

Cheyenne County Board of Commission

January 16, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on January 16, 2018 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present was County Attorney Leslie Beims, County Clerk Scott Houtman, and Tim Burr with the St Francis Herald. Chairman Rieger led the group in the Pledge of Allegiance.

Motion/Vote-Warrants

Roger Faulkender made a motion to approve the accounts payable warrants and the payroll warrants. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session 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 8:23 AM for ten minutes. Regular session resumed at 8:33 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Hospital Board Member

County Clerk, Scott Houtman presented the BOCC three applications for the Hospital Board Member that was previously held by Roxy Neitzel. After reviewing the three applications, the BOCC appointed Ruth Milliken to the Hospital Board.

Motion/Vote-Hospital Board Member

Roger Faulkender made a motion to appoint Ruth Milliken to the Hospital Board. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

DSNWK Agreement

County Clerk, Scott Houtman presented an agreement with the DSNWK for 2018 to the BOCC. The agreement stated that Cheyenne County would budget \$8,480.00 for services for individuals with intellectual/developmental disabilities.

Motion/Vote-DSNWK Agreement

Roger Faulkender made a motion to approve and sign the DSNWK agreement for 2018. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote Abatements

Roger Faulkender made a motion to approve abatements 2018000001-2018000016. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

PBC-Tom Keller

Tom Keller was present to ask the BOCC to form a task force to research management companies to run the home for the aged and assisted living facility. The BOCC asked that he get with Attorney Beims before the next meeting.

Hospital Administrator-Kelly Pottorff

Hospital Administrator, Kelly Pottorff presented his monthly report to the BOCC. Administrator Pottorff informed the BOCC that Dr. Walz would be leaving.

Noxious Weed Director-DJ Barnhart

Noxious Weed Director, DJ Barnhart presented a contract with KDOT for spraying right away for \$50 an hour labor and \$50 an hour for equipment. The BOCC approved the contract.

Motion/Vote-KDOT Contract

Roger Faulkender made a motion to approve the contract with KDOT for spraying right away for \$50 an hour labor and \$50 an hour for equipment. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Noxious Weed Department- DJ Barnhart

Noxious Weed Department, DJ Barnhart presented his state noxious weed plan to the BOCC. The BOCC approved and signed the plan.

Motion/Vote-State Noxious Weed Plan

Roger Faulkender made a motion to approve the state noxious weed plan. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Noxious Weed Director- DJ Barnhart

Director Barnhart presented a quote from Fairbank Equipment for \$3,992.13 for parts to install the sprayer on the new pickup to the BOCC. The BOCC approved the quote.

Motion/Vote-Sprayer Parts Quote

Roger Faulkender made a motion to approve the quote from Fairbank Equipment for \$3,992.13 for parts to install the sprayer on the new pickup. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Noxious Weed Director-DJ Barnhart

Director Barnhart asked for ten minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for ten 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 9:40 AM for ten minutes. Regular session resumed at 9:50 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming presented his report to the BOCC. Director Flemming presented a KDOT agreement to utilize federal funds for 2018. The BOCC signed and approved the agreement.

Motion/Vote-KDOT Agreement

Roger Faulkender made a motion to approve the KDOT agreement to utilize federal funds for 2018. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming informed the BOCC that the asphalt pile northwest of town on Highway 27 is now available to the county and needs to be moved and cleaned up by March or April. Director Flemming asked for fifteen minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for fifteen 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 10:11 AM for fifteen minutes. Regular session resumed at 10:24 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

County Clerk-Scott Houtman

County Clerk, Scott Houtman reported that the transportation van had a total of 198 rides for the month of December. Clerk Houtman asked for fifteen minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for fifteen 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 10:27 AM for fifteen minutes. At 10:42 AM Clerk Houtman announced that ten more minutes was needed. Regular session resumed at 11:02 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 1/31/2018. 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