

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, NOVEMBER 6, 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, COUNTY 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 JONES, ECONOMIC DEVELOPMENT/COVID CONSULTANT, REPORT THE PRATT AREA ECONOMIC DEVELOPMENT WILL MEET THIS WEDNESDAY. THEY ARE REVIEWING AN INCENTIVE APPLICATION FOR A COMPANY WANTING TO LOCATE IN PRATT. NRCS IS GIVING FUNDS FOR WATER ISSUES INVOLVING QUANTITY AND QUALITY. \$85 MILLION FROM STATE FUNDS TO CITIES, COUNTIES, AND OTHER MUNICIPALITIES FOR WATER ISSUES ACROSS THE STATE. NINNESCAH RURAL ELECTRIC IS RECEIVING A \$8.9 MILLION LOAN FROM THE FEDERAL GOVERNMENT TO EXPAND THEIR SERVICES ACROSS THE STATE. SHE REPORTED BRIAN WITH EMS, HAD SENT HER SPECS FOR A NEW TRANSPORT VAN, SHE IS VERIFYING THE COMMISSIONERS ARE APPROVING GETTING QUOTES. THE COMMISSIONERS STATED GET QUOTES PER ARPA REGULATIONS. BRIAN WILL BRING QUOTES BACK FOR APPROVAL/DISAPPROVAL. NOTICES WILL NEED TO BE SENT OUT TO VENDORS TO RECEIVE QUOTES AND POSTED IN TWO DIFFERENT PLACES.

SUSAN BILLENGER, ASKED THE COMMISSIONERS APPROVAL TO BE APPOINTED TO THE SW KS AREA OF AGING SIX BOARD. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE SUSAN BILLENGER TO THE SW KS AREA OF AGING SIX BOARD. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

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

COMMISSIONER ADAMS MADE A MOTION TO APPROVE A DONATION TO PRATT AFTER PROM FROG BASH IN THE AMOUNT OF \$500. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

BIDS WERE PRESENTED FROM MAINSTREAM ROOFING, LLC AND AR ROOFING, LLC FOR 409 S MAIN STREET, PRATT. AR ROOFING BID \$9,772.80 AND MAINSTREAM ROOFING LLC BID \$9,201.43. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE BID FROM MAINSTREAM ROOFING LLC IN THE AMOUNT OF \$9,201.43. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

TYSON STATED HE IS HOLDING OFF ON THE DATE OF THE TAX FORECLOSURE DUE TO THE ISSUES WITH THE COURT SYSTEM BREACH.

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

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE INVOICE FROM INA ALERT IN THE AMOUNT OF \$35,197.95 OUT OF ARPA FUNDS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

RICHARD MCDIFFETT, PRESENTED AN ORDINANCE FROM THE CITY OF CULLISON PASSED IN 2015. HE OWNS A RV CAMP GROUND IN CULLISON. HE STATED THE COMMISSIONERS ARE IN CHARGE OF SUPERVISING COUNTY PROPERTY. TYSON STATED THE ORDINANCE PRESENTED IS FROM THE CITY OF CULLISON AND THE COUNTY CANNOT ENFORCE. HE WAS REPORTING AN AGGRESSIVE DOG IN THE CITY OF CULLISON. TYSON EXPLAINED THE LEGAL DISTINCTION BETWEEN THE CITY OF PRATT, CITY OF CULLISON AND PRATT COUNTY. COMMISSIONER SHRIVER STATED IF THE DOG HAS ATTACKED A PERSON OR OTHER ANIMALS THE SHERIFF'S DEPARTMENT HAS TO INVESTIGATE. RICHARD STATED TWO DEPUTIES HAD GONE OUT AND THE PROBLEM HAS BEEN ADDRESSED AT THIS TIME. RICHARD WAS WANTING HIS STATEMENT TO BE ON THE RECORD. HE WAS ADVISED TO ATTEND THE CITY OF CULLISON MEETING BEING HELD THIS EVENING.

TARA PAGENKOPF, RSVP DIRECTOR, PRESENTED CHECKS FOR SIGNATURES. COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO A FIVE-MINUTE EXECUTIVE SESSION AT 2:44 PM TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:49 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. SHE WAS ASKED IF THE BUS PARKED AT THE COMMUNITY CENTER WAS STILL RUNNING, SHE SAID NO, IT WOULD BE TURNED BACK INTO KDOT WHEN HER NEW BUS COMES IN. COMMISSIONER SHRIVER MADE A MOTION TO HIRE ROCKY PIERCE FOR A PART TIME RSVP BUS DRIVER AT \$10.00 PER HOUR. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS QUESTIONED FOOD PURCHASES ON THE CREDIT CARDS.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 2:55 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