

Cheyenne County Board of Commission

January 31, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on January 31, 2018 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present was County Attorney Leslie Beims, Deputy County Clerk Sharissa Andrist, and Karen Krien with the St Francis Herald. Chairman Rieger led the group in the Pledge of Allegiance. Jeff Landers opened in prayer.

Motion/Vote-Warrants

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

County Attorney-Leslie Beims

County Attorney, Leslie Beims informed the BOCC that Magistrate day is tomorrow and the County has fourteen cases on the docket.

Chairman Terry Rieger

Chairman Terry Rieger said he was approached by EMT's Wade Krien and Ed Marin, they are wanting to take a recertification class in Goodland and asked if the BOCC would pay the \$300.00 per person fee. The BOCC felt that if they take call the County could pay to have them recertified. County Attorney, Leslie Beims suggested they go ahead and make a motion to pay the fees.

Motion/Vote-EMT Fees

Roger Faulkender made a motion to approve paying the recertification fees for EMT's Wade Krien & Ed Marin for \$300.00 each. 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 2018000017 & 2017000018. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-NRP Rebates

Roger Faulkender made a motion to approve fifteen NRP Rebates. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-PBC Disbursement Request

Roger Faulkender made a motion to approve the PBC disbursement request for \$265,347.88. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Resolution 18-02

Roger Faulkender made a motion to approve Resolution 18-02 a resolution creating Cheyenne County Home for the Aged task Force & establishing the purpose, composition, & duties thereof. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Appointments Home For The Aged Task Force

Roger Faulkender made a motion to approve the following people to the Home For The Aged Task Force: County Commissioner Terry Rieger, County Attorney Leslie Beims, Cheyenne County PBC Member Tom Keller, Nursing Home Advisory Board Janet Carmen, Nursing Home staff member Karen Moberly, Cheyenne County Hospital Board Member Randy Weick, Cheyenne County Hospital employee Justin Lohr, Cheyenne County Community Foundation Member Mike Day. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Sheriffs Office-Carol Gamblin

Carol Gamblin was present for Cody Beeson who could not make it to the meeting. Mrs. Gamblin presented quotes from Yost Ford for \$36,920.00, Imperial Country Ford for \$37,280.00, and Tubbs & Sons for \$37,416.54 for a new Sheriff's pickup to the BOCC. The BOCC approved the low bid from Yost Ford.

Motion/Vote-Sheriff's Pickup

Roger Faulkender made a motion to approve the bid from Yost Ford for \$36,920.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Highway Permits 18-01 & 18-02

Roger Faulkender made a motion to approve highway permits 18-01 & 18-02. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS Director-Reid Raile

EMS Director, Reid Raile gave his report to the BOCC. Director Raile presented an EIG Grant application for Betty Waite to take the advanced EMT course in Colby. The BOCC gave their approval.

Motion/Vote-EIG Grant

Roger Faulkender made a motion to apply for the EIG Grant for \$1,500.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV Administrator-Jeff Paulsen

GSV Administrator, Jeff Paulsen informed the BOCC that McClure's Plumbing has installed the boiler pump.

EMS Director-Reid Raile

EMS Director, Reid Raile asked the BOCC what they want to do about staffing changes. Dallas Stewart's last day is today and Wendy White's position had previously been funded in full with grant monies. The County is now paying half of that now. Director Raile informed the BOCC that he had offered Wendy the position of Assistant Director of EMS. County Attorney, Leslie Beims informed Director Raile that he is not authorized to offer anyone a position that does not already exist and that a new position has to be approved by the BOCC along with the job description. Chairman Rieger asked for ten minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Terry Rieger made a motion to enter into executive session for ten minutes for non-elected personnel. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes). The entered into executive session at 10:20 AM for ten minutes. Regular session resumed at 10:30 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

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 entered into executive session at 10:35 AM for ten minutes. At 10:45AM Chairman Rieger announced that ten more minutes were needed. Regular session resumed at 10:55 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Noxious Weed Director-DJ Barnhart

Noxious Weed Director, DJ Barnhart asked the BOCC for permission for he and Dave Flemming to attend the annual conference March 5-8. The BOCC gave their approval.

Options

Jamie and Ashley from Options was present to ask the BOCC to declare January-Stalking Awareness Month and February-Teen Dating Violence Awareness Month.

Motion/Vote-Declaration

Roger Faulkender made a motion to declare January-Stalking Awareness Month and February-Teen Dating Violence Awareness Month. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Adjournment

Commissioner John Garner ordered that the commission adjourn until 2/15/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signatures

Chairman, Terry Rieger

Deputy County Clerk, Sharissa Andrist