

BOARD OF COMMISSIONERS MINUTES

September 8, 2020

The Cherry County Board of Commissioners met in regular session on September 8, 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 10:07 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 August 25, 2020 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

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

The Board discussed a claim as submitted by Niobrara Valley Consultants and the Cherry County Surveyor Agreement. The aforementioned documents will be sent to the County Attorney for review prior to payment.

A potential audit of Sawyer Memorial Library funds was discussed with Cherry County Attorney Eric Scott via telephone. The agenda item regarding Sawyer Memorial Library was added due to the recent restructuring of the Sawyer Memorial Library Board.

The Board reviewed the Clerk of the District Court fee report from August 2020, Treasurer's fund balance listing from August 31, 2020, Operating Statement report of budget vs actual spending for July 2020 and August 2020, Cherry County Hospital Board of Trustees meeting minutes from July 28, 2020, Cherry County Hospital Balance Sheets from July 31, 2020, and an anonymous letter received from a member of the public.

Cherry County Communications Director Gary Weaver informed the Board of estimated costs for adding cameras in areas of the Courthouse hallways and for portable microphones and speakers for the Commissioner meetings. An estimate was received from Platte Valley Communications and will be forwarded to the Board for their review.

The Board recessed for lunch from 11:23 AM to 1:09 PM.

Comments from the public were received by the Board during the allotted time.

At 1:30 PM, as advertised in the Valentine Midland News on September 2, 2020, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2020-2021 Cherry County Budget. No one appeared at the hearing in support of or opposition to the proposed budget. At 1:43 PM Chairman Storer closed the hearing.

At 1:45 PM, as advertised in the Valentine Midland News on September 2, 2020, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. No one appeared at the hearing in support of or opposition to the proposed property tax request. At 1:50 PM Chairman Storer closed the hearing.

DeNaeyer moved and Ward seconded to adopt Resolution #09-08-2020-01 to approve an additional one-percent increase to the base amount for restricted funds authority for fiscal year 2020-2021. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to adopt Resolution #09-08-2020-02 to set the 2020 property tax request at \$4,344,442.00 compared to the prior year tax request of \$4,428,225.00 and to set the tax rate at .205189 compared to the prior year tax rate of .205545. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #09-08-2020-03 Cherry County Budget Document Resolution of Adoption and Appropriations outlining that the budget for the fiscal year July 1, 2020 to June 30, 2021, as categorically evidenced by the Budget Document, be adopted as the budget for Cherry County for said fiscal year. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.



Cherry County Board Minutes



At 2:32 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:12 PM the Board returned to regular session.

DeNaeyer moved and Storer seconded to approve Claim #20094461 and Claim #20094520. Roll call vote: Ayes – DeNaeyer, Storer. Abstain – Ward. The motion carried.

September 8, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	1,765.42	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	1,765.42
General Fund				
Heart City Plumbing & Heating		Services		\$1,765.42
		TOTAL		\$1,765.42
Claims were presented in the amount of	\$	36.10	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	36.10
ROAD				
Heart City Lock & Key/Charles Ward		Services		\$36.10
		TOTAL		\$36.10

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

September 8, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	50,129.26	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	50,129.26
GENERAL				
Ainsworth Star Journal		Services		\$130.00
Allen Monument Company		Services		\$285.00
Ameritas Life Insurance/Retirement		Withholdings/Retirement		\$170.51
Applied Connective Technologies		Services		\$367.45
Daniel Bauer		Reimbursement		\$14.00
Black Hills Chemical		Supplies		\$491.91
Bomgaars		Supplies		\$19.07
Michael S. Borders		Services		\$2,074.26
Buckles Fuel Service		Services		\$36.71
Aisha Carr		Services		\$2,670.50
CenturyLink		Telephone Service		\$176.49
CenturyLink		Telephone Service		\$1,640.87
Cherry County Court		Court Fees		\$187.00
Cherry County Hospital		Services		\$1,325.00
Cherry County Sheriff		Services		\$16.00

Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$276.25
Consolidated Management	Services	\$110.29
Alisa Dailey	Gross Wages	\$1,515.65
DAS State Accounting 6506	Services	\$448.00
EFTPS	Withholdings/Taxes	\$351.14
Election Systems & Software	Services	\$332.31
Encartele Inc	Supplies	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$501.90
Frank Contracting LLC	Services	\$530.10
Fyr-Tek Inc	Services	\$72.29
Galls LLC	Services	\$1,034.12
Michelle Garwood	Reimbursement	\$117.78
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$201.00
Heart City Drug	Supplies	\$93.66
Heartland Paper Company	Supplies	\$53.32
Henderson's IGA	Supplies	\$87.43
Holiday Inn-Kearney	Lodging	\$199.90
Hometown Lumber & Construction Inc	Supplies	\$27.99
ICS Jail Supplies	Supplies	\$1,555.20
Idemia Identity & Security USA	Services	\$4,543.00
Idville	Services	\$67.20
Jack's Uniforms & Equipment	Supplies	\$141.89
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,080.55
KBR Rural Public Power	Services	\$96.65
Kent Osnes (Kent's Auto Detailing)	Services	\$130.00
Lifeguard MD Inc	Services	\$181.00
Meritain Health	Health Insurance Premiums	\$2,002.96
Microfilm Imaging	Services	\$136.00
Jackie Moreland	Reimbursement	\$333.16
Kay Morrison	Reimbursement	\$72.70
NE Department of Revenue	Withholdings/Taxes	\$36.62
Nebraska Health & Human Services	Services	\$286.88
Nebraska Safety & Fire Equip	Services	\$275.00
Nebraska State Fire Marshal Agency	Services	\$180.00
Newman Signs Inc/Traffic Signs	Supplies	\$77.51
Office Products	Supplies	\$769.59
Outback Screenprinting & Embroidery	Supplies	\$112.00
Page My Cell	Services	\$3,000.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$35.59
Pit Stall	Services	\$17.00
Prema	Services	\$98.85
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$4,700.00
Ron Lower Construction	Services	\$688.00
Sandhill Oil Company	Fuel	\$168.62
Cardmember Services	Supplies	\$52.43
Elior Inc, Summit Food Services	Services	\$1,379.43
Sundance Enterprises	Services	\$110.23
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$42.27
US Cellular	Telephone Service	\$139.24
Valentine Midland News	Publishing Services	\$764.86
City of Valentine	Utilities	\$6,603.31
Ward Plumbing & Heating LLC	Services	\$431.60
Wex Bank	Fuel	\$1,029.99
	GROSS TOTAL	\$50,469.27



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	Adjustment for employees' share of withholdings		(\$340.01)
	NET TOTAL		\$50,129.26
Claims were presented in the amount of	\$	82,984.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$	82,984.12
ROAD			
Andy's Glass Shop	Services		\$325.00
B's Enterprises Inc	Services		\$2,380.00
Bacon Repair	Services		\$1,196.52
Bluetarp Financial Inc	Services		\$1,269.99
Bomgaars	Supplies		\$1,027.82
Buckles Fuel Service Inc	Services		\$15.00
Cherry County Implement	Services		\$39.10
Cody Oil Company	Services		\$1,628.52
Consolidated Telephone	Telephone Service		\$241.04
Custer Public Power District	Services		\$164.16
Dale's Tire & Retreading Inc	Services		\$1,614.00
DAS State Accounting 6507	Services		\$27.70
Dooley Oil	Services		\$1,559.91
Farritor Auto Parts	Supplies		\$40.00
Great Plains Communications	Telephone Service		\$119.73
Grimm's Pump & Industrial Supply	Supplies		\$358.25
Heinert Ag Service	Services		\$35.32
Hometown Lumber & Construction	Supplies		\$7.06
Huskerland Communications	Supplies		\$3.99
J&J Trailer Sales	Services		\$1,412.94
Journal Entry	Refund		-\$34.50
John Deere Financial	Services		\$169.38
KBR Rural Public Power District	Utilities		\$190.57
Lanair Products LLC	Services		\$204.48
Martin Auto Parts	Services		\$73.82
Menards	Supplies		\$191.89
Mips Inc	Services		\$180.00
Mullen Auto & Diesel	Services		\$5,457.65
Mullen Motor Company	Services		\$795.67
Nebraska Dept of Correctional Service	Services		\$29,472.25
Nebraska Machinery Company/NMC Inc	Services		\$8,395.24
Nebraska Public Power District	Utilities		\$50.51
Nebraska Truck Center	Services		\$4,669.84
Newman Signs Inc/Traffic Signs	Supplies		\$85.88
Office Products Center	Supplies		\$425.31
The Parts Company	Supplies		\$47.73
Perrett Construction LTD	Services		\$144.95
Petty Cash	Reimbursement		\$20.00
Pit Stall	Services		\$253.40
Platte Valley Communications	Services		\$423.60
PREMA	Services		\$120.33
Sandhill Oil Company Inc	Fuel		\$9,483.21
Security First Bank	Services		\$7,094.52
Sundance Enterprises	Services		\$12.00
Tehrani Motor Company	Services		\$265.00
Truck Center Companies	Services		\$121.50

True Value	Supplies	\$300.00
Uline	Services	\$196.74
US Cellular	Services	\$68.68
Valentine Medical Clinic	Services	\$260.00
Valentine Midland News	Services	\$179.50
City of Valentine	Services	\$198.92
	TOTAL	\$82,984.12

Claims were presented in the amount of	\$	2,730.00	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		2,730.00
Emergency Bridge			
Niobrara Valley Consultants	Services	\$	2,730.00
	TOTAL		\$2,730.00

Claims were presented in the amount of	\$	7,975.08	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		7,975.08
VISITOR PROMOTION			

Abbott, AJ	Grant	\$500.00
Bob's Signs	Services	\$825.00
CenturyLink	Services	\$223.49
Econo Lodge	Lodging	\$139.00
Flagship Publishing	Services	\$800.00
Graham Canoe Outfitters	Services	\$110.67
Hand's Lawn Service	Services	\$315.00
Henderson's IGA	Supplies	\$41.17
Kelo TV	Services	\$2,134.00
KRVN-AM/NE Rural Radio	Services	\$1,750.00
KWYR	Services	\$200.00
Little Outlaw Canoe	Services	\$100.00
NRG Media/Broadcast House Media	Services	\$225.00
Old Mill Bulk Foods	Services	\$27.16
Trade Winds Motel	Services	\$210.00
UTV	Services	\$74.00
City of Valentine	Services	\$300.59
	TOTAL	\$7,975.08

Claims were presented in the amount of	\$	1,251.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		1,251.00

REGISTER OF DEEDS P&M

Applied Connective Technologies	Supplies		1251
	TOTAL		\$1,251.00

Claims were presented in the amount of	\$	38,279.18	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		38,279.18

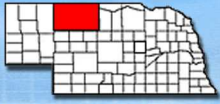
EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	38,279.18
	TOTAL	\$	38,279.18

Claims were presented in the amount of	\$	8,020.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		8,020.22

BOOKMOBILE

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



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Claims were presented in the amount of	\$	123,306.23	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Disaster Fund in the amount of				\$
				123,306.23

DISASTER FUND

Croell Inc	Services			\$1,015.35
Croell, Inc	Services			\$5,668.88
Danielski Trucking	Services			\$13,358.85
Melvin Hartman	Services			\$35,280.00
JEBRO Inc	Services			\$41,785.14
Kustom Rock Crushing	Services			\$11,700.00
L&L Gravel	Services			\$3,720.46
Martin Marietta Materials Inc	Services			\$6,421.72
Triple G Redimix, LLC	Services			\$4,355.83
	TOTAL			\$123,306.23

Claims were presented in the amount of	\$	171.35	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of				\$
				171.35

EMERGENCY MANAGEMENT

CenturyLink	Services			\$171.35
	TOTAL			\$171.35

Claims were presented in the amount of	\$	2,900.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of				\$
				2,900.00

4000 Courthouse (Special Building)

Power Protection Products	Services			\$2,900.00
	TOTAL			\$2,900.00

The Board discussed changing the September 29, 2020 Commissioner meeting to September 30, 2020. As directed by NACO, the meeting date change will be published in the Valentine Midland News, sent to local news media, and posted on the Cherry County website.

At 4:38 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 CORRECTIONS MINUTES

September 8, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on September 8, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per the 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 2:32 PM 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from August 25, 2020 were read and approved during regular session.

Protocol regarding a Justice Center employee personnel issue during open or closed session was discussed.

At 2:43 PM Storer moved and DeNaeyer seconded to enter executive session for the purpose of discussing a personnel issue with the Board, Clerk, and Justice Center employees: Daniel Bauer, Jane Stolzenburg, and Jenny Reece to be present. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:35 PM the meeting room doors were reopened and the public was allowed to enter the room.

At 3:36 PM Ward moved and Storer seconded to return to open session. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Justice Center Administrator Sharon Hesse and the Board discussed food service options for the jail. Billing discrepancies and the expired contract for Summit Foods were also discussed.

A payroll change notice, as approved by the Justice Center pay scale, was reviewed and signed by the Board.

Administrator Hesse provided the Board with potential changes for the Justice Center pay scale, including a change to starting wages and incentive pay. The pay scale and Sheridan County Dispatch Agreement items will be added to the agenda for the next Board of Corrections meeting.

At 4:11 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.