



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

August 25, 2020

The Cherry County Board of Commissioners met in regular session on August 25, 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 10:03 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 August 11, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Abstain – Storer, Ayes – DeNaeyer, Ward. The motion carried.

The Board of Commissioners special meeting minutes from August 18, 2020 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Clerk of the District Court Lorana Eggert met with the Board to provide information regarding planning and preparation for COVID-19 protocol if a jury trial were to take place in Cherry County. Clerk Eggert discussed PPE requirements, adequate room space required for social distancing, and the need for part-time help with the Board, Sheriff Rusty Osburn, and Emergency Manager Gary Weaver. Clerk Eggert stated that a change in District Court COVID-19 protocol is at the Judge’s discretion.

The Board reviewed preliminary requests for levy allocation submitted by miscellaneous political subdivisions within Cherry County. Ward moved and DeNaeyer seconded to adopt Resolution #08-25-2020-01 Political Subdivision Levy Authority, approving the requests as submitted. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and DeNaeyer seconded to set the 2020-2021 Cherry County budget hearing for 1:30 PM on September 8, 2020. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Storer seconded to set the time for 1:45 PM on September 8, 2020 for the special hearing to set the final tax request. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The proposed budgeted revenues and expenditures for fiscal year 2020-2021 were reviewed, reflecting changes as per discussion during the special meeting on August 18, 2020.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from June 30, 2020, Cherry County Hospital balance sheets from June 30, 2020, and Cherry County Board of Commissioners Nebraska Open Meetings Act complaints as received by the Nebraska Attorney General.

The Board recessed for lunch from 11:14 AM to 1:05 PM. Deputy Cherry County Clerk Elise Hamling recorded minutes for the remainder of the meeting.

No comments were received from the public during the allotted time.

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

August 31, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	203,839.74	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of \$
203,839.74

GENERAL

AFLAC	Withholdings/Insurance	\$1,940.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,063.79
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,513.84
Cherry County Health Account	Health Claims Funding	\$41,087.31
Colonial Life	Supplemental Insurance Premiums	\$4,438.36
Credit Management	Garnishment	\$320.03
Credit Management	Garnishment	\$21.78
EFTPS	Withholdings/Taxes	\$25,018.15
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,718.34
NE Department of Revenue	Withholdings/Taxes	\$3,475.14
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,580.47
Vision Service Plan	Withholdings/Insurance	\$579.77
General Fund Payroll	Gross Wages & Salaries	\$122,481.46
	GROSS TOTAL	\$236,375.43
	Adjustment for employees' share of withholdings	(\$32,535.69)
	NET TOTAL	\$203,839.74

Claims were presented in the amount of \$ **111,523.08** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$
111,523.08

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,692.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,642.68
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$14,123.67
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,564.60
NE Department of Revenue	Taxes/Withholdings	\$1,873.79
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$70,007.69
	GROSS TOTAL	\$129,954.75
	Adjustment for employees' share of withholdings	(\$18,431.67)
	NET TOTAL	\$111,523.08

Claims were presented in the amount of \$ **5,021.54** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$
5,021.54

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	\$874.83
NE Department of Revenue	Taxes/Withholdings	\$95.79
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,409.77
	GROSS TOTAL	\$6,000.74
	Adjustment for employees' share of withholdings	(\$979.20)
	NET TOTAL	\$5,021.54



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Claims were presented in the amount of	\$	8,535.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		8,535.17
HEALTH CLAIMS FUND			
Cherry County Clerk		Health Insurance Claims	\$8,535.17
		TOTAL	\$8,535.17

Claims were presented in the amount of	\$	2,893.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		2,893.59
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$284.56
EFTPS		Taxes/Withholdings	\$565.03
NE Department of Revenue		Taxes/Withholdings	\$70.15
Emergency Management Fund Payroll		Gross Wages & Salaries	\$2,529.36
		GROSS TOTAL	\$3,449.10
		Adjustment for employees' share of withholdings	(\$555.51)
		NET TOTAL	\$2,893.59

Ward moved and Storer seconded to approve CenturyLink QC's Requests to Occupy Cherry County Public Right-of-Way at the following locations in the County: "Along 906th Rd from intersection with Hidden Timber Rd west to 40281 906th Rd, approx. .25 mile", "Along 406th Rd, from intersection with State Highway 12 north to 90898 406th Rd, approx. 4.1 ,miles", "Along & Across Berry Bridge Rd, from intersection with State Hwy 12 south to driveway of 90238 Berry Bridge Rd, approx., 4.1 miles", "From intersection of Whitetail Rd & State Hwy 12, west to intersection with Nollett Rd, approx.. 2.0 miles", "Along Timber Ridge Rd from intersection with State Hwy 12, south to 90427 Timber Ridge Rd, approx. .8 mile", "Along Nollett from intersection with Whitetail Rd, north to 906th Rd, approx. 1 mile", "Along & Across Smith Falls Rd, from intersection with State Hwy 12 south to 90142 Smith Falls Rd, approx. 3.8 miles", "Along Hilltop Rd from intersection of State Hwy 12, westward and northward 39965 Hilltop Rd, approx. 1 mile", "From intersection with State Hwy 12 north to intersection with 906th Rd, approx. 1 mile", "Along 906th Rd, from intersection with Nollett Rd, west to 39674 906th Rd, approx. 1.25 miles." Roll call: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith informed the Board of the estimation progress and the information still needed from other entities prior to being able to make an accurate estimate to move forward with cost estimates for bid proposals for the possible redevelopment or relocation of Carver Road. Cherry County Road Superintendent Kent Lopez joined the conversation by phone.

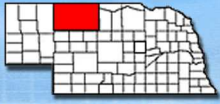
Having established that the necessary information is not yet available, there was no Board action taken on the agenda item regarding the relocation and development of Carver Road.

At 2:39 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.

At 4:30 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.



Cherry County Board Minutes



BOARD OF CORRECTIONS MINUTES August 25, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on August 25, 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 2:40 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Deputy Cherry County Clerk Elise Hamling. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

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

Cherry County Justice Center Administrator Sharon Hesse discussed staff numbers and issues regarding employee retention and the jail census.

Administrator Hesse discussed the need to establish volume information regarding the utilization of the Teletype information sharing system network that Cherry County shares with neighboring counties in order to better understand what we are capable of offering with our current staffing and available time. No Board action was taken regarding the Teletype agenda item.

Commissioner Ward measured the dimensions of the Sheriff's Conference Room to aid in the Board's response to a complaint received by the Nebraska Attorney General's Office.

At 4:27 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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