

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

June 12, 2018

The Cherry County Board of Commissioners met in regular session on June 12, 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, Deputy County Clerk Sally Monroe. Also present were Merrial Rhoades, Carolyn Semin, James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the May 29, 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 May 29, 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.

Commissioner DeNaeyer to renew the Stop Loss 2018-2019 Health Plan Contract with NOVO. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to offer to match monthly cost for employees to voluntarily participate in MASA(Medical Transport Solutions). The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to table formal action on the C.U.P. application to the June 26, 2018 meeting.

Carolyn Semin addressed the Board with concerns regarding 2011 County expenditures for Wind Energy Promotion and presented information regarding Nebraska Public Records Law.

The Board reviewed the County Treasurer's report from the month of May. No Board action was required.

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

Cherry County Zoning Administrator, Jessica Coyle, discussed zoning inspections and enforcement, the possibility of writing regulations for Solar energy, and computer concerns.

At 11:45 P.M. at the request of Cherry County Zoning Administrator, Jessica Coyle, Commissioner Storer moved to go into executive session for the purpose of negotiating compensation.

At 11:55 P.M. the Board returned to regular session. Commissioner Storer moved to increase the monthly Zoning Administrator compensation effective June 18, 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.

It was the consensus of the Board to recess from noon to 1:00 P.M.

At 1:00 P.M. the Board received comments from the public.

Cherry County Surveyor, Lloyd Smith, discussed the Underwater Bridge Inspection Agreement with NDOT and Resolution #6-12-18-1 with the Board. Commissioner DeNaeyer moved to approve Resolution #6-12-18-1 and authorize the Chairman of the Board to sign

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

Commissioner Storer moved to accept Karen Johnson's resignation from the Sawyer Memorial Library Board and appoint Beth Jones to complete the remaining term set to expire December 31, 2021. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 2:00 P.M., as advertised, the Board recessed from regular session to convene as a Board of Equalization.

County Assessor Betty Daugherty presented to the Board corrections to Overvalued, Undervalued and Omitted Property report. Commissioner Van Winkle moved approve the report of Overvalued, Undervalued and Omitted Property. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer -aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer adjourned the Board of Equalization meeting at 2:20 P.M. and the Board returned to regular session.

Commissioner Storer moved to accept Herb Pabst's resignation from the Area Agency on Aging Board. 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 would like to thank Karen Johnson and Herb Pabst for the many years of service on their respective boards.

Emergency Manager Gary Weaver discussed communications with the Rural Fire Districts. Commissioner Storer moved for Cherry County to spend up to \$15,000.00 from the Inheritance Fund to purchase up to 30 radio units to be used by the Rural Fire Districts with the inventory maintained by the Emergency Manager. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle -aye. Commissioner DeNaeyer -aye. Commissioner Storer-aye. The motion carried.

Emergency Manager Gary Weaver discussed "Page My Cell" Program for the Rural Fire Districts. It was the consensus of the Board to have Mr. Weaver contact the members of the Rural Fire Districts, via letter, asking if each member would be willing to split the cost with Cherry County before moving forward with the program.

Commissioner Van Winkle moved to renew the Maintenance and Service Agreements with Applied Connective Technologies. 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.

At 3:00 P.M., as advertised, the Board recessed to convene as a Board of Corrections.

The Board returned to regular session at 3:45 PM.

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

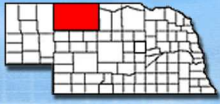
June 12, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	168,281.78	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$ 168,281.78
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GENERAL

Allen Monument Company	Supplies	\$285.00
Ameritas Life Insurance Corporation	Withholdings/Retirement	\$484.45
Anderson Electric	Supplies	\$207.39
Agnes Anderson	Prior Service	\$96.00
Applied Connective Technologies	Services	\$2,385.54
Black Hills Chemical	Supplies	\$458.00
Robert Bobek	Prior Service	\$84.00
Bomgaars	Supplies	\$81.50

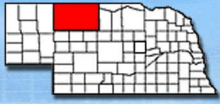


Cherry County Board Minutes



Buckles Fuel Service	Fuel	\$91.12
Buhl's Quality Laundry & Dry Clean	Services	\$6.60
CBM Managed Services	County Jail Food Service	\$6,801.00
CenturyLink	Telephone Service	\$193.10
CenturyLink	Telephone Service	\$2,504.57
Cherry County Clinic	County Jail Medical	\$255.00
Cherry County Court	Court Fees	\$170.00
Cherry County Sheriff	Court Fees	\$337.95
Cherry County Treasurer	Bank Fees	\$25.00
Lila Churchill	Prior Service	\$60.00
Clearly Communications	Telephone Service	\$289.90
CNA Surety	Bond	\$100.00
Cody Oil Company	Fuel	\$198.32
Joyce Colvin	Election Services	\$133.82
Comfort Inn-Scottsbluff	Lodging	\$240.00
Consolidated Management Company	Supplies	\$8.74
Dorthea Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
EFTPS	Withholdings/Taxes	\$846.77
Barbara Elliott	Election Services	\$140.00
Ginny Ensminger	Election Services	\$130.00
William Frederickson	Noxious Weed Services	\$1,690.47
Galls	Supplies	\$170.79
GIS Workshop	Subscription/Tech Support	\$8,062.50
Barbara Good-Small	Reimbursement	\$1,527.85
Graham Tire Company	Supplies	\$477.76
Twyla Graham	Election Services	\$148.72
Great Plains Health	County Jail Medical	\$128.53
Pat Greenough	Reimbursement	\$100.00
Barbara Grooms	Election Services	\$130.00
Shawn Hamling	Mileage	\$226.72
Kay Hand	Election Services	\$136.54
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$26.03
Heartland Paper Company	Supplies	\$341.11
Mary Henderson	Election Services	\$130.00
Henderson's IGA	County Jail Commissary	\$171.15
Mitchell J Henry	County Jail Medical	\$200.00
Sharon Hesse	Gross Wages	\$1,560.64
Holmes Funeral Home	Services	\$1,500.00
Huskerland Communications	Supplies	\$20.65
Jay Jenkins	Reimbursement	\$28.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,837.69
Germaine Johnson	Election Services	\$120.00
Jury Duty	Check Reissue	\$126.71
Justice Data Solutions	Services	\$2,200.00
KBR Rural Public Power District	Utilities	\$111.89
Danita Kime	Election Services	\$130.00
L&J K-Lawn	Services	\$162.00
Sara Legler	Gross Wages	\$651.97
Margaret Lutter	Election Services	\$130.00
Margaret Lutter	Prior Service	\$72.00

William Marshall	Veteran Service	\$50.00
Mechanical Sales Parts	Supplies	\$818.00
Microfilm Imaging Systems	Services	\$96.00
Midwest Special Services	Inmate Transport	\$809.25
Mips Inc	Services/Supplies	\$1,527.21
Patricia Monroe	Election Services	\$155.07
Kay Morrison	Reimbursement	\$363.27
NACO	Dues	\$2,132.96
Nebraska Department of Revenue	Withholdings/Taxes	\$78.71
Nebraska Safety & Fire Equipment	Services	\$310.00
Nebraska Weed Control Association	Dues	\$125.00
Neofunds by Neopost	Postage	\$940.00
NIRMA	Insurance Renewal	\$81,095.00
NK Waste Management	Services	\$368.00
Martin Nollett Jr	Election Services	\$130.00
North Star Electric	Services	\$21.01
Office Products Center	Office Supplies	\$1,401.91
Orthomedics	Supplies	\$30.00
Krista Ostransky	Gross Wages	\$2,093.63
Deborah Otradovsky	Election Services	\$130.00
Outback Screenprinting & Embroidery	Supplies	\$258.00
Paper Tiger Shredding	Services	\$50.00
Pell Reporting	Services	\$68.92
Peterson Beel	Attorney Fees	\$220.00
Petty Cash	Registration Dues	\$290.00
Platte Valley Communications	Supplies	\$5,409.41
Police Officers Association of NE	Supplies	\$17.50
Postmaster	PO Box Rent	\$274.00
PREMA (Pandhandle Rural Electric Assn)	Utilities	\$171.43
Presto-X	Services	\$73.00
Zale Quible	Prior Service	\$84.00
Quigley Dill & Quigley	Attorney Fees	\$7,140.00
James Quigley	Attorney Fees	\$600.00
Reese Inc	Supplies	\$1,534.95
Gloria Ritchey	Prior Service	\$180.00
Rock County Clinic	County Jail Medical	\$180.00
Ron's Quik Lube	Services	\$215.40
Sandhill Oil Company	Fuel	\$80.07
Sandhills Weed Management Area	Printing/Publishing	\$522.25
Cynthia Scott	Election Services	\$130.00
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$3,589.80
Security First Bank Visa	Travel Expenses	\$692.18
Shopko Stores Operating	Supplies	\$23.29
Samuel Q Spain	Veteran Service	\$125.00
Stanek Fire Protection	Services	\$144.00
Steele Feed Service	Supplies	\$30.75
June Stroup	Election Services	\$129.81
Sundance Enterprises	Fuel	\$57.75
Tax Valuation Inc	Services	\$3,600.00
Tehrani Motor Co	Services/Supplies	\$214.47
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$187.02
UNL ITS Communications Center	Telephone Service	\$17.28
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$51.57
UNL Print and Copy Services	Supplies	\$118.27
US Cellular	Telephone Service	\$76.54
US Cellular	Telephone Service	\$56.95
Valentine Midland News	Publishing Services	\$13.37
Valentine Office Supply	Office Supplies	\$1,482.48



Cherry County Board Minutes



City of Valentine	Utilities	\$3,379.90
Viaero Wireless	Telephone Service	\$411.00
Gary Weaver	Reimbursement	\$55.00
Pamela Weaver	Election Services	\$133.27
Wex Bank	Fuel	\$1,590.83
	TOTAL	\$169,218.32
	Adjustment for employees' share of withholdings	(\$789.83)
	Adjustment for Reissuance of Check# 17030511	(\$51.05)
	Adjustment for Reissuance of Check# 17030543	(\$75.66)
	Adjustment for Voiding Check# 17040873	(\$20.00)
	WARRANT TOTAL	\$168,281.78

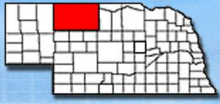
Claims were presented in the amount of \$ **421,554.67** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 421,554.67**

ROAD

Andy's Glass Shop	Services	\$355.00
B&S Auto Repair	Supplies	\$1,850.37
B's Enterprises	Supplies	\$4,804.00
Bacon Repair	Services	\$10,887.86
Barco Municipal Products	Supplies	\$956.75
Richard Bates	Supplies	\$754.25
Bill's Garage	Supplies	\$130.00
Bomgaars	Supplies	\$536.72
Buckle's Fuel Service	Fuel	\$13,507.21
Cherry County Implement	Supplies	\$4.15
Class C Solutions Group	Supplies	\$549.42
Cody Oil Company	Fuel	\$3,174.00
Colonial Research Chemical Company	Supplies	\$3,360.23
Consolidated Telephone	Telephone Service	\$208.57
Country Pride	Fuel	\$9,180.29
Croell	Supplies	\$2,671.65
Crossroads Auto Repair Specialists	Services	\$50.98
Custer Public Power District	Utilities	\$178.74
Danielski Farms Inc	Supplies	\$6,936.08
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$285.71
Emerson Equipment	Supplies	\$218.32
Scott Fink	Services	\$1,800.00
Merle Ford	Prior Service	\$300.00
Galaway Field Repair	Services	\$2,082.50
Great Plains Communications	Utilities	\$284.80
H&H Auto Parts	Supplies	\$3,878.80
Handyman Hardware	Supplies	\$9.24
Melvin Hartman	Supplies	\$59,320.00
Heart City Lock & Key	Supplies	\$16.80
Helget Safety Supply	Supplies	\$389.04
Hinn's Gordon Auto Supply	Supplies	\$373.05
Hooker County Sheriff	Services	\$10.00
Interstate Battery System of SC	Supplies	\$735.60
JM Parts and Equipment	Supplies	\$54.52
John Deere Financial	Supplies	\$49.46
Josh Whipple Trucking	Supplies	\$11,200.00

KBR Rural Public Power District	Utilities	\$191.13
Kimball Midwest	Supplies	\$244.17
Kirk Barnes Construction	Services	\$7,500.00
Kustom Rock Crushing	Supplies	\$16,500.00
L&L Gravel	Supplies	\$17,000.00
Light & Siren	Supplies	\$1,668.04
Martin Marietta Materials	Supplies	\$6,042.70
Mathis Equipment	Supplies	\$3,315.75
Menards	Supplies	\$337.62
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Services	\$375.12
Mid-America Diesel	Supplies	\$4,137.29
Mips Inc	Services	\$180.00
Donald Mitchell	Prior Service	\$480.00
Modern Farm Equipment Corporation	Supplies	\$3,600.00
Mullen Auto & Diesel	Supplies	\$1,508.55
Neal Oil & Auto Center	Supplies	\$6,132.58
Nebraska Machinery Company	Supplies	\$1,048.76
Nebraska Public Power District	Utilities	\$46.01
Neofunds by Neopost	Postage	\$60.00
Attema Inc	Supplies	\$413.18
NIRMA	Insurance Renewal	\$67,560.00
NK Waste Management	Services	\$230.00
Northern Safety Company	Supplies	\$80.00
NT&T	Telephone Service	\$51.31
Office Products Center	Office Supplies	\$373.45
The Parts Company	Supplies	\$616.98
Paulsen Inc	Supplies/Services	\$60,000.00
Perrett Construction	Supplies	\$818.56
Petty Cash	Title	\$10.00
Pit Stall	Services	\$6,451.30
Powerplan	Supplies	\$1,685.23
PREMA	Utilities	\$114.48
Rushville Services Center	Supplies	\$3,670.37
Sandhill Oil Co	Fuel	\$121.11
Sandhills Ranch Supply	Supplies	\$131.71
Security First Bank	Payment	\$3,109.31
Vernon Shears	Prior Service	\$72.00
Simon Materials	Supp	\$31,226.22
Charles Smith	Prior Service	\$288.00
Stec Electric	Services	\$1,325.15
Stern Oil	Supplies	\$7,618.90
Ivan Stewart	Prior Service	\$168.00
Edward Swanson	Prior Service	\$144.00
Lester Thayer	Prior Service	\$120.00
Triple G Redimix	Supplies	\$19,564.72
Triple S Industries	Supplies	\$2,100.00
True Value	Supp	\$18.56
US Cellular	Telephone Service	\$76.53
Valentine Machine & Welding Works	Services	\$26.20
Valentine Medical Clinic	Services	\$125.00
Valentine Office Supply	Office Supplies	\$23.96
City of Valentine	Utilities	\$1,178.21
Ward Plumbing & Heating	Supplies	\$8.70
Jim Weisbeck	Prior Service	\$192.00
Wreck-a-mended Body Works	Services	\$528.00
Young's Western Wear	Supplies	\$7.00
	TOTAL	\$421,794.67
	Adjustment for Reissuance of Check# 17071459	(\$240.00)



Cherry County Board Minutes



WARRANT TOTAL **\$421,554.67**

Claims were presented in the amount of	\$	3,906.64	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$	3,906.64

EMERGENCY BRIDGE

Niobrara Valley Consultants		Services		\$3,906.64
		TOTAL		\$3,906.64

Claims were presented in the amount of	\$	13,640.80	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$	13,640.80

VISITOR PROMOTION

AAA World		Advertising		\$347.00
Bob's Signs		Services		\$315.00
Cherry County Visitors Promo Board		Utilities/Telephone/Meals		\$2,309.14
Henderson's IGA		Supplies		\$34.60
L&J K-Lawn		Services		\$125.00
Midwest Meetings		Advertising		\$500.00
Nebraskaland Magazine		Advertising		\$1,000.00
Norfolk Area Shopper		Advertising		\$212.00
O'Neill Shopper		Advertising		\$132.00
Sandhill Social		Services		\$1,125.00
Sandhills Series Jackpot		Grant		\$500.00
Sioux City Journal Communications		Advertising		\$347.50
Valentine Chamber of Commerce		Salary/Wages/Insurance		\$3,363.00
Valentine Midland News		Services		\$180.56
Laura Vroman		Services		\$3,150.00
		TOTAL		\$13,640.80

Claims were presented in the amount of	\$	213.52	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	213.52

REGISTER OF DEEDS P&M

Marathon Press		Office Supplies		\$213.52
		TOTAL		\$213.52

Claims were presented in the amount of	\$	6,294.33	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	6,294.33

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk		Claims and Fees		\$6,294.33
		TOTAL		\$6,294.33

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

Thomas County Library		Bookmobile		\$473.25
Valentine Public Library		Bookmobile		\$7,583.33
		TOTAL		\$8,056.58

Claims were presented in the amount of	\$	545.35	.	
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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	545.35
EMERGENCY MANAGEMENT				
CenturyLink		Telephone Service		\$147.52
NIRMA		Supplies		\$16.00
Nollett Electric		Supplies		\$200.00
Office Products		Office Supplies		\$14.99
Valentine Office Supply		Office Supplies		\$37.90
Wex Bank		Fuel		\$128.94
		TOTAL		\$545.35
Claims were presented in the amount of	\$	5,124.36	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	5,124.36
INHERITANCE TAX				
Mips Inc		Office Equipment/Services		\$4,825.36
Valentine Office Supply		Office Equipment		\$299.00
		TOTAL		\$5,124.36
Claims were presented in the amount of	\$	284.77	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	284.77
911 EMERGENCY SERVICES				
US Cellular		Data Services		\$284.77
		TOTAL		\$284.77

At 3:48 PM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES JUNE 12, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 12, 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, Deputy Cherry County Clerk Sally Monroe and Cherry County Attorney Eric Scott. Also present for the meeting were Carolyn Semin and James Ward.

The Board of Corrections minutes from the May 29, 2018 meeting were read and approved during regular session.

At 3:45 P.M. As there was no business that required Board action, Commissioner Storer declared the Board of Corrections meeting adjourned.