

# BOARD OF COMMISSIONERS MINUTES

## May 28, 2019

The Cherry County Board of Commissioners met in regular session on May 28, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, Martin DeNaeyer, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from May 14, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board discussed the agenda item regarding the Niobrara Scenic River Corridor Project. Further information was needed prior to taking action.

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

### May 31, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>215,403.85</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			<b>\$ 215,403.85</b>

#### GENERAL

AFLAC	Withholdings/Insurance	\$1,455.25
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,030.22
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,634.48
Cherry County Health Account	Health Claims Funding	\$42,078.80
Colonial Life	Supplemental Insurance Premiums	\$4,217.37
Credit Management Services	Withholdings/Garnishment	\$343.92
EFTPS	Withholdings/Taxes	\$27,262.36
Employee Insurance Payment	Insurance Payment	(\$168.93)
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$17,184.43
NE Department of Revenue	Withholdings/Taxes	\$3,634.70
Eric A Scott	Clerical Salary/Supplies	\$4,638.47
Vision Service Plan	Withholdings/Insurance	\$619.08
General Fund Payroll	Gross Salaries & Wages	\$130,437.27
	GROSS TOTAL	\$250,005.37
	Adjustment for employees' share of withholdings	(\$34,601.52)
	NET TOTAL	<b>\$215,403.85</b>

Claims were presented in the amount of	\$	<b>96,447.52</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			<b>\$ 96,447.52</b>

#### ROAD

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,455.84
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Withholdings/Taxes	\$111.17



# Cherry County Board Minutes



Cherry County Health Account	Health Claim Funding	\$19,933.50
Colonial Life	Supplemental Insurance Premiums	\$2,360.39
EFTPS	Taxes/Withholdings	\$12,277.19
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$7,253.17
NE Department of Revenue	Taxes/Withholdings	\$1,592.61
Panhandle Collection, Inc	Withholdings/Garnishment	\$19.88
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Salaries & Wages	\$59,972.54
	GROSS TOTAL	\$113,788.02
	Adjustment for employees' share of withholdings	(\$17,340.50)
	NET TOTAL	<b>\$96,447.52</b>

Claims were presented in the amount of	\$	<b>25,899.83</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ <b>25,899.83</b>

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$25,899.83
	TOTAL	<b>\$25,899.83</b>

Claims were presented in the amount of	\$	<b>2,738.13</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ <b>2,738.13</b>

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$269.26
EFTPS	Taxes/Withholdings	\$533.45
NE Department of Revenue	Taxes/Withholdings	\$65.05
Emergency Management Fund Payroll	Gross Salaries & Wages	\$2,393.48
	GROSS TOTAL	<b>\$3,261.24</b>
	Adjustment for employees' share of withholdings	(\$523.11)
	NET TOTAL	<b>\$2,738.13</b>

**END**

After consulting with the Highway Superintendent Lloyd Smith and County Attorney Eric Scott, Commissioner Storer moved to authorize the County Attorney to submit an application for Appraisal of Damages to proceed on the Niobrara Scenic River Corridor Project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Highway Superintendent Smith discussed the updated list of road closures due to flooding throughout Cherry County.

Valentine City Manager, Shane Siewert, summarized driveway changes as proposed for the reconstruction of Main Street in 2021. One change involves a proposed shared driveway between the Visitors Center and Frosty Drive In. Carol Earll, Tadd Buechle, and Nichole Buechle were present to represent the interests of Frosty Drive In and Greg Nollette, Joan Rupe, and Jon Davenport from the Cherry County Visitors Promotion Board were present to represent the interests of the Visitors Center. After discussion of parking changes in front of Frosty Drive In and clarification of the current Visitors Center's driveway, those in attendance representing the interests for both entities agreed that a shared driveway would be beneficial and there was no opposition. It was a consensus of the Board to coordinate with the City of Valentine and the Nebraska Department of Transportation to design the proposed shared driveway between Frosty Drive In and the Visitors Center.

Another proposed driveway change involves the driveway to the north of Sawyer Memorial Library. Changes to parking along the 300 block of Main Street and the potential for added parking along the driveway were also discussed. No Board action was taken.

Cherry County Assessor Betty Daugherty informed the Board regarding the components of LB512. No Board action was required.

The Board recessed for lunch from 12:05PM to 1:00 PM.

At 1:00 PM, during the allotted time, the Board received comments from the public.

The Board conducted an inspection of the Cherry County Justice Center from 1:15 PM to 2:10 PM. Further information was requested regarding the warranty for the Justice Center roof due to several observed leaks.

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

At 3:50 PM the Board returned to regular session.

Emergency Management Deputy Director Gary Weaver spoke with the Board regarding the Kilgore emergency siren, County employee cyber-security training, and the Region 24 Emergency Management 2019-2020 budget.

From 4:00 PM to 5:00 PM the Board toured the Cherry County Hospital renovation project with Cherry County Hospital Administrator/CEO Brent Peterson.

Commissioner DeNaeyer moved to table the agenda item regarding setting the time and date for the Schuele Golf Course CUP #004/19 public hearing until the June 11, 2019 meeting. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer declared the meeting adjourned at 5:05 PM.

## BOARD OF CORRECTIONS MINUTES May 28, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on May 28, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per public notice posted in three conspicuous places and on the official Cherry County website, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the April 30, 2019 Board of Corrections meeting were read and approved at the May 14, 2019 regular Board of Commissioners meeting.

Justice Center employee Caitlin Huggins met with the Board to discuss her employment status. No Board action was taken.

Administrator Hesse outlined some issues with the current Justice Center pay scale. State Patrol changes to NCIC Teletype training and requirements that impact the pay scale were discussed. No Board action was taken.

Administrator Hesse informed the Board regarding Justice Center staff Crisis Intervention Training provided by Region 4. The Board authorized Administrator Hesse to proceed with coordinating 8-hour trainings for Justice Center staff and a minimum 40-hour training for Administrator Hesse.

Building & Grounds Superintendent Pat Greenough updated the Board regarding roof leaks in the Justice Center. Warranty and requests-for-service information were also discussed.

At 3:50 PM Chairman Storer declared the meeting adjourned.