MINUTES OF THE CHEYENNE COUNTY BOARD OF COMMISSIONERS MEETING Friday, November 7, 2025

CALL TO ORDER

Commissioner Ronald Smith called the meeting to order at 9:00 am, with Commissioners RJ Jolly and Rick Pelton and Clerk to the Board Allison Brown present.

PLEDGE OF ALLEGIANCE/PRAYER

APPROVE AGENDA

Commissioner Pelton moved with a second from Commissioner Jolly to approve the agenda as presented. Motion passed.

PUBLIC COMMENT

None

APPROVE MINUTES

Commissioner Jolly moved with a second from Commissioner Pelton to approve the October 31, 2025 minutes as written. Motion passed.

OLD BUSINESS

 a. Letter of Support for Tim Pautler as Ground Water Commission Representative

Commissioner Pelton moved with a second from Commissioner Jolly to approve and send the drafted letter of support. Motion passed.

Delene Walsh joined the meeting at 9:02 am.

b. Fleet Quotes

Discussion regarding the truck and trailers approved for purchase.

Town of Cheyenne Wells representatives Deb Knudsen, Rex Hyle and Carleton Pelton joined the meeting at 9:14 am.

9:15 am: Energy Impact and TAP Funds

Hyle presented a map of the planned sidewalk, curb and gutter project. The County's promised match for the TAP Grant is \$25,000. Discussion regarding the portion of the project that is County-owned and the additional cost for those portions. Discussion will continue in budget workshops.

Town of Cheyenne Wells representatives left the meeting at 10:00 am.

Recess at 10:00 am.

Reconvened at 10:03 am.

NEW BUSINESS

a. Resolution #2025-06 Designating Funds Solely for the Use of Acting as Collateral to Facilitate the Development of Rural Housing in Cheyenne County Commissioner Jolly moved with a second from Commissioner Pelton to adopt Resolution #2026-06. Motion passed.

Resolution #2025-07 Adopting On-Site Wastewater Treatment Systems
Regulations

Commissioner Pelton moved with a second from Commissioner Jolly to adopt Resolution #2026-07. Motion passed.

Recess at 10:09 am.

Reconvene at 10:22 am.

EXPENSE VOUCHERS AND WARRANTS

Commissioners reviewed and approved warrants on the various funds.

CORRESPONDENCE

a. Monthly Reports from Various Departments

ADJOURN

Commissioner Jolly moved with a second from Commissioner Pelton to adjourn the meeting at 10:23 am. Motion passed unanimously.