

BOARD OF COMMISSIONERS MINUTES

January 14, 2020

The Cherry County Board of Commissioners met in regular session on January 14, 2020 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 10:03 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 December 31, 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 conducted their annual reorganization for 2020.

Commissioner Ward moved to appoint Commissioner Storer as the Board Chairman and Commissioner DeNaeyer as the Board Vice-Chairman for 2020. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to approve Board committee assignments for 2020 as follows:

Keya Paha/Cherry County Housing Authority Board	Commissioner DeNaeyer
Region IV/Northstar Development Board	Commissioner Storer
Region 4/Behavioral Health System Board	Commissioner Storer
County Welfare Chairman	Commissioner Ward
RC&D Board	Commissioner Ward
Road District #1 Supervisor	Commissioner Ward
Road District #2 Supervisor	Commissioner DeNaeyer
Road District #3 Supervisor	Commissioner Storer
Niobrara Council	Commissioner Storer
Northwest Community Action Board	Commissioner DeNaeyer
North Central District Health Department	Commissioner Ward
Region 24 Emergency Management Board	Commissioner DeNaeyer
CNEDD Board	Commissioner Ward

Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to designate the following institutions as depositories for Cherry County funds for 2020: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to designate Valentine Midland News and the Cherry County Website (www.co.cherry.ne.us) as the official Cherry County Publications for 2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed a request from the Cherry County Visitor Promotion Board for the reduction of available funds in the Petty Cash account and the minutes from their meeting on December 3, 2019 approving the reduction. All funds in excess of the limit will be remitted to the Cherry County Treasurer. Commissioner Storer moved to reduce the Cherry County Visitor Promotion petty cash checking account from \$8,000 to \$2,000. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed Cherry County employee cost-of-living adjustments as previously budgeted. Cherry County Assessor Betty Daugherty and Cherry County Treasurer Kathy Hammond met with the Board to discuss COLA for their respective employees.



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Commissioner Ward moved to approve cost-of-living adjustments of 3%, effective January 1, 2020, for Cherry County employees as reflected by the 2019-2020 Cherry County budget. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Treasurer Hammond presented the Cherry County Treasurer's Semi-Annual Statement for the period of July 1, 2019 to December 31, 2019. Fund balances and PILT payments were discussed. No Board action was required.

Ed Knott, Applied Connective President, met with the Board to update them regarding the state of IT for Cherry County. At 11:06 AM Commissioner Ward moved to enter executive session for the purpose of discussing Cherry County security and cybersecurity with the Board, County Clerk, Communications Director Gary Weaver, and Mr. Knott to be present. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 11:14 AM it was a consensus of the Board for Cherry County Justice Center Administrator Sharon Hesse to join the executive session.

At 11:54 AM Commissioner Storer moved to return to open session. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to authorize Commissioner DeNaeyer to sign a letter of engagement with L&B Johnson, P.C. for the preparation of 2019 tax returns for KPCC Housing Corp. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed a letter from John Wheeler. Commissioner DeNaeyer moved to accept Mr. Wheeler's resignation from the Cherry County Planning Commission. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried. The Board thanked Mr. Wheeler for his years of service and dedication.

Zoning Administrator Jessica Coyle previously communicated to the Board that Duane Kime and Chelsea Luthy were willing to continue to serve on the Planning Commission. Commissioner DeNaeyer moved to reappoint Duane Kime and Chelsea Luthy to the Cherry County Planning Commission to three-year terms set to expire on January 11, 2023. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

From 12:01 PM to 1:05 PM the Board recessed for lunch.

At 1:05 PM, during the allotted time, the Board received comments from the public.

Lloyd Smith provided the Board with an agreement for Highway Superintendent services. Commissioner Storer moved to approve the 1-year agreement between Cherry County and Lloyd C. Smith for Highway Superintendent services and to appoint Mr. Smith as the Cherry County Highway Superintendent for the 2020 term. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

After speaking with Cherry County Attorney Eric Scott via telephone, Commissioner Storer moved to authorize a payment of \$3,312.35 to Board of Education Lands and Funds as a Right-of-Way acquisition for 4.33 acres located in Section 16-34-25W, Cherry County, Nebraska for the construction of TCSP 16(36) Niobrara River Road Project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. Commissioner Storer-aye. The motion carried.

The Board reviewed legislation enacted in 2014 regarding the election or appointment of county surveyors in counties having a population under 150,000 inhabitants. Commissioner DeNaeyer moved to set the time and date for a public hearing regarding election of the County Surveyor to be held at 11:00 AM on January 28, 2020 during their regular meeting. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved set the time and date for a public hearing to amend the Cherry County 2019-2020 budget to be held at 11:15 AM on January 28, 2020 during their regular meeting. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Emergency Manager Gary Weaver met with the Board to discuss FEMA reimbursement progress and to provide informal bids from South Dakota Federal Surplus and Tehrani Motors for the purchase of a used pickup. Commissioner DeNaeyer moved to authorize Mr. Weaver to proceed with the negotiation and purchase of a 2011 Dodge Ram 1500 from South Dakota Federal Surplus to be used by the Cherry County Road Superintendent, with the expense to be paid out of the Inheritance Tax Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

From 2:27 PM to 3:11 PM the Board toured the Courthouse to gather information for the possibility of relocating the County's postage meter and a potential office space for the Cherry County Road Superintendent.

The Board reviewed the Clerk of the District Court fee report from December 2019, the Treasurer fund balances from December 2019, the Sheriff's 4th Quarter Fee Report, a NIRMA ASSIST grant award letter for the purchase of hi-visibility jackets for the County Road Department employees, and written correspondence from Sherri Bacon.

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

January 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	74,817.21	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	74,817.21

GENERAL

Ainsworth Motors Inc	Services	\$1,350.00
Applied Connective Technologies	Services	\$4,311.50
Atlas Business Solutions	Services	\$600.00
Black Hills Chemical	Supplies	\$416.96
Bob Barker Company	Services	\$202.05
Bomgaars	Supplies	\$27.99
Randall R Borer	Services	\$25.00
Boyd's Network Solution	Services	\$275.00
Briem & Associates Inc	Services	\$527.50
Buckles Fuel Service Inc	Services	\$37.70
Buhl's Quality Laundry & Dry Cleaning	Services	\$3.40
Aisha Carr	Services	\$537.50
Centurylink	Telephone Service	\$210.36
Centurylink	Telephone Service	\$1,296.45
Cherry County Clinic	Services	\$140.00
Cherry County Court	Court Fees	\$102.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$2,837.28
Clearly Communications	Telephone Service	\$276.38
Cody Oil Company	Fuel	\$28.52
Amanda Colburn	Services	\$1,224.50
D/W Machine & Manufacturing Co	Services	\$359.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dataspec Inc	Services	\$449.00
Lorana Eggert	Reimbursement	\$297.91
William Frederickson	Services	\$1,754.71
Great Plains Health	Services	\$690.71



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Pat Greenough	Reimbursement	\$138.25
GRP & Associates	Services	\$120.00
Shawn Hamling	Reimbursement	\$244.76
Kathy Hammond	Reimbursement	\$257.58
Heart City Drug	Supplies	\$49.80
Heartland Paper Company	Supplies	\$176.28
Interstate Battery System	Services	\$75.00
Dick Jeffers	Services	\$50.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,075.82
KBR Rural Public Power	Services	\$124.62
LaQuinta Inn & Suites	Services	\$599.75
Loup Basin RC&D Council	Services	\$745.87
MARCO Technologies	Services	\$161.50
William F Marshall	Services	\$150.00
Microfilm Imaging Systems	Services	\$136.00
Mid States Organized Crime Info Center	Services	\$100.00
MIPS Inc	Services	\$4,014.59
NACO	Dues/Fees/Training	\$125.00
NACO Planning & Zoning	Dues/Fees/Training	\$40.00
National Association of Counties	Services	\$450.00
Nebraska Clerks District Court Assn	Dues/Fees/Training	\$50.00
Nebraska State Bar Association	Dues/Fees/Training	\$80.00
Nebraska Weed Control Association	Services	\$210.00
Neofunds by Neopost	Supplies	\$1,000.00
NK Waste Management	Services	\$368.00
Northern Safety Co	Supplies	\$74.78
Office Products	Supplies	\$613.09
Outback Screenprinting & Embroidery	Services	\$331.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$17.98
Brittney Petersen	Reimbursement	\$260.57
Peterson Beel LLP	Services	\$1,523.00
Petty Cash	Reimbursement	\$36.00
Pit Stall	Services	\$360.63
Prema	Services	\$168.69
Premier Parts & Paint	Services	\$631.25
Presto X	Services	\$77.00
Priority Medical Transport LLC	Services	\$1,109.80
Quality Inn Kearney	Lodging	\$607.80
Quigley Dill & Quigley	Services	\$870.00
Quill Corporation	Supplies	\$434.36
Region IV	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,516.08
Ron's Quik Lube	Services	\$138.40
Sandhill Oil Company	Fuel	\$1,132.80
Scotty's Ranchland Foods	Supplies	\$187.20
Cardmember Services	Services	\$266.19
Summit Food Service, LLC	Services	\$8,431.85
Sundance Enterprises	Services	\$197.53
Sweeper Metal Fabricators	Services	\$412.74
Tax Valuation	Services	\$2,000.00
Tehrani Motor Company	Services	\$204.55
Thomson Reuters	Services	\$874.50
Three River Telco	Services	\$36.04

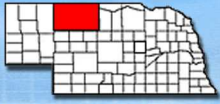
Tony's Tire & Auto Repair	Services	\$241.05
True Value Hardware	Supplies	\$64.15
Uniform & Accessories Warehouse	Supplies	\$105.44
UNL c/o NE Extension/Cherry County	Reimbursement	\$4,943.40
UNL Its Communications Center	Services	\$3.52
UNL Panhandle Research & Extension	Services	\$330.86
US Cellular	Telephone Service	\$69.55
US Cellular	Telephone Service	\$54.75
Valentine Midland News	Publishing Services	\$464.03
Valentine Office Supply	Office Supplies	\$733.72
City of Valentine	Utilities	\$3,474.69
Veterans Information Service	Services	\$28.00
Viaero Wireless	Telephone Service	\$247.80
Ward Plumbing & Heating	Services	\$438.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,114.48
	Total	\$74,817.21

Claims were presented in the amount of	\$	216,473.75	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			216,473.75

ROAD

Allard Precast	Services	\$5,890.00
Applied Connective Technologies	Services	\$76.50
Ashby Lumber Company	Supplies	\$103.85
Bacon Repair	Services	\$623.70
Barco Municipal Products	Services	\$2,610.78
Beel Construction Company	Services	\$116.09
Bill's Garage	Services	\$626.18
Bluetarp Financial	Services	\$864.98
Bomgaars	Supplies	\$507.00
Douglas Boyer	Reimbursement	\$87.41
Chemsearch	Services	\$767.50
Cherry County Implement	Services	\$271.39
Cody Oil Company	Services	\$2,169.97
Village of Cody	Services	\$117.00
Consolidated Telephone	Services	\$257.09
Cow Country Sales & Service LLC	Services	\$2,226.05
Crossroads Auto Repair	Services	\$2,104.33
D/W Machine & Manufacturing Co	Services	\$65.00
Danielski Farms	Services	\$14,964.66
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$227.50
Emerson Equipment	Services	\$16.08
Farmers Ranchers Co-op Association	Services	\$2,521.88
Flat Creek Construction	Services	\$29,552.90
Great Plains Communications	Telephone Service	\$281.91
Hampton Well Drilling	Services	\$2,863.25
Melvin Hartman	Services	\$31,560.00
Henderson's IGA	Supplies	\$14.92
Interstate Battery System	Supplies	\$357.85
JM Parts and Equipment	Supplies	\$89.06
KBR Rural Public Power District	Utilities	\$1,104.92
Kimball Midwest	Services	\$724.23
Kirk's Repair & Auto Sales	Services	\$418.81
Knapp Electric	Services	\$74.43
Lanair Products LLC	Services	\$301.08
Lawson Products Inc	Services	\$90.42



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Martin Auto Parts II	Supplies	\$72.50
Martin Marietta Materials Inc	Services	\$6,553.64
MCT Trucking	Services	\$29,980.00
Menards	Supplies	\$159.32
Village of Merriman	Services	\$121.34
Mid-America Diesel	Services	\$9,243.62
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$112.95
Mullen Auto & Diesel	Services	\$125.20
Mullen Motor Company	Services	\$360.00
Village of Mullen	Services	\$129.00
Neal Oil & Auto Center Inc	Services	\$10,323.29
Nebraska Machinery Company/NMC	Services	\$2,250.58
Nebraska Motor Fuels Division	Services	\$3,283.00
Nebraska Public Power District	Utilities	\$203.62
Nebraska Salt & Grain	Services	\$2,615.60
Nebraska Truck Center	Services	\$6,650.23
Niobrara Valley Consultants	Services	\$1,919.98
NK Waste Management Inc	Services	\$115.00
The Parts Company	Supplies	\$880.23
Perrett Construction LTD	Services	\$468.35
Pit Stall Inc	Services	\$6,032.84
Platte Valley Communications Inc	Services	\$86.38
Powerplan	Services	\$1,822.03
PREMA	Services	\$88.04
RDO Truck Center	Services	\$761.32
Reese Inc	Services	\$889.20
Sandhill Oil Company Inc	Fuel	\$10,362.55
Sandhills Ranch Supply	Services	\$1,543.87
Security First Bank	Services	\$7,094.52
Stec Electric LLC	Services	\$429.60
Titan Machinery	Services	\$5,000.00
US Cellular	Services	\$76.61
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Services	\$1,001.68
Vinton Feed Store	Supplies	\$95.00
Ward Plumbing & Heating	Services	\$350.00
Westco	Services	\$49.68
Ronald White	Services	\$240.00
Wreck A Mended Body Works	Services	\$86.56
	Total	\$216,473.75

Claims were presented in the amount of	\$	1,408.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 1,408.68

EMERGENCY BRIDGE

Allard Precast	Services	\$608.00
Niobrara Valley Consultants	Services	\$800.68
	TOTAL	\$1,408.68

Claims were presented in the amount of	\$	15,086.98	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 15,086.98

VISITOR PROMOTION

Anderson Electric	Services	\$875.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$597.59
Flagship Publishing	Services	\$800.00
Heart City Bull Bash	Grant	\$1,000.00
National Grazing Lands Coalition	Grant	\$2,500.00
Regina Osburn	Reimbursement	\$40.18
Quad Graphics	Services	\$8,401.85
Valentine Community Schools	Grant	\$750.00
Valentine Midland News	Supplies	\$55.00
Valentine Office Supply	Supplies	\$67.36
	TOTAL	\$15,086.98

Claims were presented in the amount of	\$	469.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$ 469.50

REGISTER OF DEEDS P&M

Spectra Associates	Supplies	\$469.50
	TOTAL	\$469.50

Claims were presented in the amount of	\$	8,116.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$ 8,116.46

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	8116.46
	TOTAL	\$8,116.46

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	\$	354.82	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 354.82

EMERGENCY MANAGEMENT

Bob's Signs	Services	\$145.00
Century Link	Services	\$154.69
Office Products	Supplies	\$55.13
	TOTAL	\$354.82

Claims were presented in the amount of	\$	280,987.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 280,987.50

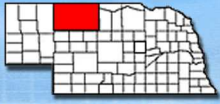
INHERITANCE TAX

Brennemann Contracting LLC	Services	\$17,237.50
Josh Whipple Trucking	Road Supplies	\$262,500.00
Marvin Planning Consultants	Services	\$750.00
Platte Valley Communications	Services	\$500.00
	TOTAL	\$280,987.50

Claims were presented in the amount of	\$	267.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ 267.29

911 EMERGENCY SERVICES

US Cellular	Services	\$267.29
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		TOTAL	\$267.29
Claims were presented in the amount of	\$	1,720.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of			\$ 1,720.00
4000 Courthouse (Special Building)			
Nelsen Furniture Inc		Supplies	\$1,720.00
		TOTAL	\$1,720.00

Commissioner Storer moved to approve Claim #20012897 to the Board of Educational Lands & Funds. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

January 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	3,312.35	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 3,312.35
INHERITANCE TAX			
Board of Educational Lands & Funds		Services	\$3,312.35
		TOTAL	\$3,312.35

At 3:54 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.