

BOARD OF COMMISSIONERS MINUTES

March 27, 2018

The Cherry County Board of Commissioners met in regular session on March 27, 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. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott, and County Clerk employee, Brittany Petersen. Also present were Merrial Rhoades, Carolyn Semin, and Harold Osgood. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the March 13, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. The motion carried.

The Board of Corrections meeting minutes from March 13, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Bill Dill addressed the Board to request that the County terminate a 99-year lease entered into in 1937 with Joseph Pavlik for the extraction of road surfacing material.

Commissioner DeNaeyer moved to adopt Resolution #03-27-2018-1 terminating the lease agreement between Cherry County and Joseph Pavlik recorded in the County's Miscellaneous Record Book R at Page 398. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty presented two tax acceleration corrections due to recent sales in the County.

Commissioner Storer moved to approve tax list corrections for Gary E. Dean and Punit Corporation Valentine, accelerating 2018 personal property taxes as presented by the Cherry County Assessor. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to set a public hearing for 11:00 AM on April 10, 2018 to consider an application to the Nebraska Liquor Control Commission for a managerial change at the Prairie Club.

Commissioner Van Winkle moved to reappoint Mary Young, Greg Nollette, and Joan Rupe to the Cherry County Visitors Promotion Board to new terms to expire January 28, 2022. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

It was the consensus of the Board to break for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM, during public comment, Carolyn Semin inquired about a road sign that has been ordered but not yet completed.

The Board made an inspection of the jail. No issues were observed and no Board action was required.

At 2:00 PM, as advertised, Chairman Storer opened a public hearing to consider an application to the Nebraska Liquor Control Commission for an ownership change from Wayne and Doris Sharp to Sharp's Outfitters, LLC. No one appeared at the hearing to offer testimony in opposition to the application. Rita Rowan represented the applicant at the hearing. Commissioner Storer closed the hearing at 2:10 PM.

Commissioner Storer moved to recommend that the Nebraska Liquor Control Commission approve the application for Sharp's Outfitters, LLC. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 2:15 PM, it was the consensus of the Board to temporarily recess to tour the remodeling at the Cherry County Hospital.

At 3:10 PM, the Board returned to the regular meeting to convene as a Board of Corrections.



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At 4:20 PM, the Board returned to regular session following adjournment from Board of Corrections.

At 4:25 PM Commissioner Storer moved to enter Executive Session to conduct a job interview. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 5:05 PM the Board exited Executive Session and returned to regular session.

Commissioner Van Winkle moved to offer the Zoning Administrator job to Jessica Coyle, to begin April 16, 2018. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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

At 5:25 PM, Chairman Storer declared the meeting adjourned.

March 27, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209,881.05	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	209,881.05

GENERAL

AFLAC	Withholdings/Insurance	\$1,212.57
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,153.57
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,421.60
Cherry County Health Account	Health Claims Funding	\$36,924.67
Colonial Life	Supplemental Insurance Premiums	\$4,716.50
Credit Bureau Services	Withholdings/Garnishment	\$430.54
James W Edwards	Services	\$312.00
EFTPS	Withholdings/Taxes	\$27,378.08
Legal Shield	Services	\$403.35
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$15,347.09
NE Department of Revenue	Withholdings/Taxes	\$3,607.11
Eric Scott	Clerical Salary/Postage/Telephone	\$3,644.74
Vision Service Plan	Withholdings/Insurance	\$505.56
General Fund Payroll	Gross Wages & Salaries	\$131,596.31
	TOTAL	\$244,753.69
	Adjustment for employees' share of withholdings	(\$34,872.64)
	WARRANT AMOUNT	\$209,881.05

Claims were presented in the amount of	\$	92,596.56	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	92,596.56

ROAD

AFLAC	Withholdings/Insurance	\$1,360.62
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,456.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,188.64
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,332.87

EFTPS	Taxes/Withholdings	\$11,966.31
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,946.54
NE Department of Revenue	Taxes/Withholdings	\$1,492.16
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$58,648.90
	TOTAL	\$108,844.41
	Adjustment for employees' share of withholdings	(\$16,247.85)
	WARRANT AMOUNT	\$92,596.56

Claims were presented in the amount of	\$	9,646.96	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 9,646.96
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims		\$9,646.96
	TOTAL		\$9,646.96

Claims were presented in the amount of	\$	2,544.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,544.38
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$250.21
EFTPS	Taxes/Withholdings		\$503.62
NE Department of Revenue	Taxes/Withholdings		\$62.36
Emergency Management Fund Payroll	Gross Wages & Salaries		\$2,224.10
	TOTAL		\$3,040.29
	Adjustment for employees' share of withholdings		(\$495.91)
	WARRANT AMOUNT		\$2,544.38

END

BOARD OF CORRECTIONS MINUTES March 27, 2018

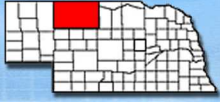
The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on March 27, 2018, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present for the meeting were Carolyn Semin and Merial Rhoades.

The Board of Corrections minutes from the March 13, 2018 meeting were read and approved during regular session.

Justice Center Lt. Krista Ostransky further discussed the Nebraska State Patrol's fingerprint system.

Commissioner DeNaeyer moved to enter into an agreement with the Nebraska State Patrol for obtaining a live scan machine to be connected to the Nebraska AFIS network. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed online advertising for the Justice Center Administrator position. It was the consensus of the Board to initiate a few days of advertising at no cost to the County.



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At 3:35 PM, Commissioner Storer moved to enter executive session to discuss pending litigation with the County Attorney to be present. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 4:15 PM, the Board exited Executive Session and returned to open session.

No Board action was required at this time.

At 4:20 PM, Chairman Storer declared the meeting adjourned.