

BOARD OF COMMISSIONERS MINUTES

November 12, 2019

The Cherry County Board of Commissioners met in regular session on November 12, 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 October 29, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from October 29, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson met with the Board to provide information about the Cherry County Hospital building and renovation project. Due to changes in rules and regulations in the pharmacy department regarding chemotherapy, Mr. Peterson stated that there is a need to exceed the guaranteed maximum price of \$19,800,000 by \$65,386. The expected project completion date is now February 2020. Board action to exceed the guaranteed maximum price will be placed on the next regular meeting agenda. Mr. Peterson updated the Board regarding the Cherry County Hospital CEO search and the Board requested an update from the Cherry County Hospital Board of Trustees regarding the expansion of the Board of Trustees. No Board action was taken.

The Board discussed the need to review and update the Cherry County Employee Handbook. It was a consensus of the Board to distribute the handbook to various County departments and request input prior to making changes.

Cherry County Highway Superintendent Lloyd Smith met with the Board to provide an update regarding the water drainage issue north of Kilgore. The elevation was shot for the three existing culverts and it is essentially flat, but adjustments to the existing culverts would enable them to flow better. A maintenance request on an individual use road from a landowner was also discussed. No Board action was taken.

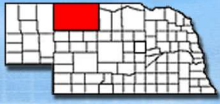
The Board reviewed an Application for Outdoor Advertising Permit for a Visitor Center sign as proposed by the Cherry County Visitor Promotion Board. Minutes from the Visitor Promotion Board meeting approving the purchase of a sign and a preliminary sign design were provided. Commissioner DeNaeyer moved to approve the Visitors Promotion sign permit and authorize the Chairman to sign the application. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss limescale and hard water issues in the Justice Center and the need to install plumbing for soft water to alleviate the issues. It was a consensus of the Board to authorize Mr. Greenough to proceed with the bidding and installation for soft water plumbing in the Justice Center.

The Board revisited plans for the proposed Main Street project and the elimination of parking in front of the Courthouse. The possibility of adding parking on the north and south side of Sawyer Memorial Library were discussed. It was a consensus of the Board to work with the County Attorney and County Surveyor to propose a cost-share plan, which includes a post-improvement rendering and general cost projections, with the City of Valentine for parking on the east side of the 300 block of N. Main Street to compensate for the reduction of parking for public buildings including the Cherry County Courthouse, City Hall, and the Valentine Public Library.

The Board reviewed the Treasurer fund balances for October 2019, Clerk of the District Court fee report for October 2019, Sheriff's Quarterly fee report for third quarter 2019, Cherry County Hospital Board of Trustees meeting minutes from September 24, 2019, Cherry County Hospital Balance Sheets from September 30, 2019, and the 2018 NIRMA annual meeting agenda and minutes. A dividend from NIRMA was issued to Cherry County in the amount of \$10,481.

The Board recessed for lunch from 12:01 PM to 1:04 PM.



Cherry County Board Minutes



During the allotted time, no comments were received by the Board from the public.

Gary Swanson and Duane Kim, Cherry County Planning Commission members, met with the Board to provide information regarding the Cherry County Comprehensive Plan review and update. Keith Marvin from Marvin Planning Consultants also spoke with the Board via telephone call. The possibility of sending out a survey to gather Cherry County citizen input was discussed; including cost, security features, list of mailing addresses, and potential questions contained in the survey. The Board stressed the importance of confining the questions contained in the survey to Cherry County land use planning and growth that are within the scope of the County's authority. No Board action was required.

At 2:58 PM the Board recessed from regular session to convene as a Board of Equalization.

At 3:01 PM the Board returned to regular session.

The Board met with Cherry County Attorney Eric Scott, Cherry County Highway Superintendent Lloyd Smith, and Cherry County Emergency Manager Gary Weaver to discuss Cherry County Road repairs and the FEMA reimbursement progress. Interest, underwriting, and ratings costs for the issuance of bonds were addressed and it was confirmed with Mr. Scott that the County has the potential to offset all costs associated with the issuance.

Commissioner Ward moved to authorize \$10,000,000 for a 25-year term for the issuance of Cherry County Limited Tax County Road Bonds, Series 2019 as underwritten by D.A. Davidson & Co. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

An informal bid from Tehrani Motors for the purchase of a used 2019 Dodge Ram 1500 Crew Cab was reviewed. Commissioner Storer moved to authorize Mr. Weaver to proceed with the trade-in of the County-owned 2006 Jeep for the 2019 Dodge Ram 1500 Crew Cab along with a payment of \$25,500 to be paid out of the Inheritance Tax Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed and signed two Justice Center Payroll Change Notices. No Board action was required.

Commissioner DeNaeyer moved to approve Claim #19112283 totaling \$209.40 to Heart City Plumbing & Heating and Claim #19112380 totaling \$178.18 to Heart City Lock & Key. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

November 12, 2019 CHERRY COUNTY CLAIMS LISTING

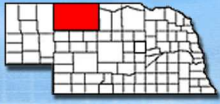
Claims were presented in the amount of	\$	209.40	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	209.40
General Fund				
Heart City Plumbing & Heating		Services		\$209.40
		TOTAL		\$209.40

Claims were presented in the amount of	\$	178.18	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	178.18
Road				
Heart City Lock & Key		Services		\$178.18
		TOTAL		\$178.18

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

November 12, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	55,026.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 55,026.23
GENERAL			
Anderson Electric Inc	Services		\$1,288.93
Applied Connective Technologies	Services		\$1,972.41
Thomas Benson	Reimbursement		\$294.76
Black Hills Chemical	Supplies		\$1,117.02
Bob Barker Company	Services		\$159.00
Bomgaars	Services		\$25.25
Kara Brashears	Reimbursement		\$451.95
Buckles Fuel Service Inc	Services		\$145.31
Clint Burney	Reimbursement		\$35.96
Aisha Carr	Services		\$2,659.00
Centurylink	Telephone Service		\$202.92
Centurylink	Telephone Service		\$2,583.01
Cherry County Court	Court Fees		\$391.00
Cherry County District Court	Court Fees		\$324.00
Cherry County Sheriff	Services		\$139.09
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$292.43
Cody Oil Company	Fuel		\$140.30
Amanda Colburn	Services		\$390.25
Consolidated Management Company	Services		\$29.30
CVSOAN Treasurer, Tom Reimers	Dues/Fees/Training		\$110.00
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$257.70
Encartele Inc	Services		\$640.00
Galls, LLC	Supplies		\$186.93
Pat Greenough	Reimbursement		\$100.00
GRP & Associates	Services		\$66.00
Elise Hamling	Reimbursement		\$277.52
Hampton Inn	Lodging		\$314.85
Hampton Inn	Lodging		\$230.00
Heartland Paper	Supplies		\$410.94
Henderson's IGA	Supplies		\$237.88
Hometown Lumber & Construction Inc	Supplies		\$42.52
Karen Hudecek	Reimbursement		\$188.76
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment		\$4,249.67
Journal Entry	Fund Correction		-\$27,500.00
Journal Entry	Fund Correction		\$352.00
L&J K Lawn	Services		\$162.00
KBR Rural Public Power	Services		\$123.71
L&B Johnson PC	Services		\$547.80
Latimer Reporting	Services		\$618.85
Lincoln County Sheriff	Services		\$350.00
Vince Lopez	Reimbursement		\$51.67
Lynn Peavey Company	Services		\$32.10
Madison's Great Western	Services		\$88.00
Mailfinance	Services		\$1,275.76
Marco Technologies LLC	Services		\$161.50
William F Marshall	Reimbursement		\$100.00



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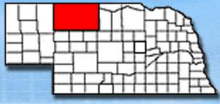


Michelle McNare	Reimbursement	\$67.28
Microfilm Imaging Systems	Services	\$272.00
MIPS Inc	Services	\$1,363.02
NACO	Dues/Fees/Training	\$125.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$110.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Sheriff's Association	Dues/Fees/Training	\$225.00
Neofunds by Neopost	Supplies	\$900.00
Nextoner, LLC	Supplies	\$68.71
NK Waste Management	Services	\$184.00
North Star Electric	Services	\$1,072.29
Office Products	Supplies	\$646.87
Ohlmann Building Center	Supplies	\$249.00
Paper Tiger Shredding	Services	\$100.00
The Parts Company	Supplies	\$13.49
Brittney Petersen	Reimbursement	\$290.86
Petty Cash	Reimbursement	\$122.00
Pit Stall Inc	Services	\$1,151.33
Platte Valley Communications	Services	\$2,756.14
Postmaster Valentine	Supplies	\$110.00
PREMA	Services	\$101.96
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$2,110.00
Quill Corporation	Supplies	\$141.95
R Kruger Extinguishers	Services	\$515.00
Ramada Inn	Lodging	\$534.00
Reese Inc	Services	\$852.95
Ron Lower Construction	Services	\$304.00
Ron's Quik Lube	Services	\$183.70
Sandhill Oil Company	Fuel	\$1,724.16
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,978.31
Scotty's Ranchland Foods LLC	Supplies	\$189.02
Cardmember Services	Services	\$236.21
Nick Simmons	Reimbursement	\$69.60
Southpaw Spray Co	Services	\$9,150.00
Jane Stolzenburg	Services	\$160.91
Summit Food Service, LLC	Services	\$12,393.55
Sundance Enterprises	Services	\$38.32
Tehrani Motor Company	Services	\$61.37
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$41.84
Uniform & Accessories Warehouse	Supplies	\$97.50
UNL Its Communications Center	Services	\$21.80
UNL Panhandle Research & Extension	Services	\$648.89
US Cellular	Telephone Service	\$66.71
US Cellular	Telephone Service	\$54.83
Valentine Dental Clinic	Services	\$167.25
Valentine Midland News	Publishing Services	\$1,287.62
Valentine Office Supply	Office Supplies	\$1,237.93
City of Valentine	Utilities	\$4,882.91
Viaero Wireless	Telephone Service	\$247.80
Ward Plumbing & Heating	Services	\$712.20
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$942.86

	Total	\$55,026.23
Claims were presented in the amount of	\$	227,191.63
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Road Fund in the amount of		\$
		227,191.63

ROAD

Applied Connective Technologies	Services	\$116.00
B&S Auto Repair	Services	\$2,645.94
B's Enterprises	Services	\$2,752.00
Bacon Repair	Services	\$1,343.52
Bill's Garage	Services	\$78.40
Bluetarp Financial	Services	\$741.03
Bomgaars	Supplies	\$175.36
Buckles Fuel Service	Fuel	\$5,515.24
Cherry County Implement	Services	\$364.27
Cody Oil	Services	\$3,441.94
Village of Cody	Services	\$117.00
Consolidated Telephone	Services	\$245.54
Cow Country Sales & Services LLC	Services	\$4,034.34
Cowboy Welding	Services	\$170.00
Croell Inc	Services	\$6,464.77
Custer Public Power District	Services	\$83.97
D/W Machine & Manufacturing Co	Services	\$102.00
Dale's Tire & Retreading Inc	Services	\$2,120.00
Danielski Farms	Services	\$51,426.27
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$1,051.48
Farmer-Rancher Coop	Services	\$3,152.64
The General Store	Services	\$994.91
Great Plains Communications	Telephone Service	\$281.77
Handyman Hardware	Services	\$39.90
Melvin Hartman	Services	\$65,710.00
Henderson's IGA	Supplies	\$52.58
Hinn's Gordon Auto Supply	Services	\$34.00
Hoefs Skidloader Works LLC	Services	\$9,050.00
Huskerland Communications LLC	Supplies	\$199.99
Inland Truck Parts Company	Services	\$306.30
Interstate Battery System	Supplies	\$717.70
KBR Rural Public Power District	Utilities	\$310.75
Kimball Midwest	Services	\$839.58
Lanair Products LLC	Services	\$441.07
Martin Auto Parts II	Services	\$81.68
Martin Marietta Materials Inc	Services	\$13,241.15
MCT Trucking	Services	\$4,356.00
Medical Enterprises Inc	Services	\$191.25
Village of Merriman	Services	\$120.06
Mid America Diesel	Services	\$4,193.14
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$21.00
Mullen Auto & Diesel	Services	\$804.50
Mullen Motor Company	Services	\$1,817.57
Neal Oil & Auto Center Inc	Services	\$6,339.10
Nebraska Public Power District	Utilities	\$56.07
Nebraska Truck Center	Services	\$107.16
Neofunds by Neopost	Supplies	\$75.00
Newman Signs Inc	Supplies	\$85.35
Niobrara Valley Consultants	Services	\$4,200.00
NK Waste Management Inc	Services	\$230.00



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Northern Safety Co	Services	\$758.96
Office Products Center	Supplies	\$136.99
The Parts Company	Supplies	\$655.23
Perrett Construction LTD	Services	\$1,543.48
Powerplan	Services	\$445.98
Prema	Services	\$160.72
R Kruger Extinguishers	Services	\$2,027.00
Reese Inc	Services	\$152.10
Rushville Service Center	Services	\$3,821.34
Sandhill Oil Company Inc	Supplies	\$7,441.77
Sandhills Embroidery	Services	\$240.00
Sandhills Ranch Supply	Services	\$104.84
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$325.41
Share Corporation	Services	\$438.25
Sundance Enterprises	Services	\$6.00
Tehrani Motor Company	Services	\$84.80
US Cellular	Services	\$75.09
Valentine Medical Clinic	Services	\$150.00
Valentine Office Supply	Supplies	\$129.08
City of Valentine	Services	\$153.08
	Total	\$227,191.63

Claims were presented in the amount of \$ 4,269.44 .
and disallowed in the amount of .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 4,269.44

VISITOR PROMOTION

Black Hills Sports Show	Services/Advertising	\$450.00
Bob's Signs	Services	\$70.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$398.93
Flagship Publishing	Services/Advertising	\$800.00
Henderson's IGA	Supplies	\$36.95
Nebraska Boat, Sport & Travel Show	Services/Advertising	\$405.00
Nebraska Travel Association	Services/Advertising	\$300.00
Regina Osburn	Reimbursement	\$153.12
Ramada by Wyndham	Lodging	\$144.00
River City Hunting and Fishing Expo	Services/Advertising	\$425.00
Joan Rupe	Reimbursement	\$89.99
Deborah Schipporeit (Parade of Lights)	Grant	\$500.00
Tri City Sign	Services	\$490.34
Valentine Midland News	Services	\$6.11
	TOTAL	\$4,269.44

Claims were presented in the amount of \$ 127.84 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 127.84

REGISTER OF DEEDS P&M

MIPS Inc	Supplies	\$100.00
Valentine Office Supply	Supplies	\$27.84
	TOTAL	\$127.84

Claims were presented in the amount of \$ 7,615.97 .
and disallowed in the amount of \$ - .

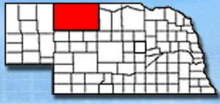
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of		\$		7,615.97
EMPLOYEE HEALTH INSURANCE CLAIM				
Cherry County Clerk	Employee Health Insurance Claims			\$7,615.97
	TOTAL			\$7,615.97
Claims were presented in the amount of	\$	8,020.22	.	
and disallowed in the amount of	\$	-	.	
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	\$	38.74	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$		38.74
EMERGENCY MANAGEMENT				
Centurylink	Services			\$162.92
Globalstar Inc	Services			\$99.73
Journal Entry	Fund Correction			-\$352.00
Neofunds by Neopost	Supplies			\$25.00
Office Products	Supplies			\$103.09
	TOTAL			\$38.74
Claims were presented in the amount of	\$	63,546.40	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$		63,546.40
INHERITANCE TAX				
C&C Sandy Lane LLC	Services			\$28,646.40
Journal Entry	Fund Correction			\$27,500.00
Marvin Planning Consultants	Services			\$2,900.00
Nebraska Institute Forensic Science	Services			\$4,500.00
	TOTAL			\$63,546.40
Claims were presented in the amount of	\$	267.71	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$		267.71
911 EMERGENCY SERVICES				
US Cellular	Services			\$267.71
	TOTAL			\$267.71
Claims were presented in the amount of	\$	1,454.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of		\$		1,454.70
4000 Courthouse (Special Building)				
Wickett Construction	Service			\$1,454.70
	TOTAL			\$1,454.70

At 4:27 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

November 12, 2019



Cherry County Board Minutes



The Cherry County Board of Commissioners met as a Board of Equalization on November 12, 2019 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 2:58 PM 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 one tax list correction. Commissioner DeNaeyer moved to approve tax list correction 2018-#12 and authorize Chairman Storer to sign the correction as presented by Assessor Daugherty. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 3:01 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.