

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 27, 2022

The Cherry County Board of Commissioners convened in regular session on December 27, 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 10:14 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 special meeting minutes from December 19, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

Leonard Danielski, Manager of Danielski Harvesting and Farming, met with the Board to present and discuss a Road Agreement concerning the construction of a swine facility on German Settlement Road. The condition of said road was documented prior to construction and will be returned to the same condition less reasonable wear and tear after completion of the facility. Commissioner Storer stated that Cherry County Attorney Eric Scott has reviewed the agreement and that he has no concerns. Ward moved and DeNaeyer seconded to approve the Road Agreement for Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith updated the Board regarding county road status, snow removal, and equipment leases and repairs. On behalf of Cherry County, appreciation was expressed to Governor Pete Ricketts and NDOT District Engineer Mark Kovar for their assistance during the disaster declaration.

At 11:01 AM Chairman Storer opened the public hearing regarding Application for Conditional Use Permit #003/22 – Stoner Truck Wash. Cody and Kay Stoner were present to answer questions regarding said application. Cherry County Zoning Administrator Jessica Coyle informed the Board that after the Planning Commission's public hearing they have voted 6-0 to recommend approval of the application and that there was testimony received in favor of approval. Commissioner Ward requested that the Board and Zoning Administrator receive a copy of the post-construction inspection from NDEE stating that the truck wash is ready for use. No public testimony was received during the hearing. At 11:13 AM Chairman Storer closed the public hearing.

Ward moved and DeNaeyer seconded to adopt Zoning Resolution #Z-89 approving CUP #003/22 for Stoner Truck Wash located in part of the NE1/4SE1/4 of Section 9, Township 34N, Range 31W of the 6th PM in Cherry County, NE. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle updated the Board regarding a delay in the timeline of the Motorola dispatch consoles project and discussed weather-related Courthouse closure procedures.

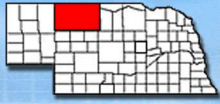
The Board reviewed the draft financial statements for fiscal year ended June 30, 2022 as prepared by Contryman Associates. Ward moved and DeNaeyer seconded to accept the June 30, 2022 audit management representation letter and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 11:49 AM to 1:05 PM. The Board received comments from the public during the allotted time.

The Board recessed from regular session to convene as a Board of Equalization from 2:02 PM to 2:15 PM.

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

December 30, 2022
CHERRY COUNTY CLAIMS LISTING



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Claims were presented in the amount of \$ **225,402.68** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the General Fund in the amount of \$ **225,402.68**

GENERAL FUND

AFLAC	Withholdings/Insurance	\$2,031.54
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,727.40
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,718.52
Blue Cross Blue Shield	Health Insurance Funding	\$1,945.00
Cherry County Health Account	Health Claims Funding	\$38,342.76
Colonial Life	Supplemental Insurance Premiums	\$4,270.55
EFTPS	Withholdings/Taxes	\$29,531.32
HM Life Insurance Company	Health Insurance Funding	\$12,129.78
MassMutual	Withholdings/Retirement	\$100.00
NE Department of Revenue	Withholdings/Taxes	\$4,305.21
Vision Service Plan	Withholdings/Insurance	\$528.29
General Fund Payroll	Gross Wages & Salaries	\$149,376.23
	GROSS TOTAL	\$262,006.60
	Adjustment for employees' share of withholdings	(\$36,603.92)
	NET TOTAL	\$225,402.68

Claims were presented in the amount of \$ **119,878.38** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **119,878.38**

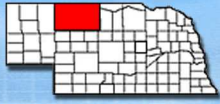
ROAD FUND

AFLAC	Withholdings/Insurance	\$1,459.85
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,707.82
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	\$16,829.07
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	\$2,500.83
Vision Service Plan	Withholdings/Insurance	\$186.77
Road Fund Payroll	Gross Wages & Salaries	\$81,975.35
	GROSS TOTAL	\$140,860.33
	Adjustment for employees' share of withholdings	(\$20,981.95)
	NET TOTAL	\$119,878.38

Claims were presented in the amount of \$ **5,013.96** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **5,013.96**

VISITORS PROMOTION FUND

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$494.21
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$54.28
EFTPS	Taxes/Withholdings	\$899.43
NE Department of Revenue	Taxes/Withholdings	\$111.40
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitors Promotion Fund Payroll	Gross Wages & Salaries	\$4,392.98
	GROSS TOTAL	\$6,077.84



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Adjustment for employees' share of withholdings	(\$1,063.88)
NET TOTAL	\$5,013.96

Claims were presented in the amount of	\$	41,361.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$	41,361.38	

HEALTH INSURANCE CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$41,361.38
	TOTAL	\$41,361.38

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 FUND

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 from regular session to convene as a Board of Equalization from 2:30 PM to 2:34 PM.

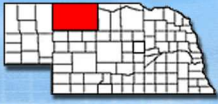
At 2:35 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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 December 27, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on December 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 14, 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 2:02 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 for tax list corrections to correct inadvertent name changes made when changing addresses. Ward moved and DeNaeyer seconded to approve Tax List Correction #2022-2 Property ID: 160059534 and Tax List Correction #2022-3 Property ID: 160008603 as presented by Assessor Daugherty. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.



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At 2:15 PM Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES December 27, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on December 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 14, 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 Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Cherry County Justice Center Administrator Sharon Hesse updated the Board regarding the jail census and staff census via text message. There was no business to come before the Board.

At 2:34 PM 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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