



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

August 9, 2022

The Cherry County Board of Commissioners convened in regular session on August 9, 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 10:04 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 and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from July 26, 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 July 26, 2022 were read. Ward 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 July 26, 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 reviewed the preliminary requests for levy allocation from political subdivisions subject to county levy authority and compared them to 2021 requests. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for July 2022, Treasurer's fund balance listing for July 31, 2022, Operating Statement report of budget vs. actual spending for July 2022, Cherry County Hospital balance sheets from June 30, 2022, and a letter notifying the Board of Dave Sandoz's resignation as the alternate representative for Cherry County on the Northeast Nebraska Area Agency on Aging Governing Board.

Special meeting dates for a budget workshop were discussed and public notice for a special meeting on August 23, 2022 will be provided according to Nebraska State Statute 23-154 by Clerk Petersen. It was a consensus of the Board to table the agenda item regarding Resolution #2022-6 Political Subdivision Levy Authority until August 23, 2022.

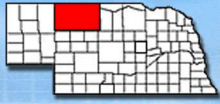
The Board reviewed the Central Nebraska Economic Development District Professional Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project and a Notice of Environmental Clearance / Release of Funds re: CDBG Contract #21TD001. The Board expressed concerns regarding language contained in the agreement pertaining to contract funding.

Cherry County Highway Superintendent Lloyd Smith confirmed that program compliance regulations for Highway Allocation funds have been met. Ward moved and DeNaeyer seconded to adopt Resolution #2022-7 Signing of the County Annual Certification of Program Compliance 2022. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer seconded to appoint Cherry County Clerk Brittney Petersen as the Cherry County Health Insurance Plan Administrator for the remainder of 2022, with all corresponding documents to be provided to the Board of Commissioners. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Justice Center Administrator Sharon Hesse was unable to attend the meeting for discussion regarding the Justice Center Pay Scale. No Board action was taken on the agenda item regarding the Cherry County Justice Center Pay Scale Revision.

At 11:00 AM, as advertised in the Valentine Midland News, Cherry County Highway Superintendent Lloyd Smith opened sealed bids for the 2022 Armor Coat Project. Superintendent Smith stated that notices of the project were also sent to eleven contractors. Figgins Construction Co Inc submitted a bid for Goose Creek Road totaling \$43,563.52 and West Dry Valley Road totaling \$33,709.64, with the required bid bond provided. Storer moved and Ward seconded to award the bid to Figgins Construction Co. Inc. for the 2022 Armor Coat Project as the only bid received out of eleven notices sent. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



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Superintendent Smith provided an update regarding the Lyons Bridge project and informed the Board of a request for maintenance on a private drive off of Sparks River Rd. Superintendent Smith stated that there is not a right-of-way easement for said drive.

Mike Bateman, Murphy Tractor & Equipment Co. Territory Sales Manager, met with the Board to discuss rental and purchase options for used motor graders. The Board requested a rental agreement for their consideration.

Commissioner DeNaeyer reported regarding the Cherry County Noxious Weed Control Superintendent interviews he had conducted. Dave Leonard was present to discuss his experience and qualifications for the position. Required training and licensing requirements were also discussed. DeNaeyer moved and Storer seconded to hire Dave Leonard as the Cherry County Noxious Weed Control Superintendent effective August 15, 2022 at the same salary and benefits offered to the prior Noxious Weed Superintendent. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to discuss options for an employee timeclock system. The Board requested timeclock system details including cost and functionality for their next regular meeting. Director Sandoz confirmed with the County Attorney that advertising for the Deputy Emergency Manager position would be required.

The Board recessed for lunch from 11:57 AM to 1:10 PM.

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

Mr. Bateman provided the Board with a motor grader rental agreement as requested. The process for declaring as surplus and the auctioning of two county-owned motor graders was discussed with Cherry County Attorney Eric Scott.

The Board discussed concerns regarding the CNEED Agreement with Mr. Scott and requested that he draft a letter to address said concerns. No Board action was taken on the agenda item regarding the Central Nebraska Economic Development District Professional Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project.

DeNaeyer moved and Ward seconded to enter into a rental agreement with Murphy Tractor & Equipment for a 772GXT Motor Grader for a three-month term starting September 1, 2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Claim #22089168 payable to Kathy Hammond from the General Fund was adjusted from \$199.23 to \$17.98, Claim #2289191 payable to US Cellular from the General Fund was adjusted from \$88.14 to \$88.64, and Claim #22089243 payable to PREMA from the Road Fund was adjusted from \$54.76 to \$19.31.

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

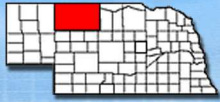
August 9, 2022

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	57,431.95	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 57,431.95

GENERAL

Applied Connective Technologies	Services	\$4,049.55
Black Hills Chemical	Services	\$334.82
Buckles Fuel Service	Services	\$154.43
Central Plains Valuation LLC	Services	\$9,640.00
Centurylink	Telephone Service	\$189.00
Centurylink	Telephone Service	\$1,732.30
Cherry County Hospital	Services	\$9,439.36
Cherry County Sheriff	Services	\$4.00



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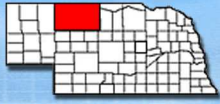
Cherry County Treasurer	Bank Fees	\$5.00
Cherry Street Nursery	Supplies	\$39.93
Clearly Communications	Telephone Service	\$318.46
Jessica Coyle	Reimbursement	\$189.77
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$362.70
Encartele Inc	Services	\$600.00
Firstnet/AT&T	Services	\$1,304.26
Galls	Supplies	\$93.98
Michelle Garwood	Reimbursement	\$195.88
Pat Greenough	Reimbursement	\$100.00
The Gun Cabinet	Supplies	\$168.35
Kathy Hammond	Reimbursement	\$17.98
Henderson's IGA	Supplies	\$333.11
Sharon Hesse	Reimbursement	\$40.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,118.51
Journal Entry	Void Claim# 22078984	-\$40.00
Marco Technologies	Services	\$185.78
Microfilm Imaging Systems	Services	\$40.00
Midpains Community College	Services	\$650.00
MIPS	Services	\$3,038.75
North Central Nebraska RC&D	Services	\$200.00
Office Products	Supplies	\$1,141.95
Outback Screenprinting & Embroidery	Services	\$200.00
Presto X	Services	\$96.05
Quadient Leasing USA	Services	\$1,128.63
Quadient Finance USA	Services	\$850.00
Quill	Services	\$11.74
Sandhill Oil Company	Services	\$411.16
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,312.89
Scotty's Ranchland Foods	Supplies	\$171.62
Samuel Q Spain	Reimbursement	\$50.00
Tehrani Motor Company	Services	\$131.39
True Value	Supplies	\$36.46
UNL c/o NE Extension	Services	\$15.04
UNL Panhandle Research & Extension	Services	\$1,976.30
US Cellular	Services	\$88.64
Valentine Dental Clinic	Services	\$137.25
Valentine Midland News	Services	\$934.68
City of Valentine	Utilities	\$5,473.03
Western Oil/Conoco	Fuel/Car Wash	\$60.00
Wex Bank	Fuel	\$2,251.20
	Total	\$57,431.95

Claims were presented in the amount of \$ **169,275.19** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 169,275.19**

ROAD

B's Enterprises Inc	Services	\$9,624.00
Bill's Garage	Services	\$144.12
Bomgaars	Supplies	\$418.32
Douglas Boyer	Reimbursement	\$86.46
Buckles Fuel Service Inc	Services	\$7,521.87
Cherry County Clerk	Supplies	\$210.00



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Cherry County Clinic	Services	\$116.90
Cherry County Implement	Supplies	\$61.35
Cody Oil Company	Services	\$3,956.90
Village of Cody	Services	\$106.10
Consolidated Telephone	Services	\$304.73
Croell Inc	Services	\$4,225.71
Custer Public Power District	Services	\$110.29
D&L Sand & Gravel	Services	\$168.00
Danielski Farms	Services	\$15,506.37
DAS State Accounting 6507	Services	\$27.70
Deere Credit	Services	\$19,400.00
Great Plains Communications	Services	\$213.90
Melvin Hartman	Services	\$24,600.00
Inland Truck Parts Company	Services	\$623.16
Interstate Battery System	Services	\$809.70
J&J Trailer Sales	Services	\$81.20
JEBRO Inc	Services	\$43,821.81
JM Parts and Equipment	Services	\$83.53
Journal Entry	Void Claim# 22079056	-\$16,041.95
KBR Rural Public Power District	Utilities	\$191.86
L&L Gravel	Supplies	\$600.00
Licking Construction	Services	\$1,500.00
Tim Licking	Services	\$4,119.64
Martin Auto Parts II	Services	\$212.80
Martin Marietta Materials	Services	\$556.56
Medical Enterprises Inc	Services	\$37.50
Menards	Supplies	\$378.20
Village of Merriman	Services	\$61.45
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$4,157.62
Murphy Tractor & Equipment	Services	\$2,580.50
Neal Lumber Company	Services	\$11.98
Nebraska Machinery Company	Services	\$6,214.10
Nebraska Public Power District	Services	\$46.05
NK Waste Management	Services	\$345.00
Northern Safety Co	Supplies	\$992.77
Office Products Center	Supplies	\$81.32
J.D. Osburn	Reimbursement	\$116.16
Perrett Construction LTD	Services	\$712.92
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$2,505.00
Prema	Services	\$19.31
Quadient Finance USA	Services	\$150.00
Rau Repair LLC	Services	\$2,834.08
Reese Inc	Services	\$170.00
Sandhill Oil Company Inc	Services	\$19,809.79
Security First Bank	Services	\$3,985.21
Tony's Tire & Auto Repair	Services	\$10.00
Truck Center Companies	Services	\$238.54
True Value Hardware	Supplies	\$5.99
US Cellular	Services	\$72.76
City of Valentine	Services	\$187.91
	TOTAL	\$169,275.19

Claims were presented in the amount of

\$

5,922.99



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and disallowed in the amount of	.	
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$	5,922.99
Emergency Bridge		
Mainelli Wagner & Associates Inc	Services	\$680.00
Niobrara Valley Consultants	Services	\$5,242.99
	TOTAL	\$5,922.99

Claims were presented in the amount of	\$	8,495.12	.
and disallowed in the amount of	.		.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	8,495.12	

VISITOR PROMOTION

Cherry County Visitors Promo Board	Reimbursement	\$269.65
Cox/Johnson Corporation	Services	\$800.00
Great Plains Communications	Services	\$181.29
Henderson's IGA	Supplies	\$19.96
Hollman Media, LLC	Services	\$360.00
Kelo TV/KCLO	Services	\$2,134.00
Nebraska Cattlemen	Grant	\$2,000.00
NK Waste Management	Services	\$84.00
NRG Media, LLC/Broadcast House Media	Services	\$945.00
Regina Osburn	Reimbursement	\$1,190.44
UTV	Services	\$74.00
Valentine Midland News	Services	\$114.00
Valentine Rotary Club	Dues/Fees	\$102.00
City of Valentine	Services	\$220.78
	TOTAL	\$8,495.12

Claims were presented in the amount of	\$	19,725.05	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$	19,725.05	

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$19,725.05
	TOTAL	\$ 19,725.05

Claims were presented in the amount of	\$	9,223.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$	9,223.31	

BOOKMOBILE

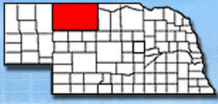
Thomas County Library	Bookmobile	\$574.00
Valentine Public Library	Bookmobile	\$8,649.31
	TOTAL	\$ 9,223.31

Claims were presented in the amount of	\$	858.03	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	858.03	

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$340.00
Centurylink ACCT# 402-376-2395-711	Services	\$246.86
KBR Rural Public Power District	Services	\$96.45
Office Products	Supplies	\$73.14
PREMA	Services	\$101.58
	TOTAL	\$858.03

Claims were presented in the amount of	\$	4,616.00	.
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and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	4,616.00
INHERITANCE TAX			
Houghton Bradford Whitted PC		Services	\$4,616.00
		TOTAL	\$4,616.00

Claims were presented in the amount of	\$	3,270.84	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	3,270.84
911 EMERGENCY SERVICES (2910)			
Boyd's Network Solutions		Services	\$1,020.00
Century Link		Services	\$32.19
Geo-Comm Inc		Services	\$2,034.54
Great Plains Communications Inc		Services	\$27.69
OPTK Networks		Services	\$156.42
		TOTAL	\$3,270.84

Claims were presented in the amount of	\$	8,512.44	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of		\$	8,512.44
911 WIRELESS SERVICE (2913)			
Centurylink		Services	\$168.99
Geo-Comm Inc		Services	\$7,376.88
Great Plains Communications Inc		Services	\$145.39
OPTK Networks		Services	\$821.18
		TOTAL	\$8,512.44

At 3:30 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.