

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JANUARY 9, 2023 AT 2:00 PM IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS W. JONES III, RICK SHRIVER, DWIGHT ADAMS, TYSON EISENHAEUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER, COUNTY COUNSELOR, PLEASE STATE YOUR NAME AND TITLE WHEN SPEAKING, PUBLIC COMMENT WILL BE ALLOWED TO THE EXTENT THAT IT IS ON TOPIC. PERSONS PARTICIPATING VIA ZOOM ARE CURRENTLY MUTED. IF YOU HAVE A COMMENT, PLEASE LET MARK KNOW VIA THE CHAT FUNCTION. MARK WILL THEN INFORM CHAIRMAN ADAMS, WHO CAN TAKE UP THE COMMENT IN A MANNER THAT DOES NOT DISRUPT THE AGENDA. IN THE EVENT AN EXECUTIVE SESSION IS NEEDED, IT WILL BE MUTED WHEN RECESSED AND TURNED BACK ON WHEN THEY RETURN FROM EXECUTIVE SESSION.

CHAIRMAN ADAMS REMINDED EVERYONE THE MEETING IS ZOOMED, RECORDED AND ON THE PRATT COUNTY WEBSITE.

JUDGE FRANCIS MEISENHEIMER SWORE IN COMMISSIONER JONES FOR DISTRICT 1.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THEY ARE DOING END OF YEAR REPORTS. THEY WILL BE CLOSED THIS WEDNESDAY FOR WIC TRAINING. SHE GAVE A REPORT ON ALL THE SERVICES OFFERED FOR 2022. SHE STATED HER SECURITY SYSTEM WAS HAVING PROBLEMS DUE TO A DOOR ISSUE. SHE HANDED OUT A SHEET WITH ALL THE COVID VACCINES AVAILABLE. SHE WOULD LIKE TO GO TO MODERNA EXCLUSIVELY.

DOUG FREUND, ROAD DEPARTMENT, REPORTED HE HAD BEEN IN CONTACT WITH KIRKHAM MICHAEL, CONCERNING NE 30TH STREET. IT IS A HOT MIX OVERLAY AND THE ROAD DEPARTMENT DOESN'T DO HOT MIX. HE WOULD LIKE TO HIRE A CREW TO COME IN AND REPAIR. HE WILL APPLY FOR THE HIGH RISK RURAL ROAD PROGRAM IF APPROVED THEY WILL SPONSOR 90-10 SPLIT. HE WILL SUBMIT AN APPLICATION FOR STRIPING. HE PRESENTED AN AGREEMENT WITH KIRKHAM MICHAEL ON THE CRACK FILL PROCESS FOR NE 30TH STREET. THEY WILL HANDLE THE SPECS AND BID PROCESS. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE AGREEMENT WITH KIRKHAM MICHAEL IN THE AMOUNT OF \$6,500.00 FOR ENGINEERING SERVICES FOR THE SEALING OF NE 30TH STREET. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:22 PM FOR ATTORNEY/CLIENT CONCERNING LEGAL CONTRACT. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:37 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. TYSON ASKED IF KIRKHAM MICHAEL HAD CONTACTED ANYONE ON SURVEYING THE LAND SOUTH OF THE PSB. NO ONE HAS BEEN CONTACTED.

JASON WINKEL, RECYCLING/LANDFILL SUPERVISOR, REPORTED ONE OF HIS LOADERS HAD CAUGHT FIRE AND HAS SUBSTANTIAL DAMAGE. EMC INSURANCE WILL HAUL TO WICHITA TO ASSESS THE DAMAGES. THEY WILL PAY \$10,000 TOWARDS A RENTAL. HE CAN RENT ONE FOR AROUND \$9,000 FOR FOUR WEEKS. HE PRESENTED YEAR END NUMBERS FOR RECYCLING AND LANDFILL.

VIKKI MADER, HORIZON MENTAL HEALTH DIRECTOR, PRESENTED NOVEMBER FINANCIALS. SHE REVIEWED THE REPORT. THEY HAVE HIRED A THERAPIST FOR THE PRATT/KINGMAN AREAS. SHE REPORTED LARNED AT 74 BEDS, SHORT STAFFED, BUT A SHORT WAIT TIME. HUTCHINSON MEDICAL CENTER IS NOW A STATE INSTITUTIONAL ALTERNATIVE HOSPITAL. THEY OPENED A CRISIS CENTER IN HUTCHINSON.

GARY SMITH, PRATT COUNTY FIRE/RESCUE, PRESENTED THE PAYSIP FOR MAX BARRETT TO TRAIN FIRE/RESCUE EMPLOYEES. COMMISSIONER JONES MADE A MOTION TO APPROVE PAYSIP FOR MAX BARRETT \$1000 ANNUAL FOR TRAINING OFFICER. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINTUES FROM JANUARY, 3, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE CONTRACT WITH YOUNIE LANDSCAPE FOR 2023, SPRAYING THE COURTHOUSE AND SHERIFF'S YARDS. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON STATED THE COMMISSIONERS NEED TO REORGANIZE. COMMISSIONER SHRIVER MADE A MOTION TO ELECT COMMISSIONER JONES, CHAIRMAN FOR 2023. CHAIRMAN ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON REPORTED FIRST HIPPA CALL IS TOMORROW ON ZOOM WITH WICHITA COUNSEL. TYSON, DARCIE, MARK, AND BRIAN WILL BE ATTENDING. IT WILL COVER ORIENTATION AND ANY QUESTIONS THEY WILL HAVE.

COMMISSIONER SHRIVER MADE A MOTION TO ADOPT RESOLUTION 01092023 CONCERNING ELECTED OFFICIAL ANNUAL SALARIES, COMMISSIONERS, \$23,500, CHAIRMAN COUNTY COMMISSIONER, \$24, 500, COUNTY ATTORNEY, \$119,033, COUNTY CLERK \$61,986, COUNTY TREASURER \$59,359, REGISTER OF DEEDS, \$55,157 AND SHERIFF \$71,585. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APROVE PRATT COUNTY EMPLOYEES A 3% COST OF LIVING RAISE STARTING JANUARY 9, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER STATED THEY HAD THE 4TH OF JULY MEETING WITH GEORGE STEVENS. IN ATTENDANCE WAS COMMISSIONER SHRIVER, GEORGE STEVENS, AMERICAN LEGION RIDERS REPRESENTATIVE AND DOUG FREUND, LAKE SUPERVISOR. HE ALSO REPORTED THE COMPANY THAT WAS SUPPOSED TO REPAIR THE WATER ISSUES DID NOT SHOW UP. HE CONTACTED INTEGREN AND THEY WILL GET THE PART ORDERED AND GET IT REPAIRED. HE ALSO HAD TALKED TO HARMAN HUFFMAN ABOUT THE GARAGE DOORS AT THE PSB. THEY WILL GET A HOLD OF THE INSTALLERS.

MARK GRABER, IT, STATED HE HAD TALKED TO STRONG'S INSURANCE ABOUT THE CYBER SECURITY POLICY.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE RAISES FOR SHERIFF'S DEPT, DANIEL AILSTOCK \$3.51 PER HOUR, MAX BARRETT, \$31.15, DELL BERTRAM \$.088, DAWSON COX \$.76, TYLER FINCH, \$2.67 KORY HAGEN \$1.99, BUFORD JOHNSON \$2.00, AMY JONES \$2.00, CODY KIBEL, \$.49, MICHAEL KILEY,

\$1.01, ZANE MARTIN, \$1.85, JOSH NELSON, \$2.05, CAMERON QUICK, \$3.49, JUSTIN SEAMAN, \$1.99, DEVON WILLARD, \$1.41. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR TEN MINUTES AT 3:48 PM FOR AN ATTORNEY/CLIENT CONCERNING VOUCHERS. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:57 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER IS QUESTIONING WHO IS GOING TO PAY THE UTILITIES AT THE OLD EMS BUILDING. CHAIRMAN ADAMS STATED IF THEY ARE STILL USING IT THEY SHOULD BE PAYING, UNTIL THEY TURN IN THE KEYS, THEY SHOULD BE PAYING THE UTILITIES.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:23 PM. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

DWIGHT ADAMS CHAIRMAN

RICK N SHRIVER MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W JONES III MEMBER