

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES September 12, 2017

The Cherry County Board of Commissioners met in regular session on September 12, 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 Tanya Storer, Jim Van Winkle and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Craig Andresen, Twyla Witt, Merial Rhoades and Charlene Reiser-McCormick.

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

The minutes from the August 29, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle informed the Board of the death of former Planning Commission member Gene Schlueter and acknowledged his many years of public service.

Commissioner Van Winkle reported on Road District #1 armor coat projects.

Commissioner Storer reported on the most recent Niobrara Council Meeting.

After reviewing the County's payroll system and upon recommendation from the State Auditor's office, Commissioner Storer moved that the County change from paying employees on the first business day of the month to paying on the last business day of each month, with the change to become effective for the month of July 2018. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Due to an error with the original publication of the notice of the County's budget hearings, Commissioner Van Winkle moved to re-schedule the County's annual budget hearing for 4:30 PM on September 19, 2017 and to re-schedule the Special Hearing to set the final tax levy for the year at 5:00 PM on September 19, 2017. 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.

County Assessor Betty Daugherty presented the board with six tax-list corrections.

It was the consensus of the Board to authorize the Chairman to sign the tax-list corrections as presented.

The Board discussed this year's sales roster with the County Assessor. No Board action was required.

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

Commissioner Storer informed the Board of issues discussed with State Auditor staff following the completion of the County's annual audit. No Board action was required at this time.

Following a break for lunch, Merial Rhoades, Twyla Witt, Ann Warren, Craig Andresen, Jim Ducey, Chris Abbott and Michael Knapp attended the meeting.

During the public comment time, Chris Abbott expressed his concern with the length of time it is taking for the Planning Commission to finalize zoning regulations pertaining to wind-energy development and present recommendations to the Board.

Michael Knapp shared Mr. Abbott's concerns and extended his appreciation to the efforts of the voluntary members of the Planning Commission.

Twyla Witt asked the Board for some information on the County's E-911 system, including dispatch and signage throughout the County.

Jim Ducey expressed concerns with proposed procedures for dealing with wind turbine fires and with possible open meeting act violations involving the Planning Commission and the Zoning Administrator.

Commissioner Van Winkle moved to adopt an updated employee travel expense reimbursement policy to be made part of the County's employee handbook. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to appoint David Sandoz to the position of Treasurer for the Keya Paha Cherry County Developmental Services Housing Corporation. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Communications Director Gary Weaver reported on two emergency response incidents in the County over the weekend, a town hall meeting scheduled for September 14, 2017 in Merriman to discuss the ambulance service, the SEAT plane that will be leaving Valentine before the end of the month and the status of repairing some door locks in the jail. No Board action was required.

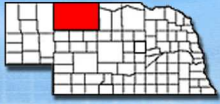
The Board reviewed the proposed budgets for the 2017-2018 Fiscal Year in preparation for the September 19th hearings.

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

At 5:00 PM the Board returned to regular session.

September 12, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	89,390.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 89,390.26
GENERAL			
Applied Connective Technologies	Services		\$983.90
Bobby Belt	Witness Fees		\$20.00
Black Hills Chemical	Supplies		\$637.97
Bob Barker Company	Supplies		\$280.62
Buckles Fuel Service	Fuel		\$137.02
Buhl's Quality Laundry & Dry Clean	Services		\$19.80
CBM Managed Services	County Jail Food Service		\$8,025.60
CenturyLink	Telephone Service		\$358.64
Cherry County Court	Court Fees		\$435.50
Cherry County Hospital	County Jail Medical		\$260.00
Cherry County Sheriff	Court Fees		\$90.00
Cherry County Treasurer	Fine Transfer		\$2,734.82
Clearly Communications	Telephone Service		\$287.88
CNA Surety	Notary Bond		\$40.00
Cody Oil Company	Fuel		\$347.23
Consolidated Management Company	Training Meals		\$168.53
Country Pride Coop	Fuel		\$718.68
Logan Dailey	Reimbursement		\$21.38
DAS State Accounting	Services		\$448.00
DAS State Accounting	Services		\$423.14
The Dent Popper	Services		\$1,300.00
Dept. of Correctional Services	Inmate Housing		\$4,195.09



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Dowd, Howard & Corrigan LLC	Attorney Fees	\$4,445.00
Encartele Inc.	Inmate Phone Cards	\$320.00
Fedex Corporation	Shipping	\$14.45
Josh Gallino	Meal Reimbursement	\$283.42
Galls LLC	Uniform Allowance	\$825.20
GIS Workshop	Fees	\$1,575.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$92.21
Heartland Paper Company	Supplies	\$164.40
Henderson's IGA	County Jail Commissary	\$226.97
Kami Hooey	Services	\$5,668.30
Huskerland Communications	Supplies	\$39.98
Jay Jenkins	Reimbursement	\$120.91
Ashley Johnson	Witness Fees	\$20.00
KBR Rural Public Power District	Utilities	\$101.35
Ann Krueger	Services	\$57.00
Betty Kudrna	Mileage	\$393.22
Lied Lodge & Conference Center	Lodging	\$452.00
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$166.00
Midwest Radar & Equipment	Services	\$200.00
Midwest Special Services	Services	\$459.00
Mips Inc	Services	\$1,502.09
Joel Mundorf	Reimbursement	\$50.94
Nebraska Department of Labor	Services	\$144.00
Nebraska Emergency Medicine	County Jail Medical	\$649.62
Nebraska Law Enforcement Training	Jail Employee Training	\$600.00
Nebraska Safety & Fire Equipment	Services	\$250.00
Nebraska Secretary of State	Supplies	\$30.00
NK Waste Management	Services	\$368.00
NPZA	Registration	\$70.00
NT&T	Telephone Service	\$988.99
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,783.24
Office Products Center	Office Supplies	\$754.33
Ohlmann Building Center	Supplies	\$61.77
Krista Ostransky	Reimbursement	\$55.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$36.79
Petty Cash	Dues/Fees	\$70.00
Platte Valley Communications	Equipment	\$1,080.78
Presto-X	Services	\$73.00
Elizabeth Quick	Reimbursement	\$46.60
James Quigley	Attorney Fees	\$3,525.00
Quill Corporation	Office Supplies	\$198.63
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$225.20
Sandhill Oil Company	Fuel	\$186.29
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,773.51
Scotty's Ranchland Foods	County Jail Commissary	\$143.07
Security First Bank Visa	Travel Expenses	\$290.98
Kylla Sharp	Meal Reimbursement	\$175.58
Shopko Pharmacy	County Jail Medical	\$1,068.97
Shopko Stores Operating	Supplies	\$21.84

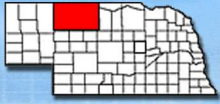
Sirchie	Supplies	\$290.85
Samuel Q Spain	Veteran Service	\$200.00
Star-Herald	Services	\$969.00
Sundance Enterprises	Fuel	\$185.97
Tehrani Motor Co	Services/Supplies	\$1,432.07
Tony's Tire & Auto Service	Services	\$53.05
True Value Hardware	Supplies	\$265.59
Union Bank & Trust Visa	Supplies	\$290.72
UNL Panhandle Research	Car Rental/Fuel	\$275.00
US Cellular	Telephone Service	\$76.15
Valentine Dental Clinic	County Jail Medical	\$85.00
Valentine Midland News	Publishing Services	\$871.82
Valentine Office Supply	Office Supplies	\$1,102.00
City of Valentine	Utilities	\$6,877.83
Veterans Information Service	Supplies	\$25.00
Viaero Wireless	Telephone Service	\$204.85
Ward Plumbing & Heating	Supplies	\$41.00
Watchguard Video	Equipment	\$9,640.00
Gary Weaver	Reimbursement	\$79.39
Weedwackers	Services	\$330.70
West Central District	Registration	\$30.00
Wex Bank	Fuel	\$1,422.84
	TOTAL	\$89,390.26

Claims were presented in the amount of \$ 191,183.22 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 191,183.22

ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$34.99
Andy's Glass Shop	Services	\$1,005.00
Ashby Lumber Company	Supplies	\$55.31
B's Enterprises Inc	Supplies	\$13,278.00
Bacon Repair	Services	\$3,187.03
Bomgaars	Supplies	\$534.41
Douglas Boyer	Reimbursement	\$297.44
Buckles Fuel Service	Fuel	\$11,802.53
Cherry County Implement	Supplies	\$59.00
Class C Solutions Group	Services	\$168.88
Cody Oil Company	Fuel	\$2,371.06
Consolidated Telephone	Telephone Service	\$208.21
Cow Country Sales & Service	Supplies	\$30.00
Croell Inc	Supplies	\$11,625.36
Custer Public Power District	Utilities	\$150.71
D/W Machine & Manufacturing Co	Supplies	\$82.00
Dakotaland Autoglass	Services	\$536.00
Danielski Farms Inc	Supplies	\$4,811.16
DAS State Accounting	Services	\$27.70
Emerson Equipment	Supplies	\$352.90
Farmers Ranchers Coop Association	Supplies	\$2,301.59
The General Store	Supplies	\$12.98
Glass Wizzard	Supplies	\$80.00
Grant County News	Subscription	\$14.00
Great Plains Communications	Utilities	\$282.40
Grimm's Pump & Industrial Supply	Supplies	\$1,073.38
Melvin Hartman	Services	\$7,020.00
Hills Materials Company	Services	\$59,292.52
Hinn's Gordon Auto Supply	Supplies	\$234.22
Hometown Lumber & Construction	Supplies	\$16.38



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Hooker County Tribune	Services	\$32.00
Huskerland Communications	Supplies	\$24.99
Inland Truck Parts Company	Supplies	\$216.11
Interstate Battery System of SC	Supplies	\$547.80
Jebro Inc	Supplies	\$13,003.96
KBR Rural Public Power District	Utilities	\$186.03
Koinzan Trucking	Services	\$5,543.52
L&L Gravel	Supplies	\$937.12
Lawson Products Inc	Supplies	\$502.74
Martin Marietta Materials	Supplies	\$4,750.35
Medical Enterprises	Services	\$5.00
Menards	Supplies	\$257.69
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,332.97
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$929.84
Nebraska Dept of Correctional Services	Supplies	\$3,000.00
Nebraska Machinery Company	Equipment	\$7,809.48
Nebraska Public Power District	Utilities	\$60.18
Nebraska Truck Center	Supplies	\$228.55
NK Waste Management	Services	\$82.00
Northern Safety Co	Supplies	\$136.67
NT&T	Telephone Service	\$70.57
Office Products Center	Office Supplies	\$258.02
Ohlmann Building Center	Supplies	\$26.82
Outback Screenprinting & Embroidery	Supplies	\$443.00
The Parts Company	Supplies	\$668.15
Perrett Construction	Supplies	\$184.74
Petty Cash	Title	\$20.00
Pit Stall Inc	Services	\$2,080.31
Platte Valley Communications	Supplies	\$63.75
Powerplan	Supplies	\$809.70
PREMA	Utilities	\$55.60
Sandhill Oil Co	Fuel	\$14,165.18
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$70.37
Security First Bank	Payment	\$3,109.31
Share Corporation	Supplies	\$438.88
Sturdevant's Auto Parts	Supplies	\$46.66
Sundance Enterprises	Services	\$18.00
T-Lectric	Services	\$132.64
Triple G Redimix	Supplies	\$2,212.98
US Cellular	Telephone Service	\$175.29
Valentine Midland News	Supplies	\$108.00
City of Valentine	Utilities	\$524.60
Ward Plumbing & Heating	Supplies	\$27.07
Westco	Supplies	\$624.42
	TOTAL	\$191,183.22

Claims were presented in the amount of	\$	3,443.43	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		3,443.43

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,443.43
	TOTAL	\$3,443.43

Claims were presented in the amount of	\$	13,760.97	.
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	Grants/Postage/Telephone/Utilities	\$2,612.08
Cherry Street Rentals	Rent	\$360.00
Eagle Communications	Advertising	\$1,000.00
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$315.00
The Hartford	Advertising	\$2,977.00
Sioux City Journal Communications	Advertising	\$669.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$5,333.00
Valentine Office Supply	Supplies	\$44.89
	TOTAL	\$13,760.97

Claims were presented in the amount of	\$	24,626.37	.
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	\$15,006.37
Interactive Health Inc	Services	\$9,620.00
	TOTAL	\$24,626.37

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	\$	4,716.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$

EMERGENCY MANAGEMENT

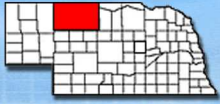
Bob's Signs	Supplies	\$85.00
CenturyLink	Telephone Service	\$195.58
Henderson's IGA	Supplies	\$20.50
Lifeguard MD Inc	Supplies	\$60.30
Niobrara Valley Consultants	Supplies	\$12.00
Platte Valley Communications	Equipment	\$3,804.00
PREMA	Utilities	\$137.66
Ron's Quik Lube	Services	\$65.50
Sundance Enterprises	Fuel	\$335.63
	TOTAL	\$4,716.17

Claims were presented in the amount of	\$	18,822.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$

INHERITANCE TAX

Lifeguard MD Inc	Supplies	\$3,770.00
Platte Valley Communications Inc	Equipment	\$15,052.90
	TOTAL	\$18,822.90

Claims were presented in the amount of	\$	7,293.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$



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911 EMERGENCY SERVICES

Rock County Treasurer	Emergency Management	\$6,779.73
US Cellular	Telephone Service	\$513.80
	TOTAL	\$7,293.53

END

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

Chairman Storer declared the meeting adjourned at 5:20 PM.

BOARD OF CORRECTIONS MINUTES September 12, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on September 12, 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 Tanya Storer, Jim Van Winkle and Martin DeNaeyer and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the August 29, 2017 meeting were read and approved during regular session.

Justice Center employees Kyla Sharp and Sarah Legler visited with the Board about their schedules. It was the consensus of the Board that both employees address their full-time and part-time status and scheduling concerns with Lieutenant Ostransky and Sargent Hesse.

Samantha Holman presented the Board with her resume application for the Justice Center Administrator position.

The Board also reviewed some additional applications for the position. No Formal Board action was required at this time.

The Board reviewed the current rate being charged for housing inmates from jurisdictions other than Cherry County.

Commissioner DeNaeyer moved to adopt a resolution setting the rate for boarding prisoners at \$50.00 per day, to become effective January 1, 2018. 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 visited with Justice Center employee Allen Walking Eagle regarding policy for attendance and tardiness. It was the consensus of the Board to review Mr. Walking Eagle's personnel file with Lt. Ostransky. No Board action was required.

With no further business to come before the Board at this time, Chairman Storer declared the meeting adjourned at 5:00 PM.