

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES September 11, 2018

The Cherry County Board of Commissioners met in regular session on September 11, 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 Tanya Storer, Martin DeNaeyer, Jim Van Winkle and County Clerk Tom Elliott. Also present at the meeting were County Clerk-elect Brittney Petersen and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the August 28, 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 Corrections meeting minutes from August 28, 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 Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Spencer Thomas and Ray Meyer, with NOVO Benefits, provided a summary of the County's health insurance plan for plan year 2017-2018 and a report on the current year plan that began July 1, 2018. They also offered information on potential add-on coverage for air and ground transport costs. No Board action was required at this time.

Suzy Beel addressed the Board regarding the City of Valentine's plan to open a new cell at the solid waste landfill site. No expansion of the landfill is needed, but the modification will allow the separation of construction and demolition waste from other waste. It was the consensus of the Board to ask the County Attorney to review a certification of compliance before acting on the matter.

Commissioner Van Winkle moved to accept the resignation of Jim Buer from the Cherry County Planning Commission, effective August 23, 2018 and express the County Board's appreciation for his service. 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 appoint Dave Sandoz to the Northeast Nebraska Area Agency on Aging to serve as the County Board's alternate representative. 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.

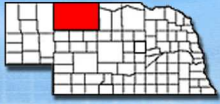
The Board discussed a request to designate the former Brownlee school house building as an emergency Red Cross shelter. Primarily due to the present condition of the building it was the consensus of the Board to deny the request at this time.

Commissioner Van Winkle moved to approve a fee schedule for the Cherry County Road Department regarding the resale of material and inventory, as recommend by the State Auditor's Office. 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.

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

Commissioner Storer moved to amend the Cherry County Road Department employee handbook to include the statement that sick leave will be accrued at the rate of 8 hours per month. 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.

Julie Bain, Bessey District Forest Ranger, provided the Board with an update on USDA Forest Service projects. She stated that a Forest Service employee has been stationed in Valentine and will be working from the NRCS office. She informed the Board about



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and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the General Fund in the amount of \$ **43,342.84**

GENERAL

Allen Monument Company	Supplies	\$95.00
Black Hills Chemical	Supplies	\$425.91
Bomgaars	Supplies	\$23.98
Buckle's Fuel Service	Fuel	\$142.83
CBM Managed Services	County Jail Food Service	\$5,839.30
CenturyLink	Telephone Service	\$199.62
CenturyLink	Telephone Service	\$1,259.10
Cherry County Court	Court Fees	\$376.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Court Fees	\$291.28
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$289.08
Cody Oil Company	Fuel	\$69.45
Country Fabric & Craft	Supplies	\$9.98
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$443.38
Betty Daugherty	Reimbursement	\$229.44
Dowd, Howard & Corrigan	Attorney Fees	\$105.00
Encartele Inc	County Jail Commissary	\$640.00
Galls	Uniform Allowance	\$400.17
GIS Workshop	Services	\$2,700.00
Grant County News	Publishing Services	\$17.50
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$57.00
Elise Hamling	Reimbursement	\$27.34
Timothy Hanson	Survey Party Chief	\$950.00
Sharon Hesse	Reimbursement	\$362.77
Jay Jenkins	Reimbursement	\$38.71
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,018.38
KBR Rural Public Power District	Utilities	\$116.36
L&J K Lawn	Services	\$88.00
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$1,389.00
Mips Inc	Services/Supplies	\$1,335.37
Nebraska Assn of County Assessors	Dues	\$50.00
Nebraska Law Enforcement Training	Services	\$20.00
Nebraska Planning & Zoning Assn	Dues	\$40.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety & Fire Equipment	Services	\$275.00
North Platte Telegraph	Subscription	\$239.20
North Star Electric	Services	\$163.48
Office Products Center	Office Supplies	\$1,187.00
Ohlmann Building Center	Supplies	\$125.94
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.49
Petty Cash	Dues/Fees	\$70.00
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$1,750.00
Ramada Midtown	Lodging	\$273.00

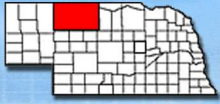
Rock County Sheriff	Prisoner Housing	\$810.00
Sandhill Oil Company	Fuel	\$379.73
Eric Scott	Clerical Salary/Miscellaneous	\$3,749.50
Security First Bank Visa	Travel Expenses	\$82.47
Shopko Stores	Supplies	\$15.98
Samuel Q Spain	Veteran Service	\$50.00
Lynell Stillwell	Mileage	\$98.10
Sundance Enterprises	Fuel	\$232.54
Tehrani Motor Company	Services	\$232.09
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$39.31
UNL ITS Communications Center	Telephone Service	\$7.40
US Cellular	Telephone Service	\$76.49
US Cellular	Telephone Service	\$54.44
Valentine Medical Clinic	County Jail Medical	\$586.00
Valentine Midland News	Publishing Services	\$787.66
Valentine Office Supply	Office Supplies	\$892.76
City of Valentine	Utilities	\$6,221.96
Veterans Information Services	Supplies	\$28.00
Viaero Wireless	Telephone Service	\$1,507.30
Gary Weaver	Reimbursement	\$55.00
Westfiled Pharmacy	County Jail Medical	\$78.97
Wex Bank	Fuel	\$1,172.43
	TOTAL	\$43,342.84

Claims were presented in the amount of \$ 224,231.69 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 224,231.69

ROAD

ABC Auto Salvage	Supplies	\$75.00
Allard Precast	Supplies	\$2,940.00
Andersen & Sons NAPA Auto Parts		\$211.14
B&S Auto Repair	Services	\$637.20
Bacon Repair	Services	\$4,040.69
Richard Bates	Supplies	\$738.60
Baum Hydraulics Corporation	Supplies	\$72.69
Bomgaars	Supplies	\$378.62
Call's Garage	Services	\$135.96
Chemsearch	Supplies	\$288.00
Cody Oil Company	Fuel	\$3,309.90
Colonial Research Chemical Company	Supplies	\$412.48
Consolidated Telephone	Telephone Service	\$208.45
Cow Country Sales & Services	Supplies	\$45.00
Croell	Supplies	\$8,606.34
Custer Public Power District	Utilities	\$128.39
D/W Maching & Manufacturing	Supplies	\$321.00
Dale's Tire & Retreading	Supplies	\$435.00
Danielski Farms Inc	Supplies	\$8,436.96
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$1,429.51
Galaway Field Repair	Services	\$4,692.50
Graham Trucking Co	Supplies	\$1,319.50
Great Plains Communications	Utilities	\$276.43
Guy Farm Machinery Co	Supplies	\$938.80
Melvin Hartman	Supplies	\$43,555.00
Heinert Ag Service	Supplies	\$344.13
Hooker County Tribune	Services	\$16.00
JM Parts and Equipment	Supplies	\$68.17



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Josh Whipple Trucking	Supplies	\$10,075.00
KBR Rural Public Power District	Utilities	\$179.26
Kimball Midwest	Supplies	\$521.88
Koinzan Trucking	Supplies	\$4,909.20
L&L Gravel	Supplies	\$1,096.96
Lawson Products	Supplies	\$186.56
Martin Marietta Materials	Supplies	\$7,566.65
Medical Enterprises Inc	Services	\$5.00
Menards	Supplies	\$632.93
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Supplies	\$173.76
Mips Inc	Services	\$180.00
Neal Oil & Auto Center	Supplies	\$13,325.75
Nebraska Machinery Company	Supplies	\$5,869.62
Nebraska Public Power District	Utilities	\$61.73
Nebraska Truck Center	Supplies	\$1,514.94
Office Products Center	Office Supplies	\$195.85
Ohlmann Building Center	Supplies	\$361.20
The Parts Company	Supplies	\$28.72
Perrett Construction	Supplies	\$739.85
Powerplan	Services	\$756.80
Pulltarps Manufacturing	Supplies	\$198.40
Roll Rite	Supplies	\$297.03
Rose Equipment	Supplies	\$623.39
Sandhill Oil Company	Fuel	\$4,305.70
Sandhills Ranch Supply	Supplies	\$471.23
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$57,507.95
Sundance Enterprises	Fuel	\$6.00
Triple G Redimix	Supplies	\$5,169.40
Triple S Industries	Supplies	\$19,700.00
US Cellular	Telephone Service	\$76.48
City of Valentine	Utilities	\$248.98
	TOTAL	\$224,231.69

Claims were presented in the amount of	\$	10,606.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		10,606.25

EMERGENCY BRIDGE

B's Enterprises Inc	Services	\$9,500.00
Niobrara Valley Consultants	Services	\$1,106.25
	TOTAL	\$10,606.25

Claims were presented in the amount of	\$	7,815.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		7,815.90

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$2,079.10
Cherry Street Rentals	Storage Unit Rent	\$780.00
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$220.00
Sandhill Social	Services/Advertising	\$1,081.30
Sioux City Journal Communications	Advertising	\$342.50

Valentine Chamber of Commerce	Salary/Wages/Insurance		\$2,863.00
	TOTAL		\$7,815.90

Claims were presented in the amount of	\$	30,172.43	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$
			30,172.43

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims		\$22,032.43
Interactive Health	Services		\$8,140.00
	TOTAL		\$30,172.43

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	\$	469.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$
			469.26

EMERGENCY MANAGEMENT

Century Link	Telephone		\$151.89
Office Products Center	Office Supplies		\$220.00
Wex Bank	Fuel		\$97.37
	TOTAL		\$469.26

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

At 4:20 PM, Chairman Storer declared the meeting adjourned.