

Cheyenne County Board of Commission

June 30, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on June 30, 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 group in the Pledge of Allegiance.

Motion/Vote-Accounts Payable Warrants & Payroll Warrants

Roger Faulkender made a motion to approve the Accounts Payable Warrants & Payroll Warrants. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-05/31/2017 Minutes

Roger Faulkender made a motion to approve the 05/31/2017 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 advised the BOCC that there are a couple of cases she has conflict of interest with. Attorney Beims said she is working with the Norton County Attorney and they will trade cases. Attorney Beims updated the BOCC on the tax sale, it is moving forward and all the documentation is ready to file.

Transportation/Grant Writer Applications

County Clerk, Scott Houtman presented the applications to the BOCC. Because of nepotism with one of the applicants Chairman Rieger recused himself. Clerk Houtman asked for 10 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 8:41 AM for ten minutes. Regular session resumed at 8:51 AM. Upon return to regular session, Commissioner Faulkender announced that no decisions were made

Director of Maintenance-Shelley Christensen

Director of Maintenance, Shelley Christensen 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 8:54 AM for ten minutes. Regular session resumed at 9:01 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made

Director of Maintenance-Shelley Christensen

Director of Maintenance, Shelley Christensen asked that Greg Walz be moved from classification two to classification three. The BOCC approved.

Motion/Vote-Greg Walz

Roger Faulkender made a motion to move Greg Walz from classification two to classification three. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Conservation District-Dani Holzworth

Conservation District, Dani Holzworth presented their budget for 2018. Mrs. Holzworth said they are asking for the same as last year. Mrs. Holzworth also explained how they used the money that is budgeted.

Assisted Living-Eddy Schultz

Assisted Living, Eddy Schultz gave an update of the project and informed the BOCC that they will have a summary of the bids at the July 14th Commissioner Meeting and at the July 31st Commissioner Meeting they have the guaranteed maximum price. Mr. Schultz asked for five minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to go into executive session for five 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 9:24 AM for five minutes. Regular session resumed at 9:29 Am. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Assisted Living-Eddy Schultz

Public Works Director, Dave Flemming said that Brock McAtee is a sub-contractor for Hutton Construction and would like to use the crushed concrete at the landfill for the assisted living facility sub-base, are we going to haul it and donate it? BOCC said they would approve it if it saves money but need more info.

Airport Commission-Dave Yost

Airport Commission member, Dave Yost gave a partial list of items that the Airport Commission and Grace Flying Service have done over the years and could not have been done without the FAA help. Mr. Yost said that there are two main projects that they are doing with the FAA and they are, taking the asphalt out of the parking area and building a new taxiway to the new proposed hanger area. The new project would need to be approved by the BOCC before the July 28th deadline. The cost of the project is \$839,700.00 and the County's match would be \$83,970.00. Airport Commission Member, Rick Rogers spoke up and said that Dave Yost has done a lot for the airport and has done the most out of anyone else, but thinks that a lot of this project is being done for private individuals and tax payers should not be paying for it. Mr. Yost disagreed and said this is for the expansion of the airport. After some back and forth between Mr. Rogers and Mr. Yost, County Attorney Leslie Beims told them to call a meeting of the Airport Commission and get this worked out and bring it back to the BOCC.

Motion/Vote-Resolution 17-14

Roger Faulkender made a motion to approve Resolution 17-14 appointing Amanda Milne as the County Appraiser. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS Director-Reid Raile

EMS Director, Reid Raile informed the BOCC that he will be getting the old ambulance to Western Auction. Director Raile said that he has someone local that is interested in Dee Wilson's position and they are on staff already. Training will be done online until someone can be certified. Director Raile read a letter from a concerned citizen about the BOCC not putting a grill guard on the new ambulance. Chairman Rieger said that if the grill guard is not properly installed the airbags will not deploy properly. The topic was tabled. Director Raile has spoken to the Director of the Kansas State Board of EMS and he is willing to come out and talk to the BOCC sometime in August or September. Director Raile presented a quote for exhaust manifolds for the pickup for \$1,000.00. The BOCC gave their approval. Director Raile asked if the BOCC would allow the credit card fees be written off when someone makes a payment. The BOCC approved writing off the fees.

Motion/Vote-EMS Credit Card Fees

Roger Faulkender made a motion to allow the EMS Director to write off the credit card fees when someone make a payment. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

EMS Director-Reid Raile

EMS Director, Reid Raile asked the BOCC how they want him to budget for staff next year. Director Raile asked if they wanted to stay the same with the way they are doing it now with shift bidding or budget for full-time staff? The BOCC asked what the cost of shift bidding is, Director Raile said around \$60,000.00 a year. The BOCC then asked what it would cost to be full-time. Director Raile said he estimates it would be around \$32,500.00 a month to staff one station. Commissioner Garner said that would be \$768,000.00 a year for two stations and that is more than double the 2017 budget and would not be feasible to do. With no further discussion the matter was dropped.

Sheriff-Cody Beeson

Sheriff, Cody Beeson presented the memorandum of understanding between Cheyenne, Logan and Wallace counties for the directed law enforcement.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming presented his monthly report to the BOCC. Director Flemming informed the BOCC that he has agreed to haul fifteen loads of millings for the City of Bird City for \$1,800.00. Nick Ketzner has asked for millings to be put on the road from the highway to his business, he will pay for part of the millings. Commissioner Garner said that Gary Leach was wanting to have some put on the cemetery road. There was some discussion of how to do both at the same time since they are close to each other. Director Flemming suggested there should be a cost per ton that should be charged when someone is wanting this done and the BOCC agreed. Director Flemming reported that he has a pickup that started to have engine trouble, he has located two on the state surplus website and put a hold on them. They are a 2000 Chevy pickup and a 2001 Chevy pickup for \$3,800.00. The BOCC gave their approval. Director Flemming 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 five 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 10:58 AM for five minutes. Regular session resumed at 11:03 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Motion/Vote-Classification

Roger Faulkender made a motion to move Keith Zwegardt, Ken Rice, and Todd Krien up one classification. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV-Randy Fitzgerald & Jeff Paulsen

Regional Vice-President for Good Samaritan Society, Randy Fitzgerald thanked the County and the BOCC for the mill levy that has been given. Since the contract with the County and Good Samaritan will be ending in June 2018, Mr. Fitzgerald would like to start negotiations.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked for five minutes of executive session for non-elected personnel and asked Chairman Rieger to recuse himself because of nepotism.

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 11:20 AM for ten minutes. Regular session resumed at 11:30 AM. Upon return to regular session, Commissioner Faulkender announced that no decisions were made.

Grants/Transportation

Commissioner Faulkender announced that the position will be offered to an individual.

Security Door

The BOCC discussed the issue with the new security door. Nex-Tech is saying that the County needs to have Dependable Glass come back and adjust the handle. Dependable Glass says that Nex-Tech needs to replace the striker. The BOCC will not approve payment to Nex-Tech until the door is working correctly.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five minutes for acquisition of property. 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 11:34 AM for five minutes. Regular session resumed at 11:36 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 6/30/2017. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes). Budget workshop will begin at 1:00 PM.

Signatures

Chairman, Terry Rieger

County Clerk, Scott Houtman