

# BOARD OF COMMISSIONERS MINUTES

## August 27, 2019

The Cherry County Board of Commissioners met in regular session on August 27, 2019 at 10:00 AM in the Commissioner Meeting Room of 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 Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 13, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from August 13, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Commissioners Emergency meeting minutes from August 22, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Commissioners special meeting minutes from August 26, 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.

Building & Grounds Superintendent Pat Greenough informed the Board of an issue with the foundation of the Old Courthouse Building. The Board authorized Mr. Greenough to proceed with the necessary foundation repairs for the Old Courthouse Building.

The Board reviewed preliminary requests for levy allocation submitted by miscellaneous political subdivisions within Cherry County.

Commissioner Storer moved to adopt Resolution #8-27-2019-01 approving the preliminary requests for levy allocation as submitted. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to table the Hooker County Dispatch Agreement agenda item pending further communication from Hooker County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to schedule the 2019-2020 Cherry County budget hearing for 1:30 PM on September 11, 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to schedule the special hearing to set the final tax request for 2:00 PM on September 11, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Highway Superintendent Lloyd Smith informed the Board regarding the restrictions for spending STP Highway Street buyback dollars.

The Board recessed for lunch from 12:03 PM to 1:13 PM.

The Board received comments from the public during the allotted time.

Greg Wright, Bessey Ranger District Wildlife Biologist, met with the Board to provide information regarding the upcoming proposed temporary closure order for several trail roads located in Samuel R. McKelvie National Forest due to flooding. No Board action was required.



# Cherry County Board Minutes



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

At 2:53 PM the Board returned to regular session.

The Board reviewed the proposed 2019-2020 Cherry County budget. Various County Officials met with the Board to discuss their respective department budgets. No Board action was required at this time.

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

**August 30, 2019**

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>198,178.24</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>198,178.24</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$1,527.40
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,022.11
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,666.56
Cherry County Treasurer	Withholdings	\$35.00
Cherry County Health Account	Health Claims Funding	\$36,102.93
Colonial Life	Supplemental Insurance Premiums	\$4,457.58
EFTPS	Withholdings/Taxes	\$25,345.61
Employee Insurance Payment	Insurance Payment	(\$168.93)
General Collection	Garnishment	\$319.71
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$15,590.90
NE Department of Revenue	Withholdings/Taxes	\$3,386.75
Eric A Scott	Clerical Salary/Supplies	\$4,004.48
Vision Service Plan	Withholdings/Insurance	\$573.45
General Fund Payroll	Gross Wages & Salaries	\$122,009.37
	GROSS TOTAL	\$230,510.87
	Adjustment for employees' share of withholdings	(\$32,332.63)
	NET TOTAL	<b>\$198,178.24</b>

Claims were presented in the amount of	\$	<b>98,599.19</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>98,599.19</b>

### ROAD

AFLAC	Withholdings/Insurance	\$1,480.57
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,401.96
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,531.43
Colonial Life	Supplemental Insurance Premiums	\$2,195.96
EFTPS	Taxes/Withholdings	\$13,611.85
Legal Shield	Services	\$195.30
Meritain Health	Health Insurance Premiums	\$7,319.83
NE Department of Revenue	Taxes/Withholdings	\$1,781.57

Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$63,950.10
	GROSS TOTAL	\$116,651.88
	Adjustment for employees' share of withholdings	(\$18,052.69)
	NET TOTAL	<b>\$98,599.19</b>

Claims were presented in the amount of	\$	<b>4,893.98</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>4,893.98</b>	.

**Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$848.62
NE Department of Revenue	Taxes/Withholdings	\$90.97
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,299.33
	GROSS TOTAL	<b>\$5,843.27</b>
	Adjustment for employees' share of withholdings	(\$949.29)
	NET TOTAL	<b>\$4,893.98</b>

Claims were presented in the amount of	\$	<b>28,275.53</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>28,275.53</b>	.

**HEALTH CLAIMS FUND**

Cherry County Clerk	Health Insurance Claims	\$28,275.53
	TOTAL	<b>\$28,275.53</b>

Claims were presented in the amount of	\$	<b>3,347.18</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	<b>3,347.18</b>	.

**EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$329.16
EFTPS	Taxes/Withholdings	\$647.61
NE Department of Revenue	Taxes/Withholdings	\$79.19
Emergency Management Payroll	Gross Wages & Salaries	\$2,925.87
	GROSS TOTAL	<b>\$3,981.83</b>
	Adjustment for employees' share of withholdings	(\$634.65)
	NET TOTAL	<b>\$3,347.18</b>

At 6:25 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 CORRECTIONS MINUTES

### August 27, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on August 27, 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



# Cherry County Board Minutes



meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the August 13, 2019 Board of Corrections meeting were read and approved during regular session.

Cherry County Justice Center Administrator Sharon Hesse informed the Board of an increase in the number of days served in the jail during the previous fiscal year, which led to an increase in food service costs.

The services and training provided by Region 4 Behavioral Health were discussed. No Board action was taken.

At 2:53 PM 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.***