

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 17, 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 EISENHAUER, COUNTY COUNSELOR, LORI VOSS, CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT/COVID CONSULTANT, REPORTED PRATT ECONOMIC DEVELOPMENT MET LAST WEEK DISCUSSED THE CITY APPOINTMENT OF BRUCE GIVENS TO THE BOARD. DISCUSSED FAÇADE GRANT ON FOURTH STREET. CLAW BACK PROVISION ON BUSINESSES LEAVING OR CLOSING AFTER RECEIVING GRANTS. ALSO, DISCUSSED CHILD CARE NEEDS IN PRATT COUNTY. PRMC CHILD CARE IS DIFFERENT THAN THE USD 382 CHILD CARE PROJECT. PRMC WILL BE EMPLOYEES ONLY AND USD 382 IS MORE COMMUNITY BASED. THE USD 382 EMPLOYEES WILL GET FIRST PRIORITY. THEY ARE CHECKING TO SEE IF THEATER MONEY COULD BE USED FOR CHILD CARE PURPOSES. A NEW RESTAURANT ON HIGHWAY 54 WAS DISCUSSED, THERE IS NO PLAN TO BUILD AT THIS TIME. SHE REPORTED ON KDOT EV CHARGERS AND PRIVATE SECTOR PARTNER. SHE IS GETTING AN APPLICATION. DISCUSSED THE COMPLETION OF THE 54 EXPANSION. SHE HAS SPENT TIME ON SUBMITTING THE ARPA REPORTING. SHE WILL CHECK WITH CLERK VOSS AND VERIFY PAYMENTS. COMMISSIONER ADAMS WAS AT THE KDOT MEETING AND HE REPORTED THEY WERE STILL INTERESTED IN THE PROJECT. SHE STATED THERE NEEDS TO BE MORE PEOPLE ATTENDING THE MEETINGS TO STATE THEIR INTEREST IN THE EXPANSION OF 54 BETWEEN LIBERAL AND WICHITA. COMMISSIONER SHRIVER STATED HE HAD FOUND THE GRANT FOR THE COURTHOUSE AND HE WOULD SEND HER THE LINK.

BJ HAYES, PRESENTED THE BURN BAN RESOLUTION. COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:08 PM FOR ATTORNEY/CLIENT MATTER TO DISCUSS THE BURN BAN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3—0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:33 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER MADE A MOTION TO INSTATE THE BURN BAN RESOLUTION NO 09-19-11A FOR NO LONGER THAN FOURTEEN DAYS AND BJ HAYES EMERGENCY MANAGER CAN LIFT THE BURN BAN IF NEEDED WITHIN THAT FOURTEEN DAYS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

JON ROACH, NOXIOUS WEED, WOULD LIKE TO PUT A TRUCK ON THE PURPLE WAVE AUCTION. COMMISSIONER SHRIVER MADE A MOTION TO ALLOW THE 2000 IZUZU TO BE SOLD ON PURPLE WAVE. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE REPORTED HE HAD BEEN RESEARCHING TRUCKS AND HAS FOUND A FEW THAT ARE AVAILABLE. HE HAS ANOTHER TRUCK THAT IS

HAVING ISSUES, HE ASKED IF THEY WOULD LIKE HIM TO KEEP IT OR TRY TO LOOK FOR ANOTHER ONE. COMMISSIONER ADAMS RECOMMENDED USING THE TRUCK THROUGH THE REST OF THIS YEAR.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED A NEW HIRE PAYS LIP. COMMISSIONER ADAMS MADE A MOTION TO APPROVE HIRING MATTHEW WOODS AT \$16.00 PER HOUR FOR THE ROAD DEPARTMENT. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. HE ASKED IF ANYONE WAS INTERESTED IN A KDOT STATE MEETING IN HUTCHINSON ON APRIL 20, 1:00-4:00 PM. NO ONE IS INTERESTED OR ABLE TO ATTEND. DOUG STATED SOMEONE FROM THE ROAD DEPARTMENT WILL ATTEND. HE PRESENTED A ROAD CROSSING FOR HAVILAND TELEPHONE AT SW 90TH STREET. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE ROAD CROSSING FOR HAVILAND TELEPHONE AT SW 90TH STREET. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE HAD PREVIOUSLY DISCUSSED BUYING EXTENDED WARRANTIES ON THE TRACTORS/MOWERS. THEY NEED TO INSPECT THE UNITS BEFORE THEY WILL WARRANTY. THERE WILL BE A \$300-\$400 CHARGE PER TRACTOR/MOWER. COMMISSIONERS STATED TO DO WHAT HE THOUGHT WAS BEST. HE STATED HE FOUND A TRUCK IN WICHITA, BUT NEEDS TO FIND OUT IF IT IS STILL AVAILABLE. COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:40 PM TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING SALE OF EQUIPMENT. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:46 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. CONCERNING THE CRACK SEAL PROJECT, THEY WILL HAVE TO READVERTISE AND START THE PROCESS OVER SINCE THERE WERE NO BIDS THE FIRST TIME. THE NEW START DATE WILL BE APRIL 2024. THERE IS ALSO ANOTHER PROCESS, SQUEEGEE METHOD THAT CAN BE DONE, THAT MIGHT ATTRACT MORE BIDS. THEY DISCUSSED THE EROSION PLAN AT THE PUBLIC SAFETY BUILDING. COMMISSIONER ADAMS MENTIONED HE HAD COMPLAINTS ON ROADS BY THE FEEDLOT AT 30TH AVENUE AND 60TH STREET HAVING SAND BLOWN ONTO THE ROAD. DOUG WILL CHECK THE ROAD.

BRIAN ATTEBERRY, EMS STATED HE NEEDS TO UPGRADE RADIOS IN MEDIC 3 SO THEY CAN ACCESS CITY OF PRATT POLICE DEPARTMENT. COMMISSIONER ADAMS MADE A MOTION TO PURCHASE TWO RADIOS FOR \$1414.00. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. HE REPORTED THE NARCOTICS SAFE IS NO LONGER BEING SUPPORTED. HE NEEDS A NEW PLATE WITH A NEW THUMB PRINT AND KEY PAD. THEY WILL SUPPORT THE NEW UPGRADE. IT WILL BE \$817.00 FOR SUPPORT AND \$1641.00 FOR THE SAFE UPGRADE. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE NARCOTICS SAFE UPGRADE. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

BOBBIE BOOI, STATED A PATIENT NEEDED TRANSFERRED TO KANSAS CITY AND THEY WERE TOLD EMS DOES NOT TRANSPORT THAT FAR. THEY HAD THE OPTION OF THE FLIGHT SERVICE FOR TRANSFER. SHE QUESTIONED IF THERE WAS A NETWORK TO GET THEM THERE. BRIAN ATTEBERRY, EMS DIRECTOR STATED THEY TRANSFER LOCAL TO WICHITA, GREAT BEND, HUTCHINSON ECT. IF THEY TRANSFER FURTHER THAT LEAVES THE COUNTY SHORT HANDED. HE EXPLAINED THAT AIR SERVICE WILL ACCEPT WHAT INSURANCE WILL PAY AND CANNOT BILL THE PATIENT FOR THE REST OF THE CHARGE.

TARA PAGENKOPF, RSVP, PRESENTED A CHECK FOR SIGNATURES.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES OF APRIL 10, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0

TYSON GAVE AN UPDATE ON THE TAX FORECLOSURE SALE. HE WILL BE READY FOR A MOTION TO FILE IN A FEW WEEKS. HE REPORTED THE HIPAA POLICIES HAVE BEEN UPDATED AND ARE OUT FOR REVIEW.

COMMISSIONER ADAMS ASKED ABOUT THE PRATT COUNTY EMS/PRATT COUNTY FIRE/RESCUE STANDARD OPERATING PROCEDURE IN THE CITY OF PRATT.

DWAYNE BRYAN, PRATT HEALTH FOUNDATION, GAVE A BRIEF PRESENTATION ON THE PROPOSED RENOVATIONS FOR A CHILD CARE FACILITY AT THE FIRST CHRISTIAN CHURCH. PRMC IS GETTING IT STARTED AND THEN WILL LEASE TO A 501©3. HE IS ASKING FOR A LETTER OF SUPPORT FROM THE COMMISSIONERS FOR THIS PROJECT THAT INVOLVES SERVICE TAX CREDITS. COMMISSIONER ADAMS ASKED IF IT WAS STRICTLY FOR THE PRMC EMPLOYEES. DWAYNE STATED IT WOULD NOT BE JUST FOR PRMC EMPLOYEES. THE CHILD CARE FACILITY COULD HAVE SIXTY CHILDREN DEPENDING ON STAFFING. BUSINESSES COULD CONTRIBUTE FOR THE CHILDCARE AT DIFFERENT LEVELS. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE LETTER OF SUPPORT TO THE PRATT HEALTH FOUNDATION FOR THE CHILDCARE TAX CREDIT. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR APRIL 17, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 3:35 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

THOMAS W JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N SHRIVER MEMBER