

BOARD OF COMMISSIONERS MINUTES

May 26, 2020

The Cherry County Board of Commissioners met in regular session on May 26, 2020 at 10:00 AM in the Sheriff's Conference 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 10:02 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 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 May 13, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Commissioner special meeting minutes from May 21, 2020 were read. It was moved by Storer and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to appoint John M. Lee to the Cherry County Planning Commission to a 3-year term set to expire on January 11, 2023 to replace John Wheeler. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried. Mr. Lee's experience serving on school and fire boards was noted.

The Board offered condolences to the family of Herb Pabst and recognized Mr. Pabst for his years of service on the Cherry County Planning Commission.

Cherry County Zoning Administrator Jessica Coyle informed the Board of upcoming Planning Commission meetings. Administrator Coyle stated that she had spoken with Keith Marvin regarding the Notice of Application Received from the Nebraska Department of Environment and Energy re: Valentine Feeders Concentrated Animal Feeding Operation. Mr. Marvin recommended that the Board respond to NDEE acknowledging that Valentine Feeders had not filed a Conditional Use Permit application with Cherry County at this time.

The Board scheduled and requested Clerk Petersen to provide notice for an emergency meeting for 3:00 PM on May 27, 2020, for the purpose of providing Cherry County's official response to Nebraska Department of Environment and Energy for the application as received by NDEE re: Valentine Feeders Concentrated Animal Feeding Operation.

Administrator Coyle stated that she had received a Request for Extension from BSH Kilgore, LLC Conditional Use Permit Number 003/18 and provided the request to the Board.

Cherry County Road Superintendent Kent Lopez met with the Board to provide information for a potential change the Cherry County Road Employee Handbook and job description. Storer moved and DeNaeyer seconded to make the following changes to the Cherry County Road Crew – Full-Time Job Description and add the job description to the Cherry County Road Employee Handbook: Qualifications 1. Possession of a valid Driver's License and must obtain a Class A CDL (with Tanker Endorsement) within 90 days of hire. 9. Must be 18 years of age. Duties for this position: 10. Document and report road conditions to your supervisor. Roll call vote: Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Manager Gary Weaver discussed the power outage that occurred in parts of Cherry County over the weekend that affected 911 service. Yearly maintenance checks for the county's battery backups and 911 addressing for county roads were also discussed. No Board action was taken.

The Board recessed for lunch from 11:55 AM from 1:05 PM.

Comments from the public were received during the allotted time.

The Board met with Cherry County elected officials and department heads to discuss restoring public access to the Courthouse. The flow of foot traffic, Zoom meetings for court, social distancing measures, and DMV updates were discussed. It was a consensus of the Board to restore public access to the Cherry County Courthouse on Monday, June 1, 2020. Current Directive Health Measures will be observed. To maintain a six-foot distance between patrons, the public is asked to enter through the southeast doors. The northeast and east doors will be an exit only. The public is encouraged to continue to utilize services available online, by mail or by phone, when possible. No formal Board action was taken.



Cherry County Board Minutes



At 2:51 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:28 PM the Board returned to regular session.

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

May 29, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209,752.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			209,752.25

GENERAL

AFLAC	Withholdings/Insurance	\$1,995.44	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,310.68	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,589.04	
Cherry County Health Account	Health Claims Funding	\$35,171.73	
Colonial Life	Supplemental Insurance Premiums	\$4,431.86	
Credit Management	Garnishment	\$341.30	
Credit Management	Garnishment	\$114.00	
EFTPS	Withholdings/Taxes	\$27,990.28	
Legal Shield	Services	\$54.75	
MassMutual	Withholdings/Retirement	\$100.00	
Meritain Health	Health Insurance Premiums	\$15,324.81	
NE Department of Revenue	Withholdings/Taxes	\$3,886.88	
Eric A Scott	Services	\$3,902.47	
Vision Service Plan	Withholdings/Insurance	\$556.77	
General Fund Payroll	Gross Wages & Salaries	\$133,547.29	
		GROSS TOTAL	\$245,317.30
Adjustment for employees' share of withholdings			(\$35,565.05)
		NET TOTAL	\$209,752.25

Claims were presented in the amount of	\$	125,342.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			125,342.41

ROAD

AFLAC	Withholdings/Insurance	\$1,888.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,704.26
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,453.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Treasurer	Garnishment	\$95.10
Cherry County Health Account	Health Claim Funding	\$20,681.76
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$17,067.07
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,497.31
Nationwide Management Services	Garnishment	\$435.65
NE Department of Revenue	Taxes/Withholdings	\$2,267.93
Vision Service Plan	Withholdings/Insurance	\$240.87

Road Fund Payroll	Gross Wages & Salaries	\$84,091.69
	GROSS TOTAL	\$147,230.96
	Adjustment for employees' share of withholdings	(\$21,888.55)
	NET TOTAL	\$125,342.41

Claims were presented in the amount of	\$	5,001.58	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	5,001.58	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$871.99
NE Department of Revenue	Taxes/Withholdings	\$95.37
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,391.23
	GROSS TOTAL	\$5,978.35
	Adjustment for employees' share of withholdings	(\$976.77)
	NET TOTAL	\$5,001.58

Claims were presented in the amount of	\$	12,497.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	12,497.97	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$12,497.97
	TOTAL	\$12,497.97

Claims were presented in the amount of	\$	3,046.95	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	3,046.95	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$299.64
EFTPS	Taxes/Withholdings	\$598.36
NE Department of Revenue	Taxes/Withholdings	\$75.83
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,663.42
	GROSS TOTAL	\$3,637.25
	Adjustment for employees' share of withholdings	(\$590.30)
	NET TOTAL	\$3,046.95

It was a consensus of the Board to table the agenda item regarding the Cherry County Visitors Promotion Board appointment.

At 5:23 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

May 26, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on May 26, 2020 in the Sheriff's Conference 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 2:51 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.



Cherry County Board Minutes



The Board of Corrections meeting minutes from April 28, 2020 were read and approved during the regular Board of Commissioners meeting on May 13, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to review year-to-date jail expenditures. The utilization of scheduling software to decrease personnel costs, potential for savings with a change in food service vendors, jail staff bonuses, and handbook changes for Justice Center employees were discussed. No Board action was taken.

At 4:28 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.