

Cheyenne County Board of Commission

January 15, 2017

Convene

Chairman Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 A.M. on January 15, 2017 at the Boardroom. Attendance: Terry Rieger, Present: John Garner, Present: Roger Faulkender, Present. Commissioner Rieger opened the meeting with the Pledge of Allegiance. Also present was County Clerk, Scott Houtman.

Motion/Vote - Accounts Payable Warrants-January 15, 2017

Commissioner Roger Faulkender made a motion to the accounts payable warrant register for January 15, 2017 as printed. Commissioner John Garner seconded the motion. The motioned passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Hospital Board

No applications had been turned at the time of the meeting. BOCC asked County Clerk, Scott Houtman to run the ad for another two weeks.

Motion /Vote – Pay Shirley Zweygardt 96 Hours Vacation Pay

Commissioner Roger Faulkender made a motion to pay 96 hours of vacation to Shirley Zweygardt. Commissioner John Garner seconded the motion. The motioned passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Bad Weather

Register of Deeds Jeanie Dunn asked if there could be a bad weather policy for employees that live in the country. Commissioner, Terry Rieger will check with Emergency Manager, Ryan Murray.

Appraiser – Amanda Milne

Appraiser, Amanda Milne asked permission to buy a backup toner cartridge for her printer in the amount of \$589.99

Motion/Vote – Appraiser Toner Cartridge

Commissioner Roger Faulkender made a motion to approve the Appraiser to purchase a toner cartridge in the amount of \$589.99. 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 said he purchased the two pickups from State Surplus. While replacing the tracks on the excavator, they found that the sprockets need replaced at \$585.00 per sprocket. BOCC gave their approval to replace the sprockets. The water pump and radiator need replaced on the Kenworth truck. BOCC gave their approved to have them replaced. Public Works Director, Dave Flemming asked that the BOCC approve a Resolution to reverse Resolution 14-03. The Public Works Director felt that it would be beneficial to the County if Penco Engineering reviewed all survey plats done within the county.

Motion Vote – Reversing Resolution 14-03

Commissioner Roger Faulkender made a motion to reverse resolution 14-03. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Adjourn

Commissioner Roger Faulkender made a motion to adjourn . The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman