

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

April 25, 2017

The Cherry County Board of Commissioners met in regular session on April 25, 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 Merrial Rhoades, Jim Ducey, and Carolyn Semin.

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 Storer moved to approve the minutes with the inclusion of the reason for tabling the CUP application decision being a request for a map citing existing towers within five miles of the proposed tower and a copy of the landowner's lease agreement. 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 minutes from the April 11, 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 proposal to renew the County's health insurance plan. The proposal projected a 4.7% reduction to the total maximum cost to the County. No Board action was taken at this time.

County Assessor Betty Daugherty and two field liaisons for the state property tax division addressed the Board regarding a hearing scheduled by the Nebraska Tax and Equalization Commission to review Cherry County's land use grass subclass of the agricultural land and horticultural land class of real property not receiving special valuation. The hearing is to be held at the Commissioner's meeting room at 1:00 PM on May 3, 2017 and will be conducted by telephone conference. No Board action was required at this time.

During the public comment time Cherry County Noxious Weed Superintendent Barb Small discussed the need for upgrading some software and recommended a custom weed mapping tool offered by GIS Workshop, LLC. Jim Ducey asked about noxious weed control efforts near the Mill Pond. Carolyn Semin stated that the minutes for the April 11th meetings were not on the County's website. Merrial Rhoades stated that it is sometimes difficult for the audience at Commissioner's meetings to hear what is being discussed.

The Mike Bateman agenda item was cancelled at his request.

At 2:00 PM, as advertised, Chairman Storer opened the public hearing to consider an application for a liquor license for the City of Valentine dba Frederick Peak Golf Club. No one appeared at the hearing to testify in opposition to the application. County Clerk Tom Elliott testified in favor of the application. At 2:25 PM, Chairman Storer closed the hearing.

Commissioner Van Winkle moved to recommend to the Nebraska Liquor Control Commission approval of the liquor license application for the City of Valentine dba Frederick Peak Golf Club. 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 proposed agreement with Danielski Farms, Inc. for the purchase of gravel by the Cherry County Road Department. It was the consensus of the Board to approve the agreement.

The Board reviewed additional information received from the Cherry County Zoning Administrator regarding a proposed cellular tower to be constructed near Crookston.

Commissioner Van Winkle moved to adopt Zoning Resolution # Z-70 approving the application for a conditional use permit submitted by Verizon Wireless for a 298-foot cell tower to be located in the NW1/4 of Section 20, T34N, R29W. 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 3:55 PM, the Board returned to regular session.

At 4:00 PM, Commissioner Van Winkle moved to enter executive session with the Commissioners, County Attorney, County Surveyor, and Count Clerk for the purpose of discussing issues related to Project TCSP-16(36) Niobrara River road project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

At 6:00 PM, the Board returned to regular session.

County Assessor Betty Daugherty presented the Board with a proposed appraisal contract. Commissioner Van Winkle moved to approve a contract with Tax Valuation, LLC for providing appraisal services on residential parcels and residential land values in Cherry County. 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 discussed the May 3rd TERC hearing process with the Assessor. No Board action was required.

The Board reviewed the Sheriff's quarterly fee report for the first quarter of 2017.

The Board contacted Geneie Andrews with GIS Workshop by phone to discuss some proposed software agreements.

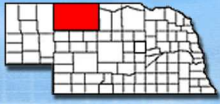
Commissioner Storer moved to approve the statement of work agreements with GIS Workshop, LLC for sign inventory management software for Simple Signs and Simple Culverts and for the development of a custom weed mapping tool for the Weeds Web GIS tab. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

April 25, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	191,698.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			191,698.75
GENERAL			
AFLAC	Withholdings/Insurance		\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,397.99
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,176.64
Cherry County Health Account	Health Claims Funding		\$31,165.55
Colonial Life	Supplemental Insurance Premiums		\$3,523.36
DAS State Accounting	Fees		\$240.70
EFTPS	Withholdings/Taxes		\$28,077.24
Legal Shield	Services		\$680.65
MassMutual	Withholdings/Retirement		\$2,300.00
Meritain Health	Health Insurance Premiums		\$13,831.60
NE Department of Revenue	Withholdings/Taxes		\$3,304.20
Vision Service Plan	Withholdings/Insurance		\$438.69
General Fund Payroll	Gross Wages & Salaries		\$125,447.38
	TOTAL		\$226,656.32
	Adjustment for employees' share of withholdings		(\$34,957.57)



Cherry County Board Minutes



WARRANT AMOUNT **\$191,698.75**

Claims were presented in the amount of \$ **89,929.93** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **89,929.93**

ROAD

AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,297.13
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
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	\$359.24
DAS State Accounting	Fees	\$27.70
EFTPS	Taxes/Withholdings	\$12,347.97
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,397.74
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$57,182.54
	TOTAL	\$106,015.16
	Adjustment for employees' share of withholdings	(\$16,085.23)
	WARRANT AMOUNT	\$89,929.93

Claims were presented in the amount of \$ **7,587.85** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **7,587.85**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$7,587.85
	TOTAL	\$7,587.85

Claims were presented in the amount of \$ **2,660.88** .
 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	\$261.66
EFTPS	Taxes/Withholdings	\$551.00
NE Department of Revenue	Taxes/Withholdings	\$59.67
Emergency Management Payroll	Gross Wages & Salaries	\$2,325.94
	TOTAL	\$3,198.27
	Adjustment for employees' share of withholdings	(\$537.39)
	WARRANT AMOUNT	\$2,660.88

END

At 7:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

April 25, 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 April 25, 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 Cherry County Attorney Eric Scott.

The Board of Corrections minutes from the April 11, 2017 meeting were read and approved during regular session.

The Board reviewed payroll changes for three Justice Center employees.

The Board discussed a pending EOC complaint.

The Board discussed the annual inspection of the Cherry County Corrections facility by Nebraska Jail Standards scheduled for May 23, 2017.

No formal Board actions were required.

Chairman Storer adjourned the Board of Corrections meeting at 3:55 PM.