

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 9, 2018

The Cherry County Board of Commissioners met in regular session on January 9, 2018 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 Brittany Petersen, Merrial Rhoades, Carolyn Semin and Harold Osgood.

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 with the clarification that Mr. Grinde did offer the property for the development of a community event center, subject to certain terms. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the December 26, 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 Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board conducted the annual reorganization meeting.

Commissioner Van Winkle moved to re-appoint Tanya Storer as the Chairperson for 2018 and Jim Van Winkle as Vice-Chairperson for 2018 and to leave all Board committee assignments the same as the prior year which are as follows:

Keya Paha/Cherry County Housing Authority Board	Commissioner DeNaeyer
Region IV/Northstar Development Board	Commissioner Van Winkle
Region 4/Behavioral Health System Board	Commissioner Storer
County Welfare Chairman	Commissioner Van Winkle
RC&D Board	Commissioner Van Winkle
Road District #1 Supervisor	Commissioner Van Winkle
Road District #2 Supervisor	Commissioner DeNaeyer
Road District #3 Supervisor	Commissioner Storer
Cherry County Highway Superintendent	Lloyd Smith
Niobrara Council	Commissioner Storer
Northwest Community Action Board	Commissioner DeNaeyer
North Central District Health Department	Commissioner Storer
Region 24 Emergency Management Board	Commissioner DeNaeyer
CNEDD Board	Commissioner Van Winkle
Board's liaison to the Cherry County Justice Center	Commissioner Van Winkle

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

Commissioner Van Winkle moved to designate the following institutions as depositories for 2018: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT and Pinnacle Bank, and to designate Valentine Midland News and the official Cherry County Website as the official Cherry County Publications for 2018. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty requested permission to replace the photocopy machine in her office. It was the consensus of the Board to authorize the purchase of a new machine from the Inheritance Tax Fund.

The Assessor reviewed proposed 2018 agricultural land valuations for Cherry and adjoining counties. No Board action was required.

Cherry County Sheriff Rusty Osburn addressed the Board regarding the need for a new vehicle. It was the consensus of the Board to have Mr. Osburn obtain bids prior to the next regular meeting.

The Board participated in an online video presentation with Jeff Coley from Atlas Business Solutions, Inc. regarding a software product designed for managing employee scheduling and reporting. It was the consensus of the Board to authorize Chairman Storer to contact Mr. Coley for some additional information and to move forward with implementing the software for Justice Center employees.

The Board spoke, via telephone conference, to NOVO health insurance representatives about Cherry County's plan document. The document and the County's employee's handbook are being reviewed for compliance with federal & state requirements. No formal Board action was required at this time.

It was the consensus of the Board to allow L & B Johnson, PC to continue preparing the necessary tax returns for KPCC Housing Corp. for tax year 2017.

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

The Board reviewed the Imprest and Health Account reconciliations from the month of December.

The Board reviewed the Sheriff's quarterly fee report for October 1, 2017 – December 31, 2017.

At the time provided for public comment, Carolyn Semin addressed a portion of the Cherry County zoning regulations regarding public notification of public hearings and the method for delivering the recent Planning Commission recommendations to the Board. County Attorney Eric Scott offered to respond to Mrs. Semin regarding both questions after reviewing the relevant regulations.

Merrial Rhoades inquired about the process for appointing an interim Zoning Administrator.

After further discussion, Commissioner DeNaeyer moved to appoint Gary Weaver as interim Zoning Administrator for Cherry County, effective immediately. 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.

It was the consensus of the Board to table the agenda item regarding the appointment of Planning Commission members to the January 30, 2018 meeting.

The Board discussed County employee salaries. Elected official salaries are set by resolution of the Board and deputy official salary minimums are prescribed by state statute. It was the consensus of the Board to allow a 2.5% COLA increase for County employees for calendar year 2018.

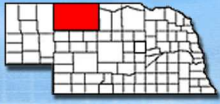
Based on Nebraska State Statute 84-712, Commissioner Storer moved to adopt Public Records Request Resolution # 1-9-2018-01 for Cherry County. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith and County Attorney Eric Scott address the status of the Niobrara Scenic River Road Project and a Memorandum of Understanding being developed with the State Department of Transportation. Mr. Scott indicated that the MOU has not been signed yet but that the involved parties are continuing to work on the agreement. No Board action was required.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:27 PM, the Board returned to regular session.

Visitors Promotion Board members Jon Davenport, Joan Rupe and Greg Nollette addressed the Board regarding the concept of developing a new event center. The offer to donate 15 acres for the project from Homer Grinde was discussed. The possibility of purchasing an additional 10 acres from Mr. Grinde was also discussed. Mr. Davenport stated that interest has been expressed in building an indoor arena on the property. Private money could be used to build the facility if the County chose to acquire the property. Mr. Davenport also stated that an offer has been received to provide some architectural services at no cost to the County. No Board action was required at this time.



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January 9, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,670.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 53,670.19

GENERAL

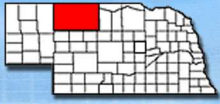
Ameritas Life Insurance	Withholdings-Retirement	\$241.15
Andy's Glass Shop	Supplies	\$55.00
Black Hills Chemical	Supplies	\$64.98
Bob Barker Company Inc	Supplies	\$281.65
Buckles Fuel Service	Fuel	\$35.55
Shelbie Buechle	Gross Wages	\$2,143.61
Buhl's Quality Laundry & Dry Clean	Services	\$6.60
Candlewood Suites	Lodging	\$1,099.50
Aisha Carr	Attorney Fees	\$445.00
CBM Managed Services	County Jail Food Service	\$5,220.82
CenturyLink	Telephone Service	\$1,437.16
Cherry County Clinic	County Jail Medical	\$372.00
Cherry County Court	Court Fees	\$289.00
Cherry County District Court	Court Fees	\$72.00
Cherry County Sheriff	Court Fees	\$767.80
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$291.71
Cody Oil Company	Fuel	\$283.12
Consolidated Management Company	Supplies	\$33.24
Country Pride Coop	Fuel	\$4,030.75
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$240.70
Dept Correctional Services	Inmate Housing	\$2,957.83
Jody Dexter	Reimbursement	\$273.92
Dowd, Howard & Corrigan	Attorney Fees	\$35.00
EFTPS	Withholdings-Taxes	\$567.43
Thomas Elliott	Mileage	\$208.66
Galls LLC	Uniform Allowance	\$379.47
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Mileage	\$200.92
Kathy Hammond	Mileage	\$224.25
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$74.00
Jay Jenkins	Reimbursement	\$10.46
KBR Rural Public Power District	Utilities	\$92.12
Manatron Inc	Supplies	\$798.40
William Marshall	Veteran Service	\$294.82
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$1,930.50
Mips Inc	Services/Supplies	\$4,152.05
Monroe HVAC	Equipment/Services	\$1,974.57
Kay Morrison	Reimbursement	\$193.55

NE Clerkso District Court Assn	Dues	\$50.00
Nebraska Department of Revenue	Withholdings-Taxes	\$65.47
Nebraska Public Health Environment	Services	\$105.00
Neofunds by Neopost	Postage	\$1,000.00
NK Waste Management	Services	\$368.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,576.65
Office Products Center	Office Supplies	\$455.24
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$32.50
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$6.94
Petty Cash	Postage	\$49.00
PREMA	Utilities	\$157.63
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$650.00
Radiology Services PC	County Jail Medical	\$79.00
Liz Ravenscroft	Mileage	\$69.55
Ron's Quik Lube	Services	\$127.90
Sandhill Oil Company	Fuel	\$253.35
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,481.48
Security First Bank Visa	Travel Expenses	\$350.00
Simple Solutions Computer Group	Services	\$107.55
Jerry Soucie	Attorney Fees	\$200.00
Samuel Spain	Veteran Service	\$75.00
Tehrani Motor Co	Services/Supplies	\$264.19
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$89.67
UNL ITS Communications Center	Telephone Service	\$3.18
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$664.45
UNL Print and Copy Services	Supplies	\$184.44
US Cellular	Telephone Service	\$76.55
US Cellular	Telephone Service	\$54.45
Valentine Dental Clinic	County Jail Medical	\$632.00
Valentine Midland News	Publishing Services	\$549.15
Valentine Office Supply	Office Supplies	\$1,118.99
City of Valentine	Utilities	\$3,402.53
Viaero Wireless	Telephone Service	\$205.70
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,044.07
	Adjustment for employees' share of withholdings	(\$565.38)
	TOTAL	\$53,670.19

Claims were presented in the amount of	\$	97,898.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 97,898.60

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$85.74
Ashby Lumber Company	Supplies	\$18.97
B's Enterprises Inc	Services	\$3,570.00
Bacon Repair	Services	\$3,465.51
Barco Municipal Products	Supplies	\$868.26
Baum Hydraulics Corporation	Services	\$45.92
Bill's Garage	Services	\$52.45
Bomgaars	Supplies	\$1,759.40
Douglas Boyer	Reimbursement	\$36.65
Class C Solutions Group	Services	\$132.74
Cody Oil Company	Fuel	\$2,130.90
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.69



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Croell Inc	Supplies	\$2,189.12
Custer Public Power District	Utilities	\$188.56
D/W Machine & Manufacturing	Supplies	\$90.00
Danielski Farms Inc	Supplies	\$525.00
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$663.74
Emerson Equipment	Supplies	\$187.43
The General Store	Supplies	\$113.50
Great Plains Communications	Utilities	\$277.43
Grossenburng Implement	Supplies	\$233.05
Hometown Lumber	Supplies	\$22.77
KBR Rural Public Power District	Utilities	\$1,086.35
Kimball Midwest	Supplies	\$209.58
Koinzan Trucking LLC	Supplies	\$4,074.46
MARC/Mid American Research Chemical	Supplies	\$475.00
Menards	Supplies	\$166.62
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Supplies	\$1.80
Mullen Auto & Diesel	Supplies	\$24.25
Village of Mullen	Utilities	\$120.00
Murphy Tractor & Equipment Company	Supplies	\$6,950.00
Neal Oil & Auto Center	Supplies	\$3,200.70
Nebraska Dept of Correctional Services	Equipment	\$20,550.00
Nebraska DMV	Supplies	\$54.00
Nebraska Machinery Company	Equipment	\$1,108.21
Nebraska Motor Fuels Division	Fees	\$3,581.00
Nebraska Public Power District	Utilities	\$88.93
Nebraska Safety Center at UNK	Supplies	\$115.00
Nebraska Truck Center	Supplies	\$233.53
Newman Signs	Supplies	\$417.84
NK Waste Management	Services	\$220.00
Office Products Center	Office Supplies	\$323.08
The Parts Company	Supplies	\$472.24
Perrett Construction	Supplies	\$548.89
Pit Stall Inc	Services	\$4,446.95
Powerplan	Supplies	\$9,178.58
PREMA	Utilities	\$80.81
Reese Inc	Supplies	\$790.50
Sandhill Oil Co	Fuel	\$1,261.92
SD Dept of Public Safety	Fees	\$5.00
Security First Bank	Payment	\$3,109.31
Surplus Center	Supplies	\$201.01
Tehrani Motor Co	Services	\$241.09
Titan Machinery	Supplies	\$55.00
True Value Hardware	Supplies	\$73.91
US Cellular	Telephone Service	\$76.54
City of Valentine	Utilities	\$971.34
Vinton Feed Store	Supplies	\$62.00
Ward Plumbing & Heating	Supplies	\$870.63
Werner Construction	Services	\$15,000.00
Ronald White	Services	\$240.00
	TOTAL	\$97,898.60

Claims were presented in the amount of	\$	9,909.57	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Bunkhouse Restaurant	Visitor Promotion	\$50.00
Cherry County Visitors Promo Board	Utilities/Mileage/Postage	\$479.18
Corps of Discovery Welcome Center	Advertising	\$100.00
Hand's Lawn Service	Services	\$493.00
Iowa Sportsman	Advertising	\$300.00
KBR Rural Public Power District	Utilities	\$199.38
Mike's Market	Rent	\$500.00
Nebraska State Rodeo Association	Grant	\$5,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Office Supply	Office Supplies	\$132.01
	TOTAL	\$9,909.57

Claims were presented in the amount of	\$	35,650.64	.
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	\$35,650.64
	TOTAL	\$35,650.64

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			\$

BOOKMOBILE

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

Claims were presented in the amount of	\$	332.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$147.25
Emergency Medical Products	Supplies	\$185.49
	TOTAL	\$332.74

Claims were presented in the amount of	\$	1,247.27	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$

911 EMERGENCY SERVICES

Boyd's Network Solutions	Services/Equipment	975
US Cellular	Services	\$272.27
	TOTAL	\$1,247.27

Claims were presented in the amount of	\$	41,054.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of			\$

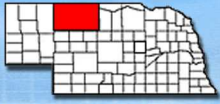
JAIL/PUBLIC SAFETY BOND

Cherry County Treasurer	Fund Transfer	41054
	TOTAL	\$41,054.00

Claims were presented in the amount of	\$	13,790.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$

COURTHOUSE (SPECIAL BUILDING)

Boyd's Network Solutions	Services/Equipment	\$11,220.35
Russell Burge Construction	Services	\$303.64



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Schneider Electric

Services
TOTAL

\$2,267.00
\$13,790.99

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 4:45 PM, it was the consensus of the Board to recess from regular session and return to the Board of Corrections meeting.

At 7:00 PM, the Board re-convened in regular session.

At 7:35 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES January 9, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:00 PM on January 9, 2018, 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. Also present were Cherry County Attorney Eric Scott, Brittny Petersen, Lt. Krista Ostransky, Deputy Sheriff Vince Lopez, Brittny Slama, Danielle Bassler, Merrial Rhoades, Carolyn Semin & Harold Osgood.

The Board of Corrections minutes from the December 26, 2017 meeting were read and approved during regular session.

Lt. Ostransky presented the Board with an application for employment in the Justice Center. It was the consensus of the Board that she should offer the position to the applicant.

The Board discussed the schedule management software presentation viewed in regular session. It was the consensus of the Board to forward the online link to the presentation to Lt. Ostransky and Sgt. Hesse.

The fingerprint system considered at the previous meeting was discussed. No Board action was taken at this time.

Brittny Slama provided some information on a grant that might assist with some Justice Center costs.

At 2:52 PM, Commissioner DeNaeyer moved to enter executive session for the purpose of discussing personnel issues and NEOC complaints. 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.

At 3:12 PM, the Board returned to open session.

After further discussion, it was the consensus of the Board to contact Atlas Business Solutions, Inc. and arrange for the scheduling software to be used by the Justice Center.

Lt. Ostransky updated the Board on employee trainings.

At 3:27 PM, it was the consensus of the Board to recess from the Board of Corrections meeting to reconvene in regular session.

At 4:45 PM, the Board returned to the Board of Corrections meeting.

At 5:06 PM, Commissioner Van Winkle moved to enter executive session for the purpose of discussing a personnel matter. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 5:40 PM, the Board returned to open session.

The Board discussed jail operations and procedures being followed by Jail staff. Lt. Ostransky and Training Officer David Stoeger participated in the discussion and offered some recommendations.

At 7:00 PM, Chairman Storer declared the meeting adjourned.