



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

April 12, 2022

The Cherry County Board of Commissioners convened in regular session on April 12, 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 March 29, 2022 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 Equalization meeting minutes from March 29, 2022 were read. DeNaeyer 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 March 29, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Judy Petersen and Carla Kimball, both with Central Nebraska Economic Development District, and Niobrara Valley Vineyards owner Greg Nollette met with the Board to review and discuss documents regarding the CDBG Tourism Grant. The Board expressed concerns regarding the excessive force policy, Davis-Bacon Act prevailing wage rates, environmental review comment period and process, and an unauthorized banking institution contained in the MOU. No Board action was taken at this time.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss striping North Kilgore Road and insurance regulations for said road based on width. Superintendent Smith also provided an update regarding the application for Federal Lands Access Program (FLAP) funds to be utilized for the repair of Merritt Dam Road. Cherry County Road Superintendent Kent Lopez met with the Board to discuss oil prices and some county-owned equipment that he would like to surplus.

Jay Jenkins and Ryan Benjamin, both with Nebraska Extension, provided information on the background of the current interlocal agreement between Cherry County and the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and changes contained in an updated interlocal agreement. Storer moved and DeNaeyer seconded to approve the Interlocal Agreement for the Provision of Cooperative Extension Services as presented. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

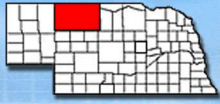
Cherry County Emergency Management Director Matt Sandoz met with the Board to inform them of the status regarding EMPG reimbursement, road department iPads, and some county inventory located at the Cherry County Fairgrounds.

The Board recessed for lunch from 12:20 PM to 1:26 PM. There were no comments from the public received during the allotted time.

The Board reviewed the Clerk of the District Court fee report for March 2022, the Treasurer's fund balance listing for March 2022, the operating statement report of budget vs. actual spending for March 2022, the Sheriff's quarterly fee report for 2022 Quarter 1, and the Cherry County Hospital balance sheets from February 28, 2022. The audit report and the single audit report received from Contryman Associates, P.C. for the 2020-2021 fiscal year were provided to the Board.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss a bid received for the Courthouse camera system. Storer moved and Ward seconded to solicit competitive sealed bids for the Cherry County Courthouse camera system upgrade. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve Claim #22048336 payable to Heart City Lock & Key/Charles Ward in the amount of \$138.49. Roll call vote: Abstain – Ward. Aye – Storer, DeNaeyer. The motion carried.



Cherry County Board Minutes



April 12, 2022

CHERRY COUNTY CLAIMS LISTING

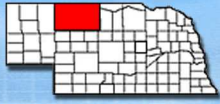
Claims were presented in the amount of	\$	138.49	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 138.49
General Fund			
Heart City Lock & Key/Charles Ward		Services	\$138.49
		TOTAL	\$138.49

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

April 12, 2022

CHERRY COUNTY CLAIMS LISTING

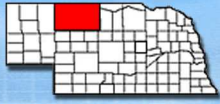
Claims were presented in the amount of	\$	83,507.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 83,507.46
GENERAL			
American Stewards of Liberty		Services	\$3,075.00
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$58.35
APCO International		Services	\$943.00
Applied Connective Technologies		Services	\$3,385.88
Whitney Barnes		Reimbursement	\$30.93
Daniel Bauer		Reimbursement	\$44.95
Ryan Benjamin		Reimbursement	\$226.98
Black Hills Chemical		Supplies	\$775.91
Bob Barker Company Inc		Services	\$225.06
Bomgaars		Supplies	\$9.99
Michael Borders		Services	\$3,708.02
Buckles Fuel Service		Services	\$172.09
Clint Burney		Reimbursement	\$36.27
Central Valley AG Cooperative		Supplies	\$6,056.67
Centurylink		Telephone Service	\$187.38
Centurylink		Telephone Service	\$1,714.15
Cherry County Court		Court Fees	\$690.00
Cherry County District Court		Court Fees	\$180.00
Cherry County Hospital		Services	\$6,888.00
Cherry County Sheriff		Services	\$296.18
Cherry County Treasurer		Bank Fees	\$5.00
Clearly Communications		Telephone Service	\$294.44
Consolidated Management Company		Services	\$59.46
DAS State Accounting 6506		Services	\$448.00
DAS State Accounting 6507		Services	\$224.70
Dish Network		Services	\$132.06
EFTPS		Withholdings/Taxes	\$79.36
Election Systems & Software		Supplies	\$3,398.82
Fall River County Sheriff's Office		Services	\$510.00
Firstnet/AT&T Mobility		Telephone Service	\$652.54
Galls		Supplies	\$52.42



Cherry County Board Minutes



Michelle Garwood	Reimbursement	\$34.25
Government Forms & Supplies LLC	Supplies	\$200.87
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$120.00
Shawn Hamling	Reimbursement	\$93.60
Heart City Drug	Supplies	\$116.34
Edward Heinert	Reimbursement	\$21.06
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,212.77
Journal Entry	Void Check# 22038160	-\$225.00
Journal Entry	Void Check# 22038113	-\$27.56
KBR Rural Public Power	Services	\$95.74
KVSH Radio	Services	\$210.00
Angie Lincoln	Reimbursement	\$23.40
MARCO Technologies	Services	\$23.34
Michelle McNare	Reimbursement	\$65.52
Microfilm Imaging Systems	Services	\$176.00
Midwest Radar & Equipment	Services	\$160.00
MIPS	Services	\$3,206.66
Nebraska Assn of Counties	Dues/Fees/Training	\$450.00
NE Clerks of District Court Assn	Dues/Fees/Training	\$75.00
Nebraska Department of Revenue	Withholdings/Taxes	\$7.43
NDOR, Property Assessment Division	Services	\$75.00
Nebraska Law Enforcement Training	Services	\$760.00
Nebraska Secretary of State	Services	\$60.00
Nebraska Weed Control Association	Dues/Fees/Training	\$210.00
NENA: The 9-1-1 Association	Dues/Fees/Training	\$239.20
NK Waste Management	Services	\$184.00
Norfolk Lodge & Suites	Lodging	\$208.00
NPAZ	Dues/Fees/Training	\$60.00
Office Products	Supplies	\$1,755.80
Outback Screenprinting & Embroidery	Supplies	\$8.00
Petty Cash	Reimbursement	\$70.00
Platte Valley Communications	Services	\$2,450.10
Prema	Services	\$308.63
Presto X	Services	\$85.00
Quadient Finance USA	Services	\$1,000.00
Quill Corporation	Services	\$57.94
Radiology Services	Services	\$31.86
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,496.50
Ron's Quik Lube	Services	\$94.50
Saint Louis University	Services	\$114.00
Sandhill Oil Company	Services	\$369.06
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,814.64
Scotty's Ranchland Foods	Supplies	\$334.21
Cardmember Service	Supplies	\$152.29
Sennett, Duncan, Jenkins & Wickham PC	Services	\$782.23
Samuel Spain	Services	\$150.00
J. Andrew Taylor	Services	\$6,873.60
Tony's Tire & Auto Repair	Services	\$51.25
True Value	Supplies	\$7.16
UNL c/o NE Extension/Cherry County	Services	\$27.56
University of Nebraska Lincoln	Services	\$1,200.00
UNL Panhandle Research & Extension	Services	\$1,744.15
US Cellular	Services	\$88.20



Cherry County Board Minutes



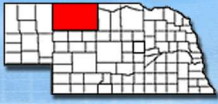
Valentine Midland News
 City of Valentine
 Van Meter & Associates, Inc
 Elizabeth Walz
 Ward Plumbing & Heating
 Western Oil/Conoco
 Wex Fleet Universal
 Erick Wickman

Services	\$465.50
Utilities	\$4,254.21
Dues/Fees/Training	\$190.00
Gross Wages	\$518.70
Services	\$232.20
Fuel/Car Wash	\$10.00
Fuel	\$2,662.99
Reimbursement	\$54.40
TOTAL	\$83,577.91
Adjustment for withholdings	-\$70.45
Net Total	\$83,507.46

Claims were presented in the amount of \$ **83,307.44** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **83,307.44**

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$6.48
Applied Connective Technologies	Services	\$2,252.85
Ashby Lumber Company	Services	\$64.18
B's Enterprises Inc	Services	\$5,805.00
Bacon Repair	Services	\$2,715.95
Big Boy Tools & Service LLC	Services	\$756.25
Bill's Garage	Services	\$125.00
Bomgaars	Supplies	\$572.52
Doug Boyer	Reimbursement	\$21.25
Brent Collier	Reimbursement	\$51.66
Buckles Fuel Service, Inc	Services	\$7,554.28
Cherry County Implement	Supplies	\$68.34
Cody Oil Company	Services	\$3,366.28
Village of Cody	Services	\$105.50
Consolidated Telephone	Services	\$302.48
Cornhusker State Industries	Services	\$2,120.00
Cowboy Welding	Services	\$122.93
Custer Public Power District	Services	\$199.42
D/W Machine & Manufacturing	Services	\$6.50
DAS State Accounting 6507	Services	\$27.70
Dooley Oil	Services	\$74.95
Emerson Equipment	Services	\$146.12
Federal Surplus Property	Services	\$138.00
Great Plains Communications	Services	\$213.90
Hills Products Group Inc	Services	\$2,177.00
Hoefs Skidloader Works LLC	Services	\$675.00
Hometown Lumber & Construction Inc	Supplies	\$51.00
George Honeycutt	Services	\$65.00
JM Parts and Equipment Inc	Services	\$213.93
KBR Rural Public Power District	Utilities	\$598.91
Kimball Midwest	Services	\$575.16
KL Wood & Company LLC	Services	\$10,382.40
Lawson Products	Supplies	\$197.40
Kent Lopez	Reimbursement	\$947.89
Martin Auto Parts II	Supplies	\$44.79
MCT Trucking	Services	\$3,011.40
Menards	Supplies	\$117.59
Village of Merriman	Services	\$62.08
Meyerink Farms Service	Services	\$1,758.00



Cherry County Board Minutes



Midwest Machinery & Supply	Services	\$321.60
Mips Inc	Services	\$180.00
Village of Mullen	Services	\$129.00
Nebraska Machinery Company	Services	\$1,598.26
Nebraska Motor Fuels Division	Services	\$850.00
Nebraska Public Power District	Services	\$58.42
Newman Signs Inc/Traffic Signs	Supplies	\$871.23
NK Waste Management	Services	\$345.00
Office Products Center	Supplies	\$393.23
The Parts Company	Supplies	\$1,561.59
Perrett Construction LTD	Services	\$99.60
Pit Stall	Services	\$13,800.00
Powerplan	Services	\$374.95
Prema	Services	\$114.05
Reese Inc	Services	\$3,088.15
Sandhill Oil Company Inc	Services	\$4,739.81
Sandhills Mobile Repair	Services	\$775.10
Sandhills Ranch Supply	Services	\$369.34
Security First Bank	Services	\$3,985.21
Select Parts Inc	Supplies	\$56.55
Tehrani Motor Company	Services	\$32.33
US Cellular	Services	\$72.32
Valentine Midland News	Supplies	\$63.38
City of Valentine	Services	\$1,406.24
Vander Haag's Inc	Services	\$306.99
Western Oil Inc/Conoco	Services	\$20.00
	TOTAL	\$83,307.44

Claims were presented in the amount of \$ 3,355.54 .
 and disallowed in the amount of .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 3,355.54

VISITOR PROMOTION

Cherry County Visitors Promo Board	Reimbursement	\$581.56
Great Plains Communications	Services	\$181.64
Howard Johnson	Lodging	\$306.79
L&J K Lawn	Services	\$143.00
Norfolk Daily News	Services	\$325.00
Office Products Center	Supplies	\$159.96
Regina Osburn	Reimbursement	\$892.58
Valentine Chamber of Commerce	Services	\$400.00
City of Valentine	Services	\$365.01
	TOTAL	\$3,355.54

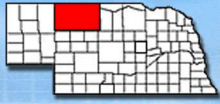
Claims were presented in the amount of \$ 4,697.43 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 4,697.43

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 4,697.43
	TOTAL	\$ 4,697.43

Claims were presented in the amount of \$ 823.24 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 823.24

Veteran Aid Fund



Cherry County Board Minutes



Cherry County Veteran's Aid	Services	\$	823.24
	TOTAL	\$	823.24

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			\$
BOOKMOBILE			8,649.31

Valentine Public Library	Bookmobile		\$8,649.31
	TOTAL	\$	8,649.31

Claims were presented in the amount of	\$	1,593.27	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$
EMERGENCY MANAGEMENT			1,593.27

Capital One Trade Credit	Services		\$194.98
Centurlink	Services		\$241.07
Niobrara Valley Consultants	Services		\$48.00
Office Products Center	Supplies		\$709.08
Springview Herald	Services		\$157.50
Valentine Midland News	Services		\$84.50
Gary Weaver	Reimbursement		\$158.14
	TOTAL		\$1,593.27

Claims were presented in the amount of	\$	2,387.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$
INHERITANCE TAX			2,387.50

Houghton Bradford Whitted PC LLO	Services		\$2,317.50
Ina Rae Hebbert Estate	Reimbursement		\$70.00
	TOTAL		\$2,387.50

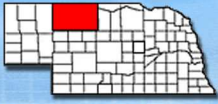
Claims were presented in the amount of	\$	1,573.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$
911 EMERGENCY SERVICES (2910)			1,573.09

Century Link	Services		\$41.92
Geo Comm Inc	Services		\$100.71
Great Plains Communications Inc	Services		\$35.33
OPTK Networks	Services		\$156.42
Solacom Technologies	Services		\$1,238.71
	TOTAL		\$1,573.09

Claims were presented in the amount of	\$	8,258.69	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of			\$
911 WIRELESS SERVICE (2913)			8,258.69

Centurylink	Services		\$220.07
Geo Comm Inc	Services		\$528.71
Great Plains Communications Inc	Services		\$185.49
OPTK Networks	Services		\$821.18
Solacom Technologies	Services		\$6,503.24
	TOTAL		\$8,258.69

Claims were presented in the amount of	\$	4,900.00	.
--	----	-----------------	---



Cherry County Board Minutes



and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$	4,900.00
Courthouse (Special Building)			
Daugherty Construction		Services	\$4,900.00
		TOTAL	\$4,900.00

At 2:12 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.

DRAFT