

BOARD OF COMMISSIONERS MINUTES

May 13, 2020

The Cherry County Board of Commissioners met in regular session on May 13, 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 10:09 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 spoke with Spencer Thomas, NOVO Benefits Account Executive, via GoTo Meeting regarding Cherry County's health insurance plan. Renewal rates, plan design changes, the NavRx program, and reinsurance carrier quotes were discussed. The plan renewal includes a slight increase of fixed costs with the potential for savings due to a change in the specific deductible. No Board action was taken.

The Board of Commissioners regular meeting minutes from April 28, 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 April 28, 2020 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Assessor Betty Daugherty informed the Board that 2020 Notice of Valuation changes will be sent at the end of May. Valuations decreased slightly on average throughout the county. The upcoming timeframe for property valuation protests was discussed. The scheduled 2020 commercial reappraisals are expected to be completed as planned.

Cherry County Court Clerk Magistrate Kay Morrison met with the Board to provide information for the purchase of a new copy machine for her office. The Board requested Clerk Morrison to obtain information for rent-to-own options. No Board action was taken.

The Board recessed for lunch from 11:50 AM to 12:52 PM.

The Board reviewed the Clerk of the District Court fee report for April 2020, Treasurer Fund Balances for April 2020, the Operating Statement report of budget vs actual spending for April 2020.

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

Cherry County Highway Superintendent Lloyd Smith met with the Board to provide clarification for documents received from the Nebraska Department of Transportation. Ward moved and DeNaeyer seconded to adopt Resolution #05-13-2020-01 authorizing the Signing of Construction Engineering Agreement – BK2006 between Cherry County, Nebraska and JEO Consulting Group, Inc. for NDOR Project # TCSP-16(36) Niobrara Scenic River Corridor. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board spoke with FEMA Program Delivery Manager, Blake Parker, via telephone regarding project completion status and FEMA reimbursement procedures.

It was a consensus of the Board to schedule a special meeting on Thursday, May 21, 2020 at 2:00 PM for the purpose of discussing FEMA road reporting procedures.

The Board met with Cherry County elected officials and department heads to discuss the possibility of restoring public access to the Courthouse. Sneeze guards and barriers to restrict direct access for various offices will be installed prior to reopening. Utilization of one-way doors and requiring all patrons and employees to wear masks were also discussed. A tentative reopening date of June 1, 2020 was discussed and is subject to change due to directed health measure changes. The public is encouraged to continue to conduct business online and by mail when possible. No Board action was taken.

As requested, Clerk Morrison provided information for rent-to-own options for a copy machine for her office. No Board action was taken.

Cherry County Justice Center Administrator Sharon Hesse discussed COVID-19 protocols for the jail and the potential for Justice Center staff bonuses with the Board. No Board action was taken.



Cherry County Board Minutes



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

May 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	76,527.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 76,527.38

GENERAL

Ameritas Life Insurance Corp	Withholdings/Retirement	\$117.83
Applied Connective Technologies	Services	\$102.00
Black Hills Chemical	Supplies	\$503.04
Bob Barker Company	Supplies	\$218.59
Bomgaars	Supplies	\$215.92
Michael Borders	Services	\$37.50
Boyd's Network Solutions	Services	\$880.00
Centurylink	Telephone Service	\$313.25
Centurylink	Telephone Service	\$1,372.19
Cherry County Court	Court Fees	\$227.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Services	\$20.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$3,293.54
Clearly Communications	Telephone Service	\$273.21
CNA Surety	Services	\$40.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dept Correctional Services	Services	\$1,798.44
Dugan Printing & Promotions	Services	\$142.60
EFTPS	Taxes/Withholdings	\$410.42
Election Systems & Software	Supplies	\$5,066.77
Encartele Inc	Services	\$640.00
Barbara Good-Small	Reimbursement	\$2,334.63
Government Forms & Supplies	Supplies	\$181.89
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$30.77
Heartland Paper Company	Supplies	\$93.98
Kevin Heath	Supplies	\$500.00
Henderson's IGA	Supplies	\$146.86
Hometown Lumber & Construction	Supplies	\$53.00
Gary Jackson	Gross Wages	\$1,047.36
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,221.70
L&J K Lawn	Services	\$162.00
KBR Rural Public Power	Services	\$99.79
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Services	\$915.00
MIPS Inc	Services	\$1,363.02
Nails by Becky	Supplies	\$78.00

Nebraska Department of Revenue	Taxes/Withholdings	\$192.22
Secretary of State	Training/Dues/Fees	\$40.00
NK Waste Management	Services	\$204.00
Northeast NE Area Agency on Aging	Services	\$1,750.00
Office Products	Supplies	\$638.38
Paper Tiger Shredding	Services	\$636.95
Petty Cash	Reimbursement	\$30.00
Pit Stall	Services	\$391.66
Platte Valley Communications	Services	\$5,207.20
Prema	Services	\$163.58
Premier Parts & Pant	Services	\$31.74
Presto X	Services	\$77.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Leasing USA	Services	\$4,000.00
Quigley Dill & Quigley	Services	\$1,490.00
Ron's Quik Lube	Services	\$75.40
Sandhill Oil Company	Fuel	\$1,104.55
Scotty's Ranchland Foods LLC	Supplies	\$78.77
Elior Inc Summit Food Service	Supplies	\$4,538.21
Sundance Enterprises	Services	\$12.00
Tax Valuation	Services	\$17,500.00
J Andrew Taylor	Services	\$515.23
Tehrani Motor Co	Services	\$568.27
Three River Telco	Services	\$36.04
Tony's Tire & Auto Repair	Services	\$191.46
True Value Hardware	Supplies	\$151.35
UNL Panhandle Research & Extension	Services	\$317.54
US Cellular	Telephone Service	\$69.23
US Cellular	Telephone Service	\$55.54
Valentine Medical Clinic	Services	\$165.00
Valentine Midland News	Publishing Services	\$1,274.44
Valentine Office Supply	Office Supplies	\$115.20
City of Valentine	Utilities	\$3,786.23
Viaero Wireless	Telephone Service	\$245.10
Ward Plumbing & Heating LLC	Services	\$421.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,577.27
	GROSS TOTAL	\$76,896.65
	Adjustment for employees' share of withholdings	-\$369.27
	NET TOTAL	\$76,527.38

Claims were presented in the amount of	\$	244,143.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	244,143.17	

ROAD

American Crane & Tractor	Services	\$1,039.62
Andy's Glass Shop	Services	\$335.00
Ashby Lumber Co	Services	\$16.46
Bacon Repair	Services	\$1,537.47
Barco Municipal Products Inc	Services	\$3,248.45
Richard Bates	Services	\$664.46
Bluetarp Financial Inc	Services	\$608.98
Bomgaars	Supplies	\$1,063.91
Buckles Fuel Service Inc	Services	\$5,901.64
Cherry County Clerk	Supplies	\$30.00
Cherry County Implement	Services	\$170.48
Cody Oil Company	Supplies	\$2,217.00
Consolidated Telephone	Services	\$254.52



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Crossroads Auto Repair Specialists	Services	\$633.67
Custer Public Power District	Services	\$144.98
D/W Machine & Manufacturing Co	Services	\$996.00
Daly Enterprises	Services	\$91.40
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$39.84
Galaway Field Repair Inc	Services	\$3,664.33
Great Plains Communications	Telephone Service	\$109.80
Hansen Mueller Co	Services	\$250.00
Hometown Lumber	Services	\$68.56
Huskerland Communications	Supplies	\$19.99
Inland Truck Parts Company	Supplies	\$95.61
Interstate Battery System	Services	\$667.75
KBR Rural Public Power District	Utilities	\$460.04
Kimball Midwest	Services	\$435.26
Kohler Trailer Sales	Services	\$11,790.00
Martin Auto Parts II Inc	Services	\$163.68
Medical Enterprises Inc	Services	\$150.00
Village of Merriman	Services	\$71.90
Mid America Diesel	Services	\$6,372.76
Mips Inc	Services	\$180.00
MSC Industrial Supply	Services	\$526.04
Mullen Auto & Diesel	Services	\$25.83
Mullen Motor Company	Services	\$2,238.57
Nebraska Machinery Company/NMC	Services	\$969.13
Nebraska Public Power District	Utilities	\$108.00
Nebraska Truck Center	Services	\$1,961.66
Niobrara Valley Consultants	Services	\$1,869.57
NK Waste Management	Services	\$135.00
Office Products Center	Supplies	\$246.70
Omaha Truck Center	Services	\$145,700.00
The Parts Company	Supplies	\$866.13
Perrett Construction LTD	Services	\$1,545.46
Pit Stall Inc	Services	\$8,647.70
Platte Valley Communications Inc	Services	\$847.25
Powerplan	Services	\$1,668.44
PREMA	Services	\$171.21
Ranch Supply	Supplies	\$7.98
Reese Inc	Services	\$152.10
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company Inc	Fuel	\$23,359.19
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$668.12
Sundance Enterprises	Services	\$6.00
True Value Hardware	Supplies	\$69.99
US Cellular	Services	\$68.29
Valentine Machine & Welding Works	Services	\$14.22
Valentine Medical Clinic	Services	\$220.00
City of Valentine	Services	\$1,039.41
Ward Plumbing & Heating LLC	Services	\$323.00
	TOTAL	\$244,143.17

Claims were presented in the amount of \$
and disallowed in the amount of

4,225.29 .

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	4,225.29
Emergency Bridge			
Nebraska Dept of Transportation	Services	\$	4,225.29
	TOTAL		\$4,225.29

Claims were presented in the amount of	\$	4,529.50	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		4,529.50

VISITOR PROMOTION

Century Link	Services		\$175.03
Flagship Publishing	Services		\$800.00
Hand's Lawn Service	Services		\$151.00
Tony Hanson	Services		\$75.00
Hollman Media LLC	Services		\$360.00
Miles Partnership LLC	Services		\$2,000.00
NK Waste Management	Services		\$89.00
City of Valentine	Services		\$279.47
Wander Roots Designers	Services		\$600.00
	TOTAL		\$4,529.50

Claims were presented in the amount of	\$	3,326.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		3,326.62

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Health Insurance Claims	\$	3,326.62
	TOTAL		\$3,326.62

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

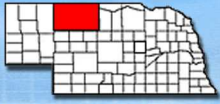
Valentine Public Library	Bookmobile		\$8,020.22
	TOTAL		\$8,020.22

Claims were presented in the amount of	\$	508,833.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of	\$		508,833.73

DISASTER FUND

B's Enterprises Inc	Services		\$18,358.00
BOFK, NA	Reimbursement		\$93,627.38
Cooley Well Drilling Inc	Services		\$12,070.00
Croell Inc	Services		\$8,160.54
Danielski Farms	Services		\$6,616.95
Fish Trucking	Services		\$6,800.00
Flat Creek Construction	Services		\$152,992.57
Melvin Hartman	Services		\$47,920.00
Hoefs Skidloader Works, LLC	Services		\$9,195.05
Josh Whipple Trucking	Services		\$58,450.00
KL Wood & Company	Services		\$50,148.50
Koinzan Trucking LLC	Services		\$1,985.64
Martin Marietta Materials Inc	Services		\$6,639.60
Nebraska Machinery Company	Services		\$11,469.50
Brett Prang	Services		\$11,400.00
Rager Trucking	Services		\$13,000.00
	TOTAL		\$508,833.73

Claims were presented in the amount of	\$	299.18	.
and disallowed in the amount of	\$	-	.



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A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 299.18

EMERGENCY MANAGEMENT

Bluetarp Financial	Services	\$99.90
Centurylink	Services	\$136.36
Office Products Center	Supplies	\$62.92
	TOTAL	\$299.18

Claims were presented in the amount of \$ 271.14 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 271.14

911 EMERGENCY SERVICES

US Cellular	Services	\$271.14
	TOTAL	\$271.14

Claims were presented in the amount of \$ 5,066.20 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of \$ 5,066.20

4000 Courthouse (Special Building)

Mechanical Sales Parts	Services	\$1,485.00
Monroe HVAC Inc	Services	\$3,581.20
	TOTAL	\$5,066.20

Storer moved and DeNaeyer seconded to approve Claim #20053572. Roll call vote: Ayes – DeNaeyer, Storer; Abstain – Ward. The motion carried.

May 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 12.50 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 12.50

General Fund

Heart City Lock & Key/Charles Ward	Services	\$12.50
	TOTAL	\$12.50

At 4:10 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.