

BOARD OF COMMISSIONERS MINUTES

February 13, 2018

The Cherry County Board of Commissioners met in regular session on February 13, 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. 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. Roll call was taken. Present at this meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, Cherry County Clerk Tom Elliott and Cherry County Clerk employee, Brittny Petersen. Also present were Merrial Rhoades, Michael Knapp and Jill Coble.

The minutes of the January 30, 2018 Board of Commissioners meeting were read. Commissioner DeNaeyer moved to approve with two clerical error corrections. Commissioner Van Winkle 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 January 30, 2018 Board of Equalization meeting were read. Commissioner Van Winkle moved to approve the minutes as read. 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 January 30, 2018 Board of Corrections meeting were read. Commissioner Storer 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 Board of Commissioners Special meeting on February 7, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

County Assessor Betty Daugherty discussed proposed agland values for Cherry County for 2018. No Board action was required.

Terry Baxter, law enforcement and safety specialist for NIRMA, the County's insurance carrier, informed the Board that he recently conducted an active shooter training for County employees and conducted an informal safety inspection of the County buildings and offices.

Mr. Baxter requested that the Board enter executive session to discuss his report.

At 10:45 AM Commissioner Storer moved that the Board enter executive session for the purpose of discussing building and employee security issues with NIRMA representative Terry Baxter, Emergency Manager Gary Weaver, Clerk Elliott, Sheriff Osburn and Deputy Lopez. 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 12:00 noon, the Board returned to regular session. It was the consensus of the Board to inform the Safety Committee of Mr. Baxter's recommendations and encourage the development of updated security plans for County facilities.

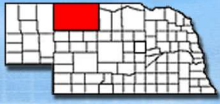
At 1:00 PM, the Board allowed time for public comment. Bud McCleary requested some roadside tree maintenance on Highway 16B. Merrial Rhoades asked about Planning Commission appointments and the cost of the new Sheriff vehicle, Jim Ducey commented on the lack of written criteria to be followed when making board appointments. Sherri Bacon encouraged the Board to assist the Planning Commission with obtaining outside professional assistance whenever necessary.

Sherri Bacon asked the Board to consider audio recordings of County meetings that could be made available on the County's website. It was the consensus of the Board to take the suggestion under consideration.

The Board reviewed the fee report from the Clerk of the District Court for the Month of January.

County Surveyor Lloyd Smith informed the Board of a 2018 State Highway project east of Thedford that may have some surplus millings available. He also discussed a request to assist with surfacing the road to the Nenzel cemetery. It was the consensus of Board to have Mr. Smith obtain more information on the projects.

The Board reviewed bank reconciliations for the Imprest and Health accounts.



Cherry County Board Minutes



Julie Bain, USDA Forest Service, requested a letter of support from the Board to locate a Forest Service employee in Valentine. She reported on 2017 projects that were completed and discussed some proposed projects for 2018. It was the consensus of the Board to prepare a letter of support at the February 27, 2018 meeting.

The Board contacted Spencer Thomas with NOVO Benefits, the County’s health insurance company, via telephone to discuss a new pharmacy benefit program. Mr. Thomas provided information on new programs that apply to specialty medications only and a separate program designed to find cost-saving opportunities when choosing prescriptions. It was the consensus of the Board to review the information further. No Board action was taken.

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

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

The Board reviewed a request from the County Treasurer to strike some personal property taxes from the tax roll for unpaid taxes from 1992 through 1996 due to the inability to collect them.

Commissioner Van Winkle moved to accept the recommendation from the County Treasurer to strike the following taxes from the tax roll: Parcel #160246156 (1993—1994 - \$1,317.23), Parcel #160135303 (1993 - \$1,419.56), Parcel #160240689 (1994 - \$81.62), Parcel #160135613 (1995 - \$0.62), Parcel #160240905 (1995 - \$192.46), and Parcel #160116643 (1992 - \$601.16). The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to amend the Cherry County Random Drug Testing policy from a five-panel drug screen to a ten-panel drug screen to allow four additional drugs to be included in the tests. 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.

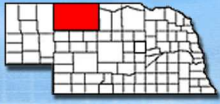
February 13, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	84,293.04	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		84,293.04

GENERAL

Anderson Electric	Services	\$1,089.04
Applied Connective	Services/Supplies	\$1,169.50
Atlas Business Solutions	Services	\$600.00
Black Hills Chemical	Supplies	\$924.79
Bomgaars	Supplies	\$23.98
Michael S Borders	Attorney Fees	\$3,445.20
Bowers Law Office	Attorney Fees	\$2,510.60
Brown County Treasurer	District Judge Fees	\$1,205.70
Buckles Fuel Service	Fuel	\$87.04
Aisha Carr	Attorney Fees	\$1,748.33
CBM Managed Services	County Jail Food Service	\$6,596.04
CenturyLink	Telephone Service	\$2,731.94
Cherry County Court	Court Fees	\$308.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	County Jail Medical	\$4,874.64
Cherry County Sheriff	Court Fees	\$723.98
Cherry County Treasurer	Bank Fees	\$10.00
Clearly Communications	Telephone Service	\$291.71

Cody Oil Company	Fuel	\$287.33
Cooperative Extension Division	Dues	\$225.00
Country Pride Coop	Fuel	\$5,424.35
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$235.70
DataSpec	Fees	\$449.00
Dept Correctional Services	Inmate Housing	\$4,680.01
Dowd, Howard & Corrigan	Attorney Fees	\$210.00
Encartele	County Jail Commissary	\$320.00
Farmers Ranchers Coop	Supplies	\$1,308.15
Fedex	Shipping Services	\$27.75
Galls LLC	Uniform Allowance	\$547.32
Grafix Shoppe	Supplies	\$485.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$219.05
Heartland Paper Company	Supplies	\$176.20
Henderson's IGA	County Jail Commissary	\$508.29
Human Factor Research Group	Supplies	\$135.00
IDVille	Supplies	\$49.25
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,576.65
KBR Rural Public Power District	Utilities	\$86.54
Ann Krueger	Services	\$24.00
KVSH Radio	Advertising Services	\$50.00
Mailfinance	Postage Meter Rent	\$1,256.85
Marco Technologies	Services	\$123.94
William Marshall	Veteran Service	\$100.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Connect	Supplies	\$270.00
Midwest Special Services	Inmate Transport	\$988.50
Mips Inc	Services/Supplies	\$1,507.09
Monroe HVAC	Services	\$204.12
Monument Inn & Suites	Lodging	\$890.00
NACO	Fees	\$125.00
National Patent Analytical Systems	Supplies	\$726.65
Nebraska Assn of County Treasurers	Dues	\$50.00
Neofunds by Neopost	Postage	\$1,470.00
Office Products Center	Office Supplies	\$2,718.64
Krista Ostransky	Reimbursement	\$137.73
Outback Screenprinting & Embroidery	Supplies	\$224.40
Petty Cash	Postage	\$38.89
Platte Valley Communications	Equipment/Services	\$575.15
PREMA	Utilities	\$227.36
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$540.00
Quill Corporation	Office Supplies	\$209.81
Radiology Services PC	County Jail Medical	\$115.00
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$492.89
RR Donnelley	Supplies	\$86.78
Sandhill Oil Company	Fuel	\$962.63
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,542.55
Scotty's Ranchland Foods	County Jail Commissary	\$346.63
Security First Bank Visa	Travel Expenses	\$95.63
Shopko Pharmacy	County Jail Medical	\$70.06
Shopko Stores	Supplies	\$98.90
Simple Solutions Computer Group	Services	\$62.00
Samuel Spain	Veteran Service	\$50.00
Standard Appraisal Services	Services	\$1,520.00



Cherry County Board Minutes



Sundance Enterprises	Fuel	\$170.40
Tehrani Motor Co	Services/Supplies	\$2,202.50
Thomson Reuters	Supplies	\$222.00
Three River Telco	County Jail Subscription	\$34.65
Tony's Tire & Auto Repair	Services	\$55.30
True Value Hardware	Supplies	\$57.99
Uniform & Accessories Warehouse	Supplies	\$498.97
UNL ITS Communications Center	Telephone Service	\$3.22
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$344.85
US Cellular	Telephone Service	\$76.64
US Cellular	Telephone Service	\$39.45
Valentine Dental Clinic	County Jail Medical	\$312.00
Valentine Midland News	Publishing Services	\$918.55
Valentine Office Supply	Office Supplies	\$856.27
City of Valentine	Utilities	\$4,412.70
Viaero Wireless	Telephone Service	\$206.05
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,265.22
	TOTAL	\$84,293.04

Claims were presented in the amount of \$ 119,824.33 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 119,824.33

ROAD

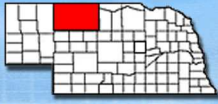
Andersen & Sons NAPA Auto Parts	Supplies	\$414.99
Ashby Lumber Company	Supplies	\$29.95
Bacon Repair	Services	\$3,353.05
Baum Hydraulics Corporation	Services	\$336.47
Beguine Propane	Supplies	\$1,000.08
Bill's Garage	Services	\$342.45
Bluetarp Financial	Supplies	\$387.00
Bomgaars	Supplies	\$1,895.11
Buckle's Fuel Service	Fuel	\$4,874.66
Call's Garage	Supplies	\$8.80
Chemsearch	Supplies	\$296.00
Cherry County Implement	Supplies	\$1,222.34
Class C Solutions Group	Services	\$205.77
Cody Oil Company	Fuel	\$2,965.20
Colonial Research Chemical Company	Supplies	\$3,022.62
Consolidated Telephone	Telephone Service	\$208.87
Crossroads Auto Repair Specialists	Services	\$1,933.40
Custer Public Power District	Utilities	\$216.12
D/W Machine & Manufacturing	Supplies	\$2,130.50
Danielski Farms Inc	Supplies	\$4,096.32
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$631.95
Emerson Equipment	Supplies	\$122.39
Farmers Ranchers Coop	Supplies	\$1,276.18
The General Store	Supplies	\$98.91
Great Plains Communications	Utilities	\$271.80
Handyman Hardware	Supplies	\$117.00
Melvin Hartman	Supplies	\$20,160.00
Heinert Ag Service	Supplies	\$81.54

Interstate Battery System of SC	Supplies	\$113.95
KBR Rural Public Power District	Utilities	\$890.56
Kimball Midwest	Supplies	\$1,087.99
Lanair Products	Supplies	\$296.55
Lawson Products	Supplies	\$461.13
Light & Siren	Supplies	\$842.00
Martin Auto Parts II Inc	Supplies	\$782.94
Martin Marietta Materials	Supplies	\$3,728.51
Mathis Equipment	Supplies	\$160.58
Medical Enterprises	Supplies	\$110.00
Menards	Supplies	\$79.07
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,316.23
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$935.71
Neal Oil & Auto Center	Supplies	\$10,043.59
Nebraska Board of Education L&F	Supplies	\$500.00
Nebraska Machinery Company	Equipment	\$1,103.15
Nebraska Public Power District	Utilities	\$238.23
Nebraska Truck Center	Supplies	\$333.79
Neofunds by Neopost	Postage	\$30.00
Newman Signs	Supplies	\$1,857.78
NT&T	Telephone Service	\$62.77
Office Products Center	Office Supplies	\$612.98
Ohlmann Building Center	Supplies	\$711.33
The Parts Company	Supplies	\$597.84
Perrett Construction	Supplies	\$2,271.22
Pit Stall Inc	Services	\$6,635.40
Powerplan	Supplies	\$8,415.07
PREMA	Utilities	\$121.29
Quality Diesel Inc	Supplies	\$827.35
Reese Inc	Supplies	\$693.00
Sandhill Oil Co	Fuel	\$8,480.21
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$578.55
Scooter's Repair	Services	\$1,429.87
Security First Bank	Payment	\$3,109.31
Sundance Enterprises	Fuel	\$12.00
Tehrani Motor Co	Services	\$1,683.50
Titan Machinery	Supplies	\$279.07
True Value Hardware	Supplies	\$132.62
US Cellular	Telephone Service	\$76.63
City of Valentine	Utilities	\$245.57
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$1,442.77
Wick's Sterling Trucks	Supplies	\$398.05
Young's Western Wear	Supplies	\$12.00
	TOTAL	\$119,824.33

Claims were presented in the amount of	\$	4,366.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	4,366.54

VISITOR PROMOTION

AAA World	Advertising	\$611.00
The Advertisers	Advertising	\$41.00
Bob's Signs	Services	\$40.00
Cherry County Visitors Promo Board	Utilities/Mileage	\$904.18
Ron Lower Construction	Services	\$50.00
Sioux City Journal Communications	Advertising	\$342.50



Cherry County Board Minutes



Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Office Supplies	\$44.86
	TOTAL	\$4,366.54

Claims were presented in the amount of	\$	24,450.03	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	24,450.03

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$24,450.03
	TOTAL	\$24,450.03

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	\$	20,805.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	20,805.70

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$142.00
Grafix Shoppe	Supplies	\$163.09
Idville	Supplies	\$71.25
Niobrara Valley Consultants	Supplies	\$3.00
Office Products Center	Office Supplies	\$199.00
Rock County Treasurer	Region 24 Emergency Management	\$20,000.00
Sundance Enterprises	Fuel	\$191.42
Valentine Office Supply	Office Supplies	\$35.94
	TOTAL	\$20,805.70

Claims were presented in the amount of	\$	69,590.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	69,590.00

INHERITANCE TAX

Cherry County Treasurer	Fund Transfer	\$15,000.00
Nebraska Dept of Correctional Services	Machinery	\$21,000.00
Office Products Center	Office Equipment	\$4,290.00
Tehrani Motor Company	Patrol Unit	\$29,300.00
	TOTAL	\$69,590.00

Claims were presented in the amount of	\$	197.27	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	197.27

911 EMERGENCY SERVICES

US Cellular	Telephone Services	\$197.27
	TOTAL	\$197.27

Claims were presented in the amount of	\$	4,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$	4,000.00

COURTHOUSE (SPECIAL BUILDING)

CML Security

Services

\$4,000.00

TOTAL**\$4,000.00**

Commissioner Van Winkle moved to approve claims, with a request that the appropriate receipt be attached to claim #18020329 supporting the purchase from Buckles Fuel Service Inc. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 6:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES February 13, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on February 13, 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, and County Clerk employee, Brittany Petersen. Also present were Cherry County Attorney Eric Scott, Justice Center Lieutenant Krista Ostransky, County Sheriff Rusty Osburn, Danielle Bassler, Reva Bassler, and Merrial Rhoades.

The Board of Corrections minutes from the February 7, 2018 meeting were read and approved during regular session.

The Board reviewed a proposal to extend the contract with CBM Managed Services for providing food services to the jail.

Commissioner Van Winkle moved to approve the extension of the food services contract with CBM for one year. 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 participated in a conference call with several members of the fingerprint division of the Nebraska State Patrol. The AFIS Live-Scan program was discussed. It was the consensus of the Board to re-consider the program as an agenda item for the February 27th meeting.

At 3:50 PM, Commissioner DeNaeyer moved to enter executive session to discuss legal strategy regarding on-going litigation with the County Attorney. 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 4:10 PM, the Board exited executive session and returned to regular session.

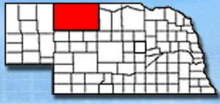
Danielle Bassler addressed the Board regarding her employment with Cherry County and requested that the matter be discussed in closed session.

At 4:15 PM, Commissioner Storer moved to enter executive session with those present to include the Cherry County Board, County Attorney, County Clerk, Danielle Bassler and Reva Bassler. 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.

At 5:25 PM, the Board returned to regular session.

The Board further discussed Danielle Bassler's employment in the Cherry County Justice Center.

Commissioner Storer moved to direct the Cherry County Attorney to provide Danielle Bassler's legal counsel with an ADA form and a letter requesting information specific to a job description for performing the duties of a dispatcher for Cherry County and addressing



Cherry County Board Minutes



concerns identified in previous correspondence, with a response to be provided to the Cherry County Board no later than February 26, 2018. 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 Storer moved to authorize the Cherry County Attorney to enter into discussions, on behalf of the Cherry County Board, with Danielle Bassler's legal counsel regarding her employment with 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.

Commissioner Van Winkle moved that, during the pendency of the time between February 13, 2018 and February 28, 2018, the Cherry County Board will not allow Danielle Bassler to return to work and will endorse her taking FMLA leave during that time. 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 5:40 PM, Chairman Storer declared the Board of Corrections meeting adjourned.