

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 11, 2022

The Cherry County Board of Commissioners convened in regular session on October 11, 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 Brittney Longcor. 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 September 27, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

The Board of Equalization meeting minutes from September 27, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

The Board of Corrections meeting minutes from September 27, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

The Board reviewed the Library Interlocal Agreement, which contains an increase as approved with the 2022-2023 Cherry County budget. DeNaeyer moved and Ward seconded to accept the Valentine Public Library Interlocal renewal. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Management Director Jessica Coyle updated the Board regarding the Bovee Fire, the Motorola dispatch consoles project, LEOP progress, and the MIPS timeclock system. Storer moved and DeNaeyer seconded to authorize Director Sandoz to move forward with the MIPS Time & Attendance implementation and training. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Mike Boden and Judd Allen, NACO Benefits, spoke with the Board via telephone regarding the cash in lieu program. The timing and proration of payments, a resolution outlining provisions of the program, and HRA fees were discussed. Cherry County Attorney Eric Scott informed the Board that he had no objections to said resolution. DeNaeyer moved and Storer seconded to adopt Resolution #2022-12 Cash In Lieu of Health Insurance Program. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Due to the retirement of former Emergency Management Director, NEMA has requested a replacement representative for disaster #4420. Ward moved and DeNaeyer seconded to appoint Emergency Management Director Matt Sandoz as the authorized representative for Cherry County for federally declared disaster #4420. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

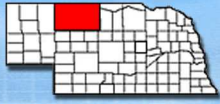
The Board reviewed the Clerk of the District Court fee report for September 2022, Treasurer's fund balance listing for September 30, 2022, Operating Statement report of budget vs. actual spending for September 2022, Sheriff's Quarterly Fee Report – 2022 Quarter 3, and the Cherry County Hospital July 2022 Balance Sheets & Financial Report and the 2022 Annual Report.

The Board recessed for lunch from 12:03 PM to 1:04 PM.

The Board received comments from the public during the allotted time.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to discuss a verbal agreement with a local landowner regarding a borrow area for Road District #3. It was a consensus of the Board, at the recommendation of Supervisor Boyer, to abandon the sandpit owned by John Fairhead, located in Section 17, T34N R37W, and reclaim it.

Supervisor Boyer presented the Board with a list of items he would like to surplus. DeNaeyer moved and Ward seconded to declare as surplus the following list of Cherry County Road equipment:



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UNIT #	MAKE	TYPE	MFG YEAR	MODEL	SERIAL NUMBER
16-202	FED SURPLUS	DIESEL AIR COMPRESSOR		MC2A	1823
6-301	CAT.	SCRAPER	1980	627B	38V12491551268
8-308	KOLMAN	PUGMILL	1982		821032450
18-307	MCCONAUGHY	ASPHALT MIXER	1989	HTD	UNKNOWN
9-405	GORMAN-RUPP	WATER PUMP	2001	GREEN	1208466
5-400	RAYGO RASCAL	ROLLER	1972	DYNAMIC400	1880178
18-401	AMZ	PATCHER	1994		4028DGC411
18-402	AMZ	PATCHER			

Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Superintendent Smith spoke with the Board regarding a project for paving 3.3 miles of Smith Falls Road that was recently reclassified as a State Recreation Road (SRR). The funding for said project is 90% SRR/10% County. Superintendent Smith confirmed that Highway STP funds can be used to pay for the county's 10% share. Storer moved and Ward seconded to adopt Resolution #2022-11 Project Program Agreement – BL2249 re: Smith Falls Road – Project No. SRR-16(44). Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to approve the Product Quotation and Government Obligation Contract re: T770 T4 Bobcat Compact Track Loader. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Supervisor Boyer reported regarding potential Road employees and hiring challenges and also informed the Board that the county's 5,000-gallon tanker had been deployed on standby for the Bovee Fire.

DeNaeyer moved and Storer seconded to approve Claim #22109630 payable to Heart City Lock & Key/Charles Ward in the amount of \$48.90. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

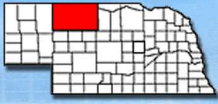
October 11, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	48.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$	48.90
ROAD			
Heart City Lock & Key/Charles Ward		Services	\$48.90
		TOTAL	\$48.90

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

October 11, 2022 CHERRY COUNTY CLAIMS LISTING

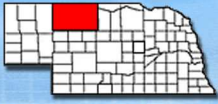
Claims were presented in the amount of	\$	96,462.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	96,462.26
GENERAL			
Applied Connective Technologies		Services	\$5,700.92



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Blue to Gold, LLC	Supplies	\$395.00
Bomgaars	Supplies	\$167.97
Michael Borders	Services	\$7,431.80
Brown County Clerk	Services	\$1,315.95
Central Plains Valuation LLC	Services	\$9,370.00
Central Valley Ag Cooperative	Supplies	\$442.20
Centurylink	Telephone Service	\$189.00
Centurylink	Telephone Service	\$1,737.15
Cherry County Clinic	Services	\$382.23
Cherry County District Court	Services	\$72.00
Cherry County Hospital	Services	\$18,632.02
Cherry County Sheriff	Services	\$4.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$316.80
Jessica Coyle	Reimbursement	\$339.15
Crowne Plaza/IGH Motel	Lodging	\$374.85
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$128.54
Dish Network	Services	\$133.06
Election Systems & Software	Services	\$2,643.85
Firstnet/AT&T	Services	\$652.13
Globalstar Inc	Supplies	\$2,716.94
Pat Greenough	Reimbursement	\$100.00
Hand's Lawn Service	Services	\$205.50
Heart City Drug	Supplies	\$143.69
Henderson's IGA	Supplies	\$113.84
Holiday Inn Kearney	Lodging	\$104.95
Huskerland Communications	Supplies	\$39.98
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,402.78
KBR Rural Public Power District	Services	\$93.61
Lancaster County Sheriff's Office	Services	\$18.66
Dave Leonard	Reimbursement	\$205.00
Brittney Longcor	Reimbursement	\$239.88
Vince Lopez	Services	\$250.00
Loup Basin RC&D Council	Services	\$519.68
Marathon Press	Supplies	\$22.13
Marco Technologies	Services	\$26.68
Mechanical Sales Parts	Supplies	\$100.00
Microfilm Imaging Systems	Services	\$232.00
MIPS	Services	\$3,338.75
Jackie Moreland	Reimbursement	\$41.00
NACO	Dues/Fees/Training	\$150.00
North Central Construction/Striping	Services	\$490.00
Netcom Inc	Services	\$509.00
NK Waste Management LLC	Services	\$184.00
No Limit Power	Services	\$867.39
Norfolk Lodge & Suites	Lodging	\$328.47
Office Products	Supplies	\$2,130.33
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$290.00
Presto X	Services	\$96.05
Quill	Services	\$170.42
Radiology Services	Services	\$36.15
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,390.25



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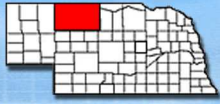


Ron's Quik Lube	Services	\$109.70
Sandhill Oil Company	Services	\$388.90
Andrea Schadel	Reimbursement	\$37.98
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,343.77
Scotty's Ranchland Foods	Supplies	\$85.57
Cardmember Service	Supplies	\$186.79
Samuel Q Spain	Services	\$150.00
True Value	Supplies	\$103.91
US Cellular	Services	\$88.64
Valentine Midland News	Services	\$872.53
City of Valentine	Utilities	\$6,497.23
Western Oil/Conoco	Fuel/Car Wash	\$66.00
Westfield Pharmcay	Supplies	\$290.47
Wex Bank	Fuel	\$2,126.02
	Total	\$96,462.26

Claims were presented in the amount of \$ **180,092.51**
and disallowed in the amount of \$
A warrant was ordered drawn on the Road Fund in the amount of \$ **180,092.51**

ROAD

AKRS Equipment	Services	\$9,999.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$539.15
Ashby Lumber Company	Supplies	\$29.06
Atarah Management Holdings	Services	\$3,180.00
B's Enterprises	Services	\$2,800.00
Baum Hydraulics Corporation	Services	\$1,276.75
Bomgaars	Supplies	\$135.95
Douglas Boyer	Reimbursement	\$35.63
Buckles Fuel Service Inc	Services	\$59.51
Cherry County Implement	Services	\$30.96
Cody Oil Company	Services	\$4,060.00
Village of Cody	Services	\$105.70
Consolidated Telephone	Services	\$301.52
Custer Public Power District	Services	\$120.25
D/W Machine & Manufacturing Co	Services	\$45.00
DAS State Accounting 6507	Services	\$27.70
Dinkel Implement	Services	\$4,350.80
Dooley Oil Inc	Services	\$1,942.26
EFTPS	Withholdings/Taxes	\$989.23
Grant County News	Services	\$70.00
Great Plains Communications	Services	\$213.90
Great Plains Health	Services	\$56.00
Gworks	Services	\$1,296.00
Melvin Hartman	Services	\$20,400.00
Henderson's IGA	Supplies	\$82.32
Hometown Leasing	Services	\$5,000.00
Hometown Lumber & Construction Inc	Services	\$168.98
Huskerland Communications	Services	\$1,099.99
J&J Trailer Sales	Services	\$29.00
JEBRO Inc	Services	\$22,017.40
KBR Rural Public Power District	Utilities	\$279.16
Kimball Midwest	Services	\$742.12
Kirk Barnes Construction	Services	\$12,690.00
L&L Gravel	Supplies	\$2,600.00
Martin Marietta Materials Inc	Services	\$5,183.70



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Medical Enterprises Inc	Services	\$145.00
Village of Merriman	Services	\$123.32
Milco Environmental Services	Services	\$2,840.85
Mips Inc	Services	\$180.00
Motor Carrier Servies Division	Services	\$0.99
Mullen Auto & Diesel	Services	\$856.83
Village of Mullen	Services	\$129.00
Murphy Tractor & Equipment Company	Services	\$13,500.00
NE Department of Revenue	Withholdings/Taxes	\$164.15
Nebraska dept of Correctional Service	Services	\$800.00
Nebraska Machinery Company	Services	\$5,394.32
Nebraska Motor Fuels Division	Services	\$2,667.00
Nebraska Public Power District	Services	\$46.24
Nebraska Truck Center	Services	\$31.87
Niobrara Valley Consultants	Services	\$3,162.50
NK Waste Management	Services	\$345.00
Office Products Center	Supplies	\$259.86
Arnold Olson	Gross Wages	\$4,792.50
J.D. Osburn	Reimbursement	\$158.75
The Parts Company	Supplies	\$228.74
Perrett Construction	Services	\$424.08
Pit Stall	Services	\$1,876.46
Powerplan	Services	\$3,890.60
Prema	Services	\$74.28
Reese Inc	Services	\$908.04
Kay Reese	Reimbursement	\$39.96
Sandhill Fertilizer	Services	\$720.00
Sandhill Oil Company Inc	Services	\$28,679.04
Sandhills Ranch Supply	Supplies	\$161.37
Security First Bank	Services	\$3,985.21
Triple G Redimix	Services	\$2,021.49
US Cellular	Services	\$72.76
Valentine Midland News	Services	\$253.02
City of Valentine	Services	\$184.65
Western Oil/Conoco	Supplies	\$20.00

GROSS TOTAL \$181,094.92

Adjustment for employees' share of withholdings (\$1,002.41)

NET TOTAL \$180,092.51

TOTAL \$180,092.51

Claims were presented in the amount of \$ 375.00 .
 and disallowed in the amount of .
 A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 375.00

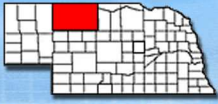
Emergency Bridge

Niobrara Valley Consultants	Services	\$375.00
TOTAL		\$375.00

Claims were presented in the amount of \$ 8,642.27 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 8,642.27

VISITOR PROMOTION

Black Hills Sports Show	Services	\$430.00
Cherry County Visitors Promo Board	Reimbursement	\$600.93
Great Plains Communications	Services	\$181.65
Hand's Lawn Service	Services	\$405.00
Kelo TV/KCLO	Services	\$4,480.00



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Little Outlaw Canoe & Tube Rental
 Nebraska State Rodeo Association
 NRG Media, LLC/Broadcast House Media
 UTV
 City of Valentine

Services	\$472.00
Grant	\$1,000.00
Services	\$755.00
Services	\$74.00
Services	\$243.69
TOTAL	\$8,642.27

Claims were presented in the amount of \$ 167,207.31 .
 and disallowed in the amount of \$ - .

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$167,207.31
	TOTAL	\$167,207.31

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 \$ 877.76 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 877.76

EMERGENCY MANAGEMENT

Centurylink ACCT# 402-376-2395-711	Services	\$249.52
Jessica Coyle	Reimbursement	\$330.43
Norfolk Lodge & Suites	Lodging	\$96.00
The Parts Company	Supplies	\$17.99
PREMA	Services	\$92.69
Valentine Midland News	Services	\$91.13
	TOTAL	\$877.76

Claims were presented in the amount of \$ 3,407.50 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 3,407.50

INHERITANCE TAX

Berens-Tate Consulting Group	Services	\$2,000.00
Houghton Bradford Whitted PC	Services	\$1,407.50
	TOTAL	\$3,407.50

Claims were presented in the amount of \$ 319.14 .
 and disallowed in the amount of \$ - .

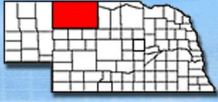
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 319.14

911 EMERGENCY SERVICES (2910)

Centurlink	Services	\$50.67
Geo-Comm Inc	Services	\$94.41
Great Plains Communications Inc	Services	\$27.42
OPTK Networks	Services	\$146.64
	TOTAL	\$319.14

Claims were presented in the amount of \$ 1,808.52 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of \$ 1,808.52



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911 WIRELESS SERVICE (2913)

Centurlink	Services	\$287.15
Geo-Comm Inc	Services	\$535.01
Great Plains Communications Inc	Services	\$155.40
OPTK Networks	Services	\$830.96
	TOTAL	\$1,808.52

Claims were presented in the amount of	\$	2,769.84	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$	2,769.84	

Courthouse (Special Building)

Johnson Controls Inc	Services	\$2,769.84
	TOTAL	\$2,769.84

At 2:28 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