

BOARD OF COMMISSIONERS MINUTES

June 26, 2018

The Cherry County Board of Commissioners met in regular session on June 26, 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, and County Clerk employee Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the June 12, 2018 meeting were read. Commissioner Storer moved to amend the minutes to correct the effective date for the Zoning Administrator salary change from June 18, 2018 to July 1, 2018. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to approve the June 12, 2018 regular meeting minutes as amended. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections meeting minutes from June 12, 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 Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Zoning Administrator Jessica Coyle updated the Board on the status of the MOU for the proposed US Cellular communications tower.

It was the consensus of the Board to table the agenda item regarding Resolution# Z-73 to the July 10, 2018 meeting.

Emergency Manager Gary Weaver informed the Board that the radio units for the Rural Fire Districts have been received and will be distributed accordingly. Mr. Weaver also stated that he had received letters from all of the Cherry County Fire Districts confirming their willingness to participate in the "Page My Cell" program.

Commissioner DeNaeyer moved to adopt the "Page My Cell" program with the cost to be split evenly between Cherry County and the participating Fire Districts. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson presented the Board with the proposed 2018-2019 Cherry County Hospital budget. He informed the Board that it was recommended for approval by the Board of Trustees at their most recent meeting. No Board action was taken.

Commissioner Van Winkle moved to appoint Vince Lopez to the Cherry County Veterans Service Committee to a five-year term to commence July 1, 2018 and expire on June 30, 2023. 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 recessed for lunch from 12 noon to 1 PM.

At 1:00 PM, during the scheduled time, there were no comments received from the public.

Spencer Thomas, NOVO Benefits Account Executive, presented the Board with some more information regarding the MASA Medical Transport Solutions program. No Board action was taken at this time.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:35 PM the Board returned to regular session.

Commissioner Van Winkle moved to approve the contract renewal with APC Management for New Generation Apartments and to authorize Commissioner DeNaeyer to sign on behalf of the Board. Commissioner Storer 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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The Board reviewed the bank reconciliations for the Imprest and Health accounts for the month of May, the Cherry County Hospital report & meeting minutes, and the Northeast Nebraska Area Agency on Aging report for the 2018 fiscal year.

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

At 4:10 PM the Board returned to regular session.

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

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CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	188,458.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			
			\$
			188,458.99

GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,823.69
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,349.28
Cherry County Health Account	Health Claims Funding	\$33,879.22
Colonial Life	Supplemental Insurance Premiums	\$4,293.69
Credit Management Services	Withholdings/Garnishment	\$300.17
EFTPS	Withholdings/Taxes	\$24,829.62
Legal Shield	Services	\$394.40
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$13,879.14
NE Department of Revenue	Withholdings/Taxes	\$3,285.29
Eric Scott	Clerical Salary/Postage/Telephone	\$850.00
Vision Service Plan	Withholdings/Insurance	\$513.27
General Fund Payroll	Gross Wages & Salaries	\$119,6578.93
	GROSS TOTAL	\$220,272.80
	Adjustment for employees' share of withholdings	(\$31,797.08)
	Adjustment for employees' share of insurance	(\$16.73)
	NET TOTAL	\$188,458.99

Claims were presented in the amount of	\$	100,487.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			
			\$
			100,487.41

ROAD

AFLAC	Withholdings/Insurance	\$1,389.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,965.87
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
Credit Management	Withholdings/Garnishment	\$310.27
EFTPS	Taxes/Withholdings	\$13,600.13
Legal Shield	Services	\$257.10

Meritain Health	Health Insurance Premiums	\$6,946.54
Nationwide Management Services	Withholdings/Garnishment	\$370.20
NE Department of Revenue	Taxes/Withholdings	\$1,684.30
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$65,697.22
	GROSS TOTAL	\$118,937.30
	Adjustment for employees' share of withholdings	(\$18,449.89)
	NET TOTAL	\$100,487.41

Claims were presented in the amount of	\$	28,623.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 28,623.33

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$28,623.33
	TOTAL	\$28,623.33

Claims were presented in the amount of	\$	2,720.49	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,720.49

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$267.53
EFTPS	Taxes/Withholdings	\$525.15
NE Department of Revenue	Taxes/Withholdings	\$60.71
Emergency Management Fund Payroll	Gross Salary & Wages	\$2,378.05
	GROSS TOTAL	\$3,231.44
	Adjustment for employees' share of withholdings	(\$510.95)
	NET TOTAL	\$2,720.49

Claims were presented in the amount of	\$	29,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$ 29,000.00

COURTHOUSE (SPECIAL BUILDING)

Wickett Construction	Bathroom Remodel	\$29,000.00
	TOTAL	\$29,000.00

END

It was a consensus of the Board to acknowledge the County's agreement with the Nebraska State Auditor for the fiscal year ended June 30, 2018.

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

BOARD OF EQUALIZATION MINUTES**June 26, 2018**

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on June 26, 2018, as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk employee Brittney Petersen, Cherry County Assessor Betty Daugherty, and Cherry County Treasurer Kathy Hammond.

The minutes from the June 12, 2018 meeting were read and approved during regular session.



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Commissioner Van Winkle moved to approve the motor vehicle tax exemption list as presented by the County Treasurer and to authorize Chairman Storer to sign the Applications for Exemption. Commissioner Storer 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 approve the Overvalued, Undervalued, and Omitted Property Report as presented by the County Assessor and to accept Mrs. Daugherty's recommendations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

It was a consensus of the Board to schedule a Board of Equalization meeting for 3:00 PM on July 17, 2018 with the notice to be published in the Valentine Midland News.

At 2:35 PM Chairman Storer adjourned the meeting.

BOARD OF CORRECTIONS MINUTES June 26, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 26, 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, Cherry County Clerk employee Brittney Petersen, and Justice Center Administrator Sharon Hesse.

The Board of Corrections minutes from the June 12, 2018 meeting were read and approved during regular session.

Mrs. Hesse updated the Board on Justice Center scheduling issues and new employees.

It was the consensus of the Board to authorize Mrs. Hesse to arrange the necessary modifications for the installation of the AFIS LiveScan machine.

No Board action was required at this time.

At 4:10 PM, Chairman Storer declared the meeting adjourned.