

BOARD OF COMMISSIONERS MINUTES

October 9, 2018

The Cherry County Board of Commissioners met in regular session on October 9, 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 Clerk Tom Elliott, Clerk-elect Brittny Petersen and Commissioner-elect James Ward. Also present at the meeting were Twyla Witt, 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 September 25, 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 minutes from the September 25, 2018 meeting 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 Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board addressed public access to the Courthouse and interior offices.

At 10:20 AM, Commissioner DeNaeyer moved to enter executive session for the purpose of discussing Courthouse Access and safety consensus with those present to include the Commissioners, Sheriff Osburn, Clerk Elliott, Clerk of the District Court Eggert, Extension Agent Jenkins, Clerk of the County Court Morrison and Commissioner-elect Ward. 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.

At 10:43 AM, the Board returned to regular session.

It was the consensus of the Board to have the County Sheriff include some Courthouse access protocol in the safety plan currently being developed.

Jacy Spencer, community liaison for Adrian Smith's congressional office, provided a Washington update to the Board. She addressed a variety of subjects including this year's Farm Bill, the new trade agreement between the U.S., Canada and Mexico, and tax reform. No Board action was required.

Ann Quigley presented the new library agreement. Commissioner Van Winkle moved to approve the renewal of the interlocal agreement with the Valentine Public Library for the period beginning October 1, 2018. 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 reviewed the fee report from the Clerk of the District Court for the month of September.

The Board reviewed the Sheriff's fee report for the period July 1 to September 30, 2018.

At the 1:00 PM public comment time, Janie Swanson provided suggestions for controlling a plant that is becoming increasingly invasive in the Sandhills.

Pat Young provided additional information on the plant that has been identified as Camphorweed. She stated that the plant may have started in the road right-of-ways but has spread throughout the County. Control methods such as chemical spraying has been limited because the plant has not been designated as a noxious weed. Mrs. Young encouraged more awareness of the problem and additional research to develop a control plan for the plant. Cort Dewing and Lila Churchill were also present for the discussion.

Commissioner Van Winkle moved to approve the 2018 tax levies for the political subdivisions within Cherry County as determined by the respective tax requests and certified valuations for each. 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.



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Commissioner DeNaeyer moved to approve an amended rent schedule for the New Generation Apartments and KPCC Housing Corporation effective 8-1-2018 based on the budget submitted to the U.S. Department of Housing and Urban Development. 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.

County Surveyor Lloyd Smith presented an application for a permit to bury fiber optic cable.

Commissioner Storer moved to approve an application from Consolidated Telephone Co. for a right-to-occupy permit for East Calf Creek. The motion was seconded by Commissioner DeNaeyer. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Mr. Smith also presented a copy of the current SSAR budget report.

It was the consensus of the Board to authorize Chairman Storer to sign the 2017-2018 annual SSAR report to the Nebraska Board of Public Roads, Standards and Classifications.

Gary Weaver and Rusty Osburn addressed the Board regarding proposals to purchase a drone. Commissioner Storer moved to approve the purchase of a drone with camera, monitor and accessories for use by the Cherry County Emergency Management office and the Cherry County Sheriff's office at the cost of \$16,711.99. 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 Storer moved to approve claims. 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.

October 9, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 119,239.34
and disallowed in the amount of \$ -

A warrant was ordered drawn on the General Fund in the amount of \$ 119,239.34

GENERAL

Allen Monument Company	Supplies	\$215.00
Anderson Electric	Supplies	\$221.72
Applied Connective	Supplies	\$87.00
Black Hills Chemical	Supplies	\$678.85
Bob Barker Company	Supplies	\$268.20
Michael Borders	Attorney Fees	\$7,765.42
Buckle's Fuel Service	Fuel	\$187.94
Aisha Carr	Attorney Fees	\$420.50
CBM Managed Services	County Jail Food Service	\$5,743.70
Central Nebraska Reporting	Services	\$50.00
CenturyLink	Telephone Service	\$195.39
CenturyLink	Telephone Service	\$1,274.19
Cherry County Court	Court Fees	\$609.60
Cherry County District Court	Court Fees	\$72.00
Cherry County Hospital	County Jail Medical	\$3,141.30
Cherry County Implement	Supplies	\$11.99
Cherry County Sheriff	Court Fees	\$43.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.68
Cody Oil Company	Fuel	\$214.00

Consolidated Management	Supplies	\$287.28
Cumins Sales and Service	Supplies	\$1,275.84
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Deluxe	Supplies	\$90.46
Election Systems & Software	Supplies	\$2,594.80
Encartele Inc	County Jail Commissary	\$960.00
Fyr-Tek Inc	Supplies	\$144.70
Galls	Uniform Allowance	\$1,585.56
Michelle Garwood	Reimbursement	\$75.97
Globalstar Inc	Equipment	\$5,328.69
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$143.88
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$62.56
Heartland Paper Company	Supplies	\$295.95
Henderson's IGA	County Jail Commissary	\$181.28
Sharon Hesse	Reimbursement	\$29.99
Kami Hooley	Services	\$101.00
The Insurance Center	Services	\$105.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$2,973.76
KBR Rural Public Power District	Utilities	\$108.55
L&J K Lawn	Services	\$162.00
Lifeguard MD Inc	Supplies	\$70.30
Lindemeier Law Office	Attorney Fees	\$4,750.40
William Marshall	Veteran Service	\$175.00
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services/Supplies	\$1,335.37
Nebraska Auditor of Public Accounts	Services	\$14,983.81
Nebraska Safety & Fire Equipment	Services	\$125.00
Neorfunds by Neopost	Postage	\$4,000.00
NK Waste Management	Services	\$164.00
North Central Nebraska RC&D	Dues	\$250.00
Office Products Center	Office Supplies	\$575.12
Ohlmann Building Center	Supplies	\$41.98
Petty Cash	Dues/Fees	\$35.00
Platte Valley Communications	Services/Equipment	\$9,366.33
PREMA	Utilities	\$96.63
Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$89.00
Quill Corporation	Office Supplies	\$64.76
Ramada Midtown	Lodging	\$465.00
Reese Inc	Supplies/Services	\$531.00
Region IV Inc	Mental Health Services	\$2,626.00
Region 4 Behavioral Health System	Mental Health Services	\$4,930.00
Ron's Quik Lube	Services	\$199.10
Sandhill Oil Company	Fuel	\$398.40
Sandhills Weed Management Area	Printing Services	\$525.64
Eric Scott	Clerical Salary/Miscellaneous	\$8,517.96
Scotty's Ranchland Foods	County Jail Commissary	\$232.07
Security First Bank	Bank Fees	\$270.00
Security First Bank Visa	Travel Expenses	\$211.28
Sheridan County Sheriff	Fees	\$76.85
Shopko Pharmacy	County Jail Medical	\$96.51
Shopko Stores	Supplies	\$170.34
Southpaw Spray Co	Services/Supplies	\$11,710.00
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$223.17
Tehrani Motor Company	Services	\$642.08



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Three River Telco	Services	\$69.30
True Value Hardware	Supplies	\$78.02
Union Bank & Trust Visa	Supplies	\$249.99
UNL ITS Communications Center	Telephone Service	\$7.92
UNL Panhandle Research & Extension	Vehicle Lease/Fuel/Supplies	\$840.13
US Cellular	Telephone Service	\$76.49
US Cellular	Telephone Service	\$54.44
Valentine Dental Clinic	County Jail Medical	\$379.00
Valentine Midland News	Publishing Services	\$1,489.73
Valentine Office Supply	Office Supplies	\$1,104.80
City of Valentine	Utilities	\$5,539.95
Viaero Wireless	Telephone Service	\$236.25
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,090.77
	TOTAL	\$119,239.34

Claims were presented in the amount of \$ **135,118.29** .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 135,118.29**

ROAD

Andersen & Sons NAPA Auto Parts	Services	\$17.33
Ashby Lumber Company	Supplies	\$77.78
Bacon Repair	Supplies	\$633.70
Richard Bates	Supplies	\$189.70
Best Western-Ramkota Hotel	Lodging	\$382.92
Bluetarp Financial	Supplies	\$1,046.78
Bomgaars	Services	\$883.43
Buckles Fuel Service	Fuel	\$15,287.53
Call's Garage	Supplies	\$3.48
Cherry County Implement	Supplies	\$55.28
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.45
Croell	Supplies	\$293.12
Custer Public Power District	Utilities	\$165.29
Daly Enterprises	Supplies	\$26.30
Danielski Farms Inc	Supplies	\$2,937.96
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$2,132.40
The General Store Inc	Supplies	\$76.95
Great Plains Communications	Utilities	\$285.77
Melvin Hartman	Supplies	\$15,525.00
Hinn's Gordon Auto Supply	Supplies	\$169.65
Hometown Lumber & Construction	Supplies	\$32.99
Interstate Battery System of SC	Supplies	\$1,207.55
Josh Whipple Trucking	Supplies	\$30,000.00
KBR Rural Public Power District	Utilities	\$161.07
Kimball Midwest	Supplies	\$549.11
Martin Auto Parts II	Supplies	\$323.54
Martin Marietta Materials	Supplies	\$3,457.55
Mathis Equipment	Supplies	\$361.38
Menards	Supplies	\$95.46
Mid-America Diesel	Services	\$9,020.35
Mips Inc	Services	\$180.00

Mullen Auto & Diesel	Supplies	\$1,555.53
Village of Mullen	Utilities	\$120.00
Nebraska Machinery Company	Supplies	\$35.48
Nebraska Motor Fuels Division	Fees	\$4,478.00
Nebraska Public Power District	Utilities	\$58.11
Nebraska Truck Center	Supplies	\$731.89
NK Waste Management	Services	\$115.00
NT&T	Telephone Service	\$43.32
Office Products Center	Office Supplies	\$359.96
Outback Screenprinting & Embroidery	Supplies	\$565.60
The Parts Company	Supplies	\$122.58
Perrett Construction	Supplies	\$571.81
Pit Stall	Services	\$107.50
Powerplan	Services	\$2,384.51
PREMA	Utilities	\$48.61
Sandhill Oil Company	Fuel	\$5,134.64
Sandhills Ranch Supply	Supplies	\$239.36
Schneider Auto	Supplies	\$38.68
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$25,658.52
SDSU-SDLTAP	Services	\$200.00
Sturdevant's Auto Parts	Supplies	\$137.36
Sundance Enterprises	Fuel	\$12.00
Triple G Redimix	Supplies	\$1,584.96
True Value Hardware	Supplies	\$134.85
Uline	Supplies	\$1,118.08
US Cellular	Telephone Service	\$76.48
Valentine Midland News	Supplies	\$36.00
Valentine Office Supply	Office Supplies	\$193.31
City of Valentine	Utilities	\$239.32
	TOTAL	\$135,118.29

Claims were presented in the amount of \$ 255,107.08 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ 255,107.08

HIGHWAY STREET/BRIDGE BUYBACK

Figgins Construction Co Inc	Supplies/Services	\$75,470.33
Jebro Inc	Supplies/Services	\$179,636.75
	TOTAL	\$255,107.08

Claims were presented in the amount of \$ 16,845.18 .
and disallowed in the amount of \$ - .

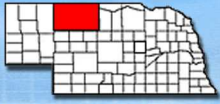
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 16,845.18

VISITOR PROMOTION

AAA World	Advertising	\$520.00
Bob's Signs	Services	\$554.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$2,440.48
Nebraska State Rodeo Association	Grant	\$5,000.00
Sandhill Social	Services/Advertising	\$1,378.33
Scotty's Ranchland Foods	Supplies	\$30.34
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,863.00
Valentine Midland News	Publishing Services	\$30.61
Western Nebraska Tourism Coalition	Dues	\$4,028.42
	TOTAL	\$16,845.18

Claims were presented in the amount of \$ 3,697.50 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 3,697.50



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VISITOR IMPROVEMENT

Central Nebraska Economic Dev Dist	Dues		\$3,697.50
	TOTAL		\$3,697.50

Claims were presented in the amount of	\$	640.56	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	640.56

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies			\$640.56
	TOTAL			\$640.56

Claims were presented in the amount of	\$	6,144.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$	6,144.73

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims			\$6,084.73
Interactive Health	Services			\$60.00
	TOTAL			\$6,144.73

Claims were presented in the amount of	\$	7,810.83	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	7,810.83

BOOKMOBILE

Valentine Public Library	Bookmobile			\$7,810.83
	TOTAL			\$7,810.83

Claims were presented in the amount of	\$	18,600.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	18,600.82

EMERGENCY MANAGEMENT

Century Link	Telephone			\$152.49
Rock Country Treasurer	KBRC/Region 24			\$18,360.22
Wex Bank	Fuel			\$88.11
	TOTAL			\$18,600.82

Claims were presented in the amount of	\$	15,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	15,000.00

INHERITANCE TAX

Cherry County Treasurer	Fund Transfer			\$15,000.00
	TOTAL			\$15,000.00

Claims were presented in the amount of	\$	7,472.22	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	7,472.22

911 EMERGENCY SERVICES

Geo-Comm Inc	Services			\$4,200.00
Page My Cell	Services			\$3,000.00
US Cellular	Data Services			\$272.22
	TOTAL			\$7,472.22