

BOARD OF COMMISSIONERS MINUTES

April 10, 2018

The Cherry County Board of Commissioners met in regular session on April 10, 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, Tanya Storer, Martin DeNaeyer, and County Clerk employee, Brittny Petersen. Also present were Merrial Rhoades, Carolyn Semin, Harold Osgood, and Mike Young. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the March 27, 2018 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-aye. The motion carried.

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

County Surveyor Lloyd Smith discussed potential armor coat projects throughout the County. It was a consensus of the Board to have the Surveyor proceed with obtaining bids for each Road District.

County Assessor Betty Daugherty informed the Board that the Master Service Agreement with GIS Workshop, LLC has expired. The rates for the GIS Workshop website and services were also discussed. The Board requested that the Assessor acquire a five-year contract for them to review.

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

At 11:00 AM, as advertised, Chairman Storer opened a public hearing to consider an application to the Nebraska Liquor Control Commission for a managerial change at Prairie Club, LLC. No one offered testimony in opposition to the application. Chairman Storer closed the public hearing at 11:05 AM.

Commissioner Van Winkle moved to recommend that the Nebraska Liquor Control Commission approve the application for Prairie Club, LLC. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

It was the consensus of the Board to break for lunch from 11:45AM to 1:00 PM.

At 1:00 PM the Board received comments from the public.

County Assessor Betty Daugherty returned to the meeting with the requested GIS Workshop, LLC contracts. Commissioner Storer moved to adopt the following contracts with GIS Workshop, LLC: Standard Assessor GIS Technical Support Renewal for a 5-year term, the Web GIS Subscription Renewal-Assessor Tab for a 5-year term, the Master Service Agreement for a 1-year term, as well as to add the Annotations Layer to the existing GIS website. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 2:10 PM it was the consensus of the board to recess until 2:45 PM.

The Board reviewed the Imprest and Health Account reconciliations for the month of March.

County Treasurer Kathy Hammond informed the Board of the upcoming upgrades to the Treasurer's MIPS programs. The Board requested the coordination of the Clerk's and Treasurer's Offices to ensure the compatibility of the upgrades, including hardware and software.

At 3:00 PM, 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.



Cherry County Board Minutes



Commissioner DeNaeyer 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.

April 10, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	83,444.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 83,444.83

GENERAL

Andy's Glass Shop	Supplies	\$50.00
Applied Connective Technologies	Services	\$2,067.90
Berry Creek Enterprises	Supplies	\$19.95
Black Hills Chemical	Supplies	\$582.31
Bob Barker Company	Supplies	\$180.43
Boyd's Network Solutions	Services	\$1,135.00
Buckles Fuel Service	Fuel	\$192.31
Cash-Wa Distributing	Supplies	\$51.76
CBM Managed Services	County Jail Food Service	\$1,329.24
Centec Cast Metal Products	Supplies	\$369.53
CenturyLink	Telephone Service	\$1,455.22
Cherry County Clinic	County Jail Medical	\$430.00
Cherry County Court	Court Fees	\$323.00
Cherry County District Court	Court Fees	\$234.00
Cherry County Hospital	County Jail Medical	\$1,505.50
Cherry County Sheriff	Court Fees	\$128.25
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$289.90
Coachlight Inn	Juror Meals	\$272.65
Cody Oil Company	Fuel	\$34.44
Comfort Inn-Scottsbluff	Lodging	\$160.00
Country Pride Coop	Fuel	\$4,000.72
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$1,204.91
Dept Correctional Services	Inmate Housing	\$5,339.38
Jody Dexter	Reimbursement	\$54.87
Dowd, Howard & Corrigan	Attorney Fees	\$358.75
Election Systems & Software	Supplies	\$1,874.25
Encartele	County Jail Commissary	\$320.00
Galls LLC	Uniform Allowance	\$8.38
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$143.88
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$14.96
Heart City Lock & Key	Supplies/Services	\$254.40
Heartland Paper Company	Supplies	\$1,099.60
Henderson's IGA	County Jail Commissary	\$272.94
Thomas P Herzog	Attorney Fees	\$13,836.83
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,747.65
Jury Duty Fees	Jury Duty Fees	\$5,670.00
Jury Duty Mileage	Mileage	\$3,081.97
KBR Rural Public Power District	Utilities	\$70.56

Law Enforcement Systems	Supplies	\$144.00
Lincoln Co Chief Deputy Co Attorney	Services	\$50.00
Lincoln County Detention Center	Inmate Housing	\$100.00
Lincoln County Treasurer	Services	\$300.00
Lindemeier & Dawson	Attorney Fees	\$120.00
Vince Lopez	Reimbursement	\$7.09
William Marshall	Veteran Service	\$200.00
Microfilm Imaging Systems	Services	\$96.00
Midwest Special Services	Inmate Transport	\$931.50
Mips Inc	Services/Supplies	\$1,229.25
Monument Inn & Suites	Lodging	\$890.00
Nebraska Assn Co Clerks	Dues	\$75.00
Nebraska Clerks District Court Assn	Dues	\$75.00
Neofunds by Neopost	Postage	\$3,000.00
Northern Safety Co Inc	Supplies	\$167.53
Office Products Center	Office Supplies	\$649.01
Old Mill Bulk Foods	Juror Meals	\$193.36
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$48.00
Peppermill Restaurant	Juror Meals	\$154.50
Brittney Petersen	Reimbursement	\$48.11
Petty Cash	Dues	\$155.00
Premier Parts & Paint	Supplies	\$240.00
Presto-X	Services	\$73.00
Quality Inn-Kearney	Lodging	\$194.85
James Quigley	Attorney Fees	\$700.00
Quill Corporation	Office Supplies	\$153.74
Reese Inc	Supplies	\$91.00
Region 4 Inc	Services	\$2,626.00
Rock County Hospital	County Jail Medical	\$95.00
Rock County Pharmacy	County Jail Medical	\$22.28
Sandhill Oil Company	Fuel	\$277.30
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,517.93
Scotty's Ranchland Foods	Supplies	\$115.24
Security First Bank Visa	Travel Expenses	\$1,086.10
Semi Sweet Sisters	Juror Meals	\$61.50
Shopko Stores Operating	Supplies	\$52.39
Sirchie	Supplies	\$139.11
Lloyd Smith	Reimbursement	\$790.30
Samuel Q Spain	Veteran Service	\$100.00
Sundance Enterprises	Fuel	\$202.38
Tehrani Motor Co	Services/Supplies	\$385.90
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$151.13
Uniform & Accessories Warehouse	Supplies	\$34.98
UNL ITS Communications Center	Telephone Service	\$7.22
US Cellular	Telephone Service	\$74.47
US Cellular	Telephone Service	\$36.78
USPS-Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$907.16
Valentine Office Supply	Office Supplies	\$733.67
City of Valentine	Utilities	\$4,318.32
Viaero Wireless	Telephone Service	\$206.05
Ward Plumbing & Heating	Supplies	\$44.50
Gary Weaver	Reimbursement	\$393.89
Wex Bank	Fuel	\$1,483.52
Witness Fees	Fees & Mileage	\$437.68
	TOTAL	\$83,444.83



Cherry County Board Minutes



Claims were presented in the amount of \$ 121,541.61 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 121,541.61

ROAD

Andy's Glass Shop	Supplies	\$325.00
Ashby Lumber Company	Supplies	\$78.92
B&S Auto Repair	Supplies	\$63.74
Bacon Repair	Services	\$4,556.45
Barco Municipal Products	Supplies	\$711.88
Richard Bates	Supplies	\$1,290.80
Beguín Propane	Supplies	\$1,253.24
Bluetarp Financial	Supplies	\$160.74
Bomgaars	Supplies	\$276.35
Douglas Boyer	Reimbursement	\$32.09
Buckle's Fuel Service	Fuel	\$4,818.14
Cody Oil Company	Fuel	\$2,857.68
Colonial Research Chemical Company	Supplies	\$3,179.69
Consolidated Telephone	Telephone Service	\$208.87
Cornhusker International	Supplies	\$67.45
Country Pride	Fuel	\$4,317.85
Croell	Supplies	\$743.88
Custer Public Power District	Utilities	\$223.74
Dale's Tire & Retreading Inc	Supplies	\$6,902.00
Danielski Farms Inc	Supplies	\$1,479.24
Emerson Equipment	Supplies	\$49.40
Great Plains Communications	Utilities	\$284.02
Melvin Hartman	Supplies	\$31,170.00
Hinn's Gordon Auto Supply	Supplies	\$593.99
Hometown Lumber & Construction	Supplies	\$88.91
Huskerland Communications	Supplies	\$104.98
Interstate Battery System of SC	Supplies	\$683.70
Jeff's Radiator	Supplies	\$70.00
JM Parts and Equipment	Supplies	\$636.20
Josh Whipple Trucking	Supplies	\$10,000.00
KBR Rural Public Power District	Utilities	\$560.05
Kustom Rock Crushing	Services	\$4,540.00
Light & Siren	Supplies	\$780.00
Martin Marietta Materials	Supplies	\$695.48
Mathis Equipment	Supplies	\$372.97
Menards	Supplies	\$285.91
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$10,952.19
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$168.35
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Supplies	\$5,489.63
Nebraska Machinery Company	Equipment	\$512.44
Nebraska Motor Fuels Division	Fees	\$1,850.00
Nebraska Public Power District	Utilities	\$109.19
Nebraska Truck Center	Supplies	\$2,113.09
NT&T	Telephone Service	\$66.46
Office Products Center	Office Supplies	\$144.67
Ohlmann Building Center	Supplies	\$18.87

Outback Screenprinting & Embroidery	Supplies	\$148.50
The Parts Company	Supplies	\$259.20
Perrett Construction	Supplies	\$951.95
Powerplan	Supplies	\$1,087.82
PREMA	Utilities	\$146.68
Reese Inc	Supplies	\$1,491.67
Sandhill Oil Co	Fuel	\$4,377.04
Security First Bank	Payment	\$3,109.31
Stec Electric	Services	\$530.60
Sundance Enterprises	Fuel	\$12.00
Uline	Supplies	\$837.00
US Cellular	Telephone Service	\$76.63
Valentine Office Supply	Supplies	\$27.99
City of Valentine	Utilities	\$1,697.38
Wreck-A-Mended Body Works	Supplies	\$400.00
Zee Medical Service	Services	\$152.59
	TOTAL	\$121,541.61

Claims were presented in the amount of	\$	1,283.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 1,283.75
EMERGENCY BRIDGE			
Niobrara Valley Consultants	Services	\$1,283.75	
	TOTAL	\$1,283.75	

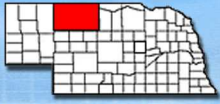
Claims were presented in the amount of	\$	6,357.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 6,357.34
VISITOR PROMOTION			
Cherry County Visitors Promo Board	Utilities/Mileage/Postage/Lodging	\$2,586.05	
Sandhills Western Vacations	Advertising	\$500.00	
Sioux City Journal Communications	Advertising	\$486.00	
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00	
Valentine Midland News	Services	\$96.30	
Valentine Office Supply	Office Supplies	\$32.99	
	TOTAL	\$6,357.34	

Claims were presented in the amount of	\$	179.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$ 179.17
REGISTER OF DEEDS P&M			
Marathon Press	Office Supplies	\$179.17	
	TOTAL	\$179.17	

Claims were presented in the amount of	\$	29,980.63	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 29,980.63
EMPLOYEE HEALTH INSURANCE CLAIM			
Cherry County Clerk	Claims and Fees	\$29,980.63	
	TOTAL	\$29,980.63	

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	\$	3,188.71	.
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Cherry County Board Minutes



and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,188.71**

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$141.93
Equature	Supplies	\$2,482.12
Office Products Center	Office Supplies	\$220.00
Sundance Enterprises	Fuel	\$81.58
Valentine Office Supply	Office Supplies	\$30.51
Gary Weaver	Reimbursement	\$84.54
Wex Bank	Fuel	\$148.03
	TOTAL	\$3,188.71

Claims were presented in the amount of \$ **318.92** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **318.92**

911 EMERGENCY SERVICES

US Cellular	Data Services	\$318.92
	TOTAL	\$318.92

Claims were presented in the amount of \$ **2,900.00** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of \$ **2,900.00**

COURTHOUSE (SPECIAL BUILDING)

Power Protection Products	Service Agreement	\$2,900.00
	TOTAL	\$2,900.00

END

County Attorney Eric Scott discussed personnel matters with the Board. No Board action was required.

At 7:15 PM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES April 10, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on April 10, 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 Jim Van Winkle, Tanya Storer, Martin DeNaeyer, Cherry County Clerk employee, Brittney Petersen, and Cherry County Attorney Eric Scott. Also present for the meeting were Brittany Slama, Sharon Hesse, David Stoeger, Harold Osgood, Carolyn Semin, and Merrial Rhoades.

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

Cherry County Justice Center employees Brittany Slama, Sharon Hesse, and David Stoeger discussed scheduling and personnel issues with the Board. No Board action was required.

The Board conducted a telephone interview with a Justice Center Administrator applicant.

Following the interview, it was a consensus of the Board to follow up with the applicant. No Board action was taken.

County Attorney Eric Scott updated the Board on the current status of a personnel issue.

At 4:30 PM Commissioner Storer moved to enter executive session for the purpose of discussing a personnel issue with the Board, Brittany Petersen, and David Stoeger to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 4:35 PM Sharon Hesse joined the Executive Session.

At 5:30 PM the Board returned to open session.

No Board action was required at this time.

At 5:40 PM Chairman Storer declared the meeting adjourned.