

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 14, 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 THERE IS A LAWSUIT FILED BY AUDUBON FOR WATER IMPAIRMENT. THEY ARE MAINTAINING THE DEPARTMENT OF AGRICULTURE IS NOT ADMINISTERING WATER RIGHTS CORRECTLY. WATER USERS IN NW PRATT COUNTY COULD BE AFFECTED BY THIS LAWSUIT. SHE VISITED WITH TRACEY BEVERLIN CONCERNING THE NEW SOFTWARE NEEDED FOR HER COURT SYSTEM. IT WILL BE PAID OUT OF ARPA AFTER FOLLOWING THE GUIDELINES. PRATT AREA ECONOMIC COMMITTEE IS MOVING THEIR MEETING LOCATION TO THE CHAMBER OFFICE. MICA NELSON WILL BE DOING THE ACCOUNTING FOR PRATT AREA ECONOMIC. EL TRANCAZO HAS APPLIED FOR A FAÇADE GRANT. SHE IS LOOKING FOR A PRIVATE COMPANY/PARTNERSHP FOR THE LEVEL 2 CHARGING STATIONS. HEAL GRANTS ARE AVAILABLE THROUGH THE DEPARTMENT OF COMMERCE TO UPGRADE ANY MAIN STREET BUSINESS THAT HAS FALLEN IN DISREPAIR. WESTERN ECONOMIC ALLIANCE WILL BE MEETING IN HARPER IN SEPTEMBER. THEY WILL BE DISCUSSING WATER, CHILD CARE, HOUSING AND RURAL ECONOMIC DEVELOPMENT ISSUES. AREA LEGISLATORS WILL BE IN ATTENDANCE.

DARCIE VANDERVYVER, HEALTH, STATED SINCE SHE IS WANTING TO PURCHASING A TRUCK AND BJ HAYES, EMERGENCY MANAGER WOULD LIKE TO PURCHASE A FULL-SIZE SUV THAT IS EASIER FOR HIM TO HAUL HIS EQUIPMENT, WOULD THEY APPROVE HER BUYING HIS TRUCK. COMMISSIONER ADAMS STATED THAT BJ JUST ASKED FOR AND PURCHASED A TOPPER FOR THE TRUCK. HE WOULD LIKE TO KNOW WHAT BJ WOULD LIKE TO PURCHASE AND THE COST. SHE PRESENTED ROOF BIDS FOR HER BUILDING TO REPAIR THE HAIL DAMAGE. SUMMITT ROOFING & EXTERIORS, GREAT BEND \$11, 898.92 FOR CLASS 4 IMPACT SHINGLE, MAINSTREAM ROOFING LLC, PRATT \$13,780.39 FOR CLASS 3 IMPACT SHINGLE AND AR ROOFING LLC, PRATT \$11,550, FOR CLASS 3 IMPACT SHINGLES. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE BID FROM AR ROOFING LLC FOR \$11,550. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. SHE PRESENTED THE WORK FORCE DEVELOPMENT GRANT FOR A SIGNATURE. THE GRANT AMOUNT RECEIVED IS \$89,166.24. SHE WOULD LIKE TO MAKE AN OUTDOOR BREAK AREA WITH PART OF THE GRANT. THE STATE IS NO LONGER PAYING FOR THE COVID VACCINES.

BRIAN ATTEBERRY, EMS DIRECTOR, ASKED WHERE THE COMMISSIONERS WERE WITH THE 2024 BUDGET AND HIS EMPLOYEES PAY RAISES. IT WAS STATED THE 7% INCREASE IS STILL IN HIS BUDGET. HE PRESENTED LISA SNIDER'S PAY RAISE OF \$3.19. COMMISSIONER SHRIVER MADE A MOTION TO

APPROVE THE RAISE FOR LISA SNIDER FOR \$3.19. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE GAVE A REPORT ON THE AMBULANCES THAT ARE BEING REPAIRED.

TARA PAGENKOPF, RSVP DIRECTOR, PRESENTED CHECKS FOR SIGNATURES. SHE CONTACTED AT&T TO MOVE INTERNET AND PHONE LINES TO THE OLD EMS BUILDING. COMMISSIONER SHRIVER QUESTIONED IF HER BUDGET NEEDED TO BE INCREASED DUE TO THE GRANT SHE RECEIVED. SHE IS UNSURE THE AMOUNT OF THE GRANT SHE HAS RECEIVED AND IF SHE NEEDS HER BUDGET INCREASED. SHE WILL CHECK AND REPORT BACK.

JON ROACH, NOXIOUS WEED DIRECTOR, REPORTED HE HAD TALKED TO BRUCE PINKALL AT THE CITY OF PRATT ABOUT NEEDING LICENSE PLATES ON HIS SUV SPRAYERS WHEN SPRAYING IN THE CITY LIMITS. THE HONDA SPRAYER IS NEEDING REPAIRS, HE IS LOOKING FOR PARTS. THE COMMISSIONERS SUGGESTED A FEW DIFFERENT SHOPS TO CONTACT. ANOTHER TRUCK HAS BEEN IN FOR REPAIR. A GARAGE DOOR ON HIS SHOP HAD TO BE REPAIRED.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM AUGUST 7, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

ROOFING BIDS WERE PRESENTED FOR THE SCKCCA BUILDING AT 119 S OAK. MAINSTREAM LLC, PRATT, \$10,655.36 FOR CLASS 3 IMPACT SHINGLE, LANDWEHR ROOFING, SHARON, \$9,818.82 FOR CLASS 3 IMPACT SHINGLE, AR ROOFING, LLC \$9,585.33 FOR CLASS 3 IMPACT SHINGLE, AND ROOFING SERVICES UNLIMITED, NEWTON, \$9,535.14 FOR CLASS 3 SHINGLE. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE BID FROM AR ROOFING FOR \$9,585.33. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

THE CITY/COUNTY MEETING TENTATIVELY SET FOR SEPTEMBER 25, 2023 AT 11:00 AM POSSIBLY AT THE PUBLIC SAFETY MEETING. CLERK VOSS WILL VERIFY WITH THE CITY OF PRATT AND GET AN AGENDA SET.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR TEN MINUTES AT 3:16 PM FOR AN ATTORNEY/CLIENT MATTER CONCERNING BUDGETS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:24 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 AUGUST 14, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 3:30 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

