

# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 26, 2017

The Cherry County Board of Commissioners met in regular session on September 26, 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 Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, and Ann Warren.

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

The minutes from the September 12, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the 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 September 19, 2017 Special Budget meeting were read. Commissioner DeNaeyer moved to approve as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer moved to appoint Robert Shelbourn to the Keya Paha/Cherry County Developmental Services Housing Authority Board. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Van Winkle reported on the most recent Region IV meeting.

Cherry County Treasurer Kathy Hammond presented the Board with a request to strike some personal property taxes from the tax roll. Commissioner Van Winkle moved to authorize the County Treasurer to strike the remainder of the 2013 and 2014 personal property taxes for a mobile home previously owned by Wayne Starboy. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

County Assessor Betty Daugherty presented two tax list corrections accelerating 2017 personal property taxes on a mobile home that was moved and items sold at public auction. Commissioner Van Winkle moved to approve the tax list corrections as presented by the County Assessor. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board discussed the Springbuk portion of the County's proposed health plan renewal for 2017-2018. Commissioner DeNaeyer moved to not include the Springbuk analytics software product in the County's health plan renewal. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

After reviewing the annual inventory reports received from the County departments, it was the consensus of the Board to accept the inventories as presented.

During the public comment portion of the meeting, Deputy Sheriff Vince Lopez requested clarification of the County's employee travel expense policy. It was the consensus of the Board to clarify that the policy is intended to be a reimbursement policy rather than a per diem policy.

The Board reviewed a draft copy of the annual audit report of Cherry County for the fiscal year ended June 30, 2017 as prepared by the State Auditor of Public Accounts. It was the consensus of the Board to compose responses to the audit's findings and send them to the State to be included in the final report.

Communications Director Gary Weaver addressed the Board regarding maintenance on communications towers and the Justice Center. No Board action was required.

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

At 5:30 PM the Board returned to regular session.

## September 26, 2017

### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>206,453.35</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>206,453.35</b>

#### GENERAL

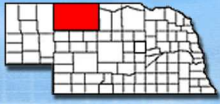
AFLAC	Withholdings/Insurance		\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,123.03
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,281.04
Cherry County Health Account	Health Claims Funding		\$35,060.98
Colonial Life	Supplemental Insurance Premiums		\$4,189.15
EFTPS	Withholdings/Taxes		\$29,577.21
Legal Shield	Services		\$671.70
MassMutual	Withholdings/Retirement		\$2,300.00
Meritain Health	Health Insurance Premiums		\$14,764.66
NE Department of Revenue	Withholdings/Taxes		\$3,522.06
Eric Scott	Clerical Salary/Telephone		\$3,789.38
Vision Service Plan	Withholdings/Insurance		\$472.10
General Fund Payroll	Gross Salary & Wages		\$131,834.85
	TOTAL		\$244,658.48
	Journal Entry# 17100001		-\$1,575.00
	Adjustment for employees' share of withholdings		(\$36,630.13)
	WARRANT AMOUNT		<b>\$206,453.35</b>

Claims were presented in the amount of	\$	<b>93,637.14</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>93,637.14</b>

#### ROAD

AFLAC	Withholdings/Insurance		\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$6,393.25
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance		\$21.75
Cherry County Treasurer	Withholdings/Taxes		\$157.88
Cherry County Health Account	Health Claim Funding		\$17,515.42
Colonial Life	Supplemental Insurance Premiums		\$2,107.42
EFTPS	Taxes/Withholdings		\$13,191.53
Legal Shield	Services		\$327.95
Meritain Health	Health Insurance Premiums		\$6,959.14
NE Department of Revenue	Taxes/Withholdings		\$1,533.80
SD Child Support Payment Center	Garnishment		\$433.33
Vision Service Plan	Withholdings/Insurance		\$244.70
Road Fund Payroll	Gross Wages & Salaries		\$59,358.49
	TOTAL		\$110,414.24
	Adjustment for employees' share of withholdings		(\$16,777.10)



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		WARRANT AMOUNT	\$93,637.14
Claims were presented in the amount of	\$	15,770.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		\$	15,770.26
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk		Health Claims	\$15,770.26
		TOTAL	<b>\$15,770.26</b>
Claims were presented in the amount of	\$	2,752.92	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			<b>\$2,752.92</b>
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$270.72
EFTPS		Taxes/Withholdings	\$566.26
NE Department of Revenue		Taxes/Withholdings	\$60.71
Emergency Management Fund Payroll		Gross Wages & Salaries	\$2,406.40
		TOTAL	<b>\$3,304.09</b>
	Adjustment for employees' share of withholdings		(\$551.17)
		WARRANT AMOUNT	<b>\$2,752.92</b>

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.

At 5:40 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES September 26, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on September 26, 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 Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the September 12, 2017 meeting were read and approved during regular session.

Justice Center staff member, David Stoeger, met with the Board. He provided information on recent incidents in the jail, Justice Center staff meetings, and the status of repairing some door locks in the jail. No Board action was required.

The Board conducted a telephone conference with an applicant for the Justice Center Administrator's position. No Board action was taken at this time.

At 5:30 PM, Chairman Storer declared the meeting adjourned.