

BOARD OF COMMISSIONERS MINUTES

January 8, 2019

The Cherry County Board of Commissioners met in regular session on January 8, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward and Cherry County Clerk-Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from December 27, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to appoint Billie Whiting as the Cherry County Human Resources Representative. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to make the following appointments to the Cherry County Extension Board: Nick Simmons (District 1) and Allen Sedivy (District 4) to terms set to expire on December 31, 2021, Angie Lincoln (District 2) to a term set to expire on December 31, 2020, and Michelle McNare as the 4-H Council Representative for the 2019 term. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board conducted the annual reorganization meeting for 2019.

Commissioner Ward moved to appoint Commissioner Storer as the Board Chairperson for 2019 and Commissioner DeNaeyer as the Board Vice-Chairperson for 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

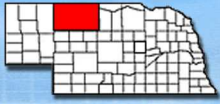
Commissioner Storer moved to approve Board committee assignments for 2019 as follows:

Keya Paha/Cherry County Housing Authority Board	Commissioner DeNaeyer
Region IV/Northstar Development Board	Commissioner Storer
Region 4/Behavioral Health System Board	Commissioner Storer
County Welfare Chairman	Commissioner Ward
RC&D Board	Commissioner Ward
Road District #1 Supervisor	Commissioner Ward
Road District #2 Supervisor	Commissioner DeNaeyer
Road District #3 Supervisor	Commissioner Storer
Niobrara Council	Commissioner Storer
Northwest Community Action Board	Commissioner DeNaeyer
North Central District Health Department	Commissioner Ward
Region 24 Emergency Management Board	Commissioner DeNaeyer
CNEDD Board	Commissioner Ward

Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to designate the following institutions as depositories for 2019: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to designate Valentine Midland News and the Cherry County Website (www.co.cherry.ne.us) as the official Cherry County Publications for 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.



Cherry County Board Minutes



Lloyd Smith addressed the Board and expressed interest in seeing some County Road projects to fruition and summarized past projects that were completed under his supervision as County Surveyor/County Highway Superintendent. He presented the Board with a 1-year agreement for Highway Superintendent services.

Commissioner DeNaeyer moved to enter in a 1-year agreement between Cherry County and Lloyd C. Smith for Highway Superintendent services and to appoint Mr. Smith as the Cherry County Highway Superintendent for the 2019 term. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board discussed Cherry County employee wages and salaries. Salaries for elected officials are set by resolution of the Board and deputy official salary minimums are prescribed by state statute.

Commissioner Storer moved to approve 3% cost-of-living adjustments for Cherry County employees, effective January 1, 2019, as previously discussed and adopted with the 2018-2019 Cherry County budget. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Sheriff Rusty Osburn presented an agreement that would continue a mutual aid law enforcement arrangement in the area.

Commissioner Storer moved to renew the Highway 20 Law Enforcement Interlocal Agreement between Cherry County and a group of Cooperating Agencies for providing law enforcement services. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed the Semi-Annual Report and the fund balance listing as presented by Cherry County Treasurer Kathy Hammond.

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

Due to a correction in the December 27, 2018 minutes, it was a consensus of the Board to take no action on the agenda item regarding all-mail election precinct applications.

Commissioner Ward moved to reappoint Dave Rogers to the Planning Commission to a three-year term set to expire January 11, 2022. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to reappoint Albert Ericksen to the Planning Commission to a three-year term set to expire January 11, 2022. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward stated that he has filed Contractual Interest Statements NADC Form C-3 with the Cherry County Clerk for Heart City Plumbing & Heating LLC, Heart City Lock & Key LLC, and Panda Transportation Inc. to disclose his conflict of interest regarding these entities.

Commissioner Storer moved to enter into a non-exclusive, open contract between Cherry County and Heart City Plumbing & Heating LLC, Heart City Lock & Key LLC, and Panda Transportation Inc for a duration of four years. Cherry County, at its option, may purchase goods and services from the above-named businesses. All purchases are tax-exempt, and all claims shall be paid within thirty days of submission. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain, due to disclosed conflict of interest.

The Board reviewed correspondence from the Nebraska Department of Education regarding the reclassification of Cody-Kilgore Public Schools and Thedford Public Schools to be Class III school districts.

It was a consensus of the Board to authorize raises for two Justice Center employees who recently completed trainings.

Commissioner Ward would like the record to reflect the following: "I am a licensed attorney in the state of Nebraska, bar number 23251. During our meetings I will be giving opinions on items and subjects. I will not be providing legal advice to this Board, nor should they rely on anything I say as legal advice. Should they need legal advice, I would direct them to the County Attorney for any and all legal advice or services that they require."

The board recessed for lunch from 12PM to 1PM.

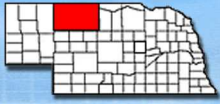
At 1:00 PM, comments from the public were received by the Board.

It was a consensus of the Board to designate James Ward as the Board liaison for the Cherry County Justice Center.

Commissioner DeNaeyer moved to approve the following claims:

January 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	98,065.31	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	98,065.31
GENERAL				
Applied Connective Technologies		Services		\$2,633.28
Atlas Business Solutions, Inc		Services		\$600.00
Black Hills Chemical		Supplies		\$304.94
Bob Barker Company Inc		Supplies		\$58.85
Buckle's Fuel Service		Fuel		\$55.69
Buhl's Quality Laundry & Dry Clean		Services		\$3.40
CBM Managed Services		County Jail Food Service		\$6,904.03
Centurylink		Telephone Service		\$199.17
Cherry County Court		Court Fees		\$270.00
Cherry County District Court		Court Fees		\$105.00
Cherry County Hospital		Services		\$18,919.32
Cherry County Implement		Services		\$12.91
Cherry County Sheriff		Court Fees		\$1,484.50
Cherry County Treasurer		Bank Fees		\$5.00
Clearly Communications		Telephone Service		\$287.22
Cody Oil Company		Fuel		\$245.53
Consolidated Management		Supplies		\$17.48
Country Pride Coop		Fuel		\$3,632.82
Custom Cage		Services		\$875.00
DAS State Accounting		Services		\$448.00
DAS State Accounting		Services		\$257.70
Days Inn Gillette		Services		\$129.98
Lorana L Eggert		Reimbursement		\$247.69
Thomas E Elliott		Reimbursement		\$212.56
Encartele Inc		County Jail Commissary		\$640.00
Galls LLC		Services		\$562.49
Grafix Shoppe		Services		\$507.24
Pat Greenough		Reimbursement		\$100.00
Shawn Hamling		Reimbursement		\$228.46
Kathy Hammond		Reimbursement		\$238.23
Heartland Paper Company		Supplies		\$176.20
Henderson's IGA		County Jail Commissary		\$132.75
Holiday Inn Kearney		Services		\$1,319.40
Huskerland Communications LLC		Services		\$49.98
Johnson Law Office		Clerical Salary/Rent/Telephone/Equipment		\$3,430.45
Kriss Bosworth		Services		\$2,673.00
La Quinta Inns & Suites		Services		\$659.70



Cherry County Board Minutes



Lincoln County Detention Center	Services	\$1,500.00
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Medical Transport	Services	\$7,132.00
Midwest Special Services	Services	\$1,933.50
Mips Inc	Services	\$2,917.34
Nebraska Clerks District Court Assn	Dues	\$125.00
Nebraska Law Enforcement Training	Training	\$400.00
Nebraska Weed Control Assn	Dues	\$210.00
NK Waste Management	Services	\$184.00
Office Products Center	Office Supplies	\$689.20
Albert R Osburn	Reimbursement	\$212.92
Outback Screenprinting & Embroidery	Services	\$479.60
Brittney Petersen	Reimbursement	\$342.64
Petty Cash	Services	\$4.94
Pit Stall	Services	\$435.93
Platte Valley Communications Inc	Services	\$95.73
PREMA	Utilities	\$217.72
Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$189.60
Radiology Services	Services	\$166.00
Ramada Inn	Lodging	\$150.00
Reese Inc	Supplies/Services	\$3,850.25
Sandhill Oil Company	Fuel	\$247.52
Eric Scott	Clerical Salary/Travel Expenses	\$8,538.60
Cardmember Service	Services	\$139.17
Sennett, Duncan, Jenkins & Wickham, PC	Services	\$5,953.88
Shopko Pharmacy	Services	\$2,056.37
Shopko Stores Operating Co	Services	\$448.65
Sirchie	Services	\$62.87
Samuel Q Spain	Services	\$75.00
Standard Appraisal Services Inc	Services	\$2,352.00
Thomson Reuters	Services	\$838.44
Three River Telco	Services	\$34.65
Tony's Tire & Auto Repair	Services	\$56.85
True Value Hardware	Supplies	\$150.05
Uniform & Accessories Warehouse	Services	\$98.95
UNL ITS Communications Center	Services	\$5.92
UNL Panhandle Research & Extension	Services	\$924.79
US Cellular	Telephone Service	\$76.97
US Cellular	Telephone Service	\$55.84
Valentine Midland News	Publishing Services	\$49.93
Valentine Office Supply	Office Supplies	\$655.18
City of Valentine	Utilities	\$3,539.34
Viaero Wireless	Telephone Service	\$237.35
Ward Plumbing & Heating LLC	Services	\$49.52
Gary Weaver	Reimbursement	\$55.00
Weedwackers	Services	\$251.27
Western Oil	Services	\$45.77
Wex Bank	Fuel	\$942.09
	TOTAL	\$98,065.31

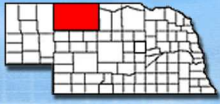
Claims were presented in the amount of \$ **74,994.32** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of		\$	74,994.32
ROAD			
Applied Connective Technologies	Services		\$1,126.00
Bacon Repair	Supplies		\$4,339.88
Barco Municipal Products	Supplies		\$1,589.14
Bill's Garage	Services		\$19.95
Bluetarp Financial Inc	Services		\$434.96
Bomgaars	Services		\$1,827.77
Buckles Fuel Service	Fuel		\$8,069.72
Consolidated Telephone	Telephone Service		\$209.05
Croell	Supplies		\$2,490.47
Custer Public Power District	Utilities		\$203.52
Dale's Tire & Retreading Inc	Services		\$3,660.00
Daly Enterprises	Services		\$35.51
Danielski Farms Inc	Supplies		\$3,687.72
DAS State Accounting	Services		\$27.70
Diesel Machinery, Inc	Services		\$1,920.04
Farmers Ranchers Co-Op Assn	Services		\$343.00
Great Plains Communications	Utilities		\$273.63
Henderson's IGA Inc	Supplies		\$19.78
KBR Rural Public Power District	Utilities		\$1,084.60
Kimball Midwest	Services		\$696.69
Martin Marietta Materials Inc	Services		\$3,457.25
Mathis Equipment	Supplies		\$391.79
Menards	Supplies		\$126.13
Village of Merriman	Services		\$47.00
Michael Todd & Company Inc	Services		\$1,522.10
Mips Inc	Services		\$180.00
Mullen Auto & Diesel	Services		\$393.57
Mullen Motor Company	Services		\$1,164.73
Village of Mullen	Services		\$120.00
Neal Oil & Auto Center Inc	Services		\$42.73
Nebraska Machinery Company/NMC Inc	Services		\$3,768.37
Nebraska Motor Fuels Division	Services		\$2,228.00
Nebraska Public Power District	Utilities		\$168.32
Nebraska Salt & Grain Co	Services		\$2,671.80
Newman Signs Inc/Traffic Signs	Supplies		\$37.74
NK Waste Management Inc	Services		\$115.00
NT&T	Telephone Service		\$63.67
Office Products Center	Office Supplies		\$23.99
Perrett Construction LTD	Services		\$1,283.12
Pit Stall	Services		\$2,412.29
Powerplan	Services		\$78.09
Prema	Services		\$63.69
Reese Inc	Services		\$1,255.80
Sandhill Oil Company Inc	Supplies		\$11,437.65
Sandhills Ranch Supply	Supplies		\$346.70
Security First Bank	Services		\$3,109.31
Surplus Center	Services		\$140.38
Titan Machinery	Services		\$4,750.00
True Value	Supplies		\$8.58
US Cellular	Services		\$76.96
Valentine Medical Clinic	Services		\$40.00
City of Valentine	Services		\$1,206.16
Ward Plumbing and Heating	Services		\$70.00
Woody's Repair	Services		\$134.27
	NET TOTAL		\$74,994.32

Claims were presented in the amount of

\$

15,966.23



Cherry County Board Minutes



and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 15,966.23

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$663.66
Corps of Discovery Welcome Center	Services	\$150.00
Heart City Bullbash	Grant	\$750.00
Quad Graphics	Services	\$9,463.91
Sandhill Social	Services	\$1,292.67
True Value Hardware	Supplies	\$32.99
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$3,613.00
	TOTAL	\$15,966.23

Claims were presented in the amount of \$ 44,786.97 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 44,786.97

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$44,786.97
	TOTAL	\$44,786.97

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 \$ 547.70 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 547.70

EMERGENCY MANAGEMENT

Century Link	Telephone	311.56
Office Products Center, Inc	Supplies	\$236.14
	TOTAL	\$547.70

Claims were presented in the amount of \$ 272.62 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 272.62

911 EMERGENCY SERVICES

US Cellular	Data Services	\$272.62
	TOTAL	\$272.62

Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to approve the following claim for Heart City Lock & Key LLC, Claim# 19010145:

January 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 155.95 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 155.95

VISITOR PROMOTION

Heart City Lock & Key	Services	\$155.95
	TOTAL	\$155.95

Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-abstain, due to disclosed conflict of interest. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 2:25 PM.

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.