

Cheyenne County Board of Commission

February 15, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on February 15, 2018 at the Board Room. Attendance: Roger Faulkender, Absent: Terry Rieger, Present: John Garner, Present. Also in attendance were County Clerk Scott Houtman and Karen Krien with the St Francis Herald. Chairman Rieger led the group in the Pledge of Allegiance.

Motion/Vote-Warrants

Commissioner John Garner made a motion to approve the Payroll Warrants and the Accounts Payable Warrants. Terry Rieger seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Minutes

Commissioner John Garner made a motion to approve the 11/30/2017, 12/28/2017, & 01/08/2018 minutes as written. Terry Rieger seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Emergency Management Tri-County Agreement

Terry Rieger made a motion to approve the Emergency Management Tri-County Agreement. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Transfer

Terry Rieger made a motion to approve the transfer of \$176,781.12 from the PBC Home for the Aged Fund to the HFA Capital Improvement Fund. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Wage Agreements

Terry Rieger made a motion to approve the wage agreements for Vernon Stratton & Dennis Friedrichs. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Abatements

Terry Rieger made a motion to approve abatements 2018000019 & 2018000020. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Cheyenne County Hospital -Kelly Pottorff

Cheyenne County Hospital, Kelly Pottorff presented his monthly report to the BOCC. Mr. Pottorff informed the BOCC that there are two doctors showing interest in coming to the hospital.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked the BOCC when they wanted to meet to do the employee evaluations. The BOCC decided on March 6th.

Recycle-Roger Jensen

Roger Jensen presented the BOCC with his yearly report. Mr. Jensen reported that Cheyenne County recycled 209.24 tons in 2017. Mr. Jensen invited the BOCC to the regional recycling meeting February 22nd in Colby at 11:00 AM.

County Fire Chief-Dan Blair

County Fire Chief, Dan Blair presented a quote from DANKO for an SCBA filling station for \$2,689.50 plus \$50.00 shipping.

Motion/Vote-Quote

Terry Rieger made a motion to approve the quote from DANKO for an SCBA filling station for \$2,689.50 plus \$50.00 shipping. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Senior Center- Art Kruger & Ken Quigley

Art Kruger & Ken Quigley with the St. Francis Senior Center gave their yearly report to the BOCC.

County Treasurer-Dolores Jenik

County Treasurer, Dolores Jenik informed the BOCC that the lease is up on the Pitney Bose postage meter and they will not service the one we have because of the age of it. Treasurer Jenik would also like the BOCC to adopt numerous resolutions, but did not have any with her, the BOCC told her to work with County Attorney, Leslie Beims on the resolutions. Treasurer Jenik asked for fifteen minutes of executive session to pursue advice of the County Attorney.

Motion/Vote-Executive Session

Terry Rieger made a motion to enter into executive session for fifteen minutes for pursue advice of the County Attorney. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes). The BOCC entered into executive session at 10:47 AM for fifteen minutes. Regular session resumed at 11:02 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

County Treasurer-Dolores Jenik

County Treasurer, Dolores Jenik asked for fifteen minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Terry Rieger 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 (Absent), Terry Rieger (Yes), John Garner (Yes). The BOCC entered into executive session at 11:02 AM for fifteen minutes. At 11:17, Chairman Rieger informed the County Clerk that five more minutes was needed. Regular session resumed at 11:22 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Northwest Kansas Environmental Protection Group-Tim Hansen

Northwest Kansas Environmental Protection Group, Tim Hansen presented a list of wells and waste water systems they have checked in Cheyenne County for 2017 to the BOCC. Mr. Hansen also stated that he would like to see the seat filled for Cheyenne County on their board.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming presented his report to the BOCC. Director Flemming presented Highway Permit 18-03 for BOCC approval.

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Motion/Vote-Highway Permit 18-03

Terry Rieger made a motion to approve highway permit 18-03. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming asked to sell the trash truck at Western Auction & Realty. The BOCC gave their approval. Director Flemming presented two bids for a 252 Miller-Matic welder, the first bid was from Bumper to Bumper for \$3,084.49 and the second was from Walz Welding for \$3,026.75. The BOCC approved the bid from Walz Welding for \$3,026.75.

Motion/Vote-Welder

Terry Rieger made a motion to approve the bid from Walz Welding for a 252 Miller-Matic for \$3,026.75. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Public Works Supervisor-Dave Flemming

Public Works Director, Dave Flemming 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 non-elected personnel. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes). The BOCC entered into executive session at 11:40 AM for ten minutes. Regular session resumed at 11:45 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming asked the BOCC's permission to offer the mechanic position to an individual. The BOCC gave their approval.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 2/28/2018. Terry Rieger seconded the motion. The motion passed by vote: Roger Faulkender (Absent), Terry Rieger (Yes), John Garner (Yes).

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman