

# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

August 8, 2017

The Cherry County Board of Commissioners met in regular session on August 8, 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 and Carol Nieman-Lewis.

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 DeNaeyer moved to approve as read. Commissioner Van Winkle 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 July 25, 2017 were read. Commissioner Van Winkle moved to approve as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the July 25, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Jon T. Davenport and Kerry Krueger to the Cherry County Visitors Promotion Board to terms to expire January 18, 2020. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Gary Phipps requested some additional gravel on the County road in his area and commented on some low-flying aircraft seen at his ranch. No Board action was taken.

Chad Marsh, with Kirkham Michael Consulting Engineers, addressed the Board regarding construction engineering services for the Niobrara Scenic River Road project. He requested that his company be considered at the time of bid letting. No Board action was required at this time.

At 10:30 AM, as advertised, Chairman Storer opened the Public Hearing regarding Conditional Use Permit Application No. 02-17. Zoning Administrator Joel Mundorf stated that the Cherry County Planning Commission conducted a public hearing on the matter and unanimously recommended that the application be approved. Bill Quigley stated that the proposed conservation easement will affect approximately 50 acres. Commissioner Storer expressed some concerns about the process that the application had followed to-date and some of the specific language in the easement document. Dr. Trimble indicated that the intent is to protect the property in perpetuity. He offered to voluntarily amend the language contained in point 5, item H, on page 6 of the easement document pertaining to the restriction of grazing on the property.

At 11:20 AM, Chairman Storer closed the public hearing.

Commissioner Van Winkle moved to approve the application for a Conditional Use Permit for Samantha Leapley creating a conservation easement in part of Sec. 15, T32N, R30W with amended language to part 5, item H, to voluntarily be changed to state that livestock grazing shall be done only pursuant to a management plan approved by the grantee, with the change to be made prior to recording the document. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Regarding a proposed culvert project on Canvasback Road, County Surveyor Lloyd Smith stated that the appropriate easements are in place if the project is approved.

Commissioner Storer moved deny a request from the Sandhills Task Force to allow the installation of a culvert under a County Road for the purpose of a nearby private landowner project. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-naye. The motion carried.

County Attorney Eric Scott updated the Board on the status of the Niobrara River Road Project. It was the consensus of the Board to have Mr. Scott contact the landowner affected by the proposed scenic overlook and request permission for the County Surveyor to have access to the proposed sites.

Ann Warren attended the meeting after noon.

No public comments were received.

Cherry County Communications Director Gary Weaver presented the idea of installing security cameras at the County Road Shops. It was the consensus of the Board to authorize Mr. Weaver to obtain cost estimates and report back to the Board.

Commissioner Storer moved to adopt the 2017 Grazing Fund resolution providing \$13.86 to the Sawyer Memorial Library Fund. 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.

Commissioner Van Winkle moved to adopt the 2017 Forest Reserve Fund resolution providing \$1,911.23 to the County Road Fund and \$7,644.93 to the Sawyer Memorial Library Fund. 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 Storer moved to declare as surplus property to Cherry County a 1969 CAT Track loader, a 1995 Kenworth, a 1988 Kenworth and a 1995 Freightliner and to authorize the County Road Department to arrange for the disposal of the surplus equipment. 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.

Clerk of the District Court Lorana Eggert reviewed the child support enforcement agreement for her office with the Board. The Board reviewed a similar agreement for the County Attorney's office.

Commissioner Storer moved to approve the 2017-2018 Subaward agreements between Cherry County and the Nebraska Department of Health and Human Services for the Clerk of the District Court and the County Attorney. 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.

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

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

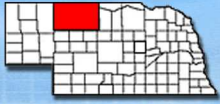
At 4:45 PM, the Board returned to regular session.

The Board discussed a request to use the former Brownlee school building. It was the consensus of the Board to allow the use of the building with permission from the Board at a rate of \$25.00 per use and to approve the current request from the Brownlee Women's Club.

After review of the proposed budgets for 2017-2018, it was the consensus of the Board to conduct a budget work session at 1:00 PM on Tuesday August 15, 2017.

**August 8, 2017**  
**CHERRY COUNTY CLAIMS LISTING**

Claims were presented in the amount of	\$	53,418.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			<b>\$ 53,418.59</b>
<b>GENERAL</b>			
Allen Monument Company		Supplies	\$190.00



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Applied Connective Technologies	Services	\$113.98
Black Hills Chemical	Supplies	\$37.98
Bomgaars	Supplies	\$25.97
Bryan Medical Center	County Jail Medical	\$6,116.08
Buckles Fuel Service	Fuel	\$90.83
Clint Burney	Mileage	\$33.17
CBM Managed Services	County Jail Food Service	\$5,300.24
CenturyLink	Telephone Service	\$185.19
Cherry County Clerk	Reimbursement	\$107.16
Cherry County Clinic	County Jail Medical	\$625.70
Cherry County Court	Court Fees	\$401.75
Cherry County District Court	Court Fees	\$138.00
Cherry County Sheriff	Court Fees	\$91.10
Clearly Communications	Telephone Service	\$287.88
Cody Oil Company	Fuel	\$90.77
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,418.73
Dowd, Howard & Corrigan LLC	Attorney Fees	\$94.45
Encartele Inc.	Inmate Phone Cards	\$320.00
Galls LLC	Uniform Allowance	\$84.99
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$135.35
Hand's Lawn Service	Supplies	\$84.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$212.96
Henderson's IGA	County Jail Commissary	\$52.94
Jay Jenkins	Reimbursement	\$120.91
KBR Rural Public Power District	Utilities	\$100.13
Ann Krueger	Services	\$72.00
Todd Larabee	Mileage	\$11.77
Lincoln Radiology Group PC	County Jail Medical	\$198.10
Vince Lopez	Reimbursement	\$26.75
Mailfinance	Equipment Rental	\$1,256.85
Marco Technologies LLC	Services	\$123.94
Michelle McNare	Mileage	\$62.06
Microfilm Imaging Systems	Services	\$86.00
Midwest Special Services	Services	\$921.00
Mips Inc	Services	\$1,229.25
Nebraska Emergency Medicine	County Jail Medical	\$441.09
Neofunds by Neopost	Postage	\$900.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$512.69
Krista Ostransky	Reimbursement	\$55.00
Pit Stall Inc	Services	\$304.24
Postmaster	Postage	\$53.20
PREMA	Utilities	\$113.19
Premier Parts & Paint	Services	\$656.68
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$300.00
Quill Corporation	Office Supplies	\$390.97
Liz Ravenscroft	Mileage	\$69.55
Region IV Inc	Dues	\$2,626.00
Sandhill Oil Company	Fuel	\$94.11
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$8,358.00

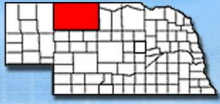
Security First Bank Visa	Travel Expenses	\$132.45
Shopko Pharmacy	County Jail Medical	\$52.44
Nick Simmons	Mileage	\$64.20
Samuel Q Spain	Veteran Service	\$100.00
Steele Feed Service	Supplies	\$100.00
Sundance Enterprises	Fuel	\$196.63
Tehrani Motor Co	Services/Supplies	\$507.86
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$140.02
Uniform & Accessories Warehouse	Supplies	\$555.65
UNL ITS Communications Center	Telephone Service	\$22.31
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$76.15
Valentine Midland News	Publishing Services	\$702.20
Valentine Office Supply	Office Supplies	\$731.36
City of Valentine	Utilities	\$5,598.46
Viaero Wireless	Telephone Service	\$319.85
Water Engineering	Supplies	\$889.90
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,490.83
	Voiding Claim# 17071543	(\$97.50)
	<b>TOTAL</b>	<b>\$53,418.59</b>

Claims were presented in the amount of	\$	165,834.26	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>165,834.26</b>

**ROAD**

Allard Precast	Supplies	\$2,940.00
Andy's Glass Shop	Services	\$125.00
B&S Auto Repair	Services	\$966.44
Bacon Repair	Services	\$8,983.94
Bomgaars	Supplies	\$152.87
Buckles Fuel Service	Fuel	\$3,581.50
Class C Solutions Group	Services	\$193.84
Consolidated Telephone	Telephone Service	\$208.21
Cow Country Sales & Service	Supplies	\$643.00
Croell Inc	Supplies	\$6,106.76
Custer Public Power District	Utilities	\$115.56
Dale's Tire & Retreading Inc	Supplies	\$865.00
Daly Enterprises	Services	\$122.60
The General Store	Supplies	\$38.06
Great Plains Communications	Utilities	\$287.49
Melvin Hartman	Services	\$13,800.00
Hills Materials Company	Services	\$49,066.59
Hinn's Gordon Auto Supply	Supplies	\$90.68
Hooker Truck & Trailer	Supplies	\$4,409.90
Jebro Inc	Supplies	\$12,124.91
KBR Rural Public Power District	Utilities	\$161.11
L&L Gravel	Supplies	\$3,980.80
Lawson Products Inc	Supplies	\$389.70
Medical Enterprises	Services	\$93.00
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Nebraska Machinery Company	Equipment	\$10,745.48
Nebraska Public Power District	Utilities	\$60.54
Nebraska Truck Center	Supplies	\$539.60
Neofunds by Neopost	Postage	\$100.00
Newman Signs Inc	Supplies	\$48.30



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Office Products Center	Office Supplies	\$288.24
Ohlmann Building Center	Supplies	\$19.74
Perrett Construction	Supplies	\$1,164.64
Pit Stall Inc	Services	\$378.40
Powerplan	Supplies	\$492.63
PREMA	Utilities	\$54.31
Sandhill Oil Co	Fuel	\$7,019.48
Security First Bank	Payment	\$3,109.31
Stern Oil Co Inc	Supplies	\$2,385.59
Sundance Enterprises	Services	\$6.00
Terry Johnson Trucking	Services	\$19,750.00
Triple G Redimix	Supplies	\$9,556.57
US Cellular	Telephone Service	\$175.29
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$226.18
	<b>TOTAL</b>	<b>\$165,834.26</b>

Claims were presented in the amount of	\$	<b>8,723.97</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>8,723.97</b>

## VISITOR PROMOTION

Cheryl Burkhart Kriesel	Reimbursement	\$213.92
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,625.25
Eagle Communications	Advertising	\$850.00
Home & Away Inc	Advertising	\$215.00
Huskeradio	Advertising	\$250.00
Iowa Sportsman	Advertising	\$600.00
Malay Marketing	Advertising	\$1,284.85
Norfolk Daily News	Advertising	\$300.00
Outback Screenprinting & Embroidery	Supplies	\$51.95
Sparks Spurs	Grant	\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	
	<b>TOTAL</b>	<b>\$8,723.97</b>

Claims were presented in the amount of	\$	<b>7,837.84</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ <b>7,837.84</b>

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,837.84
	<b>TOTAL</b>	<b>\$7,837.84</b>

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

## BOOKMOBILE

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

Claims were presented in the amount of	\$	<b>417.09</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ <b>417.09</b>

## EMERGENCY MANAGEMENT

Applied Connective	Supplies	\$94.60
CenturyLink	Telephone Service	\$189.59
Office Products Center	Office Supplies	\$44.23
Gary Weaver	Reimbursement	\$88.67
	<b>TOTAL</b>	<b>\$417.09</b>

Claims were presented in the amount of	\$	22,870.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$
			<b>22,870.00</b>

**INHERITANCE TAX**

Gis Workshop	Services/Subscription	\$8,350.00
James Michael Thurber	Services	\$14,520.00
	<b>TOTAL</b>	<b>\$22,870.00</b>

Claims were presented in the amount of	\$	128.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$
			<b>128.45</b>

**911 EMERGENCY SERVICES**

US Cellular	Telephone Service	\$128.45
	<b>TOTAL</b>	<b>\$128.45</b>

**END**

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

At 5:35 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

### August 8, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on August 8, 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.

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

Justice Center Sergeant Sharon Hesse addressed the Board to discuss recent incidents that involved Justice Center Staff. She also reviewed the current level of staffing, monthly schedules and employees who are attending trainings.

Justice Center Staff member David Stoeger was present for the discussions. Mr. Stoeger also addressed the occasional need for Justice Center staff to have two vehicles available for their use.

The Board discussed locations for publishing an advertisement for the Justice Center Administrator position.

No Formal Board action was required at this time.

At 4:45 PM, Chairman Storer declared the meeting adjourned.