

Cheyenne County Board of Commission

July 31, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on July 31, 2017 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present was County Attorney Leslie Beims, 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

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

Motion/Vote-Accounts Payable Warrants

Roger Faulkender made a motion to approve 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 06/15/2017 minutes as written. 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 updated the BOCC on the tax sale. Attorney Beims had contacted Sondra Bracelin and had her do a courtesy check to make sure the certificates were up to date so that they can be filed in the near future. Attorney Beims reported that the number of people in jail is still up and she will be working with Sheriff Beeson on a new agreement with Sherman County for jail care.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked permission to pay out Mike Blehm's sick leave, vacation, and deferred comp. The BOCC gave their approval.

Motion/Vote-Mike Blehm

Roger Faulkender made a motion to pay out Mike Blehm's sick leave, vacation, and deferred comp. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Clerk-Scott Houtman

County Clerk, Scott Houtman reported that Ron Wilson had paid for the contents of apartment nine at the GSV. Clerk Houtman also presented abatements 2017000009-2017000012 to the BOCC. The BOCC had some questions about the abatements and decided to table them until the next meeting when they could speak to the Appraiser.

County Attorney-Leslie Beims

County Attorney, Leslie Beims 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 ten 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 8:42 AM for ten minutes. Regular session resumed at 8:52 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

EMS Director-Reid Raile

EMS Director, Reid Raile asked if the EMT class could use the Transportation Van to go to class in Colby on Sunday nights. Chairman Rieger asked Clerk Houtman to check around and find out if it is possible. Clerk Houtman said he will check with KDOT to see if it is possible.

DSNWK-Jerry Michaud

Jerry Michaud, with Developmental Services of Northwest Kansas, presented his report to the BOCC and asked for funding to be reinstated. Chairman Rieger informed Mr. Michaud that they had budgeted \$8,480.00 for the DSNWK in the 2018 Budget. In the 2017 budget the previous BOCC had taken them out of the budget.

NWKP&DC-Justine Benoit

Justine Benoit with the Northwest Kansas Planning & Development Commission asked for a motion to open the public hearing for the closing of the ambulance CBGD project.

Motion/Vote-Public Hearing

Roger Faulkender made a motion to open the public hearing for the closeout of the ambulance CBGD project. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Public Hearing

Chairman Rieger opened the public hearing at 9:20 AM. Mrs. Beniot stated that the project came in \$7,200.00 under budget. The grant paid out \$111,000.00 and the County match was \$81,716.30. Mrs. Beniot asked for the hearing to be closed at 9:25 AM.

Motion/Vote-Public Hearing

Roger Faulkender made a motion to close the public hearing. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Grant

Roger Faulkender made a motion to close out grant number 16-PF-015. 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 reported that apartments seven, eight, and nine have been salvaged out by Ron Wilson and ten is ready whenever he is. Administrator Paulsen commented that with the new construction at the GSV there is some disruption happening and he went on to say that there will be a meeting later on today to address that. Administrator Paulsen reported that the financials are not good for June. There is a \$27,404.00 shortfall. Administrator Paulsen said this should be short term since there are four people taking the CNA class and the nursing staff has been filled. Commissioner Faulkender asked Administrator Paulsen when the contract between Cheyenne County and Good Samaritan Society runs out. Administrator Paulsen replied June 30, 2017. Commissioner Faulkender said we need to get to work on this and get some more information of the accounting that being done because this loss report is not enough.

Clerk of Court-Natalie Stahlecker

Clerk of Court, Natalie Stahlecker informed the BOCC that since the security door project was approved the cost of the door has gone up \$1,800.00. Clerk Stahlecker asked if it needed to be advertised and new bids taken or if the project could move ahead. After some discussion Attorney Beims said she would do some research to see if it needed new bids. The decision was tabled until the next meeting.

Sheriff-Cody Beeson

Sheriff, Cody Beeson 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 9:46 AM for ten minutes. Regular session resumed at 9:56 Am. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Sheriff-Cody Beeson

Sheriff, Cody Beeson updated the BOCC on the building in Bird City. The previous owner should be out this weekend. Sheriff Beeson is working with the Public Works Director on the demolition of the building. Sheriff Beeson said he had talked to several local contractors about bidding on the project, but only one had stopped in to go over what he wanted. Sheriff Beeson is going to go ahead with the bidding process. Sheriff Beeson is going to see if he can transfer money from his grant fund to the jail fund to cover some of the overages.

Dispatch Supervisor-Eric Harper

Dispatch Supervisor, Eric Harper informed the BOCC that they signed a contract with ATCI for \$2,500.00. It is a yearly contract for GIS work in the 911 system. The recorder in dispatch has to be replaced and it can be paid for with 911 funds.

Concerned Citizen-Rodney Radcliffe

Rodney Radcliffe had concerns about hospital funding. The first concern Mr. Radcliffe had was that the BOCC should have a copy of what new equipment the hospital has promised the staff. Mr. Radcliffe went on to say that the BOCC should have a copy because the hospital is asking for 6 mills. Chairman Rieger didn't think that was necessary since the BOCC wouldn't know what the equipment is or what it was for. County Attorney, Leslie Beims interrupted the discussion to say that she had already talked to the Hospital Administrator, Kelly Pottorff and she has permission to give the BOCC, Clerk Houtman, and Mr. Radcliffe a copy of the audit report and a copy of the 2017 budget. Attorney Beims said there is also information included about a loan that was written off that Mr. Radcliffe was concerned about. Attorney Beims also included the minutes and the resolution about the loan that was written off and also stated that it had passed an audit. Commissioner Garner asked what exactly Mr. Radcliffe had problems with. Mr. Radcliffe said it should be itemized like it is for the BOCC to see what is going on. Mr. Radcliffe brought up the loan that was written off. Attorney Beims told Mr. Radcliffe that there is not a problem with any of it and it had passed an audit.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming presented his report to the BOCC. Director Flemming asked that the landfill be closed during the fair so the that Byron Moberly could attend the parade. The BOCC gave their approval.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked for 10 minutes of executive session for non-elected personnel.

Motion/Vote - 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 10:36 AM for ten minutes. Regular session resumed at 10:46 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Assisted Living- Eddy Schultz

Eddy Schultz and John Grace with the Assisted Living project were present with Brian with Hutton Construction to present the guaranteed maximum price. John Grace also said there needs to be a PBC public hearing for issuing the, bonds at the August 31st meeting. Brian presented a revised roofing price for approval. The original price was \$87,981.00 and the new amount is for \$74,489.00. The BOCC gave their approval.

Motion/Vote-Contract Amendment

Roger Faulkender made a motion to approve the roofing contract amendment for \$74,489.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Assisted Living-Eddy Schultz

Brian with Hutton Construction presented and amended guaranteed maximum price of \$5,128,336.00. The BOCC gave their approval.

Motion/Vote-Contract Amendment

Roger Faulkender made a motion to approve the amended guaranteed maximum price of \$5,128,336.00. 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 8/15/2017. 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