

BOARD OF COMMISSIONERS MINUTES

May 11, 2021

The Cherry County Board of Commissioners met in regular session on May 11, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week, 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 Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from April 27, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from April 27, 2021 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith, Cherry County Road Superintendent Kent Lopez, Road District #1 Foreman J.D. Osburn, Road District #2 Foreman Doug Boyer, and Cherry County Emergency Manager Gary Weaver met with the Board for a road and emergency management update. Road District #3 job openings and temporary assistance from the other two districts for road maintenance were discussed. Superintendent Smith presented the requirements and engineering estimates for relocating Carver Road, which would include an additional cost to the county to purchase more acres. The cost and timeline for the county to build up the road in its current location were confirmed with Mr. Boyer and it was agreed that the county would proceed with keeping the road in its current location. The Board requested that Superintendent Smith contact Nebraska Game & Parks to see if they would be willing to contribute to the repair and maintenance of Carver Road in order to restore and maintain public accessibility to Cottonwood/Steverson Lakes Wildlife Management and State Recreation Areas and to ascertain from NIRMA whether the road is signed appropriately. Mr. Weaver stated that NEMA had requested additional information for in-progress road repair reimbursement payments. Superintendent Smith informed the Board that he had received a request for a driveway from Josh Westover in Cody, which would not be maintained by the county. The location and temporary access for a crane to move a house were discussed. A digital timecard system for road department employees with the ability to track PTO was discussed and options will be explored prior to any changes being made.

The Board, Cherry County Attorney Eric Scott, and Cherry County Emergency Manager Gary Weaver met with the Keya Paha County Board of Commissioners via Zoom. The Board was informed that Keya Paha County had passed a resolution earlier in the day to abandon Region 24 Emergency Management effective June 30, 2021. A discussion was had to explore whether an affiliation between Cherry County and Keya Paha County for shared emergency management services would be agreeable for both parties. The fulfillment of statutory requirements, LEOP maintenance, periodic review of the hazard mitigation program, and the full utilization of grant opportunities were some parameters that both boards agreed upon. Mr. Scott reviewed an outline of terms which will be used to create a draft interlocal agreement for each board to independently review at their next meetings. Both boards will collectively discuss any potential changes to the interlocal agreement at their meetings on June 8th. No Board action was required.

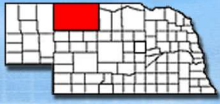
DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

May 11, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	64,395.10	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the General Fund in the amount of			\$ 64,395.10

GENERAL

Amazon Capital Service, Inc	Supplies	\$35.10
Applied Connective Technologies	Services	\$3,390.01
Daniel Bauer	Reimbursement	\$302.76
Berry Creek Enterprises	Supplies	\$800.00
Black Hills Chemical	Supplies	\$517.83
Bomgaars	Supplies	\$5.38



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Michael S Borders	Services	\$2,635.10
Boyd's Network Solutions	Services	\$1,788.98
Buckles Fuel Service, Inc	Supplies	\$40.61
Centurylink	Telephone Service	\$187.53
Centurylink	Telephone Service	\$1,711.21
Cherry County Court	Court Fees	\$68.00
Cherry County Sheriff	Services	\$6.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$288.84
Consolidated Management Company	Services	\$236.20
Cornhusker State Industries	Supplies	\$1,026.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$202.70
Jordan Delgarito	Services	\$20.00
DISH Network	Services	\$135.00
Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$610.08
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$8,062.50
Shawn Hamling	Reimbursement	\$350.00
Heart City Drug	Supplies	\$24.37
Henderson's IGA	Supplies	\$30.18
Huskerland Communications, LLC	Supplies	\$92.97
Interstate All Battery Center	Supplies	\$69.50
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,491.61
Journal Entry #21050001	Voided Check	-\$213.14
L&J K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$85.75
Lifeguard MD Inc	Supplies	\$75.00
Angie Lincoln	Reimbursement	\$22.40
Madison's Great Western	Supplies	\$421.76
William Marshall	Reimbursement	\$50.00
Michelle McNare	Reimbursement	\$63.84
Microfilm Imaging Systems	Services	\$136.00
Midwest Portland, LLC	Services	\$213.14
MIPS	Services	\$3,120.14
Jackie Moreland	Reimbursement	\$7.38
NACEB	Dues/Fees/Training	\$100.00
NACO	Dues/Fees/Training	\$120.00
Nationwide Mutual Insurance Company	Services	\$50.00
Nebraska State Library/Publications	Supplies	\$195.10
Niobrara Valley Consultants	Services	\$2,287.50
NK Waste Management, LLC	Services	\$184.00
Office Products	Supplies	\$1,459.42
Outback Screenprinting & Embroidery	Supplies	\$271.00
Pathology Medical Service of Siouxland	Services	\$2,475.31
Platte Valley Communications	Services	\$4,802.20
Prema	Services	\$120.61
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$1,494.11
Quadient Finance USA	Services	\$1,450.00
Quigley Dill & Quigley	Services	\$402.00
Quill Corporation	Supplies	\$445.56
Reese Inc	Services	\$1,083.70

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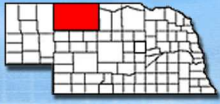
Ron's Quik Lube	Services	\$628.94
Sandhill Oil Company Inc	Services	\$208.48
Cardmember Service	Supplies	\$106.57
Nick Simmons	Reimbursement	\$67.20
Elior Inc, Summit Food Service	Services	\$5,606.08
Sundance Enterprises	Services	\$159.38
True Value Hardware	Supplies	\$91.58
UNL Panhandle Research & Extension	Services	\$2,098.86
US Cellular	Services	\$70.25
USPA-Hasler	Services	\$300.00
Valentine Midland News	Publishing Services	\$640.22
City of Valentine	Utilities	\$3,436.28
Wex Bank	Fuel	\$1,879.02
	TOTAL	\$64,395.10

Claims were presented in the amount of \$ 175,926.77 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 175,926.77

ROAD

Applied Connective Technologies	Services	\$14.99
Bacon Repair	Services	\$207.45
Barco Municipal Products Inc	Services	\$224.12
Bill's Garage	Services	\$572.39
Bomgaars	Supplies	\$747.39
Boyd's Network Solutions	Services	\$1,262.21
Douglas Boyer	Reimbursement	\$83.56
Buckles Fuel Service Inc	Services	\$4,469.64
Cody Oil Company	Services	\$2,072.00
Village of Cody	Services	\$117.00
Consolidated Telephone	Telephone Service	\$185.88
Croell Inc	Services	\$703.89
Croell, Inc	Services	\$8,919.01
Custer Public Power District	Services	\$114.81
D/W Machine & Manufacturing Co	Supplies	\$310.00
Danielski Farms Inc	Services	\$466.80
DAS State Accounting 6507	Services	\$27.70
Garrett Enterprises Inc	Services	\$3,569.89
The General Store Inc	Supplies	\$48.98
Great Plains Communications	Telephone Service	\$213.90
Melvin Hartman	Services	\$24,225.00
Inland Truck Parts Company	Supplies	\$10,405.13
Interstate Battery System	Services	\$264.90
KBR Rural Public Power District	Utilities	\$415.39
Kimball Midwest	Services	\$1,312.82
KL Wood & Company LLC	Services	\$21,556.40
Koinzan Trucking LLC	Services	\$1,199.40
Light & Siren	Services	\$914.00
Martin Marietta Materials	Supplies	\$8,613.43
MCT Trucking	Services	\$8,550.00
Medical Enterprises Inc	Services	\$35.00
Village of Merriman	Services	\$61.79
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$2,353.15
Village of Mullen	Services	\$129.00
Nebraska Dept of Correctional Service	Services	\$33,500.00
Nebraska Public Power District	Services	\$67.72
Nebraska Truck Center	Services	\$6,614.39
Newman Signs Inc/Traffic Signs	Services	\$2,558.54



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NK Waste Management Inc	Services	\$345.00
The Parts Company	Services	\$961.21
Perrett Construction LTD	Services	\$761.99
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$4,295.25
Powerplan	Services	\$961.38
Prema	Services	\$95.13
Reese Inc	Services	\$328.60
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company Inc	Fuel	\$13,797.51
Sandhills Mobile Repair	Services	\$1,167.78
Sandhills Ranch Supply	Services	\$217.91
Security First Bank	Services	\$3,985.21
Sundance Enterprises	Services	\$6.00
Triple G Redimix, LLC	Services	\$300.00
US Cellular	Services	\$69.31
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Services	\$1,224.42
	TOTAL	\$175,926.77

Claims were presented in the amount of \$ **933.78** .
and disallowed in the amount of .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **933.78**

VISITOR PROMOTION

Centurylink	Services	\$44.98
Cherry County Visitors Promo Board	Reimbursement	\$215.32
Great Plains Communications	Services	\$419.86
Journal Entry #20125171	Fund Transfer	-\$2,415.00
NK Waste Management LLC	Services	\$84.00
NRG Media, LLC/Broadcast House Media	Services	\$590.00
Regina Osburn	Reimbursement	\$114.24
Valentine Midland News	Services	\$1,533.00
Valentine Rotary Club	Dues/Fees/Trainings	\$84.00
City of Valentine	Services	\$263.38
	TOTAL	\$933.78

Claims were presented in the amount of \$ **2,435.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ **2,435.00**

VISITOR IMPROVEMENT

Journal Entry #20125171	Fund Transfer	\$2,415.00
Nebraska Dept of Transportation	Services	\$20.00
	TOTAL	\$2,435.00

Claims were presented in the amount of \$ **8,115.92** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ **8,115.92**

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 8,115.92
	TOTAL	\$ 8,115.92

Claims were presented in the amount of \$ **8,220.73** .

and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,220.73
BOOKMOBILE				
Valentine Public Library		Bookmobile		\$8,220.73
		TOTAL	\$	8,220.73
.				
Claims were presented in the amount of	\$	137,063.75	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Disaster Fund in the amount of			\$	137,063.75
DISASTER FUND				
BOKF, NA		Interest		\$137,063.75
		TOTAL		\$137,063.75
.				
Claims were presented in the amount of	\$	23,030.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	23,030.82
EMERGENCY MANAGEMENT				
Centurylink		Services		\$239.72
Office Products Center		Supplies		\$73.50
Quadient Finance USA		Supplies		\$50.00
Rock County Treasurer		Region 24 Emergency Management		\$22,667.60
		TOTAL		\$23,030.82
.				
Claims were presented in the amount of	\$	56,880.92	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$	56,880.92
Hospital Operating/Maintenance				
Cherry County Hospital		Operating Expense		\$56,880.92
		TOTAL		\$56,880.92

The Board reviewed the Clerk of the District Court fee report for April 2021, the Treasurer's fund balance listing for April 30, 2021, the operating statement report of budget vs actual spending for April 2021, and a letter from NDOT regarding the proposed transportation improvement project to US Highway 83 in the City of Valentine.

From 11:55 AM to 1:05 PM the Board recessed for lunch. Commissioner DeNaeyer had an excused absence for the remainder of the meeting.

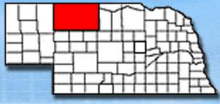
No comments were received from the public during the allotted time.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss the proposed parking lot north of Sawyer Memorial Library and concrete repairs on Cherry County property. Coordination with the road department to obtain bids was requested.

The Board and Clerk Petersen toured the jail from 1:24-2:00 PM.

Spencer Thomas, NOVO Benefits Account Executive, spoke with the Board via Microsoft Teams to review the county's health insurance plan renewal. Potential changes to lower fixed expenses and the plan design were discussed. Storer moved and Ward seconded to table the agenda item regarding 2021-2022 Cherry County health insurance renewal until May 25, 2021, pending additional information from NOVO. Roll call vote: Aye – Store, Ward. Absent – DeNaeyer. The motion carried.

At 3:00 PM Storer moved and Ward seconded to enter executive session for the purpose of discussing potential litigation and litigation update with the Board, County Attorney, and County Clerk to be present. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.



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At 3:51 PM the meeting room doors were opened and the public could reenter the room. At 3:52 PM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

At 3:54 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.