

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 24, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE 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 PRATT COUNTY HAD RECEIVED THE FIRST HALF OF THE ARPA MONEY. SHE REPORTED THE COUNTY DID NOT HAVE TO PUT ASIDE 35% OF THE FUNDS. SHE RECOMMENDED NOT SPENDING UNTIL AFTER JULY 11TH, WHEN THERE IS MORE INFORMATION ON THE RULES.

DR CALVERT, PCC PRESIDENT, ASKED FOR SUPPORT/DONATION FOR THE TRACK/SOCCER FIELD IN THE AMOUNT OF \$200,000 OVER THE NEXT TWO YEARS. HE REPORTED THE BONDS WERE THROUGH THE CITY OF PRATT AND ARE DUE IN 2024. NO DECISION WAS MADE.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM MAY 17, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO PAY THE INTEGREN BILL FOR THE RENTAL AT 105 W 4TH STREET, IN THE AMOUNT OF \$127.35. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

ANDREA POLF, ARROWHEAD WEST, GAVE A SHORT REPORT ON THE SERVICES THEY PROVIDE IN PRATT COUNTY. SHE PRESENTED THEIR BUDGET FOR 2022, THE SAME AS REQUESTED FOR 2021.

AMY JONES, TREASURER, PRESENTED HER BUDGET FOR 2022, WITH AN INCREASE OF \$2,500.00. SHE REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:30 PM FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:40 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

MARK GRABER, IT DIRECTOR, PRESENTED THE AT&T SAVINGS ANALYSIS. THE COMMISSIONERS DECIDED TO GO WITH THE TWELVE MONTH CONTRACT.

LORI VOSS, COUNTY CLERK, PRESENTED NEW EMPLOYEE PAY SLIPS FOR ONE FULL TIME DEPUTY AND TWO PART TIME DEPUTIES FOR THE SHERIFF'S DEPARTMENT. COMMISSIONER JONES MADE A MOTION TO HIRE TYLER FINCH, FULL TIME FOR \$17.25. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONERS REQUEST JIMMY WHITE, SHERIFF, ATTEND THE NEXT MEETING TO DISCUSS THE TWO PART TIME APPLICANTS.

DJ MCMURRY, APPRAISER, PRESENTED THE RESOLUTION 052421, HIS APPRAISER CONTRACT FROM JULY 1, 2021 TO JUNE 30, 2025 IN THE AMOUNT OF \$68,499.86. COMMISSIONER JONES MADE A MOTION TO

APPROVE RESOLUTION 052421 FOR THE APPRAISER CONTRACT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHauer, COUNTY COUNSELOR, DISCUSSED THE PUBLIC DEFENDER CONTRACTS. HE HAS CONTACTED HOWARD LAW OFFICE AND STEPHENSON LAW OFFICE AND THEY WILL SIGN THE CONTRACTS WITH A 1.5% INCREASE FOR 2022. HE WILL PRESENT THE CONTRACTS NEXT WEEK FOR THE COMMISSIONERS SIGNATURES. HE CONFIRMED THE FORECLOSURE SALE AND THE MOTION TO DISPERSE FUNDS.

COMMISSIONER SHRIVER GAVE AN UPDATE ON THE LEC DOORS/WINDOWS PROJECT.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE AN UPDATE ON THE LONGEVITY OF THE COVID VACCINE. SHE REPORTED JUNE 1ST, SHE WILL START CHARGING ADMINISTRATION CHARGES TO INSURANCE COMPANIES FOR THE VACCINES. SHE PRESENTED THE 2022 BUDGET. SHE REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION AT 3:06 PM TO ADJOURN INTO EXECUTIVE SESSION 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 3:10 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. SHE PRESENTED A SPREADSHEET ON SPENDING THE COVID-19 ELC EXPANDING INFRASTRUCTURE GRANT.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING, REPORTED THE GENERATOR INSPECTIONS AT THE COURTHOUSE, EMERGENCY MANAGEMENT AND HEALTH DEPARTMENT WILL BE CONDUCTED THIS WEEK. THE KDEM MEETINGS WILL BE MONDAY, WEDNESDAY AND FRIDAY AT 1:00 PM. HE PRESENTED THE PRATT COUNTY EMERGENCY MANAGEMENT NOTIFICATION GUIDE. HE REPORTED THERE IS A GRANT FOR RESIDENTIAL HOME OWNERS TO APPLY FOR A SAFE ROOM. THEY APPLY TO THE STATE AND THERE IS A \$3,500 REBATE. IT IS A LOTTERY SYSTEM. THEY DRAW SO MANY NAMES AT A TIME AND THAT WILL START NEXT WEEK.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING FOR GRIFFIN MANAGEMENT LLC FOR A GAS/WATER LINE AT SW 100TH STREET AND SW 110TH STREET. HE PRESENTED A QUOTE FROM ARENSDORF CONSTRUCTION LLC TO BUILD UP THE CONCRETE SLAB ON 90TH AVENUE. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE QUOTE FROM ARENSDORF CONSTRUCTION LLC IN THE AMOUNT OF \$32,768 TO BUILD UP THE CONCRETE SLAB ON 90TH AVENUE. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE PRESENT THE ROAD AND LAKE BUDGETS FOR 2022. HE ASKED ABOUT PUTTING EQUIPMENT ON PURPLE WAVE. TYSON EISENHauer, COUNTY COUNSELOR, STATED THERE ARE STATUTES ON THE DOLLAR AMOUNT WITHOUT GOING THROUGH THE BID PROCESS. HE ASKED DOUG TO GIVE HIM A LIST OF EQUIPMENT AND ESTIMATE OF VALUE.

LORI VOSS, COUNTY CLERK, REPORTED ON BEHALF OF CRAIG NEWBY'S KORA REQUEST. HE IS ASKING THE COMMISSIONERS TO WAIVE THE FEES ASSOCIATED WITH PROVIDING THE INFORMATION PERTAINING TO HIS KORA REQUEST. TYSON EISENHauer, COUNTY COUNSELOR, DISCUSSED THE PROCESS AND THE REQUESTED ITEMS. COMMISSIONER JONES MADE A MOTION TO CHARGE \$60.00 FOR INFORMATION PROVIDED WITH THE POSSIBILITY OF ADDITIONAL CHARGES. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-1.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:10 PM FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED.

MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:25 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER GAVE A PROGRESS REPORT ON THE PSB. BUILDING B FLOOR IS POURED AND FOOTINGS HAVE BEEN POURED FOR BUILDING C.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR MAY 24, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN AT 4:32 PM. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED 4:32 PM.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER