

Cheyenne County Board of Commission

March 16, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:05 AM on March 16, 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.

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 12/15/2017 & 01/31/2018 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 of the new Fair Board Application. Attorney Beims explained that the new form is comparable to Hospital Board Application.

Chairman-Terry Rieger

Chairman, Terry Rieger 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 for five minutes. 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 8:31 AM for five minutes. Regular session resumed at 8:36 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Recycling

Chairman Rieger said that he had a conversation with Roger Jensen about how Thomas County may break away from Northwest Kansas Regional Recycling Organization and go on their own. Mr. Jensen said that they are looking into different options if that happens.

Transportation Van

County Clerk, Scott Houtman informed the BOCC that van driver Brenda Nelsen will be moving to a fill in driver. Clerk Houtman asked for permission to advertise for a driver. The BOCC gave their approval.

Employee Evaluations

County Attorney, Leslie Beims mentioned that the evaluations should be done around budget time so that department heads can budget for them and then be approved in December so that they can go into Effect January 1. There will be a workday on 03/21/2018 for employee evaluations.

Motion/Vote-Abatement 201800021

Roger Faulkender made a motion to approve abatement 201800021. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-Wage Agreement

Roger Faulkender made a motion to approve and sign a wage agreement for Martin Hnizdil. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Health Nurse-Mila Bandel

County Health Nurse, Mila Bandel presented a grant for Chairman Rieger to sign.

Cheyenne County Hospital-Heidi Tice

Hospital CFO, Heidi Tice presented the monthly report to the BOCC. Mrs. Tice also reported that there are two doctors coming next week to interview.

Sick Leave

Chairman Rieger reported that Dave Flemming would like to donate forty hours of sick leave to Doug Barnhart. The BOCC gave their approval.

Motion/Vote-Sick Leave

Roger Faulkender made a motion to approve the donation of forty sick leave hours from Dave Flemming to Doug Barnhart. 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 permission to attend three meetings in May. The first is the mandatory Clerk's meeting May 8th-11th in Wichita, budget workshop in Colby May 16th, and a transportation meeting May 17th in Plainville. The BOCC gave their approval.

County Fire Chief-Dan Blair

County Fire Chief, Dan Blair asked if he could purchase led light bars and mounts for the Bird City fire trucks for \$2,868.72.

Motion/Vote-Light Bars

Roger Faulkender made a motion to approve the purchase of led light bars and mounts for the Bird City Fire trucks for \$2,868.72. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Fire Chief-Dan Blair

County Fire Chief, Dan Blair asked the BOCC for permission to apply for the Kansas Forestry Grant. The BOCC gave their approval. Chief Blair presented a burn permit policy and resolution he would like to be adopted for Cheyenne County.

Motion/Vote-Burn Permit & Resolution

Roger Faulkender made a motion to approve Fire Chief, Dan Blair to pursue a burn permit and resolution. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Sheriff-Cody Beeson

Sheriff, Cody Beeson presented an updated memorandum of understanding with the City of Bird City for law enforcement. The BOCC tabled the signing of the agreement until the County Attorney can read it.

County Clerk-Scott Houtman

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

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five 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 9:48 AM for five minutes. Regular session resumed at 9:53 AM. Upon return to regular session, Chairman Rieger announced that no decisions made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 3/30/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signature of Terry Rieger over a redacted area.

Chairman, Terry Rieger

County Clerk, Scott Houtman