

Cheyenne County Board of Commission

May 15, 2018

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on May 15, 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 from 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 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).

Motion/Vote-Minutes

Roger Faulkender made a motion to approve the 3/16/2018 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 presented Resolution 18-09 to the BOCC. Attorney Beims informed the BOCC that the resolution was needed to define when taxes are delinquent in the NRP program.

Motion/Vote-Resolution 18-09

Roger Faulkender made a motion to approve resolution 18-09 a resolution pertaining to the Neighborhood Revitalization/Tax Rebate Program/Plan for the purpose of defining the term "Delinquent Ad Valorem Property Taxes" as used in the program which said definition shall only be used for determining compliance and eligibility for the rebate in said program. 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 explained what the BOCC will have to do if they want to do the managed lease with the assisted living and skilled nursing facility. The BOCC will have to create a 50 lc3 and fund the 50 lc3. The BOCC would also have to come up with the startup money for 50 lc3 and a ballpark estimate of \$741,000.00 would be needed.

County Clerk-Scott Houtman

County Clerk, Scott Houtman asked the BOCC to lock the west doors. The closure has been replaced but the door is still blowing open from wind. The handy-cap door will still be used on the west side. The BOCC gave their approval. Clerk Houtman also asked to have the automatic lock be put on the front door. The BOCC gave their approval. Clerk Houtman presented seven NRP rebates to the BOCC.

Motion/Vote-NRP Rebates

Roger Faulkender made a motion to approve the NRP rebates to Linda Elfers, Matt Wilson, Nick Ketzner, Dave Flemming, CPS, Bird City Real Estate Fund, and Lance Witzel. 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 informed the BOCC that he would like to purchase three poll pads, two ImageCast precinct tabulators, and two ImageCast X System ADA touchscreens from Election Source for \$16,850.00 and the payments could be broken up into one, two, or three years. Clerk Houtman stated that he had tried to get a bid from another company twice but they would never call him back. Commissioner Faulkender was concerned that the equipment would be outdated in a few years. Clerk Houtman stated that Cheyenne County was one of only a handful of counties still hand counting ballots and it was getting difficult to find enough people to run the elections, plus the ADA equipment is very old and hard to use. The BOCC gave their approval but wanted the three-year payment option. Clerk Houtman presented a bill to the BOCC from McClure Plumbing and Heating for a replacement pump at the GSV. McClure's did not test the pump and they had to come back and rewire the pump. Now they are charging the County for the second trip plus late fees. County Attorney, Leslie Beims said she would stop in and talk to McClure's.

Cheyenne County Development Corporation-Helen Dobbs

Mrs. Dobbs presented a resolution for the rural opportunity zone student loan repayment program. The BOCC tabled the resolution until more information could be brought to them. Mrs. Dobbs reported that construction had begun on the signage for the Land and Scenic Byway. Mrs. Dobbs also reported on the Big Kansas Road trip she had attended.

Hospital-Kelly Pottorff

Hospital Administrator, Kelly Pottorff gave his report to the BOCC. Administrator Pottorff reported that the numbers were down at the hospital and that the new Doctor would be here in August. Administrator Pottorff 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 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 9:39 AM for five minutes. Regular session resumed at 9:44 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

County Attorney-Leslie Beims

County Attorney, Leslie Beims asked for fifteen minutes of executive session.

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 9:46 AM for fifteen minutes. Regular session resumed at 10:01 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Fair Board-Troy Zwegardt

Fair Board President, Troy Zwegardt had concerns about liability issues with food vendors during the fair. The BOCC asked Clerk Houtman to check with KCAMP. Mr. Zwegardt asked the BOCC if they thought there needed to be an ambulance at the fairgrounds at all times. The BOCC didn't think there needed to be EMS there for everything, just the arena events. Mr. Zwegardt said he had one fair board application and was waiting on a few others. The BOCC tabled the application until Mr. Zwegardt had all of them.

Noxious Weed Director-Dereck Barnhart


Noxious Weed Director, Dereck Barnhart asked the BOCC if he could use Dave Flemming if need arises. The BOCC gave their approval.


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 10:17 AM for five minutes. Regular session resumed at 10:22 AM. Upon return to regular session, Chairman Rieger announced that no decisions were made.

Adjournment

Commissioner John Garner ordered that the commission adjourn until 5/31/2018. Roger Faulkender seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Signatures  _____
Chairman, Terry Rieger

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County Clerk, Scott Houtman