

# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

### August 31, 2021

The Cherry County Board of Commissioners met in regular session on August 31, 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 10:03 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 10, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from August 10, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners special meeting minutes from August 24, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

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

### August 31, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>218,986.23</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>218,986.23</b>
<b>GENERAL</b>			
AFLAC		Withholdings/Insurance	\$2,331.92
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$15,205.15
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,409.52
Cherry County Health Account		Health Claims Funding	\$40,763.08
Colonial Life		Supplemental Insurance Premiums	\$4,036.46
EFTPS		Withholdings/Taxes	\$27,259.60
Journal Entry		Void Ck# 21086704	(\$53.63)
Journal Entry		Void Ck# 21086696	(\$41.60)
Legal Shield		Services	\$36.85
MassMutual		Withholdings/Retirement	\$100.00
Meritain Health		Health Insurance Premiums	\$16,279.60
NE Department of Revenue		Withholdings/Taxes	\$4,234.99
Radiology Services PC		Services	\$41.60
Eric Scott		Clerical Salary/Rent/Telephone/Equipment	\$8,305.05
Vision Service Plan		Withholdings/Insurance	\$524.70
General Fund Payroll		Gross Wages & Salaries	\$132,409.08
			GROSS TOTAL
			\$253,842.37
Adjustment for employees' share of withholdings			(\$34,856.14)
			NET TOTAL
			<b>\$218,986.23</b>

Claims were presented in the amount of	\$	<b>108,748.90</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of \$  
**108,748.90**

**ROAD**

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,306.69
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,089.84
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,592.70
Colonial Life	Supplemental Insurance Premiums	\$2,045.95
EFTPS	Taxes/Withholdings	\$14,648.64
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,388.54
NE Department of Revenue	Taxes/Withholdings	\$2,186.34
Vision Service Plan	Withholdings/Insurance	\$190.82
Road Fund Payroll	Gross Wages & Salaries	\$71,042.84
	GROSS TOTAL	\$127,544.35
	Adjustment for employees' share of withholdings	(\$18,795.45)
	NET TOTAL	<b>\$108,748.90</b>

Claims were presented in the amount of \$ **5,643.66**  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,643.66**

**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	\$986.53
NE Department of Revenue	Taxes/Withholdings	\$115.35
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,971.84
	GROSS TOTAL	\$6,722.47
	Adjustment for employees' share of withholdings	(\$1,078.81)
	NET TOTAL	<b>\$5,643.66</b>

Claims were presented in the amount of \$ **17,865.50**  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **17,865.50**

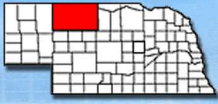
**HEALTH CLAIMS FUND**

Cherry County Clerk	Health Insurance Claims	\$17,865.50
	TOTAL	<b>\$17,865.50</b>

Claims were presented in the amount of \$ **7,610.68**  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **7,610.68**

**EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Salaries & Wages	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	<b>\$7,610.68</b>



# Cherry County Board Minutes



DeNaeyer moved and Storer seconded to approve the Request to Occupy County Right-of-Way by Consolidated Telephone Co. to construct fiber optic communication line along the Brownlee Rd from Hwy 83 west to the communications cabinet at the Seneca Rd. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Potential budget hearing times and dates and restrictions for said hearings based on recent legislation were discussed. DeNaeyer moved and Ward seconded to set the time and date for a special meeting and for the 2021-2022 budget hearing for 5:00 PM on September 13, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried. Ward moved and Storer seconded to set the time and date for the special hearing to set the final tax request for 11:00 AM on September 14, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Gary Weaver met with the Board to provide information regarding a rapid on demand portable medical platform to be located at the Cherry County Hospital. Minimal input will be needed in placing the structure and will be coordinated with the Road Department. No Board action was required.

NOVO Benefits Account Executive Spencer Thomas spoke with the Board via Microsoft Teams to discuss the county's health insurance plan design. The impacts of offering multiple plans, deductible changes, increased employee premium contributions, and the potential for increased employee compensation were discussed.

Comments from the public were received during the allotted time. Joe Headrick provided written comments.

Lutz & Company, P.C. associates, Sam Addy and Mark DeDiana, met with the Board via Zoom to provide information regarding consulting services for SLFRF funds received by Cherry County. Services offered by Lutz, a preferred vendor of NACO, include, but are not limited to, the identification of eligible uses of funds, reporting compliance and documentation, and assistance with single audit preparation.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:03 PM.

Ward moved and DeNaeyer seconded to authorize the Chairman to sign an engagement letter with Lutz & Company, P.C. for SLFRF administration and single audit consulting. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss statutory requirements for road ditch mowing, weekly reporting requested by the Board, staffing issues, and a tentative agenda for a Road Department meeting.

At 2:44 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 2:50 PM the Board returned to regular session.

Correspondence from Patrick Lurz and Rick Weber regarding a section line was reviewed.

Clerk Petersen reviewed changes to the proposed budget as discussed at the meeting on August 24, 2021.

At 3:15 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**  
**August 31, 2021**

The Cherry County Board of Commissioners met as a Board of Equalization on August 31, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 18, 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 2:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Clerk Brittny Petersen, and the Cherry County Assessor's designee, Andrea Andre. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed the tax list corrections for parcel IDs: 160268311, 160648660, and 160649749 to accelerate taxes as submitted by Assessor Daugherty and presented by the Assessor's designee, Andrea Andre. Ward moved and DeNaeyer seconded to approve tax list corrections #2020-18, #2020-19, #2020-20 as presented and authorize the Chairman to sign said corrections. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:03 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

### August 31, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on August 31, 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 2:44 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse via telephone. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse and the Board briefly discussed the jail census and Justice Center staff numbers.

At 2:50 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.***