

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 10, 2023

The Cherry County Board of Commissioners convened in regular session on January 10, 2023 in the 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 Cherry County Clerk Brittney Longcor. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, and Clerk Longcor. The Open Meetings Act Poster was acknowledged by Clerk Longcor and the Pledge of Allegiance was recited.

Clerk Longcor shared information received regarding the general obligation of the Board to approve the minutes and create a permanent record of the prior meeting regardless of if the current Board was holding office when said meeting was held.

The Board of Commissioners regular meeting minutes from December 27, 2022 were read. DeNaeyer moved and McConaughey seconded to approve the minutes as read. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

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

The Board of Corrections meeting minutes from December 27, 2022 were read. DeNaeyer moved and McConaughey seconded to approve the minutes as read. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

The Board conducted their annual reorganization for 2023.

McConaughey moved and Nelson seconded to appoint Commissioner DeNaeyer as the Cherry County Board of Commissioners Chairman for 2023. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

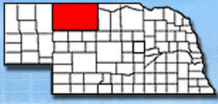
DeNaeyer moved and Nelson seconded to appoint Commissioner McConaughey as the Cherry County Board of Commissioners Vice Chairman for 2023. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Board committees and liaison assignments were discussed. McConaughey moved and Nelson seconded to approve the Board committee assignments for 2023 as follows: KPCC Housing Authority Board – DeNaeyer, Region IV/Northstar Development Board – Nelson, Region 4/Behavioral Health System Board – Nelson, County Welfare Chairman – McConaughey, RC&D Board – Nelson, Road District #1 Supervisor – Nelson, Road District #2 Supervisor – DeNaeyer, Road District #3 Supervisor – McConaughey, Niobrara Council – DeNaeyer, Northwest Community Action Board – DeNaeyer, North Central District Health Department – McConaughey, Central Nebraska Economic Development District Board – Nelson, Cherry County Safety Committee – DeNaeyer, Cherry County Emergency Management Liaison – McConaughey, Cherry County Justice Center Liaison – DeNaeyer, Cherry County Hospital Liaison – Nelson. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried.

Sandhills State Bank Executive Vice President Kyle Arganbright and Sandhills State Bank Market President Zane Limbach were present to discuss their application for appointment as a county depository and to answer questions regarding securing and/or insuring deposits. Nelson moved and DeNaeyer seconded to designate the following institutions as depositories for Cherry County funds for 2023: Bank of the West, Union Bank & Trust, Security First Bank, Wells Fargo Bank, NPAIT, Pinnacle Bank, and Sandhills State Bank. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

McConaughey moved and Nelson seconded to designate Valentine Midland News and the Cherry County website (www.cherrycountyne.gov) as the official publications for Cherry County meeting notices and other required communications for 2023. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Cherry County Highway Superintendent Lloyd Smith presented an agreement for highway superintendent services for the Board to review. DeNaeyer moved and Nelson seconded to reappoint Lloyd Smith as the Cherry County Highway Superintendent for the 2023 calendar year. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried. McConaughey moved and Nelson



Cherry County Board Minutes



seconded to accept the Highway Superintendent Agreement as presented. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

From 11:06 AM to 11:13 AM the Board recessed from regular session to convene as a Board of Equalization.

Superintendent Smith and Cherry County Road Supervisor Doug Boyer updated the Board on the status of road maintenance equipment, snow removal, road department employees, and fuel usage. Superintendent Smith also addressed the Board regarding a road issue and whether or not a county right-of-way exists.

Cherry County Surveyor Timothy Hanson presented an agreement for surveyor services. Said agreement and equipment rental rates, as included with the previously adopted budget, were discussed. DeNaeyer moved and Nelson seconded to approve the Cherry County Surveyor Agreement as presented. Roll call vote: Aye - McConaughy, Nelson, DeNaeyer. The motion carried.

Cherry County Noxious Weed Control Superintendent Dave Leonard presented the Board with noxious weed control reports and to discuss landowner notifications and forced control measures. McConaughy moved and Nelson seconded to approve the 2022 Cherry County Noxious Weed Control Reports as presented and authorize the Chairman to sign. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

McConaughy moved and DeNaeyer seconded to appoint Brittney Longcor as the 2023 Cherry County budget making authority. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

DeNaeyer moved and Nelson seconded to appoint Brittney Longcor as the 2023 Cherry County health insurance plan administrator. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

The Board reviewed the Semi-Annual Statement for the six months ending December 31, 2022 as submitted by Cherry County Treasurer Kathy Hammond. McConaughy moved and DeNaeyer seconded to approve the Treasurer's Semi-Annual Statement. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

Nelson moved and McConaughy seconded to approve the L. & B. Johnson Letter of Engagement re: KPCC Housing Corp. 2022 tax returns. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

Clerk Longcor informed the Board that, due to low employee participation, the group rates could not be offered for the Madison National Life supplemental policies. Nelson moved and DeNaeyer seconded to cancel Madison National Life and reinstate Aflac as the Cherry County supplemental insurance policies offered through payroll deduction, effective for the January 2023 payroll. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

The Board reviewed the Clerk of the District Court fee report for December 2022, Treasurer's fund balance listing for December 31, 2022, Operating Statement report of budget vs. actual spending for December 31, 2022, Sheriff's quarterly fee report for Q4 2022, Cherry County Hospital November 30, 2022 balance sheets and financial report, and the issued Cherry County financial statements, as audited by Contryman Associates, for fiscal year ended June 30, 2022.

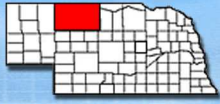
Comments from the public were received during the allotted time.

Larry Burbach and Tom Thompson, both with NMC Cat, met with the Board to discuss a powertrain reconditioning program, parts delivery services, and to meet the new Board members.

Deputy Cherry County Emergency Manager Jessica Coyle updated the Board regarding the Motorola dispatch consoles project.

The Board discussed Cherry County employee cost-of-living adjustments and potential increases within budgeted amounts. DeNaeyer moved and McConaughy seconded to approve a 3% cost-of-living-adjustment, effective January 23, 2023, for Cherry County employees. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

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



Cherry County Board Minutes

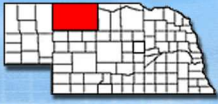


January 10, 2023 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	93,625.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			93,625.70

GENERAL

Anderson Electric Inc	Services	\$71.99
Applied Connective Technologies	Services	\$4,189.52
Bob Barker Company	Services	\$1,053.22
Bomgaars	Supplies	\$74.93
Bomgaars	Supplies	\$50.86
Michael Borders	Services	\$3,187.62
Candlewood Suites	Lodging	\$479.80
Central Plains Valuation LLC	Services	\$25,000.00
Central Valley Ag Coop	Supplies	\$5,323.28
Centurylink	Telephone Service	\$186.42
Centurylink	Telephone Service	\$1,719.62
Cherry County District Court	Services	\$36.00
Cherry County Hospital	Services	\$6,250.00
Cherry County Sheriff	Services	\$30.50
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$317.49
Consolidated Management Company	Services	\$29.20
Cummins Sales and Service	Services	\$294.51
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$83.54
Dish	Services	\$133.06
Encartele	Services	\$304.50
Firstnet/AT&T	Services	\$652.13
Galls LLC	Supplies	\$285.33
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$320.43
Heart City Drug	Supplies	\$152.42
Henderson's IGA	Supplies	\$298.62
Holiday Inn Kearney	Lodging	\$579.80
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,342.65
Journal Entry	Refund	-\$15.00
Justice Data Solutions Inc	Services	\$5,625.00
KBR Rural Public Power District	Services	\$98.27
LA Quinta Inn & Suites	Lodging	\$455.40
Dave Leonard	Reimbursement	\$224.53
Lexisnexis Matthew Bender	Services	\$287.51
Lincoln County Detention Center	Services	\$1,050.00
Marco Technologies	Services	\$17.83
MIPS	Services	\$5,414.16
NACO	Services	\$165.00
National Sheriffs Association	Dues/Fees/Training	\$71.00
Nebraska State Fire Marshal Agency	Services	\$180.00
Nebraska State Library/Publications	Services	\$195.70
Office Products	Supplies	\$813.44



Cherry County Board Minutes

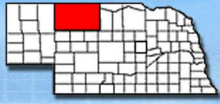


Outback Screenprinting & Embroidery	Services	\$216.00
The Parts Company	Supplies	\$6.59
PIP Marketing Signs Print	Services	\$662.37
Pit Stall	Services	\$645.97
Platte Valley Communications	Services	\$815.66
Presto X	Services	\$96.05
Kenneth Provancial	Reimbursement	\$494.00
Quadient Finance USA	Services	\$2,300.00
Region IV	Services	\$2,626.00
Region 4 Behavioral Health	Services	\$5,390.25
Ron's Quik Lube	Services	\$160.40
Sandhill Oil Co	Supplies	\$1,384.06
Scotty's Ranchland Foods	Supplies	\$181.81
Cardmember Service	Supplies	\$87.51
Samuel Spain	Services	\$50.00
Timeclock Plus	Services	\$1,200.00
True Value	Supplies	\$88.32
Tyler Technologies	Services	\$449.00
US Cellular	Services	\$88.41
Valentine Dental	Services	\$85.50
Valentine Midland News	Services	\$482.52
City of Valentine	Utilities	\$3,844.21
Ward Plumbing & Heating	Services	\$67.50
Western Oil/Conoco	Fuel/Car Wash	\$20.00
Westfield Pharmacy	Supplies	\$276.18
Wex Bank	Fuel	\$1,324.11
	Total	\$93,625.70

Claims were presented in the amount of \$ **135,859.89** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Road Fund in the amount of \$ **135,859.89**

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$256.61
Andy's Glass Shop	Services	\$675.00
Bacon Repair	Services	\$5,320.92
Bomgaars	Supplies	\$2,143.82
Douglas Boyer	Reimbursement	\$175.94
Brent Collier	Reimbursement	\$890.90
Buckles Fuel Service	Services	\$5,332.97
Central Valley Ag Cooperative	Services	\$16,514.76
Cherry County Implement	Services	\$326.28
Cody Oil Company	Services	\$34.30
Consolidated Telephone	Services	\$392.31
Custer Public Power District	Services	\$178.78
D/W Machine & Manufacturing	Services	\$416.00
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$2,159.38
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$1,954.40
Hoefs Skidloader Works	Services	\$3,762.50
Independent Salt Co	Supplies	\$2,057.85
Inland Truck Parts Company	Services	\$982.80
JM Parts and Equipment	Services	\$79.95
KBR Rural Public Power District	Services	\$1,337.17
Kimball Midwest	Services	\$1,838.75



Cherry County Board Minutes



Kirk Barnes Construction Inc	Services	\$4,200.00
Koinzan Trucking	Services	\$8,500.00
Tim Licking	Services	\$935.00
Marc/Mid American Research Chemical	Services	\$508.91
Martin Auto Parts	Supplies	\$63.55
Brent McIntosh	Reimbursement	\$221.52
Medical Enterprises Inc	Services	\$105.00
Village of Merriman	Services	\$62.27
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$0.25
Mullen Auto & Diesel	Services	\$1,153.58
Murphy Tractor & Equipment Company	Services	\$20,500.00
Neal Oil & Auto Center	Services	\$19,959.74
Nebraska Machinery Company	Services	\$147.90
Nebraska Motor Fuels Division	Services	\$933.00
Nebraska Public Power District	Services	\$202.82
Niobrara Lodge	Lodging	\$98.00
Office Products Center	Supplies	\$110.13
Perrett Construction	Services	\$605.73
Pit Stall	Services	\$8,593.21
Powerplan	Services	\$8,000.18
Prema	Services	\$70.31
Reese Inc	Services	\$6,715.46
Sandhill Oil Company Inc	Services	\$77.32
Sandhills Family Medicine	Services	\$56.00
Sandhills Ranch Supply	Supplies	\$640.38
Security First Bank	Services	\$3,985.21
Sheridan County Journal Star	Services	\$42.00
Tehrani Motor Company	Services	\$302.40
US Cellular	Services	\$72.53
Valentine Midland News and Printing	Services	\$443.84
City of Valentine	Services	\$1,027.26
Ward Plumbing & Heating LLC	Services	\$273.40
	TOTAL	\$135,859.89

Claims were presented in the amount of	\$	40,459.78	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 40,459.78

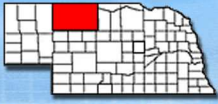
VISITOR PROMOTION

Great Plains Communications	Services	\$189.49
Tony Hanson	Services	\$79.00
Miles Partnership LLLP	Services	\$16,000.00
NRG Media, LLC/Broadcast House Media	Services	\$5,005.00
Quad Graphics	Services	\$18,588.15
South Sioux City Marriott	Lodging	\$294.00
City of Valentine	Services	\$304.14
	TOTAL	\$40,459.78

Claims were presented in the amount of	\$	17,049.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of			\$ 17,049.86

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$17,049.86
	TOTAL	\$17,049.86



Cherry County Board Minutes



Claims were presented in the amount of	\$	10,001.08	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	10,001.08
BOOKMOBILE				
Valentine Public Library		Bookmobile		\$10,001.08
		TOTAL	\$	10,001.08

Claims were presented in the amount of	\$	1,762.62	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	1,762.62
EMERGENCY MANAGEMENT				
Applied Connective Technologies		Services		\$520.95
Centurylink		Services		\$246.45
Office Products		Supplies		\$811.75
PREMA		Services		\$183.47
		TOTAL		\$1,762.62

Claims were presented in the amount of	\$	4,926.80	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	4,926.80
INHERITANCE TAX				
Houghton Bradford Whitted PC		Services		\$4,926.80
		TOTAL		\$4,926.80

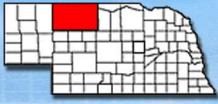
Claims were presented in the amount of	\$	275.33	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	275.33
911 EMERGENCY SERVICES (2910)				
Geo-Comm Inc		Services		\$94.41
Great Plains Communications Inc		Services		\$24.50
OPTK Networks		Services		\$156.42
		TOTAL		\$275.33

Claims were presented in the amount of	\$	1,495.03	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of			\$	1,495.03
911 WIRELESS SERVICE (2913)				
Geo-Comm Inc		Services		\$535.01
Great Plains Communications Inc		Services		\$138.84
OPTK Networks		Services		\$821.18
		TOTAL		\$1,495.03

The Board toured the Justice Center and Courthouse from 2:25 PM to 3:27 PM. Deputy Cherry County Clerk Samantha Leonard took minutes from 3:12 PM for the remainder of the meeting. The Board toured the Cherry County Hospital from 3:38 PM to 3:52 PM.

At 3:58 PM, with no further business to come before the Board, 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.



Cherry County Board Minutes



January 10, 2023

The Cherry County Board of Commissioners convened as a Board of Equalization on January 10, 2023 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News January 4, 2023, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 11:06 AM by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, Cherry County Clerk Brittny Longcor, Cherry County Assessor Jackie Moreland, and Deputy Cherry County Assessor Andrea Andre. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer.

Assessor Moreland presented information for three tax list corrections due to Property Assessment Division homestead exemption audits. Nelson moved and McConaughey moved to approve tax list correction #2020-24 Property ID: 160030714, tax list correction #2020-25 Property ID: 1600087356, tax list correction #2020-26 Property ID: 160004454. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried.

Assessor Moreland introduced the Board to newly appointed Deputy Cherry County Assessor Andrea Andre.

At 11:13 AM Chairman DeNaeyer declared the meeting adjourned.

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