

# **Cheyenne County Board of Commission**

**February 28, 2018**

## **Convene**

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on February 28, 2018 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. Jeff Landers opened in Prayer.

## **Motion/Vote-Warrants**

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

## **Motion/Vote-Minutes**

Roger Faulkender made a motion to approve the 01/16/2018 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 informed the BOCC that she has turned over the list of properties to Sondra Bracelin for the tax sale and will be filing the petition in March.

## **Motion/Vote-PBC Disbursement Request #4**

Roger Faulkender made a motion to approve the PBC disbursement request #4. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

## **County Clerk-Scott Houtman**

County Clerk, Scott Houtman asked for ten minutes of executive session for security.

## **Motion/Vote-Executive Session**

Roger Faulkender made a motion to enter into executive session for ten minutes for security. 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 8:32 AM for ten minutes. Regular session resumed at 8:40 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

## **Fair Board-Troy Zwegardt**

Fair Board President, Troy Zwegardt informed the BOCC that the Fair Board voted a person on the Fair Board. Chairman Rieger explained that from now on the Fair Board needs to advertise for new members and have those people fill out an application and return it to the Clerk's Office. The BOCC will then pick the new member. Mr. Zwegardt presented a report of income and expenditures to the BOCC. Chairman Rieger also asked County Attorney, Leslie Beims to research the Special Alcohol Fund to see if it can be used for the fair.

### **Airport-Dave Yost**

Airport Board President, Dave Yost presented his report to the BOCC. Mr. Yost discussed the new ramp and taxiway to Devon Conley's new hanger. The discussion then turned to the new road that needs to be built to the airport, Mr. Yost said he has talked to Dr. Judy Baxter and she is ok with it going in next to the vet clinic. The BOCC stated that they are ok with it but said there needs to be more research done before they will approve it.

### **GSV Administrator-Jeff Paulsen**

GSV Administrator, Jeff Paulsen asked for the BOCC's permission to write a grant for a new nurse call system. The BOCC gave their approval. Administrator Paulsen was concerned that only the GSV's finances were being presented to the BOCC and the Hospital or EMS. Chairman Rieger assured him they are. Administrator Paulsen presented his monthly report to the BOCC.

### **PBC-Eddy Schultz**

PBC President, Eddy Schultz gave an update on the construction of the Assisted Living project to the BOCC. Mr. Schultz also said that he is taking names for when the assisted living opens, but it is not a binding contract.

### **Motion/Vote-PBC Disbursement #4**

Roger Faulkender made a motion to approve the PBC disbursement #4. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

### **Public Works Director-Dave Flemming**

Public Works Director, Dave Flemming presented his report to the BOCC. Commissioner Faulkender asked Director Flemming if a check was written to Wendy White for her teaching CPR to the Road & Bridge employees, Director Flemming said there was. Commissioner Faulkender asked for ten minutes of executive session.

### **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 10:13 AM for ten minutes. Regular session resumed at 10:23AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

### **Public Works Director-Dave Flemming**

Public Works Director, Dave Flemming will be offering the position of mechanic to an individual after he has been interviewed. Director Flemming asked permission to rent a crusher from Berry Tractor to crush concrete and asphalt millings. The BOCC gave their approval.

### **ONEOK-Michael Gillaspie**

Michael Gillaspie with ONEOK presented information to the BOCC for the pipeline that will be going through the County. There will be thirty-eight miles of pipeline and construction will start July or August and will be completed the spring on 2019.

### **Appraiser-Amanda Milne**

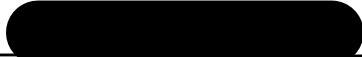
Appraiser, Amanda Milne informed the BOCC that ag land evaluations are going out and values have gone up again this year.

**Adjournment**

Commissioner John Garner ordered that the commission adjourn until 3/16/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).



Chairman, Terry Rieger



County Clerk, Scott Houtman