

BOARD OF COMMISSIONERS MINUTES

March 12, 2019

The Cherry County Board of Commissioners met in regular session on March 12, 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 Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from February 26, 2019 were read. Commissioner DeNaeyer moved the approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from February 26, 2019 were read. Commissioner Ward moved the approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Zoning Administrator Jessica Coyle provided the Board with the CUP Application, Planning Commission minutes, and written testimony regarding CUP Application #005-18 USCOC dba US Cellular. Administrator Coyle informed the Board that there was no opposition from adjacent landowners or The Cowboy Trail regarding the CUP application.

Commissioner Storer moved to set the public hearing time, date, and location regarding CUP Application #005-18 USCOC dba US Cellular for April 9, 2019 at 10:30 AM in the Commissioner Meeting Room of the Cherry County Courthouse. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Clerk of the District Court Lorana Eggert informed the Board of plans to change the business hours for the District Court Office from opening at 8:00 AM to 8:30AM. No Board action was required.

Cherry County Treasurer Kathy Hammond presented the Board with the proceedings of the March 4, 2019 public tax sale for delinquent real estate taxes in Cherry County. There were 127 parcels for sale totaling \$101,411.84. 90 parcels sold totaling \$98,658.60, leaving 37 parcels unsold totaling \$2,753.24.

The Board reviewed the Treasurer's fund balances for February 2019. The Board reviewed the Clerk of the District Court fee reports for January 2019 and February 2019.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM, during the allotted time, the Board didn't receive any comments from the public.

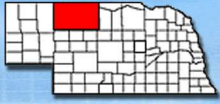
Valentine Community Schools Superintendent Jamie Isom, Cody-Kilgore Unified Schools Superintendent Adam Lambert, Sawyer Memorial Library Coordinator Michael Elliott, and Sawyer Memorial Library Board members, Sharon Moreland and Hollie Hanna, met with the Board to discuss the background, mission, and goals regarding the Sawyer Memorial Library. The Board requested that representatives from the two school districts and the Sawyer Memorial Library Board meet and develop a plan that would best utilize the Sawyer Memorial Library resources. No Board action was taken.

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

March 12, 2019

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	77,348.85	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 77,348.85



Cherry County Board Minutes



GENERAL

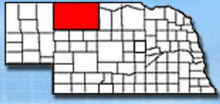
Anderson Electric Inc	Services	348.47
Applied Connective Technologies	Services	\$15.00
Berry Creek Enterprises LLC	Supplies	\$37.90
Black Hills Chemical	Supplies	\$353.12
Bob Barker Company Inc	Supplies	\$249.25
Brown County Clerk	Services	\$1,347.22
Buckle's Fuel Service	Fuel	\$187.14
Clint Burney	Reimbursement	\$35.96
Aisha Carr	Services	\$735.25
Cash Wa Distributing	Supplies	\$27.88
CBM Managed Services	County Jail Food Service	\$6,073.40
Centurylink	Telephone Service	\$199.17
Centurylink	Telephone Service	\$1,281.75
Cherry County Clinic	Services	\$326.70
Cherry County Court	Court Fees	\$878.63
Cherry County District Court	Court Fees	\$213.00
Cherry County Sheriff	Services	\$36.50
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$287.22
Cody Oil Company	Fuel	\$96.10
The Cornhusker Hotel	Lodging	\$119.00
Country Pride Coop	Fuel	\$5,880.68
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Dataspec Inc	Services	\$449.00
Lorana Eggert	Reimbursement	\$243.89
Encartele Inc	Supplies	\$1,600.00
Equature/DSS Corporation	Services	\$4,255.00
Galls LLC	Supplies	\$321.89
Global Security Glazing	Supplies	\$797.06
Barbara Good-Small	Reimbursement	\$1,113.78
Government Forms & Supplies	Supplies	\$305.77
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$407.02
Heartland Paper Company	Supplies	\$176.20
Holiday Inn-Kearney	Lodging	\$104.95
Brent M Kelly, Law Office	Services	\$4,296.93
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,503.81
Todd Larabee	Reimbursement	\$12.76
Angie Lincoln	Reimbursement	\$75.40
McCormick Eye Clinic	Services	\$66.00
Michelle McNare	Reimbursement	\$67.28
Microfilm Imaging Systems	Services	\$136.00
Midwest Portland, LLC	Services	\$240.04
Midwest Special Services Inc	Services	\$465.00
Mips Inc	Services	\$1,373.37
Monroe HVAC	Services	\$3,055.02
Kay Morrison	Reimbursement	\$474.94
NACO (Ne Assn of County Officials)	Supplies	\$98.00
Nebraska Assn of County Clerks	Dues/Training	\$75.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety and Fire Equipment Inc	Supplies	\$275.00

Nebraska State Library/Publications	Services	\$291.10
Nebraska UC Fund	Services	\$3.92
Nelsen Furniture Inc	Supplies	\$175.00
NK Waste Management Inc	Services	\$174.00
Northern Safety Co Inc	Services	\$81.54
Office Products Center	Office Supplies	\$513.40
Orthomedics	Services	\$257.06
Pathology Medical Svc of Siouxland	Services	\$2,223.13
Platte Valley Communications Inc	Services	\$3,200.54
PREMA	Utilities	\$3.36
Premier Parts & Paint	Services	\$510.00
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Services	\$3,110.00
Quill Corporation	Supplies	\$504.76
Radiology Services PC	Services	\$78.40
Reese Inc	Supplies/Services	\$1,314.95
Region 4 Behavioral Health System	Services	\$4,930.00
RR Donnelley	Services	\$131.10
Sandhill Oil Company	Fuel	\$172.57
Eric Scott	Clerical Salary/Travel Expenses	\$4,040.50
Cardmember Services	Services	\$52.01
Shopko Pharmacy	Supplies	\$221.79
Nick Simmons	Reimbursement	\$69.60
Stopstick, LTD	Services	\$563.00
Sundance Enterprises	Services	\$58.23
Tehrani Motor Company	Services	\$144.45
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$23.47
U-Save Pharmacy	Supplies	\$336.60
UNL ITS Communications	Services	\$6.16
US Cellular	Telephone Service	\$76.25
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic II, LLC	Services	\$921.00
Valentine Midland News	Publishing Services	\$1,214.32
Valentine Office Supply	Office Supplies	\$1,209.21
City of Valentine	Utilities	\$4,307.01
Michael Varn	Services	\$2,071.56
Viaero Wireless	Telephone Service	\$237.30
Gary Weaver	Reimbursement	\$55.00
West Central District	Training	\$60.00
Wex Bank	Fuel	\$783.52
Outback Screening and Embroidery	Adjustment for voiding check# 19010236	(\$479.60)
UNL	Adjustment for refund ck# 24201653	(\$95.00)
	TOTAL	\$77,348.85

Claims were presented in the amount of	\$	67,539.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

ROAD

Andersen & Sons NAPA Auto Parts	Services	\$398.28
Ashby Lumber Co	Supplies	\$64.73
Bacon Repair	Services	\$4,248.40
BARCO Municipal Products	Services	\$51.19
BG&S Transmissions	Services	\$2,500.00
Bill's Garage	Services	\$104.70
Bluetarp Financial Inc	Services	\$329.94
Bomgaars	Supplies	\$1,419.64
Buckles Fuel Service	Fuel	\$29.56
Cherry County Implement	Services	\$313.85



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Cody Oil Company	Supplies	\$2,100.00
Village of Cody	Services	\$92.00
Colonial Research Chemical Company	Services	\$4,805.00
Consolidated Telephone	Telephone Services	\$356.18
Country Pride	Services	\$1,007.24
Creative Printers	Supplies	\$27.00
Croell Inc	Services	\$735.20
Crossroads Auto Repair Specialists	Services	\$106.51
Custer Public Power District	Services	\$228.66
D/W Machine & Manufacturing Co	Services	\$1,170.00
Daly Enterprises	Services	\$74.65
Danielski Farms Inc	Supplies	\$4,783.80
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$35.06
Galaway Field Repair LLC	Services	\$1,785.00
Great Plains Communications	Telephone Services	\$325.61
Handyman Hardware	Services	\$57.39
Hometown Lumber & Construction Inc	Supplies	\$30.49
Hooker County Tribune	Supplies	\$32.00
Interstate Battery System	Services	\$347.85
JM Parts and Equipment, INC	Services	\$132.09
KBR Rural Public Power District	Utilities	\$880.77
Kimball Midwest	Services	\$684.07
Knapp Electric Inc	Services	\$67.50
Lawson Products Inc	Supplies	\$790.33
Martin Auto Parts II Inc	Supplies	\$155.74
Martin Marietta Materials Inc	Services	\$4,684.14
Medical Enterprises Inc	Services	\$70.00
Village of Merriman	Services	\$47.00
Michael Todd & Company Inc	Services	\$3,388.11
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$67.00
MSC Industrial Supply Co	Services	\$330.46
Mullen Auto & Diesel	Services	\$513.00
Nebraska Machinery Company/NMC Inc	Services	\$2,311.65
Nebraska Public Power District	Utilities	\$148.99
Nebraska Truck Center	Services	\$87.64
Newman Signs Inc/Traffic Signs	Supplies	\$649.73
NK Waste Management Inc	Services	\$115.00
NT&T	Services	\$89.82
Office Products Center	Office Supplies	\$319.39
Parts Company	Supplies	\$824.63
Perrett Construction LTD	Services	\$1,815.05
Pit Stall	Services	\$252.70
Platte Valley Communications	Services	\$691.96
Powerplan	Services	\$7,066.16
Prema	Services	\$86.93
RDO Truck Center Co	Services	\$126.64
Reese Inc	Services	\$2,365.40
Sandhill Oil Company Inc	Supplies	\$682.32
Sandhills Ranch Supply	Supplies	\$312.25
Schneider Auto	Services	\$21.89
Security First Bank	Services	\$7,094.52
Steele Feed DBA Sonny's Service	Supplies	\$495.00

Titan Machinery	Services	\$129.52
True Value Hardware	Supplies	\$8.49
US Cellular	Services	\$76.24
Valentine Machine & Welding Works	Services	\$436.38
Valentine Medical Clinic	Services	\$40.00
Valentine Midland News	Services	\$24.50
City of Valentine	Services	\$1,688.55
NET TOTAL		\$67,539.19

Claims were presented in the amount of	\$	2,792.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Nebraska Dept of Transportation	Services	\$194.59
Niobrara Valley Consultants	Services	\$2,597.50
TOTAL		\$2,792.09

Claims were presented in the amount of	\$	6,488.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Big Jakes Handyman Construction	Services	\$	355.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage		\$1,875.86
The Daily Nonpareil	Services		\$395.00
Flagship Publishing Inc	Services		\$800.00
Hoefs Skidloader Work LLC	Services		\$100.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes		\$2,963.00
TOTAL		\$	6,488.86

Claims were presented in the amount of	\$	14,678.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims		\$14,678.12
TOTAL		\$	\$14,678.12

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			\$

BOOKMOBILE

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

Claims were presented in the amount of	\$	2,553.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$

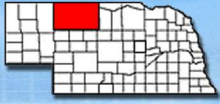
EMERGENCY MANAGEMENT

Century Link	Telephone		157.01
Office Products Center, Inc	Supplies		\$32.48
Rock County Treasurer	Services		\$2,364.11
TOTAL		\$	\$2,553.60

Claims were presented in the amount of	\$	374.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$

INHERITANCE TAX

Urban P Vander Wey Estate	Reimbursement		\$374.88
TOTAL		\$	\$374.88



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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

Claims were presented in the amount of	\$	4,850.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$	4,850.00
4000 Courthouse (Special Building)				
Cherry County Implement		Equipment Rental		\$4,850.00
		TOTAL		\$4,850.00

END

The board reviewed proposals for Cherry County annual audit services from Ritterbush & Piotrowski, Romans, Wiemer & Associates, and Contryman Associates. It was a consensus of the Board to authorize Clerk Petersen to research each firm's references prior to making a decision.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 3:00 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.