

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

August 14, 2018

The Cherry County Board of Commissioners met in regular session on August 14, 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 employee Brittny Petersen. Also present at the meeting were Merrial Rhoades and Carolyn Semin. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the July 31, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read with the inclusion of Commissioner DeNaeyer's second to the motion approving Zoning Resolution #Z-74 and the subsequent roll call vote with all three Commissioners voting 'aye'. 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 July 31, 2018 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 DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections Meeting minutes from the July 31, 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 Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Clerk of the District Court Lorana Eggert presented a renewal of the contract between DHHS and her office.

Commissioner Van Winkle moved to approve the subaward agreement between the Cherry County Clerk of the District Court and Nebraska Department of Health and Human Services regarding child support enforcement and authorize Lorana Eggert to electronically sign the contract on behalf of Cherry County. 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 to approve Grazing Fund Resolution #8-14-2018-03 providing \$12.29 to the Sawyer Memorial Library Fund. 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 Forest Resolution #8-14-2018-02 which provides \$11,589.82 to the Cherry County Road Fund, \$18,000.00 to the Sawyer Memorial Library Fund and \$28,359.27 to the Bookmobile Fund. 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.

Commissioner Van Winkle moved to accept Lynell Stillwell's resignation from the Planning Commission Board and thank her for her years of service. 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.

The Board discussed the preliminary draft of the 2017-2018 annual audit. It was the consensus of the Board to provide responses to the auditor's comments to be formalized at the August 28, 2018 meeting.

The Board discussed the schedule for the August 21, 2018 Public Hearings. It was the consensus of the Board to limit verbal testimony at the hearings to 5 minutes per person and to allow written testimony germane to each hearing topic to be submitted to the Board.

No public comments were offered at the 1:00 PM public comment time.

The Board reviewed some preliminary proposed budget requests for fiscal year 2018-2019. It was the consensus of the Board to hold a special meeting at 2:00 PM on August 27, 2018 for the purpose of preparing the County's 2018-2019 budget.

The Board reviewed an agreement which would authorize the use of an airboat to assist with noxious weed control activities along the Niobrara National Scenic River.

Commissioner Storer moved to approve the General Agreement between National Park Service Niobrara National Scenic River and Middle Niobrara Weed Awareness Group allowing use of an airboat as a tool in noxious weed control efforts along the Niobrara River. 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.

The Board reviewed preliminary tax requests from political subdivisions within Cherry County for budget year 2018-2019. It was the consensus of the Board to respond to the requests at the August 28, 2018 meeting.

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

The Board reviewed the Imprest and Health Account reconciliations for the months of June and July.

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.

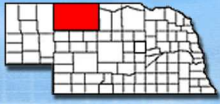
August 14, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	102,926.32	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	102,926.32

GENERAL

Allen Monument Company	Supplies	\$95.00
Applied Connective Technologies	Services	\$375.50
Black Hills Chemical	Supplies	\$222.25
Bob Barker Company	Supplies	\$270.88
Bomgaars	Supplies	\$25.98
Cabela's Inc	Supplies	\$408.49
CBM Managed Services	County Jail Food Service	\$7,008.00
CenturyLink	Telephone Service	\$191.64
CenturyLink	Telephone Service	\$1,280.04
Chaloupka, Holyoke, Snyder, PC LLO	Attorney Fees	\$44,700.83
Cherry County Clerk	Supplies	\$30.00
Cherry County Clinic	County Jail Medical	\$199.80
Cherry County Court	Court Fees	\$477.00
Cherry County Hospital	County Jail Medical	\$72.00
Cherry County Sheriff	Court Fees	\$799.55
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$579.71
Cody Oil Company	Fuel	\$160.54
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Dowd, Howard & Corrigan	Attorney Fees	\$35.00
Dugan Printing & Promotions	Supplies	\$172.61
Election Systems & Software	Services	\$113.80
Encartele Inc	County Jail Commissary	\$1,280.00
Galls	Uniform Allowance	\$795.50
GIS Workshop	Services	\$2,625.00
Pat Greenough	Reimbursement	\$100.00



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Kathy Hammond	Reimbursement	\$496.24
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$516.07
Henderson's IGA	Supplies	\$155.75
Huskerland Communications	Supplies	\$139.99
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$2,861.54
Knapp Electric	Services	\$1,154.48
Todd Larabee	Mileage	\$11.99
Lincoln County Detention Center	Inmate Housing	\$3,450.00
Angie Lincoln	Mileage	\$70.85
Lynn Peavey Company	Supplies	\$32.10
Madison's Great Western	Supplies	\$43.88
Mailfinance	Equipment Rent	\$1,256.85
Marco Technologies	Service	\$141.41
William Marshall	Veteran Service	\$50.00
Michelle McNare	Mileage	\$65.40
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$465.00
Eve Millar	Mileage	\$140.61
Mips Inc	Services/Supplies	\$1,335.37
Monroe HVAC	Services/Supplies	\$313.08
Kay Morrison	Reimbursement	\$53.49
Neofunds by Neopost	Postage	\$875.00
NK Waste Management	Services	\$368.00
North Star Electric	Services	\$511.99
Office Products Center	Office Supplies	\$969.47
Outback Screenprinting & Embroidery	Services	\$173.80
Brittney Petersen	Reimbursement	\$16.99
Petty Cash	Dues/Fees	\$150.00
Pit Stall Inc	Fuel	\$717.43
Platte Valley Communications	Services/Equipment	\$1,702.80
PREMA (Panhandle Rural Electric Assn)	Utilities	\$219.57
Presto-X	Services	\$73.00
Quill Corporation	Office Supplies	\$372.10
Reese Inc	Supplies	\$660.00
Region IV Inc	Services	\$2,626.00
Jayd Roberts	Mileage	\$218.00
Ron's Quik Lube	Services	\$381.90
Sandhill Oil Company	Fuel	\$292.32
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$5,385.42
Scotty's Ranchland Foods	Supplies	\$93.20
Security First Bank Visa	Travel Expenses	\$95.46
Nick Simmons	Mileage	\$65.40
Samuel Q Spain	Veteran Service	\$50.00
Steele Feed Services	Supplies	\$25.50
Sundance Enterprises	Fuel	\$118.52
Targets Online	Supplies	\$162.40
Tehrani Motor Company	Services	\$164.58
Top Notch Construction & Roofing	Services	\$153.00
True Value Hardware	Supplies	\$32.35
University of Nebraska-Lincoln	Supplies	\$12.50
UNL ITS Communications Center	Telephone Service	\$10.76
UNL Panhandle Research	Lease Agreement	\$881.56
US Cellular	Telephone Service	\$76.49

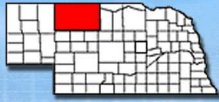
US Cellular	Telephone Service	\$54.44
Valentine Midland News	Publishing Services	\$911.11
Valentine Office Supply	Office Supplies	\$450.34
City of Valentine	Utilities	\$5,337.85
Viaero Wireless	Telephone Service	\$205.25
Ward Plumbing & Heating	Supplies	\$18.41
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,668.49
	TOTAL	\$102,926.32

Claims were presented in the amount of \$ 180,936.42 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 180,936.42

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$80.15
Andy's Glass Shop	Services	\$50.00
B&S Auto Repair	Services	\$1,068.25
Bacon Repair	Services	\$3,444.51
Barco Municipal Products	Supplies	\$884.76
Richard Bates	Supplies	\$259.05
Bomgaars	Supplies	\$457.99
Buckle's Fuel Service	Fuel	\$9,699.31
Call's Garage	Services	\$39.50
Cherry County Implement	Supplies	\$96.93
Cody Oil Company	Fuel	\$65.00
Colonial Research Chemical Company	Supplies	\$1,709.25
Consolidated Telephone	Telephone Service	\$208.45
Croell	Supplies	\$9,738.01
Custer Public Power District	Utilities	\$141.35
Dale's Tire & Retreading	Supplies	\$3,686.00
Danielski Farms Inc	Supplies	\$2,569.68
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$665.26
Elkhorn Sand & Gravel	Supplies	\$11,243.12
Galaway Field Repair	Services	\$2,337.50
The General Store	Supplies	\$187.87
Great Plains Communications	Utilities	\$280.43
Melvin Hartman	Supplies	\$27,471.99
Heart City Lock & Key	Supplies	\$26.04
Hinn's Gordon Auto Supply	Supplies	\$317.78
Interstate Battery System of SC	Supplies	\$254.90
JM Parts and Equipment	Supplies	\$15.89
KBR Rural Public Power District	Utilities	\$166.97
Kelly Supply Company	Supplies	\$5.77
Kimball Midwest	Supplies	\$947.51
Koinzan Trucking	Supplies	\$3,488.16
Kratovil's True Value	Supplies	\$96.14
Martin Auto Parts II	Supplies	\$54.34
Martin Marietta Materials	Supplies	\$2,409.08
Mathis Equipment	Supplies	\$113.73
Medical Enterprises Inc	Services	\$105.00
Menards	Supplies	\$74.62
Village of Merriman	Utilities	\$94.00
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$4,500.00
MSC Industrial Supply Co	Supplies	\$114.00
Mullen Auto & Diesel	Supplies	\$665.75
Village of Mullen	Utilities	\$120.00



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Neal Oil & Auto Center	Supplies	\$8,422.62
Nebraska Dept of Correctional Services	Supplies	\$6,600.00
Nebraska Environmental Products	Supplies	\$1,507.45
Nebraska Machinery Company	Supplies	\$17,924.15
Nebraska Public Power District	Utilities	\$56.40
Nebraska Truck Center	Supplies	\$336.74
Neofunds by Neopost	Postage	\$75.00
NK Waste Management	Services	\$230.00
NT&T	Telephone Service	\$49.70
The Parts Company	Supplies	\$84.78
Paulsen Inc	Supplies/Services	\$3,248.00
Perrett Construction	Supplies	\$1,797.92
Petty Cash	Titles	\$20.00
Pit Stall	Services	\$357.45
Powerplan	Services	\$1,513.64
PREMA	Utilities	\$108.07
Reese Inc	Supplies	\$480.00
Rose Equipment	Supplies	\$142.89
Sandhill Oil Company	Fuel	\$2,218.02
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$1,256.55
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$37,476.95
Sundance Enterprises	Fuel	\$6.00
Titan Machinery	Supplies	\$81.62
Triple G Redimix	Supplies	\$1,022.10
Triple S Industries	Supplies	\$2,100.00
True Value Hardware	Supplies	\$78.11
US Cellular	Telephone Service	\$76.48
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$264.73
	TOTAL	\$180,936.42

Claims were presented in the amount of	\$	14,558.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		14,558.41

VISITOR PROMOTION

Alpha Media	Services	\$3,445.90
Bob's Signs	Services	\$40.00
Cheryl Burkhart Kriesel	Mileage	\$247.43
Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$1,389.19
Duhamel Broadcasting	Advertising	\$2,011.00
Firespring Creative	Advertising	\$120.00
Flagship Publishing	Advertising	\$2,707.50
Hand's Lawn Service	Services	\$180.00
Nebraska Travel Association	Advertising	\$300.00
Sandhill Social	Services/Advertising	\$1,213.49
Scotty's Ranchland Foods	Supplies	\$33.95
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,863.00
Valentine Office Supply	Office Supplies	\$6.95
	TOTAL	\$14,558.41

Claims were presented in the amount of	\$	10,655.82	.
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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$			10,655.82
EMPLOYEE HEALTH INSURANCE CLAIM				
Cherry County Clerk		Employee Health Insurance Claims		\$10,655.82
		TOTAL		\$10,655.82
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	\$	16,690.85	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			16,690.85
EMERGENCY MANAGEMENT				
Century Link		Telephone		\$147.87
KBR Rural Public Power District		Utilities		\$158.74
Neofunds by Neopost		Postage		\$50.00
Office Products Center		Office Supplies		\$122.60
Kay Reese		Reimbursement		\$68.67
Rock County Treasurer		Region 24		\$15,996.11
Valentine Office Supply		Office Supplies		\$7.36
Wex Bank		Fuel		\$139.50
		TOTAL		\$16,690.85
Claims were presented in the amount of	\$	272.22	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$			272.22
911 EMERGENCY SERVICES				
US Cellular		Data Services		\$272.22
		TOTAL		\$272.22
Claims were presented in the amount of	\$	74,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of	\$			74,000.00
HOSPITAL OPERATING/MAINTENANCE				
Cherry County Hospital		Operating		\$74,000.00
		TOTAL		\$74,000.00

At 2:00 PM Chairman Storer declared the meeting adjourned.