

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, JUNE 14, 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. ALSO, PRESENT, MICHEAL BLACKFORD, PRATT TRIBUNE.

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 THE PRATT AREA ECONOMIC DEVELOPMENT BOARD VOTED IN FAVOR OF THE INCENTIVES TO THE PROSPECTIVE NEW RETAIL BUSINESS WANTING TO COME TO PRATT. SHE REPORTED ON THE AMERICAN RESCUE PLAN FUNDS AND THAT TOWNSHIPS MIGHT NOW QUALIFY FROM THE STATE FUNDS. SHE IS WAITING ON FURTHER GUIDELINES ON WHAT IT CAN BE SPENT ON. PREMIUM PAY FOR ESSENTIAL WORKERS THAT WORKED THROUGH COVID COULD BE ELIGIBLE, BASED ON YEARLY PAY.

JIMMY WHITE, SHERIFF, REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 2:17 PM TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:20 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO HIRE KORY HAGEN, DETENTION OFFICER FOR \$15.00 PER HOUR. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. HE PRESENTED HIS 2022 BUDGET.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED 2022 BUDGET. GAVE AN UPDATE ON THE SCRAPER REBUILD. FREE DISPOSAL WEEK TOTALS UP FROM LAST YEAR. PRESENTED AN ESTIMATE FROM ARENSDORF CONSTRUCTION, LLC TO PAVE DRIVEWAY AT RECYCLING CENTER. NO DECISION WAS MADE. HE REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 2:33 PM TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:38 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO APPROVE HIRING JEREMY MASLEY AT \$15.00 PER HOUR FOR THE LANDFILL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. THE LANDFILL PASSED THE STATE WASTE INSPECTION.

TRACEY BEVERLIN, COUNTY ATTORNEY, PRESENTED THE 2022 BUDGET. SHE STATED JURY TRIALS WILL BEGIN AUGUST, 2021. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:45 PM FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:50 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

ROBERT TORRES, ENVIRONMENTAL SERVICES, PRESENTED 2022 BUDGET. THEY HAVE BEEN SPRAYING.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED THE 2022 BUDGET AND CHECKS FOR SIGNATURES.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM JUNE 7TH, 2021.
COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE WATER WELL BY COATS HAS BEEN APPROVED BY THE STATE. HE HAS FILED A MOTION IN COURT TO DISPERSE FUNDS FROM DELINQUENT TAX SALE.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JUNE 14, 2021.
COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO HARMAN HUFFMAN CONSTRUCTION GROUP, INC FOR CERTIFICATE #6 IN THE AMOUNT OF \$489,303.30. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

GEORGE STEVENS, LEGION RIDER REPRESENTATIVE, ASKED PERMISSION TO HAVE VENDORS AT THE LAKE FOR THE 4TH OF JULY FIREWORKS DISPLAY ON JULY 3RD. THE COMMISSIONERS GAVE THEIR APPROVAL, MAKE SURE HE GETS A COPY OF LIABILITY INSURANCE.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO FARHA CONSTRUCTION INC FOR CERTIFICATE #2 IN THE AMOUNT OF \$74,169.14. COMMISSIONER JONES SECONDED THE MOTION.
MOTION CARRIED 3-0.

SHERRY WENRICH, REGISTER OF DEEDS, PRESENTED BUDGET FOR 2022.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION AT 3:36 PM TO ADJOURN INTO EXECUTIVE FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:45 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. SHE REPORTED THEY ARE GOING TO BE CLOSED WEDNESDAY FROM 8:00 AM TO 11:00 AM FOR WIC TRAINING.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 3:59 PM TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:04 PM AND TO RETURN TO EXECUTIVE SESSION FOR AN ADDITIONAL FIFTEEN MINUTES AT 4:04 PM TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:19 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED.

COMMISSIONER JONES MADE A MOTION TO ADJOURN AT 4:25 PM. COMMISSIONER ADAMS
SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

RICK N SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W JONES III MEMBER