

Cheyenne County Board of Commission

January 09, 2017

Convene

Chairman Poling called the meeting of the Cheyenne County Board of Commission to order at 8:00 A.M. on January 9, 2017 at the Boardroom. Attendance: Brett Poling, Present: John Garner, Present: Rodney Radcliffe, Present. Commissioner Poling opened the meeting with the Pledge of Allegiance. Also present was County Clerk, Deb Lindsten.

Motion/Vote- Minutes-December 30, 2016

Commissioner Rodney Radcliffe made a motion to approve the minutes of the regular meeting of December 30, 2016 as written. Commissioner John Garner seconded the motion. Motion passed by vote: Brett Poling (Yes), John Garner (Yes), Rodney Radcliffe (Yes)

Motion/Vote - Accounts Payable Warrants-January 9, 2017

Commissioner Rodney Radcliffe made a motion to the accounts payable warrant register for January 9, 2017 as printed. Commissioner John Garner seconded the motion. The motioned passed by vote: Brett Poling (Yes), John Garner (Yes), Rodney Radcliffe (Yes).

Elected Officials Sworn In

County Clerk Deb Lindsten, swore in Paula Keller, Magistrate Judge. Paula Keller swore in Commissioner Terry Rieger, Commissioner Roger Faulkender, County Clerk Scott Houtman, County Treasurer Delores Jenik, Register of Deeds Jeanne Dunn, Sheriff Cody Beeson.

Executive Session

Commissioner Roger Faulkender made a motion to go into executive session to discuss

non-elected personnel. Commissioner John Garner seconded the motion. The motion passes by vote: Roger Faulkender (Yes), John Garner (Yes), Terry Rieger (Yes). The BOCC entered into executive session at 8:15 A.M. for 10 minutes. Regular session resumed at 8:25 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Abatements

Abatements #2017000001-#2017000004 were presented for review.

Motion/Vote – Abatements

Commissioner Roger Faulkender made a motion to approve Abatements #2017000001-#2017000004. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

NRP Contracts

NRP Contracts were presented for Matt Bandel and Dave Flemming.

Motion/Vote – NRP Contracts

Commissioner Roger Faulkender made a motion to approve the NRP Contracts for the above mentioned applicants. John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Executive Session

Commissioner Roger Faulkender made a motion to go into executive session to discuss non-elected personnel. Commissioner John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes). The Board of Commission entered executive session at 9:20 A.M. for 5 minutes. Regular session resumed at 9:25 A.M. Upon return to regular session, Chairman Rieger announced that

no decisions were made.

Resignation

The Board of Commission read a letter of resignation from Shirley Zwegardt. The Board of Commission accepted the resignation. In the letter there was a request for her vacation to be paid out. They tabled paying the vacation until the next meeting.

Airport Commission, Dave Yost

Airport Commission Member, Dave Yost reported that the replacement of the snow removal equipment for 2017 has been moved to 2019 by the FAA. Mr. Yost also explained how the 5 year Capital Improvement Plan worked.

Hospital Administrator, Scott Jenkins

Hospital Administrator, Scott Jenkins, introduced himself to the new Commissioners. Administrator Jenkins explained he usually comes to the 2nd meeting of the month and gave them a run down on what he reports to them.

Senior Living Task Force, Eddy Schultz and Tom Keller

Eddy Schultz and Tom Keller gave an update to the Board of Commission on where they are at with the project. The architect is about 3 weeks away from having the working drawings done.

Noxious Weed, Dave Flemming

Public works Director, Dave Flemming and DJ Barnhart updated the Board of Commission on the Republican River Project. The contractor has met with several land owners and is working on estimates. The project is a 75/25 cost share, where the land owner pays 25%. The contractor is hoping to be here and set up by February 1st. Public Works Director presented a contract with the Kansas Department of Transportation for

treating noxious weeds on state right of ways.

Motion/Vote – Contract for Treating Weeds on State Right of Ways

Commissioner Roger Faulkender made a motion to approve the contract for treating weeds on state right of ways. Commissioner John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Public Works Director, Dave Flemming

Public Works Director, Dave Flemming, presented a quote from Foley Industries to repair a scraper they are having troubles with. The BOCC gave their approval to have it repaired. Venture will be coming out soon to see if they can help with the Lawn Ridge Road. Public Works Director, Dave Flemming, asked to purchase a 2002 pickup for \$3000.00 and a 2009 pickup for \$5000.00 from State Surplus.

Motion Vote – Purchase of two Pickups from State Surplus

Commissioner Roger Faulkender made a motion to approve the purchase of a 2002 pickup for \$3000.00 and a 2009 pickup for \$5000.00. Commissioner John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Executive Session

Commissioner Roger Faulkender made a motion to go into executive session to discuss land purchase. John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes). The Board of Commission entered executive session at 10:25 A.M. for ten minutes. Regular session resumed at 10:35 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Director of Maintenance and Facilities, Shelly Christensen

Director of Maintenance and Facilities, Shelly Christensen ask the Board of Commission for permission to run an ad in the paper for part time help. The Board of Commission gave their approval to run an ad for two weeks.

Executive Session

Commissioner Roger Faulkender made a motion to go into executive session for non-elected personnel. Commissioner John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes). The Board of Commission entered executive session at 10:45 A.M. for ten minutes. Regular session resumed at 10:55 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Bird City Fire Department

Commissioner Garner updated the new Board of Commission that the Bird City Fire Department was approved last year to buy a pickup after the first of the year.

Executive Session

Commissioner Roger Faulkender made a motion to go into executive session for insurance. Commissioner John Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes). The Board of Commission entered executive session at 10:55 A.M. for ten minutes. Regular session resumed at 11:05 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

IT, Eric Harper

IT, Eric Harper informed the Board of Commission that Nex-Tech is here doing the cabling project and next week they will start the phone project.

Public Works Director, Dave Flemming

Public Works Director, Dave Flemming said FEMA should be out January 10th to finalize the exit agreement for road damage from the September rains. Removal of the cattails at Keller Pond is almost complete. Having trouble with brakes on the leased tractors, Director Flemming is going to drive the tractors and make sure they are safe before purchasing them.

Re-Organizational Meeting (Part 1)

The Re-organizational Meeting was approved as follows:

Terry Rieger was elected Chairman by a motion/vote.

Addendum to the Sheriff Agreement with Bird City was approved and signed.

Mutual Cooperation Agreement with Bird City was approved and signed.

Airport Operator Agreement was approved and signed.

Western State Bank, First National Bank, Bankwest, The Bank were designated as official County banks.

Motion/Vote – Re-Organizational Meeting

Commissioner Roger Faulkender made a motion to appoint Terry Rieger as the

Chairman of the Board for 2017. Commissioner John Garner seconded the motion.

Motion passed by vote: Roger Faulkender (Yes), John Garner (Yes), Terry Rieger (Yes).

Re-Organizational Meeting (Part 2)

The Saint Francis Herald and the Bird City Times were designated as official newspapers of Cheyenne County.

The meeting days were set as the 15th (or closet day to) and the last working day of the month, starting at 8:00 A.M. were approved.

Airport Commission members were approved as follows: Dave Yost, Rick Rogers, Devin Conley, Clint Bursch, Mike Callicrate, Rodney Bracelin, and Kody Krien.

The Emergency Management Tri-County Agreement was tabled until the County Attorney could be present.

Resolution #17-01 GAAP Waiver was tabled until the County Attorney could be present.

Appointing Dr. Megan Brown as the County Health Officer was tabled until

Commissioner Terry Rieger could speak to her.

2017 Holidays

New Year's Day Monday, Jan 2, 2017

Presidents Day Monday, Feb 20, 2017

Memorial Day Monday, May 29, 2017

Independence Day Tuesday, July 4, 2017

Labor Day Monday, Sept 4, 2017

Columbus Day Monday, October 9, 2017

Veterans Day Friday, Nov 10, 2017

Thanksgiving Day Thursday, Nov 23, 2017

Friday, Nov 24, 2017

Christmas Day Monday, Dec 25, 2017

Adjourn

There will be a special meeting on January 16th at 8:00 A.M. in the Commissioner Room for payroll and accounts payable.

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman