

BOARD OF COMMISSIONERS MINUTES

June 27, 2017

The Cherry County Board of Commissioners met in regular session on June 27, 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, who arrived at 10:12 AM, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Carolyn Semin and A.J. Abbott.

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

The minutes from the Board of Equalization meeting on June 13, 2017 were read. Commissioner Storer moved to approve them as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the June 13, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Mike Bateman addressed the Board regarding a new skid-steer lease program offered by Murphy Tractor Co. It was the consensus of the Board to have Mr. Bateman present a bid for next year at the appropriate time.

Brittney Petersen reviewed paid-time-off figures for some department employees. It was the consensus of the board to moved forward with the existing records in the MIPS system.

It was the consensus of the Board to standardize the County's Ameritas dental plan with the County's health plan to cover dependent lives to the age of 26.

Cherry County Hospital Administrator Brent Peterson presented the 2017 audit report of the Cherry County Hospital as prepared by the Seim Johnson accounting firm. He also presented the proposed budget for the Hospital for fiscal year 2017-2018.

Commissioner Storer moved to approve the 2017-2018 Cherry County Hospital budget as presented with the County tax request remaining the same as the previous year. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer provided an update on the most recent Niobrara Council meeting.

At 1:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

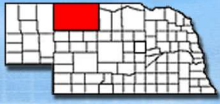
At 1:20 PM, the Board returned to regular session.

County Surveyor Lloyd Smith addressed the Board regarding the Niobrara River Road project south of Sparks. It was the consensus of the Board to table the matter until later in the day when the City Attorney would be available to participate in the discussion.

During the time allowed for public comment, Dave Hamilton, Larry Ridenour, Peggy Marsh and A.J. Abbot each commented on the current status of the wind-energy development in the County and the role of the Planning Commission regarding wind-energy related zoning regulations.

Janelle Heuton, with GIS Workshop LLC, made a presentation to the Board regarding the GIS software related to the Treasurer's Office. County Treasurer Kathy Hammond participated in the discussion.

Commissioner DeNaeyer moved to approve the Master Services Agreement between GIS Workshop, LLC and Cherry County and the Scope of Work agreement related to the County Treasurer tab associated with the County's GIS website. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.



Cherry County Board Minutes



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

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

County Attorney Eric Scott and County Surveyor Lloyd Smith addressed the Board regarding the Niobrara River road project. It was the consensus of the Board to have the County Attorney review some alternative proposals regarding a scenic overlook in the area. No Board Action was required at this time.

June 27, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$207,175.91	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of		\$207,175.91

GENERAL

AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,057.29
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,389.52
Agnes Anderson	Prior Service	\$96.00
Robert Bobek	Prior Service	\$84.00
Cherry County Health Account	Health Claims Funding	\$34,956.19
Lila Churchill	Prior Service	\$60.00
Colonial Life	Supplemental Insurance Premiums	\$3,625.66
Dorthea Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
DAS State Accounting	Fees	\$240.70
EFTPS	Withholdings/Taxes	\$29,383.79
Legal Shield	Services	\$680.65
Margaret Lutter	Prior Service	\$72.00
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$15,009.97
NE Department of Revenue	Withholdings/Taxes	\$3,453.01
Zale Quible	Prior Service	\$84.00
Gloria Ritchey	Prior Service	\$180.00
Eric Scott	Clerical Salary/Rent/Equipment/Office Supplies	\$3,740.00
Vision Service Plan	Withholdings/Insurance	\$455.37
General Fund Payroll	Gross Wages	\$130,578.85
	TOTAL	\$243,759.32
	Adjustment for employees' share of withholdings	(\$36,583.41)
	WARRANT AMOUNT	\$207,175.91

Claims were presented in the amount of	\$97,546.64	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$97,546.64

ROAD

AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,389.40
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,066.87
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$53.73
DAS State Accounting	Fees	\$27.70
EFTPS	Taxes/Withholdings	\$13,888.45
Merle Ford	Prior Service	\$300.00
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,801.60
Donald Mitchell	Prior Service	\$240.00
NE Department of Revenue	Taxes/Withholdings	\$1,587.21
SD Child Support Payment Center	Garnishment	\$433.33
Vernon Shears	Prior Service	\$72.00
Charles Smith	Prior Service	\$288.00
Ivan Stewart	Prior Service	\$168.00
Edward Swanson	Prior Service	\$144.00
Lester Thayer	Prior Service	\$120.00
Vision Service Plan	Withholdings/Insurance	\$244.70
Jim Weisbeck	Prior Service	\$192.00
Road Payroll	Gross Wages	\$62,352.62
	TOTAL	\$114,654.19
	Adjustment for employees' share of withholdings	(\$17,107.55)
	WARRANT AMOUNT	\$97,546.64

Claims were presented in the amount of	\$9,780.30	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$9,780.30	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$9,780.30
	TOTAL	\$9,780.30

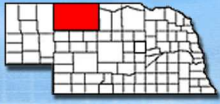
Claims were presented in the amount of	\$2,605.19	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$2,605.19	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$256.19
EFTPS	Taxes/Withholdings	\$538.19
NE Department of Revenue	Taxes/Withholdings	\$57.91
Emergency Management Payroll	Gross Salary	\$2,277.26
	TOTAL	\$3,129.55
	Adjustment for employees' share of withholdings	(\$524.36)
	WARRANT AMOUNT	\$2,605.19

END

At 5:50 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF EQUALIZATION MINUTES

June 27, 2017

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 1:00 PM on June 27, 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, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Tom Elliott. Also present were Peggy Marsh, Dave Hamilton, Larry Ridenour, Carolyn Semin, Lloyd Smith, and A.J. Abbott.

The minutes from the previous meeting were read and approved during regular session.

The Board reviewed the property valuation protests received to date. The County Assessor's recommendations and the Board's decisions for each protest were made. Notification of the Board determination will be mailed to each filer of a protest with copies being maintained by both the Assessor and County Clerk.

At 1:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

June 27, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 27, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. 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. Also present was Carolyn Semin.

The Board of Corrections minutes from the June 13, 2017 meeting were read and approved during regular session.

Lt. Krista Ostransky presented budget reports for dispatch and jail.

Trainings were discussed, including fingerprint training, mental health and awareness training and suicide prevention training.

Justice center employee applicants were reviewed along with the level of staffing.

The Board requested copies of the monthly schedules.

No formal Board action was required.

At 4:00 PM, Chairman Storer declared the meeting adjourned.