

# **Cheyenne County Board of Commission**

**April 16, 2018**

## **Convene**

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on April 16, 2018 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present were 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 warrants and payroll 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 2/28/2018 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 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 8:28 AM for ten minutes. County Clerk, Scott Houtman at 8:38 AM announced to the crowd that it would be five more minutes. Regular session resumed at 8:43 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

## **Chairman Rieger**

Chairman Rieger asked for fifteen minutes of executive session for non-elected personnel.

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

Roger Faulkender made a motion to enter into executive session for fifteen 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 8:50 AM for fifteen minutes. Regular session resumed at 9:05 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

## **Employee Wage Agreements**

County Clerk, Scott Houtman presented the employee wage agreements to the BOCC. The BOCC approved and signed the wage agreements. The raises will be retroactive to the first of the year.

## **Motion/Vote-Employee Wage Agreements**

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

### **Basketball Court**

Carla Lampe and Gloria Bracelin were present to ask the BOCC's permission to repaint the basketball court lines and the backboards. The project will be paid for by donations from local businesses. The BOCC gave their approval.

### **Hospital-Kelly Pottorff**

Hospital Administrator, Kelly Pottorff gave his monthly report to the BOCC. Administrator Pottorff informed the BOCC that the new doctor might be here by the first of August. Administrator Pottorff 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 9:14 AM for ten minutes. Regular session resumed at 9:24AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

### **County Fire Chief-Dan Blair**

County Fire Chief, Dan Blair informed the BOCC that the salesman for the explosion proof refilling equipment quoted the wrong shipping price. The shipping price will be \$500.00 instead of \$100.00. Chief Blair reported that firemen are complaining that the brush trucks are wondering all over the road, but nobody knows what is causing it. Chief Blair informed the BOCC that the Kansas Forestry trucks are now the Counties.

### **EMS-Reid Raile**

EMS Director, Reid Raile asked if any decisions were made with the Assistant Director position. Chairman Rieger wanted to know how the Rural Health Care and Heart & Stroke positions ended up with EMS instead of the Hospital. Director Raile explained that the Hospital is contracting EMS to provide the Rural Health Care service. Director Raile went on to say that, the Heart & Stroke position has nothing to do with the hospital. Chairman Rieger said that there seems to be some discrepancies of what has come into that account and what needs transferred out and until that is straightened out, they will table the Assistant Director position. Director Raile presented his report to the BOCC. Director Raile informed the BOCC the 11A ambulance needs to have the rear end replaced Yost Ford does not have the equipment to repair it, and it will need to be transported to Inland in North Platte. The cost to have Yost haul the ambulance to North Platte will be \$1,000.00 and Inland quoted a maximum of \$4,000.00 to repair the rear end. The BOCC gave their approval.

### **LTC Management Taskforce-Tom Keller**

Tom Keller gave an update on the LTC Management taskforce to the BOCC. Mr. Keller reported that there are three option for the County to run the Assisted Living and GSV, the first would be for the County to run it, the second would be for it to be run by the County but have an administrator to manage the facilities, and the third would be to have the facilities lease to a company. The BOCC agreed to consult with John Grace and have him seek bids for the managed and leased options.

### **Emergency Management-Ryan Murray**

Emergency Manager, Ryan Murray updated the BOCC the April 13th storm. Mr. Murray asked the BOCC to sign a resolution proclamation for the storm. Mr. Murray asked for ten minutes if 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 10:50 AM for ten minutes. Clerk Houtman at 11:00 AM announced that five more minutes where needed. Regular session resumed at 11:05AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

**High Plains Mental Health-Chris Dinkel**

Chris Dinkel, with High Plains Mental Health, presented his yearly report to the BOCC. Mr. Dinkel ask the BOCC for their continued support for the 2019 budget.

**Sheriff-Cody Beeson**

Sheriff, Cody Beeson asked for fifteen minutes of executive session for advice of council.

**Motion/Vote-Executive Session**

Roger Faulkender made a motion to enter into executive session for fifteen minutes for advice of 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 11:40 AM for fifteen minutes. Regular session resumed at 11:55AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

**Motion/Vote-Mutual Cooperation Agreement**

Roger Faulkender made a motion to approve the mutual cooperation agreement with the City of Bird City. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

**Motion/Vote-Resolution 18-08**

Roger Faulkender made a motion to approve resolution 18-08 a proclamation of a state of local disaster emergency for Cheyenne County. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

**Adjournment**

Commissioner John Garner ordered that the commission adjourn until 4/30/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signature of Chairman, Terry Rieger  
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Chairman, Terry Rieger

Signature of County Clerk, Scott Houtman  
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County Clerk, Scott Houtman