

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MARCH 22, 2021 AT 2:00 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 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, 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.

WILLIAM LAWRENCE, SPYGLASS GROUP LLC, GAVE A PRESENTATION ON SERVICES THEY PROVIDE. THEY AUDIT INTERNET AND PHONE LINES TO FIND OVERBILLINGS AND CHARGES FOR UNUSED LINES. THERE IS NO CHARGE FOR THE AUDIT, IF THEY FIND AMOUNTS TO BE REIMBURSED, THEY WILL RECEIVE 50% OF THE REIMBURSEMENTS. IT TAKES 4-6 WEEKS FOR THE INITIAL AUDIT RESULTS AND 8-10 WEEKS FOR THE TOTAL PROJECT. THE COMMISSIONERS WILL DISCUSS AND LET WILLIAM KNOW.

HEATHER MORGAN, ECONOMIC DEVELOPMENT, REPORTED SB13 PROPERTY TAX TRANSPARENCY BILL IS STILL ON THE GOVERNOR'S DESK. SB286 BUSINESS LIABILITY FOR COUNTIES IS STILL BEING WORKED. SHE REPORTED ON THE AMERICAN RESCUE PLAN, NOT SURE YET HOW IT CAN BE SPENT. SHE FILLED OUT THE RECOVERY OFFICE SURVEY FOR THE COUNTY. SHE IS SENDING THE SPARK INFORMATION TO THE AUDITOR. SHE HAD BEEN CONTACTED BY TWO BUSINESSES WANTING TO EXPAND, SHE GAVE THEM GREAT PLAINS DEVELOPMENT CONTACT INFORMATION.

JON ROACH, NOXIOUS WEED, PRESENTED THE INFORMATION NEEDED TO COMPLETE THE BID PROCESS FOR THE UTV. JOHN DEERE GATOR HAS A ONE YEAR WARRANTY. THE ARCTIC CAT HAS A 18 MONTH WARRANTY AND THE TRADE IN VALUE IS \$4,650.00, WHICH MADE THEIR TOTAL BID \$14,900.00. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE BID FROM GOTTSCHALK EQUIPMENT, GREAT BEND, IN THE AMOUNT OF \$14,900.00 FOR THE 2021 ARTIC CAT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE THE COVID UPDATE. SHE REPORTED PRATT COUNTY IS IN PHASE 3 AND 4. SHE HAS 3 PODS SCHEDULED, AFTER THOSE SHE WILL DO APPOINTMENTS AT THE HEALTH DEPARTMENT. SHE REPORTED THE LAB WAS FINISHED.

TRACY PETZ, RSVP ASSISTANT, PRESENTED CHECKS FOR SIGNATURES. SHE ASKED ABOUT THE CURRENT EMS BUILDING AND IF IT COULD BE USED FOR THE RSVP BUSES. IT HASN'T BEEN DECIDED WHAT WILL BE DONE WITH THE BUILDING AT THIS TIME.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM THE MARCH 15, 2021 MEETING AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO MORRIS LAING LAW OFFICES FOR LEGAL FEES IN THE AMOUNT OF \$2,691.00. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAEUER, COUNTY COUNSELOR, PRESENTED THE ENCROACHMENT AGREEMENT WITH ONEOK AND PRATT COUNTY. ALLOWS THE COUNTY TO RUN LINES OVER THEIR GAS LINE.

COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE ENCROACHMENT AGREEMENT WITH ONEOK AS PRESENTED. COMMISSIONER JONES SECONDED THE MOTION.

TYSON EISENHAUER, COUNTY COUNSELOR, RECOMMENDED THE BOND PAYMENT TO THE STATE TREASURER BE SENT BY CERTIFIED MAIL.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR MARCH 22, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE NOTICE FOR THE TAX FORECLOSURE SALE WILL BE IN THE PRATT TRIBUNE THIS WEEK.

COMMISSIONER ADAMS ASKED MARK GRABER, IT DIRECTOR, ON THE STATUS OF THE PHONES, MARK REPORTED THEY WOULD HAVE TO WAIT UNTIL SPYGLASS GROUP LLC FINISHED THEIR AUDIT IF APPROVED.

KELLY MCMURPHY, LANDMARK ARCHITECT, GREG HARMAN, HARMAN HUFFMAN CONSTRUCTION GROUP, DOUG REH PBC BOARD MEMBER, CHASE GALLE, GARY CONDUCT, LINDA HOEMENOT AND COLLEEN TRIMPE WERE PRESENT FOR THE 4:00 AGENDA ITEM.

KELLY MCMURPHY, LANDMARK ARCHITECT, WENT OVER THE HVAC CHANGES TO THE PSB, THAT INCLUDED DRAWINGS, PRICING AND SCHEDULE. HE REPORTED THE EXHAUST SYSTEM HAD BEEN SIMPLIFIED. THERE IS NOW ONE BOILER INSTEAD OF TWO. THERE IS STILL RADIANT HEAT IN THE BAYS. THESE CHANGES AFFECTED PIPING AND ELECTRICAL. THESE CHANGES RESULTED IN A CREDIT OF \$346,599. GREG HARMAN, HARMAN HUFFMAN, ASKED FOR A 90 DAY EXTENSION BECAUSE OF THESE CHANGES THAT WERE MADE. HE REPORTED WHEN IT DRIES UP THEY WILL START POURING FOOTINGS, THE BUILDING SHOULD ARRIVE MAY 10, 2021. THERE ARE OUTSIDE PADS POURED. COMMISSIONER SHRIVER ASKED ABOUT THE SIGNAGE IN THE CONTRACT NOT BEING INCLUDED IN THE BID. KELLY MCMURPHY STATED IT IS INCLUDED IN THE BID. COMMISSIONER ADAMS QUESTIONED THE REASON FOR THE HIGHER PRICED HVAC SYSTEM IN THE INITIAL BID AND KELLY DIDN'T MAKE CHANGES AT THAT TIME. KELLY STATED IT WAS APPROVED AS BID, BUT HE SHOULD HAVE QUESTIONED IT. COMMISSIONER ADAMS QUESTIONED WHY THEY STATED EVERYTHING WAS ORDERED IN JANUARY, 2021 AND IT'S STILL NOT ORDERED. KELLY STATED IT IS ORDERED THEY ARE JUST WAITING ON THE CHANGE ORDERS. COMMISSIONER JONES STATED THEY WERE SUPPOSED TO GET BIWEEKLY PROGRESS REPORTS AND THERE HAD NOT BEEN ANY COMMUNICATION. KELLY SAID HE WOULD MAKE SURE THERE ARE PROGRESS REPORTS SENT OUT FROM NOW ON. CHASE GALLE, STATED THERE WAS A LACK OF COMMUNICATION AND NO INFORMATION AT THE SITE PROGRESS MEETINGS. COMMISSIONER SHRIVER ASKED ABOUT THE DRAINAGE DITCH SURROUNDING THE BUILDING SITE. KELLY STATED THEY TRIED NOT TO USE SO MUCH FILL DIRT, THEY BUILT THE DITCH TO DIVERT WATER AWAY FROM THE BUILDING. HE REPORTED THERE IS NO SEWER ACCESS TO THE AVAILABLE LOTS ON THE SOUTH END OF THE PROPERTY. THEY WOULD HAVE TO BE RUN SOUTH AND WILL NOT BE CONNECTED TO THE PSB.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE CHANGE ORDER FROM HARMAN HUFFMAN CONSTRUCTION RESULTING IN A CREDIT OF \$346,599. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

KELLY MCMURPHY, LANDMARK ARCHITECT, STATED THERE WOULD BE PROGRESS MEETINGS EVERY TWO WEEKS WITH UPDATES. HE WILL EMAIL REPORTS TO COUNTY COMMISSIONERS, COUNTY

COUNSELOR, COUNTY CLERK AND THE PBC BOARD. TYSON EISENHAUER, COUNTY COUNSELOR, ASKED IF THERE ARE ANY POTENTIAL LARGE CHANGE ORDERS. KELLY AND GREG HARMAN BOTH STATED NO. CHASE GALLE QUESTIONED THE SOIL TREATMENT FOR PAVING. HE WAS TOLD IT WAS A NEW PROCESS. GREG HARMAN, WILL CHECK AND GET ANSWERS.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:55 P.M. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER