

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

September 28, 2021

The Cherry County Board of Commissioners convened in regular session on September 28, 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 10:02 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Brittney Petersen. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

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

The Board of Commissioners regular meeting minutes from September 14, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

The Board of Commissioners emergency meeting minutes from September 23, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The health insurance claim amounts that have necessitated emergency meetings were discussed with the Board and Clerk Petersen. Storer moved and DeNaeyer seconded to keep the Health Fund petty cash account at \$75,000 and reevaluate after the first of the year. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

DeNaeyer moved and Storer seconded to adopt Resolution #09-28-2021-01 Signing of the County Annual Certification of Program Compliance 2021. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Cherry County Emergency Management Director Gary Weaver presented the Board with an interlocal agreement and informed the Board that it is a renewal of the current agreement and has been reviewed by the county attorney. DeNaeyer moved and Storer seconded to adopt the Interlocal Cooperation Agreement North Central 911 Region Communication Equipment Sharing for Boyd Holt E911 and Sheridan, Cherry, Brown, and Rock Counties and authorize the Chairman to sign said agreement. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Director Weaver also provided an update regarding the rapid on demand portable medical platform placed at the Cherry County Hospital, FEMA & NEMA disaster payments, and the use of the SEAT plane in the Crawford area.

At 11:07 AM, as advertised in the Valentine Midland News on September 15, 2021 and September 22, 2021, Chairman Storer opened the public hearing regarding CUP #001/21 Gregory Nollette – RV Campsite, Shower/Bath House located in the W½, E½W½ of Section 22, Township 34N, Range 32W and part of the NE¼ of Section 21, Township 34N, Range 32W of the 6th PM in Cherry County, Nebraska.

Cherry County Zoning Administrator Jessica Coyle provided the Board with copies of the CUP application, Planning Commission minutes, notices to adjoining landowners, and meeting notices published in the Valentine Midland News. She informed the Board that during the Planning Commission's public hearing held on August 3, 2021 there was no verbal or written testimony provided in opposition to the application and the Planning Commission had voted 6-0 to recommend approval of the conditional use permit application.

Gregory Nollette, co-owner of Niobrara Valley Vineyards, discussed plans for the RV campsites and the shower/bath house contained in the application. Mr. Nollette also stated that they are exploring options for expanding their tasting room and adding a dining room for food service at a future date. Niobrara Valley Vineyards is collaborating with Central Nebraska Economic Development District to write a Community Development Block Grant proposal.

No written or verbal testimony from the public in favor of or opposition to the CUP was received by the Board. At 11:24 AM Chairman Storer closed the hearing.

DeNaeyer moved and Storer seconded to adopt Resolution #Z-86 approving CUP #001/21 Gregory Nollette – RV Campsite, Shower/Bath House. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The vacancy on the Planning Commission was discussed with Administrator Coyle. Storer moved and DeNaeyer seconded to appoint Chris Gentry to the Cherry County Planning Commission for the remainder of the term set to expire on January 11, 2023. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss weekly reporting requested by the Board, advertising for job openings, coordination between road districts regarding road maintenance, and the current absence of a District #3 Foreman.

The Board recessed for lunch from 11:58 AM to 1:06 PM.

Comments from the public were received during the allotted time. The Board received written correspondence from National Park Service Ranger, Susan Cook, and also from Patrick Lurz.

The Board reviewed the Cherry County Hospital Balance Sheets from July 31, 2021.

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 2:20 PM.

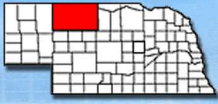
At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:33 PM.

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

September 30, 2021

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	219,390.03	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			219,390.03
GENERAL			
AFLAC	Withholdings/Insurance		\$2,331.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,200.19
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,447.12
Cherry County Sheriff	Services		\$37.00
Cherry County Health Account	Health Claims Funding		\$41,902.64
Colonial Life	Supplemental Insurance Premiums		\$4,036.46
Credit Management Services	Garnishment		\$297.66
EFTPS	Withholdings/Taxes		\$26,741.85
Journal Entry	Payment Waived		(\$70.00)
Legal Shield	Services		\$36.85
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$15,946.20
NE Department of Revenue	Withholdings/Taxes		\$4,065.18
Eric Scott	Clerical Salary/Rent/Telephone/Equipment		\$8,219.96
Vision Service Plan	Withholdings/Insurance		\$533.21
General Fund Payroll	Gross Wages & Salaries		\$132,646.26
	GROSS TOTAL		\$254,472.50
	Adjustment for employees' share of withholdings		(\$35,082.47)
	NET TOTAL		\$219,390.03



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Claims were presented in the amount of \$ **94,102.71** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **94,102.71**

ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,926.97
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,127.44
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,732.26
Colonial Life	Supplemental Insurance Premiums	\$2,130.88
EFTPS	Taxes/Withholdings	\$11,149.29
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,703.70
NE Department of Revenue	Taxes/Withholdings	\$1,502.39
Vision Service Plan	Withholdings/Insurance	\$199.33
Road Fund Payroll	Gross Wages & Salaries	\$56,789.54
	GROSS TOTAL	\$109,313.79
	Adjustment for employees' share of withholdings	(\$15,211.08)
	NET TOTAL	\$94,102.71

Claims were presented in the amount of \$ **5,350.41** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,350.41**

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	\$944.85
NE Department of Revenue	Taxes/Withholdings	\$108.47
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,699.43
	GROSS TOTAL	\$6,401.50
	Adjustment for employees' share of withholdings	(\$1,051.09)
	NET TOTAL	\$5,350.41

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 Wages & Salaries	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	\$7,610.68

At 3:36 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 September 28, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on September 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published September 15, 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, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed a tax list correction for Parcel ID: 160116902 to accelerate taxes as presented by Assessor Daugherty. DeNaeyer moved and Storer seconded to approve tax list correction #2020-21 as presented and authorize the Chairman to sign said correction. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 2:20 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES September 28, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on September 28, 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, Martin DeNaeyer, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

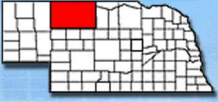
Cherry County Sheriff Rusty Osburn and Administrator Hesse discussed the availability of 911 service funds for the purchase of a CAD radio system for each department. It was a consensus of the Board to authorize Administrator Hesse and Sheriff Osburn to proceed with the purchase of CAD radio systems from Justice Data Solutions Incorporated.

Administrator Hesse presented a service contract to authorize state inmates to be housed in the Cherry County Justice Center. Storer moved and DeNaeyer seconded to authorize Administrator Hesse to sign and accept the contract as presented from the Nebraska Department of Correctional Services. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Administrator Hesse informed the Board that the transition to Cherry County Hospital for the provision of inmate food service is complete. The jail census and Justice Center staff numbers were also discussed.

At 3:33 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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