

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES August 30, 2022

The Cherry County Board of Commissioners convened in regular session on August 30, 2022 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, 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 meeting minutes from August 9, 2022 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 special meeting minutes from August 23, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Commissioner James Ward joined the meeting at 10:16 AM.

Valentine Public Library Director Anne Quigley provided the Board with the Valentine Public Library 2021 Annual Report and discussed the 2022-2023 fiscal year budget request. Upgrades to the Library meeting room, circulation statistics, a new logo, reading programs, bookmobile usage, and the donation of the Charlotte Ladd Collection to the Library were discussed.

Ward moved and DeNaeyer seconded to approve the Central Nebraska Economic Development District Professional Service / Consultant Agreement, striking on page 2, part 3, second paragraph, the words, “or in part”, and authorize the Chairman to sign as amended. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

MIPS Operations Manager, Joe Power, and MIPS Programmer Analyst, Nich Smith, spoke with the Board and Cherry County Emergency Management Director Matt Sandoz via telephone to present information for a time and attendance system for Cherry County employees. Pricing for timeclocks, employee reporting groups, tracking of paid time off accrual and usage, and device clock-in clock-out functionality were discussed. No Board action was taken.

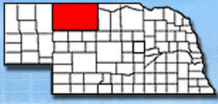
Don Nelson, Jim Edwards, and Bob Stetter, Cherry County Veterans Memorial Committee members, were present to update the Board regarding progress for the Memorial Park project. The timeline for commencement and completion of the project were discussed. Building & Grounds Superintendent Pat Greenough informed the Board that he didn't have any concerns about the project and that removal of the sod would be completed in the next week or two.

Cherry County Road Supervisor Doug Boyer, Tom Davis Bow & Arrow Ranch General Manager, Director Sandoz, and Nathan Hanson Bessey Ranger District Engine Captain met with the Board to discuss access for local fire departments across Anderson Bridge and the private road south to McKelvie National Forest. Cooperation from the landowner will be sought prior to further discussion of the issue.

Road Supervisor Boyer provided the Board with an update regarding the armor coat projects on West Dry Valley & Goose Creek Roads, routine maintenance and road overlay completion, and a delay with the motor grader leased at the previous meeting.

Cherry County Road District #1 Foreman J.D. Osburn presented the Board with information and pricing for 8.5' and 11' Road Grooms and hydraulic pump kits. The ability to operate the Road Groom without a CDL and potential time and fuel savings were discussed. DeNaeyer moved and Ward seconded to authorize Cherry County Road Supervisor Doug Boyer to purchase three 8.5' Road Grooms for no more than the price offered on the proposal. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Road Supervisor Boyer provided the Board with a list of equipment to be declared as surplus. Storer moved and DeNaeyer seconded to surplus the 2007 Cat Motor Grader OCCA03156 and the 1997 Cat Motor Grader S/N22K02111. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.



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Cherry County Highway Superintendent Smith informed the Board that the Lyons Bridge project is complete and confirmed that invoices from Mainelli Wagner and Simons Contractors for said project can be paid out of the Highway Bridge Buyback funds.

There were no comments from the public received during the allotted time.

Director Sandoz met with the Board to provide an update regarding the Deputy Emergency Manager position, drone training, and equipment necessary for the new dispatch consoles. Jessica Coyle presented the Board with her resume and requirements of the deputy position were discussed.

It was a consensus of the Board to table the agenda item regarding the appointment of the Northeast Nebraska Area Agency on Aging Governing Board alternate.

From 2:00 PM to 2:08 PM the Board recessed from regular session to convene as a Board of Equalization.

Road Supervisor Boyer met with the Board to discuss the Road Fund budget. Inflation of oil and road material prices were also discussed.

From 2:44 PM to 3:41 PM the Board recessed from regular session to convene as a Board of Corrections.

Jessica Coyle and Director Sandoz met with the Board to negotiate the salary for the Cherry County Emergency Management Deputy position.

Storer moved and DeNaeyer seconded to hire Jessica Coyle as the Cherry County Emergency Management Deputy, effective September 1, 2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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

August 31, 2022

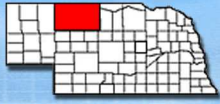
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	235,372.74	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	235,372.74
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GENERAL

AFLAC	Withholdings/Insurance	\$2,381.93
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,086.98
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,864.68
Cherry County Health Account	Health Claims Funding	\$43,392.92
Colonial Life	Supplemental Insurance Premiums	\$4,421.45
CVSOAN Treasurer	Dues/Fees/Training	\$60.00
EFTPS	Withholdings/Taxes	\$29,747.82
HM Life Insurance Company	Health Insurance Funding	\$12,932.34
Legal Shield	Withholding/Insurance	\$27.90
MassMutual	Withholdings/Retirement	\$100.00
NE Department of Revenue	Withholdings/Taxes	\$4,416.51
Eric Scott Law	Clerical Salary/Rent/Telephone/Equipment	\$8,241.77
Cardmember Service	Reimbursement	\$189.84
Vision Service Plan	Withholdings/Insurance	\$559.97
General Fund Payroll	Gross Wages & Salaries	\$147,279.18
	GROSS TOTAL	\$272,703.29
	Adjustment for employees' share of withholdings	(\$37,330.55)



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NET TOTAL **\$235,372.74**

Claims were presented in the amount of \$ **115,390.40** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **115,390.40**

ROAD

AFLAC	Withholdings/Insurance	\$1,459.85
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,681.67
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,273.60
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,811.76
Colonial Life	Supplemental Insurance Premiums	\$2,309.90
EFTPS	Taxes/Withholdings	\$16,251.19
HM Life Insurance Company	Health Claim Funding	\$5,853.54
Legal Shield	Services	\$101.70
MassMutual	Withholdings/Retirement	\$300.00
NE Department of Revenue	Taxes/Withholdings	\$2,540.83
Vision Service Plan	Withholdings/Insurance	\$186.77
Road Fund Payroll	Gross Wages & Salaries	\$77,389.43
	GROSS TOTAL	\$136,174.74
	Adjustment for employees' share of withholdings	(\$20,784.34)
	NET TOTAL	\$115,390.40

Claims were presented in the amount of \$ **5,666.79** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **5,666.79**

Visitors Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$425.02
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$54.28
EFTPS	Taxes/Withholdings	\$998.11
NE Department of Revenue	Taxes/Withholdings	\$115.06
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitors Promotion Fund Payroll	Gross Wages & Salaries	\$5,037.98
	GROSS TOTAL	\$6,755.99
	Adjustment for employees' share of withholdings	(\$1,089.20)
	NET TOTAL	\$5,666.79

Claims were presented in the amount of \$ **3,190.00** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **3,190.00**

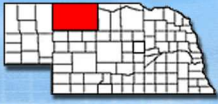
HEALTH CLAIMS FUND

Blue Cross Blue Shield	Administration Charge	\$3,190.00
	TOTAL	\$3,190.00

Claims were presented in the amount of \$ **7,671.47** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **7,671.47**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$562.59
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$145.20
EFTPS	Taxes/Withholdings	\$994.21



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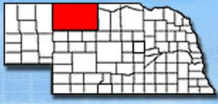


HM Life Insurance Company	Health Claim Funding	\$422.70
NE Department of Revenue	Taxes/Withholdings	\$152.11
Vision Service Plan	Withholdings/Insurance	\$28.17
Emergency Management Fund Payroll	Gross Wages & Salaries	\$5,000.83
	GROSS TOTAL	\$8,796.09
	Adjustment for employees' share of withholdings	(\$1,124.62)
	NET TOTAL	\$7,671.47

At 4:50 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.

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BOARD OF EQUALIZATION MINUTES August 30, 2022

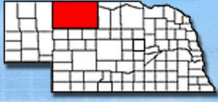
The Cherry County Board of Commissioners convened as a Board of Equalization on August 30, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 10, 2022 in the Valentine Midland News, with the agenda being on file in the office of the County 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, 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 presented a contract for property appraisal services from Central Plains Valuation, LLC and informed the Board that the County Attorney had reviewed and approved said contract. Storer moved and Ward seconded to approve the Central Plains Valuation, LLC Maintenance Program Contract with the contracted work to be completed by January 1, 2023. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:08 PM Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES August 30, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on August 30, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 10, 2022 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, 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 presented the Board with a differential pay proposal for night and weekend hours. The payroll impacts for the proposal were discussed. Ward moved and DeNaeyer seconded to accept the weekend day shift differential, weeknight shift differential, and weekend night shift differential pay as presented by Administrator Hesse, effective September 19, 2022 at zero hundred hours. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The jail and staff census were discussed. Administrator Hesse stated that the purchase of ADA accessible transport vehicle for the jail is something that she would like to research.

At 3:41 PM Chairman Storer declared the meeting adjourned.

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