

BOARD OF COMMISSIONERS MINUTES

March 13, 2018

The Cherry County Board of Commissioners met in regular session on March 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. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott, and County Clerk employee, Brittany Petersen. Also present were Carolyn Semin, Craig Andresen, and Jill Coble. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the February 27, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections meeting minutes from February 27, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read with a correction stating that Cherry County Attorney Eric Scott was present for the 3:45 PM executive session with the Board. 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.

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

The Board reviewed the Treasurer's report from the March 5, 2018 delinquent tax sale. Approximately 54 parcels were sold for a total of \$83,491.65. No Board action was required.

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

Commissioner Van Winkle moved to approve the claims. It was the consensus of the Board to table the motion until later in the meeting.

At 10:50 AM, Commissioner Van Winkle was excused from the remainder of the meeting to attend to personal matters.

Additional people arriving at the meeting included Ann Warren, Wanda Simonson, Jim Ducey, Mike Young, Bob Stetter, Twyla Gallino, Michael Knapp, Mike Schubert, and Jim & Gail Herrmann.

Cleve Trimble addressed the Board regarding his request made at the February 27, 2018 meeting to place a referendum question on the Primary Election ballot. For clarification purposes, Mr. Trimble wanted to emphasize that his suggested ballot question would read, "Should Cherry County allow development of commercial/industrial wind energy in the absence of a comprehensive analysis of environmental and economic consequences?" Mr. Trimble stated that voting on the question would be a measure of community support on the subject and could lead to some acceptable compromise and community harmony.

Commissioner Storer stated that she believes the process provided by the County's planning and zoning addresses the same concerns expressed by Mr. Trimble. She also stated that no conditional use permit applications have been submitted that would require the expenditure of taxpayer dollars by the County. Commissioner Storer indicated that she could not support this type of question being included on a County ballot. No formal Board action was taken.

Commissioner DeNaeyer moved to appoint Michael McLeod to the Cherry County Planning Commission to complete the remaining term vacated by Rob Lee, which will expire January 11, 2021. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Commissioner DeNaeyer moved to appoint Rob Lee to the Cherry County Board of Adjustments to complete the remaining term vacated by Michael McLeod, which term will expire January 11, 2020. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

It was the consensus of the Board to break for lunch from 12:00 PM-1:00 PM.

At the 1:00 public comment period, County Assessor Betty Daugherty introduced Heleyna Cuny to the Board as a new employee in her office.



Cherry County Board Minutes



Ann Warren inquired about the procedure used by Cherry County for counting ballots.

Carolyn Semin asked about fees charged for obtaining copies of records from County offices.

Commissioner Storer provided an update on the status of the Merriman ambulance.

County Surveyor Lloyd Smith informed the Board that a project requiring bridge object markers in the County was complete. All object markers were in place or properly identified in the County Road Department inventory.

Commissioner DeNaeyer moved to adopt Resolution #03-13-2018-1 acknowledging the completion of all Bridge and Culvert Object Marker installation on the project's program agreement. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

The Board reviewed a letter of resignation from Gina Breuklander. Commissioner DeNaeyer moved to accept the resignation of Gina Breuklander from the Sawyer Memorial Library Board. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-absent. The motion carried.

Emergency Manager Gary Weaver informed the Board that purchasing a battery backup system for the Courthouse was not necessary. It was the consensus of the Board to extend the existing maintenance agreement for the battery system.

It was the consensus of the Board to return to the motion made by Commissioner Van Winkle to approve claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

March 13, 2018 CHERRY COUNTY CLAIMS LISTING

| | | | |
|--|----|-----------|------------------|
| Claims were presented in the amount of | \$ | 75,126.89 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the General Fund in the amount of | \$ | | 75,126.89 |

GENERAL

| | | |
|------------------------------------|--------------------------|------------|
| Ameritas Life Insurance | Withholdings | \$111.65 |
| Andy's Glass Shop | Supplies | \$375.00 |
| Black Hills Chemical | Supplies | \$222.07 |
| Bob Barker Company | Supplies | \$131.13 |
| Bomgaars | Supplies | \$25.98 |
| Bowers Law Office | Attorney Fees | \$2,231.10 |
| Buckles Fuel Service | Fuel | \$152.25 |
| Buhl's Quality Laundry & Dry Clean | Services | \$6.60 |
| CBM Managed Services | County Jail Food Service | \$5,123.10 |
| CenturyLink | Telephone Service | \$1,455.22 |
| Cherry County Clinic | County Jail Medical | \$405.00 |
| Cherry County Court | Court Fees | \$723.00 |
| Cherry County District Court | Court Fees | \$198.00 |
| Cherry County Hospital | County Jail Medical | \$474.43 |
| Cherry County Treasurer | Bank Fees | \$5.00 |
| Clearly Communications | Telephone Service | \$291.71 |
| Cody Oil Company | Fuel | \$136.74 |
| Country Pride Coop | Fuel | \$2,838.93 |
| Cummins Central Power | Services | \$1,277.20 |
| CVSOAN Treasurer, Tom Reimers | Dues | \$50.00 |

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|--|---|------------|
| D/W Machine & Manufacturing | Supplies | \$240.00 |
| DAS State Accounting | Services | \$448.00 |
| DAS State Accounting | Services | \$515.40 |
| Dept Correctional Services | Inmate Housing | \$5,148.56 |
| Dowd, Howard & Corrigan | Attorney Fees | \$227.50 |
| EFTPS (Federal Tax Payment) | Withholdings | \$190.01 |
| Encartele | County Jail Commissary | \$640.00 |
| Equature | Services | \$3,022.88 |
| Farmers Ranchers Coop | Supplies | \$2,949.92 |
| Joshua Gallino | Gross Wages | \$2.40 |
| Galls LLC | Uniform Allowance | \$329.59 |
| Pat Greenough | Reimbursement | \$100.00 |
| Timothy Hanson | Survey Party Chief | \$950.00 |
| Heart City Drug | County Jail Medical | \$87.66 |
| Heartland Paper Company | Supplies | \$260.96 |
| Henderson's IGA | County Jail Commissary | \$248.52 |
| Samantha Holman | Gross Wages | \$990.03 |
| Holt County Treasurer | Probation Fees | \$2,499.97 |
| Johnson Law Office | Clerical Salary/Rent/Telephone/Equipment | \$3,699.67 |
| KBR Rural Public Power District | Utilities | \$75.42 |
| William Marshall | Veteran Service | \$50.00 |
| Microfilm Imaging Systems | Services | \$136.00 |
| Midwest Connect | Supplies | \$195.00 |
| Midwest Special Services | Inmate Transport | \$465.00 |
| Mips Inc | Services/Supplies | \$1,229.25 |
| Monroe HVAC | Services | \$2,259.15 |
| NACVSO | Registration | \$300.00 |
| Nebraska Department of Revenue | Withholdings | \$16.12 |
| Nebraska Safety & Fire Equipment | Services | \$275.00 |
| Neofunds by Neopost | Postage | \$1,350.00 |
| NK Waste Management | Services | \$368.00 |
| Northern Safety Co Inc | Supplies | \$633.38 |
| Office Products Center | Office Supplies | \$939.93 |
| Krista Ostransky | Reimbursement | \$55.00 |
| Outback Screenprinting & Embroidery | Supplies | \$81.95 |
| Paper Tiger Shredding | Services | \$50.00 |
| The Parts Company | Supplies | \$17.30 |
| Pathology Medical Service of Siouxland | Services | \$2,135.92 |
| Platte Valley Communications | Equipment/Services | \$95.00 |
| Postmaster | Postage | \$4.20 |
| PREMA | Utilities | \$471.92 |
| Premier Parts & Paint | Supplies | \$390.00 |
| Presto-X | Services | \$73.00 |
| Quill Corporation | Office Supplies | \$296.99 |
| Reese Inc | Supplies | \$696.48 |
| Region \$ Behavioral Health System | Services | \$4,709.00 |
| Repco Marketing Inc | Services | \$44.80 |
| Ron's Quik Lube | Services | \$154.42 |
| Sandhill Oil Company | Fuel | \$265.39 |
| Cynthia Scott | Reimbursement | \$7.12 |
| Eric Scott | Clerical Salary/Equipment Rent/Office Space | \$4,631.16 |
| Security First Bank Visa | Travel Expenses | \$30.59 |
| Benjamin Shelbourn | Mileage/Reimbursement | \$444.67 |
| Jane Stolzenburg | Mileage/Reimbursement | \$453.76 |
| Sundance Enterprises | Fuel | \$76.05 |
| Tehrani Motor Co | Services/Supplies | \$1,514.67 |
| Three River Telco | County Jail Subscription | \$34.65 |
| True Value Hardware | Supplies | \$57.54 |
| UNL ITS Communications Center | Telephone Service | \$10.70 |



Cherry County Board Minutes



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|------------------------------------|---|--------------------|
| UNL Panhandle Research & Extension | Vehicle Lease/Fuel | \$292.24 |
| US Cellular | Telephone Service | \$76.64 |
| US Cellular | Telephone Service | \$49.45 |
| Valentine Dental Clinic | County Jail Medical | \$539.00 |
| Valentine Medical Clinic | County Jail Medical | \$165.00 |
| Valentine Midland News | Publishing Services | \$1,456.48 |
| Valentine Office Supply | Office Supplies | \$643.44 |
| City of Valentine | Utilities | \$4,481.18 |
| Viaero Wireless | Telephone Service | \$206.05 |
| Gary Weaver | Reimbursement | \$55.00 |
| Cindy Weller | Reimbursement | \$235.50 |
| Michelle Wescott | Gross Wages | \$59.04 |
| West Central District | Registration | \$140.00 |
| Wex Bank | Fuel | \$1,106.30 |
| Witness Fees | Fees | \$100.00 |
| Witness Mileage | Mileage | \$1,607.21 |
| Dr. Monte Zysset | County Jail Medical | \$205.00 |
| | Adjustment for employees' share of withholdings | (\$170.35) |
| | TOTAL | \$75,126.89 |

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|---|----|------------------|---------------------|
| Claims were presented in the amount of | \$ | 86,054.17 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Road Fund in the amount of | | | \$ 86,054.17 |

ROAD

| | | |
|---------------------------------|-------------------|------------|
| Andersen & Sons NAPA Auto Parts | Supplies | \$62.90 |
| Ashby Lumber Company | Supplies | \$1,596.83 |
| Bacon Repair | Services | \$941.87 |
| Richard Bates | Supplies | \$1,175.00 |
| Baum Hydraulics Corporation | Services | \$113.13 |
| Beguín Propane | Supplies | \$864.11 |
| Bluetarp Financial | Supplies | \$541.43 |
| Bomgaars | Supplies | \$2,082.67 |
| Buckle's Fuel Service | Fuel | \$7,479.99 |
| Call's Garage | Supplies | \$105.74 |
| Cherry County Implement | Supplies | \$6.49 |
| Class C Solutions Group | Services | \$272.23 |
| Village of Cody | Utilities | \$92.00 |
| Consolidated Telephone | Telephone Service | \$208.87 |
| Cornhusker International | Supplies | \$432.77 |
| Croell | Supplies | \$626.96 |
| Custer Public Power District | Utilities | \$275.86 |
| D/W Machine & Manufacturing | Supplies | \$59.50 |
| Daly Enterprises | Supplies | \$95.70 |
| Danielski Farms Inc | Supplies | \$3,654.84 |
| DAS State Accounting | Services | \$55.40 |
| Emerson Equipment | Supplies | \$379.69 |
| Farmers Ranchers Coop | Supplies | \$4.00 |
| Great Plains Communications | Utilities | \$284.70 |
| Handyman Hardware | Supplies | \$6.00 |
| Heinert Ag Service | Supplies | \$457.86 |
| Herbst Enterprises | Supplies | \$782.10 |
| KBR Rural Public Power District | Utilities | \$917.77 |
| Kimball Midwest | Supplies | \$486.70 |

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|--------------------------------|-------------------|--------------------|
| Knapp Electric | Supplies | \$27.55 |
| Lawson Products | Supplies | \$265.99 |
| Martin Auto Parts II Inc | Supplies | \$118.15 |
| Martin Marietta Materials | Supplies | \$3,426.42 |
| Mathis Equipment | Supplies | \$458.78 |
| Menards | Supplies | \$257.85 |
| Village of Merriman | Utilities | \$47.00 |
| Mid-America Diesel | Supplies | \$10,652.38 |
| Mips Inc | Services | \$180.00 |
| Mullen Auto & Diesel | Supplies | \$419.09 |
| Neal Oil & Auto Center | Supplies | \$5,925.86 |
| Nebraska Machinery Company | Equipment | \$8,137.26 |
| Nebraska Public Power District | Utilities | \$256.67 |
| Nebraska Truck Center | Supplies | \$337.52 |
| Neofunds by Neopost | Postage | \$150.00 |
| NK Waste Management | Services | \$230.00 |
| Northern Safety Co | Supplies | \$133.30 |
| NT&T | Telephone Service | \$130.02 |
| Office Products Center | Office Supplies | \$28.03 |
| The Parts Company | Supplies | \$974.77 |
| Perrett Construction | Supplies | \$1,271.17 |
| Petty Cash | Title | \$10.00 |
| Pit Stall Inc | Services | \$99.91 |
| Powerplan | Supplies | \$69.59 |
| PREMA | Utilities | \$138.77 |
| Reese Inc | Supplies | \$1,277.50 |
| Sandhill Oil Co | Fuel | \$3,888.98 |
| Sandhills Ranch Supply | Supplies | \$808.67 |
| Schneider Auto | Services | \$60.02 |
| Security First Bank | Payment | \$3,109.31 |
| Stec Electric | Services | \$437.10 |
| Sundance Enterprises | Fuel | \$6.00 |
| TNT Machinery Sales | Equipment | \$16,800.00 |
| US Cellular | Telephone Service | \$76.63 |
| City of Valentine | Utilities | \$1,780.77 |
| | TOTAL | \$86,054.17 |

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|---|----|----------|----------|
| Claims were presented in the amount of | \$ | 1,695.64 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of | | \$ | 1,695.64 |

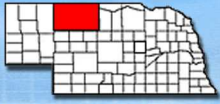
EMERGENCY BRIDGE

| | | |
|-----------------------------|--------------|-------------------|
| Niobrara Valley Consultants | Services | \$1,695.64 |
| | TOTAL | \$1,695.64 |

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|--|----|----------|----------|
| Claims were presented in the amount of | \$ | 7,729.22 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | | \$ | 7,729.22 |

VISITOR PROMOTION

| | | |
|------------------------------------|------------------------|-------------------|
| Bob's Signs | Services | \$1,300.00 |
| Cherry County Visitors Promo Board | Utilities/Mileage | \$2,833.18 |
| The Daily Nonpareil | Advertising | \$395.00 |
| Henderson's IGA | Supplies | \$19.47 |
| Civil Air Patrol Magazine | Advertising | \$345.00 |
| Ron Lower Construction | Services | \$50.00 |
| Rotary District 5630 | Advertising | \$200.00 |
| True Value Hardware | Supplies | \$7.38 |
| Valentine Chamber of Commerce | Salary/Wages/Insurance | \$2,433.00 |
| Valentine Office Supply | Office Supplies | \$146.19 |
| | TOTAL | \$7,729.22 |



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|---|----|-----------|----|-----------|
| Claims were presented in the amount of | \$ | 16,801.66 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the Health Claim Fund in the amount of | | | \$ | 16,801.66 |

EMPLOYEE HEALTH INSURANCE CLAIM

| | | | | |
|---------------------|-----------------|--|--|--------------------|
| Cherry County Clerk | Claims and Fees | | | \$16,801.66 |
| | TOTAL | | | \$16,801.66 |

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|---|----|----------|----|----------|
| Claims were presented in the amount of | \$ | 8,056.58 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the Bookmobile Fund in the amount of | | | \$ | 8,056.58 |

BOOKMOBILE

| | | | | |
|--------------------------|--------------|--|--|-------------------|
| Valentine Public Library | Bookmobile | | | 473.25 |
| Valentine Public Library | Bookmobile | | | \$7,583.33 |
| | TOTAL | | | \$8,056.58 |

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|---|----|--------|----|--------|
| Claims were presented in the amount of | \$ | 561.60 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | | | \$ | 561.60 |

EMERGENCY MANAGEMENT

| | | | | |
|------------------------------|-------------------|--|--|-----------------|
| CenturyLink | Telephone Service | | | \$141.78 |
| Platte Valley Communications | Services | | | \$319.95 |
| Sundance Enterprises | Fuel | | | \$99.87 |
| | TOTAL | | | \$561.60 |

| | | | | |
|--|----|----------|----|----------|
| Claims were presented in the amount of | \$ | 1,534.69 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | | | \$ | 1,534.69 |

INHERITANCE TAX

| | | | | |
|----------------|----------------|--|--|-------------------|
| Knapp Electric | Battery Backup | | | \$1,534.69 |
| | TOTAL | | | \$1,534.69 |

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|---|----|----------|----|----------|
| Claims were presented in the amount of | \$ | 7,027.00 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | | | \$ | 7,027.00 |

911 EMERGENCY SERVICES

| | | | | |
|-----------------------|--------------------|--|--|-------------------|
| Rock County Treasurer | KBRC | | | 6779.73 |
| US Cellular | Telephone Services | | | \$247.27 |
| | TOTAL | | | \$7,027.00 |

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

At 4:45 PM, the Board returned to regular session.

The Board reviewed an application for a liquor license for Sharp's Outfitters, LLC which was previously held by Wayne A. Sharp and Doris A. Sharp. It was a consensus of the Board to set a public hearing for 2:00 PM on March 27, 2018 to consider the application.

At 4:55 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

March 13, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on March 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, Martin DeNaeyer, Cherry County Clerk Tom Elliott, and County Attorney Eric Scott with an excused absence for Commissioner Jim Van Winkle noted in the regular meeting minutes. Also present for the meeting was Carolyn Semin.

The Board of Corrections minutes from the February 27, 2018 meeting were read and approved during regular session.

Justice Center Lt. Krista Ostransky and J.C. Training Officer David Stoeger were also in attendance at the meeting.

It was the consensus of the Board to table the Danielle Bassler agenda item until the March 27, 2018 meeting.

At 3:05 PM, Commissioner Storer moved to enter into executive session for the purpose of discussing pending litigation. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-absent. The motion carried.

At 3:45 PM, the Board returned to open session.

Lt. Ostransky further discussed the Nebraska State Patrol fingerprint system. It was the consensus of the Board to place the issue on the March 27, 2018 agenda.

Mr. Stoeger discussed some ideas for improving public awareness of the functions of the Justice Center and for attracting qualified applicants for the Justice Center positions. No Board action was required.

At 3:45 PM, Chairman Storer declared the meeting adjourned.