



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES December 11, 2018

The Cherry County Board of Commissioners met in regular session on December 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, and Jim Van Winkle, Cherry County Clerk Tom Elliott, County Clerk-elect Brittny 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 November 27, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as read with the addition of the guests present being: Twyla Witt, Carolyn Semin and Bob Stetter. 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.

Board of Corrections minutes from the November 27, 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 Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas, Ryan Theiss and Ray Meyer from NOVO Benefits, presented a quarterly report for the County's health insurance plan. No formal Board action was required.

Rich Ormesher and Karen Ormesher addressed the Board to inquire about the classification of the road into their property from Highway 20. County Surveyor Lloyd Smith stated that the County receives no Highway Allocation funding on the road and that the bridge over the Minnechaduza Creek does not appear to be on the State of Nebraska bridge system. No Board action was required.

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

Jenny Muller addressed the Board to request that the spelling of Lehrman Road be corrected to Liermann Road. Communications Director Gary Weaver stated that the process would involve the entire 911 emergency management mapping system as well as changes within the courthouse and other communications-related entities. It was the consensus of the Board to take the request under consideration.

Mr. Weaver stated that three law enforcement officers have completed training for the operation of the new County-owned drone.

Commissioner DeNaeyer moved to appoint Chelsea Luthy to the Cherry County Planning Commission to complete the remainder of Lynell Stillwell's term which will expire January 11, 2020. 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.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:25 PM, the Board returned to regular session.

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

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

## December 11, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,629.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>72,629.84</b>

**GENERAL**

Allen Monument Company	Supplies	\$95.00
Assoc Psychologists & Counselors	Services	\$3,368.00
Daniel Bauer	Reimbursement	\$146.57
Black Hills Chemical	Supplies	\$552.06
Bob Barker Company Inc	Supplies	\$215.60
Bomgaars	Supplies	\$60.97
Boyd's Network Solutions	Supplies	\$1,860.00
Buckle's Fuel Service	Fuel	\$131.70
Buhl's Quality Laundry & Dry Clean	Services	\$6.80
CBM Managed Services	County Jail Food Service	\$5,720.98
Central Nebraska Reporting, Inc	Services	\$65.00
CenturyLink	Telephone Service	\$199.02
CenturyLink	Telephone Service	\$1,283.90
Cherry County Clinic	Services	\$463.50
Cherry County Court	Court Fees	\$318.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Sheriff	Court Fees	\$244.63
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.68
Cody Oil Company	Fuel	\$102.61
Consolidated Management	Supplies	\$34.96
Country Pride Coop	Fuel	\$3,163.90
Alisa Dailey	Reimbursement	\$88.57
Logan Dailey	Reimbursement	\$139.40
Danko Emergency Equipment	Supplies	\$1,461.43
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$235.70
Dept Correctional Services	Inmate Housing	\$201.00
Encartele Inc	County Jail Commissary	\$640.00
Fedex	Services	\$33.13
Michelle Garwood	Reimbursement	\$38.15
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$1,363.60
Henderson's IGA	County Jail Commissary	\$12.20
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,603.59
Guy Tielke	Reimbursement	\$70.00
Kyle Homan	Reimbursement	\$35.00
KBR Rural Public Power District	Utilities	\$100.44
Vince Lopez	Reimbursement	\$10.10
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services	\$3,767.24
Tonja Moffenbier	Reimbursement	\$245.44
NACO (Nebraska Assn of County Officials)	Registration	\$2,132.96
National Association of Counties	Dues	\$450.00
National Patent Analytical Systems	Services	\$190.01
National Sheriff's Association	Dues	\$195.00
NIRMA	Services	\$105.00
NK Waste Management	Services	\$184.00
Office Products Center	Office Supplies	\$996.65
Paper Tiger Shredding	Services	\$50.00
Platte Valley Communication Inc	Services	\$711.95
Postmaster (Valentine)	Services	\$144.00
PREMA	Utilities	\$258.17



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Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$448.00
Quill Corporation	Services	\$107.05
Reese Inc	Supplies/Servies	\$708.00
Ron's Quik Lube	Services	\$73.70
Sandhill Oil Company	Fuel	\$526.51
Sanhills Weed Management Area	Services	\$200.00
Cynthia Scott	Services/Reimbursement	\$29.91
Eric Scott	Clerical Salary/Travel Expenses	\$8,153.15
Cardmember Service	Services	\$304.79
Lloyd Smith	Reimbursement	\$646.24
Stanek Fire Protection	Services	\$168.00
David Stoeger	Reimbursement	\$54.08
Jane Stolzenburg	Reimbursement	\$334.53
Sundance Enterprises	Fuel	\$80.22
Tax Valuation Inc	Services	\$15,000.00
Tehrani Motor Company	Services	\$608.67
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$72.50
Bankcard Processing Center	Services	\$592.23
University of Nebraska-Lincoln	Services	\$95.00
UNL Its Communications Center	Services	\$8.40
UNL Marketplace	Services	\$35.00
US Cellular	Telephone Service	\$76.69
US Cellular	Telephone Service	\$54.46
USPS-Hasler	Services	\$300.00
Valentine Midland News	Publishing Services	\$787.18
Valentine Office Supply	Office Supplies	\$479.01
City of Valentine	Utilities	\$3,441.22
Viaero Wireless	Telephone Service	\$237.35
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,092.54
Willoughby Industries	Supplies	\$166.15
	Adjustment Reissue Check# 18040749	(\$35.00)
	<b>TOTAL</b>	<b>\$72,629.84</b>

Claims were presented in the amount of \$ **177,647.72** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 177,647.72**

## ROAD

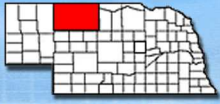
B&S Auto Repair	Services	\$1,887.00
B's Enterprises	Supplies	\$22,200.00
Bacon Repair	Supplies	\$2,422.97
Big State Industrial Supply Inc	Supplies	\$574.30
Bomgaars	Services	\$1,503.94
Douglas G Boyer	Services	\$53.49
Buckles Fuel Service	Fuel	\$6,579.16
Consolidated Telephone	Telephone Service	\$209.05
Croell	Supplies	\$1,183.60
Custer Public Power District	Utilities	\$181.86
D/W Machine & Manufacturing Co Inc	Supplies	\$2,554.40
Danielski Farms Inc	Supplies	\$2,932.80
DAS State Accounting	Services	\$27.70

Dooley Oil Inc	Supplies	\$299.70
Flat Creek Construction	Services	\$24,135.00
Great Plains Communications	Utilities	\$275.15
Melvin Hartman	Services	\$46,150.00
Hinn's Gordon Auto Supply	Supplies	\$118.26
JM Parts and Equipment, INC	Supplies	\$79.53
Josh Whipple Trucking, LLC	Services	\$10,500.00
KBR Rural Public Power District	Utilities	\$595.07
Kimball Midwest	Services	\$2,442.03
Kohler Trailer Sales	Services	\$469.65
Lawson Products	Supplies	\$1,160.40
Light & Siren	Supplies	\$749.00
Martin Marietta Materials Inc	Supplies	\$2,749.51
Mathis Equipment	Supplies	\$540.00
Medical Enterprises	Services	\$40.00
Menards	Supplies	\$56.28
Village of Merriman	Services	\$47.00
Mid-America Diesel	Services	\$10,836.27
Mips Inc	Services	\$180.00
Mullen Motor Company	Services	\$246.19
Nebraska Machinery Company	Supplies	\$4,371.55
Nebraska Public Power District	Utilities	\$89.67
Nebraska Truck Center Inc	Services	\$457.00
Newman Signs Inc/Traffic Signs	Supplies	\$508.13
Office Products Center	Office Supplies	\$220.00
Ohlmann Building Center	Supplies	\$12.25
The Parts Company	Supplies	\$417.17
Perrett Construction LTD	Services	\$1,042.42
Pit Stall	Services	\$1,133.35
Platte Valley Communications Inc	Services	\$2,324.84
Reese Inc	Supplies	\$1,750.30
Rushville Service Center	Services	\$1,278.40
Sandhill Oil Company Inc	Supplies	\$13,244.91
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$179.71
Security First Bank	Services	\$3,109.31
Stan Houston Equipment Co	Services	\$15.41
Stern Oil Co Inc	Services	\$1,045.50
Tehrani Motor Company	Supplies	\$1,350.00
True Value	Supplies	\$19.48
US Cellular	Services	\$76.68
Valentine Machine & Welding Works	Services	\$10.60
Valentine Medical Clinic	Services	\$30.00
Valentine Midland News	Services	\$36.01
City of Valentine	Services	\$660.72
Ronald White	Supplies	\$240.00
	<b>NET TOTAL</b>	<b>\$177,647.72</b>

Claims were presented in the amount of	\$	7,920.61	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	7,920.61

**VISITOR PROMOTION**

Cherry County Agricultural Society	Services	\$250.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$1,986.66
Hand's Lawn Service	Services	\$85.00
Mary Mercure	Services	\$750.00
Pryntcomm LTD	Services	\$270.00
Deborah L Schipporeit	Services	\$750.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$2,863.00



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Valentine Midland News	Services	\$922.96
Valentine Office Supply	Supplies	\$42.99
	<b>TOTAL</b>	<b>\$7,920.61</b>

Claims were presented in the amount of	\$	975.00	.
and disallowed in the amount of	\$	-	\$ 975.00

A warrant was ordered drawn on the Visitor Improvement Fund in the amount of

### VISITOR IMPROVEMENT

Kinney Mason, PC, LLO	Attorney Services	\$975.00
	<b>TOTAL</b>	<b>\$975.00</b>

Claims were presented in the amount of	\$	183.66	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 183.66

### REGISTER OF DEEDS P&M

Marathon Press	Office Supplies	\$183.66
	<b>TOTAL</b>	<b>\$183.66</b>

Claims were presented in the amount of	\$	13,740.45	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 13,740.45

### EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$13,740.45
	<b>TOTAL</b>	<b>\$13,740.45</b>

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
	<b>TOTAL</b>	<b>\$7,810.83</b>

Claims were presented in the amount of	\$	126.04	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 126.04

### EMERGENCY MANAGEMENT

Wex Bank	Fuel	\$126.04
	<b>TOTAL</b>	<b>\$126.04</b>

Claims were presented in the amount of	\$	32,958.00	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 32,958.00

### INHERITANCE TAX

John Jones Automotive Group	Services	\$32,958.00
	<b>TOTAL</b>	<b>\$32,958.00</b>

Claims were presented in the amount of	\$	272.32	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 272.32

### 911 EMERGENCY SERVICES

US Cellular	Data Services	\$272.32
	<b>TOTAL</b>	<b>\$272.32</b>

At 3:40 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

### Special Meeting

### December 11, 2018

The Cherry County Board of Commissioners met as a Board of Corrections in a Special Session at 2:30 PM on December 11, 2018, as per notices being posted publicly at the Valentine Public Library, Valentine Post Office as well as the Cherry County Courthouse and, with the agenda being on file in the office of the County Clerk as well as posted on the Cherry County Website. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, Cherry County Clerk Tom Elliott, County Clerk-elect Brittney Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse and County Attorney Eric Scott. Also present were Carolyn Semin and Merrial Rhoades.

The minutes from the November 27, 2018 meeting were read and approved in regular session.

County Attorney Eric Scott and Justice Center Administrator Sharon Hesse were present for the meeting.

Mr. Scott reviewed statutes that address issues that would require the Board to enter closed session.

At 2:40 PM, Commissioner Storer moved that the Board enter executive session for the purpose of discussing Justice Center staff responses to inmate actions. 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.

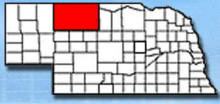
The Board returned to regular session at 3:22 PM.

The Board discussed medical bills associated with a current inmate. It was the consensus of the Board to allow Commissioner Van Winkle to work with Justice Administrator Sharon Hesse to address medical bills for inmates and to consider updates to the Justice Center policies and procedures related to inmate medical costs.

At 3:25 PM, Chairman declared the meeting adjourned.

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# Cherry County Board Minutes



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