

# BOARD OF COMMISSIONERS MINUTES

## May 30, 2017

The Cherry County Board of Commissioners met in regular session on May 30, 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 and Gail Hermann.

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

The minutes from the May 9, 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.

County Sheriff Rusty Osburn presented the Board with a proposal from Tehrani Motor Company for a 2011 Jeep Cherokee.

Commissioner DeNaeyer moved to authorize the County Sheriff to trade a 2008 Durango for a 2011 Jeep Cherokee with the difference to be paid of \$13,600.00. Commissioner Van Winkle seconded the motion. Roll call vote was taken, Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to approve the extension of time requested for the conditional use permits No.001/15 and 002/15 for Cleve Trimble. Commissioner Van Winkle seconded the motion. Roll call vote was taken, Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to re-appoint Rex Gallino to the Cherry County Veteran Service Committee to a new term to expire June 30, 2022. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed some planned road projects for this summer. No Board action was required.

County Attorney Eric Scott provided the Board with an update on NEOC complaints being addressed by his office. He also provided an update on the status of the pending road project south of Sparks. No formal Board action was required at this time.

No public comments were received during the allowed time.

Geneie Andrews from GIS Workshop did not attend the meeting.

Noxious Weed Superintendent Barb Small and her Department of Agriculture Supervisor Jeff Lapman provided the Board with an update on noxious weed efforts in the County. They also discussed software and tools for recording the latitude and longitude related to noxious weed sites via phone call with GIS Workshop. No Board action was required.

County Assessor Betty Daugherty informed the Board that it was time to renew her contract with GIS Workshop. It was the consensus of the Board to approve the renewal of the 3-year contract for the Assessor's tab with GIS Workshop.

Barb Small also discussed the process for mailing 10-day notices to landowners who have failed to comply with statutory requirements for controlling noxious weeds on their property. It was the consensus of the Board to authorize the Noxious Weed Superintendent to send out the notices when appropriate.

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.

Communications Director Gary Weaver addressed the Board regarding the emergency situations that occurred over the weekend. He discussed concerns with the procedure for dispatching emergency responders. No Board action was required.



# Cherry County Board Minutes



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

May 30, 2017

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	<b>\$218,407.72</b>	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of		<b>\$218,407.72</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,564.93
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,457.76
Cherry County Health Account	Health Claims Funding	\$35,577.75
Colonial Life	Supplemental Insurance Premiums	\$3,625.66
DAS State Accounting	Fees	\$240.70
Dowd, Howard & Corrigan	Attorney Fees	\$175.00
EFTPS	Withholdings/Taxes	\$30,676.76
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$15,164.72
NE Department of Revenue	Withholdings/Taxes	\$3,695.17
Eric Scott	Clerical Salary/Rent/Equipment/Office Supplies	\$8,506.00
Michael Thurber	Reimbursement	\$679.00
Vision Service Plan	Withholdings/Insurance	\$447.03
General Fund Payroll	Gross Wages/Salaries	\$135,662.07
	TOTAL	\$256,525.52
	Adjustment for employees' share of withholdings	(\$38,117.80)
	WARRANT AMOUNT	<b>\$218,407.72</b>

Claims were presented in the amount of	<b>\$105,127.31</b>	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Road Fund in the amount of		<b>\$105,127.31</b>

### ROAD

AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,623.82
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Taxes	\$157.88
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$433.52
DAS State Accounting	Fees	\$27.70

EFTPS	Taxes/Withholdings	\$16,244.93
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$2,052.63
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Payroll	Gross Wages/Salaries	\$70,565.36
	TOTAL	\$125,508.68
	Adjustment for employees' share of withholdings	(\$20,381.37)
	WARRANT AMOUNT	<b>\$105,127.31</b>

Claims were presented in the amount of	<b>\$39,024.06</b>	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		<b>\$39,024.06</b>
<b>HEALTH CLAIMS FUND</b>		
Cherry County Clerk	Health Claims	\$39,024.06
	TOTAL	<b>\$39,024.06</b>

Claims were presented in the amount of	<b>\$3,065.72</b>	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		<b>\$3,065.72</b>

**EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$301.48
EFTPS	Taxes/Withholdings	\$658.60
NE Department of Revenue	Taxes/Withholdings	\$77.14
Emergency Management Payroll	Gross Salaries/Wages	\$2,679.82
	TOTAL	<b>\$3,717.04</b>
	Adjustment for employees' share of withholdings	(\$651.32)
	WARRANT AMOUNT	<b>\$3,065.72</b>

**END**

At 5:20 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

### May 30, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, on May 30, 2017 as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott.

The Board of Corrections minutes from the May 9, 2017 meeting were read and approved during regular session.

Lt. Krista Ostransky addressed the Board regarding Justice Center issues including scheduling and payroll matters. General Justice Center business was discussed such as the handling of recent E-911 calls and jail activity over the Memorial Day holiday weekend. No formal Board activity was required at this time.

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



# Cherry County Board Minutes

