

BOARD OF COMMISSIONERS MINUTES

September 24, 2024

The Cherry County Board of Commissioners convened in regular session on September 24, 2024 in the 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 a.m. by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughy, and 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 regular meeting minutes from September 10, 2024 were read. McConaughy moved and Nelson seconded to approve the minutes as read. Roll call vote: Aye - Nelson, DeNaeyer, McConaughy. The motion carried.

The Board of Equalization meeting minutes from September 10, 2024 were read. McConaughy moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye - DeNaeyer, McConaughy, Nelson. The motion carried.

The Board of Commissioners special meeting minutes from September 19, 2024 were read. Nelson moved and McConaughy seconded to approve the minutes as read. Roll call vote: Aye - McConaughy, Nelson, DeNaeyer. The motion carried.

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

Joe Staroska, Weathercraft Roofing owner, met with the Board and Building & Grounds Superintendent Pat Greenough to present product information and quotes for replacing portions of the Courthouse roof and Cherry County South roof. Designs of the roofs, factors contributing to leaks, and ideal timing for roof replacement were discussed.

Jordan Schultheis, Substrata Sales Executive, met via Zoom with the Board and Road Department employees to give a presentation and answer questions regarding Perma-Zyme. Environmental factors, ideal curing conditions, and durability regarding said product were discussed. No Board action was taken. Any purchase of Perma-Zyme will be coordinated with individual road districts.

At 11:01 a.m. Chairman DeNaeyer opened the special hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. There was no input from the public. The Board and Clerk Longcor discussed the tax request and cash reserve totals. At 11:06 a.m. Chairman DeNaeyer closed the public hearing.

McConaughy moved and Nelson seconded to adopt Resolution #2024-09 Allowable Increase of Restricted Funds, Resolution #2024-10 Resolution Setting the 2024 Property Tax Request, and Resolution #2024-11 Cherry County Budget Document Resolution of Adoption and Appropriations. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

Road Superintendent Doug Boyer updated the Board regarding the Minnechaduza Bridge detour, current road compatibility with Perma-Zyme, and potential cost savings for roads treated with Perma-Zyme.

Jacob Sertich, Wilkins Architecture, and Ryan Purdy & Mike Steele, Mid-Plains Community College, met via Zoom with the Board, Tourism Director Regina Osburn, and Visitor Promotion Board to present and discuss concept level designs for the proposed convention center. Funding amounts in the Interlocal Agreement, project budget, and the next steps of the convention center project were also discussed.

There was no Emergency Management update provided.

Zoning Administrator Jane Stolzenburg informed the Board that the Planning Commission had voted 6-1 to recommend approval of the Cherry County Comprehensive Plan 2024 update and that the Planning Commission had voted 7-0 to recommend approval of CUP #003/24 Leon Mast. The Board of Adjustments membership and NPZA Workshop were also discussed.

DeNaeyer moved and Nelson seconded to set the public hearing re: CUP #003/24 Leon Mast – Custom Kitchen Cabinet Shop & Custom Woodworking to be held on October 29, 2024 at 10:30 a.m. in the Commissioner Meeting Room. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

Reimbursement amounts contained in an agreement with the State of Nebraska for the Minnechaduza Bridge detour were discussed. Nelson moved and McConaughy seconded to adopt Resolution #2024-12 Authorize the Chairman to Execute Agreement No. XL2305-01 Supplemental Agreement No. 1 Minnechaduza Creek Bridge – State Highway Detour. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

The Board recessed from 12:17 p.m. to 1:00 p.m.

The Board recessed from regular session to convene as a Board of Equalization from 1:05 p.m. to 1:19 p.m.

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

September 30, 2024 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	262,348.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	262,348.67	

GENERAL FUND

AFLAC	Withholdings/Insurance	\$2,983.18
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$18,643.01
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$3,235.56
Blue Cross Blue Shield	Health Insurance Administration Fees	(\$90.16)
Century Link	Telephone	\$3,686.43
Cherry County Health Account	Health Claims Funding	\$43,434.92
EFTPS	Withholdings/Taxes	\$32,028.97
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$4,032.00
NE Department of Revenue	Withholdings/Taxes	\$4,735.00
Pace Underwriters Insurance	Health Insurance Funding	\$22,534.12
Eric Scott Law	Clerical Salary/Rent/Telephone/Equipment	\$6,243.50
Vision Service Plan	Withholdings/Insurance	\$569.85
Andre, Andrea	Gross Wages	\$3,556.48
Bauer, Daniel	Gross Wages	\$3,134.61
Besco, Heather	Gross Wages	\$969.91
Blume, Ashley	Gross Salary	\$1,149.41
Brockley, Billie	Gross Wages	\$3,253.63
Buechle, Shelbie	Gross Wages	\$4,377.09
Coates, Sonia	Gross Wages	\$4,445.25
DeNaeyer, Martin	Gross Salary	\$2,012.50
Dobbins, Cynthia	Gross Wages	\$2,796.40
Duffield, Janette	Gross Wages	\$4,142.11
Eggert, Lorana	Gross Salary	\$4,785.64
Froning, Ellen	Gross Wages	\$3,822.01
Goodrich, Dustina	Gross Wages	\$2,851.40
Goodrich, Weston	Gross Wages	\$3,755.51
Greenough, Pat	Gross Wages	\$3,816.00
Hamlin, Ashtyn	Gross Wages	\$3,209.15
Hammond, Kathy	Gross Salary	\$4,785.64
Hanson, Timothy	Gross Salary	\$2,392.82
Hesse, Sharon	Gross Salary	\$5,208.33
Hunt, Clarissa	Gross Wages	\$3,278.63
Jackson, Gary	Gross Wages	\$4,781.83
Johnson, Andrew	Gross Salary	\$3,503.16
Knox, Calvin	Gross Wages	\$3,140.80
Kumm, Brooke	Gross Wages	\$169.00
Leonard, David	Gross Wages	\$2,883.00
Leonard, Samantha	Gross Wages	\$3,261.64
Longcor, Brittny	Gross Salary	\$4,785.64
Lutter, Tammy	Gross Wages	\$2,751.15
McConaughy, Michael	Gross Salary	\$2,012.50
McSweeney, Ryan	Gross Wages	\$4,525.14
Millar, Eve	Gross Wages	\$1,564.42
Moreland, Jacqueline	Gross Salary	\$1,546.16
Nelson, Nina	Gross Salary	\$2,012.50
Ormesher, Katie	Gross Wages	\$3,222.55
Osborne, Joanie	Gross Wages	\$545.57
Osburn, Albert	Gross Salary	\$4,938.85
Pier, Shelley	Gross Wages	\$3,022.18
Price, Cassandra	Gross Wages	\$3,749.45
Red Fish, Cheyenne	Gross Wages	\$4,431.26
Renning, Maxwell	Gross Wages	\$4,545.80
Scott, Adelicia	Gross Wages	\$3,407.34
Scott, Eric	Gross Salary	\$5,389.48
Starr, Christopher	Gross Wages	\$4,611.30
Stec, Nicholas	Gross Wages	\$4,744.42
Stoeger, David	Gross Wages	\$4,616.61
Stolzenburg, Jane	Gross Wages	\$3,867.35

Wickman, Erick	Gross Wages	\$4,801.30
	GROSS TOTAL	\$302,609.30
	Adjustment for employees' share of withholdings	(\$40,260.63)
	NET TOTAL	\$262,348.67

Claims were presented in the amount of	\$	110,387.79	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 110,387.79

ROAD FUND

AFLAC	Withholdings/Insurance	\$1,809.91
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,150.29
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,166.08
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Blue Cross Blue Shield	Health Insurance Administration Fees	\$270.00
Cherry County Treasurer	Taxes/Withholdings	\$85.89
Cherry County Health Account	Health Claim Funding	\$16,525.30
EFTPS	Taxes/Withholdings	\$15,197.41
Legal Shield	Services	\$67.80
MassMutual	Withholdings/Retirement	\$300.00
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$1,250.00
NE Department of Revenue	Taxes/Withholdings	\$2,182.41
Pace Underwriters Insurance	Health Claim Funding	\$8,834.20
Vision Service Plan	Withholdings/Insurance	\$202.99
Boyer, Douglas	Gross Salary	\$4,862.45
Buechle, Jordan	Gross Wages	\$3,663.18
Bunner, Bradley	Gross Wages	\$3,961.04
Cash, Tyler	Gross Wages	\$3,848.44
Collier, David	Gross Salary	\$5,000.00
Egger, Garrett	Gross Wages	\$3,972.05
Fernau, Bradly	Gross Wages	\$3,630.42
Graeff, Randy	Gross Wages	\$3,482.44
Hampton, Donald	Gross Wages	\$2,131.44
Hart Benjamin	Gross Wages	\$1,550.64
McWhirter, Bentz	Gross Wages	\$3,907.95
Olson, Arnold	Gross Wages	\$3,675.21
Osburn, Jay D	Gross Salary	\$5,000.00
Pearman, Terry	Gross Wages	\$3,561.20
Reese, Kay	Gross Wages	\$1,787.75
Smith, Lloyd	Gross Salary	\$750.00
Songer, LeRoy	Gross Wages	\$3,495.96
Szakacs, Brye	Gross Wages	\$3,405.33
Szakacs, Ryan	Gross Wages	\$3,200.50
Stichka, Steven	Gross Salary	\$5,000.00
Thompson, Shawn	Gross Wages	\$3,761.18
	GROSS TOTAL	\$129,703.96
	Adjustment for employees' share of withholdings	(\$19,316.17)
	NET TOTAL	\$110,387.79

Claims were presented in the amount of	\$	3,268.79	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of			\$ 3,268.79

VISITORS PROMOTION FUND

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$322.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$62.12
EFTPS	Taxes/Withholdings	\$441.01
NE Department of Revenue	Taxes/Withholdings	\$30.97
Vision Service Plan	Withholdings/Insurance	\$31.84
Braun, Regina	Gross Wages	\$1,868.00
Graeff, Lynn	Gross Wages	\$1,000.00
	GROSS TOTAL	\$3,853.96
	Adjustment for employees' share of withholdings	(\$585.17)
	NET TOTAL	\$3,268.79

Claims were presented in the amount of	\$	25,443.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 25,443.22

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$25,443.22
	TOTAL	\$25,443.22

Claims were presented in the amount of	\$	9,164.71	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		9,164.71

EMERGENCY MANAGEMENT FUND

AFLAC	Withholdings/Insurance	143.39
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$683.99
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$124.24
Blue Cross Blue Shield	Health Insurance Administration Fees	\$18.00
Cherry County Health Account	Health Claim Funding	\$1,417.96
EFTPS	Taxes/Withholdings	\$1,341.65
AUL Health Benefit Trust	Health Reimbursement Arrangement Funding	\$100.00
NE Department of Revenue	Taxes/Withholdings	\$189.11
Pace Underwriters Insurance	Health Claim Funding	\$733.88
Vision Service Plan	Withholdings/Insurance	\$31.84
Coyle, Jessica	Gross Salary	\$4,888.00
Reese, Kay	Gross Wages	\$1,191.90
	Adjustment for employees' share of withholdings	(\$1,699.25)
	NET TOTAL	\$9,164.71

Claims were presented in the amount of	\$	250,000.00	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		250,000.00

VISITOR IMPROVEMENT FUND

Mid Plains Community College	Convention Center	\$250,000.00
	TOTAL	\$250,000.00

McConaughy moved and Nelson seconded to accept the proposal from Weathercraft for the roof repair at Cherry County South totaling \$2,390. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

The Board recessed from regular session to convene as a Board of Corrections from 1:33 p.m. to 1:42 p.m.

At 1:43 p.m. Chairman DeNaeyer adjourned the meeting.

State of Nebraska,)
) SS.
County of Cherry,)

I, Brittny N. Longcor, the undersigned County Clerk of Cherry County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8th day of October 2024.

Brittny N. Longcor
Cherry County Clerk

Martin K. DeNaeyer, Chairperson
Cherry County Board of Commissioners

