

BOARD OF COMMISSIONERS MINUTES

May 9, 2017

The Cherry County Board of Commissioners met in regular session on May 9, 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 Carolyn Semin and Twyla Witt.

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 the 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 April 25, 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 Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cyrus Wolfenden addressed the Board to discuss a proposed road project near his home that would require moving an existing culvert and constructing a portion of new road. The project has been under consideration for a period of time. It was the consensus of the Board to contact the County Surveyor and the District 2 Road Foreman to discuss the required Corps of Engineer permits and landowner easements for the area before moving forward with the project.

The Board discussed the need to fill a vacancy on the County Board of Adjustments.

Commissioner DeNaeyer moved to appoint Michael McLeod to the Cherry County Board of Adjustments to a term to expire January 11, 2020. Commissioner Vane Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Larry Burbach with Nebraska Machinery discussed a maintenance issue on a motor grader. No Board action was required.

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

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

No public comments were received.

Commissioner Storer moved to renew the County's contract with Optum regarding Optum's Managed Transplant Program. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to renew the contract with Meritain for providing a health plan for fiscal year 2017-2018 with the exclusion of the Springbuk portion of the plan at this time. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Mike Bateman presented the Board with information on the current inventory of road equipment held by Murphy Tractor Co. No Board action was required.

The Board made a quarterly inspection of the jail. No major issues were observed.

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

At 3:40 PM, the Board returned to regular session.

County Surveyor Lloyd Smith and County Attorney Eric Scott briefly discussed the status of the Niobrara River Road project. Mr. Smith indicated that he had been in contact with the Nebraska Department of Roads. No Board action was taken at this time.



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Chuck Lemp addressed the Board regarding the proposed use of his rock-crushing equipment in the County. No formal Board action was required.

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

May 9, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	89,567.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 89,567.64

GENERAL

Amsterdam Printing & Litho	Supplies	\$81.07
Anderson Electric Inc	Services	\$537.99
Applied Connective Technologies	Services	\$162.38
Berry Creek Enterprises	Supplies	\$180.00
Black Hills Chemical	Supplies	\$366.92
Bob Barker	Supplies	\$642.83
Michael S Borders	Attorney Fees	\$5,244.31
Buckles Fuel Service	Fuel	\$242.66
CBM Managed Services	County Jail Food Service	\$7,153.04
CenturyLink	Telephone Service	\$352.17
Cherry County Clinic	County Jail Medical	\$1,314.13
Cherry County Court	Court Fees	\$242.75
Cherry County Hospital	County Jail Medical	\$17,901.18
Cherry County Sheriff	Court Fees	\$16.00
Clearly Communications	Telephone Service	\$288.38
CNA Surety	Fees	\$40.00
Cobecon LLC	Services	\$16.95
Cody Oil Company	Fuel	\$136.55
Consolidated Management Company	Lodging	\$255.18
Country Pride Coop	Fuel Oil	\$2,402.94
DAS State Accounting	Services	\$448.00
Dept of Correctional Services	Inmate Housing	\$3,209.32
Jody Dexter	Reimbursement	\$185.17
Encartele Inc	Inmate Phone Cards	\$320.00
Farmers-Ranchers Co-op Association	Supplies	\$224.07
Fedex Corporation	Shipping	\$38.75
Galls LLC	Uniform Allowance	\$1,203.83
Grafix Shoppe	Supplies	\$507.15
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Mileage	\$166.92
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$20.00
Heart City Lock & Key	Supplies	\$24.20
Heartland Paper Company	Supplies	\$218.03
Henderson's IGA	County Jail Commissary	\$937.03
Hooker County Tribune	Subscription	\$28.00
Jones Automotive	Services	\$472.89

K-C Kollision	Services	\$802.84
Kent's Auto Detailing	Services	\$180.00
Joe Kreycik	Reimbursement	\$30.00
Ann Krueger	Services	\$48.00
L&J K-Lawn	Services	\$162.00
Kent Lopez	Reimbursement	\$15.27
Loup Basin RC&D Council	Publishing Services	\$522.70
Mailfinance	Postage Meter	\$1,256.85
McCormick Eye Clinic	Services	\$88.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$915.00
Mips Inc	Services	\$1,732.93
Monument Inn & Suites	Lodging	\$1,958.00
NE Clerks of District Court Assn	Registration	\$75.00
Nebraska Law Enforcement Training Center	Lodging	\$600.00
Nebraska Safety & Fire Equipment Inc	Services	\$310.00
Neofunds by Neopost	Postage	\$33.04
Niobrara Lodge	Lodging	\$539.70
NIRMA	Supplies	\$60.00
NK Waste Management	Services	\$184.00
Northeast Nebraska Area Agency on Aging	County Share	\$1,684.00
NT&T	Telephone Service	\$976.87
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$5,160.00
Office Products Center	Office Supplies	\$971.10
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$325.36
The Parts Company	Supplies	\$6.59
Pit Stall	Services	\$644.48
Platte Valley Communications	Supplies	\$1,122.00
PREMA	Utilities	\$172.60
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$3,840.00
Radiology Services PC	County Jail Medical	\$109.00
Ramada Inn	Lodging	\$146.00
Reese Inc	Supplies	\$507.00
Ron's Quik Lube	Services	\$75.00
Sandhill Oil Company	Fuel	\$324.96
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,271.95
Scotty's Ranchland Foods	County Jail Commissary	\$344.86
Security First Bank	CorpLink Fees	\$140.00
Security First Bank Visa	Travel Expenses	\$365.01
Shopko Pharmacy	County Jail Medical	\$32.83
Shopko Stores Operating Co	Supplies	\$77.90
Sirchie	Supplies	\$132.12
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$345.05
Tehrani Motor Co	Services/Supplies	\$785.93
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$57.05
True Value Hardware	Supplies	\$181.57
Uniform & Accessories Warehouse	Supplies	\$648.97
University of Nebraska Lincoln	Internet	\$900.00
UNL ITS Communications Center	Telephone Service	\$16.04
UNL Panhandle Research	Car Rental/Fuel	\$343.65
US Cellular	Telephone Service	\$200.91
Valentine Dental Clinic	County Jail Medical	\$637.00
Valentine Midland News	Publishing Services	\$126.88
Valentine Office Supply	Office Supplies	\$720.88
City of Valentine	Utilities	\$3,785.23



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Viaero Wireless	Telephone Service	\$320.00
Warren Walking Eagle	Reimbursement	\$798.57
Ward Plumbing & Heating	Supplies	\$56.49
Gary Weaver	Reimbursement	\$157.59
Wex Bank	Fuel	\$849.78
Young's Western Wear	Services	\$700.00
1st Class Auto Repair	Services	\$25.01
	TOTAL	\$89,567.64
	WARRANT AMOUNT	\$89,567.64

Claims were presented in the amount of \$ **129,803.40** .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 129,803.40**

ROAD

Applied Connective Technologies	Services	\$21.25
Bacon Repair	Services	\$1,666.90
Bluetarp Financial Inc	Supplies	\$124.95
Bomgaars	Supplies	\$1,433.32
Douglas Boyer	Reim	\$1,354.31
Buckles Fuel Service	Fuel	\$7,025.08
Cherry County Implement	Supplies	\$79.04
Cody Oil Company	Fuel	\$1,970.00
Village of Cody	Utilities	\$92.00
Colonial Research Chemical Company	Supplies	\$738.95
Consolidated Telephone	Telephone Service	\$208.33
Cow Country Sales & Service	Supplies	\$60.00
Croell Inc	Supplies	\$1,898.36
Custer Public Power District	Utilities	\$177.24
Daly Enterprises	Supplies	\$69.40
Great Plains Communications	Utilities	\$279.85
Melvin Hartman	Services	\$26,730.00
Heinert Ag Service	Supplies	\$240.44
Hinn's Gordon Auto Supply	Supplies	\$63.13
Interstate Battery System of SC	Supplies	\$214.58
Josh Whipple Trucking LLC	Services	\$16,905.00
KBR Rural Public Power District	Utilities	\$254.90
Kimball Midwest	Supplies	\$135.36
Koinzan Trucking LLC	Services	\$2,242.92
Lawson Products Inc	Supplies	\$422.79
Tim Licking	Services	\$180.00
Medical Enterprises Inc	Services	\$67.00
Menards	Supplies	\$244.54
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$1,680.33
Mips Inc	Services	\$180.00
Neal Oil & Auto Center Inc	Supplies	\$7,707.01
Nebraska Department of Roads	Supplies	\$1,740.58
Nebraska Machinery Company	Equipment	\$25,905.17
Nebraska Public Power District	Utilities	\$60.21
Newman Signs Inc	Supplies	\$624.42
NIRMA	Supplies	\$135.00
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$210.33

Office Products Center	Office Supplies	\$164.94
Outback Screenprinting & Embroidery	Supplies	\$542.00
The Parts Company	Supplies	\$110.63
Perrett Construction	Supplies	\$857.66
Petty Cash	Title	\$10.00
Powerplan	Supplies	\$2,129.90
PREMA	Utilities	\$87.25
Reese Inc	Supplies	\$643.88
Sandhill Oil Co	Fuel	\$449.31
Sandhills Embroidery	Services	\$264.00
Security First Bank	Payment	\$6,886.79
Sundance Enterprises	Fuel	\$6.00
Tehrani Motor Company	Services	\$12,474.92
Unitech Inc	Services	\$220.00
US Cellular	Telephone Service	\$175.45
Valentine Medical Clinic	Services	\$108.00
City of Valentine	Utilities	\$1,071.47
Ward Plumbing & Heating	Supplies	\$29.37
Westco	Supplies	\$201.38
Wick's Sterling Trucks	Supplies	\$98.76
	TOTAL	\$129,803.40

Claims were presented in the amount of	\$	4,763.27	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Nebraska Department of Roads	Fees	\$4,763.27
	TOTAL	\$4,763.27

Claims were presented in the amount of	\$	9,431.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

The Backdraft Magazine	Advertising	\$295.00
Bailey Lauerman	Advertising	\$3,670.00
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,583.74
Flagship Publishing	Advertising	\$450.00
Iowa Sportsman	Advertising	\$600.00
Midwest Meetings	Advertising	\$500.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
	TOTAL	\$9,431.74

Claims were presented in the amount of	\$	9,235.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$

EMPLOYEE HEALTH INSURANCE CLAIM

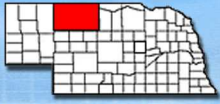
Cherry County Clerk	Claims and Fees	\$9,235.73
	TOTAL	\$9,235.73

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	\$	4,564.96	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$



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EMERGENCY MANAGEMENT

Applied Connective	Supplies	\$24.25
CenturyLink	Telephone Service	\$190.22
KBR Rural Public Power District	Utilities	\$89.99
Office Products Center	Office Supplies	\$111.21
Platte Valley Communications	Services/Supplies	\$3,742.40
Scotty's Ranchland Foods	Supplies	\$55.00
Sundance Enterprises	Fuel	\$187.35
Valentine Midland News	Supplies	\$36.00
Valentine Office Supply	Office Supplies	\$128.54
	TOTAL	\$4,564.96

Claims were presented in the amount of	\$	4,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 4,000.00

INHERITANCE TAX

GIS Workshop	Services	\$4,000.00
	TOTAL	\$4,000.00

Claims were presented in the amount of	\$	3,249.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$ 3,249.70

COURTHOUSE (SPECIAL BUILDING)

Applied Connective Technologies	Wi-Fi Upgrade	\$2,922.84
Bomgaars	Supplies	\$85.45
True Value Hardware	Supplies	\$241.41
	TOTAL	\$3,249.70

END

At 4:00 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES April 25, 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 25, 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 Twyla Witt and Carolyn Semin.

The Board of Corrections minutes from the April 25, 2017 meeting were read and approved during regular session.

County Attorney Eric Scott provided the Board with an update on a recent Nebraska Equal Opportunity Commission complaint.

No Justice Center employees were available to attend the meeting.

No formal Board action was required.

Chairman Storer adjourned the meeting at 3:40 PM.