

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 13, 2016

The Cherry County Board of Commissioners met in regular session on December 13, 2016 at 10:00 AM, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Commissioner-elect Martin DeNaeyer, Jim Ducey, Merrial Rhoades, Twyla Witt, and Carolyn Semin.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Van Winkle moved to approve the minutes with the addition of completing the motions regarding entering Executive Session for interviews with Commissioner Van Winkle seconding each motion. Roll call vote was taken for each motion with all in favor and each motion carried. Commissioner-elect Martin DeNaeyer was not present for Executive Session regarding litigation at the previous meeting. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the November 29, 2016 Board of Corrections meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes of the Special Meeting from December 7, 2016 were read. Commissioner Adamson moved to approve the minutes as read. Commissioner Storer seconded the motion. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-abstain. The motion carried.

County Attorney, Eric Scott, addressed the Board regarding some current issues. Commissioner Adamson moved to enter Executive Session at 10:12 AM to discuss pending litigation against Cherry County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 10:46 AM, the Board returned to regular session upon motion by Commissioner Storer. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

Joann Carver addressed the Board to request that the County provide a nursing home facility to improve the care for elderly and disabled persons in the community. She asked that the Board give thought to ways to move forward and assist with the effort.

Larry Burbach, from Nebraska Machinery, addressed the Board regarding issues with a new motorgrader being used by Road District 3 and the matter of renewal of the annual lease of the skid loader. It was the consensus of the Board to place the lease on the December 27, 2016 agenda.

Communications Director, Gary Weaver, reported that the generator at the Beaver tower was repaired. The Board asked Mr. Weaver to reset some 911 equipment and review the software for computers in the Justice Center.

Commissioner Van Winkle moved to authorize the Cherry County Attorney to expend up to \$25,000 from the Inheritance Tax Fund, if necessary, to pay for additional litigation costs in the case of the State of Nebraska vs Krogman. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Chairman Adamson discussed a request from the Northeast Nebraska Area Agency on Aging to reappoint a representative and an alternate to the Agency's governing Board. It was the consensus of the Board to make the appointment at the Board's reorganization meeting on January 20, 2017.

The Board reviewed a proposal from Prochaska & Associates for renovating the County-owned former Post Office building on the east side of Main Street. Mr. Dukey suggested that any plan include a common corridor and that handicapped accessibility be from the rear of the building. No action was taken at this time.

There was no discussion or action taken concerning the agenda item to Discuss/Act on County employee issues

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

At 4:30 PM, the Board returned to regular session.

The Board reviewed the fee report from the Clerk of the District Court for the month of October.

The Board reviewed the November bank reconciliations for the Cherry County Imprest and Cherry County Health Fund Accounts.

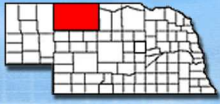
Commissioner Van Winkle moved to approve claims. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

December 13, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	71,398.90	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	71,398.90

GENERAL

Allen Monument Company	Services	\$190.00
Applied Connective Technologies	Supplies	\$756.95
Berry Creek Enterprises	Supplies	\$185.60
Bob Barker Company	Supplies	\$541.00
Bob's Signs	Services	\$68.53
Bomgaars	Supplies	\$84.49
Rob Brawner	Services	\$19.44
Buckles Fuel Service	Fuel	\$227.65
CBM Managed Services	County Jail Food Service	\$6,871.92
CenturyLink	Telephone Service	\$361.26
Cherry County Clinic	County Jail Medical	\$882.12
Cherry County Court	Court Fees	\$422.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$1,138.40
Cherry County Sheriff	Court Fees	\$276.58
Clearly Communications	Telephone Service	\$288.38
Cody Oil Company	Fuel	\$238.25
Country Pride Coop	Supplies	\$902.34
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$415.80
Jody Dexter	Reimbursement	\$82.08
Encartele Inc	County Jail Commissary	\$640.00
Galls LLC	County Jail Uniform	\$1,231.66
Pat Greenough	Reimbursement	\$100.00
GT Distributors - Austin	Services	\$189.25
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Lock & Key	Supplies	\$30.90
Henderson's IGA	County Jail Food Service	\$193.27
Home Health Medical Equipment	County Jail Medical	\$11.95
Jay D Jenkins	Reimbursement	\$111.17
Jury Duty	Fees & Mileage	\$3,372.95
KBR Rural Public Power District	Utilities	\$107.03
Kent Osnes	Services	\$200.00



Cherry County Board Minutes



Joe Kreycik	Reimbursement	\$30.00
KSDZ & KDJL	Services	\$53.00
Todd Larabee	Reimbursement	\$11.88
Loup Basin RC&D Council	Dues	\$200.00
Marco Technologies	Office Supplies	\$108.75
William Marshall	Veteran Service	\$75.00
Microfilm Imaging Systems	Services	\$252.00
Midwest Special Services	Services	\$1,148.25
Mips Inc	Services	\$1,222.53
Monroe HVAC	Services	\$539.83
Patricia Monroe	Services	\$154.84
Joel Mundorf	Reimbursement	\$16.81
NACO (NE Association of County Officials)	Dues/Registration	\$1,928.22
Nebraska Sheriff's Association	Dues	\$175.00
Nebraska Weed Control Association	Dues	\$210.00
Nelson Furniture	Supplies	\$132.00
NIRMA	Supplies	\$135.00
NK Waste Management	Services	\$174.00
Northeast Nebraska Juvenile Services	Services	\$1,356.25
NT&T	Telephone Service	\$963.48
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$837.91
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Services	\$275.97
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.70
Pennington County Sheriff	Services	\$51.72
Petty Cash	Postage/Fees/Dues	\$275.00
Postmaster	Postage	\$222.50
PREMA	Utilities	\$161.30
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$1,300.00
James Quigley	Attorney Fees	\$1,400.00
Quill Corporation	Office Supplies	\$289.63
Radiology Services PC	County Jail Medical	\$33.00
Red Willow County Sheriff	Services	\$18.50
Redfield & Company Inc	Office Supplies	\$1,549.54
Reese Inc	Services	\$390.00
Ron's Quik Lube	Services	\$273.81
Sandhill Oil Company	Fuel	\$412.92
Sandoz Chapel of the Pines	Services	\$1,449.60
Sarpy County Sheriff	Services	\$23.70
Eric Scott	Clerical Salary/Rent/Equipment	\$4,476.00
Scotty's Ranchland Foods	County Jail Food Service	\$1,262.49
Security First Bank Visa	Travel Expenses	\$147.48
Sequoia Consulting Group	Services	\$840.00
Sheridan County Sheriff	Services	\$19.00
Shopko Pharmacy	County Jail Medical	\$463.63
Shopko Stores	Supplies	\$12.03
Nick Simmons	Reimbursement	\$64.80
Southpaw Spray Co	Services	\$9,260.00
Samuel Q Spain	Veteran Service	\$125.00
Standard Appraisal Services	Services	\$2,280.00
Stanek Fire Protection	Services	\$149.00
Sundance Enterprises	Fuel	\$111.87

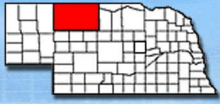
Three River Telco	Television Service	\$37.08
Todd Flynn Law Office	Attorney Fees	\$945.80
Tony's Tire & Auto Repair	Services	\$185.30
True Value Hardware	Supplies	\$87.69
UNL ITS Communications Center	Telephone Service	\$23.06
UNL Panhandle Research	Car Rental/Fuel	\$290.98
US Cellular	Telephone Service	\$159.12
US Postal Service	Office Supplies/Postage	\$581.75
Valentine Midland News	Publishing Services	\$1,175.52
Valentine Office Supply	Office Supplies	\$1,311.44
City of Valentine	Utilities	\$3,580.83
Viaero Wireless	Telephone Service	\$318.20
Ward Plumbing & Heating	Supplies	\$5.55
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$702.64
Witness Fees	Fees & Mileage	\$475.82
	TOTAL	\$71,413.90
	Adjustment for Journal Entry# 16110004	(\$15.00)
	WARRANT AMOUNT	\$71,398.90

Claims were presented in the amount of	\$	140,619.20	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$ 140,619.20**

ROAD

Ashby Lumber Company	Supplies	\$133.97
B's Enterprises	Supplies	\$1,600.00
Bacon Repair	Services	\$1,476.22
Barco Municipal Products Inc	Supplies	\$317.14
Beguín Propane	Supplies	\$5,237.00
Bomgaars	Supplies	\$1,451.08
Buckles Fuel Service	Fuel	\$4,563.32
Call's Garage Inc	Services	\$180.34
Chemsearch	Supplies	\$400.00
Cherry County Implement	Supplies	\$240.25
Class C Solutions Group	Services	\$391.26
Cody Oil Company	Fuel	\$3,190.60
Village of Cody	Utilities	\$97.00
Consolidated Telephone	Telephone Service	\$201.38
Cow Country Sales & Services	Supplies	\$30.00
Croell Inc	Supplies	\$1,189.93
Custer Public Power District	Utilities	\$182.57
D/W Machine & Manufacturing Co	Services	\$510.50
Emerson Equipment	Supplies	\$15.88
Farmers-Ranchers Coop	Supplies	\$2,117.21
Flat Creek Construction	Services	\$21,555.00
The General Store	Services	\$454.18
Great Plains Communications	Utilities	\$278.69
Melvin Hartman	Supplies	\$47,250.00
Heinert Ag Service	Services	\$63.30
Hometown Lumber & Construction	Supplies	\$70.70
Inland Truck Parts Company	Supplies	\$42.57
Josh Whipple Trucking	Services	\$9,200.00
KBR Rural Public Power District	Utilities	\$334.25
Kimball Midwest	Supplies	\$628.08
Lanair Products	Supplies	\$276.09
Lawson Products Inc	Supplies	\$169.28
Light & Siren	Supplies	\$2,581.49
Martin Marietta Materials Inc	Supplies	\$548.17



Cherry County Board Minutes



Menards	Supplies	\$179.88
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$155.96
Nebraska Machinery Co	Supplies	\$497.86
Nebraska Public Power District	Utilities	\$72.25
Nebraska Safety Center at UNK	Supplies	\$125.00
Nebraska Truck Center Inc	Supplies	\$7.98
Newman Signs Inc	Supplies	\$121.91
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$52.08
Ohlmann Building Center	Supplies	\$37.50
The Parts Company	Supplies	\$768.92
Perrett Construction	Supplies	\$689.92
Petty Cash	Title	\$60.00
Pit Stall Inc	Services	\$1,211.41
Postmaster	Postage	\$145.20
Powerplan	Supplies	\$413.00
Prema (Panhandle Rural Electric Assn)	Utilities	\$62.48
Reese Inc	Supplies	\$117.00
Sandhill Oil Co	Fuel	\$17,174.84
Sandhills Ranch Supply	Supplies	\$241.79
Security First Bank	Payment	\$7,099.03
Steele Feed Service	Supplies	\$206.00
Sundance Enterprises	Supplies	\$6.00
Tehrani Motor Company	Services	\$199.69
Titan Machinery	Supplies	\$1,690.63
US Cellular	Telephone Service	\$188.83
City of Valentine	Utilities	\$341.34
Weldon Parts Norfolk	Supplies	\$207.70
Westco	Services	\$1,258.55
	TOTAL	\$140,619.20

Claims were presented in the amount of	\$	2,751.06	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 2,751.06

EMERGENCY BRIDGE FUND

Niobrara Valley Consultants	Services	\$2,751.06
	TOTAL	\$2,751.06

Claims were presented in the amount of	\$	6,389.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 6,389.70

VISITOR PROMOTION

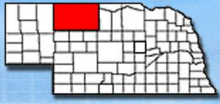
Bob's Signs	Services/Supplies	\$1,200.00
Cherry County Visitors Promo Board	Travel/Utilities/Phone/Mileage	\$2,343.63
Corps of Discovery Welcome Center	Advertising	\$250.00
Mid Plains Community College	Services	\$22.40
True Value Hardware	Supplies	\$26.98
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Midland News	Printing/Publishing	\$113.69
	TOTAL	\$6,389.70

Claims were presented in the amount of	\$	51,975.04	.
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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	51,975.04
VISITOR IMPROVEMENT				
Beel Construction Company		Services		\$1,625.04
Dan Morrison		Supplies/Services		\$350.00
City of Valentine		Frederick Peak Golf Course		\$50,000.00
		TOTAL		\$51,975.04
Claims were presented in the amount of	\$	191.40	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	191.40
REGISTER OF DEEDS P&M				
Marathon Press		Office Supplies		\$191.40
		TOTAL		\$191.40
Claims were presented in the amount of	\$	25,031.45	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	25,031.45
EMPLOYEE HEALTH INSURANCE CLAIM				
Cherry County Clerk		Claims and Fees		\$25,031.45
		TOTAL		\$25,031.45
Claims were presented in the amount of	\$	7,556.58	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	7,556.58
BOOKMOBILE				
Thomas County Library		Bookmobile		\$473.25
Valentine Public Library		Bookmobile		\$7,083.33
		TOTAL		\$7,556.58
Claims were presented in the amount of	\$	29,790.14	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	29,790.14
EMERGENCY MANAGEMENT				
CenturyLink		Telephone Service		\$185.36
Don Marrs		Deputy Services		\$250.00
North Star Electric		Services		\$730.22
Office Products Center		Office Supplies		\$145.00
Postmaster		Postage		\$94.00
Rock County Treasurer		Emergency Management Share		\$28,358.40
Valentine Office Supply		Supplies		\$27.16
		TOTAL		\$29,790.14
Claims were presented in the amount of	\$	694.35	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Services Fund in the amount of			\$	694.35
EMERGENCY SERVICES				
William Rahder		Services		\$694.35
		TOTAL		\$694.35

END

Chairman Adamson declared the meeting adjourned at 5:10 PM.



Cherry County Board Minutes



December 13, 2016

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on December 13, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Deputy Cherry County Clerk, Sally Monroe, and Commissioner-elect Martin DeNaeyer.

Lieutenant Krista Ostransky presented to the Board an updated Justice Center Dispatch/Jail Policy Handbook for their review. Some of the additions to the Policy included a standard training personnel checklist to be used and later submitted to each employee's file after all Justice Center officers are in consensus that the employee is proficient in their duties.

The Board discussed developing a standard pay scale format to add to the Policy Handbook.

Lieutenant Ostransky recommended an employee to be promoted from part-time to full-time.

Lieutenant Ostransky updated the Board on some scheduled employee trainings.

The Board discussed the need for employees to be cross-trained, dispatchers scheduled to work as jailers at least once a month, and Lieutenant Ostransky to work at least once a week as a jailer.

The board discussed the removal of the TV from Dispatch/Master Control and blocking all Cherry County Justice Center computers from accessing social/entertainment media. No Board action was taken.

At 4:30 PM, Chairman Adamson declared the meeting adjourned.