



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES February 25, 2020

The Cherry County Board of Commissioners met in regular session on February 25, 2020 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 Brittney Petersen. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from February 11, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as corrected. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from February 11, 2020 were read. It was moved by Storer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Todd Rothleutner, Village of Kilgore Board Member, met with the Board to discuss water and drainage issues along North Kilgore Road. Cherry County Road Superintendent Kent Lopez discussed the purchase and elevation of a culvert to be placed under said road. No Board action was required.

Cherry County Sheriff Rusty Osburn and Cherry County Emergency Manager Gary Weaver met with the Board to review a proposed resolution regarding support of the second amendment. Storer moved and Ward seconded the adoption of Resolution #02-25-2020-02. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Mr. Weaver provided a brief update on the FEMA reimbursement progress. Categorization of County roads and potential GIS utilization were also discussed. No Board action was taken.

The Board reviewed the final audit for fiscal year ended June 30, 2019 as provided by Contryman Associates, P.C. No Board action was required.

The Board recessed for lunch from 11:53 AM to 1:08 PM.

No public comment was received during the allotted time.

At 1:30 PM, as advertised, Chairman Storer opened the public hearing for the purpose of reviewing the One- & Six-Year Highway Improvement Plan.

Cherry County Highway Superintendent Lloyd Smith reviewed the short-term and long-term road projects currently on the County's plan. Mr. Smith explained that the plan is essentially the same as the one approved in 2019 due to ongoing, county-wide flooding. No one testified in opposition to the planned projects. Members of the public commented regarding the Niobrara River Road Project and various roads in the Sparks area.

At 2:05 PM Chairman Storer closed the public hearing.

DeNaeyer moved and Storer seconded to adopt Resolution #02-25-2020-01 approving a long-range six-year plan of highway, road, and street improvements for Cherry County as presented by Mr. Smith. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Due to inclement weather, John Ravenscroft was not present to discuss the Veterans' Memorial funding agenda item. At the request of Mr. Ravenscroft, the item will be placed on the March 10, 2020 agenda.

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

At 3:58 PM the Board returned to regular session.

The Board reviewed the Cherry County Road Employee Handbook with Cherry County Road Superintendent Kent Lopez, Cherry County Road Secretary Kay Reese, and Cherry County Human Resources Representative Billie Whiting. No Board action was taken.

DeNaeyer moved and Storer seconded to approve claims. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

February 28, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	198,386.33	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	198,386.33	

GENERAL

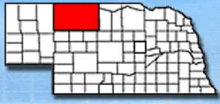
AFLAC	Withholdings/Insurance	\$1,995.44
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,427.86
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,453.68
Cherry County Health Account	Health Claims Funding	\$33,500.82
Colonial Life	Supplemental Insurance Premiums	\$4,185.15
Credit Management	Garnishment	\$357.43
EFTPS	Withholdings/Taxes	\$25,890.39
Legal Shield	Services	\$54.75
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$14,577.53
NE Department of Revenue	Withholdings/Taxes	\$3,580.69
Eric A Scott	Clerical Salary/Reimbursement	\$4,129.00
Vision Service Plan	Withholdings/Insurance	\$531.70
General Fund Payroll	Gross Wages & Salaries	\$125,642.51
	GROSS TOTAL	\$231,426.95
	Adjustment for employees' share of withholdings	(\$33,040.62)
	NET TOTAL	\$198,386.33

Claims were presented in the amount of	\$	111,763.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	111,763.45	

ROAD

AFLAC	Withholdings/Insurance	\$1,962.68
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,049.73
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,397.44
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$21,878.07
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$14,133.89
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,978.50
NE Department of Revenue	Taxes/Withholdings	\$1,814.81
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$268.45
Road Fund Payroll	Gross Wages & Salaries	\$70,412.65
	GROSS TOTAL	\$131,103.01
	Adjustment for employees' share of withholdings	(\$19,339.56)
	NET TOTAL	\$111,763.45

Claims were presented in the amount of	\$	5,179.29	.
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Cherry County Board Minutes



and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		5,179.29
Visitor Promotion Fund			
AFLAC		Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$104.40
EFTPS		Taxes/Withholdings	\$898.09
NE Department of Revenue		Taxes/Withholdings	\$99.25
Vision Service Plan		Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll		Gross Wages & Salaries	\$4,558.09
		GROSS TOTAL	\$6,171.03
		Adjustment for employees' share of withholdings	(\$991.74)
		NET TOTAL	\$5,179.29

Claims were presented in the amount of	\$	33,333.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		33,333.26
HEALTH CLAIMS FUND			
Cherry County Clerk		Health Insurance Claims	\$33,333.26
		TOTAL	\$33,333.26

Claims were presented in the amount of	\$	2,763.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		2,763.46
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$271.76
EFTPS		Taxes/Withholdings	\$536.55
NE Department of Revenue		Taxes/Withholdings	\$65.02
Emergency Management Fund Payroll		Gross Wages & Salaries	\$2,415.62
		GROSS TOTAL	\$3,288.95
		Adjustment for employees' share of withholdings	(\$525.49)
		NET TOTAL	\$2,763.46

At 4:40 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 February 25, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on February 25, 2020 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 Brittny Petersen. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from January 28, 2020 were read and approved during the regular Board of Commissioners meeting on February 11, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss an employee payroll request. No Board action was required.

Incentives for Justice Center Staff were also discussed. It was a consensus of the Board to authorize Administrator Hesse to modify the Cherry County Employee Handbook policy regarding holiday pay for 24-hour employees to be adopted at their next meeting.

At 3:58 PM, with no 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.