



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 27, 2021

The Cherry County Board of Commissioners met in regular session on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:09 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer and James Ward and Cherry County Clerk Brittny Petersen. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from July 13, 2021 were read. Ward moved and Storer seconded to approve the minutes as corrected by Clerk Petersen with the clerical notation. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

The Board of Equalization meeting minutes from July 13, 2021 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss repair options for the northern old Courthouse foundation. Superintendent Greenough was directed by the Board to solicit informal bids to place a slab of cement on the east and south sides of said building, to repair the driveway south of the Courthouse, and for a parking lot north of Sawyer Memorial Library. No Board action was required at this time.

Ron Pinney, Village of Wood Lake Board of Trustees Member, engaged the Board in discussion regarding storing fuel for the village's mowing tractor in the county's fuel tank and mowing the county-owned property in Wood Lake. It was a consensus of the Board to direct the County Attorney to work with the village's attorney to draft an interlocal agreement for fuel storage.

Jason Vaisvilas, KBR Rural Public Power District Lead Lineman, provided information for an existing power line in the Village of Cody and the need to provide service for a new residence in the village, which would cross property owned by Cherry County. Ward moved and Storer seconded to grant KBR Rural Public Power District's Request to Occupy County Right-of-Way to construct a single-phase overhead power line located at Section 7, Township 34, Range 33W, Cherry County, Nebraska, Parcel ID 160267978 and authorize the Chairman to sign said request. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss Nebraska Game & Parks correspondence regarding Carver Road adjacent to Steverson Lake. The Board requested that Superintendent Smith attempt to secure a 100-foot easement, 10 feet to the north of the existing road and the remainder 90 feet to the south, on Carver Road at Steverson Lake. No Board action was taken.

The two bids that were received and opened on July 13, 2021 for the 2021 Armor Coat Project were reviewed and discussed. Ward moved and Storer seconded to accept the low bid from Figgins Construction Co, Inc. for the 2021 Armor Coat Project, North Ashby Road, Cherry County, Nebraska. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

Cherry County Emergency Management Director Gary Weaver met with the Board to review a draft job description. Storer moved and Ward seconded to approve the Cherry County Emergency Management Director Job Description as presented. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Ward moved and Storer seconded to approve Resolution #07-27-2021-01 911 Wireless Service Fund Creation. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Director Weaver briefly discussed Cherry County's FEMA reimbursement status. No update was provided for the Cherry County Roads agenda item.

Correspondence from CNEDD regarding American Recovery Program Act Funds usage was briefly discussed by the Board.

The Board recessed for lunch from 11:53AM to 1:07 PM.

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

Time-off requests and job descriptions for Commissioner-supervised employment positions were briefly discussed. A Payroll Change Notice was reviewed and signed by the Board as authorized by the Cherry County Justice Center Pay Scale.

At 2:04 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:29 PM.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:20 PM.

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

July 30, 2021

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209,816.05	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	209,816.05
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**GENERAL**

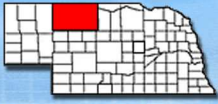
AFLAC	Withholdings/Insurance	\$2,331.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,709.99
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,626.64
Cherry County Health Account	Health Claims Funding	\$43,621.84
Colonial Life	Supplemental Insurance Premiums	\$4,407.05
EFTPS	Withholdings/Taxes	\$25,760.68
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,622.28
NE Department of Revenue	Withholdings/Taxes	\$3,852.44
Vision Service Plan	Withholdings/Insurance	\$569.96
General Fund Payroll	Gross Wages & Salaries	\$128,713.40
	GROSS TOTAL	\$243,353.05
	Adjustment for employees' share of withholdings	(\$33,537.00)
	NET TOTAL	<b>\$209,816.05</b>

Claims were presented in the amount of	\$	97,128.16	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	97,128.16
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**ROAD**

AFLAC	Withholdings/Insurance	\$1,769.91
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,370.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,089.84
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,022.92
Colonial Life	Supplemental Insurance Premiums	\$2,140.59
EFTPS	Taxes/Withholdings	\$12,176.04
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$6,577.76
NE Department of Revenue	Taxes/Withholdings	\$1,632.92
SD Child Support Payment Center	Garnishment	\$281.00
Vision Service Plan	Withholdings/Insurance	\$190.82



# Cherry County Board Minutes



Road Fund Payroll	Gross Wages & Salaries	\$61,957.75
	GROSS TOTAL	\$113,635.33
	Adjustment for employees' share of withholdings	(\$16,507.17)
	NET TOTAL	<b>\$97,128.16</b>

Claims were presented in the amount of	\$	<b>5,282.22</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			<b>\$ 5,282.22</b>

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$935.17
NE Department of Revenue	Taxes/Withholdings	\$107.04
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,636.08
	GROSS TOTAL	\$6,327.04
	Adjustment for employees' share of withholdings	(\$1,044.82)
	NET TOTAL	<b>\$5,282.22</b>

Claims were presented in the amount of	\$	<b>41,282.32</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			<b>\$ 41,282.32</b>

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$41,282.32
	TOTAL	<b>\$41,282.32</b>

Claims were presented in the amount of	\$	<b>6,276.22</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			<b>\$ 6,276.22</b>

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$617.20
EFTPS	Taxes/Withholdings	\$1,288.44
NE Department of Revenue	Taxes/Withholdings	\$199.13
Emergency Management Fund Payroll	Gross Wages & Salaries	\$5,486.21
	GROSS TOTAL	\$7,590.98
	Adjustment for employees' share of withholdings	(\$1,314.76)
	NET TOTAL	<b>\$6,276.22</b>

At 3:42 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 EQUALIZATION MINUTES

### July 27, 2021

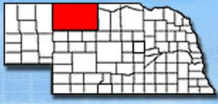
The Cherry County Board of Commissioners met as a Board of Equalization on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published July 21, 2021 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:04 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer and James Ward, Cherry County Clerk Brittny Petersen, Cherry County Assessor Betty Daugherty. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided the Board with the Cherry County 3-Year 2021 Plan of Assessment, 2021 Cherry County Cemeteries list, and the Property Assessment and Taxation Calendar for their review.

Assessor Daugherty presented the contract for commercial revaluation services based on the bid from Central Plains Valuation, LLC that was approved at the June 29, 2021 Board of Equalization meeting. The contract has been reviewed by the County Attorney and fulfills the specifications as set forth by Assessor Daugherty. Ward moved and Storer seconded to approve the contract for property appraisal services between Cherry County and Central Plains Valuation, LLC for commercial revaluation. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

At 2:29 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES July 27, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published every week 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 and James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed a contract from the Cherry County Hospital for the preparation and delivery of food services for inmates of the Cherry County Justice Center as presented by Administrator Hesse. The fee schedule was discussed and Administrator Hesse will continue negotiations with the Hospital prior to Board action regarding the contract.

The Jail Standards Inspection Report was reviewed by the Board. The inspection conducted by Nebraska Commission on Law Enforcement and Criminal Justice on June 16, 2021 indicated full compliance with the Nebraska Minimum Jail Standards.

Staff census, staff trainings, and the potential for some additional security cameras were discussed.

At 3:20 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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