

Cheyenne County Board of Commission

May 15, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on May 15, 2017 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also in attendance were County Attorney Nicole Romine, County Clerk Scott Houtman, and Karen Krien with the St Francis Herald. Chairman Rieger led the meeting in the Pledge of Allegiance

Motion/Vote-Minutes

Roger Faulkender made a motion to approve prior commission minutes dated 03/30/2017 as written. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Warrants

Roger Faulkender made a motion to approve the payroll warrants for \$58,582.89 and accounts payable warrants for \$145,364.05. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Attorney-Nicole Romine

County Attorney, Nicole Romine reported that she continues to have a number of people in custody and the County has filled their 34th case of the year. Attorney Romine informed the BOCC that she received the abstracts and now she can start moving forward on the tax sale. Attorney Romine asked for five minutes of executive session for five minutes for legal council.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go into executive session for five minutes for legal council. 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 8:35 AM for five minutes. Regular session resumed at 8:40 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Airport Operator Agreement

The revised Airport Operator Agreement was presented to the BOCC to approve and sign.

Motion/Vote-Airport Operator Agreement

Roger Faulkender made a motion to approve and sign the 2017 Airport Operator Agreement. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Northwest Kansas Juvenile Services Agreement

The new Northwest Kansas Juvenile Services Agreement was presented to the BOCC.

Motion/Vote-Northwest Kansas Juvenile Services Agreement

Roger Faulkender made a motion to approve and sign the Northwest Kansas Juvenile Services Agreement. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Cheyenne County Hospital-Les Lacey

Cheyenne County Hospital, Les Lacey introduced the new Hospital Administrator, Kelly Pottorff. Administrator Pottorff presented the monthly report to the BOCC.

Emergency Manager-Ryan Murray

Emergency Manager, Ryan Murray informed the BOCC that the State recommended that the County declare a State of Local Disaster Emergency for the wind event that happened at the end of April. City of St. Francis had \$16,000.00 of damage and the City of Bird City had \$5,000.00 in damage.

Notion/Vote-Resolution 17-13

Roger Faulkender made a motion to approve resolution 17-13 a proclamation of a state of local disaster emergency for Cheyenne County. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Emergency Manager-Ryan Murray

Emergency Manager, Ryan Murray presented the new job description for the part-time Emergency Management Assistant for the BOCC to approve.

Motion/Vote-EM Assistant Job Description

Roger Faulkender made a motion to approve the new job description for the Emergency Manager Assistant. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Emergency Manager-Ryan Murray

Emergency Manager, Ryan Murray asked for five minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go 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 9:14 AM For five minutes. Regular session resumed at 9:19 AM. Upon return to regular session, Chairman Rieger announced that Jenni Cravens will be offered the position of Emergency Manager Assistant.

County Clerk, Scott Houtman

County Clerk, Scott Houtman presented two applications for the part-time Grants/Transportation position to the BOCC. Chairman Rieger asked for ten minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Terry Rieger made a motion to go 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 BOCC entered into executive session at 9:36 AM for ten minutes. At 9:46 AM, County Clerk Scott Houtman informed the audience that it would be another five minutes. Regular session resumed at 9:51 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

EMS Director-Reid Raile

EMS Director, Reid Raile updated the BOCC about the monitor problems. Director Raile said that he had received the one back from Phillips; he went on to say that, Phillips would not be selling that monitor because they are thinking about redesigning it. Director Raile said he is undecided on which monitor to purchase this year.

NWKP&DC-Justine Benoit

Justine Benoit with the NWKP&DC presented the BOCC with the drawdown for the new ambulance. The discussion turned to where the money would come from for the drawdown. It was decided that it would be taken out of the general fund and then transfer the EMS carryover from 2016 back into it.

Motion/Vote-Ambulance Drawdown

Roger Faulkender made a motion to approve the drawdown of CBGD funds for \$110,376.97. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Dispatch Supervisor-Eric Harper

Dispatch Supervisor, Eric Harper informed the BOCC that the generator for dispatch has issues. Chairman Rieger asked if it was fixable and Supervisor Harper said he thought so, but it is getting to be undersized from added equipment. The BOCC ask Mr. Harper to do some research and bring the information back to them. Supervisor Harper informed the BOCC that he is still waiting on more info for the security doors. Supervisor Harper and Clerk Houtman informed the BOCC that Carol Sloper had opened the County Facebook page to all department heads and now one department head wants access to Facebook. Mr. Harper and Clerk Houtman thought it would be a good policy if Clerk Houtman were the one with control over the Facebook account and have Mr. Harper as a backup. The BOCC agreed. Mr. Harper is also concerned with personal laptops being brought in to work.

Public Works Supervisor-Dave Flemming

Public Works Supervisor, Dave Flemming presented his report to the BOCC. Supervisor Flemming informed the BOCC that he did get the new four-wheeler and the old one will be sold at auction. Supervisor Flemming said that he would be putting bids out for culverts. Supervisor Flemming reported that he did get the terracer for \$18,000.00. Supervisor Flemming asked for five minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to 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 10:48 AM for five minutes. Regular session resumed at 10:53 AM. Upon return to regular session, Chairman Rieger announced that the Road & Bridge position would be offered to Dan Wilkens.

Wells-Commissioner Roger Faulkender

Commissioner, Roger Faulkender asked whether it was a County policy or KDHE policy for why you cannot have a new well put in on less than two acres of land. County Attorney, Nicole Romine said that it was KDHE policy and that there is no way to work around it.

Sheriff-Cody Beeson

Sheriff, Cody Beeson asked for five minutes of executive session for acquisition of real estate.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five minutes for acquisition of real estate. 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 11:01 AM for five minutes. Regular session resumed at 11:04 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Sheriff-Cody Beeson

Sheriff, Cody Beeson asked for executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go 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 11:05 AM for five minutes. Regular session resumed at 11:20 AM. Upon return to regular session, Chairman Rieger announced that the BOCC gave the Sheriff approval advertise for a new position.

High Plains Mental Health-Carol Rogers

High Plains Mental Health, Carol Rogers asked if the BOCC had any questions since the last time she was here. High Plains Mental Health would like to be considered for 2018 budget. The BOCC said they intend to support them, but they will know more when they work with the budget.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked for five minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go 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 11:27AM for five minutes. At 11:32 AM, County Clerk Scott Houtman informed the audience that it would be five more minutes. Regular session resumed at 11:37 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 5/31/2017. 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