

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 10, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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 ON THE AMERICAN RESCUE PLAN. THE FEDERAL FUNDS HAVE BEEN RELEASED. 35% OF THE FUNDS HAVE TO BE SET ASIDE FOR SMALL BUSINESSES TO MAKE CLAIMS FOR REVENUE LOSS DUE TO COVID. THERE IS A CAP ON THE AMOUNT THAT CAN BE RECEIVED AND ANY AMOUNTS THEY HAVE RECEIVED PREVIOUSLY HAVE TO BE DEDUCTED. SHE REPORTED THERE IS A RURAL REVITALIZATION TOOL FOR FIRST TIME HOME OWNERS THAT IS A TAX DEFERRED ACCOUNT TO SAVE FOR A HOME. SHE WILL REPORT NEXT WEEK WITH THE RULES AND REGULATIONS PERTAINING TO THE FEDERAL FUNDS. SHE WILL ASSIST THE SMALL CITIES WITH THEIR FEDERAL FUNDS.

THAD HENRY, KENT GOYEN, PAULA BLASI AND CHARMAINE SWANEPOEL, WITH THE PRATT HISTORICAL SOCIETY PRESENTED THEIR BUDGET REQUEST OF \$45,000 FOR 2022.

STACEY HANSON WITH THE BACK TO PRATT JAMBOREE GAVE A PRESENTATION ON THE ACTIVITIES FOR OCTOBER 8, 9 AND 10<sup>TH</sup>, 2021.

SCOTT HARRIS, EMS DIRECTOR, REPORTED THE BOARD OF EMS HAD DONE THEIR INSPECTION AND THERE WAS ONE INFRACTION. DR CLARKSON WILL SIGN OFF ON THE REPORT TO TAKE CARE OF THE INFRACTION. HE PRESENTED A JOB DESCRIPTION FOR EMS LIEUTENANT. COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:20 PM FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:55 PM AND TO RETURN TO EXECUTIVE SESSION AT 2:56 PM FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS SECONDED. MOTION CARRIED. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:06 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED A QUOTE FROM FOLEY EQUIPMENT TO REBUILD THE CAT 613C SCRAPER FOR \$212,790.00. COMMISSIONER JONES MADE A MOTION TO ACCEPT THE QUOTE FROM FOLEY EQUIPMENT TO REBUILD THE 613C SCRAPER FOR A PRICE OF \$212,790.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. HE REPORTED THE CITY-WIDE CLEANUP WEEK HAD BEGUN.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS TO BE SIGNED. ALSO, PRESENTED TWO NEW NAVIGATOR POSITIONS PAY SLIPS TO SIGN. COMMISSIONER JONES MADE A MOTION TO APPROVE HIRING YURI IBARRA AT \$10.00 PER HOUR. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED. COMMISSIONER ADAMS MADE A MOTION TO APPROVE HIRING MICHAEL-RENEE BUSHUA AT \$10.00 PER HOUR. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A RIGHT OF WAY USE BY THE CITY OF PRATT BETWEEN NE 70<sup>TH</sup> AVENUE AND NE 80<sup>TH</sup> AVENUE ON NE 5<sup>TH</sup> STREET FOR ELECTRIC POWER LINE. REPORTED THEY WILL START MOWING THIS WEEK. HE REPORTED A CONCRETE SLAB AT SE 90<sup>TH</sup> AVENUE AND 50<sup>TH</sup> STREET NEEDS TO BE REPLACED. IT NEEDS TO BE RAISED UP TO ALLOW FOR WATER AND DEBRI TO FLOW UNDER.

CHASE GALLE, GAVE AN UPDATE ON THE PSB. THE WASH BAY SLAB IS POURED. BY THE END OF MAY ALL SLABS WILL BE POURED. THE STEEL STRUCTURE FOR THE BUILDING IS ON LOCATION.

TYSON EISENHAUER, COUNTY COUNSELOR, STATED THE PBC WILL NEED TO MEET IF JACK KENNEDY RESIGNS TO APPOINT A NEW PRESIDENT. THE COMMISSION BOARD CAN THEN APPOINT CHASE GALLE TO THE PBC BOARD.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED NO COVID CASES. SHE IS NO LONGER DOING A WEEKLY PRESS RELEASE. VACCINES ARE AVAILABLE THURSDAYS. SHE IS ENROLLING IN A TESTING PROGRAM THAT WILL BE REIMBURSED BY THE STATE. SHE ASKED TO BE CLOSED JUNE 16<sup>TH</sup>, FROM 9:00 AM TO 12:00 PM FOR WIC TRAINING. COMMISSIONERS GAVE THEIR APPROVAL.

THE COMMISSIONERS ASKED CLERK VOSS TO MAKE RESERVATIONS FOR COMMISSIONER ADAMS AND COMMISSIONER JONES TO ATTEND KCCA IN LIBERAL.

COMMISSIONER JONES APPROVED PAYMENT TO KCCA FOR DUES OF \$325.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS APPROVED PAYMENT TO FARHA CONSTRUCTION FOR CHANGE ORDER #1, THE JAIL DOORS/WINDOWS PROJECT, IN THE AMOUNT OF \$12,769.03. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER SIGNED THE CHANGE ORDER.

TYSON EISENHAUER, COUNTY COUNSELOR, SENT KEVIN COWAN, GILMORE & BELL INFORMATION ON THE PRRC BUILDING FOR REVIEW. HE WILL FILE MOTIONS FOR THE SHERIFF'S SALE, THERE WILL BE A HEARING, THEN DISBURSE THE FUNDS. THE COURT WILL HANDLE THE OVERAGES. HE WILL BEGIN PREPARING FOR THE DELIQUENT TAX SALE FOR NEXT YEAR.

DOUG FREUND, ROAD SUPERVISOR, REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:08 PM FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:13 PM. WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

THE COMMISSIONERS RECEIVED A LETTER FROM THE KINGMAN COUNTY COMMISSIONERS ASKING FOR A LETTER OF SUPPORT TO REINSTATE THEIR COMMERCIAL DRIVERS LICENSE SERVICE IN THEIR COURTHOUSE. THE COMMISSIONERS AGREED TO SEND A LETTER OF SUPPORT.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:20 PM FOR FIFTEEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:35 PM WITH NOTHING TO REPORT. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A FIVE MINUTE EXECUTIVE SESSION AT 4:37 PM TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER JONES MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:37 PM FOR FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:41 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR MAY 10, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES ASKED MARK GRABER, IT DIRECTOR, THE STATUS ON THE PHONE BILL. HE HAD RECEIVED AN UPDATE. HE WILL LOOK OVER THE SPREADSHEET AND GET BACK WITH THEM. THERE ARE A NUMBER OF LINES NOT BEING USED BUT BEING CHARGED.

MARK GRABER, IT DIRECTOR, REPORTED THAT MICROSOFT WON'T SUPPORT OUR CIC SYSTEM JANUARY 2022. HE WILL CONTACT CIC TO GET PRICES ON A SERVER.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN AT 5:00 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

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RICK N. SHRIVER                      CHAIRMAN

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DWIGHT ADAMS                      MEMBER

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LORI VOSS, COUNTY CLERK

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THOMAS W. JONES III              MEMBER