

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES February 8, 2022

The Cherry County Board of Commissioners convened in regular session on February 8, 2022 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 10:00 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 Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from January 25, 2022 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 January 25, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from January 25, 2022 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

DeNaeyer moved and Ward seconded to authorize Chairman Storer to sign the Determination of Level of Review re: Cherry County CDBG Tourism Grant. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Assessor Betty Daugherty and Cherry County Deputy Assessor Jackie Moreland met with the Board to discuss property values for commercial, residential, and agricultural land property classes. Acceptable ranges for each property class, the qualified sales roster used to determine values, sales after the cutoff date that may be used to set next year's values, and ag land valuation increases required to meet the acceptable range of market value were discussed.

Ward moved and Storer seconded to approve the draft Cooperative Forest Road Agreement between Cherry County and the U.S. Forest Service and the draft Road Project Agreement between Cherry County and the U.S. Forest Service – Annual Mowing of County Road 5 (Merritt Dam Road) and request a final version for approval. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Zoning Administrator Jessica Coyle provided the Board with the Cherry County Planning Commission By-Laws and Rules of Procedure for their review. Ward moved and DeNaeyer seconded to approve the Cherry County Planning Commission By-Laws and Rules of Procedure as amended (Article 3 – Disposition of Petitions, Section 3: Withdrawal of Petitions, A. Withdrawal without Prejudice, removing the words “or verbal”). Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

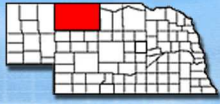
Times and dates for a special meeting were discussed with the Board and Clerk Petersen. It was a consensus of the Board to set a special meeting date for the purpose of conducting Cherry County Emergency Management Director job interviews on February 14, 2022 at 2:30 PM.

Cherry County Road Superintendent Kent Lopez and Road District #2 Foreman Doug Boyer met with the Board to discuss typical workweek hours for road department employees. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for January 2022, the Treasurer's fund balance listing for January 2022, the operating statement report of budget vs. actual spending for January 2022, and the Cherry County Hospital balance sheets from December 31, 2021.

Cherry County Sheriff Rusty Osburn met with the Board to discuss informal quotes received from dealerships for replacing a patrol vehicle. The Board requested that Sheriff Osburn check with a local dealership to determine trade-in value for the current vehicle to be replaced. No Board action was taken.

There were no comments from the public received during the allotted time.



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Cherry County Emergency Management Director Gary Weaver, Superintendent Lopez, Road Secretary Kay Reese, and Foreman Boyer met with the Board to discuss prices for and the implementation of devices to be utilized by full-time road employees for road reporting purposes. No Board action was taken.

Director Weaver, Sheriff Osburn, Cherry County Justice Center Administrator Sharon Hesse, Nicole Kingston & Terry Bergman from Motorola, and Mike Epley from Platte Valley Communications met with the Board to discuss replacing the current dispatch radio console utilized by Cherry County. Information for bundled pricing packages to replace and upgrade the existing console was provided by Nicole Kingston. Replacing the dispatch console would allow for state connectivity and backup dispatch and paging capabilities. Payment terms, production lead times, and utilization of ARPA funds for payment of the console and post warranty services were also discussed. No Board action was required at this time.

At 2:30 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of a potential real estate purchase strategy session with the Board, Clerk Petersen, Cherry County Visitors Promotion Board members Greg Nollette and Rich Mercure, and Cherry County Tourism Director Regina Osburn to be present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. At 3:06 PM Commissioner Ward had an excused absence for the remainder of the meeting. At 3:10 PM the meeting room doors were opened and the public was allowed to reenter the room. At 3:11 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

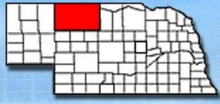
At 3:12 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 4:26 PM the Board returned to regular session.

Director Weaver provided more information regarding prices of devices for road department reporting.

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

February 8, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	65,555.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		65,555.64
GENERAL			
Applied Connective Technologies	Services		\$911.00
Binswanger Glass	Services		\$288.86
Black Hills Chemical	Supplies		\$345.64
Bob Barker Company	Services		\$42.53
Bomgaars	Supplies		\$238.22
Buckles Fuel Service	Services		\$41.81
Central Plains Valuation, LLC	Services		\$6,657.50
Central Valley AG Cooperative	Supplies		\$6,868.43
Centurylink	Telephone Service		\$181.17
Centurylink	Telephone Service		\$1,649.57
Charm Tex Inc	Supplies		\$2,248.50
Cherry County Clinic	Services		\$222.57
Cherry County Court	Court Fees		\$206.00
Cherry County District Court	Court Fees		\$36.00
Cherry County Hospital	Services		\$10,861.79
Cherry County Sheriff	Services		\$85.50
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$295.01
Consolidated Management Company	Services		\$16.62
DAS State Accounting 6506	Services		\$448.00

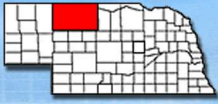


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DAS State Accounting 6507	Services	\$224.70
Dept Correctional Svcs	Services	\$361.40
Dish Network	Services	\$132.06
Encartele Inc	Services	\$900.00
Firstnet/AT&T Mobility	Telephone Service	\$652.54
Michelle Garwood	Reimbursement	\$40.60
Globalstar	Telephone Service	\$2,350.27
Barbara Good Small	Reimbursement	\$781.21
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$1,147.91
Edward Heinert	Reimbursement	\$50.00
Henderson's IGA	Supplies	\$320.40
Interstate All Battery Center	Services	\$229.75
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,348.01
Journal Entry	Void Ck# 21127538	-\$2,350.27
Journal Entry	Void Ck# 21117306	-\$288.86
KBR Rural Public Power	Services	\$90.98
Marco Technologies	Services	\$177.29
Mid States Organized Crime Info	Services	\$100.00
Midwest Special Services	Services	\$393.00
MIPS	Services	\$3,154.93
NACO	Dues/Fees/Training	\$40.00
Nebraska Assn of County Clerks	Dues/Fees/Training	\$75.00
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$1,872.04
Outback Screenprinting & Embroidery	Services	\$828.00
Petty Cash	Reimbursement	\$121.19
Platte Valley Communications	Services	\$500.00
Prema	Services	\$234.06
Presto X	Services	\$85.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Finance USA	Supplies	\$1,350.00
Radiology Services	Services	\$72.00
Reese Inc	Services	\$94.95
Rock County Sheriff	Services	\$180.00
Ron's Quik Lube	Services	\$93.70
RR Donnelley	Services	\$69.25
Sandhill Oil Company	Services	\$41.42
Becky Schruck	Services	\$120.00
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,785.96
Scotty's Ranchland Foods	Supplies	\$156.04
Cardmember Service	Supplies	\$67.58
Samuel Spain	Reimbursement	\$100.00
Tony's Tire & Auto Repair	Services	\$60.00
True Value Hardware	Supplies	\$27.46
US Cellular	Services	\$86.45
Valentine Midland News	Services	\$365.95
City of Valentine	Utilities	\$3,883.85
Ward Plumbing & Heating	Services	\$1,388.06
Western Oil/Conoco	Fuel	\$18.00
Wex Fleet Universal	Fuel	\$2,769.95
	TOTAL	\$65,555.64

Claims were presented in the amount of \$ **94,369.86** .
and disallowed in the amount of \$ - .



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A warrant was ordered drawn on the Road Fund in the amount of

\$ **94,369.86**

ROAD

AKRS Equipment	Services	\$343.99
Andersen & Sons NAPA Auto Parts	Supplies	\$77.97
Ashby Lumber Company	Supplies	\$28.54
Bacon Repair	Services	\$2,936.38
Baum Hydraulics Corporation	Services	\$81.67
Bomgaars	Supplies	\$237.76
Buckles Fuel Service	Services	\$33.50
Cherry County Implement	Supplies	\$100.79
Circle K Motor Company	Services	\$2,265.56
Cody Oil Company	Services	\$3,105.59
Village of Cody	Services	\$106.20
Consolidated Telephone	Telephone Service	\$213.06
Cornhusker State Industries	Services	\$3,681.40
Custer Public Power District	Services	\$196.86
D/W Machine & Manufacturing	Services	\$261.00
Danielski Farms	Services	\$2,639.86
DAS State Accounting 6507	Services	\$27.70
Dooley Oil	Services	\$1,298.16
Grainger	Services	\$135.06
Great Plains Communications	Services	\$213.90
Handyman Hardware	Supplies	\$27.86
Melvin Hartman	Services	\$33,855.00
Hometown Lumber & Construction	Supplies	\$576.24
KBR Rural Public Power District	Utilities	\$477.67
Kimball Midwest	Services	\$721.67
Menards	Supplies	\$248.33
Village of Merriman	Services	\$59.82
Mid America Diesel	Services	\$5,990.13
Mips Inc	Services	\$180.00
Neal Oil & Auto Center	Services	\$960.00
Nebraska Public Power District	Services	\$92.66
Nebraska Truck Center	Services	\$189.83
Niobrara Valley Consultants	Services	\$2,435.09
NK Waste Management	Services	\$345.00
Northern Safety Co	Supplies	\$472.13
Office Products Center	Supplies	\$197.85
The Parts Company	Supplies	\$810.49
Perrett Construction LTD	Services	\$367.80
Pit Stall	Services	\$3,415.83
Powerplan	Services	\$1,532.03
Prema	Services	\$113.73
Quadient Finance USA	Services	\$150.00
Reese Inc	Services	\$3,791.94
Sandhill Oil Company Inc	Services	\$13,820.91
Sandhills Ranch Supply	Supplies	\$68.93
Security First Bank	Services	\$3,985.21
US Cellular	Services	\$70.57
City of Valentine	Services	\$1,428.19
	TOTAL	\$94,369.86

Claims were presented in the amount of

\$

75,193.50

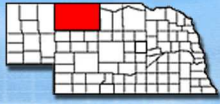
and disallowed in the amount of

.

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of

\$

75,193.50



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Emergency Bridge

B's Enterprises Inc	Services	\$	6,912.00
Niobrara Valley Consultants	Services	\$	337.50
Perrett Construction	Services	\$	67,944.00
	TOTAL		\$75,193.50

Claims were presented in the amount of \$ 7,925.31 .
 and disallowed in the amount of .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,925.31

VISITOR PROMOTION

Bob's Signs	Services		\$144.00
Cherry Street Rentals LLC	Services		\$780.00
Great Plains Communications Inc	Services		\$179.99
Hollman Media	Services		\$360.00
KBR Rural Public Power	Services		\$397.37
Miles Partnership	Services		\$5,000.00
NK Waste Management	Services		\$94.00
NRG Media	Services		\$105.00
Regina Osburn	Reimbursement		\$422.96
Valentine Rotary Club	Dues/Fees/Training		\$102.00
City of Valentine	Services		\$339.99
	TOTAL		\$7,925.31

Claims were presented in the amount of \$ 501.50 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 501.50

REGISTER OF DEEDS P&M

Spectra Associates Inc	Supplies	\$	501.50
	TOTAL		\$501.50

Claims were presented in the amount of \$ 8,888.12 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 8,888.12

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	8,888.12
	TOTAL	\$	8,888.12

Claims were presented in the amount of \$ 9,196.31 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 9,196.31

BOOKMOBILE

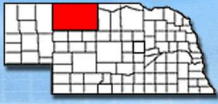
Thomas County Library	Bookmobile		\$547.00
Valentine Public Library	Bookmobile		\$8,649.31
	TOTAL	\$	9,196.31

Claims were presented in the amount of \$ 465.98 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 465.98

EMERGENCY MANAGEMENT

Century Link	Services		\$235.21
Office Products Center	Supplies		\$230.77
	TOTAL		\$465.98

Claims were presented in the amount of \$ 1,140.00 .
 and disallowed in the amount of \$ - .



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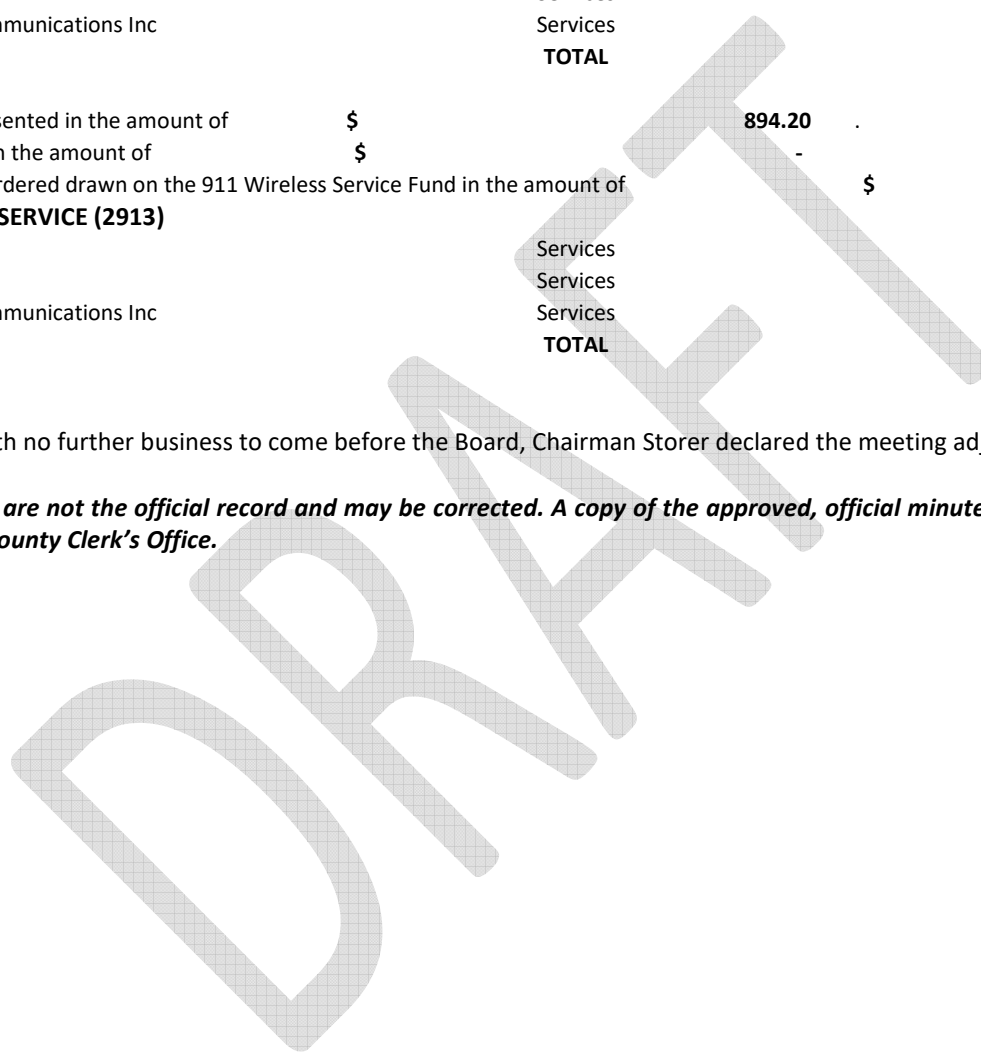
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	1,140.00
INHERITANCE TAX			
Houghton Bradford Whitted PC	Services		\$1,140.00
	TOTAL		\$1,140.00

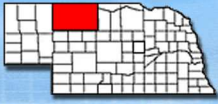
Claims were presented in the amount of	\$	170.32	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	170.32
911 EMERGENCY SERVICES (2910)			
Century Link	Services		\$41.92
Geo Comm Inc	Services		\$100.71
Great Plains Communications Inc	Services		\$27.69
	TOTAL		\$170.32

Claims were presented in the amount of	\$	894.20	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of		\$	894.20
911 WIRELESS SERVICE (2913)			
Centurylink	Services		\$220.10
Geo Comm Inc	Services		\$528.71
Great Plains Communications Inc	Services		\$145.39
	TOTAL		\$894.20

At 4:30 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.





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BOARD OF CORRECTIONS MINUTES February 8, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on February 8, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published January 26, 2022 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 3:12 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse provided information of a PREA audit required to allow for Cherry County to house State of Nebraska inmates. The Board requested that Administrator Hesse correspond with other facilities that conduct the required audit prior to making a decision regarding the housing of state inmates in the Cherry County Justice Center.

After review, Storer moved and DeNaeyer seconded to approve the Cherry County Justice Center Employee Performance Evaluation as presented by Administrator Hesse. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 3:41 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of discussing Justice Center policy and procedure security protocols with the Board, Clerk Petersen, and Administrator Hesse to be present. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried. At 4:22 PM the meeting room doors were opened and the public was allowed to reenter the room. At 4:23 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Storer moved and DeNaeyer seconded to approve Cherry County Justice Center Policies & Procedures updates to Sections C, D, and E as presented by Administrator Hesse. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

At 4:26 PM Chairman Storer declared the meeting adjourned.

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