

BOARD OF COMMISSIONERS MINUTES

March 14, 2017

The Cherry County Board of Commissioners met in regular session on March 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 Twyla Witt, Jim Ducey, and Carolyn Semin.

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

The minutes from the February 28, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer provided an update on Niobrara Council proceedings.

Commissioner Van Winkle moved to adopt Resolutions number 2017-03-14-1, 2017-03-14-2, 2017-03-14-3, 2017-03-14-4, 2017-03-14-5, and 2017-03-14-6 Interlocal Cooperation Agreements between Cherry County and the Villages of Cody, Crookston, Kilgore, Merriman, Nenzel, and Wood Lake for providing cooperative services in emergency situations. 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 moved to appoint Shane Daniels as the alternate member of the Cherry County Board of Adjustments to a term to expire 1-11-2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Communications Director Gary Weaver presented an estimate for installing a new Wi-Fi system in the Courthouse. He stated that the new technology would provide better connectivity inside the Courthouse and provide a higher level of security for the system. It was the consensus of the Board to authorize the installation of the new Wi-Fi system.

Cherry County Sheriff Rusty Osburn informed the Board that he planned to bring bids for a new law enforcement vehicle to the March 28th meeting for the Board's consideration.

The Board reviewed County Treasurer Kathy Hammond's report on the delinquent tax sale conducted on March 6, 2017. No Board action was required.

The Board allowed some time for public comment and addressed several questions and comments from those in attendance.

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

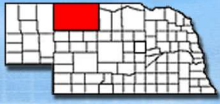
The Board reviewed the February bank reconciliations for the Imprest Account and the Health Accounts.

Julie Bain from the USDA Forest Service provided the Board an update on recent activities. She stated that the Forest Service was the recipient of some grant funds that will assist with current projects. She discussed some prescribed burns that are being planned for 2017 and improvements to the Steer Creek Campground that will include new horse pens. It was the consensus of the Board to enter into a cooperative agreement with the U.S. Forest Service regarding the improvement and maintenance of certain Forest Roads in the McKelvie National Forest in Cherry County, subject to the approval of the agreement by the Cherry County Attorney.

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

At 5:10 PM the Board returned to regular session.

Commissioner Van Winkle moved to authorize the Chairman of the board to sign an engagement letter with the Nebraska Auditor of Public Accounts to conduct the Cherry County audit for the fiscal year ending June 30, 2017. Commissioner DeNaeyer seconded the



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motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

It was the consensus of the Board to review the County's personnel policy regarding meal allowances for employees attending meetings and trainings. No Board action was taken at this time.

Commissioner Van Winkle moved to approve claims with a correction to Claim# 17030607, reducing the claim by \$7.40. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

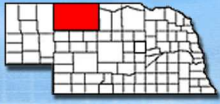
March 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	63,809.91	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 63,809.91

GENERAL

Albin Law Office	Attorney Fees	\$158.75
Applied Connective Technologies	Services	\$1,861.45
Black Hills Chemical	Supplies	\$730.63
Bob Barker	Supplies	\$1,345.62
Bomgaars	Supplies	\$252.92
Buckles Fuel Service	Fuel	\$54.46
Shelbie Buechle	Reimbursement	\$556.46
CBM Managed Services	County Jail Food Service	\$6,251.04
Central Nebraska Reporting	Services	\$495.00
CenturyLink	Telephone Service	\$362.35
Cherry County Court	Court Fees	\$394.00
Cherry County District Court	Court Fees	\$66.00
Cherry County Hospital	County Jail Medical	\$2,996.82
Cherry County Sheriff	Court Fees	\$27.50
Clearly Communications	Telephone Service	\$287.23
Coachlight Inn	Jury Meals	\$982.22
Cody Oil Company	Fuel	\$215.02
Consolidated Management Company	Justice Center Training Meals	\$251.88
Country Pride Coop	Supplies	\$1,627.13
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$287.56
Kelly Deibler	Reimbursement	\$36.42
Jody Dexter	Reimbursement	\$34.24
Dowd, Howard & Corrigan LLC	Attorney Fees	\$1,715.00
DSS Corporation	Services	\$2,975.00
Encartele Inc	County Jail Telephone	\$640.00
Garfield County Sheriff	Fees	\$37.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Hayes County Sheriff	Fees	\$33.66
Heart City Lock & Key	Supplies	\$21.50
Heartland Paper Company	Supplies	\$56.28
Henderson's IGA	County Jail Commissary	\$487.74
High Plains Mental Health Center	Services	\$80.08
Jay Jenkins	Reimbursement	\$69.55

Jury Duty	Fees/Mileage	\$3,591.86
KBR Rural Public Power District	Utilities	\$104.09
Joe Kreycik	Reimbursement	\$30.00
Madison County District Court	Fees	\$100.00
Madison County Sheriff	Fees	\$27.61
Mailfinance	Postage	\$843.74
Marco Technologies	Services	\$108.75
Microfilm Imaging Systems	Services	\$126.00
Midwest Connect	Supplies	\$71.00
Midwest Special Services	Services	\$454.50
Mips Inc	Services	\$1,187.45
Monroe HVAC	Services	\$579.72
Kay Morrison	Reimbursement	\$421.50
NACVSO	Fees	\$300.00
Nebraska Law Enforcement Training	Justice Center Training	\$780.00
Nebraska Safety & Fire Equipment	Services	\$250.00
NK Waste Management	Services	\$358.00
NT&T	Telephone Service	\$923.32
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,670.99
Office Products Center	Office Supplies	\$2,219.94
Ohlmann Building Center	Supplies	\$7.99
Old Mill Bulk Foods	Jury Meals	\$63.00
Krista Ostransky	Reimbursement	\$55.00
Peppermill Restaurant	Jury Meals	\$132.99
Petty Cash	Postage/Fees	\$53.50
Pit Stall	Services	\$406.40
Platte Valley Communications	Services	\$2,196.29
PREMA	Utilities	\$214.72
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$1,850.00
Quill Corporation	Office Supplies	\$283.81
Red Willow County Sheriff	Fees	\$18.57
Reese Inc	Supplies	\$819.00
Sandhill Oil Company	Fuel	\$235.80
Eric Scott	Clerical Salary/Utilities/Office Space	\$4,571.36
Scotty's Ranchland Foods	County Jail Commissary	\$593.44
Security First Bank Visa	Travel Expenses	\$190.62
Shopko Stores Operating Co	Supplies	\$52.94
Samuel Q Spain	Veteran Service	\$125.00
Nicholas Stec	Reimbursement	\$375.83
Lynell Stillwell	Mileage	\$192.60
Brandon Subjeck	Reimbursement	\$382.02
Sundance Enterprises	Fuel	\$85.69
Taser Training	Supplies	\$60.00
Tehrani Motor Company	Services	\$54.45
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$35.43
UNL ITS Communications Center	Telephone Service	\$9.46
UNL Panhandle Research	Car Rental/Fuel	\$326.83
US Cellular	Telephone Service	\$97.17
Valentine Medical Clinic	County Jail Medical	\$182.00
Valentine Midland News	Publishing Services	\$1,298.27
Valentine Office Supply	Office Supplies	\$818.09
City of Valentine	Utilities	\$4,615.02
Viaero Wireless	Telephone Service	\$319.65
Warren Walking Eagle	Reimbursement	\$84.33
Ward Plumbing & Heating	Supplies	\$23.10
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$781.27



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	TOTAL	\$63,809.91
	WARRANT AMOUNT	\$63,809.91
Claims were presented in the amount of	\$ 86,011.80	.
and disallowed in the amount of	\$ -	.
A warrant was ordered drawn on the Road Fund in the amount of		\$ 86,011.80
ROAD		
Andersen & Sons Napa Auto Parts	Supplies	\$91.75
Andy's Glass Shop	Services	\$70.00
B's Enterprise	Supplies	\$8,500.00
Bacon Repair	Services	\$139.90
Baum Hydraulics Corporation	Services	\$20.04
Bill's Garage	Services	\$56.00
Bomgaars	Supplies	\$1,563.30
Douglas Boyer	Reimbursement	\$24.77
Buckles Fuel Service	Fuel	\$4,270.00
California Contractors Supplies	Supplies	\$299.50
Cherry County Implement	Supplies	\$15.41
Class C Solutions Group	Services	\$138.41
Cody Oil Company	Fuel	\$2,130.70
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$201.20
Custer Public Power District	Utilities	\$430.30
D/W Machine & Manufacturing Co	Services	\$303.90
DAS State Accounting	Services	\$27.70
Farmers-Ranchers Coop	Supplies	\$7,302.00
Great Plains Communications	Utilities	\$275.51
Hampton TPR	Supplies	\$84.80
Handyman Hardware	Supplies	\$29.38
Heart City Lock & Key	Supplies	\$87.90
Heinert Ag Service	Services	\$14.87
Hinn's Gordon Auto Supply	Supplies	\$95.70
Huskerland Communications	Supplies	\$126.20
Interstate Battery System of SC	Supplies	\$569.75
KBR Rural Public Power District	Utilities	\$681.23
Kimball Midwest	Supplies	\$2,119.42
Kohler Trailer Sales	Supplies	\$29.95
Koinzan Trucking	Services	\$2,388.57
Lawson Products Inc	Supplies	\$2,221.10
Mailfinance	Postage	\$140.64
Martin Auto Parts	Supplies	\$68.41
Village of Merriman	Utilities	\$47.00
Metropolitan Compounds Inc	Supplies	\$545.92
Michael Todd & Company	Supplies	\$1,179.43
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$61.76
Neal Oil & Auto Center Inc	Supplies	\$8,304.55
Nebraska Department of Roads	Fees	\$592.20
Nebraska Machinery Co	Equipment	\$3,843.75
Nebraska Public Power District	Utilities	\$137.68
NK Waste Management	Services	\$164.00
Northern Safety Co	Supplies	\$618.83
NT&T	Telephone Service	\$112.24

Office Products Center	Office Supplies	\$300.72
The Parts Company	Supplies	\$350.43
Perrett Construction	Supplies	\$1,253.79
Pit Stall Inc	Services	\$2,772.90
Powerplan	Supplies	\$11,456.37
Prema (Panhandle Rural Electric Assn)	Utilities	\$96.08
Reese Inc	Supplies	\$621.90
Sandhill Oil Co	Fuel	\$6,844.98
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$751.72
Security First Bank	Payment	\$7,099.03
Sonny's Service	Services	\$16.00
Sundance Enterprises	Fuel	\$6.00
Tehrani Motor Company	Services	\$734.93
True Value Hardware	Supplies	\$8.49
US Cellular	Telephone Service	\$189.66
City of Valentine	Utilities	\$1,589.78
Ward Plumbing & Heating	Supplies	\$142.50
Wick's Sterling Trucks	Supplies	\$1,333.85
	TOTAL	\$86,011.80

Claims were presented in the amount of	\$	6,171.63	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 6,171.63

VISITOR PROMOTION

Big Jake's Handyman Construction	Services	\$100.00
Cherry County Visitors Promo Board	Utilities/Grants/Mileage	\$2,803.65
Cherry Street Rentals	Rent	\$360.00
Hoef's Skidloader Works	Services	\$50.00
Hometown Lumber & Construction	Supplies	\$22.75
Maly Marketing	Advertising	\$330.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Midland News	Printing/Publishing	\$72.23
	TOTAL	\$6,171.63

Claims were presented in the amount of	\$	119.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$ 119.75

VISITOR IMPROVEMENT

Ohlmann Building Center	Supplies	\$119.75
	TOTAL	\$119.75

Claims were presented in the amount of	\$	158.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$ 158.00

REGISTER OF DEEDS P&M

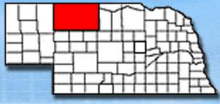
Marathon Press	Office Supplies	\$158.00
	TOTAL	\$158.00

Claims were presented in the amount of	\$	7,628.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 7,628.47

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,628.47
	TOTAL	\$7,628.47

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



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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	\$	1,080.07	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 1,080.07

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$190.94
Mailfinance	Postage	\$140.62
Don Marrs	Deputy Services	\$250.00
Niobrara Valley Consultants	Supplies	\$18.00
Office Products Center	Office Supplies	\$113.69
Sundance Enterprises	Fuel	\$113.79
Valentine Office Supply	Office Supplies	\$13.04
Gary Weaver	Reimbursement	\$239.99
	TOTAL	\$1,080.07

Claims were presented in the amount of	\$	3,995.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 3,995.00

INHERITANCE TAX

Office Products	Copy Machine	\$3,995.00
	TOTAL	\$3,995.00

Claims were presented in the amount of	\$	1,205.65	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$ 1,205.65

COURTHOUSE (SPECIAL BUILDING)

Krista Ostransky	Services	\$1,000.00
True Value Hardware	Supplies	\$205.65
	TOTAL	\$1,205.65

Claims were presented in the amount of	\$	49,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$ 49,000.00

HOSPITAL OPERATING/MAINTENANCE

Cherry County Hospital	Operating	\$49,000.00
	TOTAL	\$49,000.00

Claims were presented in the amount of	\$	3,670.01	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ 3,670.01

911 EMERGENCY SERVICES

Rock County Treasurer	Fees/Dues	\$3,670.01
	TOTAL	\$3,670.01

END

At 5:45 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

March 14, 2017

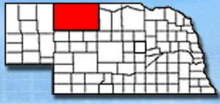
The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on March 14, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Cherry County Attorney Eric Scott, Lieutenant Krista Ostransky, Mike Thurber, Twyla Witt, and Carolyn Semin

The Board of Corrections minutes from the February 28, 2017 were read and approved during regular session.

Mike Thurber, engaged by the Board to provide consulting services, outlined his plan for the week for conducting interviews with County Officials and employees and for reviewing policies, budgets, staffing, schedules, and other relevant County management practices. No Board action was required.

Lieutenant Ostransky reviewed recent correspondence with the Board, provided an update on the average inmate population of the jail, and an update on staffing and scheduling.

At 3:50 PM, Commissioner Storer moved that the Board enter Executive Session with the Commissioners, the County Attorney, and County Clerk to be present, for the purpose of discussing the status of the NEOC complaints and a Justice Center personnel issue. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.



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At 4:45 PM the Board exited Executive Session and returned to regular session.

The Board discussed a recent Justice Center incident involving a Cherry County employee.

Commissioner Van Winkle moved to schedule a special Board of Corrections meeting for 3:00 PM on March 30, 2017 for the purpose of conducting a disciplinary hearing. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

No policy and procedure handbook updates were required at this time.

At 5:00 PM Chairman Storer declared the Board of Corrections meeting adjourned.