

BOARD OF COMMISSIONERS MINUTES

September 12, 2023

The Cherry County Board of Commissioners convened in regular session on September 12, 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 a.m. by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughy, and Cherry County Clerk Brittny Longcor. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 29, 2023 were read. McConaughy moved and Nelson seconded to approve the minutes as corrected. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

The Board of Equalization meeting minutes from August 29, 2023 were read. DeNaeyer moved and McConaughy seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

The Board of Corrections meeting minutes from August 29, 2023 were read. Nelson moved and McConaughy seconded to approve the minutes as read. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

DeNaeyer moved and McConaughy seconded to set the time and date for the 2023-2024 Cherry County budget hearing to be on September 26, 2023 at 2:30 p.m. in the Commissioners Meeting Room. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

Noxious Weed Control Superintendent Dave Leonard presented the Board with a Sandhills Weed Management Area (SWMA) Interlocal Cooperation Agreement. The SWMA's purpose, membership dues, and meetings were discussed. No Board action was taken on said Interlocal Agreement pending revision to include dues amount and review by the County Attorney.

Superintendent Leonard updated the Board regarding repairs to and mileage of the spraying pickup, days per week spent inspecting and spraying, inspection of the Cowboy Trail, and SWMA meeting attendance.

Road Supervisor Doug Boyer updated the Board regarding the completion of armor coat projects on Kennedy Rd, N Kilgore Rd, and N Cody Rd, striping N Kilgore Rd, equipment purchased, payments received for the sale of surplus equipment, and an issue with the excavator in District 3. Travel expenses submitted by Mr. Boyer for reimbursement were discussed.

Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle presented the Board with an interlocal agreement to authorize Director Sandoz and Deputy EM Coyle to represent the county regarding the preparation of a hazard mitigation plan in coordination with participating public agencies. Said interlocal provides for grant applications for 87.5% of the plan preparation costs, with the remainder of the cost to be covered by in-kind contributions by participants. No Board action was taken pending review of the interlocal agreement by the County Attorney.

Director Sandoz and Deputy Coyle updated the Board regarding the recent statewide 911 outage, Motorola dispatch consoles project is nearing completion, rescinding the burn ban, coordination with Dispatch for Solacom trouble ticket creation, and phone line issues.

Assessor Jackie Moreland presented the Board with a two-year contract for appraisal services from Lake Mac Assessment, LLC. Assessor Moreland stated that County Attorney Eric Scott had no objection to the form of the contract and that it will be submitted to Property Tax Administrator Ruth Sorensen to confirm regulatory compliance.

Payment terms, liability insurance, and in-house preparation for the contracted work were also discussed. McConaughey moved and Nelson seconded to approve the Lake Mac Assessment, LLC Contract for Appraisal Services. Roll call vote: Aye – DeNaeyer, McConaughey, Nelson. The motion carried. Assessor Moreland updating the Board regarding the Cherry County Beacon GIS website.

McConaughey moved and Nelson seconded to approve the Request for Funds CDBG #21-TD-001. Roll call vote: Aye – McConaughey, Nelson, DeNaeyer. The motion carried. Clerk Longcor relayed information from CNEDD Deputy Director, Carla Kimball, regarding a ribbon cutting ceremony for Niobrara Valley Vineyards.

The Board and Clerk Longcor discussed the procedure for the upcoming Joint Public Hearing on September 18, 2023.

Deputy EM Coyle informed the Board that County Attorney Eric Scott had reviewed the Hazard Mitigation Plan Interlocal Agreement and had no issues with it. McConaughey moved and DeNaeyer seconded to approve the Interlocal Cooperation Agreement for an Update to the Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote: Aye – Nelson, DeNaeyer, McConaughey. The motion carried.

The Board reviewed the Clerk of District Court fee report for August 2023, Treasurer’s fund balance listing for August 31, 2023, Operating Statement report of budget v. actual spending for August 31, 2023, and Visitors Promotion Board July 7, 2023 meeting minutes.

Zoning Administrator Jessica Coyle informed the Board that the Planning Commission’s meeting scheduled for that afternoon had been cancelled due to lack of quorum. After review of an invoice from Marvin Planning Consultants and contract from 2019, the Board requested that Administrator Coyle obtain an updated contract from Keith Marvin.

Comments from the public were received during the allotted time. Ann Warren and Stan Schneider submitted written comments to the Board.

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

September 12, 2023 CHERRY COUNTY CLAIMS LISTING

| | | | | |
|--|-------------------------|------------|----|------------|
| Claims were presented in the amount of | \$ | 124,311.56 | . | |
| and disallowed in the amount of | \$ | - | . | |
| A warrant was ordered drawn on the General Fund in the amount of | | | \$ | 124,311.56 |
| GENERAL | | | | |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement | | | 143.92 |
| Anderson Electric Inc | Services | | | 354.65 |
| Applied Connective Technologies | Services | | | \$4,627.32 |
| Kristina Blackford | Mileage | | | \$69.43 |
| Daniel Bauer | Reimbursement | | | \$62.78 |
| Richard Bauer | Services | | | \$51.44 |
| Black Hills Chemical | Services | | | \$554.89 |
| Bob's Signs | Services | | | \$218.25 |
| Bomgaars | Supplies | | | \$43.97 |
| Michael Borders | Services | | | \$2,320.68 |
| Centec Cast Metal Products | Services | | | \$772.24 |
| Centurylink | Telephone Service | | | \$186.21 |
| Centurylink | Telephone Service | | | \$1,725.69 |
| Charm Tex Inc | Services | | | \$322.80 |

| | | |
|---------------------------------|--|-----------------|
| Cherry County District Court | Services | \$36.00 |
| Cherry County Sheriff | Services | \$22.50 |
| Cherry County Treasurer | Bank Fees | \$5.00 |
| Cidnet | Services | \$300.00 |
| Clearly Communications | Telephone Service | \$316.21 |
| Coachlight Inn | Services | \$595.15 |
| Comfort Inn Kearney | Lodging | \$924.60 |
| Consolidated Management Company | Services | \$93.25 |
| Brittany Covey | Services | \$82.88 |
| Jessica Coyle | Reimbursement | \$239.88 |
| Creative Printers | Supplies | \$60.00 |
| DAS State Accounting 6506 | Services | \$448.00 |
| DAS State Accounting 6507 | Services | \$358.55 |
| Kelly Deibler | Services | \$1,307.30 |
| EFTPS | Taxes/Withholdings | \$295.74 |
| Firstnet/AT&T | Services | \$652.13 |
| Fyr-Tek Inc | Services | \$89.50 |
| Galls | Supplies | \$557.31 |
| Galls Parent Holdings, LLC | Supplies | \$224.96 |
| Michelle Garwood | Reimbursement | \$309.96 |
| Dustina Goodrich | Reimbursement | \$28.20 |
| Pat Greenough | Reimbursement | \$139.78 |
| GRP & Associates | Supplies | \$57.00 |
| Debra Hand | Reimbursement | \$38.55 |
| Timothy Hanson | Equipment | \$2,636.75 |
| Heart City Drug | Supplies | \$201.85 |
| Heart City Lock and Key | Services | \$95.40 |
| Heart City Plumbing & Heating | Services | \$2,622.25 |
| Edward Heinert | Mileage | \$23.58 |
| Henderson's IGA | Supplies | \$248.63 |
| Crystal Homan | Gross Wages | \$1,279.31 |
| Hooker County Tribune | Services | \$80.00 |
| Interstate All Battery Center | Supplies | \$366.00 |
| Johnson Law Office | Clerical Salary/Rent/Telephone/Equipment | \$4,372.64 |
| Journal Entry | Refund | -\$68.43 |
| Jury Duty | Services | \$6,230.00 |
| Jury Mileage | Mileage | \$7,549.52 |
| K Lawn | Services | \$125.00 |
| Kelly Kilmer | Services | \$20.00 |
| Makayla Lamprecht | Services | \$20.00 |
| Rachel Larson | Services | \$282.00 |
| Dave Leonard | Reimbursement | \$299.68 |
| Lifeguard MD Inc | Supplies | \$85.00 |
| Lincoln County Detention Center | Services | \$2,200.00 |
| Angie Lincoln | Mileage | \$26.20 |
| Brittney Longcor | Reimbursement | \$271.08 |
| Michael Malone | Services | \$20.00 |
| Ryan McSweeney | Reimbursement | \$43.18 |
| Microfilm Imaging Systems | Services | \$176.00 |
| Midwest Connect | Services | \$15.00 |
| MIPS | Services | \$3,177.62 |
| Sally Monroe | Services | \$182.64 |
| Jackie Moreland | Reimbursement | \$683.24 |

| | | |
|-------------------------------------|---|---------------------|
| Kay Morrison | Services | \$125.00 |
| NACO | Dues/Fees/Trainings | \$575.00 |
| NE Department of Revenue | Taxes/Withholdings | \$15.87 |
| Nebraska Safety & Fire Equip | Services | \$425.00 |
| NENA: The 911 Association | Services | \$299.00 |
| Niobrara Lodge | Lodging | \$4,094.00 |
| NK Waste Management | Services | \$184.00 |
| Office Products | Supplies | \$2,624.97 |
| Albert Osburn | Reimbursement | \$60.73 |
| Outback Screenprinting & Embroidery | Supplies | \$183.60 |
| Paper Tiger Shredding | Services | \$50.00 |
| Petty Cash | Reimbursement | \$137.00 |
| Pit Stall | Services | \$321.86 |
| Platte Valley Communications | Services | \$975.90 |
| Premier Parts & Paint | Services | \$595.00 |
| Presto-X | Services | \$103.73 |
| Quadient Finance USA | Services | \$351.00 |
| Ron Lower Construction | Services | \$35.00 |
| Sandhill Oil Co | Supplies | \$569.28 |
| Schneider Geospatial | Services | \$27,748.00 |
| Rebecca Schroeder | Services | \$1,000.00 |
| Eric Scott | Clerical Salary/Rent/Telephone/Equipment | \$8,427.00 |
| Scotty's Ranchland Foods | Supplies | \$380.44 |
| Cardmember Service | Supplies | \$87.95 |
| Samuel Spain | Mileage | \$100.00 |
| Tony's Tire & Auto Repair | Services | \$1,753.59 |
| Trade Winds Motel | Lodging | \$496.00 |
| True Value | Supplies | \$354.87 |
| UNL Panhandle Research & Extension | Services | \$406.40 |
| UNL Haskell Ag Lab | Services | \$95.00 |
| US Cellular | Services | \$88.45 |
| Valentine Dental Clinic LLC | Services | \$72.75 |
| Valentine Midland News | Services | \$1,065.21 |
| City of Valentine | Utilities | \$6,735.80 |
| Veterans Information Service | Services | \$30.00 |
| Western Oil/Conoco | Fuel/Car Wash | \$30.00 |
| Westfield Pharmacy | Supplies | \$138.67 |
| Wex Bank | Fuel | \$2,160.91 |
| Laura Willert | Mileage | \$36.03 |
| Brown County Sheriff's Office | Services | \$8,400.00 |
| 3S Fabrication & Repair | Services | \$819.00 |
| 911 Custom | Services | \$530.00 |
| | GROSS TOTAL | \$124,582.87 |
| | Adjustment for employees' share of withholdings | \$271.31 |
| | NET TOTAL | \$124,311.56 |

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|---|----|------------|----|
| Claims were presented in the amount of | \$ | 259,940.33 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Road Fund in the amount of | | | \$ |

ROAD

| | | |
|--------------------------|----------|-------------|
| American Crane & Tractor | Supplies | \$73.87 |
| Arrowcraft | Services | \$11,250.00 |

| | | |
|--------------------------------------|---------------|-------------|
| B's Enterprises Inc | Services | \$15,140.00 |
| Bacon Repair | Services | \$1,447.46 |
| Big State Industrial Supply | Supplies | \$445.00 |
| Big Iron Auction | Supplies | \$35,925.00 |
| Bomgaars | Supplies | \$1,053.35 |
| Douglas Boyer | Reimbursement | \$110.65 |
| Brad White Equipment | Supplies | \$19,900.00 |
| Buckles Fuel Service | Services | \$6,515.14 |
| Cherry County Clinic | Services | \$28.00 |
| Cherry County Implement | Services | \$410.79 |
| Circle K Motor Company | Services | \$983.49 |
| Cody Oil | Services | \$8,323.35 |
| Village of Cody | Services | \$156.50 |
| Colonial Research Chemical Company | Services | \$625.74 |
| Consolidated Telephone | Services | \$284.11 |
| Croell Inc | Services | \$7,462.03 |
| Crossroads Auto Repair Specialist | Services | \$937.39 |
| Custer Public Power District | Services | \$145.19 |
| D&L Sand & Gravel | Services | \$359.00 |
| Danielski Farms | Services | \$11,028.16 |
| DAS State Accounting Central Finance | Services | \$27.70 |
| Deere Credit Inc | Services | \$3,100.08 |
| ESRI Inc | Services | \$770.00 |
| Great Plains Communications | Services | \$316.11 |
| Kevin Heath | Services | \$500.00 |
| Hoefs Skidloader Works LLC | Services | \$21,964.75 |
| Huskerland Communications | Supplies | \$34.98 |
| Inland Truck Parts Company | Supplies | \$3,969.08 |
| Interstate Battery System | Services | \$496.80 |
| JEBRO | Services | \$22,458.48 |
| John Deere Financial | Services | \$3,633.52 |
| KBR Rural Public Power District | Services | \$335.27 |
| Kimball Midwest | Services | \$1,096.69 |
| Kirk Barnes Construction | Services | \$6,420.00 |
| Koinzan Trucking | Services | \$12,395.63 |
| L&L Gravel | Services | \$20,012.25 |
| Lawson Products | Supplies | \$104.64 |
| Medical Enterprises | Services | \$110.00 |
| Village of Merriman | Services | \$60.79 |
| Mips Inc | Services | \$180.00 |
| Mullen Auto & Diesel | Services | \$3,798.21 |
| Murphy Tractor & Equipment Company | Services | \$11,995.00 |
| Nebraska Public Power District | Services | \$46.06 |
| Nebraska Truck Center | Services | \$1,093.79 |
| Newman Signs Inc | Services | \$340.20 |
| Niobrara Valley Consultants | Services | \$5,887.50 |
| No Limit Power | Services | \$1.84 |
| Northern Safety Co | Services | \$697.96 |
| Office Products Center | Supplies | \$253.95 |
| Outback Screenprinting & Embroidery | Supplies | \$1,824.00 |
| The Parts Company | Supplies | \$919.83 |
| Perrett Construction | Services | \$31.99 |
| Petty Cash | Reimbursement | \$135.00 |
| Pit Stall | Services | \$1,035.34 |

| | | |
|-----------------------------------|---------------|---------------------|
| Powerplan | Services | \$10,062.67 |
| Prema | Services | \$62.37 |
| Quadient Finance | Postage | \$99.00 |
| Sandhills Family Medicine | Services | \$56.00 |
| Theford Lumber & Supply | Services | \$399.99 |
| Shawn Thompson | Reimbursement | \$219.24 |
| US Cellular | Services | \$106.23 |
| Valentine Midland News & Printing | Services | \$78.76 |
| City of Valentine | Services | \$184.41 |
| Western Oil | Services | \$20.00 |
| | TOTAL | \$259,940.33 |

Claims were presented in the amount of \$ 320,791.91 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ 320,791.91

Highway Street/Bridge Buyback

| | | |
|-------------------|--------------|---------------------|
| D&L Sand & Gravel | Services | \$ 19,000.00 |
| JEBRO | Services | \$ 225,972.79 |
| Topkote | Services | \$ 75,819.12 |
| | TOTAL | \$320,791.91 |

Claims were presented in the amount of \$ 37,375.99 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 37,375.99

VISITOR PROMOTION

| | | |
|-----------------------------|--------------------|--------------------|
| Cox/Johnson Corporation | Services | \$400.00 |
| Great Plains Communications | Services | \$183.65 |
| Howard Johnson | Lodging | \$231.00 |
| Kelo TV | Services | \$17,020.00 |
| KLKN TV | Services | \$5,200.00 |
| Nebraska Tourism Conference | Dues/Fees/Training | \$275.00 |
| News Channel Nebraska 35 | Services | \$3,200.00 |
| NRG Media, LLC | Services | \$10,055.00 |
| Regina Osburn | Reimbursement | \$429.99 |
| City of Valentine | Services | \$381.35 |
| | TOTAL | \$37,375.99 |

Claims were presented in the amount of \$ 9,000.00 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 9,000.00

VISITOR IMPROVEMENT (995)

| | | |
|-------------------|--------------|-------------------|
| City of Valentine | Services | \$9,000.00 |
| | TOTAL | \$9,000.00 |

Claims were presented in the amount of \$ 28,805.17 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 28,805.17

EMPLOYEE HEALTH INSURANCE CLAIMS

| | | |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$28,805.17 |
| | TOTAL | \$28,805.17 |

Claims were presented in the amount of \$ 9,427.08 .
and disallowed in the amount of \$ - .

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|---|--------------|-----------|--------------------|
| 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 | \$ | 77,177.36 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Grant Fund in the amount of | | \$ | 77,177.36 |
| GRANT FUND | | | |
| Niobrara Valley Vineyards LLC | Grant | | \$77,177.36 |
| | TOTAL | | \$77,177.36 |
| Claims were presented in the amount of | \$ | 3,889.73 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of | | \$ | 3,889.73 |
| COVID ARPF | | | |
| Applied Connective Technologies | Services | | \$3,889.73 |
| | TOTAL | | \$3,889.73 |
| Claims were presented in the amount of | \$ | 4,730.19 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | | \$ | 4,730.19 |
| EMERGENCY MANAGEMENT | | | |
| Century Link | Services | | \$245.30 |
| Grant Management USA | Services | | \$495.00 |
| KBR Rural Public Power | Services | | \$101.99 |
| Office Products | Supplies | | \$759.74 |
| Page My Cell | Services | | \$3,000.00 |
| Prema | Services | | \$98.16 |
| Callie Sokol | Services | | \$30.00 |
| | TOTAL | | \$4,730.19 |
| Claims were presented in the amount of | \$ | 4,160.63 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | | \$ | 4,160.63 |
| INHERITANCE TAX | | | |
| Circle K Motor Company | Services | | \$1,933.63 |
| Marvin Planning Consultants | Services | | \$1,540.00 |
| Niobrara Valley Consultants | Services | | \$300.00 |
| Woods & Aitken LLP | Services | | \$387.00 |
| | TOTAL | | \$4,160.63 |
| Claims were presented in the amount of | \$ | 1,002.55 | . |
| and disallowed in the amount of | \$ | - | . |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | | \$ | 1,002.55 |
| 911 EMERGENCY SERVICES (2910) | | | |
| Antelope County 911 | Services | | \$545.00 |
| CenturyLink | Services | | \$283.49 |
| Great Plains Communications Inc | Services | | \$27.42 |
| OPTK Networks | Services | | \$146.64 |
| | TOTAL | | \$1,002.55 |
| Claims were presented in the amount of | \$ | 5,681.14 | . |

| | | | |
|---|--------------|----|-------------------|
| and disallowed in the amount of | \$ | - | |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | | \$ | 5,681.14 |
| 911 WIRELESS SERVICE (2913) | | | |
| Antelope County 911 | Services | | \$3,088.34 |
| CenturyLink | Services | | \$1,606.44 |
| Great Plains Communications Inc | Services | | \$155.40 |
| OPTK Networks | Services | | \$830.96 |
| | TOTAL | | \$5,681.14 |

At 1:26 p.m., 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.

DRAFT