

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, FEBRUARY 16, 2021 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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.

DOUG FREUND, ROAD SUPERVISOR, ATTENDED ON ZOOM WHILE THE DUMP TRUCK BIDS WERE OPENED. COMMISSIONER JONES OPENED THE FOLLOWING BIDS, MIDWEST TRUCK EQUIPMENT, WICHITA, KS, BID \$68,477.00 FOR THE SET UP OF BED, SNOW PLOW AND SPREADER ON ONE DUMP TRUCK, MASTER TRUCK & EQUIPMENT TECH, WICHITA, KS, BID \$139,320.00 FOR THE SET UP OF BED, SNOW PLOW AND SPREADER ON TWO DUMP TRUCKS, WICHITA KENWORTH, WICHITA, KS BID \$220,334.00 FOR TWO T-800 KENWORTH, INCLUDES TRADE-IN VALUE ON 2011 INTERNATIONAL AND 1999 KENWORTH OF \$18,050.00 ON EACH TRUCK, AND DOONAN PETERBILT OF GREAT BEND, BID \$213,184.00 FOR TWO 2022 PETERBILT 367, INCLUDES TRADE-IN VALUE ON 2011 INTERNATIONAL OF \$35,500.00 AND THE 1999 KENWORTH OF \$22,500.00. THE BIDS WILL BE COMPARED AND A DECISION WILL BE MADE AT THE FEBRUARY 22, 2021 MEETING.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, PRESENTED A CONTRACT WITH KDOT TO SPRAY ALONG HIGHWAYS. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE AND SIGN THE CONTRACT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. ROBERT ASKED FOR A FIVE MINUTES EXECUTIVE SESSION AT 4:15 P.M. TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 4:15 P.M. TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:20 P.M. WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

HEATHER MORGAN, ECONOMIC DEVELOPMENT, REPORTED SHE WAS WATCHING THE HOUSE BILLS BEING CONSIDERED AND WOULD KEEP THE COMMISSIONERS UPDATED. SHE REPORTED THE MONEY TO THE COUNTY FOR THE CITY/COUNTY HIGHWAY FUND WILL BE FROM THE STATE, NOT FEDERAL. SHE REPORTED THE AMERICAN RESCUE PLAN WILL PASS, WHICH WILL MEAN MORE DOLLARS TO KANSAS AND ON TO THE COUNTIES AND CITIES.

CHARLES THIMESCH INQUIRED WHETHER THE COMMISSIONERS WANTED HIM TO CONTINUE THE LAWN CARE AT THE COURTHOUSE AND LEC. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE CONTRACT FOR CHARLES THIMESCH FOR LAWN CARE AT THE COURTHOUSE AND LEC FOR \$900.00 PER MONTH STARTING MARCH 2, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

MIKE GARRET AND KERRY NATION WITH HORIZON MENTAL HEALTH GAVE AN OVERVIEW OF THE COMMUNITY MENTAL HEALTH SYSTEM OF CARE IN KANSAS. HE PRESENTED THE FINANCIAL REPORT FOR YEAR END 2020. HE ALSO EXPLAINED THE CUSTOMER SATISFACTION SURVEY RESULTS. HE ASKED

FOR A LETTER OF SUPPORT FROM THE COMMISSIONERS TO THE TAX COMMISSION REQUESTING EXEMPTION FROM PROPERTY TAX ON THEIR BUILDING. HE WILL EMAIL THE INFORMATION TO CLERK VOSS, SHE WILL HAVE IT READY FOR COMMISSIONERS TO SIGN MONDAY, FEBRUARY 22, 2021.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 5:10 P.M. TO DISCUSS AN ATTORNEY/CLIENT MATTER WITH ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:25 P.M. WITH NOTHING TO REPORT. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE HAD A FULL TIME EMPLOYEE GOING TO PART TIME AND A PART TIME EMPLOYEE GOING TO FULL TIME. HE STATED HE HAD A MEETING AT PRMC WEDNESDAY, FEBRUARY 17, 2021.

DARCIE VANDERVYVER, HEALTH DIRECTOR, WILL HAVE COVID UPDATES ON WEDNESDAY, FEBRUARY 17, 2021. CONSTRUCTION ON THE LAB WILL BEGIN MONDAY, FEBRUARY 22, 2021. THE COMMUNITY HEALTH SURVEY IS ON THE HEALTH DEPARTMENT FACEBOOK PAGE AND WILL BE ON THE PRATT COUNTY WEB SITE. THE SURVEY IS DUE MARCH 18, 2021.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS TO BE SIGNED. SHE REPORTED THE LIFTS ON THE BUSES WERE SHORTING OUT FROM THE COLD. SHE PRESENTED A RAISE SLIP FOR TRACEY PETZ. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE A RAISE FOR TRACEY PETZ IN THE AMOUNT OF \$2.00 AN HOUR FROM \$16.25 TO \$18.25. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM FEBRUARY 8, 2021 AS PRESENTED. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

TYSON EISENHauer, COUNTY COUNSELOR, PRESENTED RESOLUTION 2-16-2021 TO MOVE THE COMMISSIONER MEETING TIME FROM 4:00 P.M. TO 2:00 P.M. BEGINNING MARCH 8, 2021. CLERK VOSS WILL EMAIL THE RESOLUTION TO THE PRATT TRIBUNE TO BE PUBLISHED TWO CONSECUTIVE WEEKS, BEGINNING FEBRUARY 24, 2021. COMMISSIONER SHRIVER MADE A MOTION TO ADOPT RESOLUTION 2-16-2021 AS READ. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHauer, COUNTY COUNSELOR, DISCUSSED THE SELLING OF 516 WEST SIXTH STREET THAT IS OWNED BY PRATT COUNTY. CLERK VOSS WILL EMAIL THE PUBLIC NOTICE AND ADVERTISEMENT FOR BIDS TO THE PRATT TRIBUNE TO BE PUBLISHED THREE CONSECUTIVE WEEKS BEGINNING FEBRUARY 24, 2021. THE BIDS WILL BE OPENED MARCH 15, 2021 AT 2:00 P.M.

TYSON EISENHauer, COUNTY COUNSELOR, PRESENTED THE CLEANING CONTRACT FOR LOU'S CLEANING SERVICE, LLC FOR CLEANING THE COURTHOUSE. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE CONTRACT WITH LOU'S CLEANING SERVICE, LLC FOR \$1200.00 PER MONTH, FROM JANUARY 2021 TO DECEMBER 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

TYSON EISENHauer, COUNTY COUNSELOR, PRESENTED A BILL FROM MORRIS LAING, WICHITA, FOR PROFESSIONAL SERVICES CONCERNING STATE AND LOCAL TAX LITIGATION AGAINST WELL SERVICE COMPANIES. COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO MORRIS LAING, WICHITA, FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$19,669.13. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED UPDATING THE PRATT COUNTY EMPLOYEE HANDBOOK. HE WILL CHECK WITH MORRIS LAING ON THIS ISSUE.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED HE WILL BE UNAVAILABLE MARCH 1, 2021 THROUGH MARCH 3, 2021.

COMMISSIONER SHRIVER MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR FEBRUARY 16, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS QUESTIONED IF THE CHAIRMAN SHOULD BE CHANGED. TYSON EISENHAUER, COUNTY COUNSELOR RECOMMENDED WAITING TO MAKE SURE EVERYTHING WAS FINISHED WITH THE PBC.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN THE MEETING AT 6:10 P.M. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED 6:10 P.M.

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THOMAS W. JONES III      CHAIRMAN

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DWIGHT ADAMS              MEMBER

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LORI VOSS, COUNTY CLERK

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RICK N. SHRIVER            MEMBER