

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 28, 2017

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

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. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the November 14, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Assessor, Betty Daugherty, addressed the Board regarding a draft of projected agland valuation statistics for 2018 based on 2017 values. Mrs. Daugherty also presented some tax list corrections that resulted from a computer malfunction.

Commissioner Van Winkle moved to approve seven current tax list corrections for a total adjustment of \$35.04, as presented by the County Assessor. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to approve the claims, with a correction to be made for one employee, with the correction to be made at the next regular pay period. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Also present for the afternoon portion of the meeting were Charlene Reiser-McCormick, Twyla Yeager, Ann Warren, Mike Burge, Dave Hamilton and Michael Knapp.

At public comment time Jim Ducey inquired about pending zoning permit applications. Mike Burge inquired about the protocol for the Planning Commission providing recommendations to the Board, as voted upon following a Planning Commission public hearing.

In the absence of the Zoning Administrator, it was the consensus of the Board to contact the County Attorney and the Chairman of the Planning Commission to determine the best way to meet the current needs of the office.

The Board discussed the lease scheduled to expire in December for the skid steer used for snow removal at the Courthouse. Several informal bids were reviewed.

Commissioner Van Winkle moved to approve a rental agreement with Titan Machinery for a Bobcat T650 track loader for a one-year term at the cost of \$4,850.00. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 2:05 PM, it was the consensus of the board to temporarily move the meeting to the Courtroom to accommodate a remote presentation via the internet on the subject of sound and infrasound from wind turbines. The presentation was introduced by Matt Robinette, Vice President of Development for Bluestem Energy Solutions. The presenter was Ryan Callahan from Epsilon Associates, Inc. Following the presentation, Mr. Callahan answered a few questions from the Board.

The meeting returned to the regular Commissioner Meeting room at 2:45 PM.

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

At 3:10 PM, the Board returned to regular session.

November 28, 2017
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	184,348.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			184,348.22

GENERAL

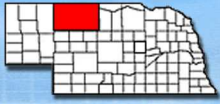
AFLAC	Withholdings/Insurance	\$1,072.32	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,479.72	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,281.04	
Cherry County Health Account	Health Claims Funding	\$17,894.29	
Colonial Life	Supplemental Insurance Premiums	\$4,073.45	
EFTPS	Withholdings/Taxes	\$28,149.21	
Legal Shield	Services	\$421.25	
MassMutual	Withholdings/Retirement	\$2,300.00	
Meritain Health	Health Insurance Premiums	\$14,300.23	
NE Department of Revenue	Withholdings/Taxes	\$3,299.56	
Petty Cash	Postage/Training	\$292.00	
Eric Scott	Clerical Salary	\$4,408.00	
Vision Service Plan	Withholdings/Insurance	\$472.10	
General Fund Payroll	Gross Wages	\$126,180.24	
		TOTAL	\$219,623.41
Adjustment for employee reimbursement of insurance			-\$117.16
Adjustment for employees' share of withholdings			(\$35,158.03)
WARRANT AMOUNT			\$184,348.22

Claims were presented in the amount of	\$	75,013.93	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			75,013.93

ROAD

AFLAC	Withholdings/Insurance	\$761.80	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,811.26	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Health Account	Health Claim Funding	\$7,348.73	
Colonial Life	Supplemental Insurance Premiums	\$2,107.42	
EFTPS	Taxes/Withholdings	\$11,487.19	
Legal Shield	Services	\$257.10	
Meritain Health	Health Insurance Premiums	\$6,511.51	
NE Department of Revenue	Taxes/Withholdings	\$1,321.15	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$224.14	
Road Fund Payroll	Gross Salary	\$52,363.83	
		TOTAL	\$89,765.53
Adjustment for employees' share of withholdings		(\$14,751.60)	
WARRANT AMOUNT			\$75,013.93

Claims were presented in the amount of	\$	37,548.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the			\$
			37,548.86



Cherry County Board Minutes



Health Claims Fund in the amount of

HEALTH CLAIMS FUND

Cherry County Clerk

Health Claims
TOTAL

\$37,548.86
\$37,548.86

Claims were presented in the amount of
and disallowed in the amount of

\$ **2,666.02**
\$ -

A warrant was ordered drawn on the
Emergency Management Fund in the
amount of

\$2,666.02

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement

Withholdings/Retirement

\$262.18

EFTPS

Taxes/Withholdings

\$549.75

NE Department of Revenue

Taxes/Withholdings

\$59.06

Emergency Management Payroll

Gross Salary

\$2,330.43

TOTAL

\$3,201.42

Adjustment for employees' share of withholdings

(\$535.40)

WARRANT AMOUNT

\$2,666.02

END

With no further business to come before the Board, Vice Chairman Van Winkle declared the meeting adjourned at 3:15 PM.

BOARD OF CORRECTIONS MINUTES November 28, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on November 28, 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, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Charlene Reiser-McCormick, Merrial Rhoades and Carolyn Semin.

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

At 3:05 PM, Chairman Storer excused herself from the remainder of the meeting.

Vice Chairman Van Winkle, as there was no formal Board of Corrections action needed, adjourned this Board of Corrections meeting at 3:10 PM.