

# BOARD OF COMMISSIONERS MINUTES

## April 14, 2020

The Cherry County Board of Commissioners met in regular session on April 14, 2020 at 10:00 AM in the Sheriff's Conference 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from March 31, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from March 31, 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.

Storer moved and DeNaeyer seconded the reappointment of Hollie Hanna to the Sawyer Memorial Library Board of Trustees to a 5-year term set to expire on December 31, 2024. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried. At the request of the Sawyer Memorial Library Board, the Commissioners will delay appointing a replacement for the remainder of Alice Dawson's term.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss the need for a replacement window air conditioning unit in the Sawyer Memorial Library. It was a consensus of the Board to authorize Mr. Greenough to proceed with the purchase and installation of a new air conditioning unit. Courthouse cleaning and sanitization supplies were discussed. No Board action was required.

Cherry County Assessor Betty Daugherty provided background information for the assessment software that is utilized by her office. Assessor Daugherty shared pricing information for a new vendor that she wishes to switch to, due to a recent sale of the company and a lack of technical support as provided by Terra Scan. It was a consensus of the Board to authorize Assessor Daugherty to proceed with the conversion to MIPS assessment software.

Assessor Daugherty stated that Tax Valuation, Inc is currently under contract with the county for commercial reassessments, but that the work has been delayed due to COVID-19. In order to avoid any budgetary issues, Cherry County will provide a partial payment to Tax Valuation, Inc prior to the completion of contracted work. No Board action was taken.

Cherry County Road Superintendent Kent Lopez, Cherry County Emergency Manager Gary Weaver, and Cherry County Road Foreman, Dough Boyer, met with the Board to discuss road closures and road repair updates throughout the county. Mr. Lopez provided information for equipment options and the sale of surplus equipment. Mr. Weaver provided a brief FEMA reimbursement and flooding damage documentation updates.

No comments were received from the public during the allotted time.

The Board discussed the holiday pay policy for Cherry County Justice Center employees. Storer moved and DeNaeyer seconded to amend the policy to read, "For Justice Center employees, holiday pay is paid for the entire shift beginning or ending during the 24-hour period from midnight to midnight on the holiday." Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Justice Center Administrator Sharon Hesse met with the Board to discuss procedures for the intake of prisoners and the jail food service. No Board action was taken.

Pending review from the Cherry County Attorney, the Board will address the Cherry County Road Handbook amendments at a later date.

The Board reviewed the Clerk of the District Court fee report for March 2020, Treasurer Fund Balances for March 2020, the Operating Statement report of budget vs actual spending for March 2020, Sheriff's Quarterly fee report for 2020 1<sup>st</sup> quarter, and the Cherry County Hospital Balance Sheets from February 29, 2020.

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



# Cherry County Board Minutes



April 14, 2020

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	66,437.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>66,437.33</b>

### GENERAL

Amazon Capital Services	Supplies	\$406.38
Anderson Electric Inc	Services	\$1,915.87
Applied Connective Technologies	Services	\$709.64
Black Hills Chemical	Supplies	\$968.99
Bomgaars	Supplies	\$729.57
Buckles Fuel Service	Services	\$85.05
Buhl's Quality Laundry	Services	\$3.40
Aisha Carr	Services	\$366.50
Centurylink	Telephone Service	\$209.13
Centurylink	Telephone Service	\$1,408.02
Cherry County Clinic	Services	\$442.00
Cherry County Court	Court Fees	\$221.00
Cherry County District Court	Court Fees	\$177.00
Cherry County Hospital	Services	\$6,084.91
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$4,964.95
Clearly Communications	Telephone Service	\$273.21
Cody Oil Company	Services	\$31.14
Jessica Coyle	Reimbursement	\$320.49
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$267.70
Dugan Printing & Promotions	Services	\$1,126.50
Election Systems & Software	Supplies	\$2,862.63
Fairfield Inn by Marriott	Services	\$659.70
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$57.00
Kathy Hammond	Reimbursement	\$245.00
Heartland Paper Company	Supplies	\$220.11
Henderson's IGA	Supplies	\$88.03
Holt County Treasurer	Services	\$2,359.08
Interstate Battery System	Supplies	\$149.10
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,888.09
Journal Entry	Voided Check	-\$103.70
Journal Entry	Voided Check	-\$35.52
KBR Rural Public Power	Services	\$96.55
Marco Technologies	Services	\$161.50
Microfilm Imaging Systems	Services	\$176.00
Midwest Portland, LLC	Services	\$213.14
Midwest Special Services	Services	\$723.00
MIPS Inc	Services	\$1,363.02
Monroe HVAC	Services	\$198.23
Kay Morrison	Reimbursement	\$311.57
NIRMA	Services	\$52.00
NK Waste Management	Services	\$184.00

NPZA	Services	\$40.00
Office Products	Supplies	\$310.46
The Parts Company	Supplies	\$43.19
Brittney Petersen	Reimbursement	\$69.90
Prema	Services	\$210.35
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$260.00
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$259.10
Sandhill Oil Company	Fuel	\$1,381.37
Cynthia Scott	Reimbursement	\$4.77
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,902.60
Scotty's Ranchland Foods LLC	Supplies	\$146.06
Cardmember Service	Reimbursement	\$43.68
Elior Inc Summit Food Service	Supplies	\$11,190.90
Sundance Enterprises	Services	\$137.09
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$71.50
Uniform & Accessories Warehouse	Supplies	\$424.97
University of Nebraska	Services	\$1,200.00
UNL Its Communications Center	Services	\$4.60
UNL Panhandle Research & Extension	Services	\$959.26
US Cellular	Telephone Service	\$69.31
US Cellular	Telephone Service	\$54.70
Valentine Midland News	Publishing Services	\$769.27
Valentine Office Supply	Office Supplies	\$888.33
City of Valentine	Utilities	\$4,073.58
Viaero Wireless	Telephone Service	\$245.90
Ward Plumbing & Heating LLC	Services	\$629.92
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,059.18
Willoughby Industries	Services	\$60.32
	<b>Total</b>	<b>\$66,437.33</b>

Claims were presented in the amount of	\$	<b>83,818.30</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ <b>83,818.30</b>

**ROAD**

AG & Auto Diesel Service	Services	\$16.11
Applied Connective Technologies	Services	\$76.50
B&S Auto Repair/Brian Hopper	Services	\$144.54
Bacon Repair	Services	\$2,441.59
Richard Bates	Services	\$394.95
Bill's Garage	Services	\$684.58
Bomgaars	Supplies	\$1,023.84
Buckles Fuel Service Inc	Services	\$10,639.93
Call's Garage Inc	Services	\$25.36
Tyler Cash	Reimbursement	\$710.00
Cherry County Implement	Services	\$458.88
Consolidated Telephone	Services	\$250.36
Custer Public Power District	Services	\$193.62
D/W Machine & Manufacturing Co	Services	\$453.30
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$140.58
Farmers Ranchers Coop Assn	Services	\$2,181.75
Great Plains Communications	Telephone Service	\$129.83
Hometown Lumber	Services	\$676.41
Huskerland Communications	Supplies	\$37.43
Inland Truck Parts Company	Supplies	\$187.04



# Cherry County Board Minutes



KBR Rural Public Power District	Utilities	\$590.38
Kent Lopez	Reimbursement	\$180.79
Kimball Midwest	Services	\$399.46
Lawson Products	Supplies	\$298.15
Martin Auto Parts II Inc	Services	\$97.81
Village of Merriman	Services	\$123.94
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$114.38
Mullen Motor Company	Services	\$368.20
Village of Mullen	Services	\$129.00
Nebraska Machinery Company/NMC	Services	\$6,080.52
Nebraska Motor Fuels Division	Services	\$3,030.00
Nebraska Public Power District	Utilities	\$138.10
Nebraska Truck Center	Services	\$212.37
NK Waste Management	Services	\$230.00
Office Products Center	Supplies	\$283.87
The Parts Company	Supplies	\$795.26
Perrett Construction LTD	Services	\$1,031.72
Pit Stall Inc	Services	\$1,900.11
Powerplan	Services	\$22,269.12
PREMA	Services	\$251.41
Reese Inc	Services	\$1,205.10
Sahling Kenworth Kearney	Services	\$1,883.94
Sandhill Oil Company Inc	Fuel	\$10,222.80
Sandhills Ranch Supply	Services	\$299.26
Schneider Auto	Supplies	\$25.08
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$6.00
Unitech Inc	Services	\$318.00
US Cellular	Services	\$68.37
Valentine Machine & Welding Works	Services	\$1,211.16
Valentine Office Supply	Supplies	\$88.46
City of Valentine	Services	\$1,383.50
Gary Weaver	Reimbursement	\$413.22
	<b>Total</b>	<b>\$83,818.30</b>

Claims were presented in the amount of	\$	<b>2,666.15</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ <b>2,666.15</b>

## EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$2,666.15
	<b>TOTAL</b>	<b>\$2,666.15</b>

Claims were presented in the amount of	\$	<b>1,653.78</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>1,653.78</b>

## VISITOR PROMOTION

Bob's Signs	Services	\$185.00
Century Link	Services	\$240.52
Tony Hanson	Services	\$75.00
Henderson's IGA	Supplies	\$10.50
Howard Johnson	Lodging	\$201.14
L&J K-Lawn	Services	\$130.00

Norfolk Daily News	Services	\$325.00
Valentine Office Supply	Services	\$156.96
City of Valentine	Utilities	\$329.66
	<b>TOTAL</b>	<b>\$1,653.78</b>

Claims were presented in the amount of \$ 12,750.00 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 12,750.00

**VISITOR IMPROVEMENT**

Bob's Signs	Services	\$12,750.00
	<b>TOTAL</b>	<b>\$12,750.00</b>

Claims were presented in the amount of \$ 14,207.79 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 14,207.79

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$ 14,207.79
	<b>TOTAL</b>	<b>\$14,207.79</b>

Claims were presented in the amount of \$ 525.00 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Veteran Aid Fund in the amount of \$ 525.00

**Veteran Aid**

Cherry County Veteran's Aid	Reimbursement	\$ 525.00
	<b>TOTAL</b>	<b>\$525.00</b>

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
	<b>TOTAL</b>	<b>\$8,020.22</b>

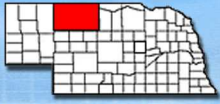
Claims were presented in the amount of \$ 220,160.42 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 220,160.42

**DISASTER FUND**

B's Enterprises Inc	Services	\$14,393.10
Croell Inc	Services	\$3,809.32
Danielski Farms	Services	\$51,128.41
Fish Trucking	Services	\$21,600.00
Flat Creek Construction	Services	\$16,059.26
Melvin Hartman	Services	\$21,740.00
Josh Whipple Trucking	Services	\$48,000.00
KL Wood & Company	Services	\$5,508.00
Koinzan Trucking LLC	Services	\$2,664.60
Kustom Rock Crushing	Services	\$4,535.52
Martin Marietta Materials Inc	Services	\$10,592.71
Nebraska Machinery Company	Services	\$6,629.50
Brett Prang	Services	\$9,000.00
Rager Trucking	Services	\$4,500.00
	<b>TOTAL</b>	<b>\$220,160.42</b>

Claims were presented in the amount of \$ 277.14 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 277.14

**EMERGENCY MANAGEMENT**



# Cherry County Board Minutes



Century Link	Services	\$115.90
Petty Cash	Reimbursement	\$3.10
Gary Weaver	Reimbursement	\$158.14
	<b>TOTAL</b>	<b>\$277.14</b>

Claims were presented in the amount of	\$	18,506.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 18,506.60

## INHERITANCE TAX

Houghton Bradford Whitted PC	Attorney Fees	\$13,011.60
Intoximeters Inc	Supplies	\$5,495.00
	<b>TOTAL</b>	<b>\$18,506.60</b>

Claims were presented in the amount of	\$	267.04	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ 267.04

## 911 EMERGENCY SERVICES

US Cellular	Services	\$267.04
	<b>TOTAL</b>	<b>\$267.04</b>

Claims were presented in the amount of	\$	4,900.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of			\$ 4,900.00

## 4000 Courthouse (Special Building)

Cherry County Implement	Services	\$4,900.00
	<b>TOTAL</b>	<b>\$4,900.00</b>

DeNaeyer moved and Storer seconded to approve Claim #20043472. Roll call vote: Abstain – Ward, Ayes – Storer, DeNaeyer. The motion carried.

## April 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	122.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 122.40

## Road

James Ward	Reimbursement	\$122.40
	<b>TOTAL</b>	<b>\$122.40</b>

At 2:59 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.*