

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 26, 2021

The Cherry County Board of Commissioners convened in regular session on October 26, 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 10:00 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 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 October 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 October 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.

Cherry County Treasurer presented the distress warrant certification to the Board. On October 25, 2021 Treasurer Hammond delivered seventy-seven distress warrants totaling \$28,751.33 for delinquent personal property taxes to the Cherry County Sheriff Rusty Osburn. No Board action was required.

Andy Forney D.A. Davidson & Co. Vice President Public Finance Banker met with the Board to review a parameters resolution authorizing the issuance of taxable advance refunding bonds for the purpose of interest cost savings and the timing of selling said bonds. Storer moved and Ward seconded to table action on the resolution authorizing the issuance of Series 2021 taxable advance refunding bonds until November 9, 2021, pending review by the County Attorney. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to designate Commissioner DeNaeyer as the alternate in the event the Chairman is unable to cast the ballot for the December 2021 Election of NACO officers. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed a letter from the Attorney General of Nebraska regarding opioid litigation settlements. Ward moved and DeNaeyer seconded to designate Cherry County Attorney Eric Scott as the person to execute participation agreements for the opioid litigation settlements on behalf of Cherry County. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Emergency Management Director Gary Weaver informed the Board that EMPG grants for Emergency Management quarterly salaries have been approved and provided information received from Lutz & Company regarding potential uses of ARPA funds.

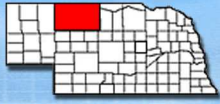
Cherry County Sheriff Rusty Osburn presented the Board with an interlocal agreement renewal between the cities of Gordon, O'Neill, Valentine, and the Counties of Brown, Cherry, Holt, Keya Paha, Rock, and Sheridan, and all political subdivisions of the State of Nebraska, so as to empower law enforcement officers of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Storer moved and DeNaeyer seconded to approve the renewal of the Highway 20 Interlocal Agreement. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

Ward moved and DeNaeyer seconded to approve an Interlocal Agreement between Cherry County and the Village of Wood Lake for use of the fuel pump located at the Cherry County maintenance yard in the Village of Wood Lake and reimbursement for fuel used to Cherry County. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board recessed for lunch from 11:57 AM to 1:02 PM.

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

Storer moved and Ward seconded to approve the bridge deck replacement proposal (Lyons Bridge) for preparation of a bid letting with Mainelli Wagner & Associates, Inc. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



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The Board reviewed the Sheriff's fee report for 3rd quarter 2021.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss employment applications received, weekly reporting requested by the Board, and future federal CDL requirements.

At 2:01 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:30 PM the Board returned to regular session.

At 2:31 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:15 PM the Board returned to regular session.

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

October 29, 2021

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	215,747.29	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of				\$
				215,747.29

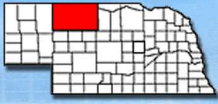
GENERAL

AFLAC	Withholdings/Insurance	\$2,287.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,984.05
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,409.52
Cherry County Health Account	Health Claims Funding	\$40,412.36
Colonial Life	Supplemental Insurance Premiums	\$4,127.50
Credit Management Services	Garnishment	\$10.09
EFTPS	Withholdings/Taxes	\$26,752.64
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,135.42
NE Department of Revenue	Withholdings/Taxes	\$3,967.14
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,276.91
Vision Service Plan	Withholdings/Insurance	\$524.70
General Fund Payroll	Gross Salaries & Wages	\$130,755.53
	GROSS TOTAL	\$249,780.57
	Adjustment for employees' share of withholdings	(\$34,033.28)
	NET TOTAL	\$215,747.29

Claims were presented in the amount of	\$	95,260.24	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of				\$
				95,260.24

ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,132.62
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,311.20
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,222.54
Colonial Life	Supplemental Insurance Premiums	\$2,130.88
EFTPS	Taxes/Withholdings	\$11,209.24
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00



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Meritain Health	Health Insurance Premiums	\$6,712.46
NE Department of Revenue	Taxes/Withholdings	\$1,525.54
Vision Service Plan	Withholdings/Insurance	\$221.02
Road Fund Payroll	Gross Salaries & Wages	\$57,307.81
	GROSS TOTAL	\$110,825.30
	Adjustment for employees' share of withholdings	(\$15,565.06)
	NET TOTAL	\$95,260.24

Claims were presented in the amount of	\$	5,336.77	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 5,336.77

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	\$942.91
NE Department of Revenue	Taxes/Withholdings	\$108.19
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,686.76
	GROSS TOTAL	\$6,386.61
	Adjustment for employees' share of withholdings	(\$1,049.84)
	NET TOTAL	\$5,336.77

Claims were presented in the amount of	\$	16,980.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 16,980.30

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$16,980.30
	TOTAL	\$16,980.30

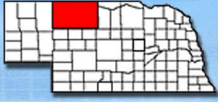
Claims were presented in the amount of	\$	7,610.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 7,610.68

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	\$7,610.68

At 3:17 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.



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BOARD OF EQUALIZATION MINUTES October 26, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on October 26, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 13, 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 2:01 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 Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding a corrective notice to remove 41.66 acres from a parcel in which lots were platted in 2020. The correction reduces the acres contained in the parcel from 65.29 to 23.63. Storer moved and Ward seconded to approve the Notice of Valuation Change based on a reduction of acres in Parcel ID 160167493, due to a clerical error, to remove acres contained in Lots 8, 9, 10 Pines Reserve. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:30 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES October 26, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on October 26, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 13, 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 2:31 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 Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse spoke with the Board regarding Courthouse and Justice Center security camera upgrades and additions, staff census, employment opportunity advertising, and reviewing/updating the Justice Center Policy & Procedure manual. No Board action was required.

At 3:15 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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