



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

June 13, 2017

The Cherry County Board of Commissioners met in regular session on June 13, 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 employee, Brittny Petersen.

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

The minutes from the May 30, 2017 Board of Corrections meeting were read. Commissioner Storer moved to approve the minutes with the addition of Brittny Petersen having been present for the meeting. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle reported on a developmental services meeting he recently attended.

Communications Director Gary Weaver and Mike McConaughy discussed the possibility of reorganizing the ambulance squad and Board of Directors for the Sandhills Rescue Ambulance in Merriman. The need for trained first responders was also addressed.

It was the consensus of the Board to authorize Mr. Weaver to replace the light on the Nenzel Communications Tower with a strobe light.

Commissioner Storer moved to approve the service agreement with Applied Connective for the term of June 1, 2017 to May 31, 2018. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Treasurer Kathy Hammond presented the Board with quotes for new furnishings in her office. It was the consensus of the Board to allow Mrs. Hammond to proceed with the office updates. Procedures for 2<sup>nd</sup> half property tax reminders were also discussed.

Kallie Kieborz informed the Board of budget issues for the Niobrara Council and measures that were being taken to alleviate some of the concerns, one of which is a move to a new office space.

Commissioner DeNaeyer moved to allow the Niobrara Council use of the northwest office in the Old Courthouse. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle aye. DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle moved to approve the 2017-18 NIRMA/NIRMA II renewal. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

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

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

Spencer Thomas from Cobecon informed the Board via phone call of a proposed change to the language of the Ameritas Dental Plan. It was the consensus of the Board to request a report from Mr. Thomas outlining how the proposed change would affect premiums. No Board action was required.

The Board reviewed the Board of Trustee minutes and financial reports from the Cherry County Hospital.

During the allotted public comment time, Carol Neiman Lewis discussed County road policy concerning maintenance of driveways.

Mr. Weaver informed the Board of some issues with the updating of certain 911 addresses.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:10 PM the Board returned to regular session.

Jackie Witt addressed the Board regarding water concerns on the Schroeder property south of Valentine. Suggestions were made to help remedy the issue.

County Attorney Eric Scott and the Board discussed the progress of the Niobrara River Road project. No Board action was required.

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

At 4:55 PM the Board returned to regular session.

The Board discussed MIPS record-keeping concerns. The Clerk's Office will research this and present options at the next meeting.

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

## June 13, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	178,708.97	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	<b>178,708.97</b>

### GENERAL

Allen Monument Company	Supplies	\$285.00
Applied Connective Technologies	Services	\$11,814.40
Berry Creek Enterprises	Supplies	\$1,065.00
Black Hills Chemical	Supplies	\$1,374.77
Bomgaars	Supplies	\$113.17
Buckles Fuel Service	Fuel	\$133.90
Clint Burney	Reimbursement	\$33.17
CBM Managed Services	County Jail Food Service	\$5,795.64
CenturyLink	Telephone Service	\$357.36
Cherry County Clinic	County Jail Medical	\$627.50
Cherry County Court	Court Fees	\$489.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$460.07
Cherry County Sheriff	Court Fees	\$27.04
Clearly Communications	Telephone Service	\$289.25
CNA Surety	Fees	\$100.00
Cobecon LLC	Services	\$150.00
Cody Oil Company	Fuel	\$204.80
Custom Cage	Supplies	\$1,480.00
Logan Dailey	Reimbursement	\$108.30
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,240.24
Jody Dexter	Reimbursement	\$34.24
Lorana Eggert	Reimbursement	\$145.75
Encartele Inc.	Inmate Phone Cards	\$320.00



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Farmers-Ranchers Co-op Association	Supplies	\$343.20
Dan Frederickson	Services	\$1,390.71
Fyr-Tek Inc	Supplies	\$63.85
Galls LLC	Uniform Allowance	\$2,424.38
GIS Workshop	Services	\$8,062.50
Barbara Good-Small	Reimbursement	\$375.60
Green Clean	Services	\$750.00
Pat Greenough	Reimbursement	\$100.00
Hampton Inn-Kearney	Lodging	\$338.00
Hollie Hanna	Reimbursement	\$48.15
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$186.72
Heartland Paper Company	Supplies	\$259.26
Henderson's IGA	County Jail Commissary	\$656.41
Justice Data Solutions Inc	Services	\$2,200.00
Joe Keycik	Reimbursement	\$30.00
Ann Krueger	Services	\$60.00
Todd Larabee	Reimbursement	\$11.77
Vince Lopez	Reimbursement	\$9.62
Michelle McNare	Reimbursement	\$58.85
MGM - Mike Gibson Mfg	Services	\$382.43
Microfilm Imaging Systems	Services	\$126.00
Midwest Connect	Services	\$50.00
Midwest Special Services	Services	\$465.00
Mips Inc	Services	\$1,187.45
Sharon Moreland	Reimbursement	\$77.04
NACO (NE Assn of County Officials)	Dues	\$2,254.09
NACO Planning & Zoning	Registration	\$30.00
Nebraska Assn of County Assessors	Dues	\$50.00
Nebraska Law Enforcement Training Center	Services	\$70.00
Neofunds by Neopost	Postage	\$500.00
NIRMA	Insurance Premiums	\$72,499.00
NK Waste Management	Services	\$368.00
NT&T	Telephone Service	\$991.93
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,863.69
Office Products Center	Office Supplies	\$1,554.17
J.D. Osburn	Supplies	\$40.00
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$96.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$22.57
Petty Cash	Postage/Fees/Registration	\$258.00
Postmaster	PO Box Renewal	\$274.00
P Stephen Potter PC	Attorney Fees	\$25,621.85
Presto-X	Services	\$69.21
Quill Corporation	Office Supplies	\$213.28
Radiology Services PC	County Jail Medical	\$460.00
Liz Ravenscroft	Reimbursement	\$69.55
Ron's Quik Lube	Services	\$191.90
Sandhill Oil Company	Fuel	\$313.14
Sandoz Chapel of the Pines	Services	\$2,250.00
Rebecca Schroeder	Services	\$500.00
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,622.95
Security First Bank Visa	Travel Expenses	\$117.25

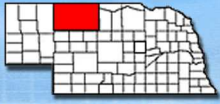
Shopko Pharmacy	County Jail Medical	\$669.76
Shopko Stores Operating Co	Supplies	\$106.58
Nick Simmons	Reimbursement	\$64.20
Simple Solutions Computer Group	Services	\$80.00
Sirchie	Supplies	\$150.18
Joseph M Smith	Attorney Fees	\$97.50
Samuel Q Spain	Veteran Service	\$150.00
Standard Appraisal Services	Services	\$1,520.00
Steele Feed Services	Supplies	\$30.00
Sundance Enterprises	Fuel	\$196.63
Tehrani Motor Co	Services/Supplies	\$57.15
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$30.00
True Value Hardware	Supplies	\$69.55
UI Bursar-Cattle Producers Handbook	Supplies	\$35.00
UNL ITS Communications Center	Telephone Service	\$8.99
UNL Panhandle Research	Car Rental/Fuel	\$329.96
US Cellular	Telephone Service	\$138.55
USPS - Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$495.37
Valentine Office Supply	Office Supplies	\$973.91
City of Valentine	Utilities	\$3,048.60
Viaero Wireless	Telephone Service	\$320.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,087.84
Wickett Construction	Services	\$2,440.00
	<b>TOTAL</b>	<b>\$178,708.97</b>

Claims were presented in the amount of \$ 335,352.50 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 335,352.50

#### ROAD

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$597.56
Andy's Glass Shop	Services	\$210.00
Applied Connective Technologies	Services	\$297.50
B&S Auto Repair	Services	\$1,202.70
B's Enterprises Inc	Services	\$682.00
Bacon Repair	Services	\$975.03
Barco Municipal Products Inc	Supplies	\$2,824.63
BC Welding	Services	\$800.00
Bluetarp Financial Inc	Supplies	\$895.51
Bomgaars	Supplies	\$1,516.24
Douglas Boyer	Reimbursement	\$112.82
Buckles Fuel Service	Fuel	\$13,782.11
Call's Garage Inc	Services	\$404.45
Cherry County Implement	Supplies	\$29.49
Class C Solutions Group	Services	\$177.66
Cody Oil Company	Fuel	\$2,228.80
Consolidated Telephone	Telephone Service	\$208.33
Cow Country Sales & Service	Supplies	\$82.00
Croell Inc	Supplies	\$1,331.12
Custer Public Power District	Utilities	\$153.92
D/W Machine & Manufacturing Co	Services	\$1,750.50
Dale's Tire & Retreading Inc	Supplies	\$2,823.00
Danielski Farms Inc	Supplies	\$8,147.87
EFTPS	Taxes/Withholdings	\$1,387.74
Emerson Equipment	Supplies	\$11.55
Farmers-Ranchers Co-op Association	Supplies	\$352.54



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Galaway Field Repair	Services	\$2,700.00
The General Store	Supplies	\$834.42
GIS Workshop	Services	\$6,040.00
Graham Trucking	Services	\$384.84
Great Plains Communications	Utilities	\$281.04
G3 Enterprises	Supplies	\$8,000.00
Hansen-Mueller	Supplies	\$36.00
Melvin Hartman	Services	\$67,695.00
Heinert Ag Service	Supplies	\$105.39
Hills Materials Company	Services	\$23,373.72
Hinn's Gordon Auto Supply	Supplies	\$117.67
Hometown Lumber & Construction	Supplies	\$164.58
Interstate Battery System of SC	Supplies	\$341.85
Jebro Inc	Supplies	\$25,036.36
KBR Rural Public Power District	Utilities	\$220.86
Kimball Midwest	Supplies	\$831.75
Kohler Trailer Sales	Supplies	\$9.90
Kustom Rock Crushing	Services	\$16,500.00
L&L Gravel	Supplies	\$2,590.42
Lawson Products Inc	Supplies	\$475.81
MARC/Mid American Research Chemical	Supplies	\$155.29
Martin Auto Parts II Inc	Supplies	\$84.18
Menards	Supplies	\$687.01
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,478.50
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$950.00
Mullen Auto & Diesel	Supplies	\$581.15
Neal Oil & Auto Center Inc	Supplies	\$4,275.00
Nebraska Department of Revenue	Taxes/Withholdings	\$214.47
Nebraska Dept of Correctional Services	Equipment	\$29,200.00
Nebraska Machinery Company	Equipment	\$3,270.97
Nebraska Public Power District	Utilities	\$56.99
Newman Signs Inc	Supplies	\$1,139.01
NIRMA	Supplies	\$65,490.00
NK Waste Management	Insurance Premiums	\$82.00
NT&T	Telephone Service	\$113.83
Office Products Center	Office Supplies	\$109.48
Ohlmann Building Center	Supplies	\$20.35
The Parts Company	Supplies	\$397.63
Perrett Construction	Supplies	\$1,247.24
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$741.51
Platte Valley Communications Inc	Services	\$2,286.72
Powerplan	Supplies	\$7.08
PREMA	Utilities	\$62.59
Ranch Supply	Supplies	\$27.96
Road Fund Payroll	Gross Wages	\$5,311.66
Sandhill Fertilizer	Supplies	\$300.00
Sandhill Oil Co	Fuel	\$5,096.05
Sandhills Ranch Supply	Supplies	\$590.13
Security First Bank	Payment	\$3,109.31
Stec Electric LLC	Services	\$2,292.00
Sundance Enterprises	Fuel	\$6.00

T-Lectric	Supplies	\$60.50
Tehrani Motor Company	Services	\$650.59
US Cellular	Telephone Service	\$175.45
Valentine Machine & Welding Works	Services	\$1,410.35
Valentine Office Supply	Office Supplies	\$38.28
City of Valentine	Utilities	\$604.93
Westco	Supplies	\$674.00
Westover Construction	Services	\$827.50
	<b>TOTAL</b>	<b>\$336,787.39</b>

	Adjustment for employees' share of withholdings	\$	(1,434.89)
	<b>WARRANT AMOUNT</b>		<b>\$335,352.50</b>

Claims were presented in the amount of	\$	3,999.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>3,999.29</b>

**EMERGENCY BRIDGE**

Niobrara Valley Consultants	Services/Reimbursement	\$3,999.29
	<b>TOTAL</b>	<b>\$3,999.29</b>

Claims were presented in the amount of	\$	123,234.77	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of			\$	<b>123,234.77</b>
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**HIGHWAY STREET/BRIDGE BUYBACK**

Werner Construction	Services	\$123,234.77
	<b>TOTAL</b>	<b>\$123,234.77</b>

Claims were presented in the amount of	\$	19,287.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>19,287.46</b>

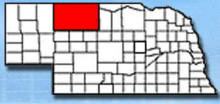
**VISITOR PROMOTION**

Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$2,549.43
Eagle Communications	Advertising	\$600.00
Hand's Lawn Service	Services	\$135.00
Huskeradio	Advertising	\$250.00
L&J K-Lawn	Services	\$200.00
Maly Marketing	Advertising	\$3,300.00
Nebraska Department of Roads	Permit	\$15.00
Nebraska Journal Leader	Advertising	\$235.60
Nebraska Traveler	Advertising	\$2,785.00
North Platte Telegraph	Advertising	\$520.00
O'Neill Shopper	Advertising	\$132.00
The Prairie Club	Meals	\$1,579.83
Scotty's Ranchland Foods	Supplies	\$33.61
Sioux City Journal Communications	Advertising	\$1,511.00
Three River Telco	Services	\$11.68
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	\$96.31
Laura Vroman	Services	\$3,000.00
	<b>TOTAL</b>	<b>\$19,287.46</b>

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	\$		<b>191.40</b>

**REGISTER OF DEEDS P&M**

Marathon Press	Supplies	\$191.40
	<b>TOTAL</b>	<b>\$191.40</b>



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Claims were presented in the amount of	\$	4,948.08	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	4,948.08

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk		Claims and Fees		\$4,948.08
		<b>TOTAL</b>		<b>\$4,948.08</b>

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
		<b>TOTAL</b>		<b>\$7,556.58</b>

Claims were presented in the amount of	\$	7,931.32	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	7,931.32

**EMERGENCY MANAGEMENT**

Applied Connective		Service Contract		\$4,180.00
Boyd's Network Solutions		Services		\$1,800.00
CenturyLink		Telephone Service		\$190.13
KBR Rural Public Power District		Utilities		\$99.32
Office Products Center		Office Supplies		\$220.00
Platte Valley Communications		Services/Supplies		\$846.38
PREMA (Panhandle Rural Electric Assn)		Utilities		\$213.32
Sundance Enterprises		Fuel		\$182.04
Valentine Office Supply		Office Supplies		\$44.88
City of Valentine		Utilities		\$155.25
		<b>TOTAL</b>		<b>\$7,931.32</b>

Claims were presented in the amount of	\$	13,600.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	13,600.00

**INHERITANCE TAX**

Tehrani Motor Company		Vehicle Purchase		\$13,600.00
		<b>TOTAL</b>		<b>\$13,600.00</b>

Claims were presented in the amount of	\$	670.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	670.00

**911 EMERGENCY SERVICES**

Boyd's Network Solutions		Services		\$670.00
		<b>TOTAL</b>		<b>\$670.00</b>

END

## June 27, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 13, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Attorney Eric Scott, and Cherry County Clerk employee, Brittney Petersen.

The Board of Corrections minutes from the May 30, 2017 meeting were read and approved during regular session.

No Justice Center employees were present.

Cherry County Sheriff Rusty Osburn addressed the Board regarding a proposal from Lancaster County to house juveniles.

The Board discussed the Justice Center Administrator position and appropriate advertising. No Board action was required.

At 4:55 PM, Chairman Storer declared the meeting adjourned.