

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 9, 2021 AT 2:00 PM. 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, BUSINESSES THAT RECEIVED PPP SMALL BUSINESS LOANS CAN APPLY FOR FORGIVENESS AVAILABLE ON THE SBA.GOV OR THEIR LOCAL BANK. KDOT LOCAL CONSULT FOR TRANSPORTATION PLAN MEETINGS AT EITHER STERLING COLLEGE OCTOBER 4, 2021 OR DODGE CITY CASINO OCTOBER 5, 2021. WOULD BE BENEFICIAL FOR ONE OF THE COMMISSIONERS TO ATTEND. VISITED WITH DOUG ABOUT BRIDGES THAT MIGHT NEED UPDATED/REINFORCED. NEW WEIGHT LIMITS. FORM NOW AVAILABLE TO FILE EXPENSES FOR NEW FUNDS. AUGUST 31, 2021 IS THE FIRST DEADLINE, OCTOBER 31, 2021 IS THE SECOND DEADLINE FOR FILING EXPENSES AND FOR THE PLAN. IT WAS DISCUSSED GETTING LAPTOPS, PRINTER, SCANNER AND EQUIPMENT TO ZOOM AND RECORD MEETINGS FOR THE COMMISSIONER ROOM. COMMISSIONER JONES MADE A MOTION TO GIVE MARK GRABER PERMISSION TO GET QUOTES FOR ELECTRONIC EQUIPMENT NEEDED FOR THE COMMISSIONER ROOM. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM AUGUST 2, 2021 AND RECESSED MEETINGS AUGUST 3 AND 4, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

ROBERT TORRES, ENVIRONMENTAL SERVICES DIRECTOR, INVITED COMMISSIONERS TO PRODUCER MEETING TO DISCUSS NOXIOUS WEEDS, TUESDAY, SEPTEMBER 21, 2021 AT 5:30 PM AT THE PRATT COUNTY FAIRGROUNDS. HE IS PLANNING TO RETIRE SEPTEMBER 30, 2021. IT WAS DISCUSSED REVIEWING THE JOB DESCRIPTION GET THE JOB LISTED FOR REPLACEMENT.

DR MIKE CALVERT, PCC PRESIDENT, PRESENTED A FLYER FOR THE TRACK AND SOCCER COMPLEX FUNDRAISER. THEY ARE STILL IN NEED OF \$850,000. THEY WILL LEASE OUT FOR EVENTS, THE FEE IS TO BE DETERMINED AND CAN BE WAIVED.

RICH SANDERS, HOSPITAL BOARD, DISCUSSED PRRC BUILDING. PRMC HAS SOLD SOME EQUIPMENT OUT OF THE BUILDING. THE BOARD HAS STATED TO LEAVE THE REMAINING EQUIPMENT TO STAY WITH THE BUILDING. DISCUSSED USES FOR THE BUILDING. HEATH BECKLER, MIRROR INC OUT OF NEWTON, IS VERY INTERESTED IN THE BUILDING. THERE WILL BE POTENTIAL FUNDING FOR DRUG/ALCOHOL OUT PATIENT TREATMENTS. TYSON STATED THE REFINANCING BONDS WILL BE FINISHED MID SEPTEMBER WITH THAT PARCEL STRIPPED OUT. THE BUILDING COULD BE SOLD OR LEASED. UTILITIES AND INSURANCE ARE STILL BEING PAID BY PRMC. IT WAS DECIDED INSURANCE WILL BE PAID BY THE COUNTY AND THE HOSPITAL BOARD WILL PAY THE UTILITIES. RICH WILL ASK PRMC TO CONTINUE

LAWN CARE AND WEEKLY WALK THROUGHS. ANYONE INTERESTED IN THE BUILDING WILL NEED TO PUT A PROPOSAL TOGETHER PRESENTED TO THE COMMISSIONERS.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED AN ESTIMATE FOR MORE CONCRETE WORK AT THE LAKE BY THE DOOR TO THE BUILDING. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE QUOTE ON CONCRETE WORK AT THE LAKE FROM ARENSDORF CONSTRUCTION LLC FOR \$2,520.00. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE REPORTED A HYDRANT WAS RUN OVER AT THE LAKE. INTEGREEN REPAIRED THE HYDRANT AND WILL REPLACE THE VALVE FOR APPROXIMATELY \$1,700.00. COMMISSIONER SHRIVER ASKED IF HE COULD MOW AT THE NEW PSB. HE WILL GET WITH JAMES WITH HARMAN HUFFMAN CONSTRUCTION FOR GUIDANCE. THEY ARE ALMOST DONE WITH ASPHALT.

TYSON EISENHAURER, COUNTY COUNSELOR, PRESENTED A BILL FOR \$1,159.00 FROM MORRIS LAING FOR THE IRS RESPONSE. COMMISSIONER JONES MADE A MOTION FOR TEN MINUTE EXECUTIVE SESSION AT 3:07 PM FOR ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:12 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

BRIAN ATTEBERRY, EMS DIRECTOR, REPORTED HE HAD NOT BEEN CONTACTED BY DR CLARKSON. THE EMS DIRECTOR POSITION WILL BE POSTED FOR THE OPENINGS. HE WOULD LIKE TO HAVE EMS ON THE E DISPATCHES NOTIFICATIONS. WE ARE NOW AT A CHIEF 2 LEVEL THE ADDED EMS EMPLOYEES WOULD PUT THE COST AT \$288.00 OR \$388.00 A MONTH. HE WOULD ALSO LIKE TO HAVE PROTOCOLS ON THE EMS EMPLOYEE PHONES.

COMMISSIONER SHRIVER QUESTIONED THE BONDS ON THE NE 30TH ST AND THE LEC IMPROVEMENT BONDS.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR AUGUST 9, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE COVID UPDATE, 33 ACTIVE CASES. SHE REPORTED THEY HAVE HAD 70 WALK INS FOR COVID VACCINES IN THE LAST COUPLE OF WEEKS. CHECKING INTO DIFFERENT OPTIONS FOR TESTING. SHE TOURED PRRC FOR A POTENTIAL DAYCARE CENTER OPTION. THE CONTRACTER DID NOT FEEL LIKE IT WAS COST EFFECTIVE TO REMODEL FOR DAYCARE. APPLIED FOR A PATTERSON GRANT TO BE USED FOR COVID RELATED ITEMS FOR \$15,000, SHE WAS REWARDED THIS GRANT AND IT WILL BE USED FOR NEW TABLES AT THE COMMUNITY CENTER.

COMMISSIONER ADAMS SUGGESTED WE GET A BID FOR A SPRINKLER SYSTEM FOR THE COURTHOUSE LAWN.

