

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

July 10, 2018

The Cherry County Board of Commissioners met in regular session on July 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, Martin DeNaeyer, Tanya Storer, and County Clerk Tom Elliott and County Clerk staff member Brittney Petersen. Also present at the meeting were Don Colburn, Merrial Rhoades, Twyla Witt, Carolyn Semin and Sam Day. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the June 26, 2018 meeting 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.

The Board of Equalization Meeting minutes from the June 26, 2018 meeting were read. Commissioner Van Winkle moved to approve as read. 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 of Corrections meeting minutes from June 26, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

Gary Weaver, Jessica Coyle and Eric Scott were present for a conference call with U.S. Cellular regarding a proposed communications tower. It was the consensus of the Board, at U.S. Cellular's request, to include some information specific to possible County equipment on the tower in the resolution approving the Conditional Use Permit. The Board agreed to address the amended resolution later in the day.

Anne Quigley presented the Board with information regarding the public library, including program expansions, circulation increases and accreditation. She discussed a recently completed community needs assessment and the proposed budget for the next fiscal year. No Board action was required at this time.

The Board addressed a request to cross a county road with a water line.

Commissioner Van Winkle moved to approve an application for a road crossing and parallel occupancy permit for a water line, submitted by Clint Burney. 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.

Commissioner Van Winkle moved that Cherry County participate in a class action opt-in process in the United States Court of Federal Claims regarding Kane County, Utah vs. United States and to authorize Chairman Storer to sign the notice forms. 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.

Commissioner Storer moved to approve the semi-annual report as presented by the County Treasurer. 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.

The Board reviewed the Treasurer's distress warrant report and 3-year comparison statement of uncollected taxes.

Commissioner Van Winkle moved to direct the County Treasurer to issue tax sale certificates to the County on delinquent tax list parcels and direct Bill Dill to commence foreclosure proceedings on the appropriate properties. 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 DeNaeyer moved to adopt Zoning Resolution #Z-73, approving the application for a Conditional Use Permit for U.S. Cellular to install a new communications tower in part of the N1/2 Sec. 24, T 34N, R 28W. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed the Sheriff's fee report for the quarter April through June 2018.

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

Commissioner Van Winkle moved to approve an amended proposed Cherry County Hospital budget for 2018-2019 with a property tax request of \$50,000. 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 DeNaeyer moved to authorize a one-time transfer of \$100,000 from the County's Inheritance Tax Fund to the Hospital Fund, as part of the 2018-2019 County budget, to assist with the acquisition of a new ambulance. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

At the 1:00 PM public comment time, Sam Day requested some road maintenance on South German Settlement Road. Bob Stetter presented a letter requesting an audit of County expenditures regarding commercial wind energy development.

At 1:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 1:58 PM, the Board returned to regular session.

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

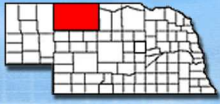
The Board returned to regular session at 5:00 PM.

It was the consensus of the Board to table the agenda item regarding the appointment of an alternate to the Northeast Nebraska Area Agency on Aging to the July 31, 2018 meeting.

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.

July 10, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	109,963.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 109,963.47
GENERAL			
Applied Connective Technologies	Services		\$19,957.40
Black Hills Chemical	Supplies		\$306.81
Buckles Fuel Service	Fuel		\$255.50
Aisha Carr	Attorney Fees		\$3,446.67
CBM Managed Services	County Jail Food Service		\$5,718.50
CenturyLink	Telephone Service		\$191.76
CenturyLink	Telephone Service		\$1,239.13
Cherry County Court	Court Fees		\$546.25
Cherry County District Court	Court Fees		\$170.00



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Cherry County Sheriff	Court Fees	\$181.15
Cherry County Treasurer	Bank Fees	\$5.00
Cody Oil Company	Fuel	\$112.31
Comfort Inn	Lodging	\$257.00
Jessica Coyle	Reimbursement	\$256.17
D/W Machine & Manufacturing	Supplies	\$35.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Dowd, Howard & Corrigan	Attorney Fees	\$437.50
Lorana Eggert	Reimbursement	\$293.90
Thomas Elliott	Reimbursement	\$332.46
Galls	Uniform Allowance	\$588.90
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$57.00
Shawn Hamling	Reimbursement	\$232.18
Hampton Inn	Lodging	\$110.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$232.14
Holiday Inn-Kearney	Lodging	\$104.95
Holt County Treasurer	District Court Probation	\$3,984.97
Interstate Battery System of SC	Supplies	\$267.10
Jackson County	Inmate Housing	\$275.00
Jay Jenkins	Reimbursement	\$13.11
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,321.51
KBR Rural Public Power District	Utilities	\$143.33
Lincoln County Detention Center	Inmate Housing	\$650.00
Lincoln Marriott Cornhusker	Lodging	\$396.00
Manatron Inc	Services	\$19,841.80
William Marshall	Veteran Service	\$150.00
Mechanical Sales Parts	Supplies	\$742.66
Microfilm Imaging Systems	Services	\$176.00
Midwest Special Services	Inmate Transport	\$1,179.00
Mips Inc	Services/Supplies	\$1,375.25
Monroe HVAC	Services/Supplies	\$3,721.70
NACO	Registration Dues	\$115.00
Nebraska DHHS	Services	\$4.75
Nebraska Law Enforcement Training	Lodging	\$40.00
Nebraska Safety & Fire Equipment	Services	\$795.50
Nebraska Secretary of State	Supplies	\$60.00
Neofunds by Neopost	Postage	\$850.00
Newman Signs Inc	Supplies	\$71.65
Niobrara Valley Consultants	Supplies	\$9.00
Norfolk Lodge & Suites	Lodging	\$93.00
North Star Electric	Services	\$1,398.95
Novo Benefits	Services	\$250.00
Office Products Center	Office Supplies	\$466.16
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$386.96
Petty Cash	Fees	\$30.00
PREMA (Pandhandle Rural Electric Assn)	Utilities	\$106.57
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$2,580.00
Quill Corporation	Office Supplies	\$375.93
Redfield Direct	Supplies	\$455.93

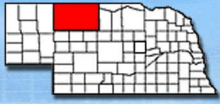
Reese Inc	Supplies	\$527.43
Region 4 Behavioral Health System	Quarterly Contribution	\$4,930.00
Rock County Clinic	County Jail Medical	\$135.00
Rock County Pharmacy	County Jail Medical	\$95.22
Sandhill Oil Company	Fuel	\$105.63
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$8,919.26
Security First Bank Visa	Travel Expenses	\$1,025.81
Shopko Stores Operating	Supplies	\$57.47
Samuel Q Spain	Veteran Service	\$125.00
Sundance Enterprises	Fuel	\$181.43
Three River Telco	County Jail Subscription	\$34.65
Tony's Tire & Auto Repair	Services	\$87.05
True Value Hardware	Supplies	\$52.53
Uniform & Accessories Warehouse	Supplies	\$294.95
Union Bank & Trust Visa	Supplies	\$208.73
UNL ITS Communications Center	Telephone Service	\$6.78
US Cellular	Telephone Service	\$76.54
US Cellular	Telephone Service	\$54.45
USPS-Hasler	Postage	\$300.00
Valentine Medical Clinic	County Jail Medical	\$130.00
Valentine Midland News	Publishing Services	\$3,043.02
Valentine Office Supply	Office Supplies	\$561.43
City of Valentine	Utilities	\$3,679.28
Viaero Wireless	Telephone Service	\$205.50
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,494.30
Wickett Construction	Services/Supplies	\$1,425.00
Winner Health Mart Pharmacy	County Jail Medical	\$30.80
Winner Regional Healthcare Center	County Jail Medical	\$848.00
	TOTAL	\$109,963.47

Claims were presented in the amount of	\$	186,138.52	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$186,138.52**

ROAD

Ag & Auto Diesel Service	Services	\$514.75
Ameritas Life Insurance	Withholdings-Retirement	\$107.36
Andersen & Sons NAPA Auto Parts	Supplies	\$85.16
Applied Connective Technologies	Services	\$25.50
Arnold Public Schools	Supplies	\$471.60
Ashby Lumber Company	Supplies	\$70.45
Bacon Repair	Services	\$1,848.20
Barco Municipal Products	Supplies	\$119.71
Richard Bates	Supplies	\$599.95
Bill's Garage	Supplies	\$99.95
Bomgaars	Supplies	\$1,731.97
Buckle's Fuel Service	Fuel	\$4,787.96
Call's Garage	Services	\$89.00
Cherry County Implement	Supplies	\$6,682.93
Class C Solutions Group	Supplies	\$85.17
Cody Oil Company	Fuel	\$3,955.00
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.57
Country Pride	Fuel	\$5,672.86
Croell	Supplies	\$3,988.19
Crossroads Auto Repair Specialists	Services	\$38.23
Custer Public Power District	Utilities	\$146.76
Danielski Farms Inc	Supplies	\$5,855.04



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DAS State Accounting	Services	\$27.70
EFTPS	Withholdings-Taxes	\$206.32
Emerson Equipment	Supplies	\$147.64
The General Store	Supplies	\$401.98
GIS Workshop	Subscription	\$4,025.00
Great Plains Communications	Utilities	\$275.51
Melvin Hartman	Supplies	\$32,085.00
Inland Truck Parts Company	Supplies	\$126.19
Interstate Battery System of SC	Supplies	\$675.75
Jeff's Radiator	Supplies	\$339.29
KBR Rural Public Power District	Utilities	\$155.93
Kelly Supply Company	Supplies	\$28.07
Kimball Midwest	Supplies	\$884.98
Koinzan Trucking	Supplies	\$5,408.04
L&L Gravel	Supplies	\$225.45
Lawson Products	Supplies	\$91.68
Martin Marietta Materials	Supplies	\$5,504.11
Mathis Equipment	Supplies	\$84.02
Village of Merriman	Utilities	\$94.00
Michael Todd & Company	Services	\$199.16
Mid-America Diesel	Supplies	\$5,301.86
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$47.83
Neal Oil & Auto Center	Supplies	\$14,718.92
Nebraska Department of Revenue	Withholdings-Taxes	\$19.36
Nebraska Machinery Company	Supplies	\$4,001.60
Nebraska Motor Fuels Division	Taxes	\$3,921.00
Nebraska Public Power District	Utilities	\$52.39
Nebraska Truck Center	Supplies	\$1,171.00
Neofunds by Neopost	Postage	\$150.00
Newman Signs	Supplies	\$1,307.40
Office Products Center	Office Supplies	\$220.00
Jeff Ohlmann	Gross Wages	\$954.30
The Parts Company	Supplies	\$209.81
Paulsen Inc	Supplies/Services	\$56,732.80
Perrett Construction	Supplies	\$1,129.04
Petty Cash	Titles	\$20.00
Pit Stall	Services	\$1,534.70
Platte Valley Communications	Services	\$116.75
PREMA	Utilities	\$66.45
Schneider Auto	Supplies	\$40.00
Security First Bank	Loan Payment	\$3,109.31
Sonny's Services	Supplies	\$70.00
Sundance Enterprises	Fuel	\$6.00
Triple S Industries	Supplies	\$2,100.00
US Cellular	Telephone Service	\$76.53
Valentine Machine & Welding Works	Services	\$285.00
Valentine Office Supply	Office Supplies	\$101.94
City of Valentine	Utilities	\$334.72
Welder Manufacturing	Supplies	\$46.92
Wick's Sterling Trucks	Supplies	\$39.37
Young's Western Wear	Supplies	\$7.00
	TOTAL	\$186,334.13
	Adjustment for employees' share of withholdings	(\$195.61)

WARRANT TOTAL **\$186,138.52**

Claims were presented in the amount of	\$	3,493.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 3,493.34

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,493.34
	TOTAL	\$3,493.34

Claims were presented in the amount of	\$	11,129.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 11,129.47

VISITOR PROMOTION

Bob's Signs	Services	\$545.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$585.35
Farm & Ranch Network Services	Advertising	\$250.00
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$135.00
KVSH Radio	Advertising	\$500.00
KWYR	Advertising	\$672.00
Maly Marketing	Advertising	\$2,110.00
Nebraska Journal Leader	Advertising	\$259.16
North Platte Telegraph	Advertising	\$500.00
Sandhill Social	Services/Advertising	\$1,040.98
Sowers	Advertising	\$245.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,863.00
Valentine Midland News	Services	\$888.00
Valentine Office Supply	Office Supplies	\$85.98
	TOTAL	\$11,129.47

Claims were presented in the amount of	\$	287.02	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 287.02

EMPLOYEE HEALTH INSURANCE CLAIM

EFTPS	PCORI Fees	\$287.02
	TOTAL	\$287.02

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

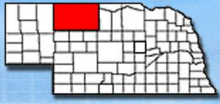
Claims were presented in the amount of	\$	11,766.44	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 11,766.44

EMERGENCY MANAGEMENT

Applied Connective Technologies	Supplies	\$4,180.00
Century Link	Telephone	\$148.29
GIS Workshop	Subscription	\$3,375.00
Platte Valley Communications	Supplies	\$3,901.29
Wex Bank	Fuel	\$161.86
	TOTAL	\$11,766.44

Claims were presented in the amount of	\$	17,358.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 17,358.75

INHERITANCE TAX



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Applied Connective Technologies	Office Equipment	\$2,545.25
Platte Valley Communications	Equipment	\$14,813.50
	TOTAL	\$17,358.75
Claims were presented in the amount of	\$	272.27
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$ 272.27
911 EMERGENCY SERVICES		
US Cellular	Data Services	\$272.27
	TOTAL	\$272.27

At 5:15 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES July 10, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 1:30 PM on July 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 Tom Elliott and employee Brittney Petersen and Justice Center Administrator Sharon Hesse. Also present for the meeting were Twyla Witt, Merrial Rhoades and Carolyn Semin.

The Board of Corrections minutes from the June 26, 2018 meeting were read and approved during regular session.

Justice Center Administrator Sharon Jesse addressed the Board regarding installation of LiveScan equipment. Cost differences for locating the equipment in different areas of the Justice Center were discussed.

With Communications Director Gary Weaver present, the Board called Bill Rahder to discuss options for installing the equipment. No Board action was taken at this time.

Mrs. Hesse informed the Board of a jail administrators' meeting, sponsored by Jail Standards, scheduled for August 13-17, 2018. It was the consensus of the Board to encourage Mrs. Hesse to attend the meeting if her schedule will allow.

With no further business to come before the Board, Chairman Storer adjourned the meeting at 1:58 PM.

BOARD OF EQUALIZATION MINUTES July 10, 2018

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on July 10, 2018, as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott and employee

Brittney Petersen and Cherry County Assessor Betty Daugherty. Also present for the meeting were Merrial Rhoades, Twyla Witt and Carolyn Semin.

The minutes from the June 26, 2018 meeting were read and approved during regular session.

County Assessor Betty Daugherty, presented tax list corrections to the Board, primarily due to personal property being removed from the County.

It was the consensus of the Board to approve the tax list corrections as presented and authorize Chairman Storer to sign the correction forms.

The County assessor presented the Board with her 2018 Plan of Assessment. No Board action was required.

The County Assessor presented the Board with a report of overvalued, undervalued and omitted property regarding adjustments to parcel # 160116767. It was the consensus of the Board to approve the report and authorize the Assessor to make the appropriate corrections for next year.

The Board reviewed 15 property valuation protests. Tim O'Keefe and Roger and Betty Quick were present to discuss their protests.

County Assessor Betty Daugherty reviewed each protest with the Board and made recommendations on each one. It was the consensus of the Board to concur with the Assessor's recommendations.

A copy of the Board's decision was to be mailed to each filer by the County Clerk's office on July 11, 2018.

With no further business to come before the Board of Equalization, Chairman Storer declared the meeting adjourned at 5:00 PM.