

BOARD OF COMMISSIONERS MINUTES

June 9, 2020

The Cherry County Board of Commissioners met in regular session on June 9, 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 10:00 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 Commissioners regular meeting minutes from May 26, 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 May 26, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners Emergency meeting minutes from May 27, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed recommendations for the Cherry County Veterans Service Committee Appointment as provided by Cherry County Veterans Service Organizations. It was moved by Storer and seconded by DeNaeyer to appoint Monty Krueger for a five-year term to the Cherry County Veterans Service Committee to begin July 1, 2020, set to expire June 30, 2025. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed a Request for Extension from BSH Kilgore, LLC re: Conditional Use Permit 003/18. David Levy & Addison Fairchild of Baird Holm, LLP and Matt Robinette appeared on behalf of BSH Kilgore, LLC. Information contained in the Request for Extension was discussed by Mr. Levy. Cherry County Zoning Administrator Jessica Coyle provided a copy of Cherry County Zoning Regulations Section 1010 to the Board. Mr. Levy and Cherry County Attorney Eric Scott discussed the legal interpretation of the relevant Zoning Regulations.

DeNaeyer moved and Storer seconded to approve an extension of Conditional Use Permit Application 003/18, Zoning Resolution #Z-81 to extend the date to an end date of October 15, 2024. Roll call vote: Ayes – DeNaeyer, Storer. Nay – Ward. The motion carried.

Cherry County Hospital CEO Kyle Kellum met with the Board to provide information for the proposed 2020-2021 Cherry County Hospital Budget. COVID-19 impacts, Cherry County Clinic volumes, and elective surgery volumes were also discussed. It was moved by Storer and seconded by Ward to approve the 2020-2021 Cherry County Hospital Budget as presented. Roll call vote: Ayes- Ward, Storer, DeNaeyer. The motion carried.

Fletcher McMeen, GWorks Client Success Manager, demonstrated program functionality and a brief overview for the multiple GWorks tabs that Cherry County utilizes. Storer moved and DeNaeyer seconded to approve the Web GIS Subscription Renewals for the Emergency Manager Tab and Roads Tab. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 12:28 PM to 1:00 PM.

The Board received comments from the public during the allotted time. Carolyn Semin provided written comments.

Mark Stencil discussed the current layout and names of roads located in Sections 22 & 23, Township 32, Range 30, Cherry County, Nebraska. It was a consensus of the Board to name the road CapRock Lane as it extends southwest beyond latitude 42.743137 longitude -100.806899.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

The Board returned to regular session at 2:25 PM.

The Board met with elected officials and department heads to discuss the recent Courthouse reopening. The public is encouraged to continue utilization of the drop box, mail, and online services when possible. The current protocol will be kept in place until directed health measures change. Tracking of expenses for the Nebraska COVID-19 Local Government Response Assistance Program was also discussed. No Board action was taken.



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After discussion, it was a consensus of the Board to authorize Cherry County Road Superintendent Kent Lopez to proceed with repairs to a county road grader as needed. Recent surplus sales and road level classifications were discussed. The Board requested a policy to be written by Mr. Lopez prior to any action being taken. An estimate for semi repairs was requested before repairs are made. No Board action was taken on the agenda item regarding the purchase of a Freightliner.

It was a consensus of the Board to authorize Commissioner Ward to authorize completion of paving for Project TCSP 16(36) in Road District #1.

The Board spoke with Emergency Manager Gary Weaver regarding Region 24 Emergency Management payroll reimbursement for two Cherry County employees. No Board action was taken.

Ward moved and Storer moved to appoint Edward Heiner to the Cherry County Extension Board District 6 to a three-year term set to expire on December 31, 2022. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Commissioner Storer reported that she had recently attended a Cherry County Visitors Promotion Board meeting. The Commissioners have spoken with the three people who were presented by the Visitors Promotion Board to potentially fill the vacancy on said board. Ward moved and DeNaeyer seconded to appoint Anne Clark to the Cherry County Visitors Promotion Board to fill a vacancy for the remainder of the term set to expire on January 28, 2022. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

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

June 9, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ **139,444.33** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ **139,444.33**

GENERAL

Allen Monument Company	Services	\$95.00
Andy's Glass Shop	Services	\$542.00
Applied Connective Technologies	Services	\$1,007.00
Axon Enterprise Inc	Services	\$6,154.00
Black Hills Chemical	Supplies	\$170.52
Centec Cast Metal Products	Supplies	\$564.20
Centurylink	Telephone Service	\$173.49
Centurylink	Telephone Service	\$1,314.63
Cherry County Court	Court Fees	\$203.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Sheriff	Services	\$26.50
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$273.21
CNA Surety	Services	\$100.00
Logan Dailey	Reimbursement	\$22.88
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dugan Printing & Promotions	Services	\$533.63
Frank Contracting, LLC	Services	\$204.10
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$10,762.50

Hand's Lawn Service	Services	\$30.00
Heartland Paper Company	Supplies	\$84.86
Hometown Lumber & Construction	Supplies	\$96.72
Jack's Uniforms & Equipment	Supplies	\$192.89
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,787.00
RaeMalea Kalenda	Services	\$510.00
KBR Rural Public Power	Services	\$112.04
MIPS Inc	Services	\$1,724.37
Sally J Monroe	Services	\$610.74
NACEB	Services	\$100.00
NACO	Dues/Fees/Training	\$2,029.43
Nebraska Clerks District Court Association	Dues/Fees/Training	\$75.00
Nebraska Safety & Fire Equip Inc	Services	\$310.00
NIRMA	Insurance Premium	\$81,713.00
Office Products	Supplies	\$2,076.29
Police Officers Association of NE	Dues/Fees/Training	\$45.00
Postmaster	Services	\$274.00
Prema	Services	\$144.79
Presto X	Services	\$77.00
Quadient Leasing USA	Services	\$97.01
Quadient Finance USA	Services	\$1,925.00
Quigley Dill & Quigley	Services	\$1,370.00
Quill Corporation	Supplies	\$329.47
Region 4 Behavioral Health System	Services	\$1,758.00
Repco Marketing Inc	Services	\$41.30
Ron's Quik Lube	Services	\$80.00
RR Donnelley	Services	\$84.69
Sandhill Oil Company	Fuel	\$184.35
Rebecca Schroeder	Services	\$1,100.00
Cynthia M Scott	Services	\$570.00
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,263.35
Steele Feed Service	Supplies	\$30.75
Sundance Enterprises	Services	\$18.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$91.32
UNL ITS Communications Center	Services	\$2.64
UNL Panhandle Research & Extension	Services	\$295.00
UNL Print and Copy Services	Services	\$229.50
US Cellular	Telephone Service	\$69.23
US Cellular	Telephone Service	\$83.44
Valentine Midland News	Publishing Services	\$596.42
Valentine Office Supply	Office Supplies	\$159.15
City of Valentine	Utilities	\$3,514.52
Viaero Wireless	Telephone Service	\$245.10
Ward Plumbing & Heating LLC	Services	\$190.80
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$407.81
Lindsay Wonnenberg	Services	\$510.00
911 Custom	Supplies	\$59.95
	TOTAL	\$139,444.33

Claims were presented in the amount of	\$	893.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

ROAD

Andy's Glass Shop	Services	\$375.00
Bacon Repair	Services	\$2,377.43
Bomgaars	Supplies	\$1,643.94



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Buckles Fuel Service Inc	Services	\$2,665.61
Cherry County Implement	Services	\$44.30
Village of Cody	Supplies	\$117.00
Colonial Research Chemical Company	Services	\$3,974.63
Consolidated Telephone	Telephone Service	\$239.33
Custer Public Power District	Services	\$120.19
D/W Machine & Manufacturing Co	Services	\$31.00
Daly Enterprises	Services	\$74.65
DAS State Accounting	Services	\$27.70
Farmers-Ranchers Coop	Services	\$838.78
Great Plains Communications	Telephone Service	\$119.96
Handyman Hardware	Services	\$163.13
Hansen Mueller Co	Services	\$8.00
J&J Trailer Sales	Supplies	\$4.44
Journal Entry	Fund Transfer	-\$129,000.00
Connealy Jerry	Services	\$1,430.00
KBR Rural Public Power District	Utilities	\$274.71
Kimball Midwest	Services	\$259.32
Mathis Equipment	Services	\$461.06
Village of Merriman	Services	\$61.83
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$3,600.00
Mullen Auto & Diesel	Services	\$60.34
Nebraska Machinery Company/NMC	Services	\$8,816.81
Nebraska Public Power District	Utilities	\$56.47
Nebraska Truck Center	Services	\$13,371.73
NIRMA	Insurance Premium	\$63,015.00
Northern Safety Co	Supplies	\$201.09
Office Products Center	Supplies	\$97.37
The Parts Company	Supplies	\$772.84
Perrett Construction LTD	Services	\$531.22
Petty Cash	Reimbursement	\$44.00
Pit Stall Inc	Services	\$3,222.07
PREMA	Services	\$86.95
Quadient Finance USA	Supplies	\$75.00
RDO Truck Center	Services	\$409.72
Reese Inc	Services	\$117.00
Sandhill Fertilizer	Services	\$414.40
Sandhill Oil Company Inc	Fuel	\$9,879.06
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$6.00
Tehrani Motor Company	Services	\$437.40
True Value Hardware	Supplies	\$4.98
US Cellular	Services	\$68.29
Valentine Machine & Welding Works	Services	\$1,140.00
Valentine Office Supply	Supplies	\$35.64
City of Valentine	Services	\$843.95
	TOTAL	\$893.86

Claims were presented in the amount of \$ 2,852.83 .
and disallowed in the amount of .
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 2,852.83
Emergency Bridge

Niobrara Valley Consultants	Services	\$	2,852.83
	TOTAL		\$2,852.83

Claims were presented in the amount of	\$	3,269.36	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		3,269.36

VISITOR PROMOTION

Anderson Electric Inc	Services		\$1,885.95
Borns Group	Services		\$296.00
Centurylink	Services		\$205.56
L&J Lawn	Services		\$100.00
Dillion Muirhead	Services		\$200.00
Nebraskaland Magazine	Services		\$250.00
Valentine Rotary Club	Services		\$84.00
City of Valentine	Services		\$247.85
	TOTAL		\$3,269.36

Claims were presented in the amount of	\$	3,697.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		3,697.50

VISITOR IMPROVEMENT

Central Nebraska Economic Dev Dist	Dues/Fees/Training		\$3,697.50
	TOTAL		\$3,697.50

Claims were presented in the amount of	\$	24,592.80	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		24,592.80

HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	24,592.80
	TOTAL		\$24,592.80

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

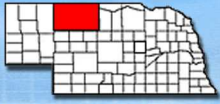
BOOKMOBILE

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

Claims were presented in the amount of	\$	329,554.28	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of			\$329,554.28

DISASTER FUND

B's Enterprises Inc	Services		\$15,987.70
Cooley Well Drilling Inc	Services		\$7,640.00
Croell Inc	Services		\$14,440.43
Danielski Farms	Services		\$9,276.60
Fish Trucking	Services		\$7,000.00
Flat Creek Construction	Services		\$1,018.50
Melvin Hartman	Services		\$44,250.00
Josh Whipple Trucking	Services		\$70,900.00
Journal Entry	Fund Transfer		\$129,000.00
Koinzan Trucking LLC	Services		\$6,676.92
L&L Gravel	Services		\$1,791.28
Martin Marietta Materials Inc	Services		\$7,487.85
Mathis Equipment	Services		\$3,600.00
MCT Trucking	Services		\$1,095.00
Nebraska Machinery Company	Services		\$6,090.00



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Brett Prang	Services		\$3,300.00
	TOTAL		\$329,554.28

Claims were presented in the amount of	\$	3,116.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	3,116.19

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services		\$2,104.63
Bluetarp Financial	Services		\$169.87
Centurylink	Services		\$167.82
Heart City Drug	Services		\$74.28
Northern Safety Co	Supplies		\$163.47
Kay Reese	Reimbursement		\$32.93
Sandhills Aero	Supplies		\$364.00
Sundance Enterprises	Services		\$39.19
	TOTAL		\$3,116.19

Claims were presented in the amount of	\$	14,637.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	14,637.00

INHERITANCE TAX

Cornhusker State Industries	Services		\$1,497.00
Houghton Bradford Whitted PC	Services		\$11,790.00
Marvin Planning Consultants	Services		\$1,350.00
	TOTAL		\$14,637.00

Claims were presented in the amount of	\$	407.39	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	407.39

911 EMERGENCY SERVICES

US Cellular	Services		\$407.39
	TOTAL		\$407.39

The Board was provided the May 2020 Clerk of the District Court fee report, the Treasurer Fund Balances for May 2020, the Operating Statement report of budget vs actual spending for May 2020, the Cherry County Hospital Balance Sheets for March 31, 2020 and April 30, 2020, and the Cherry County Hospital Board of Trustees meeting minutes from April 28, 2020 for their review.

At 5:19 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.

BOARD OF EQUALIZATION MINUTES

June 9, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on June 9, 2020 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 2:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry

County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Reading of the previous Board of Equalization meeting minutes was waived.

Assessor Daugherty provided information for two tax list corrections for tax year 2017. Ward moved and DeNaeyer seconded to approve tax list corrections #2017-32 parcel #160049628 and #2017-33 parcel #160275033 and to authorize Chairman Storer to sign the corrections. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty reviewed adjustments contained in the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020. The MIPS software conversion, LCG changes, and property valuation protest filings were also discussed.

Ward moved and Storer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020 as presented by Assessor Daugherty with adjustments to the following parcels: 160262399, 160026350, 160248892, 160266025, 160264480, 160064961, 160274753, 160649003, 160274931, 160274338. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 2:25 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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