

# BOARD OF COMMISSIONERS MINUTES

## December 31, 2019

The Cherry County Board of Commissioners met in regular session on December 31, 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen, with an excused absence for Commissioner Tanya Storer. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from December 10, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from December 10, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Assessor Betty Daugherty met with the Board to update them with information regarding the land classification groupings as set by the Nebraska Property Tax Division. Neighboring county soil classifications and recent land sales in Cherry County were also discussed. No Board action was required.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from October 29, 2019, November 26, 2019, December 2, 2019, December 9, 2019, and December 16, 2019, the Cherry County Hospital balance sheets from October 31, 2019, and the Region 23 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan Update.

At 10:53 AM Commissioner Storer joined the meeting.

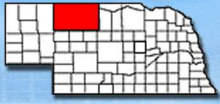
There was discussion regarding the Cherry County Employee Handbook and the Courthouse closure policy. No Board action was taken.

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

### December 31, 2019

#### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>210,336.07</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	<b>210,336.07</b>	
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance	\$1,414.32	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,956.36	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,453.68	
Cherry County Treasurer	State DMV Refund	\$17.00	
Cherry County Health Account	Health Claims Funding	\$33,500.82	
Colonial Life	Supplemental Insurance Premiums	\$4,185.15	
Credit Management	Garnishment	\$422.29	
EFTPS	Withholdings/Taxes	\$27,612.59	
Journal Entry	State DMV Refund	(\$89.00)	
Journal Entry	Duplicate Court Filing	(\$324.00)	
Journal Entry	Fund Correction	\$2,850.00	
Legal Shield	Services	\$88.65	
MassMutual	Withholdings/Retirement	\$100.00	
Meritain Health	Health Insurance Premiums	\$13,830.25	



# Cherry County Board Minutes



NE Department of Revenue	Withholdings/Taxes	\$3,894.13
Eric A Scott	Services	\$9,305.99
Viaero Wireless	Telephone Service	\$247.80
Vision Service Plan	Withholdings/Insurance	\$531.70
General Fund Payroll	Gross Salaries & Wages	\$129,792.40
	GROSS TOTAL	\$244,790.13
	Adjustment for employees' share of withholdings	(\$34,454.06)
	NET TOTAL	<b>\$210,336.07</b>

Claims were presented in the amount of	\$	<b>111,892.72</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ <b>111,892.72</b>

## ROAD

AFLAC	Withholdings/Insurance	\$1,349.66
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,388.03
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,325.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$18,545.25
Colonial Life	Supplemental Insurance Premiums	\$2,055.45
EFTPS	Taxes/Withholdings	\$15,781.42
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,483.94
NE Department of Revenue	Taxes/Withholdings	\$2,237.08
Panhandle Collections	Garnishment	\$266.09
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$221.68
Road Fund Payroll	Gross Salaries & Wages	\$74,865.29
	GROSS TOTAL	\$132,343.59
	Adjustment for employees' share of withholdings	(\$20,450.87)
	NET TOTAL	<b>\$111,892.72</b>

Claims were presented in the amount of	\$	<b>5,049.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>5,049.00</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	\$870.66
NE Department of Revenue	Taxes/Withholdings	\$94.22
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Salaries & Wages	\$4,443.33
	GROSS TOTAL	<b>\$6,012.56</b>
	Adjustment for employees' share of withholdings	(\$963.56)
	NET TOTAL	<b>\$5,049.00</b>

Claims were presented in the amount of	\$	<b>37,922.30</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ <b>37,922.30</b>

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$37,922.30
	TOTAL	<b>\$37,922.30</b>

Claims were presented in the amount of	\$	263.23	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	263.23	

**EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$306.16
EFTPS	Taxes/Withholdings	\$621.25
Journal Entry	Fund Correction	(\$2,850.00)
NE Department of Revenue	Taxes/Withholdings	\$80.79
Emergency Management Fund Payroll	Gross Salaries & Wages	\$2,721.36
	GROSS TOTAL	<b>\$879.56</b>
	Adjustment for employees' share of withholdings	(\$616.33)
	NET TOTAL	<b>\$263.23</b>

Due to a request from FEMA, Commissioner Ward moved to appoint Gary Weaver as the authorized Representative for Cherry County for the federally declared disaster #4420. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Emergency Manager Gary Weaver provided an update regarding the FEMA reimbursement progress for Cherry County Road repair estimates as submitted. The process for the potential mitigation of Carver Road in proximity to Steverson Lake was also discussed.

The Board discussed applications received and interviews conducted for the Cherry County Road Superintendent position. Commissioner Storer moved to hire Kent Lopez as the Cherry County Road Superintendent with a start date effective January 31, 2020. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed the recent expansion of the Cherry County Board of Trustees from five to seven members. It was previously confirmed with the County Attorney that the two new seats aren't vacant positions; that they had been created, but not filled. Term expirations will be established at the time of appointment as prescribed by Nebraska State Statute 23-3502.

Commissioner Storer moved to table the Cherry County Hospital Board of Trustees appointment(s) agenda item until further notice and the seeking of further input from the Cherry County Hospital Board of Trustees. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

From 12:24 PM to 1:08 PM the Board recessed for lunch. Commissioner DeNaeyer had an excused absence for the remainder of the meeting.

At 1:08 PM, during the allotted time, the Board did not receive any comments from the public.

At 1:09 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.***