## BOARD OF COMMISSIONERS MINUTES January 9, 2024

The Cherry County Board of Commissioners convened in regular session on January 9, 2024 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:00 a.m. by Clerk Longcor. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, and Cherry County Clerk Brittny Longcor. The Open Meetings Act Poster was acknowledged by Clerk Longcor and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from December 26, 2023 were read. McConaughey moved and DeNaeyer seconded to approve the minutes as amended. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

The Board of Corrections meeting minutes from December 26, 2023 were read. DeNaeyer moved and McConaughey seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

The Board of Equalization meeting minutes from December 26, 2023 were read. Nelson moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

The Board conducted their annual reorganization for 2024.

McConaughey moved and Nelson seconded to appoint Commissioner DeNaeyer as the Chairman of the Cherry County Board of Commissioners for 2024. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

McConaughey moved and DeNaeyer seconded to appoint Commissioner McConaughey as the Vice Chairman of the Cherry County Board of Commissioners for 2024. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Board committee appointments and	l liaison designations were discussed. Nelson r	noved and McConaughey					
seconded to approve the reorganization of the Board committees and liaison designations for 2024 as follows:							
KPCC Housing Authority Board	DeNaeyer	]					

DeNaeyer
DeNaeyer
Nelson
McConaughey
Nelson
Nelson
DeNaeyer
McConaughey
Nelson
DeNaeyer
McConaughey
Nelson
Nelson
DeNaeyer
DeNaeyer
McConaughey

Cherry County Hospital Liaison	Nelson
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McConaughey moved and Nelson seconded to designate the following institutions as depositories for Cherry County funds for 2024: NPAIT, Pinnacle Bank, Sandhills State Bank, Security 1<sup>st</sup> Bank, Union Bank & Trust, and Wells Fargo Bank. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

DeNaeyer moved and Nelson seconded to designate Valentine Midland News and the Cherry County website (<u>www.cherrycountyne.gov</u>) as the official publications for Cherry Count meeting notices and other required communications for 2024. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

The Board met with Lloyd Smith to discuss reappointment as the Highway Superintendent and to review an agreement for said services. DeNaeyer moved and McConaughey seconded to appoint Lloyd Smith as the 2024 Cherry County Highway Superintendent. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

McConaughey moved and Nelson seconded to approve the Highway Superintendent Agreement and authorize the Chairman to sign. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

DeNaeyer moved and Nelson seconded to appoint Brittny Longcor as the 2024 Cherry County Budget Making Authority. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

McConaughey moved and Nelson seconded to appoint Brittny Longcor as the Cherry County Health Insurance Plan Administrator for 2024. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

Road Supervisor Doug Boyer and Highway Superintendent Lloyd Smith updated the Board regarding routine maintenance completed, snow removal, progress on the one- & six-year plans, bid letting for a bridge wing wall extension, and documentation of signing and road deficiencies. Issues surrounding cleaning out auto gates on county roads and cost share amounts for fencing were discussed. Snow removal within village limits throughout the County was also discussed.

Noxious Weed Control Superintendent Dave Leonard met with the Board to update them regarding upcoming training and to present Department of Agriculture Year-End Reports for 2023. Acres treated, measuring infested acres, and Noxious Weed operating statement amounts were discussed. McConaughey moved and DeNaeyer seconded to approve the year-end reports for 2023 as submitted. Roll call vote: Aye – DeNaeyer, McConaughey. No – Nelson. The motion carried. The Board requested that Mr. Leonard prepare reports to include total acres treated, location of treated acres, and a plan of action for all three road districts for 2024, with said information to be provided at their next meeting on January 30<sup>th</sup>.

The Board reviewed the Semi-Annual Statement for the six months ended December 31, 2023 as submitted by County Treasurer Kathy Hammond. McConaughey moved and DeNaeyer seconded to approve the Treasurer's Semi-Annual Statement. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle updated the Board regarding calls received, hazard mitigation update, final stages of the Motorola dispatch consoles project and upcoming maintenance agreement costs, and NG911 ESInet installation. The Board expressed their appreciation to Director Sandoz for his service to Cherry County.

The Board reviewed a letter of obligation for Cherry County's portion of the HMP update. McConaughey moved and DeNaeyer seconded to approve the Hazard Mitigation Letter of Obligation and authorize the Chairman to sign. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

The Board reviewed the Emergency Management Director job description. Requirements for the Communications duties of the Emergency Management Department and potentially contracting for certain aspects of

Communications were discussed. Nelson moved and DeNaeyer seconded to amend the Emergency Management Director job description to include: 18) Basic communications knowledge & skills and communications equipment maintenance. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

It was confirmed with Deputy Coyle that she is willing fulfill the EM Director role in the interim. McConaughey moved and Nelson seconded to authorize Commissioner DeNaeyer to coordinate with EM Administrative Assistant Kay Reese to formulate the ad for the Emergency Management Director position opening. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

The Board reviewed an amendment to renew the term of an MOU for two additional years for "VetraSpec" benefits. Veterans Service Officer Shawn Hamling confirmed via telephone that the address in the MOU has been updated. McConaughey moved and Nelson seconded to approve the Memorandum of Understanding between Nebraska Department of Veterans Affairs and Cherry County Amendment One. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

The Board discussed Cherry County employee cost-of-living adjustments and potential increases within budgeted amounts. Statutory minimums for deputies and the increases for elected officials contained in the Salary Resolution were also discussed. The Board reviewed current wages for employees. Nelson moved and McConaughey seconded to approve a COLA of 3% for Cherry County employees for January 31, 2024 payroll, effective December 18, 2023. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

Comments from the public were received during the allotted time. Written correspondence was received from James Ducey.

The Board reviewed the Clerk of District Court fee report for December 2023, Treasurer's fund balance listing for December 31, 2023, Operating Statement report of budget v. actual spending for December 31, 2023, Sheriff's Quarterly Fee Report – 4<sup>th</sup> Quarter 2023, and correspondence from Gordon Witte regarding appointment to the Cherry County Planning Commission.

At 1:54 p.m. the meeting moved to the Courtroom. Commissioner DeNaeyer acknowledged the Open Meetings Act on the back wall of the room.

Preston Smith, Wildwood Managing Partner, answered questions from the Board on behalf of applicant, Bow & Arrow Ranch, regarding primary land use, property values, and differences between the current CUP application and CUP application from 2020. It was confirmed with NDOT that a conservation easement is not the only avenue for American Burying Beetle offsets and that denying the easement won't stop them from moving forward with their projects.

Under Nebraska State Statutory authority granted by § 76-2,112, "Approval of a proposed acquisition may be denied upon a finding by the appropriate governing body that the acquisition is not in the public interest when the easement is inconsistent with a comprehensive plan for the area which had been officially adopted and was in force at the time of the conveyance." Based on the finding of fact regarding the Bow and Arrow Conservation Easement, Commissioner DeNaeyer moved to deny the Conservation Easement, for CUP 004/23, for the following reasons:

The Bow and Arrow Ranch LLC Conservation Easement would be in conflict with both the Natural Resource Plan and Cherry County's Comprehensive Land Use Plan, as it changes the primary purpose/use of the defined acres to "long term management of the Protected Property as it pertains to the American Burying Beetle", thereby prioritizing one primary resource value.

Page 2 of the Conservation Easement states that 'Whereas, the Protected Property is adjacent to the Valentine National Wildlife Refuge and will expand that block of protected habitat... the Protected Property provides key habitat for terrestrial wildlife, including the American Burying Beetle; Whereas all of the above constitute the Conservation Values of the Protected Property; and Whereas the Grantor desires to protect and conserve the

Conservation Values and present status of Protected Property by conveyance to the LAND TRUST of this Easement for the purpose of conserving the present status and Conservation Values of the Protected Property and to prevent the use or development of the Protected Property for any purpose or in any manner that which would conflict with the maintenance of the Protected Property in the present condition for both this and all future generations except as explicitly provided for herein.'

Further evidence of fact that the Bow and Arrow Conservation Easement establishes the American Burying Beetle habitat as the primary use/management purpose.

The Conservation Bank Agreement attached to the Conservation Easement states that, on page 3, the conservation values are defined as "ecological values which serve as habitat (including without limitation, food, water and proper vegetative mix and canopy cover) necessary to support occupancy, survival and reproduction of the Covered Species" i.e., American Burying Beetle.

Pg. 12 of the Conservation Bank Agreement indicates that the establishment of the Conservation "Bank" is dependent upon the execution of applicable "Subordination Agreements", defined on pg. 7 as "a written, recorded agreement in which the holder of an interest in, lien or encumbrance on the Bank Property makes a lien or encumbrance subject to and of lower priority than the Conservation Easement, even though the lien or encumbrance was recorded.

The Bow and Arrow Conservation Easement creates a legally binding nexus with the Federal Government. As stated in the Conservation Bank Agreement attached to the Conservation Easement, it will become "federally managed; Pg. 1, "US Fish and Wildlife Service, an agency within the US Dept. of Interior, has jurisdiction over the conservation, protection, restoration, and management of Federally listed species within the US pursuant to the Endangered Species Act... US Fish and Wildlife Service is the entity which oversees that establishment, use, operation and maintenance of the Bank.

The Bow and Arrow Conservation Easement would conflict with the Comprehensive Land Use Plan by reducing the value of the identified real property, (as required by IRS Code). Cherry County's Comprehensive Land Use Plan states on pg. 1; "Private and public land and water resources are used wisely, sustaining for generations the ecological, economic, social, cultural, recreational and aesthetic values that support the quality of life treasured by county residents."

It is therefore clear that the agricultural and economic values of Cherry County are a priority to be to be taken into consideration, and Conservation Easements, by definition of IRS Code MUST reduce the real property value, directly impacting the economic values of the County's resources, which would be in conflict with the Comprehensive Land Use Plan.

IRS code Section 1; 170 A-14(h)(3)(ii); "If the donation of a conservation easement has no material effect on the value of real property, or enhances rather than reduced the value of real property, no deduction is allowable."

In Summary, Commissioner DeNaeyer moved to Deny the Bow and Arrow Ranch Conservation Easement because: It is inconsistent with the Cherry County Natural Resource Plan and the Cherry County Comprehensive Land Use Plan. It creates one specified prioritized use, pursuant to agriculture, defined as the "Conservation Values", which is for the American Burying Beetle listed as 'threatened' and subject to the Endangered Species Act over which the US Fish and Wildlife Service has jurisdiction. As a legally defined Conservation Easement, according to IRS requirements, it MUST reduce the value of the real property which is part of the economic base of Cherry County.

Commissioner McConaughey seconded the motion. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Pursuant to the Board's decision to deny the Conditional Use Permit Application #004/23 Bow & Arrow Ranch LLC Conservation Easement there was no Board action on the agenda item to Adopt Zoning Resolution #Z-93. The Board returned to the Commissioners' Meeting Room.

Deputy EM Coyle, Payroll Clerk Billie Brockley, and County Attorney Eric Scott were present to discuss the use of a timeclock, duties performed, and hours worked by exempt employees. Mr. Scott stated that he does not have a legal issue with no timeclock being used by exempt employees. DeNaeyer moved and McConaughey seconded to clarify that exempt employees will no longer have to keep track of hours worked but will submit any sick and vacation time used within that pay period to payroll. Roll call vote: Aye – McConaughey, DeNaeyer. No – Nelson. The motion carried.

Justice Center Administrator Sharon Hesse, Mrs. Brockley, and Mr. Scott were present to discuss the circumstances surrounding the recent change to the Justice Center overtime calculation period. Required cross training and shifts worked as both a corrections officer and dispatcher to qualify for the 207(k) exemption were also discussed. Administrator Hesse stated that there are scheduling and overtime issues due to the 7-day overtime calculation period and she requested it to revert to a 28-day period. DeNaeyer moved and Nelson seconded to return to the overtime calculation period based on 171 hours in a 28-day period, effective at 12:00 a.m. on January 22, 2024. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

DeNaeyer moved and McConaughey seconded to approve claims. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

## January 9, 2023 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	97,404.71 .	
and disallowed in the amount of	\$		
A warrant was ordered drawn on the General Fun	d in the amount of	\$ 97,404.71	
GENERAL			
Allen Monument Company	Services	\$95.00	
Amazon Capital Services, Inc	Supplies	\$24.99	
Applied Connective Technologies	Services	\$4,746.24	
Black Hills Chemical	Services	\$1,057.81	
Bob's Signs	Services	\$640.00	
Bomgaars	Supplies	\$553.05	
Michael Borders	Services	\$6,344.23	
Buckles Fuel Service	Services	\$182.26	
Centurylink	Telephone Service	\$199.83	
Centurylink	Telephone Service	\$1,797.88	
Cherry County Clinic	Services	\$67.00	
Cherry County District Court	Services	\$203.00	
Cherry County Hospital	Services	\$7,098.00	
Cherry County Sheriff	Services	\$179.90	
Cherry County Treasurer	Bank Fees	\$5.00	
Clearfly Communications	Telephone Service	\$318.18	
Contryman Associates PC	Services	\$16,000.00	
DAS State Accounting 6506	Services	\$537.60	
DAS State Accounting 6507	Services	\$220.55	
Lorana Eggert	Reimbursement	\$312.33	
Firstnet/AT&T	Services	\$652.13	
Frontier Mills	Supplies	\$305.48	
Galls Parent Holdings	Supplies	\$414.25	

	Consultan		¢450.04
Government Forms & Supplies	Supplies		\$158.84
Pat Greenough	Reimbursement		\$100.00
Kathy Hammond	Reimbursement		\$327.60
Timothy Hanson	Equipment		\$2,636.75
Heart City Drug	Supplies		\$102.19
Henderson's IGA	Supplies		\$115.80
Holiday Inn Kearney	Lodging		\$239.90
Huskerland Communications LLC	Supplies		\$39.99
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment		\$4,421.45
Justice Date Solutions Inc	Services		\$5,825.00
La Quinta Inn & Suites	Lodging		\$1,679.30
Dave Leonard	Reimbursement		\$386.74
Lincoln County Detention Center	Services		\$1,040.00
Brittny Longcor	Reimbursement		\$258.08
Microfilm Imaging Systems	Services		\$96.00
MIPS	Services		\$3,302.97
NACO	Dues/Fees/Trainings		\$1,200.00
National Association of Counties	Dues/Fees/Trainings		\$450.00
Nebraska State Library/Publications	Supplies		\$113.25
NK Waste Management	Services		\$184.00
Office Products	Supplies		\$1,266.24
Outback Screenprinting & Embroidery	Supplies		\$597.75
Petty Cash	Reimbursement		\$378.00
PIP Marketing Signs Print	Services		\$300.29
Pit Stall	Services		\$3,074.82
Presto X	Services		\$103.73
Quadient Leasing USA	Services		\$308.21
Quadient Finance USA	Services		\$300.00
Quill Corporation	Services		\$84.47
Reese Inc	Services		\$3,194.68
Region 4 Behavioral Health System	Services		\$5 <i>,</i> 379.75
Sandhill Oil Co	Supplies		\$489.69
Eric Scott Law Office	Clerical Salary/Rent/Telephone/Equipment		\$6,687.38
Scotty's Ranchland Foods	Supplies		\$163.41
Cardmember Service	Services		\$21.55
Sennett, Duncan, Jenkins & Wickham	Services		\$300.00
Tehrani Motor Company	Services		\$195.60
True Value	Supplies		\$74.82
Tyler Technologies	Services		\$449.00
US Cellular	Services		\$61.12
Valentine Midland News	Services		\$1,267.91
City of Valentine	Utilities		\$3,657.58
Ward Plumbing & Heating	Services		\$98.52
Weathercraft of North Platte	Services		\$2,160.00
Western Oil	Services		\$30.00
Wex Bank	Fuel		\$2,127.62
	Total		\$97,404.71
Claims were presented in the amount of	\$ 242,246.87	<b>,</b> .	
and disallowed in the amount of	\$ -		
A warrant was ordered drawn on the Road Fund		\$	242,246.87
ROAD			,
AKRS Equipment	Services		\$71.07

B's Enterprises Inc	Services	\$3,864.00
Bacon Repair	Services	\$217.73
Bomgaars	Supplies	\$741.20
Doug Boyer	Reimbursement	\$163.48
Buckles Fuel Service	Services	\$6,805.50
Cherry County Clerk	Platte Maps	\$30.00
Cherry County Implement	Services	\$204.44
Cody Oil	Services	\$7,755.00
Colonial Research Chemical Company	Services	\$217.64
Consolidated Telephone	Services	\$291.84
Custer Public Power District	Services	\$162.86
DAS State Accounting Central Finance	Services	\$27.70
Great Plains Communications	Services	\$317.35
Great Plains Health	Services	\$28.00
Hoefs Skidloader Works LLC	Services	\$8,436.00
Inland Truck Parts Company	Supplies	\$1,737.95
JM Parts & Equipment Inc	Services	\$87.10
Josh Whipple Trucking	Services	\$29,857.12
KBR Rural Public Power District	Services	\$1,375.22
Kimball Midwest	Services	\$545.07
MARC/Mid American Research Chemical	Services	\$385.11
Bentz Kenyon McWhirter	Reimbursement	\$25.66
Medical Enterprises Inc	Services	\$35.00
Menards	Supplies	\$386.40
Village of Merriman	Services	\$62.56
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$172.56
Village of Mullen	Services	\$258.00
Murphy Tractor & Equipment Company	Services	\$102,583.00
Neal Oil & Auto Center	Services	\$1,091.00
Nebraska Dept of Correctional Service	Services	\$26,519.00
Nebraska Machinery Company	Services	\$1,257.37
Nebraska Motor Fuels Division	Services	\$2,426.00
Nebraska Public Power District	Services	\$71.38
Nebraska Truck Center	Services	\$3,071.18
Newman Signs Inc	Supplies	\$212.58
NK Waste Management Inc	Services	\$115.00
Northern Safety Co	Supplies	\$418.28
Office Products Center	Supplies	\$224.43
The Parts Company	Services	\$684.26
Perrett Construction	Services	\$598.62
Pit Stall	Services	\$864.00
Pomp's Tire Service	Services	\$3,190.08
Postmaster	Services	\$396.00
Powerplan	Services	\$5,403.75
Prema	Services	\$79.33
Quadient Finance	Postage	\$50.00
Reese Inc	Services	\$2,670.53
Sandhill Oil Company	Services	\$23,349.08
Sandhills Ranch Supply	Supplies	\$756.79
Tehrani Motor Company	Supplies	\$7.50
US Cellular	Services	\$106.43
Valentine Midland News	Services	\$43.74
City of Valentine	Services	\$859.98

Western Oil		Services			¢10.00
Western Oil Ronald White		Services			\$10.00 \$240.00
3S Fabrication & Repair		Services			\$506.00
		TOTAL			\$242,246.87
					. ,
Claims were presented in the amount of	\$		5,372.40		
and disallowed in the amount of					
A warrant was ordered drawn on the Emergency	Bridge Fund	l in the amount of		\$	5,372.40
Emergency Bridge					
Mainelli Wagner & Associates		Services		\$	857.50
Niobrara Valley Consultants		Services		\$	4,514.90
		TOTAL			\$5,372.40
Claims were presented in the amount of	\$		19,345.45		
and disallowed in the amount of	Ś				
A warrant was ordered drawn on the Visitor Pror	notion Fund	in the amount of		\$	19,345.45
VISITOR PROMOTION				-	
Great Plains Communication		Services			\$179.04
Miles Parnership LLP		Services			\$11,750.00
NRG Media LLC		Services			\$2,511.00
Regina Osburn		Reimbursement			\$659.88
Sparks Spurs		Grant			\$4,000.00
City of Valentine		Services			\$245.53
		TOTAL			\$19,345.45
Claims were presented in the amount of	Ś		11,690.89		
and disallowed in the amount of	\$				
A warrant was ordered drawn on the Health Insu	rance Claim	s Fund in the amount of		\$	11,690.89
EMPLOYEE HEALTH INSURANCE CLAIMS					
Cherry County Clerk		Health Insurance Claims			\$11,690.89
		TOTAL			\$11,690.89
Claims were presented in the amount of	\$		9,709.89	•	
and disallowed in the amount of	\$		-	¢	0 700 00
A warrant was ordered drawn on the Bookmobile BOOKMOBILE	e Fund in the	e amount of		\$	9,709.89
Valentine Public Library		Bookmobile			\$9,709.89
valentine rubite Library		TOTAL		\$	9,709.89
				Ŧ	0,100100
Claims were presented in the amount of	\$		15,000.00		
and disallowed in the amount of	\$		-		
A warrant was ordered drawn on the Covid Amer	ican Rescue	Plan Fund in the amount o	f	\$	15,000.00
COVID ARPF					
Contryman Associates		Services			\$15,000.00
		TOTAL			\$15,000.00
Claims were presented in the amount of	ć		602.01		
Claims were presented in the amount of and disallowed in the amount of	ş Ş		693.01	•	
A warrant was ordered drawn on the Emergency		nt Fund in the amount of	-	\$	693.01
EMERGENCY MANAGEMENT				Ŧ	0,0,01
Century Link		Services			\$300.26
KBR Rural Public Power		Services			\$93.03

Nebraska Association of Emergency Management		Dues/Fees/Training		\$150.00
Prema		Services		\$124.72
Quadient Finance USA		Services		\$25.00
		TOTAL		\$693.01
Claims were presented in the amount of	\$	46,84	7.71 .	
and disallowed in the amount of	\$		-	
A warrant was ordered drawn on the Inheritar INHERITANCE TAX	ice Tax Fund in th	ne amount of	\$	46,847.71
Cornhusker Auto Center		Services		\$34,530.00
Mainelli Wagner & Associates Inc		Services		\$9,876.94
Niobrara Valley Consultants		Services		\$2,440.77
		TOTAL		\$46,847.71
Claims were presented in the amount of	\$	187	.90 .	
and disallowed in the amount of	Ş		-	
A warrant was ordered drawn on the 911 Eme 911 EMERGENCY SERVICES (2910)	rgency Services F	-und in the amount of	\$	187.90
Great Plains Communications Inc		Services		\$41.26
OPTK Networks		Services		\$146.64
		TOTAL		\$187.90
Claims were presented in the amount of	\$	1,064	1.80	
and disallowed in the amount of	\$		-	
A warrant was ordered drawn on the 911 Wire	less Service Fund	d in the amount of	\$	1,064.80
911 WIRELESS SERVICE (2913)		Considered		¢222.04
Great Plains Communications Inc OPTK Networks		Services		\$233.84
OPTK Networks		Services TOTAL		\$830.96
		IOTAL		\$1,064.80
Claims were presented in the amount of	\$	775	5.99 .	
and disallowed in the amount of	\$		-	
A warrant was ordered drawn on the Courthou	use (Special Build	ling) Fund in the amount of	\$	775.99
Courthouse (Special Building)				
Applied Connective Technologies		Services		\$775.99
		TOTAL		\$775.99

At 4:00 p.m., with no further business to come before the Board, Chairman DeNaeyer 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.