

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 19, 2022

The Cherry County Board of Commissioners convened in special session on December 19, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News on December 14, 2022, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:11 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Brittny Longcor. Commissioner James Ward had an excused absence. 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 November 29, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The Board of Equalization meeting minutes from November 29, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

The Board of Corrections meeting minutes from November 29, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Chelsey Riha, Aflac Regional Sales Coordinator, met with the Board to discuss employer and employee tax savings, benefits paid to employees, and a brief comparison of insurance policies. No Board action was taken on the agenda item regarding Aflac insurance options.

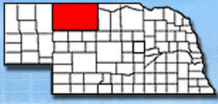
Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith provided information to the Board on the status of county roads due to Winter Storm/Blizzard Diaz. A Cherry County Disaster Declaration was reviewed and signed by Chairman Storer to allow for the invocation of all available mutual aid agreements and application to the State of Nebraska for assistance from the Governor's Emergency Fund. Said declaration allows for the utilization of certain NDOT resources to assist Cherry County in snow removal. Supervisor Boyer also updated the Board regarding surplus equipment that had been auctioned, the road department employee census, and potential FEMA reimbursement amounts from the 2019 disaster.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle met with the Board to update the Board regarding the Motorola dispatch consoles project and associated training, status of the Nenzel communications tower, and a NIRMA grant received for reflective vests. Director Sandoz informed the Board that the Optk services are already in place and required for the dispatch consoles and that grant funds to pay for said services will be explored. No Board action was required on the agenda item regarding the Optk quote.

Sealed bids for surplus road equipment were opened and reviewed by the Board and Supervisor Boyer. Supervisor Boyer recommended rejecting the received bids because the value of the equipment is higher than the bids. DeNaeyer moved and Storer seconded to reject the bids received for surplus Cherry County Road equipment listed as follows: \$1,000 for a 2003 Ford F-250 Crew Pickup and \$1,200 for a 2004 Ford F-350 Ext Cab Pickup. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

David Levy, Baird Holm, on behalf of BSH Kilgore, Eric Johnson, BSH Kilgore Manager/President, and Michael Knapp, BSH Kilgore Chief Operating Officer, met with the Board and Cherry County Attorney Eric Scott to discuss a Road Use and Maintenance Agreement, Decommissioning Agreement, and an Affidavit regarding partial satisfaction of conditions of approval for CUP-003/18. The project's planned delivery route, language contained in said agreements, and provisions of approval for the conditional use permit contained in Zoning Resolution #Z-81 were discussed. At the request of the Board and upon approval by Mr. Levy and Mr. Scott, revised agreements and exhibits were presented. The affidavit of Mr. Knapp was acknowledged as the annual update required by the extension previously granted by the Board of the Conditional Use Permit. No Board action was required on the agenda item regarding said affidavit.

DeNaeyer moved and Storer seconded to approve the BSH Kilgore / Cherry County Road Use and Maintenance Agreement as presented. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.



Cherry County Board Minutes



Storer moved and DeNaeyer seconded to approve the BSH Kilgore / Cherry County Decommissioning Agreement and Plan in accordance with the conditions approved in Zoning Resolution #Z-81.

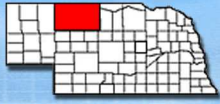
DeNaeyer moved and Storer seconded to approve claims. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

December 19, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	98,779.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		98,779.46

GENERAL

Amazon Capital Services	Supplies	\$120.13
Applied Connective Technologies	Services	\$8,253.80
Tim Bader	Reimbursement	\$87.99
Black Hills Chemical	Services	\$1,498.74
Bomgaars	Supplies	\$28.56
Michael Borders	Services	\$9,629.66
Andrea Brown	Services	\$315.00
Buckles Fuel Service	Services	\$65.85
Central Plains Valuation LLC	Services	\$20,000.00
Central Valley Ag Coop	Supplies	\$2,412.00
Centurylink	Telephone Service	\$184.98
Centurylink	Telephone Service	\$1,712.02
Cherry County Court	Services	\$304.75
Cherry County Hospital	Services	\$13,667.50
Cherry County Sheriff	Services	\$20.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$316.80
Coachlight Inn	Services	\$440.58
Consolidated Management Company	Services	\$14.60
Jessica Coyle	Reimbursement	\$56.94
Cummins Sales and Service	Services	\$1,337.67
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$83.54
Dish	Services	\$133.06
Encartele	Services	\$300.00
Firstnet/AT&T	Services	\$652.13
Michelle Garwood	Reimbursement	\$79.96
Government Forms & Supplies	Services	\$77.95
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$75.00
Stephen Hamling	Services	\$50.00
Edward Heinert	Services	\$22.50
Henderson's IGA	Supplies	\$149.24
Huskerland Communications	Supplies	\$24.99
The Insurance Center	Services	\$100.00



Cherry County Board Minutes

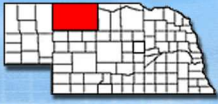


Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,774.15
KBR Rural Public Power District	Services	\$95.74
Dave Leonard	Reimbursement	\$70.00
Lincoln County Detention Center	Services	\$2,325.00
Angie Lincoln	Services	\$25.00
Diedre Marcus	Services	\$315.00
Ryan McSweeney	Reimbursement	\$35.45
Microfilm Imaging	Services	\$272.00
Midwest Special Services	Services	\$1,059.99
MIPS	Services	\$3,794.00
Nebraska Weed Control Association	Dues/Fees/Training	\$120.00
Nextoner	Supplies	\$92.59
Niobrara Lodge	Lodging	\$196.00
NK Waste Management LLC	Services	\$184.00
NSBA Bar Directory	Services	\$50.00
Office Products	Supplies	\$925.34
Old Mill Bulk Food	Services	\$142.00
Outback Screenprinting & Embroidery	Services	\$216.00
Paper Tiger Shredding	Services	\$50.00
Peterson Beel LLP	Services	\$1,550.00
Petty Cash	Reimbursement	\$162.62
Postmaster	Supplies	\$224.00
Presto X	Services	\$96.05
Quadient Finance USA	Services	\$4,000.00
Quill	Services	\$27.66
Ron's Quik Lube	Services	\$352.44
Sandhill Oil Co	Supplies	\$1,861.23
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,408.00
Scotty's Ranchland Foods	Supplies	\$146.50
Cardmember Service	Supplies	\$101.15
Samuel Spain	Services	\$125.00
Stanek Fire Protection	Services	\$189.00
Tehrani Motors	Services	\$250.00
Tonys Tire & Auto	Services	\$65.58
True Value	Supplies	\$39.98
US Cellular	Services	\$88.41
Valentine Dental	Services	\$85.50
Valentine Midland News	Services	\$1,282.09
City of Valentine	Utilities	\$3,259.04
Western Oil/Conoco	Fuel/Car Wash	\$10.00
Westfield Pharmacy	Supplies	\$559.07
Wex Bank	Fuel	\$1,779.94
Debra Witte	Services	\$290.00
Lindsay Wonnenberg	Services	\$315.00
	Total	\$98,779.46

Claims were presented in the amount of \$ **453,770.99** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Road Fund in the amount of \$ **453,770.99**

ROAD

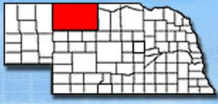
Andy's Glass Shop	Services	\$30.00
B's Enterprises	Services	\$2,900.00
Bacon Repair	Services	\$175.95
Bennett County Booster	Services	\$70.00
Bomgaars	Supplies	\$754.07



Cherry County Board Minutes



Boyd's Network Solutions	Services	\$2,659.52
Douglas Boyer	Reimbursement	\$1,886.25
Brent Collier	Reimbursement	\$225.00
Buckles Fuel Service	Services	\$4,780.84
Bradley Bunner	Reimbursement	\$205.44
Central Valley Ag Cooperative	Services	\$12,423.59
Chemsearch	Services	\$306.95
Cherry County Clinic	Services	\$587.40
Cherry County Implement	Services	\$651.58
Circle K Motor	Services	\$2,030.25
Cody Oil Company	Services	\$7,029.79
Village of Cody	Services	\$105.60
Colonial Research Chemical Company	Services	\$790.94
Consolidated Telephone	Services	\$617.52
Custer Public Power District	Services	\$123.44
D&L Sand & Gravel	Services	\$4,500.00
D/W Machine & Manufacturing	Services	\$388.00
Danielski Farms Inc	Services	\$9,607.94
DAS State Accounting 6507	Services	\$27.70
DAS State Accounting Central Finance	Services	\$570.00
Dooley Oil Inc	Services	\$3,395.30
Emerson Equipment	Services	\$311.04
Grainger	Services	\$59.34
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$473.92
Hometown Lumber	Supplies	\$234.78
Inland Truck Parts Company	Services	\$1,783.72
Interstate Battery System	Services	\$748.75
J&J Trailer Sales	Services	\$1,204.26
Josh Whipple Trucking	Services	\$174,360.00
KBR Rural Public Power District	Services	\$474.73
Kimball Midwest	Services	\$437.66
Koinzan Trucking	Services	\$3,896.40
L&L Gravel	Services	\$2,000.00
Lawson Products	Services	\$564.68
Martin Auto Parts	Supplies	\$178.83
Mathis Equipment	Services	\$598.94
Brent McIntosh	Reimbursement	\$225.00
Benta Kenyon McWhirter	Reimbursement	\$225.00
Medical Enterprises Inc	Services	\$5.00
Menards	Supplies	\$95.56
Village of Merriman	Services	\$61.95
Mills Hardware	Services	\$449.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$189.58
Village of Mullen	Services	\$129.00
Murphy Tractor & Equipment Company	Services	\$118,982.00
Neal Oil & Auto Center	Services	\$11,651.16
Nebraska Machinery Company	Services	\$132.96
Nebraska Public Power District	Services	\$65.49
Niobrara Valley Consultants	Services	\$2,089.29
Northern Safety Co	Services	\$247.17
Office Products Center	Supplies	\$75.38
Arnie Olson	Reimbursement	\$218.19
The Parts Company	Supplies	\$767.20



Cherry County Board Minutes



Terry Pearman	Reimbursement	\$225.00
Perrett Construction	Services	\$375.80
Petty Cash	Reimbursement	\$20.00
Pit Stall	Services	\$154.33
Prema	Services	\$61.81
Reese Inc	Services	\$769.36
Road Groom Manufacturing	Services	\$60,113.00
Sandhill Fertilizer	Services	\$1,440.00
Sandhill Oil Company Inc	Services	\$1,119.10
Sandhills Ranch Supply	Supplies	\$305.43
Security First Bank	Services	\$3,985.21
Shawn Thompson	Reimbursement	\$174.99
Triple Crown Products	Supplies	\$1,861.80
Unitech Inc	Services	\$503.50
US Cellular	Services	\$72.53
Valentine Machine & MFG	Services	\$8.10
City of Valentine	Services	\$325.60
Vander Haag's Inc	Services	\$1,766.48
Village of Thedford	Services	\$56.00
Western Oil/Conoco	Supplies	\$20.00
Ronald White	Services	\$240.00
	TOTAL	\$453,770.99

Claims were presented in the amount of \$ **21,463.21** .
and disallowed in the amount of \$.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ **21,463.21**

Emergency Bridge

Mainelli Wagner & Associates	Services	\$ 21,115.00
Niobrara Valley Consultants	Services	\$ 348.21
	TOTAL	\$21,463.21

Claims were presented in the amount of \$ **12,171.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **12,171.00**

VISITOR PROMOTION

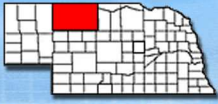
Applied Connective	Services	\$100.00
Great Plains Communications	Services	\$178.91
Hereford Crossroads	Grant	\$1,000.00
NRG Media, LLC/Broadcast House Media	Services	\$5,155.00
Office Products	Supplies	\$159.96
Old West Days	Grant	\$4,000.00
Regina Osburn	Reimbursement	\$1,259.63
Rosebud Office Solutions	Supplies	\$125.92
City of Valentine	Services	\$191.58
	TOTAL	\$12,171.00

Claims were presented in the amount of \$ **4,700.36** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ **4,700.36**

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$4,700.36
	TOTAL	\$4,700.36

Claims were presented in the amount of \$ **9,427.08** .



Cherry County Board Minutes



and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	9,427.08
BOOKMOBILE				
Valentine Public Library		Bookmobile		\$9,427.08
		TOTAL	\$	9,427.08

Claims were presented in the amount of	\$	743.84	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	743.84

EMERGENCY MANAGEMENT				
Centurylink		Services		\$242.10
Office Products		Supplies		\$375.05
PREMA		Services		\$94.71
True Value		Supplies		\$31.98
		TOTAL		\$743.84

Claims were presented in the amount of	\$	14,889.34	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	14,889.34

INHERITANCE TAX				
Houghton Bradford Whitted PC		Services		\$14,889.34
		TOTAL		\$14,889.34

Claims were presented in the amount of	\$	2,655.11	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	2,655.11

911 EMERGENCY SERVICES (2910)				
Boyd's Network Solutions		Services		\$2,320.00
Centurylink		Services		\$59.78
Geo-Comm Inc		Services		\$94.41
Great Plains Communications Inc		Services		\$24.50
OPTK Networks		Services		\$156.42
		TOTAL		\$2,655.11

Claims were presented in the amount of	\$	1,833.80	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of			\$	1,833.80

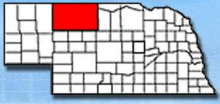
911 WIRELESS SERVICE (2913)				
Centurylink		Services		\$338.77
Geo-Comm Inc		Services		\$535.01
Great Plains Communications Inc		Services		\$138.84
OPTK Networks		Services		\$821.18
		TOTAL		\$1,833.80

The Board reviewed the Clerk of the District Court fee report for November 2022, Treasurer's fund balance listing for November 30, 2022, and the Operating Statement report of budget vs. actual spending for November 2022.

The Board reviewed and signed payroll change notices for Cherry County Road employees submitted by Supervisor Boyer.

Comments from the public were received during the allotted time.

At 1:49 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



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