

Cheyenne County Board of Commission

March 30, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on March 30, 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 accounts payable and payroll warrants. 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 five minutes of executive session to consult with the County Attorney.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five minutes to consult with the County Attorney. 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 8:30 AM for five minutes. Regular session resumed at 8:34 AM. Upon Return to regular session, Chairman Rieger announced that no decisions were made.

Motion/Vote-Minutes

Roger Faulkender made a motion to approve the 02/15/2018 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 presented resolution 18-06 authorizing the tax sale.

Motion/Vote-Resolution 18-06

Commissioner John Garner made a motion to approve resolution 18-06 a resolution authorizing a tax sale. Roger Faulkender 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 presented a copy of the proposed petition for the tax sale for the BOCC to sign. The BOCC approved and signed the petition.

Transportation-Scott Houtman

Transportation Supervisor, Scott Houtman presented the BOCC with the grant approval letter for the Transportation Grant.

City of St Francis

Clerk Houtman presented a letter to the BOCC from the City of St Francis stating that they are for the improvements at the airport.

Motion/Vote-Abatement 201800022

Commissioner John Garner made a motion to approve abatement 201800022. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV-Randy Fitzgerald

Randy Fitzgerald with Good Samaritan Society was present by phone to talk to the BOCC about the funding of the assisted living and skilled nursing facility. Randy asked for five minutes of executive session.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for five minutes for consulting the County Attorney. 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 9:05 AM for five minutes. Regular session resumed at 9:10 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made

GSV-Randy Fitzgerald

Randy Fitzgerald informed the BOCC that he does not think there is enough mills to run both the skilled nursing facility and the assisted living facility if the Good Samaritan Society runs both facilities. Chairman Rieger stated that with the tax lid that is in place it is up to the voters to approve anything more than 1.4%.

GSV-Jeff Paulsen

GSV Administrator, Jeff Paulsen asked that one of the windows that was sold to Kris Rice \$100.00 be refunded because it was damaged while in storage.

Motion/Vote-Window Refund

Roger Faulkender made a motion to approve the refund of \$100.00 to Kris Rice for a window. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

GSV-Jeff Paulsen

GSV Administrator, Jeff Paulsen informed the BOCC that Good Samaritan Society is requesting that they be paid quarterly instead of twice a year. The BOCC decided to table the issue for now. Administrator Paulsen gave his monthly report to the BOCC.

Sheriff-Cody Beeson

Sheriff, Cody Beeson 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 non-elected personnel for ten 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 9:46 AM for ten minutes. Regular session resumed at 9:56 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Sheriff-Cody Beeson

Sheriff, Cody Beeson presented a five-tier pay scale for Dispatch for the BOCC to approve.

Motion/Vote-Dispatch Pay Scale

Roger Faulkender made a motion to approve a five-tier pay scale for Dispatch. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

PBC-Rod Klepper & Sue Griffin

PBC Member, Rod Klepper was present for any question the BOCC had about the assisted living project. PBC Member, Sue Griffin asked the BOCC for permission to write a grant for \$12,000.00 for landscaping around the assisted living building. The BOCC gave their approval.

EMS Director-Reid Raile

EMS Director, Reid Raile presented EMS Policy & Law Folders to the BOCC. Director Raile asked for five minutes of executive session for financial matters of the third party.

Motion /Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for financial matters of the third party 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 10:10 AM for five minutes. Regular session resumed at 10:15 AM. Upon return to regular session, Chairman Rieger announce that no decisions were made.

EMS Director-Reid Raile

Ems Director, Reid Raile asked the BOCC to write off a patient account of \$271.37 due to a billing error.

Motion/Vote-Write Off

Roger Faulkender made a motion to write off a patient account of \$271.37 due to a billing error. 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 if they had decided on the Assistant Director position. The BOCC tabled their decision until a later date.

Emergency Management-Ryan Murray

Emergency Management Director, Ryan Murray asked approval for Assistant Director, Jeni Cravens to write a shelter grant for \$13,645.18. The BOCC gave their approval.

County Fire Chief-Dan Blair

County Fire Chief, Dan Blair along with Emergency Manager, Ryan Murray presented the commissioners with resolution 18-05 for their approval.

Motion/Vote-Resolution 18-05

Roger Faulkender made a motion to approve resolution 18-05 a resolution establishing the process of open burn permitting in Cheyenne County, Kansas, and area covered by resolution and authorizing as assigning costs for services rendered by the Cheyenne County, Kansas, rural fire district. 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 along with Emergency Manager, Ryan Murray presented the commissioners with resolution 18-07 for their approval.

Motion/Vote-Resolution 18-07

Roger Faulkender made a motion to approve resolution 18-07 a resolution establishing the reimbursement of costs incurred for unauthorized burning in Cheyenne County, Kansas, and area covered by resolution and authorizing as assigning costs for services rendered by the Cheyenne County, Kansas rural fire district. 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. Director Flemming informed the BOCC that they are done crushing millings and concrete. Commissioner Garner told Director Flemming that he needs to raise the amount they are charging for car tires. County Attorney, Leslie Beims 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 11:08 AM for five minutes. Regular session resumed at 11:12 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Appraiser-Amanda Milne

Appraiser, Amanda Milne asked the BOCC for permission to attend the Appraiser Annual Conference in Dodge City. The BOCC gave their approval.

PBC-Request #5

County Clerk, Scott Houtman presented the BOCC with PBC request #7.

Motion/Vote-PBC Request #7

Commissioner John Garner made a motion to approve the PBC request #7. Roger Faulkender 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 asked for forty minutes of executive session for non-elected personnel.

Motion/Vote-Executive Session

Roger Faulkender made a motion to enter into executive session for forty 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 forty minutes. Regular session resumed at 12:00 PM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 4/16/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signature 

Chairman, Terry Rieger



County Clerk, Scott Houtman