEW EMPLOYEES.

COST OF LIVING RAISES FOR EMS EMPLOYEES WERE SIGNED BY COMMISSIONERS, APPROVED JANUARY 9, 2023.

TYSON IS WORKING ON THE NEXT TAX FORECLOSURE. HE HAS USED FIRST AMERICAN TITLE AT \$100 PER TRACT. COMMISSIONER JONES MADE A MOTION TO APPROVE FIRST AMERICAN TITLE TO PERFORM TITLE SEARCHES AT \$100 PER TRACT. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN ADAMS STATED THAT JASON WINKEL WAS TOLD HE WOULD RECEIVE A SUBSTANTIAL RAISE AND HAS NOT OTHER THAN THE COST OF LIVING RAISE. COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:45 PM TO DISCUSS NON-ELECTED PERSONNEL CONCERNING EMPLOYEE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:57 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:58 PM TO DISCUSS AN ATTORNEY/CLIENT MATTER CONCERNING A WATER WELL NAME. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:06 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JANUARY 17, 2023. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN ADAMS STATED HE HAD ATTENDED THE MOCK SHOOTER DRILL AT THE PRATT HIGH SCHOOL AND THEY HAD DONE A VERY GOOD JOB.

COMMISSIONER JONES MADE A MOTION TO RECESS UNTIL WEDNESDAY, JANUARY 18, 2023 AT 2:00 PM AT THE PUBLIC SAFETY BUILDING TO ATTEND THE CITY/COUNTY JOINT MEETING. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING RECESSED.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED MEETING, WEDNESDAY, JANUARY 18, 2023 AT 2:00 PM AT THE PUBLIC SAFETY BUILDING. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS W. JONES III, RICK SHRIVER, DWIGHT ADAMS, TYSON EISENHauer, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK, MARK GRABER, IT DIRECTOR, BRIAN ATTEBERRY, EMS DIRECTOR, AND BILLY HAMPTON, FIRE/RESCUE CHIEF. CITY COMMISSIONERS, CITY OFFICIALS AND CITY FIREFIGHTERS WERE ALSO IN ATTENDANCE.

THE PRATT AREA ECONOMIC DEVELOPMENT WAS DISCUSSED. BOTH ARE SATISFIED WITH THE FUNDS BEING GIVEN. THE CITY WILL NEED TO APPOINT TWO MEMBERS TO THE BOARD. THE THEATER PROJECT WAS DISCUSSED AND THERE SHOULD BE AN ANSWER SOON.

