

August 25, 2015

The Cherry County Board of Commissioners met in regular session on August 25, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Mike Bateman from Murphy Tractor Co. addressed the Board regarding State bid information for motor graders and the availability of some used equipment. No Board action was required.

The Board discussed the subject of purchasing a motor grader for Road District 3.

Commissioner Van Winkle moved to advertise for bids for a new or used motor grader, with bids to be opened at 1:30 PM on Sept. 29, 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed two tax corrections made by the County Assessor.

Commissioner Adamson moved to approve County Assessor tax list corrections for Clarabelle Kenner and Dale Williams regarding mobile homes. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Communications Director Gary Weaver presented a price quote for new satellite phones for the County. It was the consensus of the Board to have Mr. Weaver proceed with obtaining the phones.

The Board also discussed battery back-ups for the Courthouse. Mr. Weaver stated that the system has been tested. It was the consensus of the Board to proceed with obtaining the new batteries for the system.

It was the consensus of the Board to table the agenda item regarding departmental inventories to the next regular meeting.

Julie Bain, District Ranger for the U.S.D.A. Forest Service addressed the Board regarding some management plans for McKelvie National Forest. She discussed current fire issues and staffing concerns. No Board action was required.

Commissioner Adamson moved to set Cherry County's annual budget hearing for 2:00 PM on Sept. 8, 2015 and to schedule a special hearing for 3:00 PM on Sept. 8, 2015 to set a final tax request for 2015-2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 5:00 PM the Board returned to regular session.

After some discussion with County Attorney Eric Scott, Commissioner Storer moved to terminate the current contract for audit services with Donald D. Wilson and pursue a replacement auditor to provide the services to Cherry County. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the proposed 2015-2016 County budgets in order to complete the notice of budget hearing to be published Sept. 2, 2015.

Commissioner Adamson moved to approve the claims with corrections to be made regarding the hourly rate of pay for three Road Dept. employees. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 8:00 PM, Chairman Adamson declared the meeting adjourned.

August 24, 2015

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount	\$199,048.16
of	
and disallowed in the amount of	\$ -
A warrant was ordered drawn on the General Fund in the amount of	\$199,048.16

GENERAL

AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12,124.41
Ameritas/Dental	Withholdings/Insurance	\$1,856.92
AS Central Finance/State of NE	Services	\$411.67
Asset Acceptance	Garnishment	\$387.28
Cherry County Health Account	Health Claim Funding	\$26,679.76
Colonial Life	Supplemental Insurance Premiums	\$3,264.98
EFTPS	Taxes/Withholdings	\$25,086.47
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,484.71
NE Department of Revenue	Taxes/Withholdings	\$3,053.84
Legal Shield	Services	\$650.65
Stamps.com	Services	\$15.99
	General Fund Payroll	\$ 110,278.56

Claims were presented in the amount of \$105,619.81

and disallowed in the amount of \$ -

A Warrant was ordered drawn on the Road Fund in the amount of \$105,619.81

ROAD

AFLAC	Withholdings	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,290.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$15,901.90
Colonial Life	Supplemental Insurance Premiums	\$1,714.18
EFTPS	Taxes/Withholdings	\$12,818.42
Meritain Health	Health Insurance Premiums	\$6,348.73
NE Department of Revenue	Taxes/Withholdings	\$1,402.55
Legal Shield	Services	\$327.95
SD Child Support Payment Center	Garnishment	\$433.33
	Road Fund Payroll	\$ 59,493.10

Claims were presented in the amount of \$20,000.00

and disallowed in the amount of \$ -

A warrant was ordered drawn on the Health Claim Fund in the amount of \$20,000.00

HEALTH CLAIMS

Cherry County Clerk	Health Claims	\$20,000.00
	TOTAL	\$20,000.00

Claims were presented in the amount of \$2,968.05

and disallowed in the amount of \$ -

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$2,968.05

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$243.91
EFTPS	Taxes/Withholdings	\$504.25
NE Department of Revenue	Taxes/Withholdings	\$51.89
	Emergency Management Payroll	\$ 2,168.00

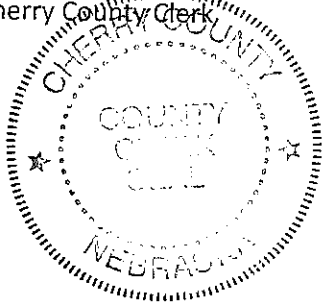
END

Approved this day,

August 25, 2015

Thomas E. Elliott
Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska



Mark Adamson
Tanya Storer
Jim Van Winkle

SPECIAL MEETING MINUTES

August 24, 2015

The Cherry County Board of Commissioners met in a Special Meeting at 1:00 PM Aug. 24, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott.

The reading of the last meeting minutes was waived.

The Board reviewed preliminary levy requests submitted by the political subdivisions of Cherry County. It was the consensus of the Board to make no adjustments to the requests.

The Board reviewed the proposed 2015-2016 budget requests for all departments that are part of the County budget. No Board action was required at this time.

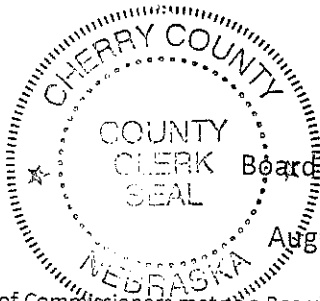
At 6:30 PM, Chairman Adamson declared the meeting adjourned.

Thomas E Elliott, Cherry County Clerk

Thomas E. Elliott

BOARD OF COMMISSIONERS
Cherry County, Nebraska

Mark Adamson
Tanya Storer
Jim Van Winkle



Board of Corrections

August 25, 2015

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00pm on Aug.25, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott.

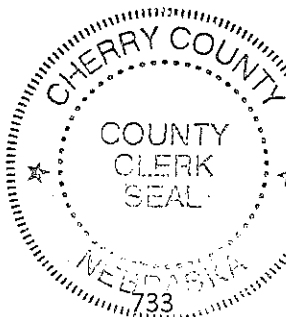
The reading of the last meeting minutes was waived.

Justice Center staff members David Stoeger, Sharon Hesse and Krista Ostransky met with the Board to discuss policy and procedure matters and some personnel and payroll-related matters. Several recommendations were made. No formal Board action was required.

At 5:00 PM, Chairman Adamson declared the meeting adjourned.

Thomas E Elliott, Cherry County Clerk

Thomas E. Elliott



BOARD OF COMMISSIONERS
Cherry County, Nebraska

Mark Adamson
Tanya Storer
Jim Van Winkle