

Cheyenne County Board of Commission

February 15, 2017

Convene

Terry Rieger called the meeting of the Cheyenne County Board of Commission to order at 8:00 AM on February 15, 2017 at the Board Room. Attendance: Roger Faulkender, Present: Terry Rieger, Present: John Garner, Present. Also present was County Attorney, Nicole Romine, County Clerk, Scott Houtman, and Karen Krien, St Francis Herald. Commissioner Rieger led the group in the Pledge of Allegiance and Warren Cico led in prayer.

Approval Of Prior Minutes

Roger Faulkender made a motion to approve prior commission minutes dated 1/15/2017 8:00 AM. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Attorney-Nicole Romine

County Attorney, Nicole Romine was asked by an employee if the sign on the front door banning guns should be there. By law the County would need metal detectors and a law enforcement officer stationed at the doors to enforce the no gun policy. Nicole said the sign needs to come down.

EMS Director-Reid Raile

EMS Director, Reid Raile presented a transfer of property agreement. The agreement states that the Northwest Homeland Security Region agrees to transfer ownership of the Gator to Cheyenne County. The transfer was signed by the BOCC.

NRP Contract-Cougar Storage

NRP Contract was presented for Cougar Storage.

Motion/Vote-NRP Contracts

Roger Faulkender made a motion to approve the NRP Contract for Cougar Storage. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Resolution 17-02

A resolution requiring the review of survey plats by the county surveyor or a land surveyor designated by the County prior to recording at the Register of Deeds, Cheyenne County, Kansas, pursuant to K.S.A. 58-2005

Motion/Vote-Resolution 17-02

Roger Faulkender made a motion to approved Resolution 17-02. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Resolution 17-03

A resolution that the Board of County Commissioners determines a fee schedule to be adopted for court appointed lawyers appointed by the Cheyenne County District Court.

Motion/Vote-Resolution 17-03

Roger Faulkender made a motion to approve resolution 17-03. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Grants-Carol Sloper

Grants Writer, Carol Sloper gave an update on what she has been working on. The sealed bids for the Safe Room were opened on February 14th, 2017. The bids are as follows: Survive A Storm Shelters of Thomasville, GA. Bid for steel-reinforced shelters was \$115,775, ProtectionShelters.com of Viola, KS. Bid for concrete shelters was \$103,990, and AquaMarine Enterprises of Hartselle, AL. Bid for steel-reinforced shelters was \$104,500. Carol Sloper asked that the low bidder, ProtectionShelters.com, be approved with a provision that KDEM approves them and that it is a reimbursable plan.

Accept the bid from ProtectionShelters.com of Viola, KS

Roger Faulkender made a motion to approve the bid from ProtectionShelters.com of Viola, KS with a provision that KDEM approves the design and that it is reimbursable plan. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Grants & Transportation Van-Carol Sloper

Transportation van, Carol Sloper informed the BOCC that if the van passed inspection, it could be here in 7 to 14 days. The BOCC asked that if time allows that all grants go before the BOCC. Carol Sloper asked to do a webinar in the amount of \$500.00

Grant Webinar

Roger Faulkender made a motion to approve Carol Sloper to take a grant webinar for \$500.00. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Emergency Management Assistant-Carol Sloper

Emergency Management Assistant, Carol Sloper asked for permission to go to an Emergency Management class in Topeka March 6-10.

Emergency Management Class

Roger Faulkender made a motion to approve Carol Sloper to go to Emergency Management Class In Topeka March 6-10. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

St. Francis Fire Department-Dan Blair

St. Francis Fire Chief, Dan Blair ask the BOCC permission to purchase equipment with the Hanson Grant that the St. Francis Fire Department received. The Grant was for \$6685.72.

Purchase Equipment With Funds From The Hanson Grant.

Roger Faulkender made a motion to purchase of equipment with funds from the Hanson Grant. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Cheyenne County Hospital-Scott Jenkins

Cheyenne County Hospital Administrator, Scott Jenkins report that numbers are still up at the hospital and the clinic has remained consistent. Administrator Jenkins announced that he will be resigning.

Bird City Fire Department-Loren White

Bird City Fire Chief, Loren White presented the contract with Weis Fire Safety for the new fire truck. Chief White had met with the County Treasurer, and the money is there to purchase the truck for \$58,000.00

Motion/Vote - Purchase Fire Truck

Terry Rieger made a motion to purchase fire truck from Weis Fire Safety not to exceed \$58,000. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

County Attorney- Nicole Romine

County Attorney, Nicole Romine ask for five minutes of executive session for legal matters.

Executive Session

Roger Faulkender made a motion to go into executive session for five minutes for legal matters. 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 9:15 A.M. for five minutes. Regular session resumed at 9:20 A.M. Upon returning to regular session, Chairman Rieger announced that no decisions were made.

Home For The Aged-Eddy Schultz & Rod Klepper

Eddy Schultz & Rod Klepper, discussed with the BOCC what building needed to be demolished. Commissioner Rieger said he had been contacted by one local contractor that was interested in the contents of the building. The BOCC would like it opened up to bids for anyone to bid on. Eddy Schultz asked for an executive session for non-elected personnel.

Executive Session

Roger Faulkender made a motion to go 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 9:45 A.M. for 10 minutes. At 9:55 A.M. executive session was extended for five more minutes. Regular session resumed at 10:00 A.M. Chairman Rieger announced that no decisions were made.

Department Heads

Ryan Murray, representing the department heads, explained some of the concerns they had with courthouse safety. Ryan said that there were three main things they would like to see done. The first was a way to lock down the doors similar to what the hospital and the schools have. The second was a panic button. Eric Harper said that once the new phone system was installed it could be used for a panic button. The third was a security camera system. The priority would be the doors. The BOCC asked Ryan to get some prices together and bring them back at a future meeting. It was also brought up that the District Court Clerk and Magistrate Judge would like to have a wall built similar to what the Sheriff and Dispatch have. Sheriff Cody Beeson thought it could be done for \$5,500.00 but would check into it further. Ryan Murray also mentioned that the County needs to appoint one of the Commissioners as the Safety Coordinator. Commissioner Terry Rieger was nominated as the Safety Coordinator for Cheyenne County.

Motion/Vote-Safety Coordinator

Roger Faulkender made a motion to appoint Commissioner Terry Rieger as Safety Coordinator. 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 wanted the BOCC approval to keep paying an AT&T bill out of the Courthouse General until it could be budgeted for in the 2018 budget. The bill had previously been paid out of a grant fund that had been closed for some years. Clerk Houtman also asked that next year all phone and the internet be paid as a utility for the courthouse and not split up between departments. The BOCC will look into it at budget time and gave Clerk Houtman permission to keep paying the AT&T bill out of Courthouse General.

GSV Administrator-Jeff Paulsen

GSV Administrator, Jeff Paulsen presented a bill for the replacement for four sprinkler heads. The Fire Marshall had found paint on the sprinkler heads, and they had to be replaced. Administrator Paulsen had a quote to replace the leaking water softener. The quote was from Scheopner's for \$2700.00. The BOCC asked if the water softeners from the apartments could be used. Administrator Paulsen will check into it. Apartment #3 needs a sliding glass door installed from one of the units that will be torn down. There is a local contractor that is willing to do the installation, and as part of his pay, he will salvage what he wants out of the apartments. Chairman Rieger said it should be open to everybody to bid on. The BOCC asked Clerk Houtman to run an ad for sealed bids for two weeks. Administrator Paulsen asked the BOCC to from 35 beds to 30 beds. The County is paying KDAD \$800.00 per bed.

Motion/Vote-GSV To Go From 35 beds To 30 beds

Roger Faulkender made a motion to approve the Good Samaritan Village to go from 35 beds to 30 beds. 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 Supervisor, Dave Flemming updated the BOCC on work that had been done. Four employees have taken the Drug and Alcohol training for their CDL's. Supervisor Flemming presented the Noxious Weed Management Plan for the BOCC to sign.

Motion/Vote-Sign Noxious Weed Management Plan

Roger Faulkender made a motion to sign the Noxious Weed Management Plan. 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 will be attending the annual conference March 6th-9th and D.J. Barnhart will be attending the Weed Director Training Class March 27th-31st. Director Flemming presented a proposal from the Geological Service. They will monitor the flow of the river before and after the trees are removed from the Republican River Project. The cost would be \$900.00. The BOCC did not think it was necessary to spend the \$900.00. Director Flemming asked for reimbursement \$979.50 for a fourteen-foot trailer that came up at auction.

Motion/Vote-Reimbursement Of Trailer

Roger Faulkender made a motion to approve the reimbursement to Dave Flemming \$979.50 for the fourteen foot-trailer out of the Road & Bridge Fund. 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 recommended that the wear plates be replaced on the bucket of the big loader. Foley had an estimate of \$650.00. The BOCC gave their approval. The 950E Loader needs a midlife engine update done for a cost of \$1541.88. The BOCC gave their approval. The software that is used in the office needs replaced, Director Flemming is waiting on one more bid to come in. The BOCC gave their approval to purchase the software after the third bid comes in.

Motion/Vote-Accounts Payable Warrants & Payroll Warrants

Roger Faulkender made a motion to approve the account payable warrants & payroll warrants. John Garner seconded the motion. The motion passed by vote: Roger Faulkender (Yes), Terry Rieger (Yes), John Garner (Yes).

Adjournment

Commissioner John Garner made a motion to adjourn until 1:00 P.M. February 15,2017 for the special meeting for wage agreements. 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