



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES January 31, 2017

The Cherry County Board of Commissioners met in regular session on January 31, 2017 at 10:00 AM, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Jim Ducey, Twyla Witt, Ann Warren, and Gail Herrmann.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the January 10, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas and Ray Meyer presented a quarterly update of the County's health insurance plan. They discussed some possible changes to the Affordable Care Act, Meritain enhancements, and summarized the County's current plan design. No Board action was required.

Jim Ducey addressed the Board regarding an error in the legal description published in the legal notice for a C.U.P. hearing for a Verizon wireless tower proposed near Crookston. It was the consensus of the Board to discuss the matter with the Zoning Administrator and with the County Attorney.

County Sheriff Rusty Osburn presented an agreement that would continue a mutual aid law enforcement arrangement in the area.

Commissioner Storer moved to renew the Interlocal Agreement between Cherry County and a group of cooperating agencies along Highway 20 for providing law enforcement services. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Sheriff Osburn also requested permission to obtain bids for a new vehicle. It was the consensus of the Board to authorize the Sheriff to obtain bids to be presented to the Board for review.

Mike Bateman from Murphy Tractor & Equipment Co introduced new branch manager Joe Blanke to the Board. Mr. Blanke is in the Gering office and will oversee this area for John Deere equipment.

Commissioner Van Winkle moved to renew Lease No. 7754 for sand, gravel, and white subsoil with the State of Nebraska BELF in part of Sec. 16, T33N, R27W. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to accept Martin DeNaeyer's written resignation from the Cherry County Board of Adjustments. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to reappoint Todd Mathis, John Wheeler, and Lynell Stillwell to the Cherry County Planning Commission to new terms to expire January 11, 2020. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to appoint Will Fischer to the Cherry County Board of Adjustments. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The Board considered some options for obtaining secretarial services to assist the Planning Commission. It was the consensus of the Board to research the issue further.

At 1:00 PM Chairman Storer opened the meeting to public comment. Jim Ducey requested access to a room on the second floor of the old courthouse to conduct interviews and record oral histories on February 8, 15, and 22. It was the consensus of the Board to allow Mr. Ducey to use the room as requested.

County Surveyor Lloyd Smith informed the Board that the annual one and six year road hearing is scheduled for 2:00 PM on February 28. He also stated that supplemental agreements related to the Niobrara River road project had been received and would be included on the Board’s agenda for the February 14th meeting.

County Treasurer Kathy Hammond asked permissions to rehire Kay Schleve on a part-time basis and stated that her copy machine needed replaced. It was the consensus of the Board to agree with both matters.

Noxious Weed Superintendent Barb Small provided the Board with year-end noxious weed infestation reports, a budget report, and a control plan for 2017. It was the consensus of the Board to authorize that Chairman to sign the reports required to be submitted to the Nebraska Department of Agriculture. Mrs. Small also suggested that an annual resolution regarding 10-day notices be approved by the Board and signed by the Chairman.

Commissioner Van Winkle moved to reappoint Commissioner Storer to the Area Agency on Aging Governing Board and to reappoint Herb Pabst as the Board’s alternate. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed a draft copy of an updated job description for the County Zoning Administrator.

The Board discussed the NPZA conference scheduled for March 8-10 and reported on recent meetings attended by them.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:30 PM the Board returned to regular session.

County Assessor Betty Daugherty provided the Board with an update on proposed agland valuations for 2017. She discussed the 3-year sales roster required to be used by State Statute and some changes being proposed by Governor Ricketts. No Board action was required.

At 5:00 PM the Board recessed from regular session to reconvene as a Board of Corrections.

At 6:15 PM the Board returned to regular session.

The Board reviewed the inventory statement of real estate owned by Cherry County as of January 12, 2017. It was the consensus of the Board to approve the inventory statement.

County Attorney Eric Scott updated the Board on two complaints filed with the NEOC. No Board action was required at this time.

Commissioner Van Winkle moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

January 31, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	215,859.08	.
and disallowed in the amount of	\$	-	.



Cherry County Board Minutes



A warrant was ordered drawn on the General Fund in the amount of \$
215,859.08

GENERAL

AFLAC	Withholdings/Insurance	\$1,073.94
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,431.45
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,022.88
Cherry County Health Account	Health Claims Funding	\$33,723.16
Colonial Life	Supplemental Insurance Premiums	\$3,513.16
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$31,012.75
General Collection	Garnishment	\$439.83
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$14,579.94
NE Department of Revenue	Withholdings/Taxes	\$3,795.10
Eric Scott	Clerical Salary/Postage/Office Supplies	\$9,201.89
Union Bank & Trust Visa	Supplies	\$119.56
Vision Service Plan	Withholdings/Insurance	\$438.69
General Fund Payroll	Gross Wages & Salary	\$135,913.11
	TOTAL	\$254,486.81
	Adjustment for Journal Entry 17020001	(\$175.00)
	Adjustment for Journal Entry 16110001	\$129.00
	Adjustment for employees' share of withholdings	(\$38,581.73)
	WARRANT AMOUNT	\$215,859.08

Claims were presented in the amount of \$ **113,920.49** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$
113,920.49

ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,773.76
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,699.00
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$451.30
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$19,229.00
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$2,655.27
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$77,988.75
	TOTAL	\$137,411.24
	Adjustment for employees' share of withholdings	(\$23,490.75)
	WARRANT AMOUNT	\$113,920.49

Claims were presented in the amount of \$ **15,672.15** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of \$
15,672.15

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims		\$15,672.15
		TOTAL	\$15,672.15
Claims were presented in the amount of	\$	2,528.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$261.35
EFTPS	Taxes/Withholdings		\$561.77
NE Department of Revenue	Taxes/Withholdings		\$63.23
Emergency Management Payroll	Gross Wages & Salaries		\$2,323.10
		TOTAL	\$3,209.45
	Adjustment for employees' share of withholdings		(\$551.81)
	Adjustment for Journal Entry 16110001		(\$129.00)
	WARRANT AMOUNT		\$2,528.64

Chairman Storer declared the meeting adjourned at 6:45 PM.

BOARD OF CORRECTIONS MINUTES

January 31, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:30 PM, as per notice in the Valentine Midland News, on January 31, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Cherry County Sheriff Rusty Osburn, Justice Center Sergeant Sharon Hesse, Justice Center employees David Stoeger, Brittany Slama, and Danielle Basler, County Attorney Eric Scott, Twyla Witt, and Ann Warren.

The Board of Corrections minutes from January 10, 2017 were read and approved during regular session.

County Sheriff Rusty Osburn discussed arrest and follow-up investigation procedures for cooperating agencies that use the Cherry County Jail, such as the Valentine Police Department. Policy and procedures were discussed. No Board action was required.

Justice Center employees reported on recent staff meetings and presented some recommended operational changes. It was the consensus of the Board to have the County Attorney review the recommendations before implementing any changes.

It was the consensus of the Board that the First Aid Kits in the Justice Center should be refilled or replaced.

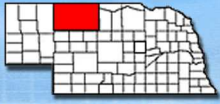
It was the consensus of the Board to update the names of the employees authorized to use the charge account at Shopko and to authorize a charge account at the new pharmacy on Main Street in Valentine.

Employee training schedules were reviewed.

At 4:30 PM, it was the consensus of the Board to recess and reconvene in regular session.

At 5:00 PM, the Board reconvened as a Board of Corrections.

Justice Center work schedules were reviewed. The resignation of one employee was discussed and it was the consensus of the Board to advertise for a replacement.



Cherry County Board Minutes



Justice Center employees discussed the procedure for dispensing medicine to inmates. The Board emphasized the need to protect that safety of those involved. It was suggested that any ideas or recommendations be put into writing and submitted to the Board.

At 6:15 PM, Chairman Storer declared the meeting adjourned.