



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 26, 2017

The Cherry County Board of Commissioners met in regular session on December 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, Martin DeNaeyer, and Cherry County Clerk employee, Brittny Petersen. Carolyn Semin was also present.

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

The minutes from the December 12, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes 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 adopt the 2019-2022 County Officials Salary Resolution. Commissioner Storer seconded the motion. Roll call vote was taken. The motion carried.

The Board discussed appointing an interim Zoning Administrator and the status of current zoning permit applications. It was the consensus of the Board to authorize Commissioner DeNaeyer to identify a suitable candidate.

Communications Director Gary Weaver informed the Board on the possibility of having NIRMA conduct a security evaluation for the Cherry County Courthouse buildings.

At 1:00 PM there was no one present who offered public comment.

Building & Grounds Superintendent Pat Greenough and Chance Wickett from Wickett Construction discussed options for remodeling the bathrooms located in the front hallway of the Courthouse. The Board requested the Mr. Wickett provide some material samples and design ideas for the possible renovation.

Homer Grinde and Cherry County Tourism Board members, Joan Rupe and Gregg Nolette, met with the Board to discuss Mr. Grinde's willingness to donate up to 15 acres to be used for a possible Cherry County Event Center location.

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

At 5:10 PM the Board returned to regular session.

Gary Weaver informed the Board on the status of a siren grant for the Village of Crookston. The Board discussed the possibility of acquiring additional funds needed for the installation of the siren.

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

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CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount \$ **201,788.49** .

of
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the General Fund in the amount of \$ **201,788.49**

GENERAL

AFLAC	Withholdings/Insurance	\$981.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,566.46
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,317.20
Cherry County Health Account	Health Claims Funding	\$34,833.67
Colonial Life	Supplemental Insurance Premiums	\$4,073.45
EFTPS	Withholdings/Taxes	\$28,505.30
Legal Shield	Services	\$421.25
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,816.69
NE Department of Revenue	Withholdings/Taxes	\$3,400.76
Petty Cash	Postage/Training	\$133.40
Eric Scott	Clerical Salary/Postage/Telephone	\$3,861.00
Vision Service Plan	Withholdings/Insurance	\$472.10
General Fund Payroll	Gross Wages & Salaries	\$126,762.99
	TOTAL	\$236,245.85
	Adjustment for employee reimbursement of insurance	-\$26.42
	Adjustment for employees' share of withholdings	(\$34,430.94)
	WARRANT AMOUNT	\$201,788.49

Claims were presented in the amount of \$ **83,891.70** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Road Fund in the amount of \$ **83,891.70**

ROAD

AFLAC	Withholdings/Insurance	\$659.23
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,911.44
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,045.73
Colonial Life	Supplemental Insurance Premiums	\$1,966.07
EFTPS	Taxes/Withholdings	\$11,229.00
Travis Hoover	Reimbursement	\$124.02
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,688.31
NE Department of Revenue	Taxes/Withholdings	\$1,285.11
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$51,443.43
	TOTAL	\$98,404.98
	Adjustment for employees' share of withholdings	(\$14,513.28)
	WARRANT AMOUNT	\$83,891.70

Claims were presented in the amount of \$ **9,592.73** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **9,592.73**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$9,592.73
	TOTAL	\$9,592.73

Claims were presented in the amount of \$ **2,440.09** .



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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of				\$2,440.09
EMERGENCY MANAGEMENT				
Ameritas Life Insurance/Retirement		Withholdings/Retirement		\$239.95
EFTPS		Taxes/Withholdings		\$506.63
NE Department of Revenue		Taxes/Withholdings		\$54.76
Emergency Management Payroll		Gross Salaries & Wages		\$2,132.94
			TOTAL	\$2,934.28
		Adjustment for employees' share of withholdings		(\$494.19)
			WARRANT AMOUNT	\$2,440.09

Claims were presented in the amount of	\$	65,000.00	.	
of				
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of				\$
				65,000.00
INHERITANCE TAX FUND				
Cherry County Treasurer		Fund Transfer		\$65,000.00
			TOTAL	\$65,000.00

END

At 5:20 PM Commissioner Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES December 26, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on December 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, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Cherry County Sheriff Rusty Osburn, Cherry County Justice Center employees Brittany Slama & Samantha Holman, and Carolyn Semin.

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

The Board discussed personnel issues. No Board was action was taken.

The Board considered possible options for the advertisement of the Justice Center Administrator position.

Cherry County Sheriff Rusty Osburn and the Board discussed AFIS (Automated Fingerprint Identification System) and the potential value and costs to the County regarding the implementation and maintenance of the technology. It was the consensus of the Board to request more information before making any decisions.

It was a consensus of the Board to move the Board of Corrections meeting on January 9, 2018 from 3:00 PM to 2:00 PM and to have the meeting time change reflected in the published notice.

At 5:10 PM Chairman Storer declared the meeting adjourned.