



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES January 30, 2018

The Cherry County Board of Commissioners met in regular session on January 30, 2018 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. 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. 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. Also present were Merrial Rhoades, Twyla Witt, and Jim Ducey.

The minutes of the January 9, 2018 Board of Commissioners meeting were read. Commissioner DeNaeyer moved to approve as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

The minutes from the January 9, 2018 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 DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the Board of Commissioners Special meeting held on January 17, 2018 were read. Commissioner DeNaeyer moved to approve as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss advertising for bids to remodel the bathrooms in the front hallway of the Courthouse and the need to establish an expected project completion date. It was the consensus of the Board to publish a Notice for Bids in the Valentine Midland News with the deadline for bids set at 9:00 AM on February 27, 2018.

Whitney Abbott, Substance Abuse Prevention Coordinator, from the North Central District Health Department informed the Board on the outcome of 2017 tobacco and alcohol compliance checks in the district that were assisted by the Nebraska State Patrol. She encouraged local participation in the Cherry County Substance Abuse Prevention Coalition.

At 10:30 AM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 10:50 AM the Board returned to regular session.

Cherry County Extension Agent, Jay Jenkins, outlined the bylaw changes in the Extension Board Constitution. Commissioner Van Winkle moved to approve the changes to the Extension Board Constitution. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas and Ray Meyer from NOVO Benefits presented the Board with the Quarterly Summary of Expense Report for July 2017 to December 2017. They also informed the Board on a potential prescription cost savings through Prescription Care Management.

Commissioner Van Winkle moved to reappoint Alice Dawson to the Cherry County Sawyer Memorial Library Board with a new term set to expire on December 31, 2022. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Van Winkle moved to adopt Resolution# 1-30-2018-012 to close the Jail Bond Fund as of February 15, 2018 and to transfer the existing balance in the Jail Bond Fund to the General Fund. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to adopt Resolution# 1-30-2018-02 to authorize Cherry County participation in the Central Nebraska Economic Development District. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

It was the consensus of the Board to authorize Commissioner DeNaeyer as Cherry County's alternate CNEDD Board representative.

The Board received and reviewed the Cherry County Treasurer's Semi-Annual Statement.

The Board discussed details for the Zoning Administrator position and the possibility of coordinating the position with other counties. No Board action was taken.

At 1:00 PM, during the allotted public comment time, Jim Ducey, Merrial Rhoades, and Twyla Witt offered comments regarding Planning Commission Board Appointments and the Cherry County website.

Noxious Weed Superintendent Barb Small presented the Board with the 2017 Year-End Reports for the Nebraska Department of Agriculture. Mrs. Small informed the Board on several grants that were received by the Cherry County Noxious Weed Department.

Commissioner Van Winkle moved to approve the 2017 noxious weed report as presented by Mrs. Small. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Sheriff Rusty Osburn presented the Board with a bid for the purchase of a vehicle for the Sheriff's Department. Commissioner DeNaeyer moved to accept the bid from Tehrani Motor Co. for a 2017 Dodge Ram 1500 to be paid from the Inheritance Tax Fund. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Sheriff Osburn informed the Board on the details of the upcoming active shooter training provided by NIRMA.

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

January 30, 2018

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	212,498.95	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 212,498.95
<b>GENERAL</b>			
AFLAC		Withholdings/Insurance	\$942.04
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$15,923.17
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,385.44
Cherry County Health Account		Health Claims Funding	\$33,424.60
Colonial Life		Supplemental Insurance Premiums	\$4,423.36
EFTPS		Withholdings/Taxes	\$29,506.71
Legal Shield		Services	\$421.25
MassMutual		Withholdings/Retirement	\$1,100.00
Meritain Health		Health Insurance Premiums	\$14,042.00
NE Department of Revenue		Withholdings/Taxes	\$3,980.62
Eric Scott		Clerical Salary/Postage/Telephone	\$3,775.81
Vision Service Plan		Withholdings/Insurance	\$488.83
General Fund Payroll		Gross Wages & Salaries	\$138,168.63
		TOTAL	\$248,582.46
		Adjustment for employee reimbursement of insurance	-\$26.42
		Adjustment for employees' share of withholdings	(\$36,057.09)



# Cherry County Board Minutes



WARRANT AMOUNT **\$212,498.95**

Claims were presented in the amount of \$ **96,782.54** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$96,782.54**

## ROAD

AFLAC	Withholdings/Insurance	\$540.54
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,060.32
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,045.73
Colonial Life	Supplemental Insurance Premiums	\$2,314.92
Credit Management	Withholdings/Garnishment	\$113.40
EFTPS	Taxes/Withholdings	\$13,365.89
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,688.31
NE Department of Revenue	Taxes/Withholdings	\$1,815.30
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$62,890.63

TOTAL **\$113,923.84**

Adjustment for employees' share of withholdings **(\$17,141.30)**

WARRANT AMOUNT **\$96,782.54**

Claims were presented in the amount of \$ **35,657.03** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$35,657.03**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$35,657.03
	TOTAL	<b>\$35,657.03</b>

Claims were presented in the amount of \$ **2,967.45** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,967.45**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$291.81
EFTPS	Taxes/Withholdings	\$597.79
NE Department of Revenue	Taxes/Withholdings	\$77.86
Emergency Mngmnt Fund Payroll	Gross Wages & Salaries	\$2,593.92

TOTAL **\$3,561.38**

Adjustment for employees' share of withholdings **(\$593.93)**

WARRANT AMOUNT **\$2,967.45**

**END**

The Board discussed the reappointment of three Cherry County Planning Commission members. Commissioner Van Winkle moved to reappoint Gary Swanson and Herb Pabst to the Planning Commission with new terms set to expire on January 11, 2021.

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

Merrial Rhoades addressed the Board concerning clarification on the Zoning regulations that would be germane to the agenda for the Public Hearing on February 7, 2018. No Board action was taken.

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

At 4:15 PM the Board returned to regular session.

Cherry County Attorney Eric Scott informed the Board on the status of the Niobrara River Road project. Commissioner Van Winkle moved to have the chair execute the Memorandum of Understanding covering the Niobrara River Road. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 4:25 PM Chairman Storer declared the meeting adjourned.

## BOARD OF EQUALIZATION MINUTES January 30, 2018

The Cherry County Board of Commissioners met as a Board of Equalization at 10:30 AM on January 30, 2018, 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, Cherry County Clerk employee, Brittny Petersen, and Cherry County Assessor Betty Daugherty. Also present were Donald Nelson, Merrial Rhoades, Twyla Witt, and Jim Ducey.

The reading of the minutes from the previous meeting was waived.

Donald Nelson informed the Board on the donation of a lot to the American Legion Leo Brinda Post #90 and the Legion's intentions for the future use of the lot.

Commissioner Storer moved to approve the Exemption Application for Lot 9 Block 6 Original Town, City of Valentine as presented by the Cherry County Assessor and to authorize Chairman Storer to sign the application. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

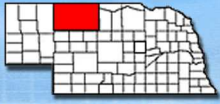
Mrs. Daugherty informed the Board on tax list corrections for the 2016 and 2017 tax years. It was the consensus of the Board to approve tax list Correction #11 for 2016 and Correction #11 & Correction #12 for 2017 and to authorize Chairman Storer to sign the corrections.

At 10:50 AM Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES January 30, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on January 30, 2018, 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, Brittny Petersen. Also present were Cherry County Attorney Eric Scott, Lieutenant Krista Ostransky, Danielle Bassler, Reva Bassler, Merrial Rhoades, and Twyla Witt.

The Board of Corrections minutes from the January 9, 2018 meeting were read and approved during regular session.



# Cherry County Board Minutes



Lieutenant Ostransky presented the Board with the CBM contract for providing meal services to the Cherry County Jail. No Board action was taken.

The Board reviewed the current fiscal year expenses and revenues for the Justice Center from Lieutenant Ostransky.

The fingerprint system considered at the previous meeting was discussed. It was a consensus of the Board to request more information before taking any action.

At 3:30 PM Commissioner Van Winkle moved to enter executive session to discuss a personnel issue with Commissioner Van Winkle, Commissioner Storer, Commissioner DeNaeyer, Cherry County Attorney Eric Scott, Brittney Petersen, Danielle Bassler, and Reva Bassler to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 4:05 PM the Board returned to open session.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 4:15 PM.