

January 9, 2012

UNOFFICIAL MINUTES

The Cheyenne County Commissioners met in regular session on January 9, 2012 at 8:00 A.M. Present were Commissioners Ernie Ketzner, Andy Beikman and Dale Patton; County Attorney Kari Gilliland Assistant County Attorney Karan Thadani; and County Clerk Terry Miller.

The meeting was called to order by Chairman Ketzner.

A motion was made, seconded and passed 3-0 to approve the minutes of December 30, 2011.

Commissioner Patton asked County Attorney Gilliland if she had a chance to review information submitted regarding Mike Callicrate and Coordination. Kari said she had reviewed some material, but wasn't ready to express an opinion about it. She said she'll talk to some other counties or entities that have first hand information. The new scrap metal dealer's registration process was discussed. It was decided the county will place a notice in the newspapers informing any scrap metal dealers about the new legislation.

In Correspondence and Information, Abatement 2012000001 was reviewed and signed. KAC dues were discussed. It was a consensus that KAC supplies the county with valuable information and the dues of \$1,136.64 were approved for payment. The new scrap metal legislation was discussed as noted above.

Road and Bridge Supervisor Dave Flemming attended the meeting and asked for ten minutes of executive session so that he could discuss personnel. The executive session was granted and began at 8:57AM and returned to regular session at 9:07 AM. Upon return to regular session, it was announced no decisions were made.

Gloria Bracelin, Former Chamber of Commerce Representative, was in attendance. Gloria thanked the county for all the years of free use of the Chamber office. Gloria asked for permission to leave Chamber files stored in the back storage room. The Board agreed to store the files.

By a vote of 3-0 the Reorganization Agenda was approved as follows :

*Dale Patton was elected Chairman after a motion and vote of 3-0 in favor of the motion.

*Resolution 11-01, the GAAP waiver, was signed after a motion and vote of 3-0 in favor.

*The Operator Agreement with the Cheyenne County Airport was signed.

*The Mutual Aid Agreement with the City of Bird City for the city emergency building was signed.

*The Tri-County Emergency Management Agreement was placed under old business at the request of Emergency Manager Ryan Murray.

*The Saint Francis Herald and Bird City Times were designated as official county newspapers.

*First National Bank, Bankwest, and Western State Bank were designated as official county banks.

*Board of Commissioner meetings will be held on the 15th (or closest day to the 15th) and the last working day of the month beginning at 8:00 am.

*Dr. Mary Beth Miller was appointed as the Cheyenne County Health Officer.

*Ron Loudon, Rick Rogers, and Mike Callicrate were appointed to serve on the Airport Commission.

*Holidays for 2012 were designated:

New Years Day	Monday	January 2
President's Day	Monday	February 20
Memorial Day	Monday	May 28
Independence Day	Wednesday	July 4
Labor Day	Monday	September 3
Columbus Day	Monday	October 8
Veteran's Day	Monday	November 12
Thanksgiving	Thursday	November 22
	Friday	November 23
Christmas	Monday	December 24
	Tuesday	December 25

*The Courthouse will close the doors at noon on December 30, 2012.

There being no further business, a motion was made, seconded and passed 3-0 to adjourn. The next meeting will be January 31, 2012 at 8:00 A.M.

Dale Patton, Chairman

Terry Miller, County Clerk