

Cheyenne County Board of Commission

April 28, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on April 28, 2017 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also in attendance were County Attorney Nicole Romine, County Clerk Scott Houtman, and Karen Krien with the St Francis Herald. Chairman Rieger led the meeting in the Pledge of Allegiance. J.W. Glidewell opened in prayer.

Motion/Vote-Minutes

Roger Faulkender made a motion to approve the minutes of March 15, 2017. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Accounts Payable Warrants & Payroll Warrants

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

IT-Eric Harper

IT, Eric Harper presented the Nex-Tech Quotes for security options at the Courthouse and the St. Francis Emergency Building. The quote to do all county buildings was \$38,822.14 if the County purchased the system and \$848.36 if it were to lease the system. Commissioner Faulkender was not in favor of any of the security that was presented, he went on to say that if anyone is that scared to work in the Courthouse maybe they should find somewhere other to work. After further discussion, the BOCC decided to do the west handicap door so dispatch will be able to let people in after hours. The BOCC asked Mr. Harper to get a quote for the west handicap door and start there.

Wage Agreement-DJ Barnhart

The BOCC signed the wage agreement for DJ Barnhart.

County Attorney-Nicole Romine

County Attorney, Nicole Romine asked for five minutes of executive session for legal council.

Motion/Vote-Executive Session

Roger Faulkender made a motion to into executive session for five 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 8:48 AM for five minutes. Regular session resumed at 8:53 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

NRP Rebate

NRP rebate for CPS was presented.

Motion/Vote-NRP Rebate

Roger Faulkender made a motion to approve the NRP rebate for CPS. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Clerk of Court-Natalie Stahlecker

Clerk of Court, Natalie Stahlecker said she is still waiting on bids for the security walls and security doors. Mrs. Stahlecker presented two bids for the carpet in the courtroom. The first bid was from Schultz's for \$4,408.60 and the second bid was from Miller's Home Center in Goodland for \$4,017.00. The BOCC approve the bid from Schultz's.

Motion/Vote-Carpet Bid

Roger Faulkender made a motion to accept the bid for carpet in the courtroom from Schultz's for \$4,408.60. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Assisted Living-Eddy Schultz

Assisted Living, Eddy Schultz, Rod Klepper and John Grace were present for a conference call with Cameron Garner from Crescent Growth. Cameron reviewed the proposed resolution for the BOCC and explained the six parts of the resolution that the County will have to do to receive the New Market Tax Credits.

Motion/Vote-Resolution 17-12

Roger Faulkender made a motion to approve Resolution 17-12 a resolution approving participating in and facilitating financing for rehabilitation of the St Francis Assisted Living and Skilled Nursing Facility. 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 presented his monthly report to the BOCC. Work on apartment 3 has been finished but the carpet in apartment 3 needs replaced. Administrator Paulsen presented two bids, the first one was from Wright Carpets for \$998.00 and the second was from Schultz's for \$1,303.70. Administrator Paulsen would like to have Wright Carpet's do the work.

Motion/Vote-GSV Carpet Bid

Roger Faulkender made a motion to approve the bid from Wright Carpet for \$998.00 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 asked about the bids for the contents of the four apartments that will be demolished. The BOCC opened the two bids that County Clerk Scott Houtman had received. Ron Wilson's bid was for \$4,000.00 and TJ's Improvements was for \$1860.06. The BOCC accepted the bid from Ron Wilson for \$4,000.00.

Motion/Vote-Bid GSV Apartments

Roger Faulkender made a motion to accept Ron Wilson's bid for \$4,000.00 for the contents of the four apartments that will be demolished. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Strother Insurance Services-Alicia Strother

Strother Insurance Services, Alicia Strother introduced herself to the two new commissioners and explained her roll the County's Health Insurance. Mrs. Strother also presented the BOCC with a quarterly review.

EMS Director-Reid Raile

EMS Director, Reid Raile presented the BOCC the monthly statistics for EMS. Director Raile reported that he is waiting on \$8,700.00 in payment from patients, \$27,000.00 from insurance companies, and \$45,000.00 from collections. Director Raile reported that there were 24 calls this month. Director Raile reported that the final estimations on the new ambulance came in at \$183,864.00

Transportation/Grants-Carol Sloper

Transportation/Grants, Carol Sloper presented a form to transfer funds for the KDOT grant in the amount of \$29,133.00 from the Grants fund to the Transportation fund.

Motion/Vote-Transfer Funds

Roger Faulkender made a motion to transfer \$29,133.00 from the Grants fund to the Transportation fund. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Transportation/Grants-Carol Sloper

Transportation/Grants, Carol Sloper informed the BOCC that she could stay on part-time with Grants & Transportation until a person can be found to replace her. The BOCC agreed to pay Mrs. Sloper \$25.00 an hour up to eight hours a week.

New Ambulance-Reid Raile

New Ambulance, Reid Raile informed the BOCC the ambulance will be delivered from the factory to Denver May 11th and will have the final work done before being delivered in June. Mr. Raile had concerns if the money was in the account it was supposed to be in. County Treasurer, Dolores Jenik was unable to attend the meeting. The BOCC asked Mr. Raile to get in contact with Treasurer Jenik to confirm where the money is.

Western Kansas Child Advocacy Center-Vicki Hubin

Western Kansas Child Advocacy Center, Vicki Hubin explained that the WKCAC deals with physically and sexually abused children or have witnessed a violent crime. Mrs. Hubin stated that they cover 32 counties with their home office in Scott City. Mrs. Hubin said that their services were called on 5 times in 2016 for Cheyenne County. Mrs. Hubin thanked the BOCC for their support and asked BOCC for \$5,000.00 to be budgeted for them next year.

Wage Agreement-Carol Sloper

The BOCC signed the wage agreement for Carol Sloper.

Public Works Supervisor-Dave Flemming

Public Works Supervisor, Dave Flemming presented his report to the BOCC. Supervisor Flemming found a 2017 Malsan hydraulic tarracer for auction and asked the BOCC for permission to bid on it. The BOCC gave their approval.

Commissioner-Roger Faulkender

Commissioner, Roger Faulkender asked for five minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session 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 11:50 AM for five minutes. Regular Session resumed at 11:55 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 5/15/2017. 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