

# BOARD OF COMMISSIONERS MINUTES

## October 10, 2023

The Cherry County Board of Commissioners convened in regular session on October 10, 2023 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 10:00 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 September 26, 2023 were read. DeNaeyer moved and McConaughy seconded to approve the minutes as corrected. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

The Board of Equalization meeting minutes from September 26, 2023 were read. McConaughy moved and Nelson seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

The Board of Corrections meeting minutes from September 26, 2023 were read. McConaughy moved and Nelson seconded to approve the minutes as read. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

Building & Grounds Superintendent Pat Greenough and Andrew Ward, Heart City Plumbing & Heating, met with the Board to discuss the boiler in the old Courthouse. Mr. Ward stated that the boiler is not safe to operate and parts are no longer available to repair it. An estimate for asbestos removal and a new boiler total \$130,000 and the replacement boiler wouldn't be available until at least February 2024. The process for winterizing the building and offices that would need relocated were discussed. Deputy Emergency Manager Jessica Coyle stated that there were grants available for historic buildings, but that the deadline was March of 2023 and the potential for a similar grant in the future is uncertain. The Board requested that Mr. Greenough move forward with winterizing the old (north) Courthouse.

Deputy EM Coyle updated the Board regarding the Hazard Mitigation Plan, an issue with the backup microwave for the Motorola dispatch consoles, EMPG status, fire watch and forecasted weather, fall checks on towers will begin soon, LEOP progress, and Wildfire Defense Grants.

Zoning Administrator Jessica Coyle informed the Board that she and several Planning Commission members will be attending the NPZA Conference via Zoom later in the week. Administrator Coyle spoke with the Board regarding the contract extension for Keith Marvin and reviewed information clarifying items contained in the extension. McConaughy moved and Nelson seconded to approve the Marvin Planning Consultants, Inc. Contract Extension. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

Valentine City Council member, Kyle Arganbright; Cherry County Tourism Director Regina Osburn; County Attorney Eric Scott; and Visitors Promotion Board members, Sara Renning and Rich Mercure, met with the Board to discuss the proposed joint Wellness/Convention Center. An overview of the ownership/lease structure, buildout expenses and timing of payments, expenses during operation and dark period, estimated revenues, additional lodging tax revenue, staffing, and use of office spaces were discussed. Mr. Scott indicated that he would do some research to ascertain the legal authority regarding uses of Visitor Improvement funds. The next step for the project is the City Attorney preparing a draft lease document. No Board action was required at this time.

The Board informed Mr. Scott regarding the estimate for repairs and timing regarding the boiler in the old Courthouse. The requirement of providing office space for Veterans' Service, Extension, and DHHS was discussed. The possibility of de-winterizing the Sawyer Library building as a temporary solution was also discussed.

At 11:22 a.m. DeNaeyer moved and Nelson seconded to enter into executive session for the purpose of discussing strategic real estate acquisition for Courthouse employees, with the Board, Clerk, and County Attorney present. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried. Chairman DeNaeyer restated the limitation of subject matter of the closed session to be the discussion of real estate acquisition. At 12:02 p.m. the meeting room doors were reopened, and the public was allowed to enter. At 12:03 p.m. DeNaeyer moved and McConaughy seconded to return to open session. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

Noxious Weed Control Superintendent Dave Leonard met with the Board to discuss the Beacon GIS class he had attended and the SWMA Interlocal Agreement. Said agreement was reviewed by the County Attorney. SWMA dues and cancellation terms contained in the Interlocal Agreement were discussed. McConaughy moved and DeNaeyer seconded to approve the Sandhills Weed Management Area Interlocal Cooperation Agreement. Roll call vote: Aye – Nelson, DeNaeyer, McConaughy. The motion carried.

The Board reviewed the Clerk of District Court fee report for September 2023, Treasurer’s fund balance listing for September 30, 2023, Operating Statement report of budget v. actual spending for September 30, 2023, Sheriff’s Fee Report for 3<sup>rd</sup> Quarter 2023, correspondence from Central Nebraska Economic Development District and their Annual Conference, and a Thank You from Governor Jim Pillen regarding the National Guard deployment of a county employee. Commissioner DeNaeyer reported regarding the West Central District meeting he attended last week.

Road Supervisor Doug Boyer updated the Board regarding trailers for District #2, MSHA training, the completion of center line striping and no passing zones on N Kilgore Rd, equipment to be declared as surplus, equipment repairs, and millings acquired to be used on Loup River Rd.

Highway Superintendent Lloyd Smith met with the Board to review Requests to Occupy County Right-of-Way received from CenturyLink. McConaughy moved and DeNaeyer seconded to approve Requests to Occupy County Right-of-Way for CenturyLink to construct fiber optic cable and enclosures at the following locations: 14,364’ of cable along Chaduza Ridge Rd, Chaduza Canyon Rd, and Cedar Lane; 23,634’ of cable along Borman Bridge Rd and Pine Heights Dr; and 7,653’ of cable in NE1/4 S1 T33 R28 Cherry County, NE. Roll call vote: Aye – DeNaeyer, McConaughy, Nelson. The motion carried.

Superintendent Smith stated that he had inspected the site contained in the Request to Occupy received from Kurt Stolzenburg and recommended approval. McConaughy moved and Nelson seconded to approve the Request to Occupy County Right-of-Way for Kurt Stolzenburg to construct a 2” waterline crossing S Kilgore Rd at S6 T33 R30 south across road to S7 T33 R30. Roll call vote: Aye – McConaughy, Nelson, DeNaeyer. The motion carried.

No comments from the public were received during the allotted time.

The Board recessed from regular session to convene as a Board of Equalization from 1:30 p.m. to 1:41 p.m.

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

## October 10, 2023 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>79,848.45</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of		\$		<b>79,848.45</b>
<b>GENERAL</b>				
Anderson Electric Inc		Services		272.41
Applied Connective Technologies		Services		\$6,391.61
Axon Enterprise Inc		Services		\$499.80

Whitney Barnes	Reimbursement	\$298.72
Black Hills Chemical	Services	\$769.57
Bob Barker Company	Services	\$323.78
Bob's Signs	Services	\$21.50
Bomgaars	Supplies	\$34.04
Michael Borders	Services	\$4,029.74
CenturyLink	Telephone Service	\$186.21
CenturyLink	Telephone Service	\$1,716.47
Cherry County Clinic	Services	\$134.00
Cherry County District Court	Services	\$72.00
Cherry County Hospital	Services	\$6,150.00
Cherry County Sheriff	Services	\$34.50
Cherry County Treasurer	Bank Fees	\$5.00
Cidnet	Services	\$300.00
Clearly Communications	Telephone Service	\$318.25
Consolidated Management Company	Services	\$196.00
Country Inn & Suites by Radisson	Lodging	\$249.00
Jessica Coyle	Reimbursement	\$293.42
Craftmaster Hardware	Supplies	\$352.91
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$220.55
Firstnet/AT&T	Services	\$652.13
Galls Parent Holdings, LLC	Supplies	\$415.19
Michelle Garwood	Reimbursement	\$381.07
Genesis Psychiatric Group	Services	\$266.36
Grant County News	Services	\$84.00
Pat Greenough	Reimbursement	\$166.53
The Gun Cabinet	Supplies	\$600.00
Shawn Hamling	Reimbursement	\$417.90
Timothy Hanson	Equipment	\$2,636.75
Heart City Drug	Supplies	\$127.87
Henderson's IGA	Supplies	\$645.89
Huskerland Communications	Supplies	\$71.96
Idemia Identity	Services	\$5,259.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,135.25
Dave Leonard	Reimbursement	\$145.00
Brittney Longcor	Reimbursement	\$239.88
Vince Lopez	Services	\$100.00
Loup Basin RC&D	Services	\$556.99
Marco Technologies	Services	\$24.76
Midwest Special Services	Services	\$1,469.55
MIPS	Services	\$3,177.62
NACO	Dues/Fees/Trainings	\$6,623.38
Nebraska Safety & Fire Equip	Services	\$100.00
NK Waste Management	Services	\$179.00
NPZA	Dues/Fees/Trainings	\$60.00
Office Products	Supplies	\$1,444.45
Old Mill Bulk Foods	Supplies	\$172.80
Petty Cash	Reimbursement	\$14.20
Pit Stall	Services	\$109.66
Platte Valley Communications	Services	\$480.40
Presto-X	Services	\$103.73
Quadient Finance USA	Services	\$1,358.00

R Kruger Extinguishers	Services	\$1,044.00
Reese Inc	Services	\$1,133.10
Region 4 Behavioral Health System	Services	\$5,379.75
Ron's Quik Lube	Services	\$191.74
Sandhill Oil Co	Supplies	\$157.46
Scotty's Ranchland Foods	Supplies	\$150.11
Camilla Searby	Reimbursement	\$183.60
Cardmember Service	Supplies	\$178.10
Sennett, Duncan, Jenkins & Wickham	Services	\$2,904.41
Sheridan County Journal Star	Services	\$231.00
Samuel Spain	Services	\$100.00
Stuntcams	Supplies	\$870.00
True Value	Supplies	\$38.74
UNL c/o NE Extension Cherry County	Services	\$9.76
UNL Panhandle Research & Extension	Services	\$406.14
US Cellular	Services	\$88.45
Valentine Midland News	Services	\$1,182.56
City of Valentine	Utilities	\$6,646.05
Ward Plumbing & Heating	Services	\$619.36
Western Oil/Conoco	Fuel/Car Wash	\$48.05
Westfield Pharmacy	Supplies	\$84.78
Wex Bank	Fuel	\$2,413.52
Wrenched Tire & Auto LLC	Services	\$250.97
	<b>Total</b>	<b>\$79,848.45</b>

Claims were presented in the amount of \$ 195,130.86 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ 195,130.86

**ROAD**

Allard Precast	Supplies	\$1,560.00
Andersen & Sons NAPA Auto Parts	Supplies	\$76.98
Bacon Repair	Services	\$914.39
Big State Industrial Supply	Supplies	\$305.00
Bomgaars	Supplies	\$969.94
Breinig Truck & Trailer	Services	\$21,500.00
Buckles Fuel Service	Services	\$7,684.13
Chemsearch	Services	\$534.95
Cherry County Implement	Services	\$134.10
Cody Oil	Services	\$5,175.74
Colonial Research Chemical Company	Services	\$312.32
Consolidated Telephone	Services	\$299.72
Cornhusker International	Services	\$4,035.00
Croell Inc	Services	\$1,094.86
Custer Public Power District	Services	\$140.82
D&L Sand & Gravel	Services	\$864.00
Daly Enterprises	Services	\$110.00
DAS State Accounting Central Finance	Services	\$27.70
Elevate Agronomics	Services	\$450.00
Great Plains Communications	Services	\$316.11
Great Plains Health	Services	\$56.00
Grimm's Pump & Industrial Supply	Services	\$277.22
Hoefs Skidloader Works LLC	Services	\$10,860.00

Hometown Leasing	Services	\$6,000.00
Inland Truck Parts Company	Supplies	\$137.80
J&J Trailer Sales	Services	\$902.00
JEBRO	Services	\$22,764.20
KBR Rural Public Power District	Services	\$276.07
Kimball Midwest	Services	\$219.72
L&L Gravel	Services	\$6,001.02
Licking Redi Mix	Supplies	\$7,722.40
Light & Siren	Services	\$2,414.12
Martin Auto Parts II	Services	\$7.12
Mathis Equipment	Supplies	\$10,773.92
Medical Enterprises	Services	\$70.00
Menards	Supplies	\$58.65
Village of Merriman	Services	\$61.83
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$168.12
Neal Oil & Auto Center	Services	\$428.40
Nebraska Machinery Company	Services	\$1,589.06
Nebraska Motor Fuels Division	Services	\$3,703.00
Nebraska Public Power District	Services	\$48.07
Nebraska Truck Center	Services	\$2,388.08
NK Waste Management	Services	\$340.00
Northern Safety Co	Services	\$246.88
Office Products Center	Supplies	\$183.50
Terry Pearman	Reimbursement	\$1,265.24
Perrett Construction	Services	\$179.83
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$999.50
Powerplan	Services	\$58,028.89
Prema	Services	\$60.30
Quadient Finance	Postage	\$42.00
Sandhill Oil Company	Services	\$9,200.02
Sandhill Ranch Supply	Services	\$214.77
Unitech Inc	Services	\$427.50
US Cellular	Services	\$106.23
City of Valentine	Services	\$203.64
Western Oil	Services	\$10.00
	<b>TOTAL</b>	<b>\$195,130.86</b>

Claims were presented in the amount of	\$	<b>44,081.03</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ <b>44,081.03</b>

**VISITOR PROMOTION**

AJ Abbott	Grant	\$1,000.00
Cherry County Visitors Promo Board	Reimbursement	\$315.00
Great Plains Communication	Services	\$183.90
Kelo TV	Services	\$29,270.00
KVSH	Services	\$300.00
News Channel Nebraska 35	Services	\$6,450.00
NRG Media, LLC	Services	\$5,228.00
Regina Osburn	Reimbursement	\$618.59
Valentine Midland News	Services	\$449.87
City of Valentine	Services	\$265.67

		<b>TOTAL</b>	<b>\$44,081.03</b>
Claims were presented in the amount of	\$	<b>6,250.58</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of			\$ <b>6,250.58</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>			
Cherry County Clerk		Health Insurance Claims	\$6,250.58
		<b>TOTAL</b>	<b>\$6,250.58</b>
Claims were presented in the amount of	\$	<b>9,427.08</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$ <b>9,427.08</b>
<b>BOOKMOBILE</b>			
Valentine Public Library		Bookmobile	\$9,427.08
		<b>TOTAL</b>	<b>\$ 9,427.08</b>
Claims were presented in the amount of	\$	<b>526.48</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ <b>526.48</b>
<b>EMERGENCY MANAGEMENT</b>			
Century Link		Services	\$244.67
KBR Rural Public Power		Services	\$94.99
Office Products		Supplies	\$86.58
Prema		Services	\$100.24
		<b>TOTAL</b>	<b>\$526.48</b>
Claims were presented in the amount of	\$	<b>3,853.65</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ <b>3,853.65</b>
<b>INHERITANCE TAX</b>			
Circle K Motor Company		Services	\$773.65
Marvin Planning Consultants		Services	\$3,080.00
		<b>TOTAL</b>	<b>\$3,853.65</b>
Claims were presented in the amount of	\$	<b>203.58</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ <b>203.58</b>
<b>911 EMERGENCY SERVICES (2910)</b>			
CenturyLink		Services	\$29.52
Great Plains Communications Inc		Services	\$27.42
OPTK Networks		Services	\$146.64
		<b>TOTAL</b>	<b>\$203.58</b>
Claims were presented in the amount of	\$	<b>1,153.63</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of			\$ <b>1,153.63</b>
<b>911 WIRELESS SERVICE (2913)</b>			
CenturyLink		Services	\$167.27
Great Plains Communications Inc		Services	\$155.40
OPTK Networks		Services	\$830.96
		<b>TOTAL</b>	<b>\$1,153.63</b>
Claims were presented in the amount of	\$	<b>1,955.00</b>	.

and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$		<b>1,955.00</b>
<b>Courthouse (Special Building)</b>			
Green Clean		Services	\$1,955.00
		<b>TOTAL</b>	<b>\$1,955.00</b>

The Board recessed from regular session to convene as a Board of Corrections from 2:00 p.m. to 3:02 p.m.

The Board recessed from 3:03 p.m. to 3:54 p.m. The remainder of the meeting was relocated to the Courtroom of the Cherry County Courthouse with the Board, Clerk Longcor, County Attorney Eric Scott, and Zoning Administrator Coyle being present.

At 4:03 p.m. Chairman DeNaeyer opened the public hearing regarding Conditional Use Permit #001/23 TK Angus Co. – New Construction of a CAFO – Swine Finisher Housing 4,999 Head Over 55lbs located in the SW1/4 SW1/4 Section 13, T33N, R27W, Cherry County, Nebraska.

Zoning Administrator Coyle reviewed the information shared previously with the Board: Planning Commission’s public hearing minutes from June 6, 2023, Planning Commission’s minutes from August 15, 2023 and their decision to recommend approval to the Board, and that the CUP application is complete.

The Board allowed time for CUP applicant Tim Marlatt and Rick Marlatt to provide information regarding their backgrounds, how they hope to replace commercial fertilizer with organic fertilizer to minimize costs and grow their operation, and their goal is to make production agriculture sustainable long-term to prevent the turnover of land ownership.

Dean Settje, Settje Agri-Services and Engineering Consultant, explained the livestock system design services offered by his company and an overview of the design for the proposed swine finishing facility. The proposed project is composed of two buildings totaling approximately 42,000 square feet and it is an aerobic deep pit facility with 365 days of manure storage. The manure will be used to fertilize the land contained in the permit and will be knifed into the ground. NDEE permitting and approval, third party oversight, groundwater monitoring, soil testing, and the odor footprint tool were discussed. The reversal of the application/permit process with the county and NDEE was addressed.

Rick stated that the transportation route for all hogs, feed, and employees for the facility will be on a private road that was built and is maintained by them.

The Board, applicants, and Mr. Settje engaged in conversation regarding the protocol if a test well fails, soil testing before and after application of manure, soil makeup at the proposed application sites, who bears the liability if there is a facility failure, depth to groundwater, and residences in the proposed area. Questions concerning employees, ownership of the facility, and ownership of the hogs were asked.

Planning Commission members present at the public hearing, Duane Kime and Sherri Bacon, were asked to provide information to the Board regarding the CUP application. The Planning Commission’s vote to recommend approval, findings of fact, and tour of the proposed facility site were discussed. It was clarified by Mr. Scott that the Planning Commission only provides a recommendation to the Board of Commissioners and cannot adopt any restrictions or allowances for the permit.

Written testimony was submitted prior to the public hearing by Mark Kovar, Gerald & Jane Grooms, Ed Brown, David & Reba Prasch, an anonymous individual, Susan J. Cook, Kevin Grooms, and Twyla Gallino.

During the public hearing written testimony was submitted by Robert Shelbourn, Carolyn Semin, LeRoy Semin, Jennifer Suhr, Marla Shelbourn, Gordon Suhr, Frank Patterson, Christina Wickett, Ann Warren, and Jay Simon.

Approximately 17 individuals provided oral testimony during the public hearing including: Robert Shelbourn, Carolyn Semin, LeRoy Semin, Jerry Grooms, Jennifer Suhr, Marla Shelbourn, Gordon Suhr, Frank Patterson, Christina Wickett, Ann Warren, Casey King, John Gross, Steve Martin, Tim Larson, Jay Simon, Howard White, and Susan Cook.

At 6:31 p.m. Chairman DeNaeyer closed the public hearing.

Mr. Scott indicated that it was not necessary for the Board to act on the agenda item regarding Zoning Resolution #Z-92. It was a consensus of the Board that they would like more time to review all information received and that a vote concerning Zoning Resolution #Z-92 re: CUP #001/23 TK Angus Co. will take place on November 14, 2023 at 2:00 p.m.

At 6:37 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.***

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# BOARD OF EQUALIZATION MINUTES

## October 10, 2023

The Cherry County Board of Commissioners convened as a Board of Equalization on October 10, 2023 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published September 27, 2023 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:30 p.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 Brittney Longcor. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer.

The Board reviewed Cherry County political subdivision levies for 2023 presented by Clerk Longcor, as compiled by Clerk Longcor and Treasurer Kathy Hammond. DeNaeyer moved and McConaughy seconded to set the 2023 Cherry County political subdivision levies as presented. Roll call vote: Aye - Nelson, DeNaeyer, McConaughy. The motion carried.

### LEVIES FOR CHERRY COUNTY 2023

<u>COUNTY</u>	
General Fund	0.087798
Road Fund	0.082740
Emergency Bridge Fund	0.004192
Disaster (Road Bond) Fund	0.011779
Hospital Operating/Maintenance Fund	0.002096
Courthouse (Special Building) Fund	<u>0.002934</u>
<b>TOTAL COUNTY LEVY</b>	<b>0.191539</b>
Bookmobile	<u>0.001851</u>
<b>TOTAL COUNTY LEVY INCLUDING BOOKMOBILE</b>	<b>0.193390</b>

Cherry County Agricultural Society	General Fund	0.003437
	Sinking Fund	<u>0.000657</u>
	<b>TOTAL</b>	<b>0.004094</b>

Cherry County Historical Society	General Fund	<b>0.000501</b>
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### HIGH SCHOOLS

Valentine Community Schools	General Fund	0.557328
	Special Building Fund	<u>0.012940</u>
	<b>TOTAL</b>	<b>0.570268</b>

Cody Kilgore Unified Schools	General Fund	0.758940
	Special Building Fund	<u>0.119133</u>
	<b>TOTAL</b>	<b>0.878073</b>

### CITIES AND VILLAGES

Village of Cody	General Fund	<b>0.246228</b>
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Village of Crookston	General Fund	<b>0.173640</b>
Village of Kilgore	General Fund	<b>0.255602</b>
Village of Merriman	General Fund	<b>0.450000</b>
Village of Nenzel	General Fund	<b>0.000000</b>
Village of Wood Lake	General Fund	<b>0.379464</b>
City of Valentine	General Fund	<b>0.191771</b>

**FIRE DISTRICTS**

Barley Rural Fire District	General Fund	<b>0.006503</b>
Cody Rural Fire District	General Fund	0.012466
	Sinking Fund	<u>0.009340</u>
	<b>TOTAL</b>	<b>0.021806</b>
Kilgore Rural Fire District	General Fund	0.020122
	Sinking Fund	<u>0.003485</u>
	<b>TOTAL</b>	<b>0.023607</b>
Merriman Rural Fire District	General Fund	<b>0.010230</b>
Mid-Cherry Rural Fire District	General Fund	<b>0.007319</b>
Purdum Rural Fire District	General Fund	<b>0.005714</b>
Valentine Rural Fire District	General Fund	<b>0.016745</b>
Wood Lake Rural Fire District	General Fund	0.025841
	Sinking Fund	<u>0.003387</u>
	<b>TOTAL</b>	<b>0.029228</b>

**Natural Resources Districts**

Middle Niobrara NRD	General Fund	0.036574
	Sinking Fund	<u>0.000815</u>
	<b>TOTAL</b>	<b>0.037389</b>
Upper Loup NRD	General Fund	<b>0.012792</b>

**Educational Service Units**

ESU 17	General Fund	<b>0.015000</b>
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At 1:41 p.m. Chairman DeNaeyer declared the meeting adjourned.

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# BOARD OF CORRECTIONS MINUTES

## October 10, 2023

The Cherry County Board of Commissioners convened as a Board of Corrections on October 10, 2023 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 4, 2023 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:00 p.m. by Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, Cherry County Clerk Brittney Longcor, Cherry County Justice Center Administrator Sharon Hesse, Cherry County Attorney Eric Scott, and Cherry County Clerk employee Billie Brockley. The Open Meetings Act Poster was acknowledged by Chairman DeNaeyer.

Administrator Hesse briefly updated the Board regarding the jail census and staff numbers.

Cross-training of Justice Center employees, qualifications for the 207(k) exemption, corrections officer and dispatcher job descriptions, and overtime calculation periods were discussed. The capability of employees to perform both jobs and scheduling requirements for 12-hour shifts were also discussed.

Mr. Scott, Commissioner Nelson, and Administrator Hesse will coordinate to form a policy regarding employees who would qualify for the 207(k) exemption and those who would be subject to the 40-hour workweek. Said policy will be placed on the Board of Corrections agenda for October 31<sup>st</sup>.

No Board action was taken on the agenda item regarding the Justice Center Overtime Calculation.

At 3:02 p.m. Chairman DeNaeyer declared the meeting adjourned.

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