

Cheyenne County Board of Commission

June 15, 2017

Convene

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

Motion/Vote-Payroll Warrants & Accounts Payable Warrants

Roger Faulkender made a motion to approve the payroll warrants and account 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 4/28/2017 and 5/15/2017 minutes as written. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

City of St Francis

Several of the City of St Francis Council Members were present for the meeting. The City Council and the BOCC have made an effort to attend each other's meeting every other month. The City Council was concerned about the tax sale since Nicole is leaving. Nicole and Leslie assured them that it is still going as planned and explained the process of the tax sale. Councilman Jensen gave an update on the recycle.

County Attorney-Nicole Romine

County Attorney, Nicole Romine informed the BOCC that her last day will be June 19th. She will meet that day with Leslie Beims so there will be a smooth transition. Leslie Biems said that she plans on leaving everything the same with the office. Nicole asked for ten minutes of executive session for legal council.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for legal council for ten minutes. 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 8:38 AM for ten minutes. Regular session resumed at 8:48 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Airport Hanger Lease

Attorney Nicole Romine asked that the hanger lease be tabled because of her leaving. She also stated that she had never been directed to prepare a lease by the BOCC.

IT-Eric Harper

Eric Harper presented two bids for antivirus. The first was from Reach Solutions for \$315.00 a month and the second from Nex-Tech was \$400.00 a month. The BOCC decided to go with Reach Solutions and have the EMS and Sheriff keep paying it out of their budgets because of the tax lid.

NLEPG Board

The NLEPG is needing someone appointed to their board since Kenny Knorr can no longer attend meetings. The BOCC asked the County Clerk to talk to Dan Holzworth and see if the Soil Conservation District had someone they would like to nominate.

County Clerk-Scott Houtman

County Clerk Scott Houtman said that the City of St Francis had asked if they could split the cost of the Physical Capacity Profile Tests that are required for the new St Francis firemen that are put on the department. The BOCC gave their approval. Clerk Houtman also presented a quote for \$1,140.00 for a new lock system that could be put on the front door and would be the same as what is being used on the handy-cap door. The BOCC was not in favor of doing the front door.

Northwest Kansas Regional Recycling Organization

The Northwest Kansas Regional Recycling Organization is asking that Willie Martinez be appointed to their board.

Motion/Vote-NKRRO Appointment

Roger Faulkender made a motion to appoint Willie Martinez to the Northwest Kansas Regional Recycling Organization Board. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Cheyenne County Hospital-Heidi Tice

Heidi Tice presented the monthly report for the Hospital to the BOCC. It was noted that Administrator Pottorf was out of town attending a meeting.

Clerk of Court-Natalie Stahlecker

Clerk of Court, Natalie Stahlecker asked for ten minutes of executive session for security.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go into executive session for ten minutes for security. 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 9:12 AM for ten minutes. Regular session resumed at 9:17 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Clerk of Court-Natalie Stahlecker

Clerk of Court, Natalie Stahlecker presented three bids for the two security doors to be built. The first bid was from Nick Raile Construction for \$8,484.00 the second bid from Travis Jensen Construction for \$9,830.00 and the third from Tim the Tool Man for \$15,850.00. The BOCC approved the bid from Nick Raile Construction. It was noted that County Attorney Romine has donated \$3,000.00 from the diversion fund and Sheriff Cody Beeson has donated \$2,000.00 from drug forfeiture to help fund the project.

Motion/Vote-Security Door Bid

Roger Faulkender made a motion to approved the bid from Nick Raile Construction for \$8,480.00 to construct two security doors. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Appraiser-Amanda Milne

Appraiser, Amanda Milne 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 9:27 AM for ten minutes. Regular session resumed at 9:37 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

CCDC-Helen Dobbs

CCDC, Helen Dobbs said that she needed a Commissioner to be appointed to the Northwest Kansas Planning and Development Board. Commissioner Faulkender volunteered to be on the board.

Motion/Vote-Appointment

Terry Rieger made a motion to appoint Roger Faulkender to the Northwest Kansas Planning & Development Board. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

CCDC-Helen Dobbs

CCDC, Helen Dobbs is needing a Commissioner to be appointed to the Land & Scenic By-Way Board. Commissioner Rieger volunteered to be on the board.

Motion/Vote-Appointment

Roger Faulkender made a motion to appoint Commissioner Rieger to the Land & Scenic By-Way board. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS-Reid Raile

EMS Director, Reid Raile asked the BOCC to resend the motion from last meeting approving the LifePac to the cheaper Zoll. The company was wanting to charge the hospital a fee of \$2,700.00 a year. The BOCC approved.

Motion/Vote-Resend Motion

Roger Faulkender made a motion to resend the motion made at the 5/31/2017 meeting to purchase the LifePac Monitor because information was left out of the quote. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS-Reid Raile

EMS Director, Reid Raile asked the BOCC to accept the quote from Zoll for a monitor for \$32,016.00.

Motion/Vote-Zoll Monitor

Roger Faulkender made a motion to approve the quote for a Zoll Monitor for \$32,016.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS-Reid Raile

EMS Director Reid Raile presented the BOCC with Dee Wilson's resignation. Director Raile told the BOCC that he is looking at options to fill her position. Director Raile asked the BOCC what they want to do with the old ambulance. The BOCC advised him to sell it using Western Auction. Director Raile asked the BOCC if they would like the Kansas State Board of EMS to come out and visit with them. The BOCC said they would to have the chance to talk to them and have them explain regulations. Director Raile asked for five minutes of executive session for financial matters of the third party.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go into executive session for five minutes for financial matters of the third party. 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 10:13 AM for five minutes. Regular session resumed at 10:18 am. Upon return to regular session, Chairman Rieger announced that no decisions were made.

GSV-Jeff Paulsen

GSV Director, Jeff Paulsen presented the BOCC with quotes for a new washing machine. The BOCC approved the quote from Topside for \$899.00.

Motion/Vote-Washing Machine

Roger Faulkender made a motion to the purchase of a Speed Queen washing machine from Topside for \$899.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV-Jeff Paulsen

GSV Administrator, Jeff Paulsen present a quote for a new Artic Air refrigerator from Direct Supply for \$2,313.86. The present one is twenty years old and quit working. The BOCC approved the quote.

Motion/Vote-Artic Air Refrigerator

Roger Faulkender made a motion to approve the purchase of a new Artic Air refrigerator for \$2,313.86 from Direct Supply. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV-Jeff Paulsen

GSV Administrator, Jeff Paulsen informed the BOCC that the six month reconciliation is finished but he doesn't have the numbers at this time.

St Francis Fire Department-Dan Blair

County Clerk, Scott Houtman asked for ten minutes of executive session for non-elected personnel and would like Dan Blair to stay for it.

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 10:27 AM for ten minutes. County Clerk, Scott Houtman came out at 10:37 AM and notified the audience that it would be another ten minutes. Regular session resumed at 10:47 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

St Francis Fire Department-Dan Blair

St Francis Fire Chief, Dan Blair presented a copy of the repairs that were made to the Rural #2 truck to the BOCC. Chief Blair reported that the frame is still bent.

Wage Agreement-Dan Wilkens

The wage agreement for Dan Wilkens was signed by the BOCC>

Protection Shelters

A project completion form from Protection Shelters was signed.

Northwest Kansas Juvenile Services

Northwest Kansas Juvenile Services was requesting that incoming County Attorney Leslie Beims be appointed to their board. With Leslie's approval the BOCC appointed her to the board.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked for five minutes of executive session.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter 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 11:04 AM for ten minutes. County Clerk, Scott Houtman came out at 11:09 AM and notified the audience that it would be another ten minutes. Regular session resumed at 11:14 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

GSV-Jeff Paulsen

GSV Administrator, Jeff Paulsen presented the six month reconciliation report. The report showed an operating loss of \$78,869.00 for the six months. The BOCC approved the payment to GSV.

Motion/Vote-GSV Payment

Roger Faulkender made a motion to approve the payment to GSV for the six month shortfall for \$78,869.00. 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 6/30/2017. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes). There will be a budget meeting following the regular meeting at 1:00 PM.

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman