

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, FEBRUARY 6, 2023 AT 2:00 PM IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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 JONES, 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.

BJ HAYES, EMERGENCY MANAGER/ZONING, QUESTIONED IF ANYONE HAD HEARD ABOUT THE SOLAR FARM COMING THE SOUTHEAST PART OF THE COUNTY. MORGAN TRINKLE, STATED THERE AREN'T ANY REGULATIONS AT THIS TIME FOR SOLAR FARMS. TIM WAS SUPPOSED TO CONTACT PATRICK HUGHES BUT IT IS UNSURE WHETHER HE HAD BEEN CONTACTED OR THE STATUS. TYSON STATED HE WOULD LIKE TO CONTACT PATRICK HUGHES TO KEEP OUR ZONING REGULATIONS CONSISTENT. MORGAN ASKED ABOUT GETTING THE ZONING COMMITTEE TOGETHER TO DISCUSS THE REGULATIONS. BJ WILL REACH OUT TO PATRICK AND REPORT BACK. HE STATED CENTRAL POWER HAD SENT BACK QUOTES ON SERVICING THE GENERATORS, HE IS STILL WAITING ON FOLEY TO GET BACK WITH HIM. HE WILL REPORT BACK WHEN HE GETS THE BID FROM FOLEY. HE GAVE AN UPDATE ON HIS CERTIFICATIONS HE HAS COMPLETED. HE HAS COMPLETED ELEVEN. HE STATED MARCH 1, IS THE STORM SPOTTERS MEETING AT THE PUBLIC SAFETY BUILDING. HE REPORTED HE WOULD LIKE TO ADD A PERSON TO THE EOC WHEN THERE IS SEVERE WEATHER. HE STATED ROSS SCHIFFELBEIN IS INTERESTED IN ASSISTING.

TAMMY SMITH CEO, AND ALAN WAITES CFO, PRMC, ALAN GAVE A REPORT ON THEIR FINANCIALS ENDING DECEMBER 2022. TAMMY REPORTED THEY HAVE RECRUITED DR. SINGH, A GASTROINOLOGIST. THEY ARE WORKING ON EXPANDING THEIR MENTAL HEALTH SERVICES. THEY ARE EVALUATING DAYCARE OPPORTUNITIES. THEY HAVE A PARTNERSHIP WITH PRATT POLICE DEPARTMENT AND WILL BE GETTING SEXUAL ASSAULT NURSES, EXAMINER AND SEXUAL ASSAULT TEAM TO THIS AREA. SHE ASKED ABOUT THE OLD EMS BUILDING IF RSVP IS NOT ABLE TO OCCUPY, THEY ARE INTERESTED IN THAT BUILDING. SHE ALSO QUESTIONED ABOUT THE OLD PRRC BUILDING. SHE REQUESTS THAT BEFORE IT WAS SOLD OR LEASED, THEY WOULD LIKE TO BE CONTACTED WITH THE FIRST OPTION TO LEASE OR PURCHASE. TYSON STATED THE STATE OF KANSAS WILL BE RECEIVING SETTLEMENTS FROM THE OPIOID COMPANIES. IT WILL BE AVAILABLE THROUGH GRANTS AND COULD BE USED FOR MENTAL HEALTH NEEDS.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A ROAD CROSSING FOR SC TELCOM IN THE NE SECTION OF THE COUNTY. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE A ROAD CROSSING FOR SC TELCOM IN THE NE SECTION OF THE COUNTY. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE DISCUSSED INSURANCE ON HIS EQUIPMENT. HE WAS INSTRUCTED TO CONTACT STRONG'S INSURANCE. HE PRESENTED A QUOTE FOR A CAT LOADER FROM FOLEY EQUIPMENT FOR \$337,630.13. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PURCHASE OF A 2023 CAT LOADER FROM FOLEY EQUIPMENT FOR \$337,630.13 TO BE PAID OUT OF THE

ROAD DEPARTMENT BUDGET. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

CHARLES THIMESCH, LAWN CARE, CHECKING ON HIS CONTRACT FOR LAWN CARE FOR 2023. A NEW CONTRACT WILL BE DRAWN UP FOR SIGNATURES AND PRESENTED AT NEXT WEEK'S MEETING.

JON ROACH, NOXIOUS WEED, DIRECTOR, PRESENTED QUOTES FOR THE ROOF REPAIR AT HIS BUILDING. AR ROOFING AT \$4,405.97 AND MAINSTREAM ROOFING AT \$6,460.00. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE QUOTE FROM AR ROOFING AT \$4,405.97. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM JANUARY 30, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

THE CONTRACT WAS PRESENTED FROM SCOT LOYD GROUP. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE CONTRACT WITH SCOT LOYD GROUP FOR 2023, NOT TO EXCEED \$25,000. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:52 PM TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING CONTRACT. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:05 PM WITH NO ACTION TAKEN. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 3:07 PM TO DISCUSS NON-ELECTED PERSONNEL DISCUSSING CONTRACT TO INCLUDE MARK GRABER. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:13 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 6, 2023. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 3:27 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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THOMAS W JONES III                      CHAIRMAN

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DWIGHT ADAMS                              MEMBER

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LORI VOSS, COUNTY CLERK

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RICK N SHRIVER                              MEMBER