

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, JULY 6, 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 AND BRUCE KUPPERS.

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, ADVISED THERE WERE FUNDS AVAILABLE FOR CHILDCARE ASSISTANCE FOR HOME BASED OR CHURCH BASED THROUGH A COVID GRANT. SHE PRESENTED A THE RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM RESOLUTION 07-06-21 FOR THE COMMISSIONERS APPROVAL. COMMISSIONER JONES MADE A MOTION TO ADOPT RESOLUTION 07-06-21. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM JUNE 21, 2021 AND THE RECESSED MEETING MINUTES FROM JUNE 28, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGEMENT/ZONING DIRECTOR, GAVE AN UPDATE ON THE PRATT COUNTY EMERGENCY OPERATIONS PLAN, WHICH IS DUE BY THE FIRST OF AUGUST.

JIMMY WHITE, SHERIFF, REPORTED ISSUES WITH KDOT NOT DIRECTING OR DIVERTING TRAFFIC ON HIGHWAYS DUE TO ACCIDENTS, FIRES, ECT. IT IS COSTING THE COUNTY IN OVERTIME PAY. HE IS SETTING UP A MEETING WITH KDOT WITH HIMSELF, TIM BRANSCOM, DOUG FREUND AND DWIGHT ADAMS.

DOUG FREUND, ROAD/LAKE SUPERVISOR, REPORTED THE ROADS ARE IN BAD SHAPE IN THE NW 40TH AND 20TH AVENUE AND 60TH STREET DUE TO TRUCKS HAULING OUT OF PRATT FEEDERS. HEFT IS BACK PRODUCING ASPHALT. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:46 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 3:01 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE HAD RECEIVED GRANT MONEY IN THE AMOUNT OF \$625 FROM SKYLAND GRANT. HE WOULD LIKE TO PURCHASE CPR CARDS WITH THIS MONEY. HE WOULD LIKE TO REPLACE MEDIC 3 WITH A REMOUNT. HE WILL GET BIDS. HE REPORTED THEY ARE A YEAR OUT ON THE LIST FOR CHASISES. HE HAS AN APPOINTMENT WITH DOUG REH TO GET ANOTHER AMBULANCE IN FOR REPAIRS.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE PAYMENT TO HEATHER MORGAN FOR INVOICE #4 IN THE AMOUNT OF \$24,000 FOR ECONOMIC DEVELOPMENT CONSULTING. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

