

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 26, 2021

The Cherry County Board of Commissioners met in regular session on January 26, 2021 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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, Cherry County Clerk Brittny Petersen, and Deputy Cherry County Clerk Elise Hamling. 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 January 12, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from January 12, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to reappoint William Fischer, Gary Swanson, Robert Luthy, Kerry Keys, and Rob Lee to the Cherry County Board of Adjustments and Shane Daniels as an alternate member to terms set to expire on January 11, 2023. Roll call vote: Aye - Ward, Storer, DeNaeyer. The motion carried.

Ward moved and Storer seconded to appoint Sherri Bacon to the vacancy and reappoint Gary Swanson and Michael McCleod to the Cherry County Planning Commission to three-year terms set to expire on January 11, 2024. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

At 10:35 AM the meeting was moved to the Commissioner Meeting Room for the remainder of the session.

gWorks Director of Client Success Tyson Larson met via Zoom with the Board, Road Foremen Jay D Osburn, Doug Boyer, Alfred Grass, and Road Secretary Kay Reese to demo the functionality of the gWorks Roads tab that Cherry County currently subscribes to and the features available with an upgrade to the Simple Roads program. No Board action was taken.

Cherry County Noxious Weed Superintendent Barb Small presented the Board with the 2021 Noxious Weed Control Plan and the 2020 budget, infestation, and activity reports. Ward moved and DeNaeyer seconded to approve the Noxious Weed reports as presented and to authorize Chairman Storer to sign said reports. Roll call vote: Aye - DeNaeyer, Ward, Storer. The motion carried.

The Board recessed for lunch from 12:11 PM to 1:15 PM.

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

4-H Extension Educator Michelle Garwood and UNL Extension Engagement Zone Coordinator Jay Jenkins met with the Board to discuss year-end reports that were previously emailed to the Commissioners and to provide an update regarding in-person programs and the County Fair.

Pine View Administrator Brenda Allison, Valentine/Cherry County Economic Development Director Mike Burge, and Good Samaritan Society Regional Vice President Heather Krzmarzick met with the Board to discuss local CNA classes currently being offered at MPCC, sourcing avenues for job openings at Pine View, and regulatory staffing issues at Pine View. No Board action was taken.

At 2:34 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:31 PM.

Storer moved and DeNaeyer seconded to reappoint Angie Lincoln, District 2, and Jay Danielski, District 5, to the Cherry County Extension Education Board to three- year terms set to expire December 31, 2023. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to appoint Michell McNare as the 4-H Council Representative for the 2021 term. Roll call vote: Aye - DeNaeyer, Ward, Storer. The motion carried.

Region 24 Emergency Management jointly owned assets were briefly discussed. Ward moved and Storer seconded to withdraw from Region 24 Emergency Management Interlocal Agreement, effective June 30, 2021, with a request to the County Attorney to draft an official resolution to be adopted at the next regular meeting. Roll call vote: Aye - Ward, Storer, DeNaeyer. The motion carried.

The Board met with Cherry County Road Superintendent Kent Lopez via telephone, Cherry County Emergency Manager Gary Weaver, and Road Secretary Kay Reese to discuss what is needed for appealing FEMA's decision regarding Cherry County road repairs due to federally declared disaster #4420. Storer moved and DeNaeyer seconded to appeal FEMA's decision to deem a large number of roads in each of the two projects, Project #102106 and Project #102112, as ineligible for public assistance. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

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

January 29, 2021

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	226,722.38	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			226,722.38

GENERAL

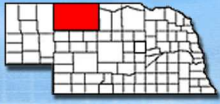
AFLAC	Withholdings/Insurance	\$2,079.65
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,069.71
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,952.32
Central NE Collections	Garnishment	\$163.07
Cherry County Health Account	Health Claims Funding	\$45,939.75
Colonial Life	Supplemental Insurance Premiums	\$4,598.53
EFTPS	Withholdings/Taxes	\$28,958.73
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$17,918.66
NE Department of Revenue	Withholdings/Taxes	\$4,383.32
Vision Service Plan	Withholdings/Insurance	\$611.31
General Fund Payroll	Gross Wages & Salaries	\$140,292.37
	GROSS TOTAL	\$264,104.27
	Adjustment for employees' share of withholdings	(\$37,381.89)
	NET TOTAL	\$226,722.38

Claims were presented in the amount of	\$	103,113.66	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			103,113.66

ROAD

AFLAC	Withholdings/Insurance	\$2,124.72
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,464.75
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$12,507.32
Legal Shield	Services	\$110.65



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MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$1,676.88
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$63,106.90
	GROSS TOTAL	\$120,462.02
	Adjustment for employees' share of withholdings	(\$17,348.36)
	NET TOTAL	\$103,113.66

Claims were presented in the amount of	\$	4,966.57	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 4,966.57

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$395.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$872.81
NE Department of Revenue	Taxes/Withholdings	\$106.11
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,353.31
	GROSS TOTAL	\$5,962.23
	Adjustment for employees' share of withholdings	(\$995.66)
	NET TOTAL	\$4,966.57

Claims were presented in the amount of	\$	2,792.62	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,792.62

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$274.62
EFTPS	Taxes/Withholdings	\$541.94
NE Department of Revenue	Taxes/Withholdings	\$66.79
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,441.10
	GROSS TOTAL	\$3,324.45
	Adjustment for employees' share of withholdings	(\$531.83)
	NET TOTAL	\$2,792.62

At 5:03 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 January 26, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on January 26, 2021 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 2:34 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen,

and Cherry County Deputy Clerk Elise Hamling. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from December 29, 2020 were read and approved during the regular Board of Commissioners meeting on January 12, 2021.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss jail food service options. Administrator Hesse stated that Pine View is no longer an option and that Summit Foods has proposed a 1.9% increase. A formal contract from Summit Foods is needed prior to the Board acting on the agenda item regarding Summit Foods contract renewal.

Administrator Hesse discussed the Cherry County employee travel expense reimbursement policy in regard to jail employees performing inmate transports when travel time is less than twelve hours. Storer moved and Ward seconded to amend the Travel Expense Reimbursement Policy to include, "Exception may be made for Cherry County employees transporting and/or accompanying Cherry County inmates. In which case, meals may be reimbursed with administrative approval." Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Justice Center staff numbers, installation of the new dishwasher in the Justice Center kitchen, and incoming Dispatch calls and phone lines were discussed. The Board will meet with the Cherry County Sheriff and Valentine City Police Department prior to taking action on the dispatch phone system agenda item.

At 3:31 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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