

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 25, 2022

The Cherry County Board of Commissioners convened in regular session on October 25, 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Longcor. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from October 11, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board of Equalization special meeting minutes from October 19, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Clerk Longcor informed the Board that there has not been any communication with the Valentine Fire Department regarding the potential for an amended budget to be submitted.

Cherry County is eligible to receive \$693,056.06 of federal funds obligated over fiscal year 2022 and fiscal year 2023 from the Local Assistance and Tribal Consistency Fund (LATCF). LATCF provides recipients payments for entities who have suffered a negative revenue impact due to participation in the Payment in Lieu of Taxes (PILT) program and/or the Refuge Revenue Sharing program. The allocation of funds takes into account economic conditions using measurements of poverty rates, household income, land values, and unemployment rates as well as other economic indicators, over the 20-year period ending with September 30, 2021. Ward moved to accept the Local Assistance and Tribal Consistency Fund Certification & Award Terms and Conditions and authorize Chairman Storer to sign. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

The Board reviewed the renewal amounts for employee and employee + family rates for the Ameritas Dental Plan. DeNaeyer moved and Ward seconded to approve the Ameritas Dental Insurance renewal. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board reviewed the certification submitted by Cherry County Treasurer Kathy Hammond of the total number of distress warrants issued to the Cherry County Sheriff. Seventy (70) distress warrants were delivered totaling \$19,763.83 in taxes due.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to discuss center line striping on certain county roads, regulatory signage, correspondence with John Fairhead regarding a borrow area for road material, communication with Marvin Miller regarding Anderson Bridge, surplus equipment being auctioned on Purple Wave, and road ditch mowing.

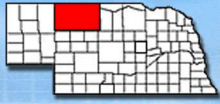
Cherry County Emergency Management Director Matt Sandoz and Cherry County Emergency Management Deputy Jessica Coyle met with the Board to provide an update regarding the microwave system for the Motorola dispatch consoles project.

Clerk Longcor informed the Board of communication regarding the Veterans' Memorial Park adjacent to the Courthouse. Marble for the monuments had to be reordered due to damage and will delay to project until next spring.

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

October 31, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ **221,835.32** .



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and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the General Fund in the amount of \$ **221,835.32**

GENERAL

AFLAC	Withholdings/Insurance	\$1,965.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,118.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,680.92
Blue Cross Blue Shield	Health Insurance Funding	\$2,035.00
Cherry County Health Account	Health Claims Funding	\$39,181.04
Colonial Life	Supplemental Insurance Premiums	\$4,179.29
EFTPS	Withholdings/Taxes	\$31,400.67
HM Life Insurance Company	Health Insurance Funding	\$12,531.06
Legal Shield	Withholding/Insurance	\$27.90
MassMutual	Withholdings/Retirement	\$100.00
NE Department of Revenue	Withholdings/Taxes	\$4,025.20
Eric Scott Law	Clerical Salary/Rent/Telephone/Equipment	
Vision Service Plan	Withholdings/Insurance	\$523.29
General Fund Payroll	Gross Wages & Salaries	\$142,041.31
	GROSS TOTAL	\$256,809.82
	Adjustment for employees' share of withholdings	(\$34,974.50)
	NET TOTAL	\$221,835.32

Claims were presented in the amount of \$ **112,100.59** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **112,100.59**

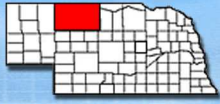
ROAD

AFLAC	Withholdings/Insurance	\$1,459.85
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,563.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,273.60
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Blue Cross Blue Shield	Health Claim Funding	\$935.00
Cherry County Health Account	Health Claim Funding	\$18,412.40
Colonial Life	Supplemental Insurance Premiums	\$2,309.90
EFTPS	Taxes/Withholdings	\$22,094.72
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	\$1,938.85
Vision Service Plan	Withholdings/Insurance	\$186.77
Road Fund Payroll	Gross Wages & Salaries	\$67,476.90
	GROSS TOTAL	\$129,921.45
	Adjustment for employees' share of withholdings	(\$17,820.86)
	NET TOTAL	\$112,100.59

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



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	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	\$	11,112.96	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	11,112.96	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$721.97
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Blue Cross Blue Shield	Health Claim Funding	\$110.00
Cherry County Health Account	Health Claim Funding	\$2,835.92
Colonial Life	Supplemental Insurance Premiums	\$145.20
EFTPS	Taxes/Withholdings	\$1,265.88
HM Life Insurance Company	Health Claim Funding	\$845.40
NE Department of Revenue	Taxes/Withholdings	\$186.66
Vision Service Plan	Withholdings/Insurance	\$28.17
Emergency Management Fund Payroll	Gross Wages & Salaries	\$6,417.50
	GROSS TOTAL	\$12,665.26
Adjustment for employees' share of withholdings		(\$1,552.30)
	NET TOTAL	\$11,112.96

The Board recessed for lunch from 11:20 AM to 1:07 PM.

The Board received comments from the public during the allotted time.

Cherry County Sheriff Rusty Osburn presented the Board with an interlocal agreement between the cities of Gordon, O'Neill, Valentine, Atkinson, and Neligh and the Counties of Antelope, 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. Ward moved and DeNaeyer seconded to approve the Highway 20 Law Enforcement Interlocal Agreement as recommended and presented by Sheriff Osburn. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

Treasurer Hammond spoke with the Board regarding the MIPS Time & Attendance implementation.

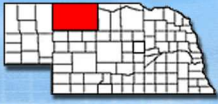
Mike Bateman and Jeff McMurtrey, Murphy Tractor, met with the Board to provide machine inspections and service quotations for three John Deere motor graders.

The Board recessed from regular session to convene as a Board of Equalization from 2:00 PM to 2:01 PM.

The Board recessed from regular session to convene as a Board of Corrections from 2:30 PM to 3:04 PM.

At 3:05 PM, with no further business to come before the Board, Vice Chairman DeNaeyer 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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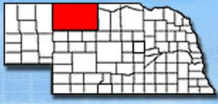
BOARD OF EQUALIZATION MINUTES October 25, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on October 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 12, 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer.

There was no business to come before the Board. At 2:01 PM Vice Chairman DeNaeyer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES October 25, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on October 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 12, 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 2:30 PM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Longcor, and Cherry County Justice Center Administrator Sharon Hesse via telephone. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer.

At 2:32 PM Ward moved and DeNaeyer seconded to enter executive session to discuss Courthouse security issues with the Board and Administrator Hesse to be present, and due to Administrator Hesse being unavailable to come in person, the Board will meet in executive session in Dispatch. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried. Vice Chairman DeNaeyer restated the subject matter for executive session as Courthouse security issues.

At 3:01 PM Ward moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Via telephone, Administrator Hesse updated the Board regarding the jail census and employees requiring jail training and that there is currently not a date set for said training.

At 3:04 PM Vice Chairman DeNaeyer declared the meeting adjourned.

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