

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 14, 2022

The Cherry County Board of Commissioners convened in regular session on November 14, 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 10:02 AM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Longcor. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

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

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

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

At the direction of the State Auditor’s Office, due a clerical error, the Board reviewed Resolution #2022-9C. Ward moved and DeNaeyer seconded to adopt Resolution #2022-9C to Correct Resolution #2022-9 Resolution Setting the Property Tax Request. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #2022-13 Signing of the Year-End Certification of County Highway Superintendent 2022. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to provide an update regarding road grooms, a list of equipment to surplus, gravel trailers, Anderson Bridge, Vollentine Road, and employment applications. Clerk Longcor informed the Board of a proposed NDOT project along Nebraska Highway 97. The Board is invited to participate in the Section 106 process by providing comments for said project. Superintendent Smith provided the Board with a Request to Occupy County Right-of-Way for a section of German Settlement Road. Said item will be added to the next regular meeting agenda.

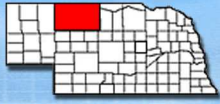
Ward moved and DeNaeyer seconded to declare the following Cherry County Road equipment as surplus:

UNIT #	MAKE	TYPE	MFG YEAR	MODEL	VIN/SERIAL#
1-200	FORD	CREW PICK UP	2003	F250	1FTNW21P83ED79459
1-214	FORD	4DR EXT CAB	2004	F350	1FDSX31P94EC47684
1-215	FORD	4DR EXT CAB	2006	F250	1FTSX21P86ED20190
1-300	CHEVY	PICKUP	2004	K2500	1GCGK23U74F180857
1-308	CHEVY	PICKUP	2004	K2500	1GCHK23UX4F175608

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

National Functional Classification System (NFCS) maps received from Nebraska Department of Transportation were reviewed by the Board. The NFCS maps were previously reviewed and verified to be accurate by Superintendent Smith and Supervisor Boyer. Ward moved and DeNaeyer seconded to approve the NFCS maps and authorize Vice Chairman DeNaeyer to sign the signature blocks. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Emergency Management Deputy Jessica Coyle updated the Board regarding EMPG grant status, MIPS time & attendance, and the Motorola dispatch consoles project.



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Cherry County Zoning Administrator Jessica Coyle presented the Board with information regarding a Conditional Use Permit application received from Jerry Stoner for a truck wash. Administrator Coyle informed the Board that the Cherry County Planning Commission had voted unanimously to recommend approval of the Conditional Use Permit.

DeNaeyer moved and Ward seconded to set the time and date for the public hearing regarding CUP #003/22 Stoner Truck Wash for December 13, 2022 at 11:00 AM in the Commissioners Meeting Room. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board reviewed the Clerk of the District Court fee report for October 2022, Treasurer’s fund balance listing for October 31, 2022, Operating Statement report of budget vs. actual spending for October 2022, Cherry County Hospital August 2022 Balance Sheets, Cherry County Hospital September 2022 Balance Sheets, and correspondence from Nebraska Department of Natural Resources regarding the National Flood Insurance Program.

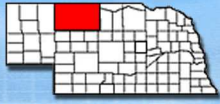
DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

November 14, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	71,611.20	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	71,611.20

GENERAL

Amazon Capital Services	Supplies	\$84.50
APCO International	Services	\$484.00
Applied Connective Technologies	Services	\$280.99
Black Hills Chemical	Services	\$301.11
Blue Cross Blue Shield	Services	\$2,326.75
Bob Barker Company	Services	\$93.89
Bomgaars	Supplies	\$15.87
Central Plains Valuation LLC	Services	\$13,000.00
Centurylink	Telephone Service	\$187.62
Cherry County Court	Services	\$701.00
Cherry County District Court	Services	\$36.00
Cherry County Sheriff	Services	\$404.71
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$316.80
Consolidated Management Company	Services	\$82.15
CVSOAN Treasurer, Tom Reimers	Dues/Fees/Training	\$100.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$83.54
Kelly Deibler	Services	\$585.00
Lorana Eggert	Reimbursement	\$16.05
Election Systems & Software	Services	\$5,009.72
Fairfield Inn-Omaha	Lodging	\$220.00
Firstnet/AT&T	Services	\$652.13
Galls	Supplies	\$102.36
Michelle Garwood	Reimbursement	\$141.63
Barbara Good Small	Services	\$745.00
Gotschall & Sholes PC	Services	\$2,303.84
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$393.76
Kathy Hammond	Reimbursement	\$502.62

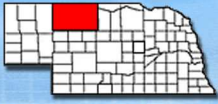


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Heart City Drug	Supplies	\$31.95
Henderson's IGA	Supplies	\$384.53
Holiday Inn Kearney	Lodging	\$749.70
Idemia Identity & Security USA	Services	\$5,009.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,613.87
Journal Entry	Void Ck# 22068901	(\$14,820.26)
Jury Duty	Jury Duty	\$2,825.00
Jury Duty	Mileage	\$1,558.25
KBR Rural Public Power District	Services	\$90.37
KVSH Radio	Services	\$195.00
L&B Johnson PC	Services	\$601.75
Dave Leonard	Reimbursement	\$93.80
Lincoln County Detention Center	Services	\$1,575.00
Vince Lopez	Services	\$150.00
Marco Technologies	Services	\$185.78
Midwest Connect	Services	\$595.00
Midwest Special Services	Services	\$518.94
MIPS	Services	\$3,456.24
NACO	Dues/Fees/Training	\$6,989.93
Nebraska Law Enforcement Training	Dues/Fees/Training	\$535.00
Nebraska Sheriff's Association	Services	\$320.00
NENA The 9-1-1 Association	Services	\$299.00
NK Waste Management LLC	Services	\$184.00
North Star Electric	Services	\$126.00
Office Products	Supplies	\$2,192.66
Old Mill Bulk Food	Services	\$63.29
Outback Screenprinting & Embroidery	Services	\$343.75
Petty Cash	Reimbursement	\$93.00
PIP Marketing Signs Print	Services	\$973.25
Pit Stall	Services	\$705.43
Presto X	Services	\$96.05
Quadient Leasing USA	Services	\$1,279.38
Quadient Finance USA	Services	\$4,000.00
Quill	Services	\$47.98
R Kruger Extinguishers	Services	\$531.00
Reese Inc	Services	\$100.00
Sandhill Oil Company	Services	\$2,401.85
Andrea Schadel	Reimbursement	\$244.13
Scotty's Ranchland Foods	Supplies	\$145.63
Cardmember Service	Supplies	\$392.50
Sennett, Duncan, Jenkins & Wickham, PC	Services	\$1,139.60
Samuel Spain	Services	\$50.00
True Value	Supplies	\$112.71
US Cellular	Services	\$88.41
Valentine Midland News	Services	\$1,450.39
City of Valentine	Utilities	\$4,958.58
Ward Plumbing & Heating	Services	\$837.86
Western Oil/Conoco	Fuel/Car Wash	\$20.00
Wex Bank	Fuel	\$2,351.86
	Total	\$71,611.20

Claims were presented in the amount of \$ 221,275.40 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Road Fund in the amount of \$ 221,275.40

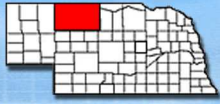


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ROAD

Andy's Glass Shop	Services	\$350.00
Bacon Repair	Services	\$284.50
Bill's Garage	Services	\$504.37
Bomgaars	Supplies	\$1,471.24
Douglas Boyer	Reimbursement	\$262.40
Tyler Cash	Reimbursement	\$225.00
Central Valley Ag Cooperative	Services	\$6,817.96
Cherry County Clinic	Services	\$233.80
Cherry County Implement	Services	\$853.93
Cody Oil Company	Services	\$312.70
Consolidated Telephone	Services	\$300.02
Custer Public Power District	Services	\$124.50
Danielski Farms Inc	Services	\$19,309.19
DAS State Accounting 6507	Services	\$27.70
DAS State Accounting Central Finance	Services	\$18,544.00
Diesel Machinery	Services	\$266.57
Dooley Oil Inc	Services	\$1,832.14
Emerson Equipment	Services	\$58.68
Scott Fink	Services	\$1,050.00
Great Plains Communications	Services	\$213.90
Great Plains Health	Services	\$49.00
Melvin Hartman	Services	\$55,200.00
Tyler Hendrickson	Reimbursement	\$219.30
Inland Truck Parts Company	Services	\$87.55
Journal Entry	Void Ck# 22068915	(\$6,847.16)
KBR Rural Public Power District	Services	\$231.31
MARC/Mid-American Research	Services	\$724.00
Martin Auto Parts	Supplies	\$55.66
Martin Marietta Materials Inc	Services	\$3,133.32
Medical Enterprises Inc	Services	\$105.00
Menards	Supplies	\$268.86
Village of Merriman	Services	\$61.00
Metropolitan Compounds	Services	\$573.85
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$18.00
Mullen Auto & Diesel	Services	\$988.18
Mullen Motor Company	Services	\$586.98
Murphy Tractor & Equipment Company	Services	\$15,530.00
Neal Oil & Auto Center	Services	\$1,085.42
Nebraska Dept of Correctional Service	Services	\$31,000.00
Nebraska Machinery Company	Services	\$2,821.32
Nebraska Public Power District	Services	\$44.75
Niobrara Valley Consultants	Services	\$700.00
NIRMA	Services	\$272.00
Office Products Center	Supplies	\$443.27
J.D. Osburn	Reimbursement	\$342.74
Outback Screenprinting & Embroidery	Supplies	\$648.00
The Parts Company	Supplies	\$2,167.20
Perrett Construction	Services	\$900.64
Pit Stall	Services	\$3,094.95
Powerplan	Services	\$25,150.38
Prema	Services	\$61.27



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R Kruger Extinguishers	Services	\$2,572.00
Sandhill Oil Company Inc	Services	\$20,336.63
Sandhills Ranch Supply	Supplies	\$379.52
Security First Bank	Services	\$3,985.21
SMS Powertrain & Hardware	Supplies	\$597.86
US Cellular	Services	\$72.53
City of Valentine	Services	\$180.27
Vander Haag's Inc	Services	\$191.99
Western Oil/Conoco	Supplies	\$20.00
	TOTAL	\$221,275.40

Claims were presented in the amount of \$ **3,357.50** .
 and disallowed in the amount of .
 A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ **3,357.50**

Emergency Bridge

Niobrara Valley Consultants	Services	\$3,357.50
	TOTAL	\$3,357.50

Claims were presented in the amount of \$ **17,242.24** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ **17,242.24**

Highway Street/Bridge Buyback

Mainelli Wagner & Associates	Services	\$ 17,242.24
	TOTAL	\$17,242.24

Claims were presented in the amount of \$ **20,444.94** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **20,444.94**

VISITOR PROMOTION

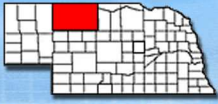
Cherry County Visitors Promo Board	Reimbursement	\$225.00
Great Plains Communications	Services	\$183.88
Hollman Media LLC	Services	\$360.00
Journal Entry	Fund Correction	\$900.00
The Nebraska Star Party	Grant	\$4,000.00
Nebraska Walleye Association	Grant	\$2,000.00
NK Waste Management	Services	\$84.00
NRG Media, LLC/Broadcast House Media	Services	\$5,205.00
Sandhills Catfish Classic	Grant	\$3,199.86
Sparks Spurs	Grant	\$4,000.00
Valentine Rotary Club	Dues/Fees/Training	\$102.00
City of Valentine	Services	\$185.20
	TOTAL	\$20,444.94

Claims were presented in the amount of \$ **3,500.00** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ **3,500.00**

VISITOR IMPROVEMENT (995)

Bob's Signs	Services	\$4,400.00
Journal Entry	Fund Correction	(\$900.00)
	TOTAL	\$3,500.00

Claims were presented in the amount of \$ **10,204.85** .
 and disallowed in the amount of \$ - .



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A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		10,204.85
BOOKMOBILE			
Valentine Public Library		Bookmobile	\$10,204.85
		TOTAL	\$ 10,204.85

Claims were presented in the amount of	\$	518,113.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of	\$		518,113.75
DISASTER FUND			
BOKF,NA		Principal Retirement & Interest Payment	\$518,113.75
		TOTAL	\$518,113.75

Claims were presented in the amount of	\$	369.24	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		369.24
EMERGENCY MANAGEMENT			
Centurylink ACCT# 402-376-2395-711		Services	\$76.63
Nebraska Assn of Emergency Management		Dues/Fees/Training	\$150.00
Office Products		Supplies	\$33.80
PREMA		Services	\$108.81
		TOTAL	\$369.24

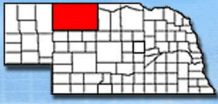
Claims were presented in the amount of	\$	262.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		262.50
INHERITANCE TAX			
Houghton Bradford Whitted PC		Services	\$262.50
		TOTAL	\$262.50

Claims were presented in the amount of	\$	267.01	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		267.01
911 EMERGENCY SERVICES (2910)			
Geo-Comm Inc		Services	\$94.41
Great Plains Communications Inc		Services	\$25.96
OPTK Networks		Services	\$146.64
		TOTAL	\$267.01

Claims were presented in the amount of	\$	1,513.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$		1,513.09
911 WIRELESS SERVICE (2913)			
Geo-Comm Inc		Services	\$535.01
Great Plains Communications Inc		Services	\$147.12
OPTK Networks		Services	\$830.96
		TOTAL	\$1,513.09

The Board recessed for lunch from 12:05 PM to 1:02 PM. Clerk Longcor's designee, Jane Stolzenburg, attended the remainder of the meeting to record the minutes.

The Board received comments during the allotted time.



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At 1:30 PM, as advertised, the Board opened sealed bids for one (1) motor grader 2011 or newer with 6,000 hours or less. Murphy Tractor & Equipment Co. submitted a bid totaling \$118,982 (calculated at \$145,000 selling price, minus \$27,000 two months' rent, plus \$982 rental interest) for a 2011 John Deere 772G Motor Grader with 5,201 hours. No other bids were received.

DeNaeyer moved and Ward seconded to accept the bid from Murphy Tractor & Equipment Co. for a 2011 John Deere 772G Motor Grader with 5,201 hours for \$118,982 as the low responsive bidder. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

At 1:42 PM, with no further business to come before the Board, Vice Chairman DeNaeyer 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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