



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 27, 2018

The Cherry County Board of Commissioners met in regular session on November 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 Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, County Clerk-elect Brittny Petersen, and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

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

Mike Broomfield, Colonial Life Agency Development Manager, informed the Board of the benefits and premiums regarding Colonial Life's new dental insurance policy. No Board action was taken.

Cherry County Sheriff Rusty Osburn presented the Board with informal bids for a new Sheriff's vehicle. It was the consensus of the Board to authorize Sheriff Osburn to proceed with the acquisition of a 2018 Dodge Durango to be paid out the Inheritance Tax Fund.

AJ Abbott, Airport Authority Board, informed the Board of potential plans for the construction of a new hangar at the Valentine Airport. No Board action was required.

The Board took a break for lunch from 12 PM – 1 PM.

The Board received comments from the public during the allotted time.

Commissioner Van Winkle moved to authorize Chairman Storer to sign Resolution# 11-27-2018-1 for project TCSP-16(36). Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Surveyor Lloyd Smith informed the Board of a bridge to be added to the County's inventory located at SE ¼, Section 20, T 34N, R 27W. It was the consensus of the Board to authorize Mr. Smith to obtain informal quotes for fracture-critical bridge inspections.

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	\$	198,838.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			198,838.25

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,762.49
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,457.76
Cherry County Health Account	Health Claims Funding	\$34,769.78

Colonial Life	Supplemental Insurance Premiums	\$4,527.88
Credit Management Services	Withholdings/Garnishment	\$241.63
EFTPS	Withholdings/Taxes	\$27,432.94
Legal Shield	Services	\$331.65
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,301.76
NE Department of Revenue	Withholdings/Taxes	\$3,582.28
Vision Service Plan	Withholdings/Insurance	\$537.02
General Fund Payroll	Gross Wages	\$128,123.50
	GROSS TOTAL	\$233,336.68
	Adjustment for employees' share of withholdings	(\$34,498.43)
	NET TOTAL	\$198,838.25

Claims were presented in the amount of	\$	85,034.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 85,034.26

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,851.49
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,607.33
Colonial Life	Supplemental Insurance Premiums	\$2,378.39
EFTPS	Taxes/Withholdings	\$10,524.32
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$6,723.13
NE Department of Revenue	Taxes/Withholdings	\$1,282.72
Panhandle Collection, Inc	Withholdings/Garnishment	\$358.59
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages	\$52,013.20
	GROSS TOTAL	\$100,095.52
	Adjustment for employees' share of withholdings	(\$15,061.26)
	NET TOTAL	\$85,034.26

Claims were presented in the amount of	\$	44,690.16	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 44,690.16

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$44,690.16
	TOTAL	\$44,690.16

Claims were presented in the amount of	\$	2,630.36	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,630.36

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$258.66
EFTPS	Taxes/Withholdings	\$509.23
NE Department of Revenue	Taxes/Withholdings	\$59.01
Emergency Management Fund Payroll	Gross Wages	\$2,299.27
	GROSS TOTAL	\$3,126.17
	Adjustment for employees' share of withholdings	(\$495.81)
	NET TOTAL	\$2,630.36

Commissioner Van Winkle moved to enter into a contract with Orville Stahr & Associates, as requested by the Planning & Zoning Board, for consulting services to be provided to said Board as outlined in the contract, with the provision that previously discussed



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amendments will be made to the contract. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

At 3:20 PM, the Board returned to regular session.

At 3:25 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES November 27, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on November 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 Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, County Clerk-elect Brittney Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse.

Commissioner Storer moved to adopt the updated Justice Center pay scale 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.

Justice Center Administrator Sharon Hesse discussed a new employee, staff meetings & trainings, and the estimate for the repair of the Justice Center transport vehicle. No Board action was required.

At 3:20 PM, Chairman Storer declared the meeting adjourned.