

May 31, 2016

The Cherry County Board of Commissioners met in regular session on May 31, 2016, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott. Martin DeNaeyer and Jim Ducey were also present for the meeting.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

May 10, 2016 Board of Corrections meeting minutes were read. Commissioner Adamson moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

The Board discussed the fact that the Comprehensive Development Plan for Cherry County was not available in a digital format for the general public. It was the consensus of the Board to make the plan available on the County's website.

The Board met with Geneie Andrews from GIS Workshop and Region 24 Emergency Management Director Doug Fox to discuss expanding Cherry County's online GIS Workshop site to include tabs for Emergency Management Services, Road, and Noxious Weed Departments. It was the consensus of the Board to research options for funding the new programs. No formal Board action was taken at this time.

Ed Knott and Gary Weaver addressed the Board regarding consolidation of phone carriers currently providing service to County offices. It was the consensus of the Board to allow further attention to the matter to determine what cost savings may be achieved. Mr. Knott also presented a new service contract to the Board.

Commissioner Adamson moved that Cherry County enter into a new service agreement with Applied Connective Technologies, LLC for a period of 12 months beginning June 1, 2016, with the addition of remote management and monitoring services. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Noxious Weed Superintendent Barb Small provided the Board with an update on her current weed control efforts. She discussed the increase in organic farming in the County and the need for developing some relevant protocol for controlling noxious weeds near those locations. She also addressed the need to update her computer technology and expressed her support for the new GIS proposal.

Commissioner Storer moved to amend the County's master contract with GIS Workshop with the expanded scope to include tabs for Emergency Management, Road Department, and Noxious Weed Department. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye.

Lawrence Turner and Robert Shelbourn discussed concern for the spreading of a weed called Common Mullein in the County. They stated that the plant is unpalatable to livestock and can be resistant to chemical treatment due to the hairy surface of the leaves. It was the consensus of the Board to ask the Weed Superintendent to bring more public awareness to the problem through a variety of news media sources.

Dennis Hall discussed the deterioration of a County road in his area. He requested some additional surface material for portions of the road and the installation of a culvert near an intersection. It was the consensus of the Board to inspect the area and try to develop a long-term solution to the road where heavy rainfall causes the most damage.

Communications Director Gary Weaver discussed options for insuring some new equipment in the Courthouse, providing maintenance to generator back-up batteries, and the need to dispose of outdated radios currently being stored by the County Road Department. No formal Board action was required at this time.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.



Cherry County Board Minutes



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

The Board discussed correspondence from NACO Benefit Services offering a vision insurance plan for County employees. No Board action was taken at this time.

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

May 31, 2016

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	198,681.84	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			198,681.84

GENERAL

AFLAC	Withholdings/Insurance	\$930.42
Ainsworth Motors Inc	Services	\$147.95
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,894.07
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,756.56
Cherry County Health Account	Health Claims Funding	\$26,239.26
Colonial Life	Supplemental Insurance Premiums	\$3,228.53
Joyce Colvin	Services	\$133.78
DAS State Accounting	Services	\$276.30
Alice Dawson	Reimbursement	\$129.60
EFTPS	Withholdings/Taxes	\$27,908.57
Barbara Elliott	Services	\$190.00
Ginny Ensminger	Services	\$130.00
General Collection	Withholdings/Garnishment	\$307.60
Bonnie Graeff	Services	\$130.00
Twyla Graham	Services	\$150.00
Jane Grooms	Services	\$130.00
Hollie Hanna	Reimbursement	\$43.20
Mary Henderson	Services	\$130.00
J Allan Hall & Associates	Insurance Premium	\$11,358.38
KVSH	Services	\$140.00
Legal Shield	Services	\$680.65
Loup Basin RC&D Council	Services	\$525.71
Margaret Lutter	Services	\$130.00
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$11,857.64
Patricia Monroe	Services	\$154.84
Sharon Moreland	Reimbursement	\$66.96
NE Department of Revenue	Withholdings/Taxes	\$3,565.71
Martin Nollett Jr	Services	\$130.00
Carolyn Porath	Services	\$133.24
Postmaster	Postage	\$57.50
Joyce Schlueter	Services	\$130.00
Eric Scott	Clerical Salary/Postage/Telephone	\$3,797.19
Security First Bank	CorpLink Fees	\$140.00
Simple Solutions Computer Group	Services	\$58.03

Helen Stokely	Services	\$130.00
Tower Plastics Manufacturing	Supplies	\$1,800.00
Valentine Midland News	Services	\$103.50
Pamela Weaver	Services	\$133.24
General Fund Payroll	Payroll	\$119,724.75
	TOTAL	\$232,523.18
	Adjustment for employees' share of withholdings	(\$33,841.34)
	WARRANT AMOUNT	\$198,681.84

Claims were presented in the amount of	\$	102,704.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			102,704.64

ROAD

AFLAC	Withholdings/Insurance	\$863.60
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,593.03
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,173.48
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Treasurer	Withholdings	\$183.60
Cherry County Health Account	Health Claim Funding	\$15,995.98
Colonial Life	Supplemental Insurance Premiums	\$1,735.40
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$15,860.88
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,661.50
NE Department of Revenue	Taxes/Withholdings	\$2,031.57
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$68,941.35
	TOTAL	\$121,858.37
	Adjustment for employees' share of withholdings	(\$19,153.73)
	WARRANT AMOUNT	\$102,704.64

Claims were presented in the amount of	\$	13,062.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$
			13,062.64

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$13,062.64
	TOTAL	\$13,062.64

Claims were presented in the amount of	\$	2,687.55	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$264.30
EFTPS	Taxes/Withholdings	\$578.56
NE Department of Revenue	Taxes/Withholdings	\$67.89
Emergency Management Payroll	Payroll	\$2,349.25
	TOTAL	\$3,260.00
	Adjustment for employees' share of withholdings	(\$572.45)
	WARRANT AMOUNT	\$2,687.55

END

At 4:15 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

June 14, 2016



Cherry County Board Minutes



BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

BOARD OF
CORRECTION
S MINUTES

May 31, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on May 31, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the May 10, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky provided a budget report with revenue and expense information for the Justice Center. She provided a summary from a staff meeting, discussed personnel matters, and reported on new hires. An incident report was reviewed. No Board action was required.

Requests from two part-time employees to be moved to full-time are being reviewed. Advertising the Justice Center Administrator position was also reviewed.

At 3:50 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

June 14, 2016

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

