

BOARD OF COMMISSIONERS MINUTES

June 25, 2019

The Cherry County Board of Commissioners met in regular session on June 25, 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 Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from June 11, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from June 11, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Corrections meeting minutes from June 11, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Emergency Health Claims Meeting minutes from June 21, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Hooker County Sheriff Wynn Wiens addressed the Board about the potential for a contracted agreement between Hooker and Cherry County for 911 Dispatch Services. There was discussion about the volume of utilization, costs associated, communications tower coverage areas and necessary additional equipment if the coop was developed. The Board requested that Justice Center Administrator Sharon Hesse and Communications Director Gary Weaver work with Sheriff Wiens to better estimate actual costs and establish what a reasonable cost schedule may look like. No Board action was taken at this time.

The Board spoke via phone with Larry Pelan about the County's annual NIRMA Insurance Policy. The Board requested more detailed information regarding coverages as well as an appointment for a more thorough review of the policy to be planned for later in the year.

Commissioner Storer moved to approve the renewal of the NIRMA Insurance Policy and the associated claim for 2019-2020. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Highway Superintendent Lloyd Smith provided the Board with Requests to Occupy the Right of Way submitted by Century Link for the purpose of installing fiber optic cable.

Commissioner Storer moved to approve the requests from Century Link to occupy the Right of Way at the following locations throughout the county: 'Along Red Deer Rd, starting at intersection of Hwy 83, heading Eastward to edge of Private Right of Way, approx. 0.5 miles.', 'Along Ballard Marsh Rd, starting at intersection of Hwy 83, heading Westward to edge of Private Right of Way, approx. 0.5 miles.', 'Along Beaver Lake Rd: from US HWY 83 to 39417 Beaver Lake Rd.', 'Along Lee Dr: from US HWY 83 to 39359 Lee Dr.', 'Along Pony Lake Rd: from US HWY 83 to 39938 Pony Lake Rd.', 'Along Rocking Arrow Rd: from US HWY 83 to a point 6,400' east.', '700' along Sand Cherry Ln, south of 86440 Sand Cherry Ln.', 'Along Brownlee Rd from intersection with State Hwy 97, southward to the North side of the driveway of 38062 Brownlee Rd. approx. 5.8 miles.', 'along Borman Bridge Rd, from 39827 southeast to 39863 Borman Bridge Rd, approx. 0.45 miles', 'Along Wolfenden Rd: from the intersection Boardman Creek to a point 7.4 miles south bound (Sec 17, T29, R 32W).', 'Along Boardman Creek Rd, starting at the intersection at Hwy 97 and ending at the intersection of Wolfenden Rd. approx. 13.6 miles.', 'along Schlagel Creek Rd from its intersection with US Hwy 20 to its intersection with US Hwy 83, approx. 3.1 miles.', 'Along Kennedy Rd from end of State Hwy 16B spur, westward to State Hwy 97, approx. 11 miles.' The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.



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The Board reviewed a letter of submitted by the Veterans Service Committee Members recommending the reappointment of William H. Williams to serve on their Board for another term.

Commissioner Ward moved to reappoint William H. Williams to serve on the Veterans Service Committee for a term set to expire June 30, 2024. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

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

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

Cherry County Sheriff Rusty Osburn and Deputy Region 24 Emergency Manager Gary Weaver came to discuss courthouse security with the Board.

Commissioner Storer moved to enter Executive Session for the purpose of discussing courthouse security to include Sheriff Osburn, Deputy Emergency Manager Weaver, Commissioner Storer, Commissioner DeNaeyer, Commissioner Ward and Deputy County Clerk Hamling. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board returned to regular session at 2:14 PM.

At 2:36 PM, The Board recessed from regular session to convene as a Board of Equalization.

The board returned to regular session at 5:11 PM.

At 5:11 PM, The Board recessed from regular session to convene as a Board of Corrections.

The Board returned to regular session at 5:14 PM.

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

June 28, 2019

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	298,906.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			298,906.29

GENERAL

AFLAC	Withholdings/Insurance	\$1,527.40
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,666.87
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,979.76
Cherry County Clerk	Withholdings	\$1,235.98
Cherry County Health Account	Health Claims Funding	\$39,266.12
Colonial Life	Supplemental Insurance Premiums	\$4,675.36
Credit Management Services	Withholdings/Garnishment	\$205.65
Credit Management /Hamilton County	Withholdings/Garnishment	\$296.91
EFTPS	Withholdings/Taxes	\$26,426.01
Employee Insurance Payment	Insurance Payment	(\$168.93)
Legal Shield	Services	\$237.95

MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$17,240.33
NE Department of Revenue	Withholdings/Taxes	\$3,503.22
NIRMA	Services	\$85,667.00
NIRMA	Fund Correction	\$128.00
Eric A Scott	Clerical Salary/Supplies	\$5,638.18
Vision Service Plan	Withholdings/Insurance	\$610.74
Journal Entry #19060001	Fund Correction	\$2,377.52
General Fund Payroll	Gross Wages/Salary	\$127,323.26
	GROSS TOTAL	\$334,237.33
	Adjustment for employees' share of withholdings	(\$35,331.04)
	NET TOTAL	\$298,906.29

Claims were presented in the amount of	\$	105,012.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			105,012.88

ROAD

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,740.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$19,179.52
Colonial Life	Supplemental Insurance Premiums	\$2,486.27
EFTPS	Taxes/Withholdings	\$14,145.83
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$8,061.39
NE Department of Revenue	Taxes/Withholdings	\$1,836.62
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 Wages/Salary	\$67,472.31
	GROSS TOTAL	\$123,754.33
Adjustment for employees' share of withholdings	(\$18,741.45)	
	NET TOTAL	\$105,012.88

Claims were presented in the amount of	\$	3,751.35	.
and disallowed in the amount of	\$	-	\$3,751.35
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			

Visitor Promotion Fund

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$281.25
EFTPS	Taxes/Withholdings	\$649.62
NE Department of Revenue	Taxes/Withholdings	\$65.68
Visitor Promotion Payroll	Gross Wages	\$3,328.00
	GROSS TOTAL	\$4,324.55
Adjustment for employees' share of withholdings	(\$573.20)	
	NET TOTAL	\$3,751.35

Claims were presented in the amount of	\$	333.08	.
and disallowed in the amount of	\$	-	\$333.08
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$333.08	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$266.55
EFTPS	Taxes/Withholdings	\$525.01



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NE Department of Revenue	Taxes/Withholdings	\$62.48
Journal Entry 19060001	Fund Correction	(\$2,377.52)
Emergency Management Payroll	Gross Wages/Salary	\$2,369.42
	GROSS TOTAL	\$845.94
Adjustment for employees' share of withholdings	(\$512.86)	
	NET TOTAL	\$333.08

Claims were presented in the amount of	\$	23,500.00	.
and disallowed in the amount of	\$	-	\$23,500.00
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of		\$23,500.00	
Hospital Operating Fund			
Hospital Operating	Operating/Maintenance		\$23,500.00
	Total		\$23,500.00

At 5:15 PM, with no further business to come before the Board 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.

BOARD OF EQUALIZATION MINUTES

June 25, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on June 25, 2019 at 2:36 PM 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 2:36 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, County Assessor Betty Daugherty, County Treasurer Kathy Hammond and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board of Equalization minutes from the June 11, 2019 meeting were read and approved during the regular meeting.

County Treasurer Kathy Hammond presented the Board with a Motor Vehicle tax exemptions Report.

Commissioner Ward moved to approve the Motor Vehicle Tax Exemption Report as presented by Treasurer Hammond. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Assessor Daugherty presented the Board with a Report of Overvalued, Undervalued and Omitted Property for Tax Year 2019 for their consideration. It was the consensus of the Board to approve the Overvalued, Undervalued and Omitted Property report for Tax Year 2019 as presented by Assessor Daugherty. It was the consensus of the Board to approve the aforementioned report as presented by Assessor Daugherty.

It was the consensus of the Board to make the previously scheduled Property Valuation Protest Hearing date for July 16, 2019 at 10:00 AM in the Courthouse Conference Room.

Commissioner Storer moved to schedule the Board of Equalization meeting, that will be for the purpose of determining resolutions in regard to Reports of Destroyed Real Property that have been received, for July 23, 2019 at 1:00 PM in the Commissioners Meeting Room. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Ward-abstain. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed 12 Property Valuation Protests. Assessor Daugherty reviewed each protest with the Board, gave available background, and made recommendations for each protest presented.

The Board requested that Assessor Daugherty reach out for additional information from a couple of protestors, those protests will be taken into consideration once more when it has been received.

Commissioner Storer moved to concur with the recommended resolutions of Assessor Daugherty regarding Property Valuation Protests #19-001, 19-003, 19-004, 19-005, 19-007, 19-009, 19-012, 19-014, 19-015, and 19-016. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to approve the amended resolution to Property Valuation Protest #19-002. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

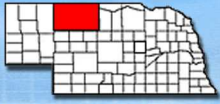
At 5:11 PM, Chairman Storer declared the Board of Equalization meeting adjourned.

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BOARD OF CORRECTIONS MINUTES

June 25, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on June 25, 2019 at 5:11 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the notice in the Valentine Midland News, with the agenda being on file in the office



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of the County Clerk. The meeting was called to order at 5:11 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the June 11, 2019 Board of Corrections meeting were read and approved during the regular meeting.

At 5:14 PM, with no business to come before the Board, Chairman Storer declared the Board of Corrections 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.