

BOARD OF COMMISSIONERS MINUTES

March 10, 2020

The Cherry County Board of Commissioners met in regular session on March 10, 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 10:00 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioner regular meeting minutes from February 25, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from February 25, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Hospital Administrator Brent Peterson met with the Board to provide information for potential budget variations for the Cherry County Hospital. The new Cherry County Hospital CEO and housing issues for medical staff were also discussed. Storer moved and Ward seconded the approval of the requested budget adjustment for the Cherry County Hospital, to increase their budgeted expenses by \$500,000 to a total of \$23,316,436, for fiscal year ended March 31, 2020. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Michelle Garwood, 4-H Extension Educator, discussed the possibility of a new location for the growing LEGO Robotics League. They currently meet at Mid Plains Community College and the utilization of a room at the Sawyer Memorial Library for 4-H activities in general was also discussed. No Board action was required.

Due to the date of the 2020 Primary Election, at the request of Clerk Petersen, alternative dates for the May 12, 2020 Commissioner meeting were discussed. Upon motion by DeNaeyer and second by Ward, the May 12, 2020 Commissioner meeting is rescheduled to May 13, 2020 at 10:00 AM. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Treasurer Kathy Hammond certified the proceedings of the March 2, 2020 public tax sale for delinquent real estate taxes in Cherry County. There were 152 parcels for sale totaling \$88,409.67. 111 parcels sold for \$85,327.31, leaving 41 parcels unsold totaling \$3,082.36. No Board action was required.

Cherry County Attorney Eric Scott provided information to the Board regarding participation in the Nebraska Liquid Asset Fund. Participation would allow for bond proceeds to be deposited into the fund and accessed as needed. Ward moved and DeNaeyer seconded to initiate participation in the Nebraska Liquid Asset Fund, approved and adopted by the Cherry County Board of Commissioners, and to designate the Cherry County Treasurer Kathy Hammond and the Cherry County Board Chairman Tanya Storer and their respective successors in office each as “authorized officials” with full power and authority to effectuate the investment and withdrawal of monies of this Public Agency from time to time in accordance with the Declaration of Trust. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

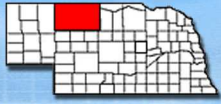
Larry Burbach, NMC Cat Sales Representative, met with the Board to discuss the potential need for a rental purchase option agreement for a dozer that the County is currently renting. Cherry County Road Superintendent Kent Lopez indicated that the rental would be short-term and the agreement isn't needed at this time. No Board action was required.

The Board recessed for lunch from 12:00 – 1:03 PM.

No public comment was received during the allotted time.

Region 24 Emergency Manager Doug Fox and Cherry County Emergency Manager Gary Weaver provided an update on Cherry County's FEMA reimbursement progress. Drone and GoPro utilization for flood damage documentation was also discussed.

Building & Grounds Superintendent Pat Greenough presented the Board with bids from Cherry County Implement and John Deere for a skid steer lease. Ward moved and DeNaeyer seconded to enter into a 1-year, 250-hour rental agreement with Cherry County Implement, the lowest responsive bidder, for a Bobcat T595 track skid steer with a 72" bucket for \$4,900 and to authorize Chairman Storer to sign said agreement. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.



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John Ravenscroft, on behalf of the Cherry County Veterans Memorial Committee, met with the Board to update them on fund raising efforts for the proposed Korean War Era and Vietnam War Era monuments to be placed in the Cherry County Courthouse yard. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for February 2020, Treasurer Fund Balances for February 2020, the Operating Statement report of budget vs actual spending for February 2020, Sheriff's Quarterly fee report for 2020 1st quarter, Cherry County Hospital Board of Trustees meeting minutes from January 28, 2020, and the Cherry County Hospital Balance Sheets from January 31, 2020.

The Board reviewed proposed changes to the Cherry County Road Employee Handbook with Clerk Petersen and Superintendent Lopez. Any changes will be reviewed by the County Attorney prior to adoption. No Board action was taken.

Storer moved and DeNaeyer seconded the approval of claims. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

March 10, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,522.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		72,522.86

GENERAL

Applied Connective Technologies	Services	\$4,138.50
Black Hills Chemical	Supplies	\$592.70
Bob Barker Company	Services	\$514.99
Bomgaars	Supplies	\$48.97
Michael Borders	Services	\$1,947.10
Centurylink	Telephone Service	\$209.13
Centurylink	Telephone Service	\$1,296.66
Cherry County Clinic	Services	\$697.20
Cherry County Court	Court Fees	\$608.56
Cherry County District Court	Court Fees	\$35.52
Cherry County Sheriff	Services	\$63.02
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$5,015.34
Clearly Communications	Telephone Service	\$274.23
Consolidated Management Company	Services	\$8.74
Contryman Associates, PC	Audit Services	\$13,000.00
Cooperative Extension Division	Services	\$6.25
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$223.70
Encartele Inc	Services	\$640.00
Government Forms & Supplies	Supplies	\$159.32
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$131.19
Henderson's IGA	Supplies	\$227.07
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,011.42
Journal Entry	Voided Check	-\$690.71
KBR Rural Public Power	Services	\$93.92
Lifeguard MD	Services	\$77.00
William F Marshall	Reimbursement	\$50.00
MGM Mike Gibson MFG	Services	\$373.49
Microfilm Imaging Systems	Services	\$232.00

Midwest Connect	Services	\$525.00
MIPS Inc	Services	\$1,385.52
NACO	Dues/Fees/Training	\$140.00
Nebraska Assn of County Treasurers	Dues/Fees/Training	\$50.00
Nebraska Public Health Environment	Services	\$105.00
Niobrara Valley Consultants	Services	\$6.00
NK Waste Management	Services	\$184.00
North Platte OB GYN	Services	\$690.71
Office Products	Supplies	\$297.50
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.44
Petty Cash	Reimbursement	\$41.70
Platte Valley Communications	Services	\$999.90
Postmaster	Supplies	\$55.00
Prema	Services	\$265.45
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$530.00
Reese Inc	Services	\$90.00
Region 4 Behavioral Health System	Services	\$5,516.08
Ron Lower Construction	Services	\$530.14
Sandhill Oil Company	Fuel	\$1,924.47
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,408.00
Scotty's Ranchland Foods LLC	Supplies	\$239.48
Cardmember Service	Reimbursement	\$78.75
Elior Inc Summit Food Service	County Jail Food Service	\$7,663.13
Sundance Enterprises	Services	\$59.32
Tax Valuation Inc	Services	\$3,000.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$159.71
Uniform & Accessories Warehouse	Supplies	\$219.99
UNL Its Communications Center	Services	\$2.08
US Cellular	Telephone Service	\$69.31
US Cellular	Telephone Service	\$55.55
Valentine Medical Clinic	Services	\$152.00
Valentine Midland News	Publishing Services	\$1,584.85
Valentine Office Supply	Office Supplies	\$586.81
City of Valentine	Utilities	\$4,175.76
Viaero Wireless	Telephone Service	\$245.90
Ward Plumbing & Heating LLC	Services	\$538.50
Gary Weaver	Reimbursement	\$55.00
West Central Dist Assessor's Assn	Dues/Fees/Training	\$100.00
Wex Bank	Fuel	\$1,077.46
	Total	\$72,522.86

Claims were presented in the amount of	\$	69,165.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$		69,165.19

ROAD

Applied Connective Technologies	Services	\$953.50
Bacon Repair	Services	\$3,333.21
Barco Municipal Products	Services	\$1,649.27
Bill's Garage	Services	\$10.79
Bomgaars	Supplies	\$1,457.41
Buckles Fuel Service Inc	Fuel	\$4,880.00
Cherry County Implement	Supplies	\$51.99
Cody Oil Company	Fuel	\$45.25
Village of Cody	Utilities	\$117.00
Consolidated Telephone	Telephone Service	\$282.35
Crossroads Auto Repair Specialists	Services	\$337.41



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Custer Public Power District	Utilities	\$213.01
D/W Machine & Manufacturing Co	Services	\$393.50
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$2,556.20
Farmers Ranchers Coop Assn	Services	\$1,172.19
Great Plains Communications	Telephone Service	\$84.24
Hinn's Gordon Auto Supply	Services	\$24.99
Hometown Lumber	Services	\$13.86
Interstate Battery System	Services	\$725.70
J&J Trailer Sales LLC	Supplies	\$93.50
JM Parts and Equipment	Services	\$16.58
Journal Entry	Voided Check	-\$301.08
KBR Rural Public Power District	Utilities	\$610.75
Kimball Midwest	Services	\$42.60
Knapp Electric	Services	\$245.99
Martin Auto Parts II Inc	Services	\$217.98
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$1,261.73
Nebraska Machinery Company/NMC	Services	\$575.66
Nebraska Public Power District	Utilities	\$283.28
Nebraska Truck Center	Services	\$7,102.30
Niobrara Valley Consultants	Services	\$10.00
Doug O'Bryan Contracting	Services	\$400.00
Office Products Center	Supplies	\$280.85
The Parts Company	Supplies	\$494.60
Perrett Construction LTD	Services	\$328.55
Pit Stall Inc	Services	\$550.75
Platte Valley Communications Inc	Services	\$812.83
Powerplan	Services	\$1,960.67
PREMA	Services	\$238.55
Reese Inc	Services	\$2,706.60
Sandhill Oil Company Inc	Fuel	\$13,799.62
Sandhills Ranch Supply	Services	\$134.24
Security First Bank	Services	\$7,094.52
Stern Oil Co	Supplies	\$9,371.10
Sundance Enterprises	Services	\$12.00
Tehrani Motor Co	Services	\$293.90
True Value	Supplies	\$39.98
US Cellular	Services	\$76.37
Valentine Midland News	Services	\$9.24
Valentine Office Supply	Supplies	\$180.65
City of Valentine	Utilities	\$1,618.59
Ward Plumbing & Heating	Services	\$51.32
Westco	Services	\$41.40
	Total	\$69,165.19

Claims were presented in the amount of	\$	3,375.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,375.00
	TOTAL	\$3,375.00

Claims were presented in the amount of	\$	7,734.73	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		7,734.73

VISITOR PROMOTION

Century Link	Services	\$226.58
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$83.00
The Daily Nonpareil	Services	\$395.00
Flagship Publishing	Services	\$800.00
Hollman Media LLC	Services	\$4,900.00
New Victorian Suites	Lodging	\$209.97
Regina Osburn	Reimbursement	\$770.20
City of Valentine	Utilities	\$349.98
	TOTAL	\$7,734.73

Claims were presented in the amount of	\$	438.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		438.00

REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$438.00
	TOTAL	\$438.00

Claims were presented in the amount of	\$	13,240.77	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Employee Health Insurance Claim Fund in the amount of	\$		13,240.77

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	13240.77
	TOTAL	\$13,240.77

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	\$	79,095.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of	\$		79,095.73

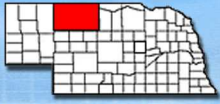
DISASTER FUND

B's Enterprises Inc	Supplies	\$1,440.00
Croell Inc	Supplies	\$2,921.78
Danielski Farms	Supplies	\$25,377.86
Fish Trucking	Services	\$6,600.00
Melvin Hartman	Services	\$36,049.00
Koinzan Trucking LLC	Services	\$669.84
Martin Marietta Materials Inc	Supplies	\$6,037.25
	TOTAL	\$79,095.73

Claims were presented in the amount of	\$	612.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		612.73

EMERGENCY MANAGEMENT

Century Link	Services	\$161.10
Northern Safety Co	Services	\$280.75
Office Products Center	Supplies	\$6.18
Ron's Quik Lube	Services	\$79.70
Gary Weaver	Reimbursement	\$85.00
	TOTAL	\$612.73



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Claims were presented in the amount of	\$	5,430.15	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	5,430.15

INHERITANCE TAX

Houghton Bradford Whitted PC	Attorney Fees			\$8,742.50
Journal Entry	Refund			(\$3,312.35)
	TOTAL			\$5,430.15

Claims were presented in the amount of	\$	271.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	271.19

911 EMERGENCY SERVICES

US Cellular	Services			\$271.19
	TOTAL			\$271.19

Claims were presented in the amount of	\$	28,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$	28,000.00

Hospital Operating/Maintenance

Cherry County Hospital	Operating			\$28,000.00
	TOTAL			\$28,000.00

At 4:29 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.