



Cherry County Board Minutes



June 9 2015

The Cherry County Board of Commissioners met in regular session on June 9, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the last Board of Corrections meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

At 10:15am, as advertised, it was the consensus of the board to recess from regular session to convene as a Board of Equalization. Commissioner Van Winkle moved to approve the County Assessor's report, as presented, of overvalued, undervalued, and omitted property for tax year 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried. At 10:30am the board returned to regular session.

Ryan Purdy, President of Mid Plains Community College, addressed the board regarding both the benefits and the drawbacks related to two potential construction sites being considered in Valentine. After much discussion, it was the consensus of the group to continue gathering information and researching options that could maximize benefits to the college, the visitor's center, and the community.

Brent Peterson and Peg Snell reviewed the most recent hospital audit. Mr. Peterson also discussed a proposed capital construction project being considered by the hospital Board of Trustees.

The board conducted a job interview with Joel Mundorf. Commissioner Van Winkle moved to hire Mr. Mundorf as a part-time Zoning Administrator for Cherry County. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

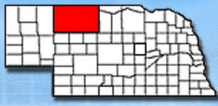
The board discussed LB560 and FLSA compliance. The County Clerk's office will continue trying to meet the employment issues identified by the county's auditor.

Rusty Osburn, Cherry County Sheriff, reported that one new (law enforcement) vehicle had been delivered to the county; and that the second vehicle was expected to be delivered in the near future.

Gary Weaver, Cherry County Communications Director, informed the board that the generator at the Nenzel tower needs replaced. It was the consensus of the board to have Mr. Weaver obtain three informal bids and to proceed with purchasing and installing the new generator.

The board discussed employee handbooks. Commissioner Van Winkle moved to add a telephone reimbursement policy to the Road Handbook and Courthouse Handbook with a three-level monthly reimbursement formula. Level 1 reimburses \$30.00, Level 2 reimburses \$40.00, and Level 3 reimburses \$55.00. Reimbursement for levels 1 and 2 being based on a cusp of 200 minutes of business use in a calendar month. Level 3 being based on a cell phone with a data service plan. A detailed description and chart will be added to both departmental draft handbooks. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

David Stoecker addressed the board regarding a health insurance concern. The board also discussed the procedure used by the clerk's office to conduct a drug test and the lack of documentation needed to support some claims. After discussing these matters with the County Attorney, it was the consensus of the board to revisit the matters at the June 30, 2015 Board of Corrections meeting.



Cherry County Board Minutes



Commissioner Adamson moved to appoint Dave Rodgers from District 5 to a three year term on the Extension Board beginning in 2015 and to reappoint Maggie Cox as the 4H Council representative for the 2015 term. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Scott Peterson discussed some Cherry County Ag Society issues with the board. It was the consensus of the board to place the matter on the June 30, 2015 meeting agenda.

Dick Clark offered some preliminary information to the board regarding the construction of a shop building for the road department, district 1.

The board reviewed the May 2015 fee report from the Clerk of the District Court.

The board discussed the fiscal year 15-16 funding level for the health insurance plan. It was the consensus of the board to fund the plan at a 90% rate.

Commissioner Van Winkle moved to approve claims; declining claims 15060159 and 15060090 until the claimants can provide proper receipts for payment. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

June 9 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	121,795.60	.
and disallowed in the amount of	\$	821.61	.

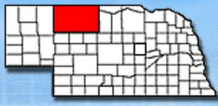
A warrant was ordered drawn on the General Fund in the amount of	\$	120,973.99
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GENERAL

Allen Monument	Services	\$280.00
AS Central Finance	Services	\$448.00
Leonard L Bear Robe	Reimbursement	\$75.07
Black Hills Chemical	Services	\$1,050.00
Bob Barker Company	Prisoner Supplies	\$106.68
Michael S Borders	Court Appointed Attorney	\$1,207.80
Buckles Service	Services	\$328.80
Buhl's Laundry	Uniform Allowance	\$15.00
CBM Food Service	Prisoner Food Service	\$2,633.40
CenturyLink	Utilities	\$394.34
Cherry County Clinic	Prisoner Medical	\$465.00
Cherry County Court	Fees	\$253.00
Cherry County District Court	Fees	\$70.00
Cherry County Hospital	Prisoner Medical	\$112.60
CNA Surety	Services	\$100.00
Cobekon LLC	Insurance Fees	\$250.00
Cody Oil	Services	\$125.00
Colonial Life	Insurance Premium	\$139.80
Consolidated Management	Training Meals	\$68.75
Crow Eagle, Martina	Final Wages/Vacation Payout	\$363.17
Custom Cage	Services	\$740.00
DataSpec LLC	Services	\$399.00
Alice Dawson	Reimbursement	\$138.00

Dollar General	DECLINED - Prisoner Commissary/receipt required from Dollar General from 4/23/2015 for \$33.75	\$33.75
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Ed Roehr	Services	\$348.00
Farmers-Ranchers Co-op	Services	\$43.65



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Fyr-Tek Inc	Services	\$52.71
Galls LLC	Employee Uniform	\$692.77
Barbara Good-Small	Reimbursement	\$879.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$55.00
Shawn Hamling	Reimbursement	\$356.50
Timothy Hanson	Chief Survey	\$950.00
Heart City Lock & Key	Services	\$14.08
Heart City Plumbing & Heating	Services	\$1,281.00
Holiday Inn	Lodging	\$166.00
Jay Jenkins	Reimbursement	\$66.18
Joe Krecyk	Reimbursement	\$48.55
Todd Larabee	Reimbursement	\$12.65
Vince Lopez	Reimbursement	\$213.00
Microfilm Imaging	Services	\$86.00
Mid Plains Community College	Services	\$62.00
MIPS Inc	Services	\$1,493.25
Chelsie Moreland	Reimbursement	\$69.00
Sharon Moreland	Reimbursement	\$83.95
NACO	Dues	\$1,791.37
NE Law Enforcement Training	Employee Training	\$540.00
NE Safety & Fire	Services	\$295.00
NIRMA	Insurance	\$67,466.00
NK Waste	Utilities	\$184.00
North Platte Telegraph	Prisoner Services	\$187.20
NT&T	Utilities	\$904.99
O'Hara Plumbing	Services	\$3,694.50
Office Products Center	Services	\$2,295.85
Ohlmann Building Center	Supplies	\$14.74
Krista Ostransky	Reimbursement	\$591.25
Outback Screenprint & Embroidery	Services	\$7.50
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$28.20
Petty Cash	Dues	\$285.00
Postmaster	Postage	\$4,381.00
Postmaster	Postage	\$1,117.40
Presto-X	Services	\$64.61
Quigley Dill & Quigley	Court Appointed Attorney	\$1,300.00
Quill Corporation	Services	\$14.48
Radiology Services	Prisoner Medical	\$156.00
Redfield & Company	Services	\$798.96
Roadrunner Shell	Fuel	\$480.76
Dave Rodgers	Reimbursement	\$9.20
Ron's Quik Lube	Services	\$120.90
Sandhill Oil Company	Fuel	\$1,391.80
Sandhills State Bank	Fees	\$15.00
Sandhills Weed Management Area	Services	\$515.57
Eric Scott	Clerical Salary/Rents/Expenses	\$7,679.98
Security First Bank	Supplies	\$225.86
Visa Card Services (Security First)	Services	\$1,119.92
Shopko Pharmacy	Prisoner Medical	\$191.80
Shopko Stores	Supplies	\$39.91
Stanek Fire Protection	Services	\$130.00
Staples Contract	Supplies	\$414.97
Marilyn Stephens	Reimbursement	\$8.63
Sundance Enterprises	Fuel	\$292.39
Tehrani Motor Company	Services	\$510.17



Cherry County Board Minutes



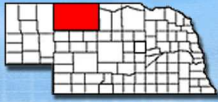
True Value Hardware	Supplies	\$7.56
Uline	Employee Ashtrays	\$177.44
UNL PREC	Services	\$255.00
UNL Extension	Services	\$600.00
UNL Extension Co-op	Services	\$225.00
UNL ITS Communications	Services	\$17.26
US Cellular	Utilities	\$265.26
Valentine Midland News	Printing	\$670.95
Valentine Office Supply	Supplies	\$1,619.51
Visa Card Services (Capital1)	DECLINED - Jail Meeting Lodging/receipt required from Holiday Inn-Kearney for \$787.86	\$787.86
Visa Card Services (Union Bank)	Services	\$549.59
Ward Plumbing & Heating	Services	\$188.56
Wright Express	Fuel	\$212.61
EFTPS	Taxes/Withholdings	\$33.64
	TOTAL	\$121,795.60

Claims were presented in the amount of	\$	277,678.91	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	277,678.91
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ROAD

Andy's Glass	Services	\$195.00
Ashby Lumber Company	Supplies	\$882.90
B's Enterprises	Services	\$8,080.00
Bacon Repair	Services	\$9,948.49
Baum Hydraulics	Services	\$15.25
Bluetarp Financial	Payment	\$702.71
Bomgaars	Supplies	\$1,342.74
Buckles Service	Services	\$11,931.46
Cherry County Implement	Services	\$11.98
Cody Oil	Supplies	\$3,043.50
Colonial Research	Supplies	\$2,687.39
Consolidated Telephone	Utilities	\$161.75
Croell Redi-Mix	Services	\$3,132.26
Custer Public Power	Utilities	\$141.34
D/W Machine	Services	\$178.50
Easterday Enterprises	Services	\$40,583.76
Emerson Equipment	Services	\$53.37
Farmers Ranchers Co-op	Supplies	\$1,607.98
Great Plains Communications	Utilities	\$269.70
Grossenburg Implement	Services	\$46.00
Melvin Hartman	Services	\$31,460.00
Heart City Lock & Key	Services	\$31.90
Hinn's Gordon	Services	\$453.19
Hooker Truck & Trailer	Services	\$167.19
Interstate Battery	Services	\$740.38
Jebro Inc	Services	\$11,714.00
KBR Rural Public Power	Utilities	\$211.04
Kirk Barnes Construction	Services	\$549.75
Lawson Products	Services	\$355.09
MARC	Utilities	\$117.47
Martin Auto Parts	Services	\$50.72
Martin Marietta Materials	Services	\$286.49
Medical Enterprises	Employee Drug Testing	\$10.00
Village of Merriman	Utilities	\$33.50
MIPS Inc	Services	\$180.00



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Village of Mullen	Utilities	\$40.50
Neal Oil & Auto Center	Services	\$3,224.20
NE Machinery Company	Services	\$1,023.92
NE Machinery Company	Services	\$4,050.00
NE Public Power District	Utilities	\$48.94
NE Truck Center	Services	\$395.14
Newman Signs	Services	\$379.52
NIRMA	Insurance	\$76,992.00
NK Waste	Utilities	\$82.00
NT&T	Utilities	\$98.83
Monte D Ohlmann	Reimbursement	\$90.00
The Parts Company	Supplies	\$569.78
Perrett Construction	Supplies	\$10,684.23
Pit Stall	Supplies	\$239.80
Plains Equipment	Supplies	\$33.99
Powerplan	Utilities	\$1,158.28
Kay Reese	Reimbursement	\$6.08
Sandhill Oil Company	Services	\$10,011.31
Sandhills Family Medicine	Employee Drug Testing	\$45.00
Sandhills Ranch Supply	Services	\$442.67
Security First Bank	Payment	\$3,989.72
US Cellular	Utilities	\$188.80
Valentine Machine	Services	\$65.79
Valentine Midland News	Printing	\$90.00
Valentine Office Supply	Supplies	\$9.99
City of Valentine	Utilities	\$116.92
David R Vallette	Services	\$151.75
Vontz Paving	Services	\$25,296.72
Vulcan Paving	Services	\$1,795.78
Wick's Sterling	Services	\$198.98
Wreck-A-Mended	Services	\$300.00
Young's Western Wear	Supplies	\$8.00
NE Machinery Company	Services	\$4,473.47
	TOTAL	\$277,678.91

Claims were presented in the amount of	\$	9,221.91	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of		\$	9,221.91

VISITORS PROMOTION

Bob's Signs	Services	\$1,700.00
Cherry County Visitors Promo Board	Grants/Expenses	\$3,131.25
Gift Baskets & More	Shipping	\$93.01
Home & Away	Marketing	\$99.00
Leonard's Lawn	Services	\$35.00
NE Department of Roads	Permit	\$15.00
North Platte/Lincoln County Visitor	Meeting Meal	\$8.30
Outback Screenprint & Embroidery	Services	\$492.16
Sioux City Journal	Marketing	\$937.20
Snitily Carr Marketing	Marketing	\$350.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Supplies	\$27.99
	TOTAL	\$9,221.91

Claims were presented in the amount of	\$	25,767.94	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	25,767.94

HEALTH CLAIM



Cherry County Board Minutes



Cherry County Clerk	Claims and Fees	\$25,767.94
	TOTAL	\$25,767.94

Claims were presented in the amount of	\$	57,609.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		

INHERITANCE TAX

Gene Steffy	Vehicle	\$27,614.00
Office Products Center	Copier	\$4,995.00
Cherry County Treasurer	Transfer to Emergency Management Fund	\$25,000.00
	TOTAL	\$57,609.00

Claims were presented in the amount of	\$	944.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		

REGISTER OF DEEDS P&M

Marathon Press	Books/Paper	\$1,045.05
Global Government	Void Partial Claim 15060060	(\$335.85)
Visa Card Services (Union Bank)	Software	\$235.39
	TOTAL	\$944.59

Claims were presented in the amount of	\$	6,950.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		

BOOKMOBILE

Thomas County Library	Brownlee Bookmobile	\$450.00
Valentine Public Library	Bookmobile	\$6,500.00
	TOTAL	\$6,950.00

Claims were presented in the amount of	\$	17,620.76	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		

EMERGENCY MANAGEMENT

Applied Connective Technologies	Emergency Management Trailer	\$14,367.99
Bomgaars	Batteries	\$436.34
CenturyLink	Utilities	\$184.10
Heart City Lock & Key	Services	\$13.25
Don Marrs	Deputy/2 months	\$500.00
NE Machinery Company	Services	\$1,350.00
Ohlmann Building Center	Supplies	\$37.65
Sundance Enterprises	Fuel	\$53.99
Tehrani Motor Company	Vehicle Repair	\$612.75
Valentine Midland News	Printing	\$64.69
	TOTAL	\$17,620.76

END

Approved this date,

June 9 2015

At 6:38 pm Chairman Adamson declared the meeting adjourned.

June 30 2015

The Cherry County Board of Commissioners met in regular session on June 30, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the last Board of Corrections meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Pat Greenough informed the Board that the Justice Center generator needs a load bank test. It was the consensus of the Board to have Mr. Greenough make the necessary arrangements with Cummins or a local provider if possible.

Road District No. 1 foreman Monte Ohlmann addressed the Board regarding a possible shop facility. It was the consensus of the Board to view the property later in the day if time permits.

Mike Bateman from Murphy Tractor Co. informed the Board that John Deere was awarded the State bid for some motor graders and other heavy machinery. No Board action was required at this time.

At 10:30am, as advertised, it was the consensus of the board to recess from regular session to convene as a Board of Equalization. At 11:30am the board returned to regular session.

Ed Knott from Applied Connective Technologies addressed the Board regarding the need for a new server for the Assessor's office. The board reviewed bids for server replacement/migration and four workstations. It was the consensus of the Board to accept the bids as presented. Gary Weaver indicated that the installation of some new cameras and related equipment for the Justice Center should be completed by the end of the day.

Scott Peterson met with the Board to discuss some goals of the Ag Society and to present a summary of usage of the fairgrounds for the period 2006-2014. The Board discussed the outstanding indebtedness of the Ag Society. No Board action was required at this time.

At 3:00pm, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:40pm, the Board returned to regular session.

The board reviewed a proposed grievance procedure for Cherry County employees. Commissioner Storer moved to adopt an Equal Employment Opportunity Grievance Procedure for Courthouse and Road Dept employees. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to develop a similar grievance policy for the Justice Center as soon as practical.

The Board reviewed an annual report from the County Treasurer regarding delinquent taxes. Commissioner Adamson moved to direct the County Treasurer to proceed with foreclosure on two County Tax Sales as identified in the report and to authorize the Treasurer to issue tax sale certificates to be delivered to William S Dill for commencement of the foreclosures. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The board reviewed the fee report from the Clerk of the District Court for the month of May.

Commissioner Adamson moved to re-appoint Tim Hale to the Veteran4 Service Committee to a new term to expire June 30, 2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

At 5:10pm, Commissioner Storer moved to enter Executive Session to discuss the agenda item related to County audit information due to the possibility of or pending litigation. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Upon motion by Commissioner Storer, seconded by Adamson and unanimously approved, the Board exited Executive Session and returned to regular session at 9:20pm.

After further discussion, Commissioner Adamson moved to set a special meeting for 1:00pm on July 6, 2015 for the purpose of discussion, action and review of preliminary audit information. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Commissioner Van Winkle moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Board of Equalization

June 30, 2015

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization, as advertised, at 10:30am on June 30, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim VanWinkle; Cherry County Clerk; Tom Elliott, and Cherry County Assessor, Betty Daugherty.

The Board reviewed a list of motor vehicle tax exemption applications. Commissioner Adamson moved to approve the applications for motor vehicle tax exemptions as presented by the Cherry County Treasurer. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

One tax list correction was presented regarding a taxpayer who received an approved Homestead Exemption. It was the consensus of the Board to approve the correction.

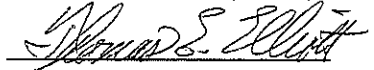
The Board and the Assessor reviewed property valuation protests received to date. Formal consideration will be given to each protest at the July 14, 2015 meeting.

Due to the Statutory requirement to complete the Board of Equalization process regarding the protests by July 25, 2015, it was the consensus of the Board to schedule a special meeting at 10:00am on July 16, 2015.

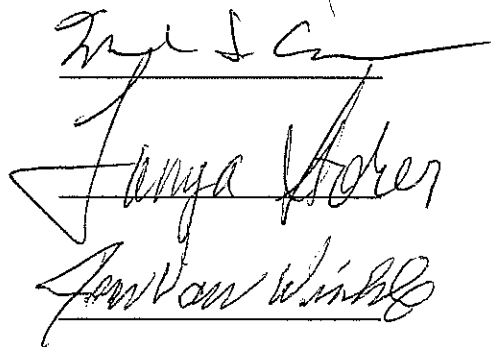
At 11:30am, the Board of Equalization meeting was adjourned and the County Board returned to regular session.

APPROVED THIS DATE: July 14, 2015

Thomas E Elliott, Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County, Nebraska

Three handwritten signatures of the Board of Commissioners: Mark Adamson, Tanya Storer, and Jim VanWinkle.

Board of Corrections
June 30, 2015

The Cherry County Board of Commissioners met in Special Session as a Board of Corrections, as advertised, at 3:00 pm on June 30 2015 for the purpose of conducting a hearing. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners, Mark Adamson, Jim Van Winkle, and Tanya Storer, Cherry County Clerk; Tom Elliott.

The reading of the last meeting minutes was waived.

Lt Krista Ostransky and Sgt. Gayla Hawk were present for the meeting. Lt Ostransky presented the Board with a copy of the minutes from the June 23, 2015 Justice Center staff meeting.

The Board addressed the need to purchase some additional safety equipment. It was the consensus of the Board to authorize the purchase of some new gear for Justice Center employees.

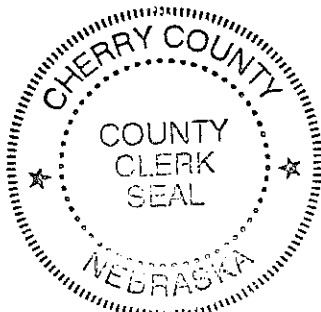
The Board reviewed a draft version of a drug testing policy and discussed the procedure currently being utilized by the County Road Dept.

Commissioner Adamson moved to approve the Cherry County Random Drug Testing Policy for Justice Center employees, to become effective immediately. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

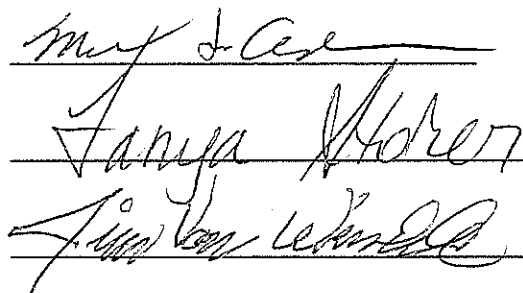
At 4:40pm, it was the consensus of the Board to adjourn as a Board of Corrections and return to regular session.



Thomas E Elliott
Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County NE

Three handwritten signatures of the Board of Commissioners: Mark Adamson, Tanya Storer, and Jim VanWinkle.

Special Meeting
July 6, 2015

The Cherry County Board of Commissioners met in Special Session on this date, July 6, 2015 at 1:00pm as per posted notice. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners, Mark Adamson, Jim Van Winkle, and Tanya Storer, Cherry County Clerk; Tom Elliott and Cherry County Attorney, Eric Scott.


The reading of the last meeting minutes was waived.

At 1:10pm, Commissioner Adamson moved that the Board enter into Executive Session to discuss preliminary audit information due to the possibility of pending legal action. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Upon motion unanimously approved, the Board exited Executive Session at 2:40pm and returned to regular session.


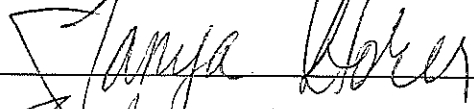
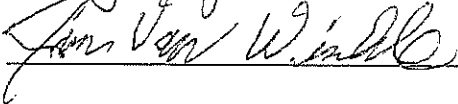
After further discussion and review of recent County audits and inconsistencies contained therein, Commission Van Winkle moved to refer the matter to the County Attorney. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

At 3:30pm, Chairman Adamson declared the meeting adjourned.


Thomas E Elliott
Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County NE

June 30 2015
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$186,436.91

and disallowed in the amount of \$ -

A warrant was ordered drawn on the General Fund in the amount of \$186,436.91

GENERAL

AFLAC	Withholdings	\$943.74
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,019.89
Ameritas/Dental	Withholdings/Insurance	\$1,826.08
AS Central Finance/State of NE	Services	\$448.00
AS Central Finance/State of NE	Services	\$277.30
Asset Acceptance	Garnishment	\$387.28
Bob Barker Company	Prisoner Supplies	\$232.36
Bomgaars	Supplies	\$19.99
CBM Food Service	Prisoner Food Service	\$3,950.10
CenturyLink	Utilities	\$169.87
Cherry County Health Account	Health Claim Funding	\$27,028.31
Colonial Life	Supplemental Insurance Premiums	\$3,379.82
EFTPS	Taxes/Withholdings	\$27,709.84
John Hanzlicek	Services	\$310.75
MassMutual	Withholdings	\$1,850.00
McCall Spraying LLC	Services	\$1,840.54
Meritain Health	Health Insurance Premiums	\$12,799.51
NE Department of Revenue	Taxes/Withholdings	\$3,490.45
Krista Ostransky	Reimbursement	\$197.05
Quality Inn & Suites	Lodging	\$207.90
Shopko Pharmacy	Prisoner Medical	\$18.89
UPS	Shipping	\$7.05
USPS	Postage/Envelopes	\$1,212.95
Valentine Office	Supplies	\$127.95
	General Fund Payroll	\$118,432.86

Claims were presented in the amount of \$102,607.46

and disallowed in the amount of \$ -

A Warrant was ordered drawn on the Road Fund in the amount of \$102,607.46

ROAD

AFLAC	Withholdings	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,195.74
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$15,901.90
Colonial Life	Supplemental Insurance Premiums	\$1,714.18
EFTPS	Taxes/Withholdings	\$16,095.24
Meritain Health	Health Insurance Premiums	\$6,681.28
NE Department of Revenue	Taxes/Withholdings	\$1,980.77
NE Department of Revenue	Garnishment	\$302.12
SD Child Support Payment Center	Garnishment	\$433.33
	Road Fund Payroll	\$70,191.96

Claims were presented in the amount of
\$68,410.17
and disallowed in the amount of
\$-
A warrant was ordered drawn on the Health Claim Fund in the amount of
\$68,410.17

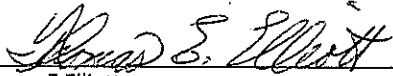
HEALTH CLAIMS		
Cherry County Clerk	Health Claims	\$68,200.17
EFTPS	PCORI Tax	\$210.00
	TOTAL	\$68,410.17

Claims were presented in the amount of
\$2,699.69
and disallowed in the amount of
\$-
A warrant was ordered drawn on the Emergency Management Fund in the amount of
\$2,699.69

EMERGENCY MANAGEMENT		
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$234.12
Bomgaars	Supplies	\$79.98
EFTPS	Taxes/Withholdings	\$502.92
NE Department of Revenue	Taxes/Withholdings	\$56.42
Platte Valley Communications	Services	\$9.30
Sundance Enterprises	Fuel	\$193.81
Gary Weaver	Reimbursement	\$35.93
	Emergency Management Payroll	2081.00

END
Approved this day,
July 14, 2015

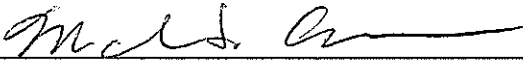
At 9:50 pm Chairman Adamson declared the meeting adjourned.

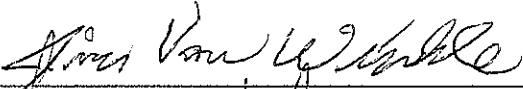


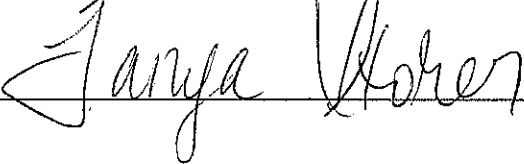
Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska









July 14, 2015

The Cherry County Board of Commissioners met in regular session on July 14, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the last Board of Equalization meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the last Board of Corrections meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the Special Meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson addressed the Board to present the proposed 2015-2016 budget for the Hospital as reviewed and recommended for approval by the Hospital Board of Trustees. Commissioner Storer moved to approve the 2015-2016 Cherry County Hospital budget as presented. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Cherry County Surveyor Lloyd Smith presented a plat of survey for Lots 1-7, The Pines Reserve in S33, T32N, R30W. It was the consensus of the Board to have Mr. Smith present the proposed plat to the Cherry County Planning Commission.

At 2:00pm, as advertised, it was the consensus of the board to recess from regular session to convene as a Board of Equalization. At 5:25pm the board returned to regular session.

Communications Director Gary Weaver reported on a proposed project to install emergency sirens in strategic locations in the County. He stated that grants are being researched through Region 24 Emergency Management. No Board action was required.

The Board discussed the possibility of acquiring additional shop property for use by Cherry County's Road District 1. Commissioner Adamson moved to authorize Commissioner Van Winkle to pursue negotiations regarding the acquisition of property located in Valentine to serve as a shop for Road District 1. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The Board reviewed the distress warrant report prepared by the Cherry County Treasurer as of July 1, 2015.

The Board reviewed the fee report form the Clerk of the District Court for the month of June.

Commissioner Storer moved to approve claims with a notation to request reimbursement from CBM Food Service for \$7.13. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

July 14, 2015
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	76,131.01	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the General Fund in the amount of		\$	76,131.01
GENERAL			
Alamar Uniforms	Services		\$123.47
Allen Monument	Services		\$85.00
Susan Neujahr Beel	Attorney Fees		\$2,298.98
Black Hills Chemical	Services		\$461.94
Bob Barker Company	Prisoner Supplies		\$603.31
Bob's Signs	Services		\$608.00
Bomgaars	Supplies		\$150.90
Buckles Service	Services		\$400.82
Buhl's Laundry	Services		\$9.60
CBM Food Services	Prisoner Food Service		\$2,633.40
CenturyLink	Utilities		\$187.11
Cherry County Clinic	Prisoner Medical		\$917.07
Cherry County Court	Fees		\$387.00
Cherry County District Court	Fees		\$105.00
Cherry County Hospital	Prisoner Medical		\$229.60
Cherry County Sheriff	Fees		\$127.24
Cody Oil	Services		\$194.94
Comfort Inn	Lodging		\$189.90
Deluxe	Deposit Slips		\$53.18
Dent Popper	Services		\$1,200.00
Thomas Elliott	Reimbursement		\$143.75
Encartle Inc	Services		\$640.00
Farmers Ranchers Coop	Services		\$126.10
Galls Inc	Employee Uniforms		\$386.37
GIS Workshop	Annual Subscription		\$1,575.00
Grafix Shoppe	Supplies		\$1,276.46
Pat Greenough	Reimbursement		\$100.00
Timothy Hanson	Chief Survey		\$950.00
Heart Cith Plumbing & Heating	Services		\$337.00
Henderson IGA	Supplies		\$306.52
Holt County Treasurer	Second Quarter		\$2,937.69
Huskerland Communications	Services		\$79.98
Interstate All Battery Center	Supplies		\$30.75
Jay Jenkins	Reimbursement		\$269.10
Joe Kreycik	Reimbursement		\$30.00
Vince Lopez	Reimbursement		\$20.06
Manatron Inc	Services		\$17,639.29
Microfilm Imaging	Services		\$86.00
Nebraska Assn of Assessors	Dues		\$50.00
Nebraska Crim Commission	Dues		\$80.00
Nebraska Public Health Environment	Services		\$210.00
Nebraska State Treasurer	Refund		\$1,632.52
Northeast NE Area Agency Aging	Services		\$1,618.00
NT&T	Utilities		\$944.62
Office Products Center	Services		\$475.77
Krista L Ostransky	Reimbursement		\$55.00
Platte Valley Communications	Services		\$7,159.55
Presto-X	Services		\$66.55
Quigley Dill & Quigley	Attorney Fees		\$200.00
Region IV	Services		\$2,626.00
Region 4	Services		\$3,374.25
Roadrunner Shell	Services		\$642.46
Ron's Quick Lube	Services		\$63.30
RR Donnelley	Services		\$57.34
Sandhill Oil Co	Services		\$366.80
Sandoz Chapel of the Pines	Burial		\$1,500.00
Cynthia M Scott	Reimbursement		\$262.27
Eric A Scott	Clerical Salary/Rents/Expenses		\$7,618.05
Scotty's Ranchland Foods	Supplies		\$95.15
Security First Bank	Supplies		\$82.36

Security First Bank-Visa	Supplies	\$199.15
Shopko Pharmacy	Prisoner Medical	\$172.06
Shopko Stores	Supplies	\$21.46
Sirachie Fingerprint Laboratories	Services	\$60.80
Sundance Enterprises	Services	\$471.67
True Value	Supplies	\$237.69
UI Bursar	Services	\$25.00
UN L(PREC)	Services	\$375.66
UNL ITS Communications	Services	\$12.42
US Cellular	Utilities	\$252.77
Valentine Midland News	Printing	\$499.94
Valentine Office Supply	Supplies	\$569.22
City of Valentine	Utilities	\$3,087.22
Michael Varn	Attorney Fees	\$1,037.88
Gary Weaver	Reimbursement	\$55.00
Wright Express	Services	\$510.95
Young's Western Wear	Supplies	\$32.10
MIPS Inc	Services	\$1,429.50
	TOTAL	\$76,131.01

Claims were presented in the amount of \$ 173,867.15

and disallowed in the amount of \$ -

A Warrant was ordered drawn on the Road Fund in the amount of \$ 173,867.15

ROAD

Andy's Glass	Services	\$35.00
Ashby Lumber Company	Supplies	\$209.57
B's Enterprises Inc	Services	\$20,716.00
Bacon Repair	Services	\$3,214.98
Bill's Garage	Services	\$85.00
Bomgaars	Supplies	\$824.36
Buckles Service	Services	\$10,499.15
Byrne Trucking	Services	\$14,318.70
Cherry County Implement	Services	\$23.55
Cody Oil	Services	\$82.70
Village of Cody	Services	\$82.00
Consolidated Telephone	Utilities	\$201.38
Croell Redi Mix	Services	\$8,388.77
Custer Public Power District	Utilities	\$137.53
D/W Machine	Services	\$220.00
Dale's Tire	Services	\$1,732.00
Easterday Enterprises LLC	Services	\$1,895.56
Farmers Ranchers Coop	Supplies	\$232.80
Graham Trucking Co Inc	Services	\$309.30
Great Plains Communications	Utilities	\$273.38
Handyman Hardware	Supplies	\$30.24
Melvin Hartman	Services	\$23,058.00
Hinn's Gordon Auto Supply	Services	\$51.20
Hometown Lumber	Supplies	\$580.12
Interstate Battery	Supplies	\$221.90
J&S Trucking	Services	\$1,348.03
Jebro Inc	Services	\$27,355.96
KBR Rural Public Power	Utilities	\$212.54
Kimball Midwest	Services	\$1,715.38
Kirk Barnes Construction	Services	\$12,000.00
Koinzan Trucking LLC	Services	\$2,449.68
MARC	Services	\$342.00
Martin Auto Parts	Services	\$16.97
Martin Marietta Materials	Supplies	\$268.96
Mathis Equipment	Supplies	\$59.30
Menards	Supplies	\$41.29
Village of Merriman	Services	\$33.50
MIPS Inc	Services	\$180.00
MSC Industrial Supply	Supplies	\$164.40
Neal Oil & Auto	Services	\$12,702.75
Motor Carrier Services Division	Services	\$30.70
Nebraska Machinery Co	Services	\$2,447.64

Nebraska Moror Fuels Division	Services	\$4,423.00
Nebraska Public Power	Utilities	\$53.85
Nebraska Truck Center	Services	\$51.27
Niobrara Valley Consultants	Services	\$1,338.71
NK Waste	Utilities	\$82.00
NT&T	Utilities	\$103.86
Paulsen Inc	Services	\$265.39
Perrett Construction	Services	\$730.09
Pit Stall	Services	\$1,511.48
Powerplan	Services	\$3,723.48
QLT	Services	\$6.90
Sandhills Oil Co	Services	\$5,237.03
Sandhills RanchSupply	Supplies	\$299.24
Security First Bank	Services	\$3,989.72
Slafter Oil Co	Services	\$472.25
Sonny's Service	Services	\$128.00
Sundance Enterprises	Services	\$12.00
Surplus Center	Supplies	\$200.82
T-Lectric	Supplies	\$184.14
Tehrani Motor Company	Services	\$20.90
US Cellular	Utilities	\$188.80
Valentine Machine & Welding Works	Services	\$1,418.10
Valentine Midland News	Services	\$24.00
Valentine Offcie Supply	Supplies	\$155.81
City of Valentine	Utilities	\$81.62
David R Vallette	Services	\$325.00
Ward Plumbing & Heating	Services	\$47.40
TOTAL		\$173,867.15

Claims were presented in the amount of
\$
22,327.09

and disallowed in the amount of
\$
-

A warrant was ordered drawn on the Visitors Promotion Fund in the amount of
\$
22,327.09

VISTORS PROMOTION		
The Advertisers	Services	\$41.00
Cherry County Visitors Promo Board	Services	\$4,092.94
Eagle Communications	Services	\$585.00
Firespring	Services	\$8,033.00
Flagship Publishing	Marketing	\$990.00
Hear Nebraska	Marketing	\$1,000.00
KWYR	Marketing	\$672.00
Leonard's Lawn	Services	\$105.00
Lincoln Journal Star	Marketing	\$789.00
Little Outlaw Stuff it in Storage	Services	\$270.00
Nebraska Journal Leader	Marketing	\$207.02
Norfolk Area Shopper	Marketing	\$187.00
North Platte Telegraph	Marketing	\$458.00
Omaha Family Magazine	Marketing	\$580.00
Sandhills Western Vacations	Marketing	\$500.00
Scotty's Ranchland Foods	Supplies	\$57.48
Sioux City Journal	Marketing	\$539.00
Sowders	Services	\$125.00
Trade Winds Motel	Lodging	\$380.80
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Marketing	\$58.85
TOTAL		\$22,327.09

Claims were presented in the amount of
\$
630.00

and disallowed in the amount of
\$
-

A warrant was ordered drawn on the Visitor Improvement Fund in the amount of
\$630.00

VISITOR IMPROVEMENT		
Big Jakes	Services	\$630.00
TOTAL		\$630.00

Claims were presented in the amount of
\$
4,743.76

and disallowed in the amount of
\$
-

A warrant was ordered drawn on the Health Claim Fund in the amount of
\$4,743.76

HEALTH CLAIM

Cherry County Clerk	Claims and Fees	\$4,743.76
	TOTAL	\$4,743.76

Claims were presented in the amount of	\$	6,500.00
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$6,500.00

BOOKMOBILE

Valentine Public Library	Bookmobile	\$6,500.00
	TOTAL	\$6,500.00

Claims were presented in the amount of	\$	859.06
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$859.06

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$300.00
CenturyLink	Utilities	\$184.48
KBR Rural Public Power	Utilities	\$23.94
Don Marrs	Deputy	\$250.00
Office Products Center	Supplies	\$6.49
Petty Cash	Reimbursement	\$10.00
True Value	Supplies	\$3.99
Valentine Office Supply	Supplies	\$80.16
	TOTAL	\$859.06

END

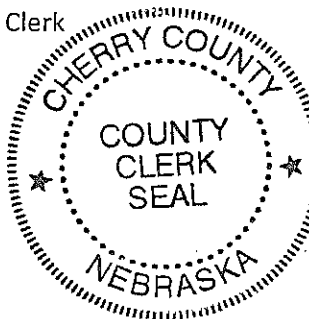
Approved this day,


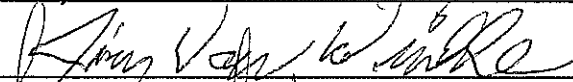
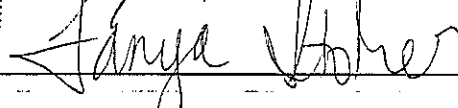
July 14, 2015


Thomas E Elliott

Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska






Board of Equalization

July 14, 2015

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization, as advertised, at 2:00pm on July 14, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott, Cherry County Assessor; Betty Daugherty and Mark Stannard.

The reading of the last meeting minutes was waived.

Cherry County Assessor Betty Daugherty presented two tax list corrections, one adding a new building and one correcting the capacity of 2 grain bins. Commissioner Van Winkle moved to approve the report of overvalued, undervalued, omitted property for tax year 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.


The Board reviewed all remaining 2015 property valuation protests that were timely filed.

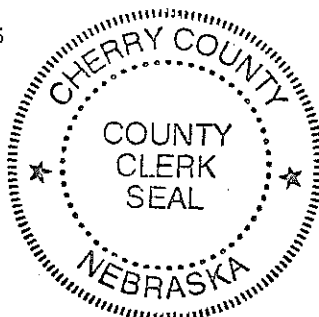
Public hearings were conducted on seven of the protests. Assessor's recommendations were arrived at for each protest. After considering each recommendation with the intent to maintain equalization with similar properties, it was the consensus of the Board to concur with the Assessor's recommendations. Notice of the Board's decisions will be mailed to each protestor.

At 5:25pm, Chairman Adamson adjourned the Board of Equalization meeting and the County Board returned to regular session.


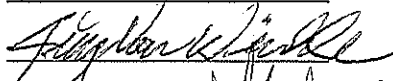

APPROVED THIS DATE: July 28, 2015

Thomas E Elliott, Cherry County Clerk





BOARD OF COMMISSIONERS
Cherry County, Nebraska

721
July 28, 2015

The Cherry County Board of Commissioners met in regular session on July 28, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the July 14, 2015 Board of Equalization meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Ron Nealeigh, from Legal Shield, addressed the Board regarding an identity theft protection plan. Commissioner Storer moved to adopt the ID Shield plan for County employees for a 2-year period of time. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

Gary Weaver and Ed Knott, via telephone conference, discussed protocol for improving computer safeguards in County offices. Mr. Weaver also discussed efforts to allow initiating emergency sirens in Wood Lake, Cody and Merriman from Valentine. Grants have been applied for to acquire sirens for Crookston and Kilgore.

Larry Burbach from Nebraska Machinery addressed the Board regarding a certified power train rebuild program for some Caterpillar motor graders. No Board action was required at this time.

County Assessor Betty Daugherty presented the Board with her 2015 Plan of Assessment. She also requested approval of a correction to the tax list. It was the consensus of the Board to approve the Assessor's tax list correction regarding the precollection of tax on a mobile home being moved from its premises and then traded in.

Commissioner Van Winkle reported that a verbal agreement to acquire property to be used as a shop by Road Dept. 1 at the County Assessor's assessed value had been arrived at. A formal purchase agreement will be prepared by the County Attorney at a later date.

The Board discussed two delinquent accounts receivable from 2014.

Commissioner Adamson moved to write-off two delinquent Road Dept. accounts receivable, one for \$300.00 regarding the remonument of corners with the Nebr. Dept. of Road project No. NH-83-4(115) and one for \$325.00 regarding the cost of mud rock and Shane Daniels. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 3:00 PM, as advertised, it was the consensus of the Board to recess from regular session and convene as a Board of Corrections.

At 4:30 PM, the Board returned to regular session.

It was the consensus of the Board to table changes to the Road Dept. employee handbook to a future meeting.

It was the consensus of the Board to address the employee benefit termination agenda item at a future meeting.

The Board addressed the following items regarding the need for or implementation of safeguard measures for Cherry County taxpayer dollars and Commissioner Van Winkle moved to include the list in the permanent minutes. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Issues to address regarding need/implementation of safeguard measures for Cherry County tax payer dollars:

1. Recover all credit cards issued under the name "Cherry County", including Amazon cards.
 - close all credit cards other than those specifically authorized by the Commissioners.
 - provide a copy of all credit card statements from 2011-2015.
2. Identify any non-county business and/or non-essential accounts created, such as "Apple", and close immediately.
3. Secure all passwords for Cherry County accounts and change passwords immediately.
4. Implement a system/protocol in which all passwords and user names used for Cherry County business are backed up and maintained by the Clerk's office.
5. In order to secure Cherry County tax dollars and ensure any unauthorized electronic payments, unauthorized use of counter checks, and unauthorized electronic transfer of funds, cease, change the bank and account used for the imprest fund.
6. Recover all Cherry County account information back to 2011.
7. Order/conduct an independent audit of Cherry County medical account.
8. Identify and implement a backup system for all Cherry County business conducted electronically.
9. Create a plan, per the audit reports comments, in which all Cherry County business is carried out and reviewed by two individuals in the Clerk's office.
10. Establish a protocol of using purchase orders for all items to be purchased using a credit card, which will allow orders to be reviewed by the Commissioners prior to purchase.

11. Complete an audit of claims related to credit card purchases for the previous fiscal year prior to completion of budget, in order to determine actual expenditures for each department.
12. County employees should all have County e-mails used for county business.

Commissioner Adamson moved to approve claims. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commission Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Board of Corrections

July 28, 2015

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00pm on July 28, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott.

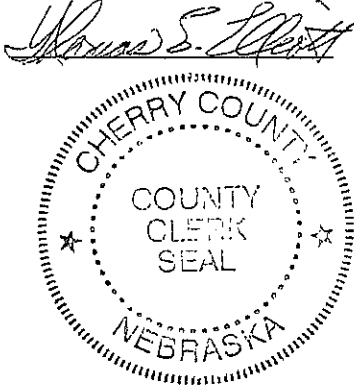
The reading of the last meeting minutes was waived.

Lieutenant Krista Ostransky and Sargent Gayla Hawk and Sharon Hesse were present for the meeting.

The Board discussed vacation and sick leave policy as applied to Jail and Dispatch. Protocol for making staff scheduling changes was reviewed. It was the consensus of the Board that Justice Center employees should wear their uniforms when on duty. Job descriptions and the drug testing policy were reviewed. No formal Board action was required at this time.

At 4:30 PM, Chairman Adamson declared the meeting adjourned.

Thomas E Elliott, Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County, Nebraska

Three handwritten signatures are shown over horizontal lines, representing the Board of Commissioners.

July 28, 2015

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	196,362.53
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the General Fund in the amount of		\$ 196,362.53

GENERAL

AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12,043.05
Ameritas/Dental	Withholdings/Insurance	\$1,856.92
AS Central Finance/State of NE	Services	\$277.30
Asset Acceptance	Garnishment	\$387.28
Cherry County Health Account	Health Claim Funding	\$26,679.76
Colonial Life	Supplemental Insurance Premiums	\$3,210.20
EFTPS	Taxes/Withholdings	\$25,026.26
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$11,231.05
NE Department of Revenue	Taxes/Withholdings	\$3,076.84
	General Fund Payroll	\$ 109,820.95

Claims were presented in the amount of	\$103,416.72
and disallowed in the amount of	\$ -
A Warrant was ordered drawn on the Road Fund in the amount of	\$ 103,416.72

ROAD

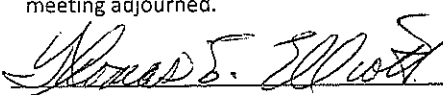
AFLAC	Withholdings	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,152.47
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$15,901.90
Colonial Life	Supplemental Insurance Premiums	\$1,714.18
EFTPS	Taxes/Withholdings	\$12,710.91
Meritain Health	Health Insurance Premiums	\$6,348.73
NE Department of Revenue	Taxes/Withholdings	\$1,405.78
NE Department of Revenue	Garnishment	\$302.12
SD Child Support Payment Center	Garnishment	\$433.33
	Road Fund Payroll	\$ 57,558.93

Claims were presented in the amount of	\$	25,813.17	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 25,813.17
HEALTH CLAIMS			
Cherry County Clerk		Health Claims	\$25,813.17
		TOTAL	\$25,813.17

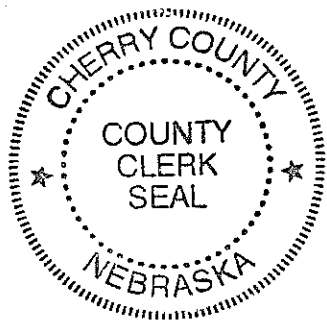
Claims were presented in the amount of	\$	2,738.41	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,738.41
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$224.33
EFTPS		Taxes/Withholdings	\$470.21
NE Department of Revenue		Taxes/Withholdings	\$49.87
		Emergency Management Payroll	\$1,994.00
		TOTAL	\$2,738.41

END
July 28, 2015

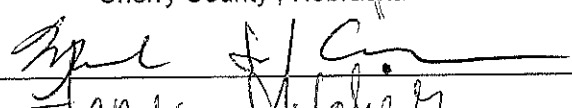
Approved this day,
At 7:40 PM, Chairman Adamson declared the meeting adjourned.

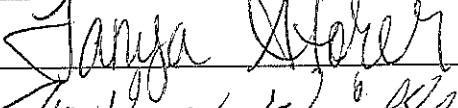


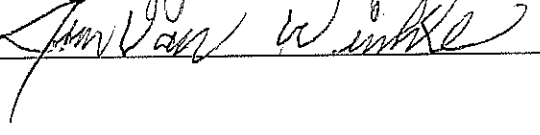
Thomas E Elliott
Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County , Nebraska







August 11, 2015

The Cherry County Board of Commissioners met in regular session on August 11, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Commissioner Van Winkle moved to approve The Board of Corrections minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Bill Dill addressed the Board to discuss updating his agreement with the County regarding foreclosing delinquent tax liens.

Commissioner Van Winkle moved to enter into a contract with William S. Dill to continue representing Cherry County processing and foreclosing delinquent tax liens and tax sale certificates. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to adopt an amended drug testing policy to replace all previous versions of the policy for the Cherry County Justice Center. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Adamson moved to adopt a Forest Reserve payment resolution providing \$14,435.00 to the Cherry County Road Fund, \$18,000.00 to the Sawyer Memorial Library and \$39,742.09 to the Bookmobile Fund. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Adamson moved to adopt the 2015 Grazing Fund resolution providing \$8.84 to the Sawyer Memorial Library. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Bill Joseph and Robert Joseph addressed the Board to discuss some ideas regarding tourism promotion in Valentine and the area. They reported on the large amount of business created by the Sturgis motorcycle rally. Additional advertising in nationwide magazines or other types of media was discussed. Bill indicated that he planned to discuss the subject with the Tourism Board. No Board action was required.

Larry Burbach from Nebraska Machinery Co. discussed some options for obtaining a re-built motorgrader. It was the consensus of the Board to have Mr. Burbach work with the Road District 3 foreman to develop some specifications for an appropriate machine prior to requesting bids.

Communications Director Gary Weaver addressed the emergency sirens located in Wood Lake, Cody and Merriman. For approximately \$7,700.00 the sirens could be upgraded to be remotely controlled from the Valentine dispatch center when an emergency, fire or tornado warning occurs. It was the consensus of the Board to delay a decision until the results are back regarding a grant application for Crookston.

Mr. Weaver also discussed recommendations for maintaining the battery back-up system for the Courthouse. It was the consensus of the Board to have Mr. Weaver make arrangements for testing the system.

Options for County-owned satellite phones were discussed. It was the consensus of the Board to have Mr. Weaver obtain price quotes and report back to the Board.

Duane Kime met with the Board to discuss selling some property to the County. He stated that due to the need to move a boundary line, the project needs to go through the City of Valentine's subdivision process. It was the consensus of the Board to have the County Attorney prepare a purchase agreement for the property.

Lloyd Smith reported on a road project in the southern part of Cherry County that utilized millings from Mullen and some from old Highway 83 roadbed recovery. No Board action was required at this time.

Commissioner Van Winkle moved to re-appoint June Stroup and Roger Dunn to the Cherry County Hospital Board of Trustee, to new terms to expire July 30, 2021. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

It was the consensus of the Board to table the agenda items related to accepting departmental inventories and amending the Road Dept. employee handbook.

The Board discussed the opportunity to provide some professional development training to County employees. It was the consensus of the Board to pursue interviewing and possible inservice training for staff.

The Board reviewed the fee report from the Clerk of the District Court for the month of July.

The Board discussed Justice Center handbook language related to grievance and disciplinary procedures. It was the consensus of the Board to act on the issue at the August 25 Board of Corrections meeting.

The Board discussed salaries for Justice Center employees. It was the consensus of the Board to correct two salaries that received unauthorized adjustments and update the appropriate salaries based on advancement of training.

The Board reviewed recommendations made to the County Clerk for improving security measure in the office. Changes to log-ins and passwords were discussed.

The subject of conducting an audit of the Clerk's office was discussed with the County Attorney.

Commissioner Adamson moved to authorize Eric Scott to explore and if necessary, retain the services of a suitable professional to conduct a forensic audit. Commissioner Storer seconded the motion. Roll call vote was taken. Commission Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

The Board reviewed the proposed budget for Cherry County for fiscal year 2015-2016. It was the consensus of the Board to schedule a meeting for 1:00 PM on August 24, 2015 for additional work on the budget.

Commissioner Adamson moved to approve the claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 9:45 PM, Commissioner Adamson declared the meeting adjourned.

August 11, 2015
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	58,695.23	.
and disallowed in the amount of	\$	-	\$
A warrant was ordered drawn on the General Fund in the amount of			\$ 58,695.23

GENERAL			
Ryan Adamson	Jury Duty		\$92.50
Allen Monument	Services		\$380.00
Anderson Electric	Services		\$58.29
Applied Connective	Services		\$6,241.48
AS Central Finance	Services		\$448.00
Susan N Beel	Jury Duty		\$35.00
Black Hills Chemical	Services		\$190.99
Bob Barker Co	Prisoner Supplies		\$191.92
Bomgaars	Services		\$32.48
Robin Bordeaux	Jury Duty		\$35.00
Michael Borders	Court Appointed Attorney Fees		\$2,241.80
Rob Brawner	Mileage		\$35.65
Buckles Service	Services		\$388.60
Buhl's	Services		\$16.00
CBM Food Service	Prisoner Food Service		\$2,630.25
CenturyLink	Services		\$321.74
Cherry County Clinic	Prisoner Medical		\$979.50
Cherry County Court	Reimbursement		\$422.00
Cherry County District Court	Reimbursement		\$35.00
Cherry County Hospital	Prisoner Medical		\$56.30
Cherry County Sheriff	Reimbursement		\$16.57
Lorena Cobb	Jury Duty		\$212.60
Cody Oil	Services		\$184.20
Country Fabric & Craft	Supplies		\$2.35
Cummins Central Power LLC	Services		\$1,173.28
Logan Dailey	Reimbursement		\$30.00
Robert Fletcher	Reimbursement		\$20.00
Chad Gale	Jury Duty		\$70.00
Pat Greenough	Reimbursement		\$100.00
Scott Grooms	Jury Duty		\$35.00
Shawn Hamling	Reimbursement		\$154.10
Timothy Hanson	Chief Survey		\$950.00
Heart City Lock & Key	Services		\$49.70
Heartland Paper Company	Services		\$225.84
Henderson's IGA	Services		\$273.42
Jay Jenkins	Reimbursement		\$129.95
Beatrice Jones	Jury Duty		\$159.70

Anita Keys	Jury Duty	\$97.10
Joe Kreycik	Reimbursement	\$37.80
Kimberly K Kuefler	Jury Duty	\$47.65
Todd Larabee	Mileage	\$12.65
Lois Lien	Jury Duty	\$70.00
Lisa Longcor	Jury Duty	\$35.00
Vince Lopez	Reimbursement	\$30.00
Patrick Lurz	Jury Duty	\$35.00
Mailfinance	Services	\$131.85
Lee E Mangelsen	Jury Duty	\$35.00
Emily McFarland	Mileage	\$370.30
Microfilm Imaging Systems Inc	Services	\$86.00
MIPS Inc	Services	\$1,519.50
Monroe HVAC Inc	Services	\$927.60
Kay Morrison	Reimbursement	\$70.95
Cassidy Mulligan	Jury Duty	\$35.00
James P Murphy	Jury Duty	\$35.00
Christine R Murry	Jury Duty	\$35.00
NACEB	Dues	\$100.00
NE Public Health Environment	Services	\$315.00
David Nelsen	Jury Duty	\$35.00
Network Services Company	Services	\$225.84
NK Waste Management LLC	Services	\$552.00
NT&T	Services	\$855.82
Office Products Center	Services	\$475.72
Ohlmann Building Center	Services	\$21.99
Kandee L Olson	Jury Duty	\$70.00
Krista L Ostransky	Reimbursement	\$55.00
Outback Screenprint & Embroidery	Services	\$36.00
Paper Tiger Shredding	Services	\$50.00
Platte Valley Communications	Services	\$4,541.58
David Prasch	Jury Duty	\$35.00
Premier Parts & Paint	Services	\$1,065.00
Presto-X	Services	\$66.55
Kyle J Qualler	Jury Duty	\$35.00
Quigley Dill & Quigley=y	Court Appointed Attorney Fees	\$2,480.00
Quill	Supplies	\$167.47
Liz Ravenscroft	Mileage	\$74.75
Redfield & Company	Supplies	\$214.95
Reese Inc	Services	\$95.00
Roadrunner Shell Travelmart	Services	\$448.63
Dave Rodgers	Mileage	\$9.20
Ron's Quik Lube	Services	\$475.02
Sandhill Oil Co	Services	\$261.93
Sandhills State Bank	Services	\$30.00
Sandoz Chapel of the Pines	Services	\$1,525.50
Daniel J Sasse	Jury Duty	\$277.00
Eric A Scott	Clerical Salary/Rents/Equipment	\$7,617.78
Scotty's Ranchland Foods	Supplies	\$400.94
Security First Bank-Visa	Supplies	\$173.11
Simple Solutions Computer Group Inc	Services	\$69.47
Samuel O Spain	Mileage	\$50.00
Marilyn Stephens	Mileage	\$8.63
Sundance Enterprises	Services	\$343.45
Austin I Swendener	Jury Duty	\$127.00
Tausan Weed Control	Services	\$2,380.00
Tehrani Motor Co	Services	\$1,253.08
Think Video	Services	\$478.13
Tony's Tire & Auto	Services	\$52.30
Total Funds by Hasler	Services	\$500.00
True Value Hardware	Supplies	\$165.20
UNL Extension	Services	\$6.32
UNL ITS Communicaitons	Services	\$13.58
UNL (PREC)	Services	\$389.88
US Cellular	Utilities	\$252.00
Valentine Midland News	Services	\$198.99
Valentine Office Supply	Supplies	\$873.49
City of Valentine	Utilities	\$4,633.76
Janet Vogelsang	Baliff	\$353.50
Ward Plumbing & Heating	Services	\$1,161.92
Gary Weaver	Reimbursement	\$55.00
WEX Bank	Services	\$245.42

Erick Wickman	Reimbursement	\$30.00
Merlin D Woodworth	Jury Duty	\$36.72
	TOTAL	\$58,695.23

Claims were presented in the amount of	\$	86,271.93
and disallowed in the amount of	\$	-
A Warrant was ordered drawn on the Road Fund in the amount of	\$	86,271.93

ROAD

Allard Precast	Services	\$3,100.00
Arrow Seed Company	Supplies	\$1,559.40
B&S Auto Repair	Services	\$1,726.53
B's Enterprises Inc	Services	\$15,369.59
Bacon Repair	Services	\$2,861.85
Bomgaars	Supplies	\$178.32
California Contractors Supplies	Supplies	\$496.90
Cody Oil Co	Services	\$2,270.55
Consolidated Telephone	Utilities	\$201.29
Croell Redi-Mix	Services	\$3,633.80
Custer Public Power District	Services	\$76.27
Emerson Equipment	Services	\$312.08
Graham Trucking Co Inc	Services	\$316.10
Great Plains Communications	Utilities	\$173.89
Grimm's Pump & Industrial Supply	Supplies	\$874.76
Handyman Hardware	Supplies	\$43.27
Melvin Hartman	Services	\$9,450.00
Kimball Midwest	Services	\$1,026.57
Inland Truck Parts Co	Supplies	\$57.30
Interstate Battery	Services	\$753.70
J&S Trucking	Services	\$654.84
Jebro Inc	Supplies	\$56.25
Josh Whipple Trucking	Services	\$1,600.00
KBR Rural Public Power	Services	\$191.40
Koinzan Trucking LLC	Services	\$2,939.04
Tim Licking	Services	\$1,710.00
MARC	Supplies	\$338.00
Mrtin Marietta Materials Inc	Supplies	\$1,463.28
Mathis Equipment	Supplies	\$59.14
Medical Enterprises Inc	Supplies	\$62.00
Menards	Supplies	\$138.44
Village of Merriman	Utilities	\$40.50
MIPS Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$269.54
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto	Services	\$8,620.80
Nebraska Machinery Co	Services	\$1,222.72
Nebraska Public Power	Utilities	\$48.88
Nebraska Truck Center	Supplies	\$743.10
NK Waste	Utilities	\$82.00
NT&T	Utilities	\$69.13
The Parts Company	Supplies	\$101.99
Perrett Construction	Services	\$11,855.07
Petty Cash	Supplies	\$10.00
Pit Stall	Services	\$114.50
Powerplan	Services	\$124.03
PulltarpsManufacturing	Supplies	\$321.52
Sandhills Oil Company	Services	\$3,582.90
Sandhills Ranch Supply	Supplies	\$318.01
Schneider Auto	Supplies	\$54.37
Security First Bank	Services	\$3,989.72
Share Corporation	Services	\$362.41
US Cellular	Utilities	\$188.65
Valentine Midland News	Services	\$24.00
Valentine Offcie Supply	Supplies	\$41.88
City of Valentine	Utilities	\$91.65
	TOTAL	\$86,271.93

Claims were presented in the amount of	\$	12,109.92
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of	\$	12,109.92

VISTORS PROMOTION

Cherry County Visitors Promo Board	Services	\$567.58
Eagle Communications	Services	\$1,170.00

Firespring
Flagship Publishing
Kelo TV
KWYR
Leonard's Lawn
Nebraska Travel Association
Scotty's Ranchland Foods
Valentine Chamber of Commerce
Western Nebraska Tourism Coalition

Services	\$400.00
Marketing	\$2,302.50
Marketing	\$157.50
Marketing	\$1,512.00
Services	\$140.00
Marketing	\$300.00
Supplies	\$24.24
Salary/Wages/Insurance	\$2,333.00
Marketing	\$3,203.10
TOTAL	\$12,109.92

Claims were presented in the amount of \$ 7,032.86
and disallowed in the amount of \$ -
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$7,032.86

EMERGENCY MANAGEMENT

CenturyLink	Utilities	\$191.54
KBR Rural Public Power	Utilities	\$167.26
Don Marrs	Deputy	\$250.00
Platte Valley Communications	Services	\$6,101.71
Sundance Enterprises	Services	\$241.45
Tehrani Motor Company	Services	\$45.55
Gary Weaver	Reimbursement	\$35.35
	TOTAL	\$7,032.86

Claims were presented in the amount of \$ 19,891.15
and disallowed in the amount of \$ -
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$19,891.15

INHERITANCE TAX FUND

Applied Connective Technologies	Services	\$19,891.15
	TOTAL	\$19,891.15

END

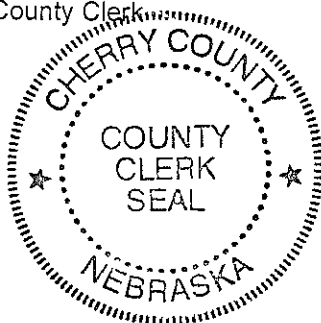
August 11, 2015

Approved this day,


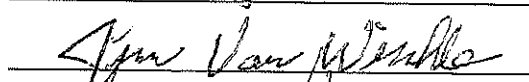
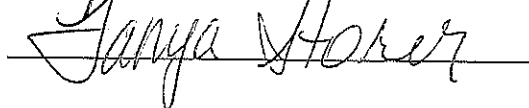


Thomas E Elliott

Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County, NE

August 25, 2015

The Cherry County Board of Commissioners met in regular session on August 25, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Mike Bateman from Murphy Tractor Co. addressed the Board regarding State bid information for motor graders and the availability of some used equipment. No Board action was required.

The Board discussed the subject of purchasing a motor grader for Road District 3.

Commissioner Van Winkle moved to advertise for bids for a new or used motor grader, with bids to be opened at 1:30 PM on Sept. 29, 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed two tax corrections made by the County Assessor.

Commissioner Adamson moved to approve County Assessor tax list corrections for Clarabelle Kenner and Dale Williams regarding mobile homes. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Communications Director Gary Weaver presented a price quote for new satellite phones for the County. It was the consensus of the Board to have Mr. Weaver proceed with obtaining the phones.

The Board also discussed battery back-ups for the Courthouse. Mr. Weaver stated that the system has been tested. It was the consensus of the Board to proceed with obtaining the new batteries for the system.

It was the consensus of the Board to table the agenda item regarding departmental inventories to the next regular meeting.

Julie Bain, District Ranger for the U.S.D.A. Forest Service addressed the Board regarding some management plans for McKelvie National Forest. She discussed current fire issues and staffing concerns. No Board action was required.

Commissioner Adamson moved to set Cherry County's annual budget hearing for 2:00 PM on Sept. 8, 2015 and to schedule a special hearing for 3:00 PM on Sept. 8, 2015 to set a final tax request for 2015-2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 5:00 PM the Board returned to regular session.

After some discussion with County Attorney Eric Scott, Commissioner Storer moved to terminate the current contract for audit services with Donald D. Wilson and pursue a replacement auditor to provide the services to Cherry County. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the proposed 2015-2016 County budgets in order to complete the notice of budget hearing to be published Sept. 2, 2015.

Commissioner Adamson moved to approve the claims with corrections to be made regarding the hourly rate of pay for three Road Dept. employees. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 8:00 PM, Chairman Adamson declared the meeting adjourned.

August 24, 2015
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$199,048.16	
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the General Fund in the amount of		\$199,048.16

GENERAL

AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12,124.41
Ameritas/Dental	Withholdings/Insurance	\$1,856.92
AS Central Finance/State of NE	Services	\$411.67
Asset Acceptance	Garnishment	\$387.28
Cherry County Health Account	Health Claim Funding	\$26,679.76
Colonial Life	Supplemental Insurance Premiums	\$3,264.98
EFTPS	Taxes/Withholdings	\$25,086.47
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,484.71
NE Department of Revenue	Taxes/Withholdings	\$3,053.84
Legal Shield	Services	\$650.65
Stamps.com	Services	\$15.99
General Fund Payroll		\$110,278.56

Claims were presented in the amount of \$105,619.81

and disallowed in the amount of \$ -

A Warrant was ordered drawn on the Road Fund in the amount of \$105,619.81

ROAD

AFLAC	Withholdings	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,290.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$15,901.90
Colonial Life	Supplemental Insurance Premiums	\$1,714.18
EFTPS	Taxes/Withholdings	\$12,818.42
Meritain Health	Health Insurance Premiums	\$6,348.73
NE Department of Revenue	Taxes/Withholdings	\$1,402.55
Legal Shield	Services	\$327.95
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll		\$59,493.10

Claims were presented in the amount of \$20,000.00

and disallowed in the amount of \$ -

A warrant was ordered drawn on the Health Claim Fund in the amount of \$20,000.00

HEALTH CLAIMS

Cherry County Clerk	Health Claims	\$20,000.00
TOTAL		\$20,000.00

Claims were presented in the amount of \$2,968.05

and disallowed in the amount of \$ -

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$2,968.05

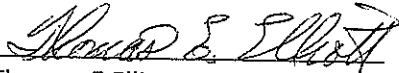
EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$243.91
EFTPS	Taxes/Withholdings	\$504.25
NE Department of Revenue	Taxes/Withholdings	\$51.89
Emergency Management Payroll		\$2,168.00

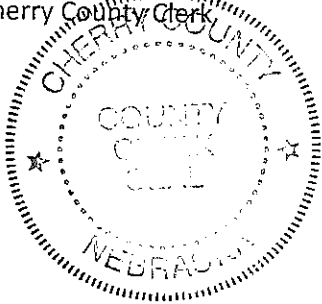
Approved this day,


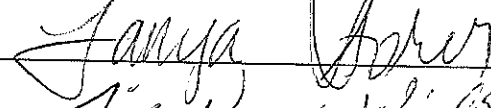
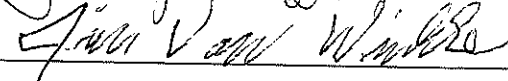
END

August 25, 2015


Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County , Nebraska



SPECIAL MEETING MINUTES

August 24, 2015

The Cherry County Board of Commissioners met in a Special Meeting at 1:00 PM Aug. 24, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott.

The reading of the last meeting minutes was waived.

The Board reviewed preliminary levy requests submitted by the political subdivisions of Cherry County. It was the consensus of the Board to make no adjustments to the requests.


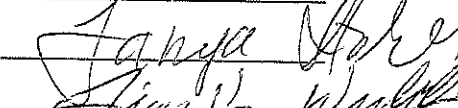
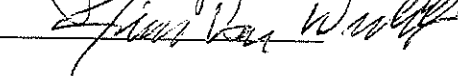
The Board reviewed the proposed 2015-2016 budget requests for all departments that are part of the County budget. No Board action was required at this time.

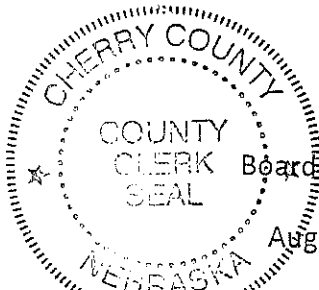
At 6:30 PM, Chairman Adamson declared the meeting adjourned.

Thomas E Elliott, Cherry County Clerk



BOARD OF COMMISSIONERS
Cherry County, Nebraska



Board of Corrections

August 25, 2015

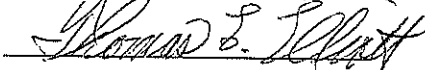
The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00pm on Aug.25, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer, and Jim Van Winkle; Cherry County Clerk; Tom Elliott.

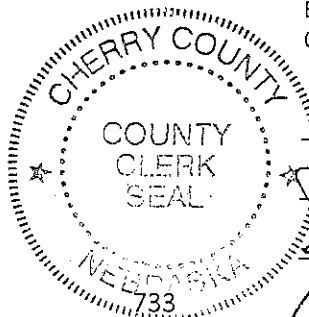
The reading of the last meeting minutes was waived.

Justice Center staff members David Stoeger, Sharon Hesse and Krista Ostransky met with the Board to discuss policy and procedure matters and some personnel and payroll-related matters. Several recommendations were made. No formal Board action was required.

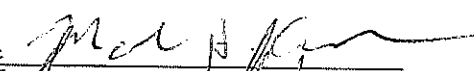
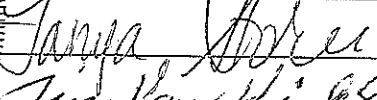
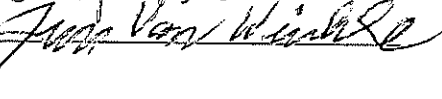
At 5:00 PM, Chairman Adamson declared the meeting adjourned.

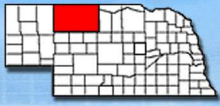
Thomas E Elliott, Cherry County Clerk





BOARD OF COMMISSIONERS
Cherry County, Nebraska



Cherry County Board Minutes



SEPTEMBER 8, 2015

The Cherry County Board of Commissioners met in regular session on September 8, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Minutes of the Special Meeting held August 24, 2015 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held August 24, 2015 were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson addressed the Board regarding a proposed construction project at the hospital. Mr. Peterson stated that construction management and architectural agreements are being reviewed with the intent to bid the project in the spring of 2016. It was the consensus of the Board to delay any formal County Board action on the matter until more complete cost information becomes available.

Steve Hicks provided the Board with information regarding the Nebraska Federal Lands Access Program. Mr. Hicks discussed the application process and the project selection process. It was the consensus of the Board to review Cherry County's transportation projects to determine the feasibility of applying for funds through the program.

Building and Grounds Superintendent Pat Greenough discussed planting a couple of trees on the west side of the Justice Center. He requested permission to coordinate the planting with a County Extension Agent project. It was the consensus of the Board to support the project.

Cherry County Surveyor Lloyd Smith met with the Board to review some pending projects. No Board action was required.

Cherry County Sheriff Rusty Osburn presented the Board with mutual aide agreements with adjoining counties south of Cherry County. It was the consensus of the Board to authorize Board Chairman Adamson to sign the renewal agreements.

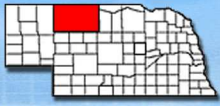
It was the consensus of the Board to table the agenda item regarding a Purchase Agreement for Road District 1 property to the September 29, 2015 meeting.

At 2:00 PM, as advertised, Chairman Adamson opened the annual public hearing to consider the proposed budget for Cherry County for fiscal year 2015-2016. No one appeared at the hearing to offer testimony on the budget. The Board completed work on the budget, limiting the total tax increase for the County to less than 1%. At 2:50 PM Chairman Adamson closed the hearing.

Commissioner Van Winkle moved to increase the prior year restricted funds authority for Cherry County by 2.5%. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to approve an additional 1.0% increase to the prior year restricted funds authority. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

At 3:00 PM, as advertised, Chairman Adamson opened the special hearing to consider setting a final tax request for 2015-2016. No one appeared at the hearing to offer testimony. At 3:45 PM, Chairman Adamson closed the public hearing.



Cherry County Board Minutes



Commissioner Storer moved to adopt the 2015-2016 budget for Cherry County setting the final tax request at \$5,272,484.00 with a County tax levy of .323146 compared to last year's levy of .377550. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the County inventories for the fiscal year ended June 30, 2015.

Commissioner Adamson moved to approve the inventories as presented. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the fee report from the Clerk of the District Court for the month of August.

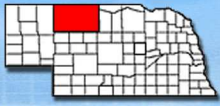
Commissioner Adamson moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

September 8, 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$178,225.70	.
and disallowed in the amount of	\$	- .
A warrant was ordered drawn on the General Fund in the amount of		\$178,225.70

GENERAL

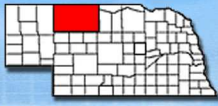
Applied Connective	Services	\$1,215.39
AS Central Finance	Services	\$448.00
Marilyn F Bailey	Services	\$292.50
Black Hills Chemical	Services	\$312.95
Bob Barker Co	Services	\$29.99
Bomgaars	Supplies	\$40.98
Michael Borders	Court Appointed Attorney Fees	\$254.01
Buckles Service	Services	\$258.60
Buhl's	Services	\$9.60
Canon USA INC	Services	\$89.00
CBM Food Service	Prisoner Food Service	\$7,904.38
CenturyLink	Services	\$325.44
Cherry County Clinic	Prisoner Medical	\$497.93
Cherry County Court	Reimbursement	\$43.00
Cherry County District Court	Reimbursement	\$70.00
Cherry County Hospital	Prisoner Medical	\$597.00
Cherry County Sheriff	Reimbursement	\$9.39
Cody Oil	Services	\$88.25
Linda Connot	Reimbursement	\$12.07
Sarah Cox	Reimbursement	\$21.03
Logan Dailey	Reimbursement	\$270.71
Jody Dexter	Reimbursement	\$245.88
Douglas County Treasurer	Services	\$250.00
Ecolab Inc	Services	\$452.06
Farmers-Ranchers Coop	Services	\$25.50
Galls LLC	Supplies	\$674.68



Cherry County Board Minutes



Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$55.00
Timothy Hanson	Chief Survey	\$950.00
Sharon Hesse	Reimbursement	\$7.16
Alisa Hill	Reimbursement	\$20.83
Holiday Inn Grand Island	Lodging	\$179.90
Huskerland Communications	Services	\$29.94
Jay Jenkins	Reimbursement	\$129.38
Joe Kreycik	Reimbursement	\$37.80
Betty Kudrna	Reimbursement	\$149.50
Chase Martin	Reimbursement	\$259.48
McCall Spraying	Services	\$670.40
McCormick Eye Clinic	Services	\$299.00
Metrolinedirect.com	Services	\$87.95
Midwest Radar & Equipment	Services	\$160.00
MIPS Inc	Services	\$266.12
Monroe HVAC Inc	Services	\$369.54
NACO	Workshop	\$100.00
National Public Safety Bureau	Services	\$144.00
NE Assn Professional Veterans Advocate	Dues	\$100.00
Nebraska Dept Revenue	Sales Tax	\$25.00
NE Public Health Environment	Services	\$105.00
Northern Safety	Services	\$186.14
NPZA	Services	\$70.00
NT&T	Services	\$901.64
Office Products	Supplies	\$957.67
Old Mill Bulk Foods	Supplies	\$50.00
Krista L Ostransky	Reimbursement	\$226.35
Presto-X	Services	\$66.55
Quality Inn & Suites	Reimbursement	\$138.00
Quill	Supplies	\$96.95
Reese Inc	Supplies	\$17.98
Roadrunner Shell Travelmart	Services	\$578.19
Ron Lower Construction	Services	\$78.01
Ron's Quick Lube	Services	\$152.09
Sandhill Oil Co	Services	\$198.86
Eric A Scott	Clerical Salary/Rents/Equipment	\$7,781.21
Security First Bank	Bond	\$137,979.80
Security First Bank-Visa	Services	\$40.36
Shopko Pharmacy	Prisoner Medical	\$162.55
Shopko Stores	Supplies	\$45.77
Samuel O Spain	Mileage	\$50.00
Sundance Enterprises	Services	\$312.05
Taser Training Academy	Services	\$30.00
Tehrani Motor Co	Services	\$103.10
True Value Hardware	Supplies	\$49.61
UNL ITS Communicaitons	Services	\$17.68
UNL Panhandle Research	Services	\$250.00



Cherry County Board Minutes



US Cellular	Services	\$256.37
US Postal Service	Postage	\$199.90
Valentine Midland News	Services	\$209.31
Valentine Office Supply	Supplies	\$580.24
City of Valentine	Services	\$5,904.61
Vandiest Supply	Supplies	\$1,548.40
Gary Weaver	Reimbursement	\$55.00
WEX Bank	Supplies	\$245.42
Erick Wickman	Reimbursement	\$57.85
Less overpayment of claim #15080271 to Cherry County Hospital-original claim was paid 7-16-15		-\$56.30
TOTAL		\$178,225.70

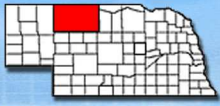
Claims were presented in the amount of **\$167,122.31**

and disallowed in the amount of \$ -

A Warrant was ordered drawn on the Road Fund in the amount of **\$167,122.31**

ROAD

Anderson & Sons NAPA	Supplies	\$66.26
Ashby Lumber	Supplies	\$56.46
B&D Enterprises	Supplies	\$15.00
Bacon Repair	Services	\$8,971.39
Baum Hydraulics	Supplies	\$30.47
Bill's Garage	Services	\$245.64
Bomgaars	Supplies	\$560.73
Buckles Services	Services	\$12,315.97
Call's Garage	Utilities	\$72.89
Cherry County Implement	Supplies	\$26.49
Consolidated Telephone	Services	\$201.29
Cow Country Sales & Services	Services	\$642.00
Croell Redi-Mix	Services	\$3,899.34
Crossroads Auto	Supplies	\$50.50
Custer Public Power	Services	\$89.72
D&L Sand & Gravel	Supplies	\$240.00
Farmers-Ranchers Coop	Services	\$4,048.35
Grant County News	Services	\$42.00
Great Plains Communications	Utilities	\$173.89
G3 Enterprises	Supplies	\$891.04
Hinn's Gordon Auto	Supplies	\$179.88
Hometown Lumber	Supplies	\$578.94
Interstate Battery System	Supplies	\$739.65
Jebro Inc	Services	\$93,583.97
KBR Rural Public Power	Services	\$179.54
Kimball Midwest	Services	\$1,255.35
Koinzan Trucking LLC	Services	\$369.00
Kris Engineering	Services	\$4,592.79
Lawson Products	Supplies	\$233.96



Cherry County Board Minutes



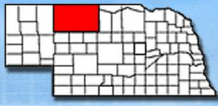
Tim Licking	Services	\$427.50
Mathis Equipment	Supplies	\$225.30
Brent McIntosh	Reimbursement	\$490.00
Medical Enterprises Inc	Supplies	\$62.00
Menards	Supplies	\$228.88
Village of Merriman	Services	\$37.00
MIPS Inc	Services	\$180.00
Clay Mohr	Services	\$266.00
Mullen Auto & Diesel	Services	\$3,205.48
Neal Oil & Auto	Services	\$12,395.22
Nebraska Machinery Co	Services	\$628.42
Nebraska Public Power	Utilities	\$49.91
Nebraska Truck Center	Services	\$1,874.30
NK Waste	Services	\$82.00
Northern Safety Co	Supplies	\$135.49
NT&T	Services	\$73.41
Ohlmann Building Center	Supplies	\$143.12
The Parts Company	Supplies	\$112.22
Perrett Construction	Services	\$757.35
Pit Stall	Services	\$637.65
Powerplan	Services	\$1,067.84
Pulltarps Manufacturing	Supplies	\$344.26
Sandhill Oil Company	Services	\$4,070.45
Schneider Auto	Services	\$242.92
Security First Bank	Services	\$3,989.72
Sturdevant's Auto	Supplies	\$84.81
True Value	Supplies	\$6.49
Twin Rivers Testing	Services	\$361.25
US Cellular	Services	\$188.65
Valentine Midland News	Services	\$69.00
Valentine Office Supply	Supplies	\$93.97
City of Valentine	Utilities	\$63.39
David R Vallette	Supplies	\$175.80
TOTAL		\$167,122.31

Claims were presented in the amount of **\$9,492.49** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitors Promotion Fund in the amount of **\$9,492.49**

VISTORS PROMOTION

Cherry County Visitors Promo Board	Services	\$1,695.70
Eagle Communications	Services	\$585.00
Firespring	Services	\$47.50
Gift Baskets & More	Supplies	\$25.95
The Hartford	Insurance	\$2,498.00
Kelo TV	Marketing	\$157.50



Cherry County Board Minutes



Valentine Chamber of Commerce	Salary/Wages/Insurance	\$4,333.00
Valentine Midland News	Services	\$66.88
Valentine Office Supply	Supplies	\$82.96
	TOTAL	\$9,492.49

Claims were presented in the amount of **\$473.25** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Bookmobile Fund in the amount of **\$473.25**

BOOKMOBILE FUND

Thomas County Library	Service	\$473.25
	TOTAL	\$473.25

Claims were presented in the amount of \$ **7,032.86** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$7,032.86**

EMERGENCY MANAGEMENT

CenturyLink	Utilities	\$192.01
Don Marrs	Deputy	\$250.00
Albert Osburn	Reimbursement	\$115.01
Platte Valley Communications	Utilities	\$1,125.33
PREMA	Utilities	\$90.43
Sundance Enterprises	Services	\$191.85
	TOTAL	\$1,964.63

Claims were presented in the amount of **\$27,365.00** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of **\$27,365.00**

INHERITANCE TAX FUND

Power Protection Products	Battery Backups	\$1,995.00
Tehrani Motor Company	2015 Dodge Pickup	\$25,370.00
	TOTAL	\$27,365.00

Claims were presented in the amount of **\$6,454.17** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Services Fund in the amount of **\$6,454.17**

EMERGENCY SERVICES FUND

Rock County Treasurer	Services	\$6,454.17
	TOTAL	\$6,454.17

END

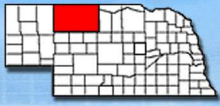
Approved this day,

September 8, 2015

BOARD OF COMMISSIONERS

Cherry County , Nebraska

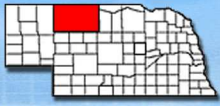
Thomas E Elliott
Cherry County Clerk



Cherry County Board Minutes



At 8:00 PM, Chairman Adamson adjourned the meeting.



Cherry County Board Minutes



SEPTEMBER 29, 2015

The Cherry County Board of Commissioners met in regular session on September 29, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the September 8, 2015 regular meeting of the Board of Commissioners were read. Commissioner Storer moved to approve the minutes. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Buddy Small, Brown County Commissioner and member of the NIRMA Board of Directors, addressed the Board regarding several issues. He discussed some of the programs offered by NIRMA and the NIRMA annual conference scheduled for October 8 and 9. No Board action was required.

Mike Bateman from Murphy Tractor presented the Board with State bid information available to John Deere. He discussed the bid opening scheduled for October 13. No Board action was required at this time.

Commissioner Adamson moved to approve the county-wide cost allocation plan for the fiscal year ended June 30, 2014 as prepared by Sequoia Consulting Group. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Adamson moved to enter into a one year contract for audit services with Ritterbush & Piotrowski, LLP to perform the annual audit of Cherry County for the fiscal year 2015-2016 and to authorize the Chairman of the Board to sign an engagement letter with the firm. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Adamson moved to enter into an agreement with Ritterbush & Piotrowski LLP to perform a forensics audit for Cherry County and to authorize the Chairman of the Board to sign an engagement letter with the firm. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Adamson moved to approve the following financial institutions as depositories for Cherry County funds with the provision that funds held in any other institutions be moved to the approved institutions by October 6, 2015: Bank of the West, Union Bank & Trust, Security 1st Bank, Wells Fargo, Pinnacle Bank and NPAIT. Commissioner Storer seconded the motion. The motion was not voted on.

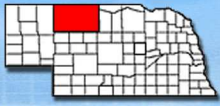
Commissioner Storer moved to table the previous motion until the October 13, 2015 meeting. Commissioner Adamson seconded the motion. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board discussed the fact that the minutes of the County Board meetings had not been published since the first meeting in June. The County Clerk stated that the failure to publish the minutes was due to an oversight resulting from staff changes in his office.

Commissioner Adamson moved to have each of the meetings published as well as all future meetings. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Craig O'Kief, Gary Weaver, Jocille Brinda, Terry Engles, and Tom Lancaster addressed the Board regarding emergency communications issues.

Commissioner Adamson moved to adopt a resolution approving an inter-local agreement for cooperative development and use of the Nebraska Regional Interoperability Network. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.



Cherry County Board Minutes



The Board discussed the idea of connecting emergency sirens in some Cherry County villages so they can be activated by the dispatcher's office in the Justice Center.

Communications Director Gary Weaver stated that the estimated cost for the siren in Wood Lake would be \$2,500.00. He also stated that, at this time, the siren would only be used when a tornado warning in the area was issued by the National Weather Service.

It was the consensus of the Board to have Mr. Weaver make the necessary arrangements for the Wood Lake siren with half the cost to be paid by the Wood Lake Rural Fire Dept. and half the cost to be paid by Cherry County.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:35 PM the Board returned to regular session.

It was the consensus of the Board to table the agenda item regarding the Road Dept. handbook to the next meeting.

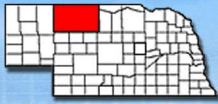
Duane Kime addressed the Board regarding the County's purchase of property from him for use by Road District #1. Mr. Kime updated the Board on the status of the City's subdivision process related to the transaction. Chairman of the Board Adamson and Mr. Kime executed the previously approved agreement.

Commissioner Storer moved to approve claims. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner VanWinkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

September 29, 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$205,192.39	.
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the General Fund in the amount of		\$205,192.39
GENERAL		
AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12,605.42
Ameritas/Dental	Withholdings/Insurance	\$1,856.92
AS Central Finance/State of NE	Services	\$277.30
Asset Acceptance	Garnishment	\$387.28
Cherry County Health Account	Health Claim Funding	\$26,942.28
Colonial Life	Supplemental Insurance Premiums	\$3,264.98
EFTPS	Taxes/Withholdings	\$26,327.11
Legal Shield	Services	\$670.65
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,040.81
NE Department of Revenue	Taxes/Withholdings	\$3,279.74
General Fund Payroll	Payroll	114,786.98
	TOTAL	\$205,192.39

Claims were presented in the amount of	\$181,220.26	
and disallowed in the amount of	\$	-
A Warrant was ordered drawn on the Road Fund in the amount of		\$181,220.26
ROAD		
AFLAC	Withholdings	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,954.40



Cherry County Board Minutes



Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$15,673.36
Colonial Life	Supplemental Insurance Premiums	\$1,752.33
D&D Cattle Co	10% Down Payment	\$31,500.00
EFTPS	Taxes/Withholdings	\$15,490.57
Legal Shield	Services	\$346.90
Meritain Health	Health Insurance Premiums	\$6,348.73
NE Department of Revenue	Taxes/Withholdings	\$1,896.66
SD Child Support Payment Center	Garnishment	\$433.33
Simon Contractors	Services	\$30,000.00
South Dakota LTAP	Registration	\$170.00
Road Fund Payroll	Payroll	68,765.11
TOTAL		\$181,220.26

Claims were presented in the amount of **\$70,000.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claim Fund in the amount of **\$70,000.00**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$70,000.00
TOTAL		\$70,000.00

Claims were presented in the amount of **\$13,000.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claim Fund in the amount of **\$13,000.00**

BOOKMOBILE FUND

Valentine Public Library	Bookmobile	\$13,000.00
TOTAL		\$13,000.00

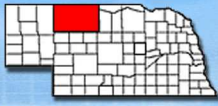
Claims were presented in the amount of **\$2,772.19** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,772.19**

EMERGENCY MANAGEMENT FUND

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$227.60
EFTPS	Taxes/Withholdings	\$472.77
NE Department of Revenue	Taxes/Withholdings	\$48.82
Emergency Management Payroll	Payroll	2023.00
TOTAL		\$2,772.19

JAIL/PUBLIC SAFETY BOND FUND

Claims were presented in the amount of **\$995,152.00** .
and disallowed in the amount of \$ - .



Cherry County Board Minutes



A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of **\$995,152.00**

Security First Bank	Bond Payment	\$995,152.00
	TOTAL	\$995,152.00
	END	

Approved this day, **September 29, 2015**

Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County , Nebraska

At 5:15 PM, Chairman Adamson declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

September 29, 2015

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on September 29, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer and Jim Van Winkle; also Cherry County Clerk Tom Elliott.

The Board discussed the concept of Code Red dispatching. Craig O'Kief requested that Code Red alerts be sent to cell phones in addition to alerts sent to pagers. Jocille Brinda indicated that calls are not always dealt with in a consistent manner.

It was the consensus of the Board to develop policy and procedure for dispatch to follow when the emergency alerts are required.

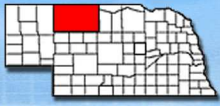
Pastor Scott McClellan addressed the Board regarding performing baptisms for inmates in the Justice Center. It was the consensus of the Board to allow the practice on the condition that prior arrangements are coordinated with Lieutenant Ostransky.

The Board discussed procedures to be followed when inmates ask to contact legal counsel. It was the recommendation of Cherry County Attorney Eric Scott that written requests be delivered to the Clerk of the County Court and be placed in the appropriate attorney's mail box.

Lieutenant Ostransky reviewed a personnel issue and the October schedule for the Justice Center.

She also discussed the need for some additional window tinting and possibly changing the type of handles on the inside of some cell doors.

It was the consensus of the Board to have Lieutenant Ostransky research the cost of the needed changes.



Cherry County Board Minutes



The Board discussed some of the trainings available and which trainings should be attended by Justice Center staff.

At 4:35 PM, Chairman Adamson adjourned the Board of Corrections meeting.

Approved this day,

September 29, 2015

Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County , Nebraska



Cherry County Board Minutes



October 13, 2015

The Cherry County Board of Commissioners met in regular session on October 13, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00AM by Chairman Adamson. The Open Meetings Act Notice was announced by Chairman Adamson. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held September 29, 2015 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

County Assessor, Betty Daugherty, presented the Board with two tax list corrections due to accelerated taxes for two business properties that were sold. It was the consensus of the Board to allow Chairman Adamson to sign the corrections as presented.

Mrs. Daugherty discussed options for conducting an agland review next year. Informal bids for aerial photography were discussed. No Board action was required at this time.

Robert Houston, Senior Community Research Associate with the University of Nebraska-Omaha, addressed the Board regarding the County's Justice Center. Mr. Houston discussed staff training, policy & procedure, and commented on his inspection of the jail. He will provide a written summary of his visit and make recommendations prior to the next meeting.

At 1:30 PM, as advertised, the Board opened sealed bids for a motor grader. Bids were received from Nebraska Machinery Co. and Murphy Tractor & Equipment Co. NMC bid two used machines and one new machine. Murphy Tractor bid three 2010 machines and three 2015 machines; two of the new machines at the state bid price. The Board reviewed all nine of the bids.

Commissioner Storer moved to accept the bid from NMC for a 2015 12MS AWD Caterpillar motor grader with a new V-plow at a cost of \$266,165. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed correspondence received from Donald D. Wilson regarding the County's termination of his contract for providing audit services. It was the consensus of the Board to maintain their position on the contract termination and to request that the County Attorney respond to Mr. Wilson on the Board's behalf.

The Board reviewed a motion tabled from the previous regular meeting of the Board.

Commissioner Storer moved to amend the motion that was tabled from the September 29, 2015 meeting that approved the following financial institutions as depositories for Cherry County funds with the provision that funds held in any other institutions be moved to the approved institutions by October 6, 2015: Bank of the West, Union Bank & Trust, Security 1st Bank, Wells Fargo Bank, Pinnacle Bank, and NPAIT to be amended as follows: as it is the belief of the Cherry County Board of Commissioners that statutory requirements related to imprest account procedures may not have been adhered to and to amend the October 6, 2015 date to December 1, 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

Commissioner Adamson moved to set the appropriate levies for 2015 to meet the tax requirements for the various political subdivisions within Cherry County based on the budgets as submitted and the respective valuations as certified by the County Assessor. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to table the agenda item regarding the Road Department employee handbook to the next meeting.

The Board reviewed the Sheriff's fee report for the period of July 2015 through September 2015.

Commissioner Van Winkle moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye.

October 13, 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$79,173.42	.	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the General Fund in the amount of			\$79,173.42

GENERAL

Allen Monument Company	Services	\$95.00
Anderson Electric	Services	\$144.56
Antelope County Court	Postage	\$4.41
Applied Connective Technologies	Services	\$564.76
AS Central Finance	Services	\$448.00
Black Hills Chemical	Services	\$63.19
Bob Barker Co	Supplies	\$653.72
Michael Borders	Court Appointed Attorney Fees	\$583.00
Boyd's Electrical Services	Services	\$3,760.50
Rob Brawner	Reimbursement	\$35.65
Buckles Service	Fuel	\$240.20
Buhl's	Services	\$15.00
CBM Food Service	County Jail Food Service	\$6,746.52
CenturyLink	Telephone Services	\$366.59
Cherry County Court	Reimbursement	\$1,167.00
Cherry County District Court	Reimbursement	\$210.00
Cherry County Hospital	Prisoner Medical	\$767.10
Cherry County Sheriff	Reimbursement	\$394.44
Cody Oil	Fuel	\$272.33
Consumer Driven Technologies	Services	\$285.00
Cummins Central Power	Services	\$1,241.36
D/W Machine	Equipment	\$698.00
Jody Dexter	Reimbursement	\$42.12
Thomas Elliott	Mileage	\$207.00
Encartele	Inmate Phone System	\$320.00
Farmers-Ranchers Coop	Services	\$24.32
Galls LLC	Supplies	\$341.78
Pat Greenough	Reimbursement	\$100.00
Steven Hale	Services	\$34.50
Timothy Hanson	Chief Survey	\$950.00
Heart City Lock & Key	Services	\$9.58
Heart City Plumbing & Heating	Supplies/Services	\$7,170.40
Heartland Paper	Supplies	\$16.87
Henderson's IGA	County Jail Food Service	\$206.00
Holiday Inn Kearney	Lodging	\$353.80
Jay Jenkins	Mileage	\$134.55
George Johnson	Zoning Administrator	\$3,000.00



Cherry County Board Minutes



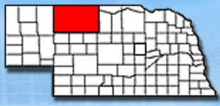
K Lawn	Supplies	\$162.00
Todd Larabee	Mileage	\$12.65
Vince Lopez	Reimbursement	\$57.24
William Marshall	Services	\$25.00
McCall Spraying	Services	\$194.15
Microfilm Imaging	Services	\$172.00
Midwest Special Services	Services	\$415.05
MIPS Inc	Services	\$2,499.00
Monroe HVAC Inc	Services	\$989.88
Chelsie Moreland	Mileage	\$69.00
Joel Mundorf	Mileage	\$195.93
NACO	Workshop	\$450.00
Nebraska Department of Agriculture	Supplies	\$50.00
Nebraska Department of Labor	Services	\$108.00
Nebraska Dept Correctional Services	County Jail Services	\$2,392.88
Nebraska Safety & Fire	Services	\$250.00
Nelsen Furniture	Supplies	\$132.00
NK Waste Management	Services	\$350.00
North Platte Telegraph	Subscription	\$182.00
NT&T	Services	\$983.81
Office Products	Supplies	\$857.33
Krista L Ostransky	Reimbursement	\$55.00
Outback Screen Printing	Uniforms	\$328.50
Panda Transportation	Services	\$382.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$6.29
Pier Funeral Home	Services	\$708.00
Plains Equipment Group	Services/Supplies	\$776.78
Platte Valley Communications	Services/Supplies	\$282.88
Presto-X	Services	\$66.55
Quigley Dill & Quigley	Attorney Fees	\$4,490.00
RBCS	Seminar	\$159.00
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral	Services	\$3,374.25
Roadrunner Shell Travelmart	Fuel	\$384.42
Rodeway Inn & Suites	Lodging	\$139.90
Ron's Quick Lube	Services	\$98.48
Sandhill Oil Co	Fuel	\$399.71
Sandhills State Bank	Payroll Services	\$15.00
Sandhills Weed	Postal Services	\$548.82
Sandoz Chapel	Services	\$1,000.50
Eric A Scott	Clerical Salary/Services/Rent	\$8,222.08
Scotty's Ranchland	County Jail Food Service	\$250.89
Security First Bank-Visa	Fuel	\$183.00
Shopko Pharmacy	Prisoner Medical	\$815.74
Shopko Stores	Supplies	\$47.86
Southside Body & Paint	Insurance Deductible	\$250.00
Samuel Q Spain	Services	\$175.00

Marilyn Stephens	Mileage	\$8.63
Sundance Enterprises	Fuel/Services	\$382.11
Taser International	Supplies	\$976.41
Tehrani Motor Co	Services	\$7.34
True Value Hardware	Supplies	\$102.41
Tufts University	Subscription	\$28.00
UNL ITS Communications	Telephone Services	\$11.66
UNL Panhandle Research	Car Rental	\$250.00
US Cellular	Telephone Services	\$96.96
US Postal Service	Supplies	\$606.60
Valentine Dental Clinic	Services	\$60.00
Valentine Midland News	Publication	\$191.53
Valentine Office Supply	Supplies	\$1,464.97
City of Valentine	Services	\$5,499.35
Viaero	Telephone Services	\$1,165.09
Ward Plumbing & Heating	Supplies	\$14.50
Gary Weaver	Reimbursement	\$55.00
WEX Bank	Fuel	\$201.04
TOTAL		\$79,173.42

Claims were presented in the amount of **\$153,224.69**
and disallowed in the amount of \$ -
A Warrant was ordered drawn on the Road Fund in the amount of **\$153,224.69**

ROAD

Allard Precast	Supplies	\$410.00
B&S Auto Repair	Services	\$1,114.19
Bacon Repair	Services	\$978.94
Best Western - Ramkota	Lodging	\$335.96
Bomgaars	Supplies	\$515.52
Buckles Services	Services/Supplies	\$8,321.92
Byrne Trucking	Supplies	\$19,971.30
Cherry County Implement	Services	\$125.15
Village of Cody	Utilities	\$97.00
Colonial Research Chemical Co	Supplies	\$1,275.56
Consolidated Telephone	Telephone Services	\$201.29
Country Pride	Services/Supplies	\$598.05
Cow Country Sales & Services	Services	\$446.94
Croell Redi-Mix	Supplies	\$8,498.09
Custer Public Power	Utilities	\$103.33
Daly Enterprises	Supplies	\$65.50
Danielski Farms	Supplies	\$1,869.12
E&R Automotive Supply	Supplies	\$144.26
Emerson Equipment	Services/Supplies	\$102.96
Farmers-Ranchers Coop	Supplies	\$3,853.40
Galaway Field Repair	Services	\$825.00
Great Plains Communications	Telephone Services	\$173.89
Guy Farm Machinery Co	Services/Supplies	\$88.00
Hampton TPR	Supplies	\$115.00



Cherry County Board Minutes



Melvin Hartman	Supplies	\$10,350.00
Heart City Lock & Key	Services	\$51.00
Hills Materials	Supplies	\$14,318.38
Hinn's Gordon Auto Supply	Supplies	\$80.70
Hometown Lumber	Supplies	\$281.96
Hooker County Tribune	Services	\$48.00
Huskerland Communications	Telephone Services	\$219.97
Interstate Battery System	Services	\$211.90
Jebro Inc	Supplies	\$28,461.84
KBR Rural Public Power	Utilities	\$212.15
Lawson Products	Supplies	\$180.12
Martin Auto Parts	Services	\$43.95
Martin Marietta Materials	Supplies	\$4,748.49
Mathis Equipment	Services	\$5,720.61
Menards	Supplies	\$152.85
Village of Merriman	Utilities	\$37.00
MIPS Inc	Services	\$360.00
Motor Carrier Services Division	Fuel Taxes	\$33.25
Mullen Auto & Diesel	Services	\$3,055.66
Mullen Motor Company	Services	\$283.75
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Services/Supplies	\$2,742.87
Nebraska Machinery Co	Services	\$2,046.10
Nebraska Motor Fuels Division	Fuel Taxes	\$5,705.00
Nebraska Public Power District	Utilities	\$47.08
Nebraska Truck Center	Services	\$344.60
NK Waste	Utilities	\$82.00
NT&T	Telephone Services	\$73.92
Brad Ohlmann	Services	\$306.66
Outback Screen Printing	Uniforms	\$780.00
The Parts Company	Services	\$123.22
Perrett Construction	Services	\$1,511.35
Platte Valley Communications	Services	\$612.84
Powerplan	Services	\$246.93
PREMA	Utilities	\$28.67
Pulltarps Manufacturing	Services	\$82.68
QLT	Telephone Services	\$6.90
Reese Inc	Supplies	\$459.69
Sandhill Oil Co - Thedford	Supplies	\$2,480.24
Sandhill Oil Co - Valentine	Supplies	\$10,532.72
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Services/Supplies	\$784.93
Security First Bank	Payment	\$3,989.72
Sundance Enterprises	Supplies	\$6.00
US Cellular	Telephone Services	\$188.65
Valentine Machine & Welding	Services	\$247.78

Valentine Office Supply	Supplies	\$49.65
City of Valentine	Utilities	\$217.46
David R Vallette	Supplies	\$237.05
Wick's Sterling Trucks Inc	Services	\$43.03
	TOTAL	\$153,224.69

Claims were presented in the amount of **\$13,577.71** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of **\$13,577.71**

VISTORS PROMOTION

Bob's Signs	Tourism Promotion	\$66.00
Cherry County Visitors Promo Board	Utilities/Tourism Promotion	\$4,586.98
County-Wide Directory	Tourism Promotion	\$470.00
David-Jacobs Publishing	Tourism Promotion	\$2,000.00
Eagle Communications	Tourism Promotion	\$585.00
The Enthusiast Network	Tourism Promotion	\$2,000.00
Leonard's Lawns	Services	\$285.00
Nebraska Journal Leader	Tourism Promotion	\$194.83
Nebraska's Red Cloud News	Tourism Promotion	\$345.00
Outback Screen Printing	Tourism Promotion	\$119.30
Scotty's Ranchland	Supplies	\$39.62
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Tourism Promotion	\$160.50
Valentine Office Supply	Supplies	\$69.48
	TOTAL	\$13,577.71

Claims were presented in the amount of **\$6,500.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Bookmobile Fund in the amount of **\$6,500.00**

BOOKMOBILE FUND

Valentine Public Library	Services	\$6,500.00
	TOTAL	\$6,500.00

Claims were presented in the amount of **\$1,210.15** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$1,210.15**

EMERGENCY MANAGEMENT

CenturyLink	Telephone Services	\$190.03
KBR Rural Public Power District	Utilities	\$153.87
Don Marrs	Deputy	\$250.00
Niobrara Valley Consultants	Supplies	\$6.00
PREMA	Utilities	\$160.64
Sundance Enterprises	Fuel	\$220.61
Valentine Office Supply	Supplies	\$229.00
	TOTAL	\$1,210.15

Claims were presented in the amount of **\$12,655.02** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of **\$12,655.02**

INHERITANCE TAX FUND



Cherry County Board Minutes



Applied Connective Technologies	Office Equipment	\$12,655.02
	TOTAL	\$12,655.02

Claims were presented in the amount of	\$5,825.50	.
and disallowed in the amount of	\$ -	.

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of **\$5,825.50**

EMERGENCY BRIDGE

B's Enterprises	Bridge	\$3,250.00
Niobrara Valley Consultants	Bridge	\$2,575.50
	TOTAL	\$5,825.50

Claims were presented in the amount of	\$25,000.00	.
and disallowed in the amount of	\$ -	.

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$25,000.00**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$25,000.00
	TOTAL	\$25,000.00

Claims were presented in the amount of	\$1,600.00	.
and disallowed in the amount of	\$ -	.

A warrant was ordered drawn on the Veteran Aid Fund in the amount of **\$1,600.00**

VETERAN AID FUND

Cherry County Veteran's Aid	Veterans Aid	\$1,600.00
	TOTAL	\$1,600.00

END

Approved this day, **October 13, 2015**

BOARD OF COMMISSIONERS
Cherry County , Nebraska

Thomas E Elliott
Cherry County Clerk

At 8:10 PM, Chairman Adamson declared the meeting adjourned.



Cherry County Board Minutes



OCTOBER 27, 2015

The Cherry County Board of Commissioners met in regular session on October 27, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Kim Burge, representing the North Central Nebraska RC&D Council, addressed the Board regarding current activities of the Council. She discussed some of the partnerships that have benefited local projects over the years and asked the Board for ideas or suggestions for the future. Mrs. Burge mentioned that the 501C-3 status of the Council can be utilized. No formal Board action was required.

Rick Willis, Community Liaison for Congressman Adrian Smith, provided a Washington update to the Board. He discussed Waters of the U.S., rural health care and other current issues. No Board action was required.

The Board reviewed a list of personal property owned by the County that no longer have usefulness. It was the consensus of the Board to declare the items as surplus property to the County and to dispose of them by consigning them to a properly advertised public auction.

Shelley Pier and Nate Schema, Vice President for Good Samaritan Society, addressed the Board regarding problems faced by nursing homes and assisted living facilities such as providing adequately trained staff. Currently, the Pine View Good Samaritan Center has part of the facility closed due primarily to lack of staffing. Opportunities for nursing classes in the area and alternative sources of funding were discussed. No Board action was required.

The Board discussed options for financing the motor grader purchased at the previous meeting. It was the consensus of the Board to accept the proposal from Security 1st Bank and authorize signing the security agreement and promissory note.

The Board reviewed some proposed changes to the Road Department Employee Handbook.

Commissioner Adamson moved to adopt an updated version of the Employee Handbook for the Cherry County Road Department. Commissioner Storer seconded the motion. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 5:00 PM the Board returned to regular session.

Commissioner Van Winkle moved to approve claims. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

October 27, 2015

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	181,186.42	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of \$

181,186.42

GENERAL

AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,903.38
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,837.58
AS Central Finance/State of NE	Services	\$277.30
Asset Acceptance	Garnishment	\$387.28
Cherry County Health Account	Health Claim Funding	\$27,390.83
Colonial Life	Supplemental Insurance Premiums	\$3,264.98
EFTPS	Taxes/Withholdings	\$27,797.11
Legal Shield	Services	\$670.65
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,288.78
NE Department of Revenue	Taxes/Withholdings	\$3,471.59
General Fund Payroll	Payroll	\$120,904.22
	TOTAL	\$214,946.62
	Adjustment for employees' share of withholdings	(\$33,760.20)
	WARRANT AMOUNT	\$181,186.42
	Correction of over deposit of withholdings for 8/1/15, 9/1/15, 10/1/15	(\$93,298.74)
	ADJUSTED TOTAL	\$87,887.68

Claims were presented in the amount of \$ **194,202.83** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$194,202.83**

ROAD

AFLAC	Withholdings/Insurance	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,654.52
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Beel Neujahr, Susan	Services	\$418.75
Cherry County Health Account	Health Claim Funding	\$16,121.91
Colonial Life	Supplemental Insurance Premiums	\$1,752.33
D&D Cattle Co	Building	\$68,500.00
EFTPS	Taxes/Withholdings	\$10,999.10
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,596.70
NE Department of Revenue	Taxes/Withholdings	\$1,195.05
Nebraska Machinery Co	Equipment	\$40,000.00
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$52,263.33
	TOTAL	\$209,151.84
	Adjustment for employees' share of withholdings	(\$14,949.01)
	WARRANT AMMOUNT	\$194,202.83
	Correction of over deposit of withholdings for 8/1/15, 9/1/15, 10/1/15	(\$48,425.01)
	ADJUSTED TOTAL	\$145,777.82

Claims were presented in the amount of \$ **43,878.00** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$43,878.00**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$30,000.00
Interactive Health, Inc	Services	\$8,510.00
Pay.gov	Fees	\$5,368.00
	TOTAL	\$43,878.00

Claims were presented in the amount of \$ **2,811.97** .
and disallowed in the amount of \$ - .



Cherry County Board Minutes



A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,811.97**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$276.53
EFTPS	Taxes/Withholdings	\$590.43
NE Department of Revenue	Taxes/Withholdings	\$66.49
Emergency Management Fund Payroll	Payroll	\$2458.00
	TOTAL	\$3,391.45
	Adjustment for employees' share of withholdings	(\$579.48)
	WARRANT AMOUNT	\$2,811.97
	Correction of over deposit of withholdings for 8/1/15, 9/1/15, 10/1/15	(\$1,402.96)
	ADJUSTED TOTAL	\$1,409.01

Claims were presented in the amount of \$ **265,000.00** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **265,000.00**

INHERITANCE TAX FUND

D&D Cattle Co	Building	\$215,000.00
Nebraska Machinery Co	Machinery Down Payment	\$50,000.00
	TOTAL	\$265,000.00

Approved this day, **October 27, 2015**

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

At 6:00 PM, Chairman Adamson declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

October 27, 2015

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on October 27, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were the Cherry County Commissioners; Mark Adamson, Tanya Storer and Jim Van Winkle; also Cherry County Clerk, Tom Elliott.

The reading of the last meeting minutes was waived.

Justice Center staff members Lt. Krista Ostransky and Sgt. Sharon Hesse discussed some new policies being implemented for jail staff. They also reviewed a recent 911 dispatch issue.

The Board reviewed a report from Bob Houston following his inspection of the Justice Center. Further consideration of Mr. Houston's comments and recommendations will be taken at a later date.

At 3:30 PM the Board addressed a personnel issue. To consider continued employment, the Board proposed some conditions that would have to be met. The proposal was mutually agreed upon at this time and the matter will be further addressed at the appropriate time.

The Board briefly reviewed some Justice Center policy and procedure and discussed some job descriptions. No Board action was required at this time.

At 5:00 PM Chairman Adamson declared the meeting adjourned.

Approved this day,

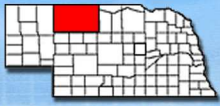
October 27, 2015

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk



Cherry County Board Minutes



November 10, 2015

The Cherry County Board of Commissioners met in regular session on November 10, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced by Chairman Adamson. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held October 27, 2015 were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed the need to authorize Road Department Foremen to negotiate pricing for goods and services for their respective road districts.

Commissioner Van Winkle moved to adopt a resolution to allow Road Department Foremen to barter for materials and services at their discretion, with Commissioners input. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed the distress warrant report as presented by the County Treasurer. No Board action was required.

It was the consensus of the Board to advertise for bids for the purpose of purchasing two semi tractors for the County Road Department, with bids to be opened at 1:30 PM on November 24, 2015.

Commissioner Storer moved to approve claims. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

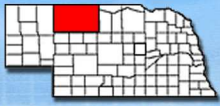
November 10, 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	62,695.21	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		62,695.21

GENERAL

Antelope County Court	Supplies	\$4.03
Applied Connective Technologies	Services	\$49.00
AS Central Finance	Services	\$448.00
BKR Extension	Reimbursement	\$51.75
Black Hills Chemical	Supplies	\$461.82
Bob Barker Company	County Jail Food Service	\$478.23
Bomgaars	Supplies	\$21.96
Michael S Borders	Attorney Fees	\$506.00
Buckles Service	Fuel	\$356.60
Buhl's Laundry	Uniform Allowance	\$16.50
CBM Managed Services	County Jail Food Service	\$5,275.16
CenturyLink	Telephone Service	\$402.83
Cherry County Clinic	County Jail Medical	\$908.00
Cherry County Court	Court Fees	\$353.75
Cherry County District Court	Court Fees	\$241.00
Cherry County Hospital	County Jail Medical	\$85.90

Cody Oil Company	Fuel	\$288.64
Amanda Colburn	Services	\$691.00
Consolidated Management	Training Meals	\$124.75
Country Pride Coop	Supplies	\$860.32
Sara Cox	Reimbursement	\$516.63
Jody Dexter	Reimbursement	\$86.63
Ecolab	Supplies	\$224.38
Encartele Inc	Inmate Phone System	\$640.00
The Extinguisher Co	Services	\$452.00
Galls LLC	Employee Uniform	\$362.50
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Henderson's IGA	County Jail Food Service	\$358.52
Bob Houston	Reimbursement	\$435.49
Jay Jenkins	Reimbursement	\$27.06
Joe Kreycik	Reimbursement	\$30.00
L&B Johnson PC	Services	\$482.00
Vince Lopez	Reimbursement	\$45.34
MailFinance	Supplies	\$131.85
William F Marshall	Veteran Service	\$25.00
Marvin Planning Consultants	Services	\$600.00
Microfilm Imaging	Services	\$86.00
Midweest Special Services	Services	\$839.55
MIPS Inc	Services	\$1,990.20
NACO	Dues	\$120.00
Nebraska Dept Correctional Services	County Jail Medical	\$780.82
Nebraska Public Health Environment	Services	\$105.00
NT&T	Telephone Service	\$895.53
O'Kief Law Office	Attorney Fees	\$8,920.00
Office Products Center	Supplies	\$618.28
Krista Ostransky	Reimbursement	\$55.00
Outback Screen Printing & Embroidery	Services	\$24.00
Peterson Beel LLP	Attorney Fees	\$4,828.00
Petty Cash	Supplies/Services/Dues	\$422.80
Physicians Laboratory	Services	\$1,130.00
Pit Stall Inc	Services	\$233.50
Platte Valley Communications	Supplies	\$2,440.76
Postmaster	Postage	\$92.30
Presto-X	Services	\$66.55
James H Quigley	Attorney Fees	\$2,200.00
Quill Corporation	Supplies	\$339.19
Sandhill Oil Company	Fuel	\$197.24
Sandhills State Bank	Payroll Services	\$30.00
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$8,462.57
Scotty's Ranchland Foods	County Jail Food Service	\$456.14
Security First Bank Visa	Fuel	\$207.55
Sequoia Consulting Group	Services	\$1,460.00
Shopko Pharmacy	County Jail Medical	\$968.40
Samuel Q Spain	Veteran Service	\$175.00
Sundance Enterprises	Fuel	\$428.75
Tehrani Motor Company	Services	\$287.99
True Value Hardware	Supplies	\$264.41
UNL ITS Communications Center	Telephone Service	\$12.60
UNL Panhandle Research	Car Rental	\$250.00
US Cellular	Telephone Service	\$96.93
Valentine Midland News	Publishing Services	\$1,017.37
Valentine Office Supply	Supplies	\$573.08
City of Valentine	Utilities	\$4,299.09
Veterans Information Service	Supplies	\$25.00



Cherry County Board Minutes



Viaero	Telephone Service	\$115.18
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$32.79
	TOTAL	\$62,695.21

Claims were presented in the amount of	\$	150,265.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 150,265.34

ROAD

Allard Precast	Services	\$780.00
Ashby Lumber Company	Supplies	\$101.38
B&S Auto Repair	Services	\$311.77
Bacon Repair	Services	\$5,907.91
Bill's Garage	Services	\$765.31
Bomgaars	Supplies	\$124.68
Buckles Service	Fuel	\$2,917.25
Cody Oil	Fuel	\$2,659.38
Colonial Research Chemical Co	Supplies	\$978.94
Consolidated Telephone	Utilities	\$201.20
Custer Public Power	Utilities	\$83.41
D/W Machine & Manufacturing	Services	\$205.60
Daly Enterprises	Supplies	\$81.50
Danielski Farms Inc	Supplies	17413.8
The Extinguisher Co	Services	1480
Great Plains Communications	Utilities	\$185.37
H&H Auto Parts	Supplies	\$60.00
Handyman Hardware	Supplies	\$33.23
Melvin Hartman	Supplies	\$55,910.00
Henderson's IGA	Supplies	\$28.57
Interstate Battery	Services	\$221.90
KBR Rural Public Power	Utilities	\$224.67
Koinzan Trucking LLC	Services	\$3,232.92
Tim Licking	Services	\$1,538.50
Lowen Corporation	Supplies	1765.3
Martin Marietta Materials Inc	Supplies	\$12,727.99
Medical Enterprises	Employee Drug Testing	\$93.00
Menards	Supplies	4.45
Village of Merriman	Utilities	\$37.00
Moore Equipment Company	Supplies	\$416.78
Neal Oil & Auto Center	Services	\$6,325.86
Nebraska Machinery Co (Denver)	Supplies	\$401.97
Nebraska Machinery Co (Omaha)	Supplies	\$6,525.00
Nebraska Public Power District	Utilities	\$51.82
Nebraska Truck Center	Services	\$330.56
Newman Signs	Supplies	\$2,205.98
Northern Safety Co Inc	Services	\$1,468.69
NT&T	Utilities	\$95.03
Ohlmann Building Center	Supplies	\$338.70
Perrett Construction	Supplies	\$542.26
Pit Stall	Supplies	\$446.35
Powerplan	Utilities	\$4,784.33
PREMA	Utilities	\$36.55
Kay Reese	Reimbursement	\$11.08
Sandhill Oil Company	Fuel	\$4,694.31
Sandhills Ranch Supply	Supplies	\$425.43

Schaeffer Brothers	Services	\$337.08
Security First Bank	Payment	\$7,099.03
Slafter Oil Company	Supplies	\$2,833.15
Sundance Enterprises	Services	\$6.00
US Cellular	Utilities	\$188.43
Valentine Medical Clinic	Services	\$150.00
Valentine Office Supply	Supplies	\$176.78
City of Valentine	Utilities	\$74.89
David R Vallette	Services	\$224.25
	TOTAL	\$150,265.34

Claims were presented in the amount of	\$	5,187.71	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	5,187.71

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Mileage/Tourism	\$1,775.71
Eagle Communications	Tourism	\$585.00
L&J K-Lawn	Services	\$75.00
Leonard's Lawn	Services	\$175.00
Nebraska Travel Association	Travel Expenses	\$15.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Supplies	\$229.00
	TOTAL	\$5,187.71

Claims were presented in the amount of	\$	5,500.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	5,500.00

VISITOR IMPROVEMENT

Beel Construction Company	Services	\$5,500.00
	TOTAL	\$5,500.00

Claims were presented in the amount of	\$	158.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	158.00

REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$158.00
	TOTAL	\$158.00

Claims were presented in the amount of	\$	7,115.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	7,115.29

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,115.29
	TOTAL	\$7,115.29

Claims were presented in the amount of	\$	6,500.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	6,500.00

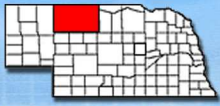
BOOKMOBILE

Valentine Public Library	Bookmobile	\$6,500.00
	TOTAL	\$6,500.00

Claims were presented in the amount of	\$	1,359.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	1,359.12

EMERGENCY MANAGEMENT

CenturyLink	Utilities	\$192.91
KBR Rural Public Power District	Utilities	\$285.04



Cherry County Board Minutes



Vince Lopez	Reimbursement	\$80.00
Don Marrs	Deputy Services	\$250.00
Outback Screen Printing & Embroidery	Services	\$128.40
PREMA	Utilities	\$153.23
Sundance Enterprises	Fuel	\$179.52
Valentine Office Supply	Supplies	\$44.99
Gary Weaver	Reimbursement	\$45.03
	TOTAL	\$1,359.12

Claims were presented in the amount of	\$	2,562.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		2,562.32

INHERITANCE TAX

Union Bank and Trust	Equipment	\$2,562.32
	TOTAL	\$2,562.32

Claims were presented in the amount of	\$	188.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Services Fund in the amount of	\$		188.00

EMERGENCY SERVICES

Applied Connective Technologies	Equipment	\$188.00
	TOTAL	\$188.00

END

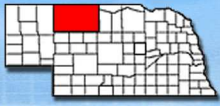
Approved this date,

November 10, 2015

Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska

At 3:30 PM, Chairman Adamson declared the meeting adjourned.



Cherry County Board Minutes



NOVEMBER 24, 2015

The Cherry County Board of Commissioners met in regular session on November 24, 2015, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken; present at this meeting were County Commissioners: Tanya Storer, Jim Van Winkle, and Mark Adamson. Also present was Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

The Board reviewed the settlement statement for the public auction of surplus property that was conducted on November 7, 2015. No Board action was required.

Communications Director, Gary Weaver, addressed the Board regarding the need to upgrade some County PCs and software. It was the consensus of the Board to allow Mr. Weaver to arrange the upgrades with Platte Valley Communications.

County Surveyor, Lloyd Smith, discussed some options for crushing millings from reclaimed materials. No formal Board action was required at this time.

Cherry County Extension Agent, Jay Jenkins, informed the Board that Extension Board terms will be expiring at the end of the year for representatives from District 1 and District 4. He also stated that changes are expected regarding state funding for the 4-H Council representative. No Board action was required at this time.

The Board reviewed the fee report from the Clerk of the District Court for the month of October.

At 1:30 PM, as advertised, the Board opened bids for two Road Department trucks. The only bid submitted was from Nebraska Truck Center in North Platte. It was the consensus of the Board to reject the bids as coming in too high.

At 2:00 PM, as advertised, Chairman Adamson opened a Public Hearing to consider adopting an energy-related amendment to the Cherry County Zoning Regulations. The Board reviewed an Energy Element plan prepared by Marvin Planning Consultants. Jim Doosey was present for the discussion. At 2:15 PM Chairman Adamson closed the Public Hearing.

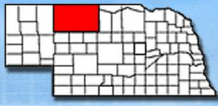
It was the consensus of the Board to take no action at this time and to address the matter at a later date after some additional research can be done.

The Board discussed December and January meeting dates. Commissioner Adamson moved to change the January 12, 2016 meeting to January 6, 2016 at the normal time and location. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 2:30 PM, as advertised, Chairman Adamson opened a Public Hearing to consider an application for a conditional use permit for Paul Schock. County Surveyor, Lloyd Smith, and Ross Buckendahl attended the hearing to provide information on the proposed land use change from agricultural to residential. No one appeared at the hearing to offer testimony in opposition to the application. It was acknowledged that the Cherry County Planning Commission held a public hearing on the matter and recommended approval of the application. At 2:50 PM Chairman Adamson closed the Public Hearing.

Commissioner Van Winkle moved to adopt Resolution No. Z-68 approving the conditional use permit for Paul Schock to change the use of approximately 19.71 acres in the W1/2SW1/4 Sec. 33, T32N, R30W from agricultural to residential on the condition that Cherry County incur no further obligation to provide access or services to the proposed development. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.



Cherry County Board Minutes



At 4:00 PM the Board returned to regular session.

Commissioner Van Winkle moved to approve claims with a request that invoices be attached to all future claims. Specifically, invoices that require payments from multiple funds should have a copy of the invoice attached to each related claim. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

November 24, 2015

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	181,765.69	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	181,765.69
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GENERAL

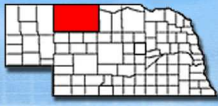
AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,450.85
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,891.68
AS Central Finance/State of NE	Services	\$277.30
Cherry County Health Account	Health Claim Funding	\$29,185.03
Colonial Life	Supplemental Insurance Premiums	\$3,264.98
EFTPS	Taxes/Withholdings	\$26,220.40
General Collection	Garnishment	\$348.54
Govier Brothers Mortuary	Services	\$428.00
Legal Shield	Services	\$670.65
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$13,280.66
NE Child Support Payment Center	Garnishment	\$535.00
NE Department of Revenue	Taxes/Withholdings	\$3,226.11
Eric Scott	Clerical Salary/Utilities/Fees	\$4,100.10
Gary Weaver	Reimbursement	\$220.00
General Fund Payroll	Payroll	\$114,662.76
	TOTAL	\$214,514.98
	Adjustment for employees' share of withholdings	(\$32,749.29)
	WARRANT AMOUNT	\$181,765.69

Claims were presented in the amount of	\$	81,327.82	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	81,327.82
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ROAD

AFLAC	Withholdings/Insurance	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,412.76
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,038.36
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$16,121.91
Colonial Life	Supplemental Insurance Premiums	\$1,752.33
EFTPS	Taxes/Withholdings	\$10,553.62
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,596.70
NE Department of Revenue	Taxes/Withholdings	\$1,144.93



Cherry County Board Minutes



SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$50,395.03
	TOTAL	\$94,627.43
Adjustment for employees' share of withholdings		(\$13,299.61)
	WARRANT AMMOUNT	\$81,327.82

Claims were presented in the amount of \$ **71,888.98** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **71,888.98**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$71,888.98
	TOTAL	\$71,888.98

Claims were presented in the amount of \$ **2,364.08** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$232.48
EFTPS	Taxes/Withholdings	\$484.60
NE Department of Revenue	Taxes/Withholdings	\$50.56
Emergency Management Payroll	Payroll	\$2066.50
	TOTAL	\$2,834.14
Adjustment for employees' share of withholdings		(\$470.06)
	WARRANT AMOUNT	\$2,364.08

Claims were presented in the amount of \$ **15,842.71** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **15,842.71**

INHERITANCE TAX FUND

GlobalStar	Services	\$4,080.99
Power Protection Products Inc	Equipment	\$11,761.72
	TOTAL	\$15,842.71

Claims were presented in the amount of \$ **5,750.00** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Special Building Fund in the amount of \$ **5,750.00**

SPECIAL BUILDING FUND

Nebraska Machinery Company	Equipment Rental	\$5,750.00
	TOTAL	\$5,750.00

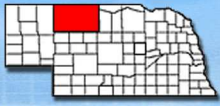
END

Approved this date,

November 24, 2015

Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska



Cherry County Board Minutes



At 5:40 PM Chairman Adamson declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

November 24, 2015

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on November 24, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were County Commissioners: Mark Adamson, Tanya Storer, and Jim Van Winkle. Also present was Cherry County Clerk, Tom Elliott.

The reading of the last meeting minutes was waived.

The Board discussed a variety of Justice Center issues. Due to schedule conflicts, no Justice Center staff were able to attend the meeting. It was the consensus of the Board to table the agenda until the next meeting.

At 4:00 PM Chairman Adamson declared the meeting adjourned.

Approved this day,

November 24, 2015

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

December 8, 2015

The Cherry County Board of Commissioners met in regular session on December 8, 2015, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken; present at this meeting were County Commissioners: Jim Van Winkle and Mark Adamson. Excused absence for Tanya Storer. Also present was Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced by Chairman Adamson. The minutes of the last regular meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-absent. The motion carried.

The minutes of the meeting of The Board of Corrections held November 24, 2015 were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-absent. The motion carried.

Building & Grounds Superintendent, Pat Greenough, addressed the Board regarding a request for periodic office space at the Courthouse. No Board action was taken at this time.

Jim Doosey addressed the Board regarding historical and archived Cherry County records. Mr. Doosey discussed the work he has done over the years in Cherry County. He expressed an interest in accessing records currently stored in the Courthouse basement and offered to assist with organizing some of the records. County Assessor, Betty Daugherty, was present for the discussion. It was the consensus of the Board to give further consideration to the matter before taking any Board action.

Larry Burbach, from Nebraska Machinery Co., presented the Board with the documentation necessary to lease a new skid steer. Commissioner Adamson moved to enter into a lease with CAT Financial for the lease of a 2015 skid steer for a one-year term. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-absent. The motion carried.

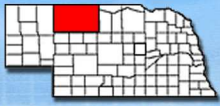
Betty Daugherty and Pat Albro addressed the Board regarding agland review compliance by the Assessor's Office. Mrs. Albro stated that the Nebraska Department of Revenue has approved the valuation methods being utilized by the Assessor. She also recommended the development of written policy outlining the systematic process being applied. No Board action was required.

Lieutenant Krista Ostransky and Sergeant Sharon Hesse addressed the Board regarding Justice Center issues. County Attorney, Eric Scott, was also present for the discussion. No formal Board action was required.

Commissioner Van Winkle moved to approve claims. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-absent. The motion carried.

December 8, 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,780.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	53,780.32	
GENERAL			
Ainsworth Family Clinic	County Jail Medical		\$135.00
Applied Connective Technologies	Services		\$55.00
AS Central Finance	Services		\$448.00
Bob Barker Company	County Jail Food Service		\$522.32
Bomgaars	Supplies		\$59.90
Rob Brawner	Mileage		\$35.65
Brown County Treasurer	District Judge		\$1,118.94
Buckles Service	Fuel		\$356.52
Buhl's Laundry	Uniform Allowance		\$6.60
CBM Managed Services	County Jail Food Service		\$5,266.80



Cherry County Board Minutes



CenturyLink	Telephone Service	\$362.19
Cherry County Clinic	County Jail Medical	\$112.00
Cherry County Court	Court Fees	\$102.00
Cherry County District Court	Court Fees	\$70.00
Cherry County Sheriff	Fees/Postage	\$250.58
Cody Oil Company	Fuel	\$222.60
Cornhusker State Industries	Supplies	\$909.00
Country Pride Coop	Supplies	\$973.26
Jody Dexter	Mileage/Reimbursement	\$52.22
Encartele Inc	Inmate Phone System	\$640.00
FedEx	Postage	\$78.38
Chad Gale	Subpoena Fee	\$20.00
Galls LLC	Employee Uniform	\$168.90
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	200
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Lock & Key	Supplies	\$173.30
Heart City Plumbing & Heating	Services	\$200.00
Henderson's IGA	County Jail Food Service	\$129.88
Holiday Inn	County Jail Food Service	\$99.99
Jay Jenkins	Mileage/Reimbursement	\$593.59
Joe Kreycik	Reimbursement	\$30.00
Todd Larabee	Mileage	\$12.65
Microfilm Imaging	Services	\$86.00
Midweest Special Services	County Jail Transport	\$415.05
MIPS Inc	Network Services	\$3,230.95
NACO	Dues	\$1,591.37
National 4-H Council Supply Service	Supplies	\$7.72
Nebraska Law Enforcement Training	Training	\$290.00
NT&T	Telephone Service	\$841.60
Office Products Center	Office Supplies	\$277.01
Krista Ostransky	Reimbursement	\$55.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$250.00
Platte Valley Communications	Equipment	\$1,173.04
Postmaster	Postage/Box Rental	\$154.10
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$4,090.00
James H Quigley	Attorney Fees	\$1,650.00
Quill Corporation	Office Supplies	\$551.47
Reese Inc	Services	\$169.65
Roadrunner Shell Travelmart	Fuel	\$605.94
Dave Rodgers	Mileage	\$9.20
Ron's Quick Lube	Services	\$63.30
Sandhill Oil Company	Fuel	\$4,419.57
Daniel Sasse	Subpoena Fee/Mileage	\$123.50
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,408.00
Scotty's Ranchland Foods	County Jail Food Service	\$144.56
Security First Bank Visa	Fuel/Meals	\$218.02
Shopko Pharmacy	County Jail Medical	\$817.12
Lloyd Smith	Field & Office Assistance	\$1,576.35
Southpaw Spray Co	Services	\$4,465.00
Samuel Q Spain	Veteran Service	\$125.00
Standard Appraisal Services Inc	Services	\$1,780.00
Stanek Fire Protection	Services	\$149.00

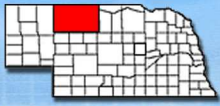
Marilyn Stephens	Mileage	\$8.63
Tehrani Motor Company	Services	\$145.67
Tony's Tire & Auto Repair	Services	\$331.12
True Value Hardware	Supplies	\$104.16
U-Save Pharmacy	County Jail Medical	\$154.30
UNL ITS Communications Center	Telephone Service	\$11.22
UNL Panhandle Research	Car Rental/Fuel	\$302.89
Valentine Dental Clinic	County Jail Medical	\$434.00
Valentine Midland News	Publishing Services	\$303.34
Valentine Office Supply	Office Supplies	\$450.30
City of Valentine	Utilities	\$2,890.40
Ward Plumbing & Heating	Services	\$79.95
Gary Weaver	Reimbursement	\$255.00
Wex Bank	Fuel	
	TOTAL	\$53,780.32

Claims were presented in the amount of	\$	106,345.08	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	106,345.08
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ROAD

Allard Precast	Services	\$1,190.00
Ashby Lumber Company	Supplies	\$58.92
B's Enterprises Inc	Services	\$4,970.00
Bacon Repair	Services	\$4,283.96
Bomgaars	Supplies	\$1,500.26
Douglas Boyer	Reimbursement	343.83
Buckles Service	Fuel	\$4,182.93
California Contractors Supplies	Supplies	\$747.40
Village of Cody	Utilities	\$97.00
Colonial Research Chemical Co	Supplies	\$1,202.58
Consolidated Telephone	Utilities	\$201.20
Country Pride	Fuel	\$1,254.65
Croell Redi-Mix	Supplies	\$631.56
Crossroads Auto Repair Specialists	Services	\$300.35
Custer Public Power District	Utilities	\$143.17
D&L Sand & Gravel	Supplies	\$1,500.00
D/W Machine & Manufacturing Co Inc	Services	\$160.00
Dale's Tire & Retreading Inc	Supplies	\$5,015.00
Danielski Farms Inc	Supplies	\$5,989.56
Emerson Equipment	Supplies	\$476.46
Farmers-Ranchers Co-op	Supplies	\$5,374.16
Great Plains Communications	Utilities	\$258.08
Melvin Hartman	Supplies	\$10,530.00
Heart City Lock & Key	Supplies	\$133.76
Hometown Lumber & Construction Inc	Supplies	\$99.99
Interstate Battery System of SC	Services	\$443.80
Kimball Midwest	Supplies	\$171.08
Kustom Rock Crushing	Supplies	\$6,550.00
Lawson Products Inc	Supplies	\$582.47
Marc/Mid-American Research Chemical	Supplies	\$116.30
Martin Marietta Materials Inc	Supplies	\$4,984.20
Mathis Equipment	Supplies	\$7.35
Village of Merriman	Utilities	\$37.00
Mips Inc	Services	\$180.00
Morris Equipment LLC	Supplies	\$60.10
MSC Industrial Supply Company	Supplies	\$340.17
Mullen Auto & Diesel	Services	\$16.20
Nebraska Dept of Correctional Services	Supplies	\$2,791.00



Cherry County Board Minutes



Nebraska Machinery Co (Denver)	Supplies	\$2,513.82
Nebraska Public Power District	Utilities	\$91.97
Nebraska Safety Center at UNK	Services	\$135.00
Nebraska Truck Center	Services	\$540.06
Newman Signs Inc	Supplies	\$569.66
Northern Safety Co Inc	Services	\$571.18
NT&T	Utilities	\$143.85
Ohlmann Building Center	Supplies	\$55.69
Perrett Construction	Supplies	\$588.01
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$418.30
Postmaster	Postage	\$132.40
Powerplan	Supplies	\$3,054.41
PREMA	Utilities	\$57.80
Kay Reese	Reimbursement	\$7.70
Sandhill Oil Company - Thedford	Fuel	\$6,358.21
Sandhill Oil Company - Valentine	Fuel	\$7,090.34
Sandhills Ranch Supply	Supplies	\$303.71
Schaeffer Brothers	Services	\$656.04
Scooter's Repair	Services	\$536.37
Security First Bank	Payment	\$7,099.03
Share Corporation	Supplies	\$422.93
Slafter Oil Company	Supplies	\$517.90
Stern Oil Co Inc	Supplies	\$5,094.97
Surplus Center	Supplies	\$329.86
Tehrani Motor Company	Services	\$315.07
True Value Hardware	Supplies	\$24.98
US Cellular	Utilities	\$188.43
Valentine Office Supply	Supplies	\$170.29
City of Valentine	Utilities	\$448.09
David R Vallette	Services	\$611.75
Ward Plumbing & Heating	Supplies	\$362.77
	TOTAL	\$106,345.08

Claims were presented in the amount of	\$	1,080.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$	1,080.00	

EMERGENCY BRIDGE

B's Enterprises Inc	Supplies	\$1,080.00
	TOTAL	\$1,080.00

Claims were presented in the amount of	\$	5,205.66	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	5,205.66	

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Mileage/Tourism/Grants	\$1,906.58
Corps of Discovery Welcome Center	Tourism	\$250.00
Gift Baskets & More	Supplies	\$18.50
Nebraska Journal Leader	Tourism	\$122.40
Sioux City Journal Communications	Tourism	\$567.50
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Office Supplies	\$7.68
	TOTAL	\$5,205.66

Claims were presented in the amount of	\$	8,364.09	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	8,364.09
VISITOR IMPROVEMENT				
Beel Construction Company		Services		\$8,364.09
		TOTAL		\$8,364.09

Claims were presented in the amount of	\$	25,019.32	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	25,019.32
EMPLOYEE HEALTH INSURANCE CLAIM				
Cherry County Clerk		Claims and Fees		\$25,019.32
		TOTAL		\$25,019.32

Claims were presented in the amount of	\$	6,973.25	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	6,973.25
BOOKMOBILE				
Thomas County Library		Bookmobile		473.25
Valentine Public Library		Bookmobile		\$6,500.00
		TOTAL		\$6,973.25

Claims were presented in the amount of	\$	770.01	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	770.01
EMERGENCY MANAGEMENT				
CenturyLink		Utilities		\$189.90
Don Marrs		Deputy Services		\$250.00
PREMA		Utilities		\$159.05
Kay Reese		Reimbursement		\$6.35
True Value Hardware		Supplies		\$31.48
Valentine Office Supply		Supplies		\$133.23
		TOTAL		\$770.01

Claims were presented in the amount of	\$	4,791.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of			\$	4,791.00
JAIL/PUBLIC SAFETY BOND				
Security First Bank		Interest Payment		\$4,791.00
		TOTAL		\$4,791.00

END

Approved this date,

December 8, 2015

Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska

At 3:35PM, Chairman Adamson declared the meeting adjourned.

December 29, 2015

The Cherry County Board of Commissioners met in regular session on December 29, 2015, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were County Commissioners: Tanya Storer, Jim Van Winkle, and Mark Adamson. Also present was Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-abstain. The motion carried.

It was the consensus of the Board to table the agenda item related to the appointment of a Public Defender to the January 26, 2016 meeting.

The Board discussed accessing archived public records in the Courthouse. It was the consensus of the Board to accommodate public records requests and to further consider a process to organize the archived records.

The Board reviewed a quote for phone services by Applied Connective Technologies. It was the consensus of the Board to schedule a meeting with a representative of Applied Connective to discuss the matter further.

The Board reviewed a hazard mitigation plan related to planning for natural hazards and eligibility of federal funding for mitigation purposes.

Commissioner Van Winkle moved to adopt Resolution No. 12-29-2015-1, adopting the Region 24 Emergency Management Multi-jurisdictional Hazard Mitigation Plan in its entirety and requesting approval of the plan at the federal level. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Kalli Kieborz addressed the Board regarding possible office space to house the Niobrara Council Office. After considering some options, it was the consensus of the Board to have Mrs. Kieborz discuss the issue further with the Council Board and report back.

The Board discussed the method of paying some bills for the Visitor's Promotion Fund and related comments from the recent County audit with Dean Jacobs. No Board action was required.

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:15 PM the Board returned to regular session.

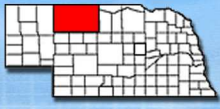
The Board discussed the monthly budget reports that are provided to County departments. It was the consensus of the Board to request acknowledgement from Department heads on a monthly basis that reports have been received, are accurate, and in compliance with the current adopted budget.

It was the consensus of the Board to request that the County Clerk make monthly bank statement reconciliations available to the Board, specifically for the Imprest Account, Health Fund Account, Clerk's Account, and Petty Cash Fund Account.

The Board reviewed safeguard measures addressed by the Board at the July 28, 2015 Commissioners meeting. Commissioner Storer moved to amend the minutes from the July 28, 2015 meeting to reflect that the intent of the Board regarding the proposed safeguard measures was for the measures to be completed by the Clerk's office. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to request a written follow-up on the status of the twelve safeguard measures prior to the next meeting.

The Board reviewed the draft audit report prepared by the State Auditor's office. Commissioner Storer moved to accept the audit report for the fiscal year 2014-2015 as presented. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.



Cherry County Board Minutes



It was the consensus of the Board to approve the following responses to the 2014-2015 audit:

County overall:

Segregation of Duties:

On July 28, 2015 the Board of Commissioners asked the County Clerk to “create a plan, per the (2014) audit report’s comments, in which all Cherry County business is carried out and reviewed by two individuals in the Clerk’s office.” As of December 2015, no plan has been provided. Cherry County Board of Commissioners request each office provide a written plan for segregation of duties involving transactions handling county funds/assets/financial records.

County Board/Clerk:

Claim Procedures:

The Cherry County Board of Commissioners have not been provided with detailed information as to which specific claims were paid twice during the 2015 fiscal year or which claims were lacking adequate supporting documentation. The Board of Commissioners is presented with claims prepared by the Clerk’s office, which are presumed to be true and accurate. However, as a result of our investigation of questionable claims, and lack of implementation of procedures to assure segregation of duties by the Clerk’s office, as previously requested, we believe the practice of duplicate payments to be the result of fraudulent claims prepared and presented by the Clerks’ office, to support the alleged theft of funds by the Deputy Clerk.

The Board of Commissioners will require all offices to review and confirm, by written signature, all claims submitted/approved by their respective offices to be accurate.

Cherry County Board of Commissioners will not accept any claim without adequate supporting documentation.

Payroll Issues:

Cherry County Board of Commissioners identified unauthorized pay adjustments to several county employees on August 11, 2015 and requested the Deputy Clerk correct them. As a result of corrections not being made as of October 2015, Commissioner Adamson supervised Clerk’s office staff in correcting all payroll issues. All office heads will be asked to review their respective payroll claims each month and confirm by written signature that they are accurate. Any pay adjustments must be approved by written signature, by supervising staff.

Outgoing officials will only be paid for time served/worked.

Cherry County Board of Commissioners believes Justice Center employees do qualify for the exemption noted in the Fair Labor Standards Act for Law Enforcement Employees as per section (f) of that act.

29 C.F.R. § 553.211 (f) The term any employee in law enforcement activities also includes, penitentiaries, prisons, prison farms, county, city and village jails, precinct house lockups and reformatories. Employees of correctional institutions who qualify as security personnel for purposes of the section 7(k) exemption are those who have responsibility for controlling and maintaining custody of inmates and of safeguarding them from other inmates or for supervising such functions, regardless of whether their duties are performed inside the correctional institution or outside the institution (as in the case of road gangs). These employees are considered to be engaged in law enforcement activities regardless of their rank.

Cherry County Board of Commissioners ordered Cherry County Clerks’ office to audit and correct all employees withholding.

Publication of Board Minutes:

Based on historical precedence, the Cherry County Clerk's office has been assigned the task of publishing the minutes of all meetings held by the Cherry County Commissioners. As a result of being made aware that minutes/claims were not being published on more than one occasion in 2015, Cherry County Board of Commissioners ordered the Cherry County Clerk to publish the minutes/claims in their entirety, on April 14, 2015 and again on September 29, 2015.

Cherry County Board of Commissioners will now require the Clerk to email minutes and proof of submission for publication, to each of the board members by 10 am the first Friday after each meeting.

Petty Cash:

Cherry County Board of Commissioners will require a monthly written proof of reconciliation of both the general expenditures and health insurance petty cash accounts, including supporting documentation of all expenditures.

Imprest Account Reconciliation:

Cherry County Board of Commissioners have historically entrusted the receipt and subsequent reconciliation of the Cherry County Imprest Fund account to the Cherry County Clerk. Upon suspected fraudulent use of credit cards by the Deputy Clerk, the Board requested and received a copy of all bank statements for the Imprest account in May of 2015, dating back to 5-2013, from the bank. As a result, it was discovered by the Board that there were several unauthorized counter checks, lacking the proper signatures, which had cleared the bank. On July 28, 2015, the Board requested that the Clerk move the Imprest account to a new bank. No action was taken by the Clerk. On October 13, 2015, by a vote of the Board, that bank was taken off the list of approved financial institutions for Cherry County and the account was subsequently moved.

The Board requests a written monthly proof of reconciliation of the Imprest account from the Clerk's office.

The Board only authorizes written warrants drawn on the Imprest account bearing both the signature of the Chairman of the Board and the Cherry County Clerk.

The Board will request from the County Clerk and will have on file, a written plan for segregation of duties, organization and protocol, involving transactions handling county funds/assets/financial records.

Expenditures in Excess of Budget:

Each office/department will certify their budget expenditures, made available by the County Clerk's office after claim approvals, on a monthly basis and report to the Board any unexpected variances.

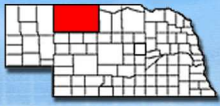
Cherry County Board of Commissioners will amend budgets as necessary, prior to the end of the fiscal year, as a result of variances reported to the Board by individual offices.

Inventory Listing:

Cherry County Board of Commissioners requires all offices review and update inventory lists.

Summary:

The Cherry County Board of Commissioners began to question the Clerks' office/Deputy Clerks procedures for handling claims, including non-publication of minutes/claims, in part as a response to concerns presented by the County Treasurer, in early 2015. Additionally, the Board requested that the Clerks' office provide original credit card statements from fiscal year 2013-14 on, for review. 30 days after our formal request, statements were not produced at which time the Board initiated and carried out an internal investigation. This ultimately resulted in the discovery of evidence which lead to formal charges being brought against the Deputy Clerk. The Board continues to actively investigate areas of possible fraudulent uses of County funds in an effort to both recover the tax payer's money and prevent any future fraudulent activity. These ongoing efforts most recently resulted in the discovery of a \$41,869.69 check written out of



Cherry County Board Minutes



the Cherry County Health & Medical Claims account and deposited directly into a personal account held by the Deputy Clerk. We welcome the assistance of the State Auditor's Office in these matters.

Mark I Adamson
Cherry County Commissioner - Chairman

Commissioner Van Winkle moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

December 29, 2015

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	178,769.78	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			178,769.78

GENERAL

AFLAC	Withholdings	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,847.67
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,791.32
AS Central Finance/State of NE	Services	\$277.30
Cherry County Health Account	Health Claim Funding	\$27,839.38
Colonial Life	Supplemental Insurance Premiums	\$3,303.53
Credit Management Services	Garnishment	\$75.04
EFTPS	Taxes/Withholdings	\$27,144.65
General Collection	Garnishment	\$352.47
Legal Shield	Services	\$690.65
MassMutual	Withholdings	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,288.78
NE Child Support Payment Center	Garnishment	\$535.00
NE Department of Revenue	Taxes/Withholdings	\$3,389.57
General Fund Payroll	Payroll	\$118,130.01
	TOTAL	\$212,418.29
	Adjustment for employees' share of withholdings	(\$33,648.51)
	WARRANT AMOUNT	\$178,769.78

Claims were presented in the amount of	\$	92,327.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	92,327.53	

ROAD

AFLAC	Withholdings/Insurance	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,681.07
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,138.72
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$32.40
Cherry County Health Account	Health Claim Funding	\$16,121.91
Colonial Life	Supplemental Insurance Premiums	\$1,752.33

EFTPS	Taxes/Withholdings	\$13,345.98
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,596.70
NE Department of Revenue	Taxes/Withholdings	\$1,629.21
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$59,863.11
	TOTAL	\$108,740.82
	Adjustment for employees' share of withholdings	(\$16,413.29)
	WARRANT AMMOUNT	\$92,327.53

Claims were presented in the amount of	\$	12,718.24	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	12,718.24	
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims	\$12,348.24	
Interactive Health Inc	Services	\$370.00	
	TOTAL	\$12,718.24	

Claims were presented in the amount of	\$	2,745.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$270.01	
EFTPS	Taxes/Withholdings	\$572.18	
NE Department of Revenue	Taxes/Withholdings	\$63.43	
Emergency Management Payroll	Payroll	\$2,400.00	
	TOTAL	\$3,305.62	
	Adjustment for employees' share of withholdings	(\$560.00)	
	WARRANT AMOUNT	\$2,745.62	

END

Approved this date,

December 29, 2015

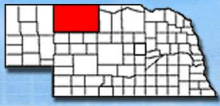
Thomas E Elliott
Cherry County Clerk

BOARD OF COMMISSIONERS
Cherry County, Nebraska

At 5:30 PM Chairman Adamson declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

December 29, 2015



Cherry County Board Minutes



The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on December 29, 2015. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were County Commissioners: Mark Adamson, Tanya Storer, and Jim Van Winkle. Also present was Deputy County Clerk, Sally Monroe.

The reading of the last meeting minutes was waived.

Present for the meeting were County Attorney Eric Scott, Lieutenant Krista Ostransky, Sergeant Gayla Hawk, and Justice Center employee David Stoeger.

It was the consensus of the Board to table the CBM contract to the next meeting.

The Board discussed the need to hire a dispatcher to replace Eric Thacker due to his resignation. No Board action was required regarding paging reports and policy & procedure.

The January dispatch schedule was reviewed.

Justice Center staff training schedules were discussed.

The Board discussed medical leave for David Stoeger. Commissioner Adamson moved to approve payment of sixty hours of accrued medical leave for Mr. Stoeger. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

The Board discussed grant funds that may be available to assist with obtaining additional protective gear and equipment for Justice Center employees.

At 4:15 PM Chairman Adamson declared the meeting adjourned.

Approved this day,

December 29, 2015

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

