

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, MAY 30, 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 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 COUNTY RECEIVED \$420,000 TO INSTALL LINES ON HIGH RISK RURAL BLACKTOP ROADS. SEVERAL BUSINESSES HAVE APPLIED FOR THE PAEDC INCENTIVE FUNDS GRANT, INCLUDING A RESTAURANT/ART GALLERY IN THE OLD PARSH HOTEL. THERE ARE SEVERAL FAÇADE PROJECTS TO BE APPROVED. SHE STATED KINGMAN COUNTY WAS VERY VOCAL ABOUT THE QUALIFICATIONS FOR THE MUSEUM GRANT AND HOW THE STATE AWARDED THE SPRINT GRANTS LEAVING OUT THE WEST HALF OF THE STATE. SHE HAS NO UPDATE FOR THE EV CHARGING STATIONS. SHE IS ASSISTING ASHLEY AT THE CHAMBER OF COMMERCE WITH THE PAEDC INCENTIVE GRANTS.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM MAY 22, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE HIRING OF PEYTON KOEHLER, FOR DETENTION OFFICER, SHERIFF'S OFFICE AT \$16.26 PER HOUR. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

MARK GRABER, IT, REPORTED THE NEW WEB DESIGN MEETING WITH CIVIC PLUS WILL BE JUNE 12<sup>TH</sup>. HE WILL GET WITH DEPARTMENT HEADS TO GO OVER CHANGES AND UPDATES.

DOUG FREUND, ROAD/LAKE SUPERVISOR, PRESENTED TWO PAYSLIPS. COMMISSIONER ADAMS MADE A MOTION TO HIRE ETHAN ROBINSON, FULL TIME FOR THE ROAD DEPARTMENT AT \$15.00. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO HIRE MATTHEW HOOK, PART TIME ROAD DEPARTMENT AT \$15.00 PER HOUR. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE RECEIVED A LETTER FROM THE STATE OF KANSAS PRATT COUNTY WAS AWARDED \$420,000 TO APPLY WHITE LINES ON HIGH RISK BLACKTOP RURAL ROADS.

DAVID DEJARNETTE, THE DENT SOLUTION, ENQUIRED ABOUT REPAIRING THE COUNTY DAMAGED VEHICLES. CLERK VOSS STATED EMC INSURANCE WOULD HAVE THE VEHICLES ADJUSTED AND RECOMMEND REPAIR SHOPS.

RYAN LUNT, DOUG REH AND CHASE GALLE WITH THE PUBLIC BUILDING COMMISSION WERE IN ATTENDANCE. CHASE GALLE CALLED THE PUBLIC BUILDING COMMISSION MEETING TO ORDER. TYSON

EXPLAINED THAT USD 382 WANTED TO LEASE THE PRRC BUILDING. PUBLIC BUILDING COMMISSION IS STILL LISTED ON THE DEED THAT WAS STRIPPED OUT FROM THE HOSPITAL. DOUG ASKED IF THE COUNTY CAN OWN AND LEASE THE BUILDING OR DOES IT HAVE TO BE USED BY THE COUNTY. CHASE ASKED ABOUT MAINTENANCE, UTILITIES ECT. TYSON STATED USD 382 WILL BE IN CHARGE OF THESE ACCORDING TO THE LEASE. TYSON PRESENTED A GENERAL WARRANTY DEED FOR LOT 9 OF FRISCO ADDITION. RYAN LUNT MADE A MOTION TO ACCEPT THE WARRANTY DEED. DOUG REH SECONDED THE MOTION. MOTION CARRIED 3-0. RYAN READ THEIR MINUTES FROM AUGUST 16, 2021. CHASE MADE A MOTION TO PASS THOSE MINUTES. DOUG SECONDED THE MOTION. MOTION CARRIED 3-0. CHASE MADE A MOTION TO ADJOURN THEIR MEETING AT 2:24 PM. DOUG SECONDED THE MOTION. MOTION CARRIED 3-0.

BRIAN ATTEBERRY, EMS DIRECTOR, STATED HE NEEDS TIRES FOR MEDIC 2 AT A COST OF\$2,307.00. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PURCHASE OF TIRES FOR MEDIC 2 FROM COOPER TIRE IN THE AMOUNT OF \$2,307.00.

COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 2:27 PM FOR TEN MINUTES FOR AN ATTORNEY/CLIENT MATTER CONCERNING THE PRRC BUILDING. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:35 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR MAY 30, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 2:43 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

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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