

Cheyenne County Board of Commission

May 31, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on May 31, 2017 at the Board Room. Attendance: Roger Faulkender, Present: 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 meeting in the Pledge of Allegiance. Jeff Landers opened in prayer.

Motion/Vote-Payroll Warrants & Accounts Payable Warrants

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

Motion/Vote-Minutes

Roger Faulkender made a motion to approve the 4/14/2017 minutes as written. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Wage Agreement

Wage agreement for Jenni Cravens was signed.

KDEM Disaster Declaration

The BOCC signed the KDEM disaster declaration from the April storm.

EMS-LifePak Monitor

The LifePak 15 Monitor quote was presented to the BOCC. After some discussion, the quote was approved and signed by Chairman Rieger.

Motion/Vote-LifePak 15 Monitor

Roger Faulkender made a motion to approve the purchase of a LifePak 15 monitor for \$25,626.30. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Commissioner-Roger Faulkender

Commissioner, Roger Faulkender asked for ten minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go 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 8:47 AM for ten minutes. Regular session resumed at 8:57 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

GSV Administrator-Jeff Paulsen

GSV Administrator, Jeff Paulsen asked County Clerk Scott Houtman if Ron Wilson had been by to talk to him about paying for the contents of the apartments that will be torn down. Clerk Houtman said that he had paid for two of the four apartments because that is all he has access to. The GSV is using two of the apartments for temporary staff, but should be out at the end of June. The new water softener that was installed had a factory defect and leaked. It has since been replaced with another new one. Administrator Paulsen informed the BOCC that a washing machine had stopped working and presented a bid from Topside in Goodland. Commissioner Faulkender suggested that businesses in the County be given a chance to bid. Administrator Paulsen said he will contact the businesses for bids. Administrator Paulsen gave his monthly report and stated that census is up.

Clerk of Court-Natalie Stahlecker

Clerk of Court, Natalie Stahlecker presented the BOCC with three bids for the security doors for the Clerk of Courts door and the Judges door but will need to wait for a decision on them until Nick Raile Construction adds a pass thru to his bid. Clerk Stahlecker will bring the completed bids to the next meeting.

Sheriff-Cody Beeson

Sheriff, Cody Beeson informed the BOCC that the contract for the land purchase in Bird City would be done today.

Appraiser-Amanda Milne

Appraiser, Amanda Milne asked for fifteen minutes of 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 9:25 AM for fifteen minutes. Regular session resumed at 9:40 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

IT-Eric Harper

Eric Harper presented bids for anti-virus to the BOCC. Mr. Harper said he is still waiting on a bid from Nex-Tech. Hubert bid is \$3.00 per machine, Sophos is \$2.67 a machine, and Matt Wilson will be in a little later to present Reach Solution's bid.

Hanger Lease-Rick Rogers

Rick Rogers asked the BOCC for a lease for his hanger at the airport. Mr. Rogers stated that he has been in numerous times before in years past but nothing has been down. The BOCC said that they would need to table this until they can talk to County Attorney Nicole Romine.

Reach Solutions-Matt Wilson

Matt Wilson with Reach Solutions presented the BOCC his bid for anti-virus protection for the County computers. Mr. Wilson said that his product is not just anti-virus, it also has a feature that checks for updates and will allow remote access. The price will be seven dollars per device per month. The BOCC decided to table their decision until Nex-Tech presents their bid.

St Francis Fire-Dan Blair

St Francis Fire Chief, Dan Blair informed the BOCC that one of the quick attack trucks had the pins tear off that holds the rear end in place and it bent the springs. The cost to fix it will be \$2,000.00 to fix it. The BOCC made a motion to fix the fire truck.

Motion Vote- Fire Truck Repair

Roger Faulkender made a motion to repair the St. Francis quick attack fire truck for \$2,000.00. 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 and the BOCC discussed the airport project and the hanger leases to bring the new Board up to speed. Director Flemming presented his report to the BOCC. Director Flemming announced that Dan Wilkens accepted the Road & Bridge position. Director Flemming asked where the BOCC is at with hiring a grant writer. After some discussion, that BOCC decided to advertise for a fulltime Grant Writer/Transportation position.

Motion/Vote- Fulltime Grant/Transportation Position

Roger Faulkender made a motion to advertise for a fulltime Grant/Transportation position. 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 presented his 2016 year end report that was delayed because of a software issue.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 6/15/2017. 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