



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

July 30, 2019

The Cherry County Board of Commissioners met in regular session on July 30, 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, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from July 9, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from July 23, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. Commissioner Storer-aye. The motion carried.

Cherry County Highway Superintendent Lloyd Smith provided information regarding Cherry County fracture critical bridge inspections. Commissioner Storer moved to adopt Resolution #7-30-2019-01 which authorizes the execution of the 2019 Fracture Critical Bridge Inspection Agreement between Cherry County and Nebraska Department of Transportation. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Communications Director Gary Weaver informed the Board that the Hooker County Attorney and Hooker County Board of Commissioners were drafting an agreement for Hooker County dispatch services to be provided by Cherry County and the agreement would be forwarded to the Cherry County Attorney for review once completed. No Board action was taken at this time.

It was a consensus of the Board to authorize Director Weaver to proceed with the purchase and integration of the Nebraska Statewide Radio System in Cherry County, with the costs to be paid out of the 911 Emergency Services Fund.

Cherry County Roads Secretary Kay Reese, Road District #2 Foreman Doug Boyer, and Highway Superintendent Lloyd Smith discussed the status of several road closures and road repair efforts throughout Cherry County. The FEMA process for securing reimbursement of funds expended due to the declared disasters was also discussed. No Board action was required.

It was a consensus of the Board for Chairman Storer to sign the engagement letter with Contryman Associates to perform the Cherry County 2018-2019 audit.

Cherry County Assessor Betty Daugherty provided the Board with a current list of cemeteries in Cherry County and the Cherry County 3-Year Plan of Assessment.

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

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

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

July 31, 2019

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	212,349.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			212,349.29

GENERAL

AFLAC	Withholdings/Insurance	\$1,527.40	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,525.72	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,839.20	
Cherry County Health Account	Health Claims Funding	\$35,171.73	
Colonial Life	Supplemental Insurance Premiums	\$4,485.71	
EFTPS	Withholdings/Taxes	\$28,663.85	
Employee Insurance Payment	Insurance Payment	(\$168.93)	
Legal Shield	Services	\$237.95	
MassMutual	Withholdings/Retirement	\$400.00	
Meritain Health	Health Insurance Premiums	\$15,109.71	
NE Department of Revenue	Withholdings/Taxes	\$3,987.67	
Eric A Scott	Clerical Salary/Supplies	\$4,725.23	
Vision Service Plan	Withholdings/Insurance	\$573.45	
GENERAL FUND PAYROLL	GROSS WAGES/SALARY	\$134,930.83	
		GROSS TOTAL	\$248,009.52
Adjustment for employees' share of withholdings			(\$35,660.23)
		NET TOTAL	\$212,349.29

Claims were presented in the amount of	\$	116,850.51	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			116,850.51

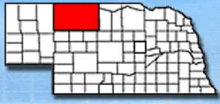
ROAD

AFLAC	Withholdings/Insurance	\$1,718.51	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,025.87	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,224.80	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Health Account	Health Claim Funding	\$17,531.43	
Colonial Life	Supplemental Insurance Premiums	\$2,486.27	
EFTPS	Taxes/Withholdings	\$17,438.18	
Legal Shield	Services	\$229.20	
Meritain Health	Health Insurance Premiums	\$7,319.83	
NE Department of Revenue	Taxes/Withholdings	\$2,543.59	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$160.64	
ROAD FUND PAYROLL	GROSS WAGES/SALARY	\$79,870.52	
		GROSS TOTAL	\$139,003.92
Adjustment for employees' share of withholdings			(\$22,153.41)
		NET TOTAL	\$116,850.51

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

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$208.80	
EFTPS	Taxes/Withholdings	\$890.37	
NE Department of Revenue	Taxes/Withholdings	\$97.84	
Vision Service Plan	Withholdings/Insurance	\$27.58	
VISITOR PROMOTION PAYROLL	GROSS WAGES/SALARY	\$4,665.33	
		GROSS TOTAL	\$6,362.29
Adjustment for employees' share of withholdings			(\$1,026.10)



Cherry County Board Minutes



NET TOTAL **\$5,336.19**

Claims were presented in the amount of	\$	26,280.65	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$	26,280.65

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims			\$26,280.65
	TOTAL			\$26,280.65

Claims were presented in the amount of	\$	3,269.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	3,269.19

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement			\$321.49
EFTPS	Taxes/Withholdings			\$651.30
NE Department of Revenue	Taxes/Withholdings			\$84.65
EMERGENCY MANAGEMENT PAYROLL	GROSS WAGES/SALARY			\$2,857.70
	GROSS TOTAL			\$3,915.14
	Adjustment for employees' share of withholdings			(\$645.95)
	NET TOTAL			\$3,269.19

END

From 1:25 PM to 1:40 PM the Board toured the Cherry County Justice Center and were given a demonstration of the newly installed LiveScan fingerprinting machine.

It was a consensus of the Board to change the Board of Commissioner meeting dates from September 10, 2019 to September 11, 2019 and from September 24, 2019 to September 25, 2019.

It was a consensus of the Board to hold a special meeting on August 26, 2019 at 1:00 PM in the Commissioner Meeting Room of the Cherry County Courthouse for the purpose of conducting a budget workshop.

Commissioner DeNaeyer moved to reappoint Sheila Wheeler to the Cherry County Hospital Board of Trustees to a six-year term set to expire July 30, 2025. The motion died for lack of a second.

Commissioner Storer moved to table the agenda item regarding the Cherry County Hospital Board of Trustees appointment to the August 13, 2019 meeting pending discussion of expansion of the Board of Trustees. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

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

At 3:20 PM the Board returned to regular session.

At 3:21 PM Commissioner DeNaeyer moved to enter executive session for the purpose of discussing legal strategy with the Board of Commissioners, County Attorney, and County Clerk to be present. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 3:56 PM it was a consensus of the Board to return to open session.

At 3:58 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

July 30, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on July 30, 2019 at 2:30 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 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, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the June 25, 2019 Board of Corrections meeting were read and approved during the regular meeting on July 9, 2019.

Cherry County Justice Center Administrator Sharon Hesse updated the Board on the jail census and staffing concerns. An NCIC audit of the jail was completed recently and the jail was found to be in full compliance.

The Justice Center pay scale was discussed. No Board action was taken at this time.

Administrator Hesse provided the Board with a policy outlining public utilization of the LiveScan machine for fingerprinting purposes. Commissioner Storer moved to adopt the LiveScan Public Utilization Policy including changes as discussed. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 3:20 PM Chairman Storer declared the meeting adjourned.