

BOARD OF COMMISSIONERS MINUTES

April 11, 2017

The Cherry County Board of Commissioners met in regular session on April 11, 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, Merrial Rhoades, and Jim Ducey.

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 Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes from the March 28, 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.

The minutes from the Special Meeting on March 30, 2017 were read. Commissioner Storer moved to approve as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

County Surveyor Lloyd Smith addressed the Board regarding an updated agreement between Cherry County and his office. Commissioner Van Winkle moved to approve the revised agreement between the Cherry County Board and County Surveyor Lloyd Smith. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

County Assessor Betty Daugherty reviewed some statewide Board of Equalization information with the Board and a report prepared by State Property Tax Administrator, Ruth Sorenson. She also discussed some proposed legislation that could affect the process for valuing agricultural property in Nebraska. No Board action was required.

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

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

Bree DeNaeyer and Helen Burney addressed the Board to request the occasional use of the former Brownlee school house by the Brownlee Women's Club and the Brownlee Community Church. They offered to provide the labor for making some repairs to the building if the County would provide the materials. It was the consensus of the Board to discuss insurance issues with the County Attorney before taking any Board action.

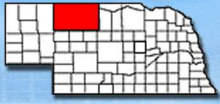
Members of the Board briefly reported on recent meetings attended by each.

During the time allowed for public comment, John Crane, owner of Heartland Elk Ranch, addressed the Board regarding proposed changes to the County road south of Sparks. Jim Ducey addressed some Courthouse maintenance issues regarding the pooling of rainwater and snowmelt around the buildings. No Board action was required at this time.

At 1:00 PM, as advertised, Chairman Storer declared the Public Hearing open to consider a conditional use permit application for Verizon Wireless. Jeffrey Skinner and Cherry County Zoning Administrator Joel Mundorf presented the application and provided the recommendation from the Planning Commission. Jim Ducey provided written testimony citing concerns with zoning regulation compliance including the distance required between towers. Chairman Storer closed the hearing at 1:55 PM.

Commissioner Storer moved to table a decision on CUP application 01-17 until the April 25, 2017 meeting. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Geneie Andrews with GIS Workshop presented information regarding enhancements to the GIS software designed for use by road departments. County Road Department foremen Doug Boyer and Monte Ohlmann and County Surveyor Lloyd Smith participated in



Cherry County Board Minutes



the discussion. It was the consensus of the Board to proceed with development of the road tab associated with the County's current GIS website.

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

At 3:30 PM, the Board returned to regular session.

County Attorney Eric Scott briefly addressed the Board regarding several different issues. No Board action was required.

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.

April 11, 2017

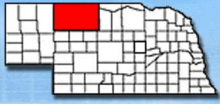
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	63,096.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		63,096.88

GENERAL

Advanced Court Reporting Services	Services	\$183.25
Applied Connective Technologies	Services	\$51.00
Associated Psychologists & Counselors	Services	\$2,917.50
Axon Enterprise Inc	Supplies	\$70.11
Black Hills Chemical	Supplies	\$52.95
Bob Barker	Supplies	\$193.61
Buckles Fuel Service	Fuel	\$240.64
CBM Managed Services	County Jail Food Service	\$4,601.52
CenturyLink	Telephone Service	\$356.78
Cherry County Clinic	County Jail Medical	\$1,309.50
Cherry County Court	Court Fees	\$412.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Hospital	County Jail Medical	\$1,251.35
Cherry County Sheriff	Court Fees	\$389.26
Clearly Communications	Telephone Service	\$289.25
Cody Oil Company	Fuel	\$237.47
Comfor Inn	Lodging	\$1,047.00
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$1,503.90
Dept of Correctional Services	Inmate Housing	\$1,623.74
Encartele Inc	Inmate Phone Cards	\$960.00
Fedex Corporation	Shipping	\$14.49
Galls LLC	Uniform Allowance	\$469.92
Barbara Good-Small	Reimbursement	\$954.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$65.00
GT Distributors - Austin	Supplies	\$407.79
Kathy Hammond	Mileage	\$171.20
Michelle Hancock	Services	\$45.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$68.26
Heartland Paper Company	Supplies	\$172.84
Henderson's IGA	County Jail Commissary	\$53.45
Caitlin Huggins	Reimbursement	\$154.07

Interstate Battery System of SC	Supplies	\$92.00
Jury Duty	Fees	\$4,340.00
Jury Duty Mileage	Mileage	\$2,286.59
Justice Data Solutions	Services	\$100.00
KBR Rural Public Power District	Utilities	\$94.05
Joe Kreycik	Reimbursement	\$30.00
Ann Krueger	Services	\$69.00
Law Enforcement Systems	Supplies	\$28.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$936.00
Mips Inc	Services	\$1,187.45
Sally Monroe	Reimbursement	\$2.69
Joel Mundorf	Reimbursement	\$601.06
Nebraska Assn of Country Treasurers	Dues	\$75.00
Nebraska Department of Agriculture	Fees	\$90.00
North Platte Telegraph	Publishing Services	\$339.43
NT&T	Telephone Service	\$1,016.53
Office Products Center	Office Supplies	\$675.00
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$96.00
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$12.82
Petty Cash	Fees	\$20.00
Pit Stall	Services	\$640.15
Postmaster	Postage	\$1,855.00
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$320.00
Quill Corporation	Office Supplies	\$248.49
Raine Motel	Lodging	\$550.00
Ramada Inn	Lodging	\$140.00
Reese Inc	Supplies	\$741.95
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,388.75
Resilience Mental Health	Services	\$1,191.33
Ron Lower Construction	Services	\$520.32
Ron's Quik Lube	Services	\$162.10
Sandhill Oil Company	Fuel	\$182.51
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,607.95
Scotty's Ranchland Foods	County Jail Commissary	\$29.87
Security First Bank Visa	Travel Expenses	\$209.62
Shopko Pharmacy	County Jail Medical	\$577.05
Shopko Stores Operating Co	Supplies	\$15.98
Sirchie	Supplies	\$46.70
Samuel Q Spain	Veteran Service	\$175.00
Sundance Enterprises	Fuel	\$131.84
Sweeper Metal Fabricators	Supplies	\$1,326.16
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$15.00
True Value Hardware	Supplies	\$126.09
UNL ITS Communications Center	Telephone Service	\$15.09
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$115.76
Valentine Midland News	Publishing Services	\$694.28
Valentine Office Supply	Office Supplies	\$1,167.43
City of Valentine	Utilities	\$3,780.93
Viaero Wireless	Telephone Service	\$319.65
Gary Weaver	Reimbursement	\$55.00
West Cental District	Dues	\$30.00
Wex Bank	Fuel	\$947.48



Cherry County Board Minutes



Witness Fees	Witness Fees/Mileage	\$535.64
	TOTAL	\$63,096.88
	WARRANT AMOUNT	\$63,096.88

Claims were presented in the amount of \$ **137,558.63** .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 137,558.63**

ROAD

Ashby Lumber Company	Supplies	\$88.88
B's Enterprise	Supplies	\$2,890.00
Bacon Repair	Services	\$7,590.46
Bill's Garage	Services	\$95.00
Bomgaars	Supplies	\$740.20
Buckles Fuel Service	Fuel	\$10,856.78
Class C Solutions Group	Services	\$104.82
Colonial Research Chemical Company	Supplies	\$4,244.68
Consolidated Telephone	Telephone Service	\$233.48
Croell Inc	Supplies	\$2,668.33
Crossroads Auto Repair Specialists	Services	\$278.50
Custer Public Power District	Utilities	\$226.89
D/W Machine & Manufacturing Co	Services	\$129.50
Dale's Tire & Retreading	Supplies	\$1,992.00
Great Plains Communications	Utilities	\$276.42
Melvin Hartman	Services	\$39,600.00
Hinn's Gordon Auto Supply	Supplies	\$233.21
Hometown Lumber & Construction	Supplies	\$137.89
Josh Whipple Trucking LLC	Services	\$13,800.00
KBR Rural Public Power District	Utilities	\$405.16
Kimball Midwest	Supplies	\$282.00
Lawson Products Inc	Supplies	\$143.10
Light & Siren	Supplies	\$3,082.00
Mathis Equipment	Supplies	\$26.05
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Supplies	\$1,128.16
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$4,500.00
Motor Carrier Services Division	Fees	\$2.80
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center Inc	Supplies	\$3,400.05
Nebraska Motor Fuels Division	Taxes	\$2,366.00
Nebraska Public Power District	Utilities	\$107.00
Northern Safety Co	Supplies	\$202.88
Office Products Center	Office Supplies	\$220.00
The Parts Company	Supplies	\$219.72
Perrett Construction	Supplies	\$1,799.60
Pit Stall Inc	Services	\$4,421.50
Powerplan	Supplies	\$9,072.41
Sandhill Oil Co	Fuel	\$3,958.23
Sandhills Ranch Supply	Supplies	\$207.71
Scooter's Repair	Services	\$2,762.42
Security First Bank	Payment	\$7,099.03
Share Corporation	Services	\$560.95
Sundance Enterprises	Fuel	\$18.00

Tehrani Motor Company	Services	\$65.62
US Cellular	Telephone Service	\$170.94
Valentine Machine & Welding Works	Services	\$578.01
Valentine Office Supply	Office Supplies	\$73.74
City of Valentine	Utilities	\$1,318.02
Westco	Supplies	\$2,089.80
Wick's Sterling Trucks	Supplies	\$743.69
	TOTAL	\$137,558.63

Claims were presented in the amount of	\$	8,270.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Grants/Mileage	\$2,677.47
David-Jacobs Publishing Group	Advertising	\$1,500.00
Henderson's IGA	Supplies	\$14.03
Home & Away	Advertising	\$192.00
Hour Media	Advertising	\$450.00
L&J K-Lawn	Services	\$133.00
Robert Sharp & Associates	Services	\$60.00
Sioux City Journal Communications	Advertising	\$474.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Office Supply	Office Supplies	\$114.10
	TOTAL	\$8,270.60

Claims were presented in the amount of	\$	4,687.87	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$4,687.87
	TOTAL	\$4,687.87

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	807.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$

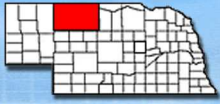
EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$190.41
Don Marrs	Deputy Services	\$183.33
Sundance Enterprises	Fuel	\$249.72
Tehrani Motor Co	Supplies	\$15.90
Valentine Office Supply	Office Supplies	\$35.99
Gary Weaver	Reimbursement	\$132.48
	TOTAL	\$807.83

Claims were presented in the amount of	\$	10,033.85	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$

COURTHOUSE (SPECIAL BUILDING)

Evan Osnes	Services	\$100.00
Krista Ostransky	Services	\$1,175.00
Russell Burge Construction	Services/Supplies	\$8,010.85
Ward Plumbing & Heating	Supplies	\$748.00



Cherry County Board Minutes



TOTAL

\$10,033.85

END

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

BOARD OF CORRECTIONS MINUTES April 11, 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 April 11, 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.

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

Sergeant Krista Ostransky and Justice Center employee, David Stoeger, reported to the Board on the decreased inmate census, training completed by new hires, jail training set for August of 2017, and provided a general update on Justice Center activities.

Sergeant Ostransky introduced a new applicant for a Justice Center position.

No formal Board of Corrections action was required at this time.

Chairman Storer declared the meeting adjourned at 3:30 PM.