



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES Emergency Health Claims Meeting June 21, 2019

The Cherry County Board of Commissioners met in special session on June 21, 2019 at 9:00 AM in the Cherry County Courthouse, as per notice posted at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office and the Cherry County Official Website, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 9:00 AM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners James Ward, Martin DeNaeyer, and Deputy Cherry County Clerk Elise Hamling. Absent from the meeting was Tanya Storer. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

Commissioner Ward moved to excuse Chairman Storer from the meeting. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-absent. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to waive the reading of the June 11, 2019 regular meeting minutes until the next regular session. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-absent. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Ward moved to approve the Emergency Warrant to pay Health Insurance claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-absent. The motion carried.

June 21, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	77,978.48	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		77,978.48
EMPLOYEE HEALTH INSURANCE CLAIM			
Cherry County Clerk		Employee Health Insurance Claims	\$77,978.48
		TOTAL	\$77,978.48

At 9:09 AM, with no further business to come before the Board Vice Chairman DeNaeyer 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.