

# BOARD OF COMMISSIONERS MINUTES

## February 28, 2017

The Cherry County Board of Commissioners met in regular session on February 28, 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 was 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 Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the February 14, 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.

Board members reported on recent meetings attended by them. No Board action was required.

County Assessor Betty Daugherty addressed the Board regarding the process for valuing agricultural land in Cherry County for 2017. She discussed the sales analysis process and some proposed legislation. No Board action was required.

County Treasurer Kathy Hammond presented the Board with an agreement with the State of Nebraska authorizing the Treasurer's Office to accept credit card and debit card payments. Commissioner Storer moved to approve Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, Cherry County Treasurer, Nebraska, and the Nebraska State Records Board providing equipment and services to the Treasurer's office to allow processing electronic checks, credit cards, and debit cards. Commissioner DeNayer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Jennifer Jackson, Kendra Steinhauser, and Kim Smith with Heartland Counseling Services, Inc. addressed the Board regarding the services they provide to residents of Counties within the State's Region 4. The services include counseling and treatment for mental health, drug & alcohol and substance abuse, and a variety of other services. They provided contact information for anyone in the community who may be interested in their services. No Board action was required.

It was the consensus of the Board to table the agenda item regarding contracting for the County's annual audit to the March 14<sup>th</sup> meeting.

At 1:00 PM, as advertised, Chairman Storer declared the Public Hearing open to address the County's one-year and six-year road plan. County Surveyor Lloyd Smith provided an overview of 2016 projects completed and future projects that are proposed as part of the County's road program. No one appeared at the hearing to offer testimony in opposition to the plan.

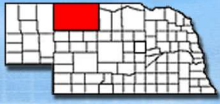
At 2:00 PM, Chairman Storer closed the public hearing.

Commissioner Van Winkle moved to adopt a resolution approving Cherry County's long range six-year plan of highway, road, and street improvements. 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 approve an updated job description for the position of Cherry County Planning & Zoning Administration. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

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

At 4:00 PM the Board returned to regular session.



# Cherry County Board Minutes



The Board discussed the payroll structure for Cherry County Road Department employees. Due to the recent severe winter snowstorms and the excessive work hours required, it was the consensus of the Board to approve bonuses for Cherry County's three salaried Road Department foremen.

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.

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## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	195,619.23	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>195,619.23</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$1,073.94
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,920.28
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,022.88
Cherry County Health Account	Health Claims Funding	\$33,723.16
Colonial Life	Supplemental Insurance Premiums	\$3,574.91
Credit Management Services Inc	Withholdings/Garnishment	\$252.62
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$27,443.58
General Collection	Garnishment	\$346.30
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	\$3,202.06
Eric Scott	Clerical Salary/Postage/Office Supplies	\$3,923.88
Valentine Midland News	Services	\$22.50
Vision Service Plan	Withholdings/Insurance	\$438.69
General Fund Payroll	Gross Wages & Salaries	\$122,844.28
	TOTAL	\$230,590.37
	Adjustment for employees' share of withholdings	(\$34,971.14)
	WARRANT AMOUNT	<b>\$195,619.23</b>

Claims were presented in the amount of	\$	98,913.47	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>98,913.47</b>

### ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,272.94
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$402.87
DAS State Accounting	Services	\$27.70

EFTPS	Taxes/Withholdings	\$14,600.19
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,754.64
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$65,004.10
	TOTAL	\$117,219.36
	Adjustment for employees' share of withholdings	(\$18,305.89)
	WARRANT AMOUNT	<b>\$98,913.47</b>

Claims were presented in the amount of	\$	<b>57,369.30</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ <b>57,369.30</b>
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Claims	\$57,369.30	
	TOTAL	<b>\$57,369.30</b>	

Claims were presented in the amount of	\$	<b>2,486.72</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$244.54	
EFTPS	Taxes/Withholdings	\$510.60	
NE Department of Revenue	Taxes/Withholdings	\$53.46	
Emergency Management Payroll	Gross Wages & Salary	\$2,173.70	
	TOTAL	<b>\$2,982.30</b>	
	Adjustment for employees' share of withholdings	(\$495.58)	
	WARRANT AMOUNT	<b>\$2,486.72</b>	

**END**

At 4:30 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES February 28, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on February 28, 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 was Gail Herrman.

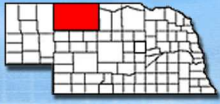
The Board of Corrections minutes from the February 14, 2017 were read and approved during regular session.

Justice Center Sergeant Sharon Hesse provided an update on general conditions of the jail and some recommendations for a written attendance policy for Justice Center employees.

The Board discussed the current starting rate of pay for Justice Center employees.

Commissioner Storer moved to adopt an updated pay scale for Justice Center employees to include an increase to the starting rate of pay. 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 noted that Mike Thurber will provide consulting services and review Justice Center policies and procedures in a couple of weeks.



# Cherry County Board Minutes



At 4:00 PM Chairman Storer adjourned the meeting.