



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

August 11, 2020

The Cherry County Board of Commissioners met in regular session on August 11, 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen; with an excused absence for Commissioner Tanya Storer. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Vice Chairman DeNaeyer.

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

The Board of Corrections meeting minutes from July 28, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

The Board reviewed the Treasurer's fund balance listing from July 31, 2020 and the District Court fee report from July 2020.

Valentine Public Library Director Anne Quigley met with the Board to provide the 2018-2019 Annual Report and to discuss the requested budget for the 2020-2021 fiscal year. Book circulation and library utilization statistics were also discussed. Director Quigley reviewed the plan that the Library implemented in March due to COVID-19, which included additional cleaning and sanitization, curb-side service, temporarily shortened business hours, and an increase of available digital content. No Board action was required.

Ward moved and DeNaeyer seconded to adopt Public Grazing Fund Resolution #08-11-2020-01. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

Forest Reserve PILT payment distributions from prior years were discussed. Ward moved and DeNaeyer seconded to adopt Forest Reserve Fund Resolution #08-11-2020-02, with one-fifth of the funds to be distributed to the Road Fund and the balance to the Bookmobile Fund. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

DeNaeyer moved and Ward seconded to approve CenturyLink QC's Requests to Occupy Cherry County Public Right-of-Way at the following locations in the County: "Along 908th Rd from intersection with 393rd Ave east to 39372 908th Rd, approx. 0.6 mile", "Along 908th Rd from intersection with 391st Ave west to intersection with 390th Ave, approx. 1 mile", "Along & across 396th Ave, from 90626 to 90870 396th Ave, approx. 2.44 miles", "Along 393rd Ave from intersection with Dry Creek Rd north to intersection with 908th Rd, approx. 1 mile", "Along & across 391st Ave from intersection with Dry Creek Rd north to intersection with 908th Rd, approx. 1 mile", "Along 390th Ave from intersection with 908th Rd north to 90845 390th Ave, approx. 0.45 mile", "Along & across Dry Creek Rd, from intersection with 396th Ave west to intersection with 391st Ave, approx. 4.90 miles." Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

John Wilson and Charlie Moe with the Civil Air Patrol Sandhills Composite Squadron met with the Board to provide information regarding the purpose and history of the Civil Air Patrol organization. They also stated that CAP is present to support Cherry County if called upon and the only charge incurred for their services is the per hour cost of the airplane since they are an all-volunteer, civilian subsidiary of the United States Air Force.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss the possibility of hiring a part-time employee for inmate transport purposes. No Board action was taken.

The Board recessed for lunch from 11:58 AM to 1:00 PM.

At 1:00 PM, as advertised, the Board conducted the sealed bid opening for a cold mix/asphalt mix, armor coat project on a portion of Seneca Road located in Cherry County. One bid was received from Figgins Construction Co., Inc. Cherry County Highway Superintendent Lloyd Smith stated that he had sent letters to 11 companies to solicit bids, as well as the required publication. Superintendent Smith also provided letters of recommendation for Figgins Construction. The Board requested confirmation from Cherry County's FEMA liaison that a portion of the project would still qualify for reimbursement due to the receipt of only one bid prior to acting.

Ward moved and DeNaeyer seconded to approve Claim #20084235-20084258 and #20084260-20084394 listed as follows. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

August 11, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,693.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 53,693.74

GENERAL

Allen Monument Company	Services	\$190.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$19.00
Applied Connective Technologies	Services	\$2,679.00
Big Jakes Handyman Construction	Services	\$360.00
Black Hills Chemical	Supplies	\$602.28
Bob Barker Company	Services	\$754.40
Boyd's Network Solutions	Services	\$1,801.42
Buckles Fuel Service	Services	\$124.02
Central Valley Ag Cooperative	Services	\$796.00
Centurylink	Telephone Service	\$176.64
Centurylink	Telephone Service	\$1,339.38
Cherry County Court	Court Fees	\$255.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Services	\$38.52
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$276.25
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$383.70
EFTPS	Withholdings/Taxes	\$25.84
Lorana Eggert	Reimbursement	\$25.67
Encartele Inc	Supplies	\$224.00
Government Forms and Supplies	Supplies	\$619.22
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$156.00
Heartland Paper Company	Supplies	\$1,468.57
Henderson's IGA	Supplies	\$8.33
Hometown Lumber	Supplies	\$128.82
Kami Hooley	Services	\$206.25
Huskerland Communications	Services	\$149.94
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,926.44
Journal Entry	Voided Check	-\$310.00
Journal Entry	Refund	-\$40.00
KBR Rural Public Power	Services	\$101.00
Marco Technologies	Services	\$169.20
Marvin Planning Consultants	Services	\$200.00
Mathis Equipment	Services	\$46.74
Microfilm Imaging	Services	\$136.00
Midwest Connect	Services	\$77.00
MIPS Inc	Services	\$1,464.84
Kay Morrison	Reimbursement	\$693.90
NE Department of Revenue	Withholdings/Taxes	\$2.42



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NK Waste Management Inc	Services	\$224.00
Office Products	Supplies	\$1,370.84
Katie Ormesher	Gross Wages	\$168.93
Petty Cash	Reimbursement	\$160.10
Postmaster	Supplies	\$11.00
Prema	Services	\$150.37
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Finance USA	Services	\$1,800.00
Quigley Dill & Quigley	Services	\$2,140.00
Reese Inc	Services	\$66.95
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$80.00
Sandhill Oil Company	Fuel	\$275.10
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,081.19
Scotty's Ranchland Foods	Supplies	\$44.16
Cardmember Services	Supplies	\$43.14
Southpaw Spray Co	Services	\$2,677.50
Elior Inc, Summit Food Services	Services	\$5,660.67
Sundance Enterprises	Services	\$101.77
Tehrani Motors	Services	\$98.95
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$116.96
Uniform & Accessories Warehouse	Supplies	\$183.51
US Cellular	Telephone Service	\$69.62
Valentine Midland News	Publishing Services	\$839.69
Valentine Office Supply	Supplies	\$361.30
City of Valentine	Utilities	\$5,948.56
Ward Plumbing & Heating LLC	Services	\$1,953.06
Wex Bank	Fuel	\$1,161.39
	GROSS TOTAL	\$53,716.68
	Adjustment for employees' share of withholdings	(\$22.94)
	NET TOTAL	\$53,693.74

Claims were presented in the amount of	\$	52,305.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 52,305.33

ROAD

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$85.17
Andy's Glass Shop	Services	\$430.00
Bacon Repair	Services	\$4,473.26
Big State Industrial Supply	Supplies	\$119.76
Bill's Garage	Services	\$50.00
Bomgaars	Supplies	\$883.38
Buckles Fuel Service Inc	Services	\$6,213.19
Central Valley Ag Cooperative	Services	\$1,234.21
Cherry County Implement	Services	\$162.41
Cody Oil Company	Services	\$1,640.00
Consolidated Telephone	Telephone Service	\$246.70
Crossroads Auto Repair Specialists	Services	\$300.81
D/W Machine & Manufacturing Co	Services	\$38.00
DAS State Accounting 6507	Services	\$27.70
EFTPS	Taxes/Withholdings	\$115.84

The General Store	Supplies	\$362.25
Scott Gray	Gross Wages	\$757.08
Great Plains Communications	Telephone Service	\$117.00
Handyman Hardware	Supplies	\$22.99
Heartland Diesel	Services	\$428.43
Hometown Lumber & Construction	Supplies	\$78.95
Inland Truck Parts Company	Services	\$1,047.04
Interstate Battery System of SC	Services	\$251.40
J&J Trailer Sales	Services	\$323.30
KBR Rural Public Power District	Utilities	\$195.81
Martin Auto Parts	Services	\$381.31
Mathis Equipment	Services	\$130.10
Medical Enterprises	Services	\$40.00
Menards	Supplies	\$20.15
Village of Merriman	Services	\$61.87
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$823.70
Village of Mullen	Services	\$129.00
Nebraska Machinery Company/NMC	Services	\$1,703.85
Nebraska Public Power District	Utilities	\$58.16
Nebraska Truck Center	Services	\$9,407.71
Newman Signs Inc/Traffic Signs	Supplies	\$873.20
Niobrara Valley Consultants	Services	\$3.00
Office Products Center	Supplies	\$325.70
Omaha Truck Center	Services	\$214.80
The Parts Company	Supplies	\$270.10
Perrett Construction LTD	Services	\$559.64
Postmaster	Services	\$220.00
Power Plan	Services	\$1,284.95
Quadient Finance	Services	\$150.00
RDO Truck Center	Services	\$161.22
Sandhill Oil Company Inc	Fuel	\$6,431.08
Sandhills Ranch Supply	Supplies	\$234.25
Scooter's Repair/Scott Battershaw	Services	\$586.76
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$284.07
Stec Electric	Services	\$656.20
Steele Feed Service	Supplies	\$181.65
True Value	Supplies	\$28.99
US Cellular	Services	\$68.68
City of Valentine	Services	\$178.73
Vinton Feed Store	Supplies	\$14.75
Ward Plumbing & Heating	Services	\$34.50

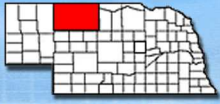
GROSS TOTAL \$52,397.32

Adjustment for employees' share of withholdings (\$91.99)

NET TOTAL **\$52,305.33**

Claims were presented in the amount of	\$	7,413.61	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$	7,413.61	
Emergency Bridge			
Nebraska Dept of Transportation	Services	\$	7,413.61
TOTAL			\$7,413.61

Claims were presented in the amount of	\$	7,856.35	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	7,856.35	
VISITOR PROMOTION			
Centurylink	Services		\$221.91



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Cherry County Visitors Promo Board	Reimbursement	\$1,032.27
Cox/Johnson Corporation	Services	\$800.00
Danielski Farms	Services	\$843.36
Kelo TV	Services	\$2,134.00
KWYR	Services	\$750.00
Dillion Muirhead	Services	\$100.00
NK Waste Management	Services	\$94.00
NRG Media, LLC	Services	\$1,482.00
UTV	Services	\$74.00
Valentine Rotary Club	Services	\$75.00
City of Valentine	Services	\$249.81
	TOTAL	\$7,856.35

Claims were presented in the amount of \$ 490.71 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 490.71

REGISTER OF DEEDS P&M

Marathon Press	Supplies	232.71
Spectra Associates	Supplies	\$258.00
	TOTAL	\$490.71

Claims were presented in the amount of \$ 6,501.79 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Employee Health Insurance Claims Fund in the amount of \$ 6,501.79

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 6,501.79
	TOTAL	\$ 6,501.79

Claims were presented in the amount of \$ 903.30 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Veteran Aid Fund in the amount of \$ 903.30

Veteran Aid Fund

Cherry County Veteran's Aid	Services	\$ 903.30
	TOTAL	\$ 903.30

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 \$ 156,171.26 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Disaster Fund in the amount of \$ 156,171.26

DISASTER FUND

Brennemann Contracting	Services	\$1,065.72
Croell Inc	Supplies	\$6,179.08
Croell, Inc	Supplies	\$6,397.88
Danielski Trucking	Services	\$21,562.20
Fish Trucking	Services	\$8,500.00
Melvin Hartman	Services	\$36,450.00

Josh Whipple Trucking	Services	\$15,600.00
KL Wood & Company	Services	\$46,942.00
L&L Gravel	Services	\$6,159.76
Martin Marietta Materials Inc	Supplies	\$6,314.62
Rager Trucking	Services	\$1,000.00
	TOTAL	\$156,171.26

Claims were presented in the amount of	\$	325.13	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 325.13

EMERGENCY MANAGEMENT

Centurylink	Services	\$260.71
Office Products	Supplies	\$14.42
Quadient Finance USA	Supplies	\$50.00
	TOTAL	\$325.13

Claims were presented in the amount of	\$	7,294.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 7,294.12

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$5,844.12
Marvin Planning Consultants	Services	\$1,450.00
	TOTAL	\$7,294.12

Cherry County Emergency Manager Gary Weaver reviewed information for estimates as received to replace the roof of the Nenzel Communications Tower that was damaged during a recent storm.

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

After receiving confirmation from Cherry County's FEMA liaison regarding project reimbursement qualification, Ward moved and DeNaeyer seconded to award the bid to Figgins Construction Co., Inc. as the low responsive bidder for the Cold Mix Asphalt Mix, Armor Coat Project, Cherry County, Nebraska – Seneca Road. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

After discussion regarding the agenda item for setting a special meeting date for a budget workshop no Board action was taken. Clerk Petersen will confirm a time and date with the Board and will call for a special meeting as authorized by Nebraska State Statute 23-154.

At 2:21 PM, with no further business to come before the Board, Vice Chairman DeNaeyer 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.