

# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

May 14, 2019

The Cherry County Board of Commissioners met in regular session on May 14, 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, James Ward and Martin DeNaeyer and Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from April 30, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Corrections minutes from April 30, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

UNL Extension Educator Jay Jenkins addressed the Board regarding the need for and potential addition of another part time position in the Extension Office in order to maintain the exceptional participation turnout that the Cherry County 4H program has had in previous years. No Board action was required.

Julie Bain, Bessey District Ranger, addressed the Board regarding the potential to implement a Grazing Maintenance Plan along county roadways near McKelvie National Forest. Safety and the feedback from Cherry County's insurance company, NIRMA were the main points of focus for the Board. The appreciation for creative land use and management was expressed by all members of the Board. No formal Board action was taken at this time.

Eric Jennings, from DocuSign, acquainted the Board with the basic functions of using DocuSign services at the County level. DocuSign allows officials to sign documents remotely which aligns with potential needs in Cherry County. Mr. Jennings offered to provide further insight via web instruction during another meeting. The Board requested that he deliver the presentation at the May 28, 2019 meeting. No Board action was required.

Commissioner Ward offered clarification regarding action the Board had taken at the April 30, 2019 meeting.

Commissioner Storer moved to set the Public Hearing for CUP Application #001/19: Mercure Cattle Co., LLC for June 11, 2019 at 11:00 AM in the County Commissioner meeting room. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to set the Public Hearing for CUP Application #003/19: Mountain Tower and Land for June 11, 2019 at 11:15 AM in the County Commissioner meeting room. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner ward-aye. Commissioner Storer-aye. The motion carried.

Larry Burbach, Nebraska Machinery, updated the Board about needs around the area and inquired about the needs of Cherry County at this time. No Board action was required.

At 12:05 PM, the Board recessed for lunch.

At 1:10 PM, the Board reconvened and heard comments from the public during the allotted time.

The Board reviewed a letter received from the City of Valentine regarding requested/potential changes for the Main Street reconstruction scheduled for 2021. The Board has requested more detailed information and to consult with the Cherry County Tourism Board prior to taking any formal action.

The need to name a road for Emergency/911 addressing purposes was discussed.

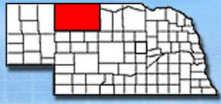
It was the consensus of the Board to give the name 'Prairie Drive' to a road that meets the west side of State Highway 97 located in Section 4, Township 31N, Range 30W.

Additionally, it was a consensus of the Board to name the road that will break off of the new 'Prairie Drive', and will continue to the north, 'Prairie Drive East'. 'Prairie Drive East' is located in Section 33, Township 32N, Range 30W. The purpose for distinction between the two sections of roadway is the potential for development to the west as well.

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

## May 14, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>70,697.08</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			<b>\$ 70,697.08</b>
<b>GENERAL</b>			
Advanced Medical Imaging, LLC	Services		\$500.00
Allen Monument Company	Services		\$190.00
Anderson Electric Inc	Services		\$332.94
Applied Connective Technologies	Services		\$1,270.89
Black Hills Chemical	Supplies		\$1,323.24
Bomgaars	Services		\$55.08
Boyd's Network Solutions	Services		\$3,287.50
Bryan Health	Services		\$274.35
Buckles Automotive Inc	Services		\$54.50
Buckles Fuel Service Inc	Services		\$47.35
Aisha Carr	Services		\$323.50
CBM Managed Services	County Jail Food Service		\$10,245.45
Centurylink	Telephone Service		\$198.81
Centurylink	Telephone Service		\$1,278.04
Cherry County Clinic	Services		\$594.00
Cherry County Court	Court Fees		\$491.00
Cherry County Hospital	Services		\$196.00
Cherry County Sheriff	Services		\$123.56
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$286.07
Cody Oil Company	Fuel		\$72.96
D/W Machine & Manufacturing	Services		\$946.00
Alisa Dailey	Reimbursement		\$250.15
Logan Dailey	Reimbursement		\$150.00
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$257.70
Department of Pathology	Services		\$337.00
Encartele Inc	Supplies		\$1,280.00
Pat Greenough	Reimbursement		\$100.00
GRP & Associates	Services		\$138.00
Shawn Hamling	Reimbursement		\$383.96
Tommy Joe Harms	Services		\$50.00
Heart City Drug	Supplies		\$129.04
Heartland Paper Company	Supplies		\$209.84
Henderson's IGA	Supplies		\$204.72
Sharon Hesse	Reimbursement		\$234.67
Holiday Inn Express	Lodging		\$94.00
Holiday Inn Kearney	Lodging		\$106.95



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Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,462.02
Justice Data Solution Inc	Services	\$2,300.00
L&J K Lawn	Services	\$162.00
KBR Rural Public Power District	Services	\$133.64
Brent M Kelly Law	Services	\$2,022.97
Todd Larabee	Services	\$12.76
Lincoln Nephrology/Hypertension PC	Services	\$504.60
Lincoln Radiology Group PC	Services	\$95.15
Angie Lincoln	Services	\$37.70
Mailfinance	Services	\$1,256.85
Marco Technologies	Services	\$141.41
William F Marshall	Services	\$125.00
Michelle McNare	Services	\$69.60
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Service	Services	\$918.00
Mips Inc	Services	\$1,916.93
NACEB	Dues/Training	\$100.00
Nebraska Assn of County Clerks	Dues/Training	\$125.00
Secretary of State	Dues/Training	\$10.00
Nebraska UC Fund	Services	\$356.00
Neofunds by Neopost	Supplies	\$2,225.00
NK Waste Management Inc	Services	\$184.00
Office Products Center	Office Supplies	\$972.46
Oregon Trail Eye Center and Eye Surgery	Services	\$194.32
Pit Stall	Services	\$438.86
Platte Valley Communications Inc	Services	\$4,143.27
PREMA	Utilities	\$207.98
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Services	\$2,100.00
Quill Corporation	Supplies	\$50.11
Ramada Inn	Lodging	\$500.00
Reese Inc	Supplies/Services	\$1,371.00
Sandhill Oil Company	Fuel	\$317.84
Eric Scott	Clerical Salary/Travel Expenses	\$4,040.13
Scotty's Ranchland Foods LLC	Supplies	\$504.48
Cardmember Services	Services	\$673.31
Shopko Stores	Supplies	\$35.03
Nick Simmons	Reimbursement	\$69.60
Sundance Enterprises	Services	\$55.86
Tehrani Motor Company	Services	\$303.11
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$187.61
U-Save Pharmacy	Supplies	\$1,466.53
UNL Panhandle Research & Extension	Supplies	\$958.32
UNL Institute of Agriculture	Services	\$959.37
US Cellular	Telephone Service	\$67.66
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic	Services	\$129.75
Valentine Midland News	Publishing Services	\$989.71
Valentine Office Supply	Office Supplies	\$1,843.42
City of Valentine	Utilities	\$4,088.35
Viaero Wireless	Telephone Service	\$236.70
Gary Weaver	Reimbursement	\$55.00

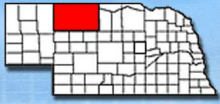
Wex Bank	Fuel		\$1,504.07
Billie Whiting	Reimbursement		\$233.45
Journal Entry	Claim# 19010196	\$	(930.00)
	<b>TOTAL</b>		<b>\$70,697.08</b>

Claims were presented in the amount of	\$	<b>309,993.21</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>309,993.21</b>

**ROAD**

Andersen & Sons NAPA Auto Parts	Services		\$27.02
Ashby Lumber Co	Supplies		\$60.74
B's Enterprises Inc	Services		\$4,860.00
Bacon Repair	Services		\$1,218.06
Barco Municipal Products	Supplies		\$2,508.34
Richard Bates	Services		\$124.00
Bill's Garage	Services		\$15.96
Bomgaars	Supplies		\$1,622.26
Brad's Truck Service, LLC	Services		\$754.48
Buckles Fuel Service	Fuel		\$16,777.46
Cherry County Implement	Services		\$165.48
CHS	Services		\$4,846.48
Cody Oil Company	Supplies		\$3,088.00
Village of Cody	Services		\$92.00
Colonial Research Chemical Company	Services		\$4,554.83
Consolidated Telephone	Services		\$255.75
Cow Country Sales & Services	Services		\$1,019.28
Croell Inc	Services		\$12,266.19
Croell Inc	Services		\$2,527.88
Crossroads Auto Repair	Services		\$802.33
Custer Public Power District	Services		\$201.26
D/W Machine & Manufacturing	Services		\$426.00
Danielski Farms Inc	Supplies		\$38,219.49
DAS State Accounting	Services		\$27.70
Emerson Equipment	Services		\$307.22
Flat Creek Construction	Services		\$38,085.00
Galaway Field Repair LLC	Services		\$977.50
Great Plains Communications	Telephone Services		\$210.85
Hansen-Mueller Co	Services		\$50.00
Melvin Hartman	Services		\$42,735.00
Hometown Lumber & Construction Inc	Services		\$23.36
Inland Truck Parts Company	Services		\$225.17
JM Parts and Equipment Inc	Services		\$61.85
John Deere Financial	Services		\$19.46
Josh Whipple Trucking LLC	Services		\$10,952.00
KBR Rural Public Power District	Utilities		\$330.54
Kimball Midwest	Services		\$418.46
Koinzan Trucking LLC	Services		\$2,596.44
Lawson Products Inc	Supplies		\$135.04
Martin Auto Parts II Inc	Supplies		\$31.48
Martin Marietta Materials Inc	Services		\$8,492.33
MCT Trucking	Services		\$5,972.89
Medical Enterprises Inc	Supplies		\$145.00
Menards	Services		\$147.84
Village of Merriman	Services		\$119.98
Mips Inc	Services		\$180.00
Modern Farm Equipment Corporation	Services		\$3,600.00
MSC Industrial Supply Co	Services		\$527.32
Mullen Auto & Diesel	Services		\$1,200.40



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Murphy Tractor & Equipment Company	Services	\$14,750.00
Nebraska Machinery Company/NMC Inc	Services	\$6,999.62
Nebraska Public Power District	Utilities	\$66.07
Nebraska Truck Center	Services	\$42.78
Neofunds by Neopost	Supplies	\$75.00
Niobrara Valley Consultants	Services	\$3,231.06
NK Waste Management	Services	\$230.00
Office Products Center	Supplies	\$220.00
Outback Screenprinting & Embroidery	Services	\$587.40
Parts Company	Supplies	\$484.08
Perrett Construction LTD	Services	\$73.05
Pit Stall	Services	\$14,629.35
Platte Valley Communications	Services	\$383.23
Powerplan	Services	\$4,571.68
Prema	Services	\$72.31
Rager Trucking	Services	\$4,400.00
RDO Truck Center	Services	\$795.50
Reese Inc	Services	\$271.40
Rushville Service Center	Services	\$195.00
Sandhill Oil Company Inc	Supplies	\$15,538.84
Sandhill Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Services	\$691.37
Security First Bank	Services	\$7,094.52
Stec Electric LLC	Services	\$6,302.92
Sundance Enterprises	Services	\$18.00
Tehrani Motor Company	Services	\$2,487.11
Triple G Redimix, LLC	Services	\$10,000.00
US Cellular	Services	\$74.72
Valentine Medical Clinic	Services	\$110.00
Valentine Office Supply	Supplies	\$59.97
City of Valentine	Services	\$1,442.11
	<b>Total</b>	<b>\$309,993.21</b>

Claims were presented in the amount of	\$	<b>2,136.25</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ <b>2,136.25</b>

## EMERGENCY BRIDGE

Flat Creek Construction	Services	1598.75
Kirk Barnes Construction Inc	Services	\$537.50
	<b>TOTAL</b>	<b>\$2,136.25</b>

Claims were presented in the amount of	\$	<b>6,390.06</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>6,390.06</b>

## VISITOR PROMOTION

Valentine American Legion Baseball	Grant	\$	300.00
Big Jakes Handyman Construction	Services	\$	175.00
Bob's Signs	Services	\$	610.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage		\$471.07
Flagship Publishing Inc	Services		\$800.00
KVSH	Services		\$156.00
Nebraskaland Magazine	Services		\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes		\$2,863.00

Valentine Office Supply	Supplies		\$14.99
	<b>TOTAL</b>	<b>\$</b>	<b>6,390.06</b>

Claims were presented in the amount of	\$	<b>7,012.50</b>	.
and disallowed in the amount of	\$	-	\$
			<b>7,012.50</b>

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

**VISITOR IMPROVEMENT**

Central Nebraska Economic Dev Dist	Services		3697.5
Tri City Sign Co	Services		\$3,315.00
	<b>TOTAL</b>		<b>\$7,012.50</b>

Claims were presented in the amount of	\$	<b>5,063.19</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			<b>\$ 5,063.19</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims		\$5,063.19
	<b>TOTAL</b>		<b>\$5,063.19</b>

Claims were presented in the amount of	\$	<b>8,284.08</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			<b>\$ 8,284.08</b>

**BOOKMOBILE**

Thomas County Library	Services		\$473.25
Valentine Public Library	Bookmobile		\$7,810.83
	<b>TOTAL</b>		<b>\$8,284.08</b>

Claims were presented in the amount of	\$	<b>425.96</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			<b>\$ 425.96</b>

**EMERGENCY MANAGEMENT**

Applied Connective Technologies	Services	\$	76.50
Century Link	Telephone		141.93
True Value	Supplies		\$35.98
Wex Bank	Services		\$171.55
	<b>TOTAL</b>	<b>\$</b>	<b>425.96</b>

Claims were presented in the amount of	\$	<b>556.84</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			<b>\$ 556.84</b>

**911 EMERGENCY SERVICES**

US Cellular	Data Services		\$556.84
	<b>TOTAL</b>		<b>\$556.84</b>

County Attorney Eric Scott updated the Board regarding legal correspondence that had been received. No Board action was required.

At 4:00 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

***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.***