

# BOARD OF COMMISSIONERS MINUTES

## February 14, 2017

The Cherry County Board of Commissioners met in regular session on February 14, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Jim Ducey, Merrial Rhoades, Carolyn Semin, and Gail Herrman.

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

The minutes from the January 31, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle reported on the Region IV meeting that he recently attended in Norfolk.

Commissioner Storer shared Herb Pabst's report on the recent Area Agency on Aging meeting attended by him.

Cherry County Hospital Administrator Brent Peterson presented the Board with the guaranteed maximum price from Beckenhauer Construction, Inc. for the new addition and remodel project planned for the Hospital in 2017. No Board action was required.

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

Jim Ducey addressed the Board regarding zoning regulations that have been amended and updated and whether they were being adequately identified as being revised. He suggested that the online regulations include both the original regulations as well as the revised regulations. It was the consensus of the Board and the Zoning Administrator to review the regulations as currently posted and, going forward, to always identify regulations that have been changed.

Communications Director Gary Weaver informed the Board that the Nebraska Department of Health & Human Services has funding available to provide an assessment of the Merriman ambulance service. It was the consensus of the Board to request that the assessment be made.

County Surveyor Lloyd Smith presented the Board with preliminary information to be considered at the 1 & 6-year road hearing scheduled for February 28<sup>th</sup>. No Board action was required at this time.

It was the consensus of the Board to table the 2016-2017 Audit agenda item to the February 28<sup>th</sup> meeting.

At 1:00 PM Chairman Storer allowed time for public comment. Merrial Rhoades commented on when the most recent Board agendas and meeting minutes were posted on the County's website and stated that she visited the Pine View Good Samaritan Center. She said that she agreed with the statements made by Joan Carver at a previous Commissioner's meeting that the facility was in poor condition.

Jim Ducey commented that he was interested in the specific locations of towers in Cherry County and that obtaining the information was proving to be difficult.

Commissioner Van Winkle moved to sign a supplemental agreement for project No. TCSP-16 (36) between Cherry County and JEO Consulting Group, Inc. regarding the Niobrara Scenic River Road and the related signing Resolution No. 2017-02-14-1. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

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

At 4:10 PM, the Board returned to regular session.



# Cherry County Board Minutes



The Board discussed amending the job description for the Zoning Administrator position. It was the consensus of the Board to address the proposed changes at the February 28<sup>th</sup> meeting.

The Board reviewed the bank reconciliations for the Imprest Account and the Health Account.

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

## February 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	71,084.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 71,084.31

### GENERAL

Ameritas Life Insurance Corp	Withholdings	\$56.45
Applied Connective Technologies	Services	\$1,044.50
Bob Barker	Supplies	\$478.71
Bob's Signs	Supplies	\$675.00
Michael S Borders	Attorney Fees	\$6,226.88
Brown County Treasurer	District Judge	\$1,627.29
Buckles Fuel Service	Fuel	\$352.41
Buhl's Quality Laundry	Services	\$15.50
CBM Managed Services	County Jail Food Service	\$8,863.00
CenturyLink	Telephone Service	\$363.89
Cherry County Clinic	County Jail Medical	\$1,447.00
Cherry County Court	Court Fees	\$337.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$159.00
Cherry County Sheriff	Court Fees	\$306.45
Clearly Communications	Telephone Service	\$287.23
CNA Surety	Fees	\$40.00
Cody Oil Company	Fuel	\$225.01
Amanda Colburn	Services	\$1,253.75
Cooperative Extension Division	Dues	\$225.00
Country Pride Coop	Supplies	\$4,450.46
DAS State Accounting	Services	\$448.00
Jody Dexter	Reimbursement	\$157.28
Shari Dixon	Gross Wages	\$501.71
Douglas County Sheriff	Fees	\$8.14
Ecolab Inc	Supplies	\$547.68
EFTPS	Withholdings	\$76.76
Encartele Inc	County Jail Telephone	\$320.00
Galls LLC	County Jail Uniform	\$296.94
Grafix Shoppe	Supplies	\$120.11
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$60.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$28.00
Heartland Paper Company	Supplies	\$313.66
Henderson's IGA	County Jail Commissary	\$364.19
Huskerland Communications	Supplies	\$7.99

Jay Jenkins	Reimbursement	\$64.52
Joe Kreycik	Reimbursement	\$30.00
Vince Lopez	Reimbursement	\$47.00
Mailfinance	Postage	\$131.85
Manatron Inc	Services	\$761.63
William Marshall	Veteran Service	\$125.00
Microfilm Imaging Systems	Services	\$166.00
Mips Inc	Services	\$5,111.15
Joel Mundorf	Reimbursement	\$61.72
Nebraska Department of Revenue	Withholdings	\$1.53
Nebraska Planning & Zoning Assn	Fees	\$15.00
NK Waste Management	Services	\$174.00
NT&T	Telephone Service	\$955.41
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,608.21
Office Products Center	Office Supplies	\$1,294.20
Ohlmann Building Center	Supplies	\$17.24
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Services	\$94.41
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Postage	\$201.29
Platte Valley Communications	Services	\$278.21
Postmaster	Postage	\$170.70
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$2,050.00
Radiology Services	County Jail Medical	\$33.00
Reese Inc	Supplies	\$1,170.00
Region IV Inc	Dues & Fees	\$2,626.00
Ron's Quik Lube	Services	\$70.50
Sandhill Oil Company	Fuel	\$411.50
Sandhills Aero	Services	\$2,500.00
Sarpy County Sheriff	Fees	\$9.52
Rebecca Schroeder	Services	\$1,500.00
Eric Scott	Clerical Salary/Utilities/Office Space	\$4,637.00
Scotty's Ranchland Foods	County Jail Commissary	\$504.61
Security First Bank	Supplies	\$91.74
Security First Bank Visa	Travel Expenses	\$163.73
Shopko Pharmacy	County Jail Medical	\$657.60
Shopko Stores Operating Co	Supplies	\$5.27
Samuel Q Spain	Veteran Service	\$50.00
David Stoeger	Reimbursement	\$48.61
Sundance Enterprises	Fuel	\$163.28
Tehrani Motor Company	Services	\$169.39
Thomas & Thomas Court Reporters	Services	\$589.29
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$15.00
True Value Hardware	Supplies	\$90.14
Union Bank & Trust Visa	Supplies	\$329.22
UNL ITS Communications Center	Telephone Service	\$8.90
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$97.40
USPS - Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$932.53
Valentine Office Supply	Office Supplies	\$1,017.28
City of Valentine	Utilities	\$4,210.68
Viaero Wireless	Telephone Service	\$320.67
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$685.59
	<b>TOTAL</b>	<b>\$71,146.80</b>
	Adjustment for employees' share of withholdings	<b>(\$62.49)</b>



# Cherry County Board Minutes



WARRANT AMOUNT

**\$71,084.31**

Claims were presented in the amount of	\$	<b>122,999.85</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>122,999.85</b>

## ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$4.58
Andy's Glass Shop	Services	\$325.00
Ashby Lumber Company	Supplies	\$70.71
Bacon Repair	Services	\$3,963.30
Baum Hydraulics Corporation	Services	\$58.69
Bluetarp Financial	Services	\$39.99
Bomgaars	Supplies	\$861.39
Douglas Boyer	Reimbursement	\$30.00
Buckles Fuel Service	Fuel	\$5,989.56
Buckley Steel Inc	Supplies	\$305.47
California Contractors Supplies	Supplies	\$191.52
Chemsearch	Supplies	\$362.05
Cherry County Implement	Supplies	\$90.85
Class C Solutions Group	Services	\$132.27
Cody Oil Company	Fuel	\$2,485.10
Consolidated Telephone	Telephone Service	\$201.20
Croell Inc	Supplies	\$2,227.32
D/W Machine & Manufacturing Co	Services	\$8,200.00
Dakotaland Autoglass	Supplies	\$236.00
Daly Enterprises	Services	\$25.00
Farmers-Ranchers Coop	Supplies	\$307.63
Scott Fink	Services	\$1,500.00
Great Plains Communications	Utilities	\$291.25
Guy Farm Machinery Co	Supplies	\$496.00
Heinert Ag Service	Services	\$283.41
Hometown Lumber & Construction	Supplies	\$134.51
Hydrotex	Supplies	\$4,884.15
Interstate Battery System of SC	Supplies	\$889.65
Jeff's Radiator	Services	\$795.27
KBR Rural Public Power District	Utilities	\$924.22
Kimball Midwest	Supplies	\$98.73
Kohler Trailer Sales	Supplies	\$886.95
Koinzan Trucking	Services	\$1,995.48
Lawson Products Inc	Supplies	\$261.11
Martin Auto Parts	Supplies	\$450.00
Medical Enterprises Inc	Services	\$67.00
Menards	Supplies	\$371.67
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$132.35
Neal Oil & Auto Center Inc	Supplies	\$2,744.54
Nebraska Board of Education L&F	Supplies	\$501.00
Nebraska Machinery Co	Equipment	\$35,570.45
Nebraska Public Power District	Utilities	\$192.05
Nebraska Truck Center Inc	Supplies	\$304.86
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$171.27

Office Products Center	Office Supplies	\$284.56
The Parts Company	Supplies	\$127.61
Perrett Construction	Supplies	\$3,996.69
Pit Stall Inc	Services	\$17,293.99
Powerplan	Supplies	\$531.43
Prema (Panhandle Rural Electric Assn)	Utilities	\$306.36
Reese Inc	Supplies	\$979.76
Sandhill Oil Co	Fuel	\$7,369.92
Security First Bank	Payment	\$7,099.03
Stec Electric	Services	\$1,319.31
Titan Machinery	Supplies	\$602.36
US Cellular	Telephone Service	\$189.66
Valentine Machine & Welding Works	Services	\$73.26
Valentine Medical Clinic	Services	\$68.00
City of Valentine	Utilities	\$1,512.62
Ward Plumbing & Heating	Supplies	\$667.75
Wick's Sterling Trucks	Supplies	\$214.99
	<b>TOTAL</b>	<b>\$122,999.85</b>

Claims were presented in the amount of	\$	<b>1,916.54</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ <b>1,916.54</b>

**EMERGENCY BRIDGE**

Niobrara Valley Consultants	Services	\$1,916.54
	<b>TOTAL</b>	<b>\$1,916.54</b>

Claims were presented in the amount of	\$	<b>5,690.76</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>5,690.76</b>

**VISITOR PROMOTION**

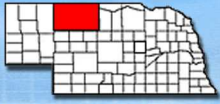
Cherry County Visitors Promo Board	Utilities/Postage/Mileage	\$1,136.61
The Daily Nonpareil	Advertising	\$395.00
Eagle Communications Inc	Advertising	\$120.00
Firespring Creative	Services	\$97.50
Hoef's Skidloader Works	Services	\$150.00
Home & Away Inc	Advertising	\$72.00
KBR Rural Public Power District	Utilities	\$191.83
Nebraskaland Magazine	Advertising	\$250.00
Outlaw Trail Scenic Byway	Dues	\$30.00
Scotty's Ranchland Foods	Supplies	\$26.01
Sioux City Journal Communication	Advertising	\$451.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Printing/Publishing	\$387.82
Valentine Office Supply	Office Supplies	\$49.99
	<b>TOTAL</b>	<b>\$5,690.76</b>

Claims were presented in the amount of	\$	<b>3,136.75</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$ <b>3,136.75</b>

**VISITOR IMPROVEMENT**

Big Jake's Handyman Construction	Services	\$1,200.00
DGB Construction Inc	Services	\$900.00
Hometown Lumber & Construction	Supplies	\$55.97
Nelsen Furniture	Supplies	\$197.44
Ohlmann Building Center	Supplies	\$783.34
	<b>TOTAL</b>	<b>\$3,136.75</b>

Claims were presented in the amount of	\$	<b>21,907.06</b>	.
and disallowed in the amount of	\$	-	.



# Cherry County Board Minutes



A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		<b>21,907.06</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>			
Cherry County Clerk		Claims and Fees	\$21,907.06
		<b>TOTAL</b>	<b>\$21,907.06</b>

Claims were presented in the amount of	\$	<b>7,083.33</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>7,083.33</b>
<b>BOOKMOBILE</b>			
Valentine Public Library		Bookmobile	\$7,083.33
		<b>TOTAL</b>	<b>\$7,083.33</b>

Claims were presented in the amount of	\$	<b>3,580.97</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>3,580.97</b>
<b>EMERGENCY MANAGEMENT</b>			
Bomgaars		Supplies	\$206.97
CenturyLink		Telephone Service	\$192.33
Danko Emergency Equipment		Supplies	\$1,815.00
KBR Rural Public Power District		Utilities	\$108.45
Don Marrs		Deputy Services	\$250.00
PREMA		Utilities	\$383.27
Ramada Columbus Hotel		Lodging	\$188.00
Sundance Enterprises		Fuel	\$135.31
Valentine Office Supply		Office Supplies	\$216.64
Gary Weaver		Reimbursement	\$85.00
		<b>TOTAL</b>	<b>\$3,580.97</b>

Claims were presented in the amount of	\$	<b>14,558.53</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$		<b>14,558.53</b>
<b>COURTHOUSE (SPECIAL BUILDING)</b>			
Prochaska & Associates		Services	\$14,558.53
		<b>TOTAL</b>	<b>\$14,558.53</b>

Claims were presented in the amount of	\$	<b>6,047.50</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>6,047.50</b>
<b>911 EMERGENCY SERVICES</b>			
Boyd's Network Solutions		Services	\$6,047.50
		<b>TOTAL</b>	<b>\$6,047.50</b>

**END**

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

## February 14, 2017

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 February 14, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Merrial Rhoades and Gail Herrman.

The Board of Corrections minutes from January 31, 2017 were read and approved during regular session.

The Board made an inspection of the jail. No issues were observed.

Commissioner Storer moved to renew Amendment No. 6 to the contract with CBM Managed Services for providing food services to the Cherry County Jail, with no price increase for the next year. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

No Justice Center employees were able to attend the meeting. With no further business to come before the Board, at 4:10 PM, Chairman Storer adjourned the meeting.