

# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES December 12, 2017

The Cherry County Board of Commissioners met in regular session on December 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, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, Twyla Witt, Jim Robinson, and Anita Robinson.

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. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the November 28, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Bill Dill presented the board with information on a tax foreclosure sale scheduled for December 19, 2017. Commissioner Van Winkle moved to authorize Bill Dill to represent the interests of Cherry County and, if necessary, bid a sufficient amount to cover the court decree and costs. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Assessor Betty Daugherty addressed the Board regarding the need to correct the tax list as a result of an error to the legal description on a deed. It was the consensus of the Board to approve the tax list corrections as presented by the County Assessor as per Correction No. 9 and Correction No. 10.

It was the consensus of the Board to declare as surplus property to the County Unit No. 7-200 a 1999 New Holland tractor model# 8360, Unit No. 7-205 a 1983 John Deere loader model 644C, Unit No. 9-201 a 1971 Hyster low bed trailer, and a backhoe attachment for Bobcat model# 8811.

The Board discussed the status of the Niobrara Scenic River Road project. Commission Van Winkle reported that the County Surveyor and the County Attorney had stated that an MOU with the owner of the proposed scenic overlook was being prepared. No Board action was required at this time.

The fee report from the Clerk of the District Court for the month of November was reviewed.

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

The Board reviewed some updates to the Local Emergency Operations Plan with Communications Director Gary Weaver. Commissioner Van Winkle moved to adopt a resolution accepting the 2017 LEOP. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer reported on a meeting she attended regarding the Merriman ambulance service. No Board action was required.

At 1:00 PM it was the consensus of the Board to temporarily move the meeting to the Sheriff's Conference Room to accommodate the approximately 30 people who were present.

At 1:05 PM comments were received from the public during the scheduled time.

Jim Buer, Cherry County Planning Commission Chairman, and Albert Erickson, Cherry County Planning Commission member, presented the Board with the Cherry County Planning Commission Review of Cherry County Commissioner Requests. The Commissioners raised questions on the basis used to arrive at the Planning Commission's recommended changes to the Zoning Regulations.

Dr. Jerry L. Punch, audiologist and professor at Michigan State University, joined the meeting via telephone conference to discuss his paper titled, Wind Turbine Noise and Human Health: A 4 Decade History of Evidence that Wind Turbines Pose Risks. He also fielded questions from the Board.

Nebraska Senator, Tom Brewer, discussed bill LB 504 with the Commissioners via telephone conference and answered questions from the Board.

The meeting returned to the regular Commissioner Meeting Room at 3:00 PM.

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

At 3:50 PM the Board returned to regular session.

Commissioner Van Winkle moved to set the public hearing date to consider proposed changes to the Zoning Regulations for January 17, 2017 at 4:30 PM, to be convened at the Cherry County Court Room and to be moved to the High School Auditorium, if necessary. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to increase the Cherry County elected official salaries at a rate of \$1,200 per year for the 2019-2022 term, excluding the Board of Commissioners, who will take no increase. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

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

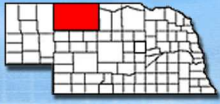
At 5:05 PM Chairman Storer declared the meeting adjourned.

## December 12, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>56,833.04</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	<b>56,833.04</b>

### GENERAL

Applied Connective Technologies	Equipment/Services	\$1,156.22
Black Hills Chemical	Supplies	\$812.55
Bob Barker Company Inc	Supplies	\$99.03
Bomgaars	Supplies	\$35.88
Buckles Fuel Service	Fuel	\$119.85
Clint Burney	Reimbursement	\$33.17
Cable and Connectivity Solutions	Supplies	\$104.50
CBM Managed Services	County Jail Food Service	\$5,329.50
CenturyLink	Telephone Service	\$191.85
Cherry County Clinic	County Jail Medical	\$287.00
Cherry County Court	Court Fees	\$304.00
Cherry County District Court	Court Fees	\$69.00
Cherry County Hospital	County Jail Medical	\$1,382.72
Cherry County Sheriff	Court Fees	\$451.45
Clearly Communications	Telephone Service	\$290.56
Cody Oil Company	Fuel	\$179.34
Control Integration Specialists	Supplies	\$134.00



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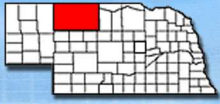
CVSOAN	Dues	\$55.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$240.70
Dept Correctional Services	Services	\$727.30
Dowd, Howard & Corrigan	Attorney Fees	\$280.00
Encartele Inc	Telephone Cards	\$320.00
Farmers Rancher Coop Association	Supplies	\$935.09
Fedex Corporation	Services	\$30.20
Galls LLC	Uniform Allowance	\$326.35
GIS Workshop	Subscription	\$1,969.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$55.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$495.01
Heart City Plumbing & Heating	Services	\$50.00
Heartland Paper Company	Supplies	\$112.32
Henderson's IGA	County Jail Commissary	\$63.41
Chuck Hoffman	Services	\$40.00
Huskerland Communications	Supplies	\$24.99
Jury Duty	Mileage & Fees	\$1,108.43
KBR Rural Public Power District	Utilities	\$98.31
Ann Krueger	Services	\$111.00
Loup Basin RC&D Council	Supplies	\$200.00
William Marshall	Veteran Service	\$50.00
Michelle McNare	Reimbursement	\$58.85
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services	\$1,247.93
MPH Industries	Supplies	\$60.16
NACO	Dues	\$1,904.09
Nebraska 4-H	Registration	\$95.00
Neofunds by Neopost	Postage	\$900.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,576.65
Office Products Center	Office Supplies	\$1,479.65
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$24.00
Petty Cash	Fees	\$30.00
Platte Valley Communications	Equipment/Services	\$1,383.87
Postmaster	PO Box	\$144.00
PREMA	Utilities	\$109.69
Presto-X	Services	\$73.00
Reese Inc	Supplies	\$119.93
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$135.00
Sandhill Oil Company	Fuel	\$558.79
Eric Scott	Reimbursement	\$8,073.26
Scotty's Ranchland Foods	County Jail Commissary	\$172.63
Security First Bank Visa	Travel Expenses	\$132.15
Sequoia Consulting Group	Services	\$192.00
Shopko Stores Operating	Supplies	\$4.18
Southpaw Spray Co	Services	\$3,607.50
Stanek Fire Protection	Services	\$263.00
Brandon Subjeck	Reimbursement	\$139.31
Sundance Enterprises	Fuel	\$251.91
Tehrani Motor Co	Services/Supplies	\$519.57

Three River Telco	County Jail Subscription	\$57.15
Tony's Tire & Auto Repair	Services	\$30.00
True Value Hardware	Supplies	\$70.90
UNL ITS Communications Center	Telephone Service	\$4.67
US Cellular	Telephone Service	\$76.31
US Cellular	Telephone Service	\$122.49
US Cellular	Telephone Service	\$94.59
Valentine Midland News	Publishing Services	\$384.15
Valentine Office Supply	Office Supplies	\$1,068.75
City of Valentine	Utilities	\$3,433.37
Viaero Wireless	Telephone Service	\$205.70
Gary Weaver	Reimbursement	\$130.01
Wex Bank	Fuel	\$1,228.10
	<b>TOTAL</b>	<b>\$56,833.04</b>

Claims were presented in the amount of	\$	90,917.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

**ROAD**

Allard Precast	Supplies	\$1,200.00
Ashby Lumber Company	Supplies	\$57.93
B&S Auto Repair	Services	\$158.80
Bill's Garage	Services	\$200.00
Bluetarp Financial Inc	Supplies	\$39.99
Bomgaars	Supplies	\$1,734.59
Douglas Boyer	Reimbursement	\$40.66
Buckles Fuel Service	Fuel	\$2,340.34
Cherry County Implement	Supplies	\$672.56
Cody Oil Company	Fuel	\$2,097.22
Consolidated Telephone	Telephone Service	\$208.69
Crossroads Auto Repair Specialists	Services	\$458.73
Custer Public Power District	Utilities	\$140.91
Dale's Tire & Retreading	Supplies	\$1,038.76
Daly Enterprises	Supplies	\$112.55
DAS State Accounting	Services	\$27.70
Emerson Equipment	Supplies	\$253.94
Farmers Ranchers Coop Association	Supplies	\$338.76
GIS Workshop	Subscription	\$1,968.75
Great Plains Communications	Utilities	\$272.71
Melvin Hartman	Supplies	\$38,190.00
Heart City Lock & Key	Supplies	\$135.45
Hometown Lumber	Supplies	\$43.09
Hooker Truck & Trailer	Supplies	\$149.99
Huskerland Communications	Supplies	\$24.99
Interstate Battery System of SC	Supplies	\$227.90
KBR Rural Public Power District	Utilities	\$339.75
Kimball Midwest	Supplies	\$628.53
Kratovil's True Value	Supplies	\$21.99
Martin Auto Parts II Inc	Supplies	\$166.31
Mathis Equipment	Supplies	\$1,126.93
Menards	Supplies	\$241.28
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$9,159.75
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$612.77
Mullen Motor Company	Services	\$210.92
Neal Oil & Auto Center	Supplies	\$9,873.33
Nebraska Machinery Company	Equipment	\$206.76
Nebraska Public Power District	Utilities	\$65.61



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Nebraska Truck Center	Supplies	\$49.60
Neofunds by Neopost	Postage	\$100.00
Newman Signs	Supplies	\$272.22
NT&T	Telephone Service	\$62.17
Office Products Center	Office Supplies	\$606.36
The Parts Company	Supplies	\$104.64
Perrett Construction	Supplies	\$1,087.72
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$4,426.50
Platte Valley Communications	Supplies	\$342.65
Powerplan	Supplies	\$1,308.88
PREMA	Utilities	\$78.23
Reese Inc	Supplies	\$675.50
Sandhill Oil Co	Fuel	\$2,513.02
Security First Bank	Payment	\$3,109.31
Sundance Enterprises	Services	\$6.00
Tehrani Motor Co	Services	\$77.96
Titan Machinery	Supplies	\$125.88
US Cellular	Telephone Service	\$76.30
Valentine Office Supply	Office Supplies	\$95.96
City of Valentine	Utilities	\$577.47
Ward Plumbing & Heating	Supplies	\$195.00
	<b>TOTAL</b>	<b>\$90,917.31</b>

Claims were presented in the amount of	\$	762.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$		<b>762.50</b>

## HIGHWAY STREET/BRIDGE BUYBACK

Niobrara Valley Consultants	Services	\$762.50
	<b>TOTAL</b>	<b>\$762.50</b>

Claims were presented in the amount of	\$	8,548.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>8,548.88</b>

## VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Mileage/Postage	\$1,144.98
Firespring Creative	Advertising	\$80.00
KWYR	Advertising	\$364.00
Sandhills Western Vacations	Advertising	\$542.50
Sowers	Advertising	\$245.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Western Nebraska Tourism Coalition	Dues	\$3,839.40
	<b>TOTAL</b>	<b>\$8,548.88</b>

Claims were presented in the amount of	\$	5,887.21	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		<b>5,887.21</b>

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$5,887.21
	<b>TOTAL</b>	<b>\$5,887.21</b>

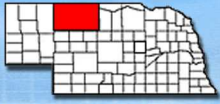
Claims were presented in the amount of	\$	8,529.83	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$		<b>8,529.83</b>
<b>BOOKMOBILE</b>				
Thomas County Library	Bookmobile			946.5
Valentine Public Library	Bookmobile			\$7,583.33
	<b>TOTAL</b>			<b>\$8,529.83</b>
Claims were presented in the amount of	\$	<b>2,777.10</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$		<b>2,777.10</b>
<b>EMERGENCY MANAGEMENT</b>				
CenturyLink	Telephone Service			\$147.10
GIS Workshop	Subscription			\$2,531.25
Office Products	Office Supplies			\$98.75
	<b>TOTAL</b>			<b>\$2,777.10</b>
Claims were presented in the amount of	\$	<b>9,828.00</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$		<b>9,828.00</b>
<b>INHERITANCE TAX</b>				
Cornhusker State Industries	Office Furniture			\$9,828.00
	<b>TOTAL</b>			<b>\$9,828.00</b>
Claims were presented in the amount of	\$	<b>472.95</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$		<b>472.95</b>
<b>911 EMERGENCY SERVICES</b>				
US Cellular	Services			\$472.95
	<b>TOTAL</b>			<b>\$472.95</b>
Claims were presented in the amount of	\$	<b>10,880.94</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$		<b>10,880.94</b>
<b>COURTHOUSE (SPECIAL BUILDING)</b>				
Schneider Electric IT USA Inc	Equipment			\$6,030.94
Titan Machinery	Lease			\$4,850.00
	<b>TOTAL</b>			<b>\$10,880.94</b>
<b>END</b>				

## BOARD OF CORRECTIONS MINUTES December 12, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on December 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, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Cherry County Attorney Eric Scott, Carolyn Semin, Merrial Rhoades, and Twyla Witt.

The Board of Corrections minutes from the November 28, 2017 meeting were read and approved during regular session.



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The County Attorney informed the Board on the status of current NEOC complaints.

At 3:15 PM Commissioner DeNaeyer moved to enter executive session to discuss personnel issues and legal strategy. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

At 3:40 PM the Board exited executive session.

The Board reviewed Justice Center expenditure and revenue reports from Lieutenant Krista Ostransky.

At 3:50 PM Chairman Storer declared the meeting adjourned.