

Cheyenne County Board of Commission

April 30, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on April 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. Norman Marrow opened in prayer.

Motion/Vote-Warrants

Roger Faulkender made a motion to approve the payroll warrants and the accounts payable warrants. 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 a change order from the USDA for the contract for the construction of the assisted living. The change order changed the language of the contract not the dollar amount.

Motion/Vote-USDA Change Order

Roger Faulkender made a motion to approve the USDA change order for the Assisted Living project. 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 the Long Term Care Taskforce hired John Grace as a consultant, and the Taskforce has approached the Community Foundation and Century II in regards to paying for his fees. Attorney Beims presented an addendum to the original lease agreement. The addendum will be month-to-month lease agreement for Good Samaritan Society to run the long-term care facility until the Long Term Care Taskforce finds someone to run both the long-term care and assisted living facilities.

Motion/Vote- Good Samaritan Society Contract Addendum

Roger Faulkender made a motion to approve the contract addendum with the Good Samaritan Society. 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 present some corrected wage agreements for the BOCC to sign.

County Attorney-Leslie Beims

County Attorney, Leslie Beims asked for five minutes of executive 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 8:29 AM for five minutes. Regular session resumed at 8:34AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Motion/Vote-Abatements

Commissioner John Garner made a motion to approve abatements 2018000023 and 2018000024. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Freedom Claims Quarterly Report

County Clerk, Scott Houtman presented the Freedom Claims Quarterly Report to the BOCC, Alicia Strothers was unable to attend the meeting. The report showed that the County was below the projected amount so far this year.

Motion/Vote-Emergency Building Agreement

Roger Faulkender made a motion to approve and sign the St Francis Emergency Building Agreement. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Motion/Vote-PBC Request #6

Roger Faulkender made a motion to approve the PBC bond disbursement request #6. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Appraiser-Amanda Milne

Appraiser, Amanda Milne asked the BOCC's permission to go to a meeting in Wichita May 15-17 and a meeting in Hays on the 10th. BOCC gave their approval.

GSV-Jeff Paulsen and Randy Fitzgerald

GSV Administrator, Jeff Paulsen presented his monthly report to the BOCC. Randy Fitzgerald joined the meeting by phone and asked the BOCC to change the twice a year reconciliation payments to quarterly payments. The BOCC gave their approval.

Motion/Vote-GSV Reconciliation Payments Agreement

Roger Faulkender made a motion to approve changing the twice a year reconciliation payment agreement from twice a year to quarterly. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Recycle-Roger Jensen

Mr Jensen gave an update on Thomas County pulling out the recycle organization. Mr. Jensen stated that they have run some numbers, and they do not think they will have to raise the budget if Thomas County does leave the organization.

Public Works Director, Dave Flemming presented his monthly report to the BOCC. Director Flemming asked the BOCC to write off a \$30.00 landfill charge due to a billing error.

Motion/Vote-Write Off

Roger Faulkender made a motion to write off a \$30.00 landfill charge due to a billing error. 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 asked the BOCC for permission to attend a Highway Officials meeting in Salina. The BOCC gave their approval. Director Flemming presented a quote that City Superintendent J.R. Landenberger had for fixing the intersection at College St and North St. The County and the City would each pay half. The BOCC advised that County policy is that three bids are needed and tabled the discussion until those can be received. Director Flemming said that a County resident had asked if the county road west of Brice Buffington's place be maintained. The BOCC gave their approval. Director Flemming 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 10:01AM for ten minutes. Regular session resumed at 10:07 AM. Upon Return to regular session, Chairman Rieger announced that no decisions were made.

Public Works Director-Dave Flemming

Public Works Director, Dave Flemming informed the BOCC that Vernon Straton submitted his resignation on 04/27/2018. The BOCC accepted Vernon Straton's resignation. Director Flemming asked that Dave Warren be switched from mechanic to class five operator. The BOCC gave their approval.

Chairman Rieger

Chairman Rieger asked for ten minutes of executive session for non-elected personnel and asked for Hospital CEO, Kelly Pottorff to set in on the 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 10:08AM for ten minutes. Regular session resumed at 10:18 AM. Upon Return to regular session, Chairman Rieger announced that no decisions were made.



Fund Transfer

County Clerk, Scott Houtman presented a fund transfer for \$70,594.92 from fund 120 to the General fund to the BOCC. The BOCC approved the transfer.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 5/15/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signatures

Chairman, Terry Rieger



County Clerk, Scott Houtman