

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 29, 2022

The Cherry County Board of Commissioners convened in regular session on November 29, 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 10:02 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 Longcor. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from November 14, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Abstain – Storer. The motion carried.

The Board reviewed a memo from NIRMA regarding the annual membership meeting and a dividend distribution in the amount of \$6,852.

Cherry County Noxious Weed Control Superintendent Dave Leonard met with the Board to provide an update regarding attendance of conferences & trainings, the acquisition of a drone, and upcoming commercial applicator license testing.

Cherry County Highway Superintendent Lloyd Smith provided the Board with Requests to Occupy County Right-of-Way to construct culverts under German Settlement Road and informed the Board that they would be inspected by himself or Cherry County Road Supervisor Doug Boyer once installed. Storer moved and Ward seconded to approve the Requests to Occupy County Right-of-Way for Leonard Danielski to construct 24-inch culverts at the following locations: the south side of the intersection of German Settlement Rd & S. Crookston Rd, the east side of the intersection of German Settlement Rd & S. Crookston Rd, across German Settlement Rd at the southwest corner of Sec. 33, T-34N, R-30W. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed correspondence and project details from the Department of Transportation regarding Project No. STP-97-4(110), CN 80731 Merritt Reservoir North and their request for comments on the National Register of Historic Places eligibility recommendations and the project effects determination. The Board has no comments reading the Section 106 review and no Board action was taken.

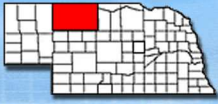
Judd Allen, NACO Benefits, and Megan Ware, National Insurance Services, met with the Board to discuss Health Reimbursement Arrangement (HRA) options and a worksite group insurance proposal. Product cost comparisons and HRA features and benefits were discussed. Storer moved and Ward seconded to implement National Insurance Services HRA program, with a contribution of \$600 per year per qualified individual and \$1,200 per year per qualified individual plus dependents, to be paid on a monthly basis with the \$4 PEPM administration fee to be paid by Cherry County, effective January 1, 2023. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to eliminate Colonial and Aflac supplemental policies as Cherry County employee payroll deductions effective December 31, 2022 and offer the proposed Madison National Life Worksite Group Insurance Policies as supplemental policies through payroll deductions. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed an Application to Construct Access from Valentine Feeders for a 16-foot drive on the east side of German Settlement Road. Superintendent Smith informed the Board that he and Supervisor Boyer had inspected the location for the proposed access and that it was in a better location for sight distance than the current access and that it will be paved similar to German Settlement Road. Ward moved and DeNaeyer seconded to approve the Application to Construct Access by Valentine Feeders as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Superintendent Smith and Supervisor Boyer updated the Board regarding Anderson Bridge, road maintenance, a borrow area for road material owned by John Fairhead, and a private drive off of Sparks River Road.

Cherry County Surveyor Timothy Hanson spoke with the Board regarding an agreement from NDOT for land survey corner preservation. Ward moved and DeNaeyer seconded to adopt Resolution #2022-14 A Resolution Adopting and Approving the



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Execution of a Master Agreement with the Department of Transportation of the State of Nebraska for County Survey Services for a 5-year duration for the perpetuation of corners of land surveys and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

It was a consensus of the Board to draft a letter of recommendation for the Veterans Service Officer.

The Board recessed for lunch from 12:00 PM to 1:11 PM.

The Board received comments during the allotted time.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle updated the Board regarding LEOP progress, the Motorola dispatch consoles project, and microwave for said project.

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

November 30, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	242,935.43	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	242,935.43	

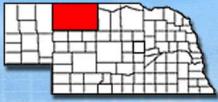
GENERAL

AFLAC	Withholdings/Insurance	\$2,074.81
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$17,447.75
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,680.92
Blue Cross Blue Shield	Health Insurance Funding	\$1,925.00
Century Link	Services	\$1,712.64
Cherry County Health Account	Health Claims Funding	\$38,242.76
Colonial Life	Supplemental Insurance Premiums	\$4,481.98
Dish Network	Services	\$133.06
EFTPS	Withholdings/Taxes	\$30,620.86
HM Life Insurance Company	Health Insurance Funding	\$12,129.78
Legal Shield	Withholding/Insurance	\$27.90
MassMutual	Withholdings/Retirement	\$100.00
NE Department of Revenue	Withholdings/Taxes	\$4,510.30
Eric Scott Law	Clerical Salary/Rent/Telephone/Equipment	\$11,848.49
Vision Service Plan	Withholdings/Insurance	\$506.20
General Fund Payroll	Gross Wages & Salaries	\$152,461.72
	GROSS TOTAL	\$280,904.17
	Adjustment for employees' share of withholdings	(\$37,968.74)
	NET TOTAL	\$242,935.43

Claims were presented in the amount of	\$	116,720.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	116,720.32	

ROAD

AFLAC	Withholdings/Insurance	\$1,459.85
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,881.31
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



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EFTPS	Taxes/Withholdings	\$16,577.37
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	\$2,567.72
Vision Service Plan	Withholdings/Insurance	\$186.77
Road Fund Payroll	Gross Wages & Salaries	\$78,944.96
	GROSS TOTAL	\$137,818.62
	Adjustment for employees' share of withholdings	(\$21,098.30)
	NET TOTAL	\$116,720.32

Claims were presented in the amount of \$ **6,046.26** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **6,046.26**

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	\$1,052.05
NE Department of Revenue	Taxes/Withholdings	\$126.16
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitors Promotion Fund	Gross Wages & Salaries	\$5,390.48
	GROSS TOTAL	\$7,173.53
	Adjustment for employees' share of withholdings	(\$1,127.27)
	NET TOTAL	\$6,046.26

Claims were presented in the amount of \$ **236,932.20** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of \$ **236,932.20**

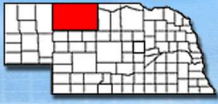
COVID AMERICAN RESCUE PLAN

Motorola Solutions Inc	Dispatch Consoles	\$236,932.20
	Total	\$236,932.20

Claims were presented in the amount of \$ **10,617.34** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **10,617.34**

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
Journal Entry	Void Ck# 22068934	(\$495.62)
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	\$12,169.64
	Adjustment for employees' share of withholdings	(\$1,552.30)
	NET TOTAL	\$10,617.34



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Claims were presented in the amount of	\$	10,000.00	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		10,000.00
INHERITANCE TAX FUND			
Tehrani Motor Company		Vehicle	\$10,000.00
		Total	\$10,000.00

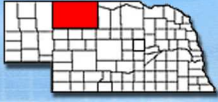
The Board recessed from regular session to convene as a Board of Equalization from 2:00 PM to 2:20 PM.

The Board recessed from regular session to convene as a Board of Corrections from 2:31 PM to 3:09 PM.

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.

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BOARD OF EQUALIZATION MINUTES November 29, 2022

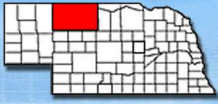
The Cherry County Board of Commissioners convened as a Board of Equalization on November 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 9, 2022 in the Valentine Midland News, with the agenda being on file in the office of the 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 Longcor, Cherry County Assessor Betty Daugherty, and Deputy Cherry County Assessor Jacqueline Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding a tax list correction to add omitted property for Property ID: 160665246. Storer moved and DeNaeyer seconded to approve tax list correction #2022-1 as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:20 PM Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES November 29, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on November 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 9, 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 2:31 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 Brittney Longcor, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse presented a contract for housing detainees and informed the Board that said contract would increase the tiered housing rates and officialize the current verbal agreements for any agencies that Cherry County houses inmates for. Storer moved and Ward seconded to approve the Cherry County Justice Center Memorandum of Understanding for prisoner boarding as presented by Administrator Hesse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Administrator Hesse spoke with the Board regarding holiday premium pay for employees who work on the actual holiday and the observed holiday due to Christmas Day and New Year's Day falling on a weekend. The employee handbook was reviewed and the Board confirmed that employees should be paid the holiday premium pay for shifts worked on the actual holiday and not the observed holiday.

Administrator Hesse updated the Board regarding the jail census, employee census, and status of the security cameras project.

At 3:09 PM Chairman Storer declared the meeting adjourned.

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