

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

July 31, 2018

The Cherry County Board of Commissioners met in regular session on July 31, 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 Tom Elliott. Also present at the meeting were Merrial Rhoades, Twyla Witt, and James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the July 10, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections meeting minutes from July 10, 2018 were read. Commissioner Van Winkle moved to approve as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Equalization Meeting minutes from the July 10, 2018 meeting were read. Commissioner Van Winkle moved to approve as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

The Board of Equalization Meeting minutes from the July 17, 2018 meeting were read. Commissioner DeNaeyer moved to approve as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

July 31, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	205,529.29	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	205,529.29
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GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,948.55
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,630.40
Cherry County Health Account	Health Claims Funding	\$36,033.38
Colonial Life	Supplemental Insurance Premiums	\$4,213.65
Credit Management Services	Withholdings/Garnishment	\$291.17
EFTPS	Withholdings/Taxes	\$27,100.71
Legal Shield	Services	\$357.55
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,665.26
NE Department of Revenue	Withholdings/Taxes	\$3,616.42
Eric Scott	Clerical Salary/Postage	\$3,618.00
Vision Service Plan	Withholdings/Insurance	\$555.07
GENERAL FUND PAYROLL	Gross Wages	\$129,654.49

	GROSS TOTAL	\$239,880.75
Adjustment for employees' share of withholdings	(\$34,351.46)	
	NET TOTAL	\$205,529.29

Claims were presented in the amount of	\$	107,913.93	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	107,913.93	

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,604.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,607.33
Colonial Life	Supplemental Insurance Premiums	\$2,239.64
Credit Management	Withholdings/Garnishment	\$318.80
EFTPS	Taxes/Withholdings	\$15,329.53
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$6,723.13
Nationwide Management Services	Withholdings/Garnishment	\$444.08
NE Department of Revenue	Taxes/Withholdings	\$2,061.79
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$215.80
ROAD FUND PAYROLL	Gross Wages	\$72,403.14
	GROSS TOTAL	\$128,152.16
Adjustment for employees' share of withholdings	(\$20,238.23)	
	NET TOTAL	\$107,913.93

Claims were presented in the amount of	\$	12,033.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	12,033.88	

HEALTH CLAIMS FUND

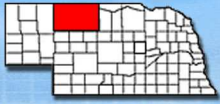
Cherry County Clerk	Health Insurance Claims	\$12,033.88
	TOTAL	\$12,033.88

Claims were presented in the amount of	\$	2,969.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$2,969.84	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$292.05
EFTPS	Taxes/Withholdings	\$585.76
NE Department of Revenue	Taxes/Withholdings	\$72.88
EMERGENCY MANAGEMENT PAYROLL	Gross Salary	\$2,596.01
	GROSS TOTAL	\$3,546.70
Adjustment for employees' share of withholdings	(\$576.86)	
	NET TOTAL	\$2,969.84

At 10:20 AM Chairman Storer declared a public hearing open to consider an application for a conditional use permit for Mary Mercure to construct an access to the Niobrara River.



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Zoning Administrator Jessica Coyle discussed some of the information reviewed by the Planning Commission and that upon a 4-3 vote, recommended approval of the application. Richard Mercure provided additional information regarding the circumstances that led to the need for the access. National Park Service Manager Steve Thiede presented some design criteria for constructing acceptable launch areas on the river. It was the consensus of the Board to request that the Mercure family communicate with and work cooperatively with the National Park Service to complete the launch site construction.

Commissioner Storer closed the public hearing at 10:30 AM.

Commissioner Storer moved to adopt Zoning Resolution # Z-74, approving the Conditional Use Permit request from Mary Mercure for creating an access to the Niobrara River in Sec. 2, T 33N, R 25W in Cherry County, NE.

Jim Ducey addressed the Board regarding an erosion issue near the bridge at the west end of the City Park. Mr. Ducey asked the Board to develop a long-term solution to the problem. The Board indicated that efforts are presently being made to address the matter.

Dennis Hall asked the Board to become involved with the sedimentation problem at the Mill Pond. No Board action was required.

Several County Officials met with the Board to discuss proposed 2018-2019 budgets and salary increases for office staff. It was the consensus of the Board that the budgets should be limited to 3% increases for initial consideration.

Commissioner Storer reported on her exit interview with the State Auditors staff following the recent annual County Audit. It was the consensus of the Board to wait for the written audit report before adding comments and responses.

Larry Burbach, from Nebraska Machinery Co., addressed a machinery repair issue for Road Dist. 3. He stated that recent personnel changes within the company are intended to improve their service department.

At the 1:00 PM comment time, Twyla Witt asked for clarification of the resolution approved at the previous meeting regarding a new cell tower; Carol Nieman-Lewis asked that audio-visual equipment be used at public hearings; Jim Ducey inquired about the cost associated with copies of a recent CUP application submitted to the Planning Commission, Jessica Coyle presented a letter of resignation received from Lynelle Stilwell from the Planning Commission and Commissioner DeNaeyer provided a brief report from the morning's safety committee meeting.

Zoning Administrator Jessica Coyle asked the Board to consider setting a time and date for a public hearing regarding zoning regulation changes recommended by the Planning Commission.

Commissioner Storer moved to set 4:30 PM on August 21, 2018 for a public hearing to consider Cherry County Planning Commission Recommendations for changes to Cherry County's Wind-Energy regulations section 613, with the hearing to convene at the Cherry County Courtroom. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

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

At 2:28 PM, the Board returned to regular session.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:45 PM, the Board returned to regular session.

The Board discussed the possible need for a special meeting to work on the 2018-2019 budget. It was the consensus of the Board to wait until the August 14, 2018 meeting to make a decision.

At 5:15 PM, Chairman Storer declared the meeting adjourned.

BOARD OF EQUALIZATION MINUTES

July 31, 2018

The Cherry County Board of Commissioners met in Regular Session as a Board of Equalization at 2:00 PM on July 31, 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 Tom Elliott and Cherry County Assessor Betty Daugherty. Also present for the meeting was James Ward.

The minutes from the July 10, 2018 meeting as well as the July 17, 2018 were read and approved during regular session.

County Assessor Betty Daugherty presented the Board with information on three parcels of property in Crookston that were previously exempt properties. As the property ownership has changed, the Assessor requested permission to terminate the exempt status of each parcel previously owned by Crookston Zion Lutheran Church.

Commissioner Storer moved to accept the Assessor's recommendation to remove tax exempt status from parcels #160269040, #160269075 and #160269091 and to approve the recommended assessed valuation for each parcel. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 2:28 PM, Chairman Storer declared the Board of Equalization meeting adjourned.

BOARD OF CORRECTIONS MINUTES

July 31, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on July 31, 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 Tom Elliott Justice Center Administrator Sharon Hesse. Also present for the meeting was James Ward.

The Board of Corrections minutes from the July 10, 2018 meeting were read and approved during regular session.

Justice Center Administrator Sharon Hesse presented the Board with a job description for the position of Cherry County Dispatcher.

Commissioner DeNaeyer moved to accept the dispatch job description as presented by J.C. Administrator Sharon Hesse. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Mrs. Hesse reported on the average jail census recently and job applications received by her.

She offered her recommendation for the location of the new LiveScan equipment. It was the consensus of the Board to have her proceed with the installation.

The proposed 2018-2019 Justice Center budgets were discussed. No Board action was required at this time.

At 4:45 PM, Chairman Storer declared the Board of Corrections Meeting adjourned.