

BOARD OF COMMISSIONERS MINUTES

July 28, 2020

The Cherry County Board of Commissioners met in regular session on July 28, 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 10:01 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 Commissioner regular meeting minutes from June 14, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 14, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

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

Cherry County Court Clerk Magistrate Kay Morrison provided bids for two copy machines for her office. Storer moved and Ward seconded to authorize Clerk Morrison to purchase a Konica BH 300E copy machine from Marco to be paid out of the Inheritance Tax Fund. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Assessor Betty Daugherty met with the Board to present the Cherry County 3-year Plan of Assessment and the 2020 Cherry County Cemetery List. Assessor Daugherty also provided information regarding the appraisal company that is currently contracted to perform the county's commercial reassessment. No Board action was required.

The Board reviewed the Cherry County Hospital Balance Sheets from May 31, 2020 and the Cherry County Hospital Board of Trustees meeting minutes from May 26, 2020.

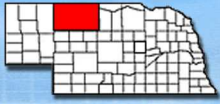
Cherry County Emergency Manager Gary Weaver met with the Board to discuss COVID-19 disaster relief funding. The Board requested Mr. Weaver to determine the minimum qualification threshold prior to addressing the issue further.

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

July 31, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	211,818.92	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	211,818.92	
GENERAL			
AFLAC	Withholdings/Insurance		\$1,940.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,423.71
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,589.04
Cherry County Health Account	Health Claims Funding		\$41,453.01
Colonial Life	Supplemental Insurance Premiums		\$4,438.36
Credit Management	Garnishment		\$334.65
Credit Management	Garnishment		\$242.02
EFTPS	Withholdings/Taxes		\$25,689.29
Legal Shield	Services		\$36.85
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$16,199.53
NE Department of Revenue	Withholdings/Taxes		\$3,587.10
Eric Scott	Clerical Salary/Rent/Telephone/Equipment		\$8,258.54
Vision Service Plan	Withholdings/Insurance		\$616.45



Cherry County Board Minutes



General Fund Payroll	Gross Wages & Salaries	\$125,459.65
	GROSS TOTAL	\$245,368.34
	Adjustment for employees' share of withholdings	(\$33,549.42)
	NET TOTAL	\$211,818.92

Claims were presented in the amount of	\$	115,247.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 115,247.22

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,763.21
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$21,584.94
Colonial Life	Supplemental Insurance Premiums	\$2,170.90
EFTPS	Taxes/Withholdings	\$15,297.81
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,167.51
NE Department of Revenue	Taxes/Withholdings	\$2,047.12
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$75,757.69
	GROSS TOTAL	\$134,582.95
	Adjustment for employees' share of withholdings	(\$19,335.73)
	NET TOTAL	\$115,247.22

Claims were presented in the amount of	\$	5,068.11	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 5,068.11

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	\$881.45
NE Department of Revenue	Taxes/Withholdings	\$96.77
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,453.03
	GROSS TOTAL	\$6,051.60
	Adjustment for employees' share of withholdings	(\$983.49)
	NET TOTAL	\$5,068.11

Claims were presented in the amount of	\$	47,020.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 47,020.59

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$47,020.59
	TOTAL	\$47,020.59

Claims were presented in the amount of	\$	2,621.72	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,621.72

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$257.82
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EFTPS	Taxes/Withholdings	\$510.48
NE Department of Revenue	Taxes/Withholdings	\$61.97
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,291.72
	GROSS TOTAL	\$3,121.99
	Adjustment for employees' share of withholdings	(\$500.27)
	NET TOTAL	\$2,621.72

The Board recessed for lunch from 11:26 AM to 1:00 PM.

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

The Board toured the Sawyer Memorial Library from 1:15 PM to 2:15 PM.

Cherry County Highway Superintendent Lloyd Smith stated that the bid solicitation for an armor coat project on part of Seneca Road has been advertised. The sealed bid opening will take place at 1:00 PM on August 11, 2020.

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

At 3:40 PM the Board returned to regular session.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss road grader repairs and machine maintenance records. No Board action was taken.

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

July 28, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on July 28, 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 2:30 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 June 30, 2020 were read and approved during the regular Board of Commissioners meeting on July 14, 2020.

Cherry County Justice Center Administrator Sharon Hesse discussed staff numbers, jail census, and potential food service options with the Board.

Hesse provided the Board with a CIDNET contract renewal for Chairman Storer to sign that contained language that said contract would supersede any prior contract. The Board approved the contract renewal at their meeting on June 30, 2020 contingent upon termination of previous contract. No Board action was required.

The LiveScan maintenance contract was discussed. DeNaeyer moved and Ward seconded to approve the Idemia LiveScan maintenance contract and to authorize Chairman Storer to sign the contract. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:40 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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