

BOARD OF COMMISSIONERS MINUTES

September 14, 2021

The Cherry County Board of Commissioners met in regular session on September 14, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, 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 10:05 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 Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 31, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from August 31, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from August 31, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to approve the Request to Occupy County Right-of-Way by Consolidated Telephone Co. to construct a fiber optic communication line along the Brownlee Rd from the intersection of Brush Creek Rd northwest to the Purdum Ranch Drive. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Zoning Administrator Jessica Coyle met with the Board to discuss Planning Commission meeting dates, a vacancy on the Planning Commission, and the public hearing scheduled in the afternoon. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for August 2021, the Treasurer's fund balance listing for August 31, 2021, and the operating statement report of budget vs actual spending for August 2021.

Cherry County Road Superintendent Kent Lopez updated the Board regarding training & testing attended by him, staffing issues, weekly reporting requested by the Board, and a location for a Road Department meeting.

At 11:06 AM, as advertised in the Valentine Midland News on September 8, 2021, Chairman Storer opened the special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request. No one spoke at the hearing in support of or opposition to the proposed property tax request. Nina Nelson discussed uncollected taxes listed in the budget document. At 11:13 AM Chairman Storer closed the hearing.

Storer moved and Ward moved to adopt Resolution #09-14-2021-01 Allowable Increase of Restricted Funds (1%), approving an additional one-percent increase to the base amount for restricted funds authority for fiscal year 2021-2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

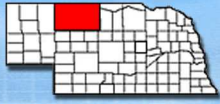
DeNaeyer moved and Storer seconded to adopt Resolution #09-14-2021-02 Property Tax Request 2021-2022 to set the 2021 property tax request at \$4,351,075.00 compared to the prior year tax request of \$4,344,442.00 and to set the property tax rate at .203921 per \$100 of assessed value compared to the prior year property tax rate of .205189 per \$100 of assessed value. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and Storer seconded to adopt Resolution #09-14-2021-03 Cherry County Budget Document Resolution of Adoption and Appropriations, outlining that the budget for the fiscal year July 1, 2021 to June 30, 2022, as categorically evidenced by the Budget Document, be adopted as the budget for Cherry County for said fiscal year. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 11:55 AM to 1:02 PM.

The Board didn't receive any comments from the public during the allotted time.

Cherry County Emergency Management Director Gary Weaver informed the Board that the rapid on demand portable medical platform has been placed at the Cherry County Hospital and will be functional once electricity is hooked up.



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At 1:30 PM, at the advertised time, no hearing was held regarding CUP #001/21 due to lack of notification of adjoining landowners.

DeNaeyer moved and Ward seconded to reschedule the time and date for the public hearing to 11:00 AM on September 28, 2021 for CUP #001/21 Gregory Nollette – RV Campsite & Shower/Bath House. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Ward moved and Storer seconded to approve Claim #21096882 payable to Martin DeNaeyer in the amount of \$65.00. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

September 14, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	65.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	65.00
General Fund				
Martin DeNaeyer		Reimbursement		\$65.00
		TOTAL		\$65.00

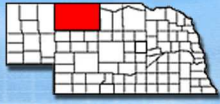
Ward moved and DeNaeyer seconded to approve claims listed as follows. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

September 14, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	60,700.28	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	60,700.28
GENERAL				
Anderson Electric Inc		Services		\$271.52
Applied Connective Technologies		Services		\$5,924.87
Black Hills Chemical		Supplies		\$1,185.15
Bob Barker Company		Supplies		\$271.24
Bomgaars		Supplies		\$6.38
Buckles Fuel Service Inc		Services		\$183.49
Christina Campbell		Services		\$280.96
Centurylink		Telephone Service		\$187.38
Centurylink		Telephone Service		\$1,735.04
Cherry County Court		Court Fees		\$980.00
Cherry County District Court		Court Fees		\$913.24
Cherry County Hospital		Services		\$137.00
Cherry County Sheriff		Services		\$84.00
Cherry County Treasurer		Bank Fees		\$5.00
Clearly Communications		Telephone Service		\$288.17
Comfort Inn & Suites Omaha		Lodging		\$237.00
Consolidated Management		Services		\$54.41
DAS State Accounting 6506		Services		\$448.00
DAS State Accounting 6507		Services		\$587.40
Betty Daugherty		Reimbursement		\$238.56
Kelly Deibler		Services		\$186.60
Dish Network		Services		\$132.04

Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$652.86
Frank Contracting	Services	\$1,173.20
Fyr Tek Inc	Supplies	\$86.75
Galls Inc	Supplies	\$236.37
Barbara Good-Small	Reimbursement	\$440.10
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$2,700.00
Heart City Drug	Supplies	\$305.36
Henderson's IGA	Supplies	\$46.64
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,113.82
Journal Entry	NACO Refund	(\$65.00)
L&J K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$81.12
Lifeguard MD Inc	Services	\$169.00
Microfilm Imaging Systems	Services	\$192.00
MIPS	Services	\$3,194.56
Jackie Moreland	Reimbursement	\$238.56
NACO	Dues/Fees/Training	\$50.00
Nebraska Law Enforcement Training	Services	\$250.00
Nebraska Public Health Environment	Services	\$210.00
Nebraska Safety & Fire Equip	Services	\$275.00
Nebraska Secretary of State	Dues/Fees/Training	\$80.00
Nelsen Furniture Inc	Supplies	\$19.50
Niobrara Valley Consultants	Services	\$20.00
NK Waste Management, LLC	Services	\$184.00
Novo Benefits	Services	\$250.00
Office Products	Supplies	\$1,065.35
Old Mill Bulk Foods	Supplies	\$154.45
Outback Screenprinting & Embroidery	Services	\$8.00
Paper Tiger Shredding	Services	\$50.00
Peterson Beel LLP	Services	\$3,300.00
Petty Cash	Reimbursement	\$97.00
Prema	Services	\$182.62
Presto X	Services	\$85.00
Quigley Dill & Quigley	Services	\$1,220.00
Ramada Midtown	Lodging	\$384.00
Region 4 Behavioral Health System	Services	\$5,496.50
Ron's Quik Lube	Services	\$85.20
Sandhill Oil Company Inc	Services	\$199.21
Sandoz Chapel of the Pines	Services	\$1,500.00
Becky Schrunk	Services	\$160.00
Scotty's Ranchland Foods	Supplies	\$57.98
Elior Inc, Summit Food Service	Services	\$5,661.19
Aaron Torres	Reimbursement	\$457.80
True Value Hardware	Supplies	\$25.65
UNL Its Communications Center	Services	\$10.84
US Cellular	Services	\$86.17
Valentine Midland News	Services	\$885.17
City of Valentine	Utilities	\$6,435.22
Veterans Information Service	Services	\$28.00
Ward Plumbing & Heating LLC	Services	\$181.20
Water Engineering Inc	Services	\$993.00
Western Oil/Conoco	Fuel	\$69.00
Wex Bank	Fuel	\$2,063.44
	TOTAL	\$60,700.28

Claims were presented in the amount of	\$	171,016.76	.
and disallowed in the amount of	\$	-	.



Cherry County Board Minutes



A warrant was ordered drawn on the Road Fund in the amount of \$
171,016.76

ROAD

ABC Auto Salvage	Services	\$165.00
Allard Precast	Services	\$470.00
Ameritas Life Insurance Corp	Withholdings/Retirement	\$220.68
Baum Hydraulics Corporation	Services	\$45.72
Bill's Garage	Services	\$1,712.86
Bomgaars	Supplies	\$1,074.77
Buckles Fuel Service Inc	Services	\$3,750.60
Richard Cash	Supplies	\$50.00
Cody Oil Company	Services	\$2,171.25
Village of Cody	Services	\$117.00
Colonial Research Chemical Company	Services	\$1,004.98
Consolidated Telephone	Telephone Service	\$195.09
Cowboy Welding	Services	\$1,215.57
Croell Inc	Services	\$2,434.03
Custer Public Power District	Services	\$98.23
D/W Machine & Manufacturing Co	Supplies	\$115.10
Danielski Farms Inc	Services	\$3,867.34
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$283.45
Dultmeier Sales LLC	Services	\$787.65
EFTPS	Withholdings/Taxes	\$300.14
Farritor Auto Parts Inc	Services	\$275.00
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$755.79
Hart, Benjamin	Gross Wages	\$1,822.50
Melvin Hartman	Services	\$22,500.00
Inland Truck Parts	Supplies	\$2,160.52
JEBRO Inc	Services	\$58,620.29
KBR Rural Public Power District	Utilities	\$189.17
Kimball Midwest	Services	\$936.31
Koinzan Trucking LLC	Services	\$1,747.20
Kustom Rock Crushing	Services	\$7,500.00
L&L Gravel	Supplies	\$2,380.00
Lawson Products Inc	Services	\$276.48
Light & Siren	Services	\$1,598.00
Martin Marietta Materials Inc	Services	\$310.50
Brent McIntosh	Services	\$690.47
Medical Enterprises Inc	Services	\$35.00
Menards	Supplies	\$86.31
Village of Merriman	Services	\$119.27
Metropolitan Compounds Inc	Services	\$476.69
Mips Inc	Services	\$180.00
NE Department of Revenue	Withholdings/Taxes	\$30.92
Nebraska Dept of Correctional Service	Services	\$625.00
Nebraska Dept of Transportation	Services	\$4,599.20
Nebraska Machinery Company	Services	\$9,365.94
Nebraska Public Power District	Services	\$46.89
Nebraska Truck Center Inc	Services	\$834.77
Newman Signs Inc	Services	\$266.06
Office Products Center	Supplies	\$302.13
Olson, Arnold	Gross Wages	\$139.08

The Parts Company	Supplies	\$1,080.88
Perrett Construction LTD	Services	\$33.08
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$799.78
Platte Valley Communications	Services	\$1,443.18
Prema	Services	\$58.86
Rhomar Industries Inc	Services	\$1,023.47
Sandhill Oil Company Inc	Services	\$19,743.30
Sandhills Foam Insulation	Supplies	\$2,732.40
Security First Bank	Services	\$3,985.21
Tony's Tire & Auto Repair	Services	\$866.00
US Cellular	Services	\$69.23
Valentine Machine & MFG LLC	Services	\$7.86
Valentine Medical Clinic	Services	\$80.00
City of Valentine	Services	\$156.22
Western Oil Inc/Conoco	Services	\$6.00
	GROSS TOTAL	\$171,286.02
	Adjustment for employees' share of withholdings	-\$269.26
	TOTAL	\$171,016.76

Claims were presented in the amount of	\$	2,383.48	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$	2,383.48	
Highway Street/Bridge Buyback			
L&L Gravel	Services	\$	358.48
Niobrara Valley Consultants	Services	\$	2,025.00
	TOTAL		\$2,383.48

Claims were presented in the amount of	\$	9,956.31	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	9,956.31	

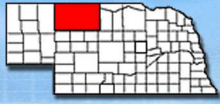
VISITOR PROMOTION

AJ Abbott	Grant	\$1,000.00
Cherry County Visitors Promo Board	Reimbursement	\$158.12
DM Creative/Dillion Muirhead	Services	\$800.00
Great Plains Communications Inc	Services	\$191.36
Hand's Lawn Service, LLC	Services	\$405.00
Heart City Cattle Battle	Grant	\$1,500.00
Hollman Media, LLC	Advertising	\$49.00
KELO TV	Advertising	\$2,134.00
KRVN AM/NE Rural Radio Association	Advertising	\$1,450.00
KWYR	Advertising	\$200.00
NRG Medica, LLC/Broadcast House Media	Advertising	\$1,210.00
Office Products Center	Supplies	\$154.09
Peppermill Restaurant	Services	\$121.58
Postmaster	Supplies	\$122.00
Quality Inn & Conference Center	Lodging	\$99.00
True Value	Supplies	\$8.49
UTV	Advertising	\$74.00
City of Valentine	Services	\$279.67
	TOTAL	\$9,956.31

Claims were presented in the amount of	\$	338.21	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$	338.21	

VISITOR IMPROVEMENT

Stec Electric	Services	\$338.21
	TOTAL	\$338.21



Cherry County Board Minutes



Claims were presented in the amount of \$ 351.42 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 351.42

REGISTER OF DEEDS P&M

Marathon Press	Supplies	257.43
Office Products Center	Supplies	93.99
	TOTAL	\$351.42

Claims were presented in the amount of \$ 14,220.51 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 14,220.51

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 14,220.51
	TOTAL	\$ 14,220.51

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 \$ 7,060.46 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,060.46

EMERGENCY MANAGEMENT

Centurylink	Services	\$237.53
Gworks	Services	\$3,544.00
Niobrara Valley Consultants	Services	\$3.00
Office Products Center Inc	Services	\$272.35
Page My Cell	Services	\$3,000.00
True Value Hardware	Supplies	\$3.58
	TOTAL	\$7,060.46

Claims were presented in the amount of \$ 8,141.93 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 8,141.93

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$8,141.93
	TOTAL	\$8,141.93

Claims were presented in the amount of \$ 187.66 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 187.66

911 EMERGENCY SERVICES (2910)

Centurylink	Services	\$42.08
Great Plains Communications Inc	Services	\$20.05
Journal Entry	Brown County Refund	(\$44.83)
OPTK Networks	Services	\$170.36
	TOTAL	\$187.66

Claims were presented in the amount of \$ 985.33 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of		\$	985.33
911 WIRELESS SERVICE (2913)			
Centurylink	Services		\$220.95
Great Plains Communications Inc	Services		\$105.29
Journal Entry	Brown County Refund		(\$235.33)
OPTK Networks	Services		\$894.42
	TOTAL		\$985.33

Claims were presented in the amount of	\$	3,343.70	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$	3,343.70
Courthouse (Special Building)			
Schneider Electric IT USA	Services		\$3,343.70
	TOTAL		\$3,343.70

At 1:47 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.

UNAPPROVED