

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, FEBRUARY 1, 2021 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, RICK N. SHRIVER, AND DWIGHT ADAMS. TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR.

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.

KELLY MCMURPHY, LANDMARK ARCHITECT, EXPLAINED THE BREAK DOWN OF FARHA CONSTRUCTION'S BID ON THE LEC DOORS/WINDOWS. HE FEELS LIKE THE DIFFERENCE BETWEEN THE TWO BIDS, FARHA CONSTRUCTION AND THE LAW COMPANY IS OVERHEAD. HE RECOMMENDED FARHA CONSTRUCTION BE AWARDED THE BID. COMMISSIONER SHRIVER MADE A MOTION TO AWARD THE BID FOR THE LEC DOORS/WINDOWS BID TO FARHA CONSTRUCTION IN THE AMOUNT OF \$194,018.00 WITH THE ADD ON FOR BULLET PROOF GLASS IN THE AMOUNT OF \$5,558.00 FOR A TOTAL OF \$199,576.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF, STATED HE HEARD THE COMMISSIONERS HAD QUESTIONS ABOUT THE PURCHASE OF TWO VEHICLES. HE STATED THEY WERE INCLUDED IN HIS BUDGET REQUEST FOR 2021. COMMISSIONER SHRIVER STATED THE COMMISSIONERS WOULD LIKE TO BE INFORMED OF THE PURCHASES BEFORE THE BILLS ARRIVE FOR PAYMENT.

SUSAN PAGE, PRESIDENT & CEO, PRMC, AND ALAN WAITES, V.P. & CHIEF FINANCIAL OFFICER, PRMC, PRESENTED PRMC'S FINANCIAL STATEMENT UPDATE. SUSAN SHARED THE SALES TAX REPORT. THEY REPORTED PRMC HAD DONE WELL CONSIDERING THE EFFECT COVID-19 HAD ON SERVICES THEY COULD OFFER.

AMY JONES, TREASURER, PRESENTED FORMS FROM LEGACY BANK, THE PEOPLES BANK AND FIRST STATE BANK FOR SIGNATURES. SHE GAVE EACH COMMISSIONER A REPORT THAT INCLUDED SALES TAX COMPARISON, 2020 TAXES COLLECTED AND BANK ACCOUNT BALANCES.

SCOTT HARRIS, EMS DIRECTOR, PRESENTED THE EMS ANNUAL REPORT, HE INCLUDED A THREE YEAR COMPARISON. HE STATED THE SECOND QUARTER OF 2020 NUMBERS WERE DOWN DUE TO COVID-19. HE REPORTED EMS AND PRMC WERE GOING TO WORK TOGETHER ON FALL RISK PROBLEMS. GOING TO DO ASSESSMENTS ON WHAT PEOPLE CAN DO TO HELP PREVENT FALLS IN THEIR HOMES.

HEATHER MORGAN, ECONOMIC DEVELOPMENT DIRECTOR, REPORTED THE STATE HAS CHANGED THE WAY THEY WANT THE SPARK REPORTS CATORGIZED. SHE WILL BE RECATORGIZING THE 25 PAGE REPORT THAT HAD BEEN SENT TO THE STATE ACCORDING TO THE FEDERAL AUDITORS REQUEST. THEY ARE ALSO NOW REQUIRING MONTHLY SPARK REPORTS THAT SHOW ZERO CHANGES TO THE SPREADSHEET. SHE WILL BE EMAILING ALL ENTITIES THAT RECEIVED SPARK PAYMENTS AND RECEIVED A 1099, THEY NEED TO CHECK WITH THEIR AUDITORS TO VERIFY THEY NEED TO REPORT THIS AS INCOME. SHE ALSO REPORTED ALONG WITH THE FRAUDULENT UNEMPLOYMENT CLAIMS, THERE ARE ALSO 1099 GOING OUT FROM THE DEPARTMENT OF LABOR FOR THESE CLAIMS, IF YOU RECEIVE ONE AND YOU DID

NOT COLLECT UNEMPLOYMENT YOU WILL NEED TO CONTACT THE KANSAS DEPARTMENT OF LABOR AND REPORT IT.

DARCIE VANDERVYVER, HEALTH DIRECTOR, PRESENTED CONTRACTS FOR 2021 WITH PHARMACIST TERRY GATLIN FOR \$400.00 PER YEAR, HEALTH OFFICER DR WILLIAM CANNATTA FOR \$300.00 A MONTH, AND ANN FRANCO, NURSE PRACTITIONER, FOR \$58.00 PER HOUR. GAVE UPDATE ON COVID NUMBERS. REPORTED 2895 PEOPLE HAD TAKEN THE SURVEY TO RECEIVE THE VACCINE. THE SUPPLY IS NOT KEEPING UP WITH THE DEMAND.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED HE WAS WORKING ON REVISING THE EMERGENCY OPERATIONS PLAN. HE REPORTED THE STATE IS NOT FUNDING THE INCIDENT MANAGEMENT TEAM, THIS WILL AFFECT SMALLER COUNTIES. HE REPORTED THE NORTH WALL IN THE BASEMENT OF THE HEALTH DEPARTMENT BUILDING WILL BE PAINTED FOR EOC AND BACKUP DISPATCH. COMMISSIONER ADAMS ASKED WHEN THE ZONING FOR IUKA AND COATS WAS GOING TO BE FINISHED. TIM STATED HE WOULD CONTACT FOSTER AND ASSOCIATES. HE STATED THERE WOULD BE A ZONING MEETING IN FEBRUARY TO FINISH THE BY LAWS.

COMMISSIONER SHRIVER PRESENTED A QUOTE FROM DOUG FREUND, ROAD DEPARTMENT SUPERVISOR, FROM CAT TO REBUILD TRACTS ON A DOZER FOR \$14,555.00.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE MINUTES FROM JANUARY 25, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RENEW THE MEMBERSHIP FOR \$5,000 TO THE VERNON FILLEY ART MUSEUM. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE BONDS FOR THE PUBLIC SAFETY BUILDING HAD CLOSED JANUARY 29, 2021. HE HAS BEEN WORKING ON TAX FORECLOSURES, HE STARTED WITH 82 TRACTS, 33 HAVE BEEN FULLY REDEEMED, HE ANTICIPATES TWO TO THREE MORE WILL BE REDEEMED. HE DID MORE RESEARCH ON SELLING A PROPERTY OWNED BY PRATT COUNTY THE PUBLIC NOTICE FOR SALE OF 516 W FIRST STREET NEEDS TO BE PUBLISHED THREE TIMES, ACCORDING TO STATUTE, THIS ONLY APPLIES TO PROPERTY THE COUNTY ACQUIRES THROUGH THE TAX SALES.

COMMISSIONER SHRIVER GAVE A REPORT ON THE WALK THROUGH ON THE WATER LINE AT THE PUBLIC SAFETY BUILDING. EVERYTHING IS APPROVED. THE BOLLARDS STILL NEED TO BE INSTALLED. TYSON STATED IT NEEDS TO BE PUT OUT TO BID USING KIRKHAM MICHAEL'S SPECS. TYSON WILL GET APPROVAL ON THE WATER LINE FROM KIRKHAM MICHAEL.

COMMISSIONER SHRIVER WOULD LIKE TO MOVE THE COMMISSIONER MEETING TIME TO MONDAY'S AT 2:00 P.M. TYSON STATED IT WILL HAVE TO BE CHANGED BY RESOLUTION, HE WILL CHECK INTO IT.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN AT 5:37 P.M. FOR TEN MINUTES INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:47 P.M. WITH NOTHING TO REPORT. COMMISSIONER SHRIVER MADE A MOTION TO CORRECT THE EXECUTIVE SESSION FROM ATTORNEY/CLIENT TO NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER REPORTED THERE IS A CONSTRUCTION MEETING FOR THE PUBLIC SAFETY BUILDING, WEDNESDAY, FEBRUARY 3, 2021 AT 10:00 A.M.

COMMISSIONER ADAMS WOULD LIKE TO REVISIT THE ELECTED OFFICIALS SALARY. TYSON STATED IT WOULD HAVE TO BE CHANGED BY RESOLUTION. IT WAS DISCUSSED TO OBTAIN SALARIES FROM OTHER COUNTIES TO COMPARE.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 1, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN THE MEETING AT 6:00 P.M. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED AT 6:00 P.M.

THOMAS W. JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N. SHRIVER MEMBER