

Cheyenne County Board of Commission

January 08, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on January 8, 2018 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present was County Clerk, Scott Houtman. Chairman Rieger led the group in the Pledge of Allegiance.

Re-Organization Meeting (Part1)

The Re-Organization Meeting was approved as follows:

Terry Rieger was elected Chairman by a motion/vote.

Motion/Vote-Chairman

Commissioner John Garner made a motion to appoint Terry Rieger as the Chairman of the Board for 2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Re-Organization Meeting (Part 2)

Resolution 18-01 GAAP Waiver was approved and signed.

Motion/Vote-Resolution 18-01

Roger Faulkender made a motion to approve resolution 18-01 a resolution request for waiver. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Re-Organization Meeting (Part 3)

Sheriff agreement with City of Bird City was approved and signed.

Mutual agreement with Cheyenne County Airport was approved and signed.

Mutual agreement with City of Bird City for Fire Department was approved and signed.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five minutes for non-elected personnel. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes). The BOCC entered into executive session at 8:25 AM for five minutes. Regular session resumed at 8:30 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Re-Organization Meeting (Part 4)

Emergency Management Tri-County Agreement was approved and signed.

The St. Francis Herald and the Bird City Times were designated as official newspapers of Cheyenne County.

Western State Bank, First National Bank, Bankwest, and The Bank were designated as official County banks.

The meeting days were set as the 15th (or the closet day to) and the last business day of the month, starting at 8:00 AM were approved.

Dr. Dallas Walz was appointed as the County Health Officer

Airport Commission members were approved as follows: Dave Yost, Devin Connley, Rick Rogers, Mike Callicrate, Kody Krien, Rodney Bracelin, and Clint Bursch.

2018 Holidays

The 2018 Holidays will be:

New Year's Day	Monday, January 1, 2018
Martin Luther King Jr. Day	Monday, January 15, 2018
President's Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day	Monday, November 12, 2018
Thanksgiving Day	Thursday, November 22, 2018 Friday, November 23, 2018
Christmas Day	Monday, December 24, 2018 Tuesday, December 25, 2018
Friday of the County Fair	Noon, August 3, 2018

Adjournment

Commissioner John Garner ordered that the commission adjourn until 1/16/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman