

BOARD OF COMMISSIONERS MINUTES

December 27, 2018

The Cherry County Board of Commissioners met in regular session on December 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 Vice Chairman Van Winkle. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer and Jim Van Winkle, County Clerk-elect Brittney Petersen, and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Vice Chairman Van Winkle and the Pledge of Allegiance was recited. Chairman Storer joined the meeting at 10:10 AM.

Regular meeting minutes from the December 11, 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-aye. The motion carried.

Board of Corrections minutes from the December 11, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith updated the Board on the status of Project TCSP-16(36) (Sparks South).

Commissioner Van Winkle moved to authorize Cherry County to coordinate tree removal with the construction engineer for Project TCSP-16(36). Commissioner DeNaeyer 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 recommend JEO Consulting Group, Inc. as the construction engineer for Project TCSP-16(36). Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to certify that Lloyd Smith was the Cherry County Highway Superintendent from January 1, 2018 to December 31, 2018. 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 thanked Mr. Smith for his years of service to Cherry County.

The Board reviewed correspondence from Upper Loup NRD regarding a planning effort to update the regional Multi-Jurisdictional Hazard Mitigation Plan.

Commissioner Storer moved to reappoint Connie McNare to represent Cherry County on the Northeast Nebraska Area Agency on Aging Advisory Board for a three-year term to expire January 1, 2022. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

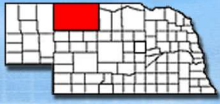
County Assessor Betty Daugherty introduced the Board to her new employee, Jacqueline Moreland.

Assessor Daugherty presented six tax list corrections. It was the consensus of the Board to authorize Chairman Storer to sign tax list corrections 2017-#28, #29, #30 and 2018-# 1, #2, #3 as presented.

John Ravenscroft informed the Board of tentative plans to place memorial monuments for Korean War veterans and Vietnam War veterans in the Cherry County Courthouse yard. No Board action was required.

Commissioner Van Winkle moved to authorize Commissioner DeNaeyer to sign a letter confirming the terms of engagement with L & B Johnson, PC for 2018 tax preparation for KPCC Housing Corp. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to appoint Duane Kime to the Planning Commission to complete the remainder of Todd Mathis's term to expire on January 11, 2020. Commissioner DeNaeyer 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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Commissioner DeNaeyer moved to approve claims as presented. Commissioner Van Winkle 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	\$	212,932.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			212,932.33

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,248.71	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,702.72	
Cherry County Health Account	Health Claims Funding	\$38,424.29	
Colonial Life	Supplemental Insurance Premiums	\$4,357.51	
Credit Management Services	Withholdings/Garnishment	\$357.30	
EFTPS	Withholdings/Taxes	\$28,330.01	
Legal Shield	Services	\$312.70	
MassMutual	Withholdings/Retirement	\$1,100.00	
Meritain Health	Health Insurance Premiums	\$15,612.91	
NE Department of Revenue	Withholdings/Taxes	\$3,711.93	
Neofunds by Neopost	Postage	\$4,810.00	
Vision Service Plan	Withholdings/Insurance	\$565.92	
General Fund Payroll	Gross Wages & Salaries	\$132,174.51	
		GROSS TOTAL	\$248,876.50
Adjustment for employees' share of withholdings			(\$35,944.17)
		NET TOTAL	\$212,932.33

Claims were presented in the amount of	\$	87,444.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			87,444.54

ROAD

AFLAC	Withholdings/Insurance	\$1,327.64	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,166.05	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Health Account	Health Claim Funding	\$16,721.77	
Colonial Life	Supplemental Insurance Premiums	\$2,148.26	
EFTPS	Taxes/Withholdings	\$11,413.26	
Legal Shield	Services	\$238.15	
Meritain Health	Health Insurance Premiums	\$6,202.39	
NE Department of Revenue	Taxes/Withholdings	\$1,462.78	
Neofunds by Neopost	Postage	\$150.00	
Panhandle Collection, Inc	Withholdings/Garnishment	\$411.92	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$188.22	
Road Fund Payroll	Gross Wages & Salaries	\$55,425.95	
		GROSS TOTAL	\$103,427.79
Adjustment for employees' share of withholdings			(\$15,983.25)
		NET TOTAL	\$87,444.54

Claims were presented in the amount of	\$	17,286.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 17,286.38
HEALTH CLAIMS FUND			
Cherry County Clerk		Health Insurance Claims	\$17,286.38
		TOTAL	\$17,286.38

Claims were presented in the amount of	\$	2,715.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,715.99
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$262.16
EFTPS		Taxes/Withholdings	\$517.95
NE Department of Revenue		Taxes/Withholdings	\$61.06
Neofunds by Neopost		Postage	\$50.00
Emergency Management Fund Payroll		Gross Wages & Salaries	\$2,330.42
		GROSS TOTAL	\$3,221.59
		Adjustment for employees' share of withholdings	(\$505.60)
		NET TOTAL	\$2,715.99

END

The Board recessed for lunch from 12 PM to 1 PM.

At 1:00 PM, no comments were received from the public by the Board during the allotted time.

Dave Lien and Dick Clark, Cherry County Ag Society Board of Directors, presented the Board with a real estate purchase agreement for the Cherry County Fairgrounds.

Commissioner Storer moved to approve the real estate purchase agreement between the Cherry County Ag Society and the City of Valentine for property located in the SE ¼SE ¼, Section 31, T34N, R27W, Cherry County Nebraska. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Kim Burge informed the Board of North Central RC&D's potential composting project and about upcoming informational meetings on the project to be held at Mid Plains Community College Campus in Valentine on February 4, 2019.

It was the consensus of the Board to table the agenda item regarding a letter of support for the Election Commissioner's All-Mail Precinct applications.

After consulting with the Cherry County Attorney, it was the consensus of the Board to cancel the Board of Corrections meeting scheduled for 2:30 PM on December 27, 2018 due to a lack of agenda items and inclement weather.

At 1:50 PM Chairman Storer declared the meeting adjourned.

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.