



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 30, 2018

The Cherry County Board of Commissioners met in regular session on October 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. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, Clerk Tom Elliott, Clerk-elect Brittney Petersen, and Commissioner-elect James Ward. Also present at the meeting were Kathy Hammond, Lloyd Smith, Michael Knapp, Ann Warren, Sherri Bacon, Melanie Coffman, Merrial Rhoades, Twyla Witt, Charlene McCormick, Bob Stetter, Matt Coble, and Carolyn Semin. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the October 9, 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.

County Treasurer Kathy Hammond presented the Board with a certified list of distress warrants that were delivered to the Cherry County Sheriff for enforcement.

Zoning Administrator Jessica Coyle presented the Board with a proposed contract from Orval Stahr for providing consulting services to the Planning Commission and the Board of Commissioners. It was the consensus of the Board to review the contract further prior to taking Board action.

Michael Knapp addressed the Board to express his concern for the lack of progress on a CUP application from Bluestem, Sandhills. He advocated for more involvement in Planning and Zoning from the County Board and the County Attorney. He noted that recent resignations from the Planning Commission have made it difficult to have quorums of members at meetings. No Board action was taken at this time.

The Board discussed changing the date of the second meeting in December.

It was the consensus of the Board to schedule the second regular meeting of December 2018 for Thursday, December 27, 2018 at the regular meeting place and time.

The Board reviewed a letter regarding proper public notice of Planning Commission hearings being provided. It was the consensus of the Board to allow the County Attorney to research the matter. No Board action was taken at this time.

Merrial Rhoades inquired about Board attendance at recent statewide NACO or NIRMA meetings and whether Cherry County had been a topic of conversation. Commissioner DeNaeyer stated that he attended part of a NIRMA meeting recently with no specific Cherry County topics.

Commissioner DeNaeyer moved to approve claims. 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.

October 30, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	214,858.11	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
		214,858.11	

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,451.80
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,598.32
Cherry County Health Account	Health Claims Funding	\$38,091.68
Colonial Life	Supplemental Insurance Premiums	\$4,527.88
EFTPS	Withholdings/Taxes	\$28,104.40
General Collection	Withholdings/Garnishment	\$367.61
Legal Shield	Services	\$331.65
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$15,696.60
NE Department of Revenue	Withholdings/Taxes	\$3,730.32
Eric Scott	Clerical Salary/Telephone/Equipment/Office Space	\$4,631.32
Vision Service Plan	Withholdings/Insurance	\$557.58
GENERAL FUND PAYROLL	Gross Wages/Salary	\$134,127.00
	GROSS TOTAL	\$250,484.15
Adjustment for employees' share of withholdings	(\$35,626.04)	
	NET TOTAL	\$214,858.11

Claims were presented in the amount of	\$	105,307.16	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	105,307.16	

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,679.41
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$18,825.50
Colonial Life	Supplemental Insurance Premiums	\$2,378.39
Credit Management	Withholdings/Garnishment	\$265.32
EFTPS	Taxes/Withholdings	\$14,437.16
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$7,160.18
NE Department of Revenue	Taxes/Withholdings	\$1,969.77
Panhandle Collection, Inc	Withholdings/Garnishment	\$450.00
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$215.80
ROAD FUND PAYROLL	Gross Wages/Salary	\$68,378.39
	GROSS TOTAL	\$124,964.21
Adjustment for employees' share of withholdings	(\$19,657.05)	
	NET TOTAL	\$105,307.16

Claims were presented in the amount of	\$	10,925.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	10,925.60	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$10,925.60
	TOTAL	\$10,925.60

Claims were presented in the amount of	\$	2,897.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$2,897.53	

EMERGENCY MANAGEMENT



Cherry County Board Minutes



Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$284.93
EFTPS	Taxes/Withholdings	\$570.47
NE Department of Revenue	Taxes/Withholdings	\$70.64
EMERGENCY MANAGEMENT PAYROLL	Gross Salary/Wages	\$2,532.82
	GROSS TOTAL	\$3,458.86
Adjustment for employees' share of withholdings	(\$561.33)	
	NET TOTAL	\$2,897.53

At the 1:00 PM public comment time Carolyn Semin addressed some Planning Commission concerns, Merrial Rhoades commented on the proposed agreement with Orval Stahr, Twyla Witt addressed the Open Meetings Act and public access to written material being discussed by the Board, Matt Coble expressed concern for Planning Commission issues, Doug Runner requested assistance with some road and culvert maintenance in his area, Chuck Lemp informed the Board of his intentions to use the Irwin road to haul excavated rock from the railroad to Highway 20, Melanie Coffman inquired about a background check prior to hiring Orval Stahr, and Charlene McCormick commented on potential bias of Planning Commission members regarding wind energy in the County.

At 1:30 PM, as advertised, the Board opened sealed bids for a new motor grader.

NMC CAT submitted bids for three machines. Larry Burbach provided additional information regarding the bids.

Murphy Tractor & Equipment Co. submitted bids for four John Deere motor graders. Mike Bateman was present to represent the John Deere bids.

Commissioner Storer moved to accept the bid from Murphy Tractor for a 2018 J.D. 772G motor grader, including a \$50,000 trade-in allowance for a 2006 J.D. 670D and a 60-month/5,000-hour power train and hydraulics warranty. 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 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:30 PM, the Board returned to regular session.

County Assessor Betty Daugherty presented three tax list corrections.

It was the consensus of the Board to authorize the Chairman to sign tax list corrections 2016 #12 and 2017 #26 and #27 as presented.

It was the consensus of the Board to authorize the County Assessor to enter into an agreement with Stanard Appraisal Services, Inc to provide maintenance service on commercial properties.

It was the consensus of the Board to table the agenda item regarding a proposed contract with Orval Stahr to the November 13, 2018 meeting.

At 3:45 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES October 30, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on October 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, Martin DeNaeyer, and Jim Van Winkle, Clerk Tom Elliott, Clerk-elect Brittny Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse. Also present were Bob Stetter, Melanie Coffman, Twyla Witt, and Merrial Rhoades.

Danielle Bassler addressed the Board to introduce herself as the new local representative for RDAP. She serves as the rural advocate for the Rape/Domestic Abuse Program. Her program will include providing services to incarcerated victims. The program services have been previously authorize for the Cherry County Jail.

Justice Center Administrator Sharon Hesse discussed efforts to improve 911 call quality, payroll changes due to the completion of additional trainings, changes to the protocol for administering the inmate commissary, as well as scheduling and staff meetings.

It was the consensus of the Board to approve the payroll increases as recommended for the Justice Center employees who completed additional training.

At 3:30 PM, Chairman Storer declared the meeting adjourned.