

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 3, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III, 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT CONSULTANT, REPORTED SHE HAD CONTACTED ALL THE LITTLE CITIES EXCEPT FOR SAWYER TO ASSIST WITH THE FEDERAL MONEY AVAILABLE TO THEM. SHE IS WAITING ON GUIDELINES FROM THE FEDERAL GOVERNMENT. TYSON EISENHAUER, COUNTY COUNSELOR, QUESTIONED IF SHE HAD HEARD MORE ABOUT SB286, SHE SAID YES, IT WAS BEING DISCUSSED AGAIN. THIS COULD BRING TAX REFUNDS TO BUSINESSES IMPACTED BY COVID.

RYAN POWELL AND JALAA MILLER, IMA BENEFITS, WENT OVER THEIR RECOMMENDATIONS FOR THE BCBS RENEWAL. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT Q11 POLICY PLAN. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

SUSAN PAGE, CEO AND ALAN WAITES CFO, PRMC, GAVE THEIR QUARTERLY FINANCIAL UPDATE. RICH SANDERS, HOSPITAL BOARD MEMBER JOINED, BROUGHT UP THE PRC BUILDING. IT IS OWNED BY THE COUNTY BUT UNDER LEASE AGREEMENT WITH PBC. THEY REQUEST TURNING THE UTILITIES OFF TO SAVE MONEY. IT IS UNDECIDED WHAT TO DO WITH THE BUILDING.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE HAD A PARAMEDIC OPENING. HE HAS APPLIED FOR A \$25,000 GRANT TO PURCHASE AED'S FOR THE COMMUNITY. HE HAD RECEIVED A REGION 3 GRANT FOR BODY ARMOUR, PART OF THE AGREEMENT TO ACCEPT THE GRANT WAS EMS HAD TO PURCHASE FOUR HELMETS. THOSE HAVE BEEN PURCHASED. HE WOULD LIKE TO PROMOTE ONE PERSON ON EACH SHIFT TO BE LIEUTENANT, TO SUPERVISE WHEN THE DIRECTOR IS NOT THERE.

RICH SANDERS, SANDERS INSURANCE, REPORTED ON THE LIABILITY INSURANCE FOR THE SHERIFF'S SRT TEAM. HE REPORTED EACH COUNTY HAS INSURANCE TO COVER THEIR EMPLOYEES. AS SOON AS THE CONTRACTS WITH OTHER COUNTIES ARE PRESENTED EMC WILL REVIEW AND HE WILL REPORT BACK.

JODI DRAKE, PRATT COUNTY EXTENSION OFFICE, PRESENTED THEIR BUDGET IN THE AMOUNT OF \$295,641 FOR 2022.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, REPORTED ON INVASIVE WEEDS.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING FOR GRIFFIN MANAGEMENT LLC FOR A SALT WATER LINE AT SW 110TH STREET.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, PRESENTED ZONING BYLAWS NEEDING SIGNATURES. COMMISSIONER ADAMS MADE A MOTION TO ADOPT BYLAWS TO REDUCE MEMBERS FROM NINE TO SEVEN AND A QUORAM FROM FIVE TO FOUR MEMBERS. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE PRESENTED AN INTERLOCAL AGREEMENT WITH PRATT COUNTY,

CITY OF COATS AND CITY OF IUKA. COMMISSIONER JONES MADE A MOTION TO APPROVE RESOLUTION 05-03-21. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. HE WILL SEND THE AGREEMENT TO THE STATE FOR APPROVAL.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM APRIL 26, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT TO LANDMARK ARCHITECT FOR INVOICE #12 FOR PSB IN THE AMOUNT OF \$3,491.25. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, PRESENTED IRS FORMS FOR JACK KENNEDY TO SIGN RELATED TO THE BOND ISSUANCE. HE REQUESTED AN EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:05 PM FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:14 PM WITH NOTHING TO REPORT. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER ASKED WHEN THE ACCOUNTANT WITH VARNEY AND ASSOCIATES WOULD BE REPORTING ON THE AUDIT. CLERK VOSS WILL CALL AND CHECK.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:16 PM FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:25 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO PAY THE VOUCHERS FROM MAY 3, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO RECESS UNTIL MONDAY, MAY 10, 2021 AT 11:00 AM TO ATTEND THE CITY/COUNTY JOINT MEETING AT THE PRATT CITY BUILDING. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. MEETING RECESSED.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MONDAY, MAY 10, 2021 AT 11:00 A.M. AT THE PRATT CITY BUILDING FOR THE CITY/COUNTY JOINT MEETING, WITH THE FOLLOWING MEMBERS PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III, TYSON EISENHAUER, COUNTY COUNSELOR, AND LORI VOSS, COUNTY CLERK. CITY OF PRATT MEMBERS AND EMPLOYEES WERE GARY SCHMIDT, DON PETERS, ZACH DEEDS, JEANETTE SIEMENS, NATE HUMBLE, BRUCE PINKALL, REGINA GOFF, LOU KRAMER, WALT STOCKWELL AND MIKE LACLAIR.

THE LEC AGREEMENT WAS DISCUSSED. COMMISSIONER SHRIVER STATED THE COUNTY IS GOING TO TURN OVER THE 911 FUNDS TO THE CITY OF PRATT. THERE WILL BE AN 911 ADVISORY BOARD CONSISTING OF THE CITY CHIEF OF POLICE, SHERIFF, CITY FIRE CHIEF, EMS DIRECTOR, COUNTY FIRE CHIEF, TOWNSHIP FIRE REPRESENTATIVE, ONE CITY COMMISSIONER, ONE COUNTY COMMISSIONER, AND THE 911 SUPERVISOR.

TYSON EISENHAUER, COUNTY COUNSELOR AND REGINA GOFF, CITY ATTORNEY, WILL WORK ON THE LEC AGREEMENT AND THE RESOLUTION TO INCLUDE THE CHANGES. THEY WILL MEET JUNE 11, 2021 WITH CHANGES TO THE AGREEMENTS AND RESOLUTION TO FINALIZE BEFORE PRESENTING TO THE LEC BOARD, THE COUNTY COMMISSIONERS AND THE CITY COMMISSIONERS.

THE EVIDENCE ROOM RENOVATION WAS BROUGHT UP. COMMISSIONER SHRIVER IS GOING TO VISIT WITH SHERIFF WHITE ON THE STATUS OF THE PROJECT. IT WAS REPORTED THE TRAINING ROOM IS PROGRESSING.

THE SECURITY OF THE CITY AND COUNTY OFFICES WAS DISCUSSED.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 1:00 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED. MEETING ADJOURNED.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER