



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

November 14, 2017

The Cherry County Board of Commissioners met in regular session on November 14, 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, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, Ann Warren, 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 DeNaeyer moved to approve as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

The minutes from the October 31, 2017 Board of Corrections 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 Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Special Meeting Minutes from November 3, 2017 were read. Commissioner Van Winkle moved to approve as read. 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 DeNaeyer moved to authorize the Cherry County Treasurer to issue a check payable to Security First Bank in the amount of \$50,000.00 to obtain a cashier's check for Cherry County Attorney Eric Scott to use as a potential down payment at the BELF land auction on November 15, 2017. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to authorize Chairman Storer to sign Resolution # Z-71 which applies to the conditional use permit approved by the board on August 8, 2017.

Mike Bateman, with Murphy Tractor Co., presented some information regarding skid steer sales and leases. No Board action was required at this time.

Ed Heinert and R.J. Luthy addressed the Board regarding the Niobrara River Road project. No Board action was required.

Communications Director Gary Weaver discussed the status of the Sandhills Rescue ambulance and presented an updated Region 24 agreement.

Commissioner Storer moved to approve an amended Region 24 Management Agency Interlocal Agreement between Boyd, Brown, Cherry, Keya Paha and Rock counties. 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.

At 1:00 PM public comment time, Merrial Rhoades inquired about the water leak in the Justice Center Basement which has been repaired; Charlene Reiser-McCormick presented some written comments recommending that the Board oppose wind turbine development in the Sandhills and Jim Ducey reminded the Board that he still believes County records stored in the Courthouse basement are not being properly preserved and cared for.

Commissioner Van Winkle moved to accept a proposal from the State Auditor's office to conduct the Cherry County audit for the fiscal year ending June 30, 2018 at a proposed cost not to exceed \$15,000.00. 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.

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

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

The Board acknowledged receipt of a copy of the 2016 form 990 filed for the KPCC Housing Corporation, as prepared by L & B Johnson, PC.

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

At 4:20 PM, the Board returned to regular session.

The Board discussed renewing the County's membership with the Nebraska Intergovernmental Risk Management Association which manages the County's insurance coverages, other than the County's health plans.

Commissioner Storer moved to adopt a resolution for amendment and addendum to NIRMA/NIRMA II intergovernmental/interlocal agreements extending Cherry County's commitment to participate for the period July 1, 2018 through June 30, 2021. 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.

November 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	138,035.62	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the General Fund in the amount of			\$ 138,035.62
GENERAL			
Allen Monument Company	Supplies		\$95.00
Anderson Electric	Services		\$601.67
Applied Connective Technologies	Supplies		\$3,319.61
Danielle Bassler	Reimbursement		\$3.63
Black Hills Chemical	Supplies		\$694.41
Bomgaars	Supplies		\$25.98
Buckles Fuel Service	Fuel		\$99.13
Clint Burney	Reimbursement		\$33.17
Cavalry Medical LLC	Supplies		\$655.27
CBM Managed Services	County Jail Food Service		\$6,633.66
CenturyLink	Telephone Service		\$2,830.71
Cherry County Clinic	County Jail Medical		\$85.00
Cherry County Court	Court Fees		\$883.97
Cherry County District Court	Court Fees		\$72.00
Cherry County Hospital	County Jail Medical		\$566.00
Cherry County Sheriff	Court Fees		\$359.18
Clearly Communications	Telephone Service		\$311.96
Cody Oil Company	Fuel		\$251.91
Comfort Inn	Lodging		\$154.00
Consolidated Management Company	Services		\$25.36
Country Pride Coop	Fuel		\$1,599.37
Logan Dailey	Reimbursement		\$17.99
DAS State Accounting	Services		\$448.00
DAS State Accounting	Services		\$240.70
Encartele Inc	Telephone Cards		\$640.00
Farmers Rancher Coop Association	Supplies		\$823.65
Galls LLC	Uniform Allowance		\$1,433.48
Green Clean	Services		\$1,190.00
Pat Greenough	Reimbursement		\$100.00
Elise Hamling	Reimbursement		\$248.43
Shawn Hamling	Reimbursement		\$263.48



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Timothy Hanson		
Heart City Plumbing & Heating		
Heartland Paper Company		
Henderson's IGA		
Holiday Inn Express-Clinton, OK		
Holiday Inn Express		
Holiday Inn-Kearney		
Kami Hooley		
Jay Jenkins		
KBR Rural Public Power District		
L&B Johnson PC		
Todd Larabee		
Lincoln County Treasurer		
Vince Lopez		
Mailfinance		
Marco Technologies		
William Marshall		
Michelle McNare		
Microfilm Imaging Systems		
Mips Inc		
Monroe HVAC		
Kay Morrison		
NACO		
Nebraska Auditor of Public Accounts		
Nebraska Law Enforcement Training		
Niobrara Valley Consultants		
NIRMA		
NK Waste Management		
Nollett Electric		
O'Kief Law Office		
Office Products Center		
Krista Ostransky		
Outback Screenprinting & Embroidery		
Paper Tiger Shredding		
Brittney Petersen		
Peterson Beel		
Platte Valley Communications		
PREMA		
Presto-X		
James Quigley		
Quill Corporation		
R Kruger Extinguishers		
Ramada Inn		
Tanya Roberts-Connick		
Ron's Quik Lube		
Sandhill Oil Company		
Eric Scott		
Scotty's Ranchland Foods		
Security First Bank		
Security First Bank Visa		
Shopko Stores Operating		
Samuel Q Spain		
Lynell Stilwell		
Tanya Storer		
	Survey Party Chief	\$950.00
	Services	\$1,213.00
	Supplies	\$203.86
	County Jail Commissary	\$49.94
	Lodging	\$91.00
	Lodging	\$199.90
	Lodging	\$439.75
	Services	\$351.50
	Reimbursement	\$241.82
	Utilities	\$93.14
	Services	\$514.60
	Reimbursement	\$11.77
	Services	\$300.00
	Reimbursement	\$63.73
	Postage Meter Rent	\$1,256.85
	Services	\$41.32
	Veteran Service	\$75.00
	Reimbursement	\$58.85
	Services	\$136.00
	Services	\$1,229.25
	Services	\$394.32
	Reimbursement	\$15.47
	Registration Fees	\$375.00
	Audit Services	\$13,054.12
	Services	\$220.00
	Supplies	\$6.00
	Supplies	\$90.00
	Services	\$368.00
	Services	\$154.75
	Clerical Salary/Utilities/Office Space	\$3,576.65
	Office Supplies	\$1,501.06
	Reimbursement	\$55.00
	Supplies	\$50.52
	Services	\$140.74
	Reimbursement	\$37.63
	Attorney Fees	\$300.00
	Equipment/Services	\$5,244.45
	Utilities	\$109.88
	Services	\$73.00
	Attorney Fees	\$550.00
	Office Supplies	\$46.46
	Services	\$504.00
	Lodging	\$178.00
	Attorney Fees	\$100.00
	Services	\$190.08
	Fuel	\$290.29
	Reimbursement	\$975.44
	County Jail Commissary	\$230.00
	Supplies	\$86.92
	Travel Expenses	\$383.46
	Supplies	\$112.31
	Veteran Service	\$25.00
	Reimbursement	\$192.60
	Reimbursement	\$224.70

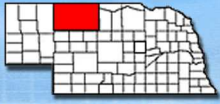
Brandon Subjeck	Reimbursement	\$34.45
Sundance Enterprises	Fuel	\$348.88
Tax Valuation Inc	Services	\$65,000.00
Tehrani Motor Co	Services/Supplies	\$454.98
True Value Hardware	Supplies	\$212.82
Uniform & Accessories Warehouse	Supplies	\$129.95
UNL ITS Communications Center	Telephone Service	\$7.26
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$631.95
US Cellular	Telephone Service	\$377.41
USPS Hasler	Postage	\$300.00
Valentine Dental Clinic	County Jail Medical	\$401.00
Valentine Medical Clinic	County Jail Medical	\$152.00
Valentine Midland News	Publishing Services	\$413.82
Valentine Office Supply	Office Supplies	\$830.10
City of Valentine	Utilities	\$4,876.05
Viaero Wireless	Telephone Service	\$205.70
Ward Plumbing & Heating	Supplies	\$160.80
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,377.89
	Adjustment for Journal Entry# 17110002	(\$18.29)
	TOTAL	\$138,035.62

Claims were presented in the amount of \$ 184,067.49 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 184,067.49

ROAD

Allard Precast	Supplies	\$3,320.00
Applied Connective	Supplies	\$25.50
Bacon Repair	Services	\$3,038.82
Baum Hydraulics Corporation	Services	\$46.09
Bill's Garage	Services	\$56.14
Bomgaars	Supplies	\$1,167.00
Buckles Fuel Service	Fuel	\$11,954.77
Cherry County Implement	Supplies	\$94.50
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$237.19
Cow Country Sales & Service	Supplies	\$46.50
Croell Inc	Supplies	\$2,748.59
Custer Public Power District	Utilities	\$107.61
Danielski Farms Inc	Supplies	\$2,226.48
DAS State Accounting	Services	\$27.70
DAS State Accounting	Services	\$8,500.00
Emerson Equipment	Supplies	\$20.00
Farmers Ranchers Coop Association	Supplies	\$6,410.72
Great Plains Communications	Utilities	\$275.83
Melvin Hartman	Supplies	\$37,950.00
Heart City Plumbing & Heating	Services	\$1,342.60
Heinert Ag Service	Services	\$26.99
Henderson's IGA Inc	Supplies	\$38.88
Hills Materials Company	Services	\$10,820.31
Interstate Battery System of SC	Supplies	\$455.80
Jebro Inc	Supplies	\$12,106.03
JM Parts and Equipment	Supplies	\$43.69
Josh Whipple Trucking LLC	Services	\$10,000.00
KBR Rural Public Power District	Utilities	\$196.51
Koinzan Trucking	Supplies	\$7,421.28
L&L Gravel	Supplies	\$8,189.28
Lawson Products Inc	Supplies	\$117.94



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Light & Siren	Supplies	\$1,468.00
MARC/Mid American Research Chemical	Supplies	\$879.75
Martin Auto Parts II Inc	Supplies	\$545.64
Mathis Equipment	Supplies	\$462.00
Menards	Supplies	\$97.92
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Moore Equipment Company	Supplies	\$452.19
Mullen Auto & Diesel	Supplies	\$347.11
Neal Oil & Auto Center	Supplies	\$5,214.73
Nebraska Dept of Correctional Services	Supplies	\$1,050.00
Nebraska Machinery Company	Equipment	\$8,691.94
Nebraska Public Power District	Utilities	\$49.08
Nebraska Truck Center	Supplies	\$66.41
NK Waste Management	Services	\$930.00
NT&T	Telephone Service	\$53.28
Office Products Center	Office Supplies	\$86.16
Ohlmann Building Center	Supplies	\$11.33
Outback Screenpringting & Embroidery	Supplies	\$491.80
The Parts Company	Supplies	\$579.70
Perrett Construction	Supplies	\$534.21
Pit Stall Inc	Services	\$3,355.16
Platte Valley Communications	Supplies	\$1,527.16
PREMA	Utilities	\$51.18
R Kruger Extinguishers	Services	\$1,787.00
Sandhill Oil Co	Fuel	\$10,200.54
Sandhills Embroidery	Supplies	\$198.00
Sandhills Ranch Supply	Supplies	\$209.24
Security First Bank	Payment	\$3,109.31
T-Lectric	Supplies	\$79.93
Titan Machinery	Supplies	\$4,324.49
Triple G Redimix	Supplies	\$7,114.36
True Value Hardware	Supplies	\$138.97
US Cellular	Telephone Service	\$75.22
Valentine Machine & Welding Works	Supplies	\$60.00
Valentine Medical Clinic	Services	\$110.00
Valentine Office Supply	Office Supplies	\$88.96
City of Valentine	Utilities	\$250.35
Ward Plumbing & Heating	Supplies	\$44.62
	TOTAL	\$184,067.49

Claims were presented in the amount of \$ 183,311.97 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ 183,311.97

HIGHWAY STREET/BRIDGE BUYBACK

Asphalt & Fuel Supply	Supplies	\$127,137.05
Figgins Construction Co Inc	Services	\$56,174.92
	TOTAL	\$183,311.97

Claims were presented in the amount of \$ 7,659.30 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,659.30

VISITOR PROMOTION

The Backdraft Magazine	Advertising	\$295.00
Black Hills Sports Show	Registration Fee	\$415.00
Bob's Signs	Services	\$265.00
Cante Publishing	Services	\$1,113.00
Cherry County Visitors Promo Board	Utilities/Mileage	\$788.57
Cox/Johnson Corporation	Registration Fee	\$800.00
Nebraska Boat, Sport & Travel Show	Registration Fee	\$400.00
Nebraska Journal Leader	Advertising	\$340.44
Nebraska Travel Association	Advertising	\$360.00
River City Hunting and Fishing Expo	Registration Fee	\$400.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	\$96.30
Valentine Office Supply	Supplies	\$52.99
	TOTAL	\$7,659.30

Claims were presented in the amount of	\$	50,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	50,000.00

VISITOR IMPROVEMENT

Board of Educational Lands & Funds	Real Estate	\$50,000.00
	TOTAL	\$50,000.00

Claims were presented in the amount of	\$	215.66	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	215.66

REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$215.66
	TOTAL	\$215.66

Claims were presented in the amount of	\$	11,709.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	11,709.23

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$11,709.23
	TOTAL	\$11,709.23

Claims were presented in the amount of	\$	7,583.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,583.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,583.33
	TOTAL	\$7,583.33

Claims were presented in the amount of	\$	3,585.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	3,585.83

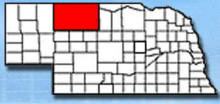
EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$134.68
Niobrara Valley Consultants	Supplies	\$6.00
Office Products	Office Supplies	\$220.00
Platte Valley Communications	Services	\$3,225.15
	TOTAL	\$3,585.83

Claims were presented in the amount of	\$	4,340.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	4,340.00

INHERITANCE TAX

Cornhusker State Industries	Office Furniture	\$4,340.00
	TOTAL	\$4,340.00



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Claims were presented in the amount of	\$	25,649.36	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	25,649.36
911 EMERGENCY SERVICES				
Geo-Comm Inc		Equipment		\$20,130.00
Platte Valley Communications		Equipment		\$5,330.25
US Cellular		Services		\$189.11
		TOTAL		\$25,649.36

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

At 5:30 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES November 14, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on November 14, 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, Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the October 31, 2017 meeting were read and approved during regular session.

Justice Center Lieutenant Krista Ostransky addressed some personnel issues with the Board. She provided copies of the next schedule and reviewed the status of current staff trainings.

Justice Center maintenance and planned repairs to some door locks were discussed.

Lieutenant Ostransky requested that Sarah Legler's employment be moved to full-time rather than part-time. It was the consensus of the Board to approve the change. No formal Board action was required at this time.

At 4:20 PM, Chairman Storer declared the meeting adjourned.