

## **Cheyenne County Board of Commission**

**January 31, 2017**

### **Convene**

Chairman Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 A.M. on January 31, 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 Attorney, Nicole Romine and County Clerk, Scott Houtman.

### **Motion/Vote- Minutes-January 9, 2017**

Commissioner Roger Faulkender made a motion to approve the minutes of the regular meeting of January 15, 2017, as written. Commissioner John Garner seconded the motion. Motion passed by vote: Terry Rieger (Yes), John Garner (Yes),

### **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).

### **St. Francis City Council**

The St. Francis City Council came to the meeting to congratulate the two new Commissioners and that they would like for both the City Council and the County Commissioners to go to each other's meeting to keep the communication lines open.

### **County Attorney-Nicole Romine**

County Attorney, Nicole Romine said the KORA & KOMA report has been filed with the State and there were no infractions. County Attorney asked that the Commissioners and

the County Clerk schedule appointments with her office and go over the employee handbook. The County Attorney is working on bringing a DUI impact panel to the northwest Kansas area. Individuals that are convicted of a DUI will meet with this panel. The panel is made up of DUI victims and should not cost the County any money. County Attorney, Nicole Romine called for an executive session for legal matters.

### **Executive Session**

Commissioner Roger Faulkender made a motion to go into executive session to discuss legal matters. Commissioner John Garner seconded the motion. The motion passed 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. The regular session resumed at 8:25 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

### **County Attorney-Nicole Romine**

Attorney Romine suggested that the BOCC meet with department heads after the February 15<sup>th</sup> meeting, at 1:00 p.m., to finalize and sign employee wage & job agreements.

### **Old Business**

The BOCC signed Resolution 17-01 and the Emergency Management Tri-County Agreement.

Hospital Board Member was tabled until the BOCC can meet with the Hospital Board.

Dr. Megan Brown was Appointed as the County Health Officer.

### **Bird City Fire Department**

County Clerk, Scott Houtman reviewed the 2016 minutes and did not find any motion to purchase the new fire truck. The BOCC asked the County Clerk to have Loren White come to the next meeting with the contract and for him to get in touch with the County Treasurer to make sure there is money to purchase the new fire truck.

## **NRP Contracts**

NRP Contracts were presented for EZ's Custom Harvesting, Gary Leach, Robert Smith, Matt Wilson, Gilbert Sherlock, Jean Moore Trust, Brad Waters, and B&W Farms.

## **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. The regular session resumed at 9:25 A.M. Upon return to regular session, Chairman Rieger announced that no decisions were made.

## **Northwest Kansas Regional Recycling Organization-Roger Jensen**

Roger Jensen gave an update to the BOCC. The membership dues went down from \$10.00 per capita to \$6.41 per capita. The NKRRO started a new delivery fee of \$3.00 per mile that will be billed monthly.

## **GSV Administrator-Jeff Paulsen**

GSV Administrator, Jeff Paulsen introduced the new Director of Nursing, Lacey Grogan. Administrator Paulsen said the Road and Bridge crew cut down the dead and dying trees but that there were some that needed to be taken down by a professional. Administrator Paulsen gave the BOCC the financials for 2016.

### **Noxious Weed, Dave Flemming**

Public works Director, Dave Flemming and DJ Barnhart updated the Board of Commission on the Republican River Project. Eco Sytems has a three-mile section lined up. Once the contracts are finalized they could start within two weeks and the work has to be completed before April 15<sup>th</sup>.

### **EMC Insurance-Kelly Frewen & Roxy Neitzel**

Kelly and Roxy explained the insurance coverage to the BOCC.

### **Magistrate Judge-Paula Keller**

Judge Keller ask for permission to paint and to put up new window coverings. The BOCC gave their approval.

### **County Treasurer- Dolores Jinik**

County Treasurer, Dolores Jenik asked the BOCC permission to go to County Treasurer's class and conference in Topeka. The BOCC gave their approval. She also invited the commissioners to the KPERS 457meeting on Thursday at 10:00 A.M.

### **Sheriff-Cody Beeson**

Sheriff Beeson presented the BOCC the vehicle inventory that they had asked for at the last meeting.

### **Concerned Citizen Letter**

Commissioner Terry Rieger shared a letter from a concerned citizen about alcohol being served at the County Fair.

### **Adjourn**

Commissioner Roger Faulkender made a motion to adjourn. Commissioner John

Garner seconded the motion. The motion passed by vote: Terry Rieger (Yes), John Garner (Yes), Roger Faulkender (Yes).

## Signatures

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Chairman, Terry Rieger

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County Clerk, Scott Houtman

Unofficial