

# BOARD OF COMMISSIONERS MINUTES

## July 11, 2017

The Cherry County Board of Commissioners met in regular session on July 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 Carolyn Semin, Charlene Reiser, Merrial Rhoades, and Jim Ducey.

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 Board of Equalization meeting on June 27, 2017 were read. Commissioner Storer moved to approve them as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer. Commissioner Storer-aye. Commissioner Van Winkle. The motion carried.

The minutes from the June 27, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson addressed the Board regarding two expiring terms for Hospital Board of Trustee members.

Commissioner Storer moved to re-appoint Virginia Lee and Tim Henderson to the Hospital Board of Trustees to new terms to expire 7-30-2023. Commissioner Van Winkle second the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-Aye. The motion carried.

The Lester Olsen agenda item was cancelled at Mr. Olsen's request.

Gary Weaver informed the Board that the SEAT (Single Engine Air Tanker) plane will be located in Valentine and be available July 15<sup>th</sup>. He stated that a Public Service Commission grant had been received for \$15,000 to implement a "text-to-911" project.

After discussion of the dry conditions in the County and the high fire danger level, it was the consensus of the Board to encourage everyone to be aware of the fire hazard and to support any fire protection measures implemented by fire protection districts.

Shane Siewert and Anne Quigley addressed the Board regarding a request for additional funding for the BookMobile and Library for fiscal year 2017-2018. It was the consensus of the Board to review the request along with the other funds that make up the County budget.

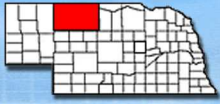
Additional guests that entered the meeting included Ann Warren, Lana Peterson, Randy Peterson, Twyla Witt, Mike Burge, Twyla Gallino and A.J. Abbott.

Commissioner DeNaeyer moved to approve the cooperative forest road agreement between Cherry County and the USDA Forest Service as it applies to the road from Merritt Dam to State Highway 16F. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner 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 June.

Cherry County Zoning Administrator Joel Mundorf reported on the most recent Planning Commission meeting. He stated that the Commission plans to hold a meeting on July 21 to review a Lancaster County Health Department report, a land valuation report, a fire hazard report, and a decibel level recommendation along with other pertinent wind-energy related issues that may come before the Board.

The Board reviewed the Sheriff's fee report for the quarter ended June 30, 2017.



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Public comments received by the Board included Jim Ducey who encouraged support for the Public Library and urged more attention to providing reasonable accommodations so that audiences at Planning Commission and other County meetings have a better opportunity to hear the proceedings; Carolyn Semin addressed a request for a road sign and questioned whether all County fire district chiefs had been contacted by the Planning Commission; Ann Warren expressed viewscape concerns, property rights and zoning regulation concerns; Randy Peterson asked if Commissioner DeNaeyer had been provided with wind-energy related correspondence provided to the Board prior to his taking office; Craig Andersen addressed the inability to hear at meetings and questioned differing definitions for dwellings and set-backs between the zoning regulations and the wind regulations; Merriall Rhoades addressed the lack of notification to all fire district chiefs, difficulty hearing at meetings and a request that correspondence being reviewed by Board members be shared with the audience; Charlene Reiser-McCormick provided the Board with a copy of a wind-energy related newspaper article; Lana Peterson addressed information on the City of Valentine wind turbine; Twyla Witt asked that the zoning regulations posted on the County's website be reviewed and identified as being the most current versions; Mike Burge provided some information on the City of Valentine wind turbine.

Twyla Witt provided information on the Nebraska Byways Program, tourism and lodging tax revenue to the County. She encouraged the Board to value the viewscape along scenic byways and address the subject in the County's zoning regulations.

At 2:00 PM, it was the consensus of the board to recess from regular session to convene as a Board of Equalization.

At 2:50 PM, the Board returned to regular session.

County Treasurer Kathy Hammond presented the Board with the Treasurer's semi-annual statement of collections, disbursements and fund balances, the annual report of delinquent taxes as per State Statute 77-1918 and the Treasurer's distress warrant report as per 77-1741.

Commissioner Van Winkle moved to accept the reports as presented and to direct the County Treasurer to issue tax sale certificates to the County for parcels of real estate with delinquent taxes that were not sold at the annual tax sale and to authorize William S. Dill to commence foreclosure proceedings as provided by State Statute. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 3:00 PM, as advertised, it was the consensus of the Board to recess from regular session to convene as a Board of Corrections.

At 4:25 PM, the Board returned to regular session.

Commissioner Van Winkle moved to approve the 2017 Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads and to authorize the related signing Resolution #07-11-2017-1. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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

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

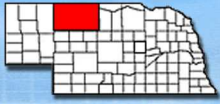
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## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$99,949.24	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of		\$99,949.24

**GENERAL**

Allen Monument Company	Supplies	\$95.00
Anderson Electric Inc	Services	\$654.61
Applied Connective Technologies	Services	\$1,105.50
Danielle Bassler	Reimbursement	\$25.42
Berry Creek Enterprises	Supplies	\$103.60
Black Hills Chemical	Supplies	\$941.43
Bob Barker Company	Supplies	\$316.46
Bomgaars	Supplies	\$12.99
Buckles Fuel Service	Fuel	\$124.66
CBM Managed Services	County Jail Food Service	\$5,627.68
CenturyLink	Telephone Service	\$357.36
Cherry County Court	Court Fees	\$343.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Hospital	County Jail Medical	\$525.50
Cherry County Sheriff	Court Fees	\$728.27
Clearly Communications	Telephone Service	\$288.75
Cody Oil Company	Fuel	\$139.89
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,457.17
Jody Dexter	Reimbursement	\$77.04
Dowd, Howard & Corrigan LLC	Attorney Fees	\$2,826.20
Thomas E Elliott	Mileage	\$230.05
Encartele Inc.	Inmate Phone Cards	\$640.00
Equature	Supplies	\$399.00
Fedex Corporation	Services	\$16.07
Galls LLC	Uniform Allowance	\$145.98
Grafix Shoppe	Supplies	\$417.15
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$120.00
Shawn Hamling	Reimbursement	\$436.60
Kathy Hammond	Mileage	\$67.41
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$216.31
Heart City Plumbing & Heating	Supplies	\$65.00
Heartland Paper Company	Supplies	\$1,099.60
Henderson's IGA	County Jail Commissary	\$133.17
Holiday Inn Express	Lodging	\$182.00
Holt County Treasurer	Probation Fees	\$6,562.61
Interstate Battery System of SC	Supplies	\$141.90
KBR Rural Public Power District	Utilities	\$94.76
Vince Lopez	Reimbursement	\$109.01
Manatron Inc	Services	\$19,078.66
Marco Technologies LLC	Services	\$118.87
Bonnie Mehrens	Services	\$26.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$921.00
Mips Inc	Services	\$1,229.25
Monroe HVAC	Services	\$659.34
Nebraska Safety & Fire Equipment	Services	\$294.97
Neofunds by Neopost	Postage	\$600.00
NK Waste Management	Services	\$184.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,691.48
Office Products Center	Office Supplies	\$817.35



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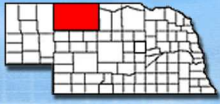


Krista Ostransky	Reimbursement	\$55.00
Petty Cash	Notary Fee	\$100.00
Platte Valley Communications	Equipment/Services	\$3,383.35
Presto-X	Services	\$73.00
Quality Inn and Conference Center	Lodging	\$209.90
James H Quigley	Attorney Fees	\$550.00
Quill Corporation	Office Supplies	\$274.98
Reese Inc	Supplies	\$209.00
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$693.40
Sandhill Oil Company	Fuel	\$530.69
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,469.35
Scotty's Ranchland Foods	County Jail Commissary	\$424.63
Security First Bank Visa	Travel Expenses	\$1,145.48
Sennett Duncan Jenkins & Wickham	Attorney Fees	\$75.00
Shopko Pharmacy	County Jail Medical	\$36.21
Sirchie	Supplies	\$40.32
Joseph M Smith	Attorney Fees	\$97.50
Southpaw Spray Company	Services	\$7,015.00
Samuel Q Spain	Veteran Service	\$50.00
Stanek Fire Protection	Services	\$128.00
Lynell Stillwell	Mileage	\$288.90
David Stoeger	Reimbursement	\$134.10
Sundance Enterprises	Fuel	\$188.49
Tehrani Motor Co	Services/Supplies	\$708.00
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$418.98
True Value Hardware	Supplies	\$107.92
Union Bank & Trust Visa	Supplies	\$204.45
University of Nebraska-Lincoln	Supplies	\$4.00
UNL ITS Communications Center	Telephone Service	\$28.43
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$76.18
Valentine Dental Clinic	County Jail Medical	\$258.00
Valentine Midland News	Publishing Services	\$1,323.75
Valentine Office Supply	Office Supplies	\$993.57
City of Valentine	Utilities	\$3,790.23
Vandiest Supply Company	Supplies	\$7,944.40
Viaero Wireless	Telephone Service	\$320.00
Ward Plumbing & Heating	Supplies	\$57.36
Gary Weaver	Reimbursement	\$78.73
Wex Bank	Fuel	\$1,230.79
	<b>TOTAL</b>	<b>\$99,949.24</b>

Claims were presented in the amount of	<b>\$145,307.44</b>	.
and disallowed in the amount of	<b>\$-</b>	.
A warrant was ordered drawn on the Road Fund in the amount of		<b>\$145,307.44</b>

**ROAD**

Andersen & Sons Napa	Supplies	\$67.80
Andy's Glass Shop	Services	\$135.00
B&S Auto Repair	Services	\$50.00
Bacon Repair	Services	\$280.60
Bluetarp Financial Inc	Supplies	\$414.97
Bomgaars	Supplies	\$289.22
Buckles Fuel Service	Fuel	\$7,016.77
Call's Garage Inc	Services	\$1,623.96
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.30
Cow Country Sales & Service	Supplies	\$62.00
Croell Inc	Supplies	\$7,402.98
Custer Public Power District	Utilities	\$117.92
D/W Machine & Manufacturing Co	Services	\$78.95
Dale's Tire & Retreading Inc	Supplies	\$1,380.00
Farmers-Ranchers Co-op Association	Supplies	\$2,045.69
Galaway Field Repair	Services	\$750.00
The General Store	Supplies	\$327.42
Great Plains Communications	Utilities	\$277.87
G3 Enterprises	Supplies	\$1,998.90
Melvin Hartman	Services	\$35,910.00
Heinert Ag Service	Supplies	\$6.98
Hills Materials Company	Services	\$24,639.04
Hinn's Gordon Auto Supply	Supplies	\$827.61
Interstate Battery System of SC	Supplies	\$319.90
KBR Rural Public Power District	Utilities	\$169.70
Kimball Midwest	Supplies	\$796.51
L&L Gravel	Supplies	\$1,238.96
Lawson Products Inc	Supplies	\$107.45
Light & Siren	Supplies	\$914.00
Martin Auto Parts II Inc	Supplies	\$32.03
Mathis Equipment	Supplies	\$29.50
Menards	Supplies	\$145.19
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$2,894.16
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$9,075.00
Motor Carrier Services Division	Supplies	\$7.57
Mullen Motor Company	Services	\$272.28
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center Inc	Supplies	\$6,444.90
Nebraska Machinery Company	Equipment	\$7,712.03
Nebraska Motor Fuels Division	Taxes	\$4,144.00
Nebraska Public Power District	Utilities	\$74.58
Nebraska Truck Center	Supplies	\$170.42
Newman Signs Inc	Supplies	\$122.80
NK Waste Management	Insurance Premiums	\$164.00
Northern Safety Co Inc	Supplies	\$186.68
NT&T	Telephone Service	\$99.84
Office Products Center	Office Supplies	\$304.39
The Parts Company	Supplies	\$125.52



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Perrett Construction	Supplies	\$725.52
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$1,888.90
Platte Valley Communications Inc	Services	\$606.26
Powerplan	Supplies	\$3,441.23
PREMA	Utilities	\$69.40
Rose Equipment Inc	Supplies	\$356.89
Sandhill Oil Co	Fuel	\$9,635.37
Sandhills Ranch Supply	Supplies	\$620.93
Security First Bank	Payment	\$3,109.31
Tehrani Motor Company	Services	\$166.41
US Cellular	Telephone Service	\$175.45
Valentine Machine & Welding Works	Services	\$71.27
City of Valentine	Utilities	\$498.11
Vandiest Supply Company	Supplies	\$2,030.00
	<b>TOTAL</b>	<b>\$145,307.44</b>

Claims were presented in the amount of **\$18,783.46** .  
and disallowed in the amount of **\$-** .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of **\$18,783.46**

## VISITOR PROMOTION

Cante Publishing	Advertising	\$371.00
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,538.86
David-Jacobs Publishing Group	Advertising	\$1,000.00
Eagle Communications	Advertising	\$250.00
Firespring Creative	Services	\$11,096.00
Flagship Publishing	Advertising	\$450.00
KWYR	Advertising	\$364.00
Norfolk Area Shopper	Advertising	\$199.00
Outback Screenprinting & Embroidery	Supplies	\$31.95
Peppermill Restaurant	Meals	\$653.45
Scotty's Ranchland Foods	Supplies	\$50.82
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Services	\$122.38
	<b>TOTAL</b>	<b>\$18,783.46</b>

Claims were presented in the amount of **\$4,512.57** .  
and disallowed in the amount of **\$-** .  
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of **\$4,512.57**

## VISITOR IMPROVEMENT

Big Jake's Handyman Construction	Services	\$511.07
Central Nebraska Economic Development Dist	Membership Dues	\$3,697.50
Ron Lower Construction	Services	\$304.00
	<b>TOTAL</b>	<b>\$4,512.57</b>

Claims were presented in the amount of **\$435.30** .  
and disallowed in the amount of **\$-** .

A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of **\$435.30**

**REGISTER OF DEEDS P&M**

Marathon Press	Supplies	\$435.30
	<b>TOTAL</b>	<b>\$435.30</b>

Claims were presented in the amount of	<b>\$9,926.64</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the Health Claim Fund in the amount of **\$9,926.64**

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$9,666.24
EFTPS	PCORI Fees	\$260.40
	<b>TOTAL</b>	<b>\$9,926.64</b>

Claims were presented in the amount of	<b>\$7,083.33</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the Bookmobile Fund in the amount of **\$7,083.33**

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$7,083.33
	<b>TOTAL</b>	<b>\$7,083.33</b>

Claims were presented in the amount of	<b>\$2,298.14</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,298.14**

**EMERGENCY MANAGEMENT**

CenturyLink	Telephone Service	\$193.87
Office Products Center	Office Supplies	\$72.98
Platte Valley Communications	Services/Supplies	\$1,881.28
Sundance Enterprises	Fuel	\$150.01
	<b>TOTAL</b>	<b>\$2,298.14</b>

Claims were presented in the amount of	<b>\$31,460.95</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of **\$31,460.95**

**INHERITANCE TAX**

Applied Connective Technologies	Equipment	\$1,920.95
Tehrani Motor Company	Vehicle Purchase	\$29,540.00
	<b>TOTAL</b>	<b>\$31,460.95</b>

Claims were presented in the amount of	<b>\$756.10</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of **\$756.10**

**COURTHOUSE (SPECIAL BUILDING)**

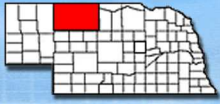
Applied Connective Technologies	Services	256.1
Hand's Lawn Service	Services	\$500.00
	<b>TOTAL</b>	<b>\$756.10</b>

Claims were presented in the amount of	<b>\$5,026.87</b>	.
and disallowed in the amount of	<b>\$-</b>	.

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of **\$5,026.87**

**911 EMERGENCY SERVICES**

Platte Valley Communications	Equipment/Services	\$4,964.50
US Cellular	Telephone Service	\$62.37



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TOTAL

\$5,026.87

END

At 5:50 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF EQUALIZATION MINUTES

### July 11, 2017

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on July 11, 2017, as per notice in the Valentine Midland News. 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 Assessor Betty Daugherty, and Cherry County Clerk Tom Elliott. Also present were Twyla Witt, Carolyn Semin and Merrial Rhoades.

The minutes from the previous meeting were read and approved during regular session.

County Assessor Betty Daugherty presented a report of overvalued, undervalued and omitted property. Commissioner Van Winkle moved to accept the report as presented with adjustments to property parcels #160070708, #160105625, #160107326 and #160055580 as recommended by the County Assessor. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Will Moreland was present at the meeting to provide additional information regarding his written valuation protest.

The Assessor reviewed five written protests with the Board. Commissioner Van Winkle moved to concur with the County Assessor's recommendations for protest #17-002, #17-010, #17-011, #17-012 and #17-013. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Copies of the Board decision will be mailed to each protestor.

The County Assessor provided the Board with an estimated value for 2017 for Cherry County reflecting an approximate 8% increase.

At 2:50 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

### July 11, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on July 11, 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, and Cherry County Clerk Tom Elliott. Also present was Carolyn Semin, Ann Warren and Twyla Witt.

The Board of Corrections minutes from the June 27, 2017 meeting were read and approved during regular session.



County Attorney Eric Scott assisted the Board with the development of language for a job description. Commissioner Storer moved to adopt a newly written job description for Justice Center Corrections Officers. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

No Justice Center employees were available to attend the meeting.

No additional Board action was required at this time.

At 4:25 PM, Chairman Storer declared the meeting adjourned.