

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 10, 2019

The Cherry County Board of Commissioners met in regular session on December 10, 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 10:04 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 Brittney 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 November 26, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-abstain. Commissioner Ward-aye. The motion carried.

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

The Board of Commissioners special meeting minutes from December 4, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Ray Meyer and Spencer Thomas with Novo Benefits met with the Board to provide a quarterly summary of expense for the County's health insurance plan. Currently available networks, potential department head training for benefit comprehension and value, and the option to provide an HRA to employees were also discussed. No Board action was required.

Zoning Administrator Jessica Coyle provided information regarding a Request for Extension of Zoning Resolution as received from Sharps Outfitters LLC. Conditional Use Permit 001/18, as previously approved by Zoning Resolution #Z-72, which allowed for the construction of a Shower/Bath House. Commissioner Storer moved to approve the Request for Extension of Zoning Resolution #Z-72 to May 8, 2023 for Sharps Outfitters LLC. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed information regarding the Year-End Certification of County Highway Superintendent Form 2019. The Board will consult with the County Attorney prior to taking action on the signing resolution for the certification.

The Board reviewed the Clerk of the District Court fee report for November 2019 and the Cherry County Treasurer fund balances from November 2019.

No Board action was taken on the Cherry County Road Superintendent Interview(s) agenda item as there were no interviews to be conducted today. It was reiterated that Commissioner Ward is authorized to follow up with any previous interviewees as necessary.

From 12:02 PM to 1:15 PM the Board recessed for lunch.

Cherry County Deputy Clerk Elise Hamling recorded minutes for the remainder of the meeting.

At 1:15 PM, during the allotted time the Board did not receive any comments from the public.

Clerk of the District Court Lorana Eggert presented a DHHS Subaward Contract with Cherry County for continued child support enforcement and explained the reimbursement process with DHHS to Cherry County for her time spent with this work. The signing of this contract extends the current agreement until December of 2020.

Commissioner Storer moved to authorize the Clerk of the District Court to sign the DHHS Subaward Contract electronically on behalf of Cherry County. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Sheriff Rusty Osburn discussed with the Board the blood-alcohol testing machine that is currently owned by Cherry County and informed them that it is currently out of commission and explained further the costliness of that machine being unavailable for the use of his department. Sheriff Osburn noted the cost of the BAC Data Master to Cherry County, after applying a grant from the Highway Safety Office of the NDOT, would be approximately \$5,495.00. The Board and Sheriff Osburn discussed looking into additional available grant funding that would be applicable to this purchase. No formal Board action was taken at this time.

Assessor Betty Daugherty engaged the Board in discussion regarding LB 372 which would initiate changes in Soil Classification Groupings, the conversion to be utilized by all Nebraska Counties will be determined by the Property Tax Administrator. The Board and Assessor Daugherty discussed the potential impacts of this change in classification for Cherry County.

Assessor Daugherty presented an amended contract with Tax Valuation, Inc. for Property Appraisal Services in which a change in language was made in Section 9 of the previously signed contract. Commissioner Ward moved to approve the Amended Contract for Property Appraisal Services with Tax Valuation, Inc. as presented by Assessor Daugherty. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 2:20 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:25 PM the Board returned to regular session.

After discussion with County Attorney Eric Scott, Commissioner DeNaeyer moved to adopt resolution #12-10-2019-01, Signing of the Year-End Certification of County Highway Superintendent form 2019. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Attorney Eric Scott presented Resolution # 12-10-2019-02, Cherry County State/Federal Procurement Policy 2019.

Commissioner Storer moved to adopt Resolution #12-2019-02, Cherry County State/Federal Procurement Policy 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Deputy Director of Region 24 Emergency Management Gary Weaver offered an update on the FEMA reimbursement reporting process and discussed the documentation process of all current conditions of roads throughout the county. No board action was taken.

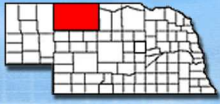
Commissioner DeNaeyer moved to approve claims as presented. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

December 10, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	57,904.93	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 57,904.93

GENERAL

Allen Monument Company	Services	\$190.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12.95
Applied Connective Technologies	Services	\$215.00
GENERAL FUND PAYROLL	Gross Wages	\$115.18
Black Hills Chemical	Supplies	\$207.92
Bob Barker Company	Services	\$114.55
Randall R Borer	Services	\$50.00
Boyd's Network Solution	Services	\$2,893.45
Buckles Fuel Service Inc	Services	\$69.25



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Buhl's Quality Laundry & Dry Cleaning	Services	\$3.40
Aisha Carr	Services	\$1,756.50
Centurylink	Telephone Service	\$205.17
Centurylink	Telephone Service	\$1,292.70
Cherry County Clinic	Services	\$133.00
Cherry County Court	Court Fees	\$123.00
Cherry County District Court	Court Fees	\$324.00
Cherry County Hospital	Services	\$7,442.48
Cherry County Sheriff	Services	\$16.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$5,270.49
Clearly Communications	Telephone Service	\$278.69
Cody Oil Company	Fuel	\$98.27
Amanda Colburn	Services	\$1,211.86
Consolidated Management Company	Services	\$26.22
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
EFTPS	Withholdings/Taxes	\$17.62
Jerry Fullerton	Services	\$50.00
Galls, LLC	Supplies	\$479.15
Michelle Garwood	Reimbursement	\$270.28
Grafix Shoppe	Services	\$617.86
Great Plains Health	Services	\$1,502.49
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$236.06
Heart City Drug	Supplies	\$251.74
Henderson's IGA	Supplies	\$129.14
Holiday Inn Express	Lodging	\$376.00
Jay Jenkins	Reimbursement	\$480.08
John Johns Police Division	Supplies	\$875.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,416.02
Journal Entry	Voided Check	-\$110.00
Journal Entry	Fund Correction	\$350.00
KBR Rural Public Power	Services	\$168.89
Kent Osnes	Services	\$65.00
KVSH	Services	\$162.50
Lifeguard MD Inc	Services	\$823.00
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
MIPS Inc	Services	\$1,660.98
NACO	Dues/Fees/Training	\$2,260.66
Nebraska State Fire Marshal Agency	Services	\$180.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$160.00
Neofunds by Neopost	Supplies	\$925.00
Niobrara Valley Consultants	Services	\$3.00
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$343.74
Outback Screenprinting & Embroidery	Services	\$116.00
Petty Cash	Reimbursement	\$40.00
Postmaster Valentine	Supplies	\$150.00
Premier Parts & Paint	Services	\$90.00
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$480.00
Quill Corporation	Supplies	\$323.54

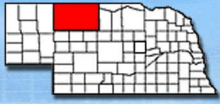
Radiology Services	Services	\$54.86
Ramada Inn	Lodging	\$152.00
Ron's Quik Lube	Services	\$103.70
Sandhill Oil Company	Fuel	\$1,232.93
Sandoz Chapel of the Pines	Services	\$1,500.00
Scotty's Ranchland Foods	Supplies	\$89.28
Cardmember Services	Services	\$374.17
Stanek Fire Protection	Services	\$173.00
Summit Food Service, LLC	Services	\$5,057.96
Sundance Enterprises	Services	\$122.98
Tehrani Motor Company	Services	\$257.75
Three River Telco	Services	\$36.04
Tony's Tire & Auto Repair	Services	\$270.00
True Value Hardware	Supplies	\$89.46
U Save Pharmacy	Supplies	\$23.00
UNL Its Communications Center	Services	\$8.00
UNL Panhandle Research & Extension	Services	\$914.40
US Cellular	Telephone Service	\$68.92
US Cellular	Telephone Service	\$54.95
USPS Hasler	Services	\$300.00
Valentine Dental Clinic	Services	\$430.50
Valentine Medical Clinic	Services	\$400.50
Valentine Midland News	Publishing Services	\$695.17
Valentine Office Supply	Office Supplies	\$513.80
City of Valentine	Utilities	\$3,498.94
Ward Plumbing & Heating	Services	\$19.50
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,044.81
Willoughby Industries	Services	\$187.77
	GROSS TOTAL	\$57,918.92
	Adjustment for employees' share of withholdings	(\$13.99)
	Total	\$57,904.93

Claims were presented in the amount of	\$	147,275.97	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$147,275.97**

ROAD

B's Enterprises	Services	\$17,649.00
Baum Hydraulics Corporation	Services	\$378.94
Bill's Garage	Services	\$471.43
Bomgaars	Supplies	\$1,724.23
Buckles Fuel Service	Fuel	\$14,869.65
Cherry County Implement	Services	\$152.53
Colonial Research Chemical Company	Services	\$5,871.30
Consolidated Telephone	Services	\$253.24
Croell Inc	Services	\$662.95
Custer Public Power District	Services	\$163.56
D & R Repair, Inc	Services	\$548.02
D/W Machine & Manufacturing Co	Services	\$95.00
Daly Enterprises	Services	\$74.65
Danielski Farms	Services	\$8,462.09
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$3,860.56
Emerson Equipment	Services	\$83.19
The General Store	Services	\$23.94
Great Plains Communications	Telephone Service	\$281.91
Grimm's Pump & Industrial Supply	Supplies	\$138.76
Melvin Hartman	Services	\$15,140.00



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Inland Truck Parts Company	Services	\$36.42
Inlaw Construction Inc	Services	\$4,000.00
Interstate Battery System	Supplies	\$967.60
KBR Rural Public Power District	Utilities	\$406.91
Kimball Midwest	Services	\$259.30
Marc/Mid American Research Chemical	Services	\$559.00
Martin Marietta Materials Inc	Services	\$814.87
MCT Trucking	Services	\$25,320.00
Medical Enterprises Inc	Services	\$35.00
Menards	Services	\$176.44
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$328.76
Mullen Motor Company	Services	\$1,292.67
Neal Oil & Auto Center Inc	Services	\$10,383.43
Nebraska Machinery Company/NMC	Services	\$2,170.73
Nebraska Public Power District	Utilities	\$110.92
Nebraska Truck Center	Services	\$39.86
Neofunds by Neopost	Supplies	\$75.00
NK Waste Management Inc	Services	\$115.00
Office Products Center	Supplies	\$88.27
The Parts Company	Supplies	\$413.55
Terry Pearman	Services	\$37.43
Perrett Construction LTD	Services	\$1,640.32
Pit Stall Inc	Services	\$4,284.00
Platte Valley Communications Inc	Services	\$606.74
Powerplan	Services	\$5,430.91
RDO Truck Center	Services	\$2,106.44
Reese Inc	Services	\$2,037.00
Road Builders	Services	\$186.16
Sandhill Oil Company Inc	Supplies	\$1,093.52
Sandhills Ranch Supply	Services	\$476.09
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$12.00
Tehrani Motor Company	Services	\$2,026.80
US Cellular	Services	\$75.98
Valentine Machine & Welding Works	Services	\$225.00
Valentine Medical Clinic	Services	\$80.00
Valentine Midland News	Supplies	\$178.70
Valentine Office Supply	Supplies	\$17.99
City of Valentine	Services	\$845.99
Vinton Feed Store	Supplies	\$114.00
	Total	\$147,275.97

Claims were presented in the amount of	\$	26,657.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 26,657.00

EMERGENCY BRIDGE

Norfolk Contracting Inc	Services	\$26,657.00
	TOTAL	\$26,657.00

Claims were presented in the amount of	\$	4,149.24	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 4,149.24

VISITOR PROMOTION

Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$1,506.25
Cork Thornton Ice Fishing Tournament	Grant	\$2,000.00
Hand's Lawn Service	Services	\$310.00
Tony Hanson	Services	\$150.00
NK Waste Management	Services	\$99.00
Regina Osburn	Reimbursement	\$30.00
Valentine Office Supply	Supplies	\$53.99
	TOTAL	\$4,149.24

Claims were presented in the amount of	\$	33,295.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	33,295.00

VISITOR IMPROVEMENT

Bob's Signs	Services	\$33,295.00
	TOTAL	\$33,295.00

Claims were presented in the amount of	\$	20,727.94	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of		\$	20,727.94

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	13142.94
Interactive Health Inc	Services	\$7,585.00
	TOTAL	\$20,727.94

Claims were presented in the amount of	\$	8,509.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	8,509.22

BOOKMOBILE

Thomas County Library	Services	\$489.00
Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$8,509.22

Claims were presented in the amount of	\$	41.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	41.64

EMERGENCY MANAGEMENT

Centurylink	Services	\$162.64
Niobrara Valley Consultants	Services	\$9.00
Journal Entry	Fund Correction	-\$350.00
Office Products	Supplies	\$220.00
	TOTAL	\$41.64

Claims were presented in the amount of	\$	40,295.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	40,295.00

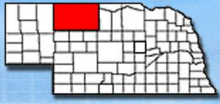
INHERITANCE TAX

Marvin Planning Consultants	Services	\$1,500.00
Office Products Center	Services/Equipment	\$1,295.00
Tehrani Motor Company	Services/Vehicles	\$37,500.00
	TOTAL	\$40,295.00

Claims were presented in the amount of	\$	2,088.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	2,088.88

911 EMERGENCY SERVICES

Platte Valley Communications Inc	Services	\$1,820.57
US Cellular	Services	\$268.31



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TOTAL

\$2,088.88

Commissioner Storer moved to table the Courthouse Security agenda item until a later date. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 4:12 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.