



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES November 26, 2019

The Cherry County Board of Commissioners met in regular session on November 26, 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, James Ward, and Cherry County Clerk Brittny Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioner special meeting minutes from November 8, 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 Ward-aye. The motion carried.

The Board of Commissioners meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Equalization meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Assessor Betty Daugherty provided information regarding a contract for property appraisal services. The contract was previously reviewed by the County Attorney with no issues found. Commissioner Storer moved to approve the Contract for Property Appraisal Services between the Chery County Assessor and Tax Valuation Inc. for the revaluation of certain properties within the confines of Cherry County. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to approve exceeding the guaranteed maximum price for the Cherry County Hospital building and renovation project of \$19,800,000 by \$65,386. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Sheriff Rusty Osburn met with the Board to discuss the renewal of the Highway 20 Interlocal Agreement. Commissioner Storer moved to approve the renewal of the Highway 20 Law Enforcement Interlocal Agreement between the cities of Atkinson, Gordon, Neligh, O'Neill, and Valentine and the counties of Antelope, Brown, Cherry, Dawes, Holt, Keya Paha, Rock, Sheridan, and Sioux to empower law enforcement officers of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss the state and federal procurement policies regarding FEMA reimbursement. A FEMA mitigation officer will be visiting Cherry County the first week of December and each Commissioner will review roads that may possibly require mitigation in their respective Road District. No Board action was taken.

Commissioner Ward moved to designate Commissioner Storer as the person casting the ballot for Cherry County for the December 2019 election of NACO Officers and to designate Martin DeNaeyer as the alternate in the event Commissioner Storer is unavailable to cast the ballot. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board recessed for lunch from 11:58 AM to 1:16 PM.

During the allotted time, no comments were received by the Board from the public.

The Board reviewed a Cherry County Hospital Board of Trustees update from Ginny Lee provided in writing due to inclement weather.

John Ravenscroft met with the Board to update them regarding proposed memorial monuments for Korean era and Vietnam era veterans. Positioning of the monuments in the Courthouse yard and fundraising avenues were discussed. No Board action was required.

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

At 3:08 PM the Board returned to regular session.

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

## November 26, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>195,518.04</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>195,518.04</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$1,414.32	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,011.30	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,453.68	
Cherry County Health Account	Health Claims Funding	\$33,500.82	
Colonial Life	Supplemental Insurance Premiums	\$4,376.20	
Credit Management	Garnishment	\$291.05	
Credit Management	Garnishment	\$230.06	
EFTPS	Withholdings/Taxes	\$25,383.92	
Legal Shield	Services	\$88.65	
MassMutual	Withholdings/Retirement	\$100.00	
Meritain Health	Health Insurance Premiums	\$14,792.63	
NE Department of Revenue	Withholdings/Taxes	\$3,426.70	
Eric A Scott	Services	\$5,165.00	
Vision Service Plan	Withholdings/Insurance	\$531.70	
General Fund Payroll	Gross Wages & Salaries	\$121,834.55	
		<b>GROSS TOTAL</b>	<b>\$227,600.58</b>
Adjustment for employees' share of withholdings			(\$32,082.54)
		<b>NET TOTAL</b>	<b>\$195,518.04</b>

Claims were presented in the amount of	\$	<b>101,067.40</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>101,067.40</b>

### ROAD

AFLAC	Withholdings/Insurance	\$1,301.69	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,168.79	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,533.92	
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50	
Cherry County Health Account	Health Claim Funding	\$20,955.87	
Colonial Life	Supplemental Insurance Premiums	\$2,055.45	
EFTPS	Taxes/Withholdings	\$12,569.43	
Legal Shield	Services	\$76.75	
MassMutual	Withholdings/Retirement	\$300.00	
Meritain Health	Health Insurance Premiums	\$8,446.32	



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NE Department of Revenue	Taxes/Withholdings	\$1,591.70
Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$204.95
Road Fund Payroll	Gross Wages & Salaries	\$62,462.57
	GROSS TOTAL	\$118,502.80
	Adjustment for employees' share of withholdings	(\$17,435.40)
	NET TOTAL	<b>\$101,067.40</b>

Claims were presented in the amount of	\$	<b>4,919.82</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>4,919.82</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	\$852.30
NE Department of Revenue	Taxes/Withholdings	\$91.51
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,323.33
	GROSS TOTAL	<b>\$5,871.49</b>
	Adjustment for employees' share of withholdings	(\$951.67)
	NET TOTAL	<b>\$4,919.82</b>

Claims were presented in the amount of	\$	<b>12,088.51</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>12,088.51</b>	

### HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$12,088.51
	TOTAL	<b>\$12,088.51</b>

Claims were presented in the amount of	\$	<b>2,902.20</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	<b>2,902.20</b>	

### EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$285.40
EFTPS	Taxes/Withholdings	\$564.68
NE Department of Revenue	Taxes/Withholdings	\$69.01
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,536.90
	GROSS TOTAL	<b>\$3,455.99</b>
	Adjustment for employees' share of withholdings	(\$553.79)
	NET TOTAL	<b>\$2,902.20</b>

Commissioner Storer moved to table the agenda item regarding the appointment of a Cherry County representative for the federally declared disaster #4420 to the next regular meeting on December 10, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board did not conduct interviews for the Cherry County Road Superintendent position due to inclement weather.

At 3:18 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 November 26, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on November 26, 2019 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, James Ward, and Cherry County Clerk Brittney Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the October 29, 2019 Board of Corrections meeting were read and approved during regular session on November 12, 2019.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss possible Justice Center staff incentives and upcoming trainings. A Payroll Change Notice due to training completion, as authorized by the Justice Center pay scale, was completed. No Board action was required.

At 3:08 PM, with no business to come before the Board, Chairman Storer declared the meeting adjourned.

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