

BOARD OF COMMISSIONERS MINUTES

October 8, 2019

The Cherry County Board of Commissioners met in regular session on October 8, 2019 at 10:00 AM in the Commissioner Meeting Room of 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, 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 Board of Commissioners regular meeting minutes from September 25, 2019 were read. Commissioner DeNaeyer moved to 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 September 25, 2019 were read. Commissioner Ward moved to 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.

Mike Bateman, Murphy Tractor Territory Sales Manager, met with the Board to request permission for the Cherry County Road districts to demo a 670 GP motor grader. The Commissioners agreed to allow the demo, but also emphasized the fact that they are not currently interested in new equipment.

Commissioner Ward reported that he had recently attended the safety training offered by NIRMA. The main points of concern that were addressed at the training were cyber security and mental health issues in county jails.

The Board reviewed the provisions required for program compliance to be certified to the Nebraska Board of Public Roads Classifications and Standards. Commissioner Ward moved to adopt Resolution #10-8-2019-01 authorizing the signing of the County Annual Certification of Program Compliance Form 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 10:31 AM Commissioner Storer moved to enter executive session for the purpose of discussing pending litigation with the Board of Commissioners, County Clerk, Zoning Administrator, and County Attorney to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 11:37 AM it was a consensus of the Board to return to open session.

At 11:39 AM the Board recessed from regular session to convene as a Board of Equalization.

At 11:45 AM the Board returned to regular session.

Cherry County Assessor Betty Daugherty presented concerns regarding land conversion changes as determined by the Property Tax Administrator due to new legislation. No Board action was required.

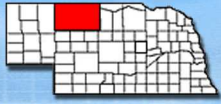
From 12:07 PM to 1:12 PM, the Board recessed for lunch.

Larry Burbach, NMC CAT Sales Representative, met with the Board to introduce Tom Thompson, Product Support Sales Representative, and Dominic Kleich, Rental Equipment Sales Representative, both with NMC CAT, and to provide an overview of new products available.

During the allotted time, comments were received by the Board from the public. Carolyn Semin provided written comments for the Board.

The Board reviewed the Clerk of the District Court fee report for September 2019, Treasurer Fund Balances for September 2019, Cherry County Hospital Balance Sheets from August 31, 2019, Cherry County Hospital Board of Trustees meeting minutes from August 27, 2019, and Baird Holm correspondence.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss Cherry County's FEMA reimbursement progress.



Cherry County Board Minutes



Commissioner Storer moved to approve claims as presented and to disallow claim #19102200 to Sandhills Art & Metal Gallery in the amount of \$101.65 from the Visitor Promotion Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

October 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	75,761.77	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 75,761.77

GENERAL

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$243.47
Applied Connective Technologies	Services	\$292.70
Axon Enterprise Inc	Services	\$198.00
Black Hills Chemical	Supplies	\$136.92
Bob Barker Company	Services	\$860.41
Bomgaars	Services	\$259.52
Michael S Borders	Services	\$7,894.20
Randall Borer	Services	\$50.00
Boyd's Network Solutions	Services	\$600.00
Buckles Fuel Service Inc	Services	\$115.45
Centurylink	Telephone Service	\$202.71
Centurylink	Telephone Service	\$1,287.92
Cherry County Court	Court Fees	\$352.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	Services	\$3,414.74
Cherry County Sheriff	Services	\$230.72
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.43
Cody Oil Company	Fuel	\$142.57
Consolidated Management Company	Services	\$126.05
D/W Machine & Manufacturing	Services	\$49.00
Logan Dailey	Reimbursement	\$58.57
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Days Inn & Suites Kearney	Lodging	\$111.60
EFTPS	Withholdings	\$549.96
Michelle Garwood	Reimbursement	\$458.94
Government Forms & Supplies LLC	Supplies	\$412.77
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$240.45
Debra Hand	Reimbursement	\$229.68
Heart City Drug	Supplies	\$36.28
Heartland Paper Company	Supplies	\$26.37
Henderson's IGA	Supplies	\$323.88
Houghton Bradford Whitted PC	Attorney Services	\$11,500.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,869.64
KBR Rural Public Power	Services	\$301.11

Latimer Reporting	Services	\$358.95
William F Marshall	Reimbursement	\$100.00
Microfilm Imaging Systems	Services	\$40.00
Midwest Eye Care PC	Services	\$359.00
MIPS Inc	Services	\$1,363.02
General Fund Payroll	Gross Wages	\$2,164.13
Monument Inn & Suites	Lodging	\$270.00
Jackie Moreland	Reimbursement	\$21.83
NACO	Supplies	\$24.00
Nebraska Assn of County Assessors	Dues/Fees/Training	\$50.00
Nebraska Department of Revenue	Withholdings	\$66.44
Nebraska Weed Control Association	Dues/Fees/Training	\$120.00
Nelsen Furniture Inc	Supplies	\$99.98
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$712.40
Outback Screenprinting & Embroidery	Services	\$28.00
Brittney Petersen	Reimbursement	\$229.68
Petty Cash	Reimbursement	\$93.00
Platte Valley Communications	Services	\$1,625.96
Presto X	Services	\$77.00
Quill Corporation	Supplies	\$72.44
Ramada by Wyndham	Lodging	\$170.00
Gail Redding	Reimbursement	\$179.04
Region IV	Services	\$2,626.00
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company	Fuel	\$576.99
Lisa Schneider	Reimbursement	\$170.60
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,366.24
Scotty's Ranchland Foods LLC	Supplies	\$149.70
Cardmember Services	Services	\$105.60
Summit Food Service, LLC	Services	\$9,997.71
Sundance Enterprises	Services	\$131.13
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$106.85
Deb Turner	Reimbursement	\$21.21
U Save Pharmacy	Supplies	\$10.56
UNL ITS Communications Center	Services	\$10.12
US Cellular	Telephone Service	\$67.99
Valentine Dental Clinic	Services	\$146.25
Valentine Midland News	Publishing Services	\$1,058.97
Valentine Office Supply	Office Supplies	\$470.73
City of Valentine	Utilities	\$5,610.46
Viaero Wireless	Telephone Service	\$239.50
Ward Plumbing & Heating	Services	\$372.30
Gary Weaver	Reimbursement	\$55.00
Weedwackers	Services	\$403.97
Wex Bank	Fuel	\$1,380.05
	Total	\$76,310.00
	Adjustment for employees' share of withholdings	(\$548.23)
	NET TOTAL	\$75,761.77

Claims were presented in the amount of	\$	240,291.41	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of \$
240,291.41

ROAD

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$426.32
Andy's Glass Shop	Services	\$325.00
B&S Auto Repair	Services	\$899.76

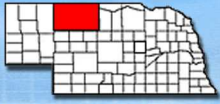


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B's Enterprises	Services	\$4,677.50
Bacon Repair	Services	\$2,849.76
Barco Municipal Products	Services	\$3,708.00
Bomgaars	Supplies	\$756.64
Buckles Fuel Service	Fuel	\$11,978.54
Road Fund Payroll	Gross Wages	\$3,789.45
Cody Oil	Services	\$28.90
Colonial Research Chemical	Services	\$2,286.70
Consolidated Telephone	Services	\$243.21
Cow Country Sales & Services LLC	Services	\$45.00
Croell Inc	Services	\$7,307.85
Custer Public Power District	Services	\$104.03
Danielski Farms	Services	\$40,839.56
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$457.37
EFTPS	Withholdings	\$863.74
Fish Trucking	Services	\$12,500.00
Flat Creek Construction	Services	\$21,450.00
Great Plains Communications	Telephone Service	\$281.77
Melvin Hartman	Services	\$9,900.00
Heinert Ag Service	Services	\$1,651.51
Inland Truck Parts Company	Services	\$447.55
KBR Rural Public Power District	Utilities	\$180.04
L&L Gravel	Services	\$2,972.56
Light & Siren	Services	\$380.00
M I Jones	Services	\$1,000.00
Martin Marietta Materials Inc	Services	\$19,814.14
MCT Trucking	Services	\$21,621.00
Mips Inc	Services	\$180.00
Mullen Motor Company	Services	\$186.00
Village of Mullen	Services	\$129.00
Nebraska Department of Revenue	Withholdings	\$121.12
Nebraska Machinery Company/NMC Inc	Services	\$4,543.55
Nebraska Motor Fuels Division	Services	\$4,606.00
Nebraska Public Power District	Utilities	\$65.82
Nebraska Truck Center	Services	\$4,020.86
Office Products Center	Supplies	\$255.00
Perrett Construction LTD	Services	\$700.92
Pit Stall	Services	\$6,848.00
Postmaster	Supplies	\$220.00
Powerplan	Services	\$407.04
Prema	Services	\$70.09
Ranch Supply	Supplies	\$62.80
Reese Inc	Services	\$1,527.00
Sandhill Fertilizer	Supplies	\$474.30
Sandhill Oil Company Inc	Supplies	\$18,221.90
Security First Bank	Services	\$7,094.52
Simon Materials	Services	\$15,013.77
Sundance Enterprises	Services	\$12.00
Tough Seats Inc	Supplies	\$1,620.79
US Cellular	Services	\$75.05
City of Valentine	Services	\$163.61
Vinton Feed Store	Services	\$100.00
The Weldorguy	Services	\$624.16

		Total	\$241,156.90
		Adjustment for employees' share of withholdings	(\$865.49)
		NET TOTAL	\$240,291.41
Claims were presented in the amount of	\$	7,108.16	.
and disallowed in the amount of	\$	(101.65)	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 7,006.51
VISITOR PROMOTION			
Bob's Signs		Services	\$283.00
Cherry County Visitors Promotion Board		Utilities/Telephone/Postage/Mileage	\$636.46
Henderson's IGA		Supplies	\$65.17
KWYR		Services	\$792.00
Nebraska State Rodeo Assn		Grant	\$1,000.00
Omaha Magazine		Services	\$2,995.00
Regina Osburn		Reimbursement	\$326.65
Sandhills Art & Metal Gallery (Disallowed)		Services	\$101.65
Valentine Midland News		Services	\$874.24
Valentine Office Supply		Supplies	\$33.99
		TOTAL	\$7,108.16
Claims were presented in the amount of	\$	2,507.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$ 2,507.00
REGISTER OF DEEDS P&M			
Spectra Associates, Inc		Supplies	\$2,507.00
		TOTAL	\$2,507.00
Claims were presented in the amount of	\$	22,707.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$ 22,707.99
EMPLOYEE HEALTH INSURANCE CLAIM			
Cherry County Clerk		Employee Health Insurance Claims	\$22,707.99
		TOTAL	\$22,707.99
Claims were presented in the amount of	\$	8,020.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$ 8,020.22
BOOKMOBILE			
Valentine Public Library		Bookmobile	\$8,020.22
		TOTAL	\$8,020.22
Claims were presented in the amount of	\$	2,779.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,779.74
EMERGENCY MANAGEMENT			
Centurylink		Services	\$162.46
Globalstar Inc		Services	\$2,617.28
		TOTAL	\$2,779.74
Claims were presented in the amount of	\$	24,050.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 24,050.00
INHERITANCE TAX			
Kirk Barnes Construction Inc		Services	\$12,050.00
Tehrani Motor Company		Services	\$12,000.00
		TOTAL	\$24,050.00
Claims were presented in the amount of	\$	6,780.90	.
and disallowed in the amount of	\$	-	.



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A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 6,780.90

911 EMERGENCY SERVICES

Boyd's Network Solutions	Services	\$280.00
Motorola Solutions Inc	Services	\$6,500.90
	TOTAL	\$6,780.90

Claims were presented in the amount of \$ 6,160.39 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of \$ 6,160.39

4000 Courthouse (Special Building)

Hand's Lawn Service, LLC	Service	\$160.39
Wickett Construction	Service	\$6,000.00
	TOTAL	\$6,160.39

The Board reviewed the help wanted advertisement for a Cherry County Road Superintendent and submitted changes to the Cherry County Road Secretary.

At 2:58 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.

BOARD OF EQUALIZATION MINUTES

October 8, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on October 8, 2019 at 11:39 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 11:39 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Reading of the previous Board of Equalization meeting minutes was waived.

Cherry County Assessor Betty Daugherty presented information for two personal property tax list corrections. Commissioner DeNaeyer moved to approve tax list corrections 2018-#10 and 2018-#11 and authorize Chairman Storer to sign the corrections as presented by Assessor Daugherty. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed Cherry County political subdivision levies for the 2019-2020 fiscal year presented by Clerk Petersen as compiled by Clerk Petersen, Assessor Daugherty, and Cherry County Treasurer Kathy Hammond. Commissioner Storer moved to set 2019-2020 Cherry County political subdivision levies as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

LEVIES FOR CHERRY COUNTY 2019-2020

COUNTY

General		0.104414
Road		0.086318
Emergency Bridge		0.004636
Emergency Management		0.001391
Hospital Operating/Maintenance		0.002318
Courthouse (Special Building)		0.003245
Bookmobile		0.003223
	TOTAL COUNTY LEVY	0.205545

Cherry County Agricultural Society	General Fund	0.003583
	Sinking Fund	0.000685
	TOTAL	0.004268

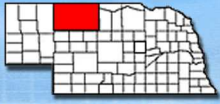
Cherry County Historical Society	General Fund	0.000483
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HIGH SCHOOLS

Valentine Community Schools	General Fund	0.634352
	Special Building Fund	0.019725
	Qualified Capital Purpose	
	Undertaking Fund	0.000971
	TOTAL	0.655048

Cody Kilgore Unified Schools	General Fund	0.946792
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CITIES AND VILLAGES



Cherry County Board Minutes



Village of Cody	General Fund	0.314751
Village of Crookston	General Fund	0.179413
Village of Kilgore	General Fund	0.236590
Village of Merriman	General Fund	0.450000
Village of Nenzel	General Fund	0.000000
Village of Wood Lake	General Fund	0.339414
City of Valentine	General Fund	0.239270

FIRE DISTRICTS

Barley Rural Fire District	General Fund	0.006106
Cody Rural Fire District	General Fund	0.011984
Kilgore Rural Fire District	General Fund	0.020284
	Sinking Fund	<u>0.003920</u>
	TOTAL	0.024204
Merriman Rural Fire District	General Fund	0.009703
Mid-Cherry Rural Fire District	General Fund	0.007097
Purdum Rural Fire District	General Fund	0.005053
Valentine Rural Fire District	General Fund	0.012494
	Sinking Fund	<u>0.003124</u>
	TOTAL	0.015618
Wood Lake Rural Fire District	General Fund	0.024275
	Sinking Fund	<u>0.003182</u>
	TOTAL	0.027457

Natural Resources Districts

Middle Niobrara NRD	General Fund	0.035610
	Sinking Fund	<u>0.000924</u>
	TOTAL	0.036534
Upper Loup NRD	General Fund	0.019003

Educational Service Units

ESU 17

General Fund **0.012500**

At 11:45 AM Chairman Storer declared the meeting adjourned.

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