

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 19, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III WAS ON ZOOM, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT LINDA HOEME.

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, REPORTED ON THE AMERICAN RESCUE PLAN, THE COUNTY WILL NEED TO SET UP A NEW ACCOUNT TO RECEIVE THE FEDERAL FUNDS. SHE ASKED PERMISSION TO CONTACT THE SMALL CITIES TO ASSIST THEM IN RECEIVING THESE FUNDS. FOR NOW, THE FUNDS CAN BE USED FOR SEWER, WATER AND BROADBAND SERVICES. THERE ARE MORE GUIDELINES BEING SENT. COMMISSIONERS APPROVED HER CONTACTING THE SMALL CITIES.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED CAT HAD CONTACTED HIM AND LOWERED THE PRICE ON REBUILDING THE SCRAPER. IT IS NOW \$212,790 WITH A FIVE YEAR WARRANTY OR 6000 HOURS. HE WILL GET MORE INFORMATION AND REPORT BACK. THEY HAVE BEEN PICKING UP TRASH AT THE LANDFILL AND SHIPPING OUT RECYCABLES. KEITH RAY, PRATT CITY FIRE DEPARTMENT, ASKED PERMISSION TO DUMP THE FIRE TRAINING HOUSE AT THE LANDFILL AS IT IS BEING TORN DOWN. COMMISSIONER ADAMS MADE A MOTION TO ALLOW PRATT CITY FIRE TO DISPOSE OF THEIR FIRE TRAINING HOUSE AT THE LANDFILL AT NO CHARGE. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR, WOULD LIKE TO GET QUOTES ON CONCRETE WORK AROUND THE BUILDING AND THE PLAYGROUND AT THE LAKE.

CATHERINE ROHRER, SCKCCA DIRECTOR, GAVE A SHORT REVIEW ON THE SERVICES HER DEPARTMENT PROVIDES TO ADULTS AND JUVENILES. SHE PRESENTED THE JUVENILE AND ADULT FY22 COMPREHENSIVE GRANT FORMS FOR SIGNATURES.

ROBERT TORRES, ENVIRONMENTAL DIRECTOR, REPORTED HE HAS BEEN SPRAYING. HE WILL BE ORDERING A NEW SPRAY TANK.

BILL HAMPTON, FIRE/RESCUE CHIEF, PRESENTED QUOTES ON TIRES FOR THE RESCUE #4. COOPER TIRE, SIX DESTINATION TIRES \$1,298.04 AND MAIN STREET AUTO, SIX FALKEN WILDEAK TIRES \$1,453.50. COMMISSIONER SHRIVER MADE A MOTION TO ACCEPT THE QUOTE FROM COOPER TIRE FOR SIX DESTINATION TIRES FOR \$1,298.04. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE PRESENTED QUOTES FOR EIGHT TIRES AND WHEELS FOR #254. COOPER TIRE \$3,685.12 AND CENTRAL TRUCK EQUIPMENT, \$2,780.00. COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE QUOTE FROM CENTRAL TRUCK EQUIPMENT FOR \$2,780.00. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE THE COVID UPDATE. 4,193 PRATT COUNTY RESIDENTS HAVE RECEIVED THEIR COVID VACCINE. THEY WILL HAVE COVID VACCINE AVAILABLE BY WALK-INS ON THURSDAY'S THROUGH MAY.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES OF APRIL 12TH, 2021 AS PRESENTED. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR ASKED MARK GRABER, IT DIRECTOR IF PRATT COUNTY HAD ANY CYBER BREACHES, MARK STATED NO.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 3:12 PM TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:27 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE TAX SALE WILL BE APRIL 27, 2021 AT 10:00 AM ON THE FIRST FLOOR OF THE COURTHOUSE. THERE WILL BE APPROXIMATELY TWENTY-SEVEN TRACTS UP FOR AUCTION.

THE CITY OF PRATT BILL FOR THE ELECTRIC LINE RUN TO THE PSB WAS DISCUSSED. TYSON EISENHAUER, COUNTY COUNSELOR STATED HE HAD CONTACTED KELLY MCMURPHY, LANDMARK ARCHITECT AND THE ELECTRIC LINE WAS NOT INCLUDED IN THE BID. HE STATED THE CITY OF PRATT BILL IN THE AMOUNT OF \$64,243.56 SHOULD BE PAID OUT OF THE PBC BOND ACCOUNT.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR APRIL 19, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:00 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER