



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 8, 2022

The Cherry County Board of Commissioners convened in regular session on March 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 10:01 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 February 22, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from February 22, 2022 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from February 22, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board met with Building & Grounds Superintendent Pat Greenough, Sheriff Rusty Osburn, Emergency Management Director Gary Weaver, incoming Emergency Management Director Matt Sandoz, and Justice Center Administrator Sharon Hesse to discuss the upcoming Main Street project and challenges concerning Courthouse accessibility and parking. Placement of the ballot drop box was also discussed with Clerk Petersen. Ward moved and DeNaeyer seconded to authorize Superintendent Greenough to proceed with taking the lowest bid for a sidewalk on the south side of the building and to proceed with parking striping changes due to the highway project in front of the Courthouse and accessibility issues to the Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 10:44 AM Ward moved and Storer seconded to enter closed session for the purpose of discussing Courthouse security with the Board, Clerk Petersen, Sheriff Osburn, Director Weaver, incoming EM Director Sandoz, and Administrator Sharon Hesse being present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. At 11:04 AM the meeting room doors were opened and the public was allowed to reenter the room. At 11:05 AM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Spencer Thomas and Ray Meyer, met with the Board to provide a quarterly summary of expense for the health insurance and to discuss plan design, cash-in-lieu of insurance options, and an employee feedback survey.

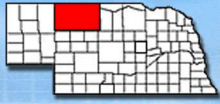
Administrator Hesse met with the Board to discuss adjusting her salary. Storer moved and DeNaeyer seconded to increase the Cherry County Justice Center Administrator salary by 2.5% effective for March 2022 payroll. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board discussed event details and registration information about the Stop 30x30 Summit hosted by Governor Pete Ricketts and presented by American Stewards of Liberty. It was a consensus of the Board to authorize the Cherry County Zoning Administrator to send information on the Stop 30x30 Summit to Cherry County Planning Commission members for educational purposes.

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

Director Weaver provided information regarding replacing the battery backup for the Courthouse. Payment terms for the dispatch consoles were also discussed. DeNaeyer moved and Storer seconded to pay for the Motorola dispatch consoles equipment in the amount of \$394,887 out of the COVID American Rescue Plan fund. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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



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At 1:21 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of discussing legal strategy with Commissioner Ward, Commissioner DeNaeyer, Commissioner Storer, and Cherry County Attorney Eric Scott to be present. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried. At 2:28 PM the meeting room doors were opened and the public was allowed to reenter the room. At 2:29 PM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss an agreement for the preparation of a Request for Corps Approved Jurisdictional Determination to be submitted to the U.S. Army Corps of Engineers regarding Kennedy Road. Road District #1 Commissioner Ward authorized Superintendent Smith to sign the agreement. An opportunity to apply for Federal infrastructure funds to repair Merritt Dam Rd (County Road 5) through the Federal Lands Access Program (FLAP) was also discussed. No Board action was taken.

DeNaeyer moved and Storer seconded to approve Claim #22038190 payable to Heart City Lock & Key/Charles Ward in the amount of \$65.00. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

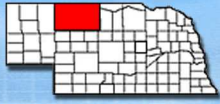
## March 8, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$		65.00		
and disallowed in the amount of	\$		-		
A warrant was ordered drawn on the Road Fund in the amount of				\$	65.00
<b>ROAD</b>					
Heart City Lock & Key/Charles Ward		Services			\$65.00
		<b>TOTAL</b>			<b>\$65.00</b>

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

## March 8, 2022 CHERRY COUNTY CLAIMS LISTING

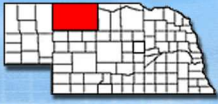
Claims were presented in the amount of	\$		84,558.17		
and disallowed in the amount of	\$		-		
A warrant was ordered drawn on the General Fund in the amount of				\$	84,558.17
<b>GENERAL</b>					
Anderson Electric Inc		Services			\$768.02
Applied Connective Technologies		Services			\$5,663.58
Whitney Barnes		Reimbursement			\$22.31
Battle Tested Outfitters		Services			\$340.00
Daniel Bauer		Reimbursement			\$20.37
Ryan Benjamin		Reimbursement			\$220.40
Black Hills Chemical		Supplies			\$73.92
Bomgaars		Supplies			\$28.98
Michael Borders		Services			\$7,509.12
Buckles Fuel Service		Services			\$64.96
Carrot Top Industries		Supplies			\$112.21
Central Valley AG Cooperative		Supplies			\$4,275.74
Centurylink		Telephone Service			\$181.17
Cherry County District Court		Court Fees			\$72.00
Cherry County Extension Service		Reimbursement			\$27.56



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Cherry County Hospital	Services	\$8,203.84
Cherry County Sheriff	Services	\$216.19
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$295.01
Consolidated Management Company	Services	\$147.83
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$224.70
Dept Correctional Svcs	Services	\$569.22
Dish Network	Services	\$132.06
Encartele Inc	Services	\$2,100.00
Equature/DDS Corporation	Services	\$5,870.00
Firstnet/AT&T Mobility	Telephone Service	\$2,302.54
Galls	Supplies	\$292.99
Michelle Garwood	Reimbursement	\$3.12
Pat Greenough	Reimbursement	\$100.00
The Gun Cabinet	Supplies	\$545.00
Heart City Drug	Supplies	\$74.85
Edward Heinert	Reimbursement	\$139.00
Henderson's IGA	Supplies	\$219.81
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,456.47
Journal Entry	Void Ck# 21127578, 22017789	-\$27.28
KBR Rural Public Power	Services	\$83.99
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Services	\$979.50
MIPS	Services	\$2,946.26
Nebraska Assn of County Treasurers	Dues/Fees/Training	\$50.00
Nebraska Safety and Fire Equip	Services	\$420.00
Nebraska State Library/Publications	Services	\$191.00
NK Waste Management	Services	\$368.00
Office Products	Supplies	\$1,452.28
Albert Osburn	Reimbursement	\$59.10
Paper Tiger Shredding	Services	\$50.00
Peterson Beel LLP	Services	\$7,868.00
Platte Valley Communications	Services	\$230.10
Prema	Services	\$225.98
Presto X	Services	\$85.00
Quigley Dill & Quigley	Services	\$220.00
Reese Inc	Services	\$1,019.00
Ron's Quik Lube	Services	\$295.20
RR Donnelley	Services	\$40.17
Sandhill Oil Company	Services	\$164.70
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,559.16
Scotty's Ranchland Foods	Supplies	\$169.59
Cardmember Service	Supplies	\$350.00
Sennett, Duncan, Jenkins & Wickham PC	Services	\$2,492.20
Christopher Starr	Reimbursement	\$528.16
Tehrani Motor Company	Services	\$715.66
UNL Extension Cooperative Extension	Services	\$225.00
US Cellular	Services	\$88.20
USPS Hasler	Services	\$300.00
Valentine Dental Clinic	Services	\$137.25
Valentine Midland News	Services	\$2,122.50
City of Valentine	Utilities	\$4,209.72
Ward Plumbing & Heating	Services	\$84.70
West Central Dist Assessor's Assn	Dues/Fees/Training	\$25.00



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Western Oil/Conoco  
Wex Fleet Universal

Fuel/Car Wash  
Fuel  
**TOTAL**

\$20.00  
\$1,948.06  
**\$84,558.17**

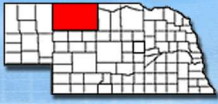
Claims were presented in the amount of \$  
and disallowed in the amount of \$  
A warrant was ordered drawn on the Road Fund in the amount of \$

**72,790.72** .  
- .  
**\$ 72,790.72**

## ROAD

AKRS Equipment	Services	\$166.04
Andersen & Sons NAPA Auto Parts	Supplies	\$124.96
Bacon Repair	Services	\$1,040.15
Barco Municipal Products Inc	Services	\$198.17
Bomgaars	Supplies	\$2,291.69
Doug Boyer	Reimbursement	\$88.89
Capital One Trade Credit	Services	\$658.00
Tyler Cash	Reimbursement	\$127.33
Cherry County Implement	Supplies	\$215.49
Cody Oil Company	Services	\$227.50
Consolidated Telephone	Telephone Service	\$505.05
Cowboy Welding	Services	\$196.78
Custer Public Power District	Services	\$189.28
D/W Machine & Manufacturing	Services	\$102.00
Daly Enterprises	Services	\$85.00
Danielski Farms	Services	\$946.65
DAS State Accounting 6507	Services	\$27.70
Dooley Oil	Services	\$1,214.85
Great Plains Communications	Services	\$213.90
Melvin Hartman	Services	\$12,210.00
Hydrotex	Services	\$847.50
Inland Truck Parts Company	Services	\$2,910.71
Interstate Battery System	Supplies	\$991.60
J&J Trailer Sales LLC	Services	\$210.00
JM Parts & Equipment	Services	\$229.50
KBR Rural Public Power District	Utilities	\$561.69
Kimball Midwest	Services	\$124.50
Lawson Products	Supplies	\$143.28
Martin Auto Parts II	Supplies	\$13.49
Martin Marietta Materials	Supplies	\$993.99
Medical Enterprises	Supplies	\$75.00
Menards	Supplies	\$370.80
Village of Merriman	Services	\$121.24
Michael Todd & Company	Services	\$57.42
Mid America Diesel	Services	\$1,160.19
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$25.83
Nebraska Dept of Correctional Service	Services	\$2,250.00
Nebraska Machinery Company	Services	\$7,183.88
Nebraska Public Power District	Services	\$73.00
Newman Signs Inc/Traffic Signs	Supplies	\$4,088.37
Niobrara Valley Consultants	Services	\$1,050.00
Northern Safety Co	Supplies	\$145.50
Office Products Center	Supplies	\$61.95
The Parts Company	Supplies	\$1,293.71
Perrett Construction LTD	Services	\$1,079.50
Pit Stall	Services	\$776.08





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Powerplan	Services	\$5,428.84
Prema	Services	\$107.73
Reese Inc	Services	\$1,846.88
Ron's Quik Lube	Services	\$84.20
Sandhill Oil Company Inc	Services	\$11,389.02
Security First Bank	Services	\$3,985.21
Select Parts Inc	Supplies	\$89.34
Sheridan County Journal Star	Services	\$77.00
US Cellular	Services	\$72.32
Valentine Medical Clinic	Services	\$110.00
Valentine Midland News	Supplies	\$90.23
City of Valentine	Services	\$1,545.99
Ward Plumbing & Heating	Services	\$99.80
Western Oil Inc/Conoco	Services	\$16.00
	<b>TOTAL</b>	<b>\$72,790.72</b>

Claims were presented in the amount of \$ 4,799.67 .  
 and disallowed in the amount of .  
 A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 4,799.67

### Emergency Bridge

Perrett Construction	Services	\$ 4,500.00
Welder Manufacturing	Services	\$ 299.67
	<b>TOTAL</b>	<b>\$4,799.67</b>

Claims were presented in the amount of \$ 3,341.77 .  
 and disallowed in the amount of .  
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 3,341.77

### VISITOR PROMOTION

Flagship Publishing Inc	Services	\$1,200.00
Great Plains Communications	Services	\$180.69
Regina Osburn	Reimbursement	\$1,440.47
Rosebud Office Solutions	Supplies	\$124.35
City of Valentine	Services	\$396.26
	<b>TOTAL</b>	<b>\$3,341.77</b>

Claims were presented in the amount of \$ 280.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 280.00

### REGISTER OF DEEDS P&M

Government Forms & Supplies	Supplies	\$ 280.00
	<b>TOTAL</b>	<b>\$280.00</b>

Claims were presented in the amount of \$ 35,924.07 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 35,924.07

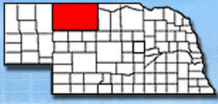
### EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 35,924.07
	<b>TOTAL</b>	<b>\$ 35,924.07</b>

Claims were presented in the amount of \$ 8,649.31 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 8,649.31

### BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,649.31
	<b>TOTAL</b>	<b>\$ 8,649.31</b>



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Claims were presented in the amount of	\$	710.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>710.10</b>

## EMERGENCY MANAGEMENT

Century Link	Services	\$234.67
Northern Safety Co	Supplies	\$97.98
Office Products Center	Supplies	\$220.00
Valentine Midland News	Services	\$121.50
Gary Weaver	Reimbursement	\$35.95
	<b>TOTAL</b>	<b>\$710.10</b>

Claims were presented in the amount of	\$	2,134.65	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>2,134.65</b>

## INHERITANCE TAX

Houghton Bradford Whitted PC LLO	Services	\$1,950.00
Janet Grabher Estate	Reimbursement	\$184.65
	<b>TOTAL</b>	<b>\$2,134.65</b>

Claims were presented in the amount of	\$	330.44	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>330.44</b>

## 911 EMERGENCY SERVICES (2910)

Century Link	Services	\$41.92
Geo Comm Inc	Services	\$100.71
Great Plains Communications Inc	Services	\$17.45
OPTK Networks, Nebraskalink Holdings	Services	\$170.36
	<b>TOTAL</b>	<b>\$330.44</b>

Claims were presented in the amount of	\$	1,734.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$		<b>1,734.84</b>

## 911 WIRELESS SERVICE (2913)

Centurylink	Services	\$220.10
Geo Comm Inc	Services	\$528.71
Great Plains Communications Inc	Services	\$91.61
OPTK Networks	Services	\$894.42
	<b>TOTAL</b>	<b>\$1,734.84</b>

At 2:48 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.***