

BOARD OF COMMISSIONERS MINUTES

April 25, 2023

The Cherry County Board of Commissioners convened in regular session on April 25, 2023 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughy, and Cherry County Clerk Brittny Longcor. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from April 11, 2023 were read. McConaughy moved and Nelson seconded to approve the minutes as read. Roll call vote: Aye - Nelson, DeNaeyer, McConaughy. The motion carried.

Cherry County Road Supervisor Doug Boyer met with the Board to update the Board regarding the purchase of rock trailers, available millings, updating dump trucks, and road maintenance. Mike Bateman, Murphy Tractor & Equipment Co. Territory Sales Manager, also spoke with the Board about equipment repairs.

Cherry County Noxious Weed Superintendent Dave Leonard informed the Board of the score received by Cherry County for the Noxious Weed Program Evaluation. Organic farming and noxious weed control methods were also discussed. McConaughy moved and Nelson seconded to approve the 2022 Nebraska Department of Agriculture Noxious Weed Program Reports and Requirements Summary and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

Cherry County Emergency Management Director Matt Sandoz updated the Board regarding the Courthouse Emergency Action Plan, cyber security training, NIRMA Assist Grant, EMPG status, IS course completion, McCann Canyon Fire reimbursements for responsive departments and individuals, Motorola Dispatch Consoles Project, Nenzel Communications Tower, and the SEAT plane. The price difference between Code Red and Regroup was discussed. McConaughy moved and Nelson seconded to approve the Regroup Mass Notification Subscription Agreement. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

Several elected officials and Billie Brockley, Clerk's Office-Human Resources, met with the Board to review and discuss the Cherry County Employee Handbook redline version received from Woods & Aitken LLP. No Board action was taken.

The Board recessed for lunch from 11:58 AM to 1:00 PM.

The Board received comments from the public during the allotted time. Bill Ward submitted written correspondence.

The Board recessed from regular session to convene as a Board of Equalization from 1:19 PM to 1:20 PM.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss Anderson Bridge. The Board requested that Superintendent Smith discuss said bridge with an engineer.

The Board recessed from regular session to convene as a Board of Corrections from 1:38 PM to 2:50 PM.

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

April 27, 2023
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 208,139.65 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the General Fund in the amount of \$ 208,139.65

GENERAL FUND

AFLAC	Withholdings/Insurance	\$2,580.20
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,102.61
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,675.82
Blue Cross Blue Shield	Health Insurance Funding	\$1,986.00
Cherry County Health Account	Health Claims Funding	\$36,634.96
EFTPS	Withholdings/Taxes	\$25,923.81
HM Life Insurance Company	Health Insurance Funding	\$11,907.72
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$2,700.00
NE Department of Revenue	Withholdings/Taxes	\$3,657.76
Eric Scott Law	Clerical Salary/Rent/Telephone/Equipment	\$3,832.77
Vision Service Plan	Withholdings/Insurance	\$463.44
General Fund Payroll	Gross Wages & Salaries	\$133,040.56
	GROSS TOTAL	\$240,505.65
	Adjustment for employees' share of withholdings	(\$32,366.00)
	NET TOTAL	\$208,139.65

Claims were presented in the amount of \$ 107,736.44 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ 107,736.44

ROAD FUND

AFLAC	Withholdings/Insurance	\$1,530.96
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,095.64
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,172.76
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Blue Cross Blue Shield	Health Claim Funding	\$880.00
Cherry County Health Account	Health Claim Funding	\$16,994.44
EFTPS	Taxes/Withholdings	\$14,957.42
HM Life Insurance Company	Health Claim Funding	\$5,430.84
Legal Shield	Services	\$101.70
MassMutual	Withholdings/Retirement	\$300.00
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$1,300.00
NE Department of Revenue	Taxes/Withholdings	\$2,229.07
Vision Service Plan	Withholdings/Insurance	\$158.60
Road Fund Payroll	Gross Wages & Salaries	\$73,292.04
	GROSS TOTAL	\$126,457.97
	Adjustment for employees' share of withholdings	(\$18,721.53)
	NET TOTAL	\$107,736.44

Claims were presented in the amount of \$ 4,310.24 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ 4,310.24

VISITORS PROMOTION FUND

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$425.02
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$56.46
EFTPS	Taxes/Withholdings	\$784.33
NE Department of Revenue	Taxes/Withholdings	\$105.41
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitors Promotion Fund Payroll	Gross Wages & Salaries	\$3,777.98

	GROSS TOTAL	\$5,274.74
Adjustment for employees' share of withholdings		(\$964.50)
	NET TOTAL	\$4,310.24

Claims were presented in the amount of	\$	35,144.68	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$	35,144.68

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$35,144.68
	TOTAL	\$35,144.68

Claims were presented in the amount of	\$	11,497.87	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	11,497.87

EMERGENCY MANAGEMENT FUND

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$754.23
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$112.92
Blue Cross Blue Shield	Health Claim Funding	\$110.00
Cherry County Health Account	Health Claim Funding	\$2,835.92
EFTPS	Taxes/Withholdings	\$1,309.62
HM Life Insurance Company	Health Claim Funding	\$845.40
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$200.00
NE Department of Revenue	Taxes/Withholdings	\$195.78
Vision Service Plan	Withholdings/Insurance	\$28.17
Emergency Management Fund Payroll	Gross Wages & Salaries	\$6,704.28
	GROSS TOTAL	\$13,096.32
	Adjustment for employees' share of withholdings	(\$1,598.45)
	NET TOTAL	\$11,497.87

At 3:05 PM, with no further business to come before the Board, 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.

BOARD OF EQUALIZATION MINUTES

April 25, 2023

The Cherry County Board of Commissioners convened as a Board of Equalization on April 25, 2023 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published April 12, 2023 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 1:19 PM by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, and Cherry County Clerk Brittny Longcor. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer.

There was no business to come before the Board.

At 1:20 PM Chairman DeNaeyer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES

April 25, 2023

The Cherry County Board of Commissioners convened as a Board of Corrections on April 25, 2023 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published April 12, 2023 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 1:38 PM by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, and Cherry County Clerk Brittny Longcor. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer.

Justice Center Sergeant David Stoeger met with the Board to discuss the Courthouse phone system and employee retention. Justice Center Administrator Sharon Hesse and Cherry County Sheriff Rusty Osburn spoke with the Board regarding the Courthouse phone system and the possibility of implementing a phone tree. Administrator Hesse also spoke with the Board regarding the Justice Center employee census and possible hiring and retention strategies. No Board action was taken.

At 2:50 PM Chairman DeNaeyer declared the meeting adjourned.

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