

## January 6, 2016

The Cherry County Board of Commissioners met in regular session on January 6, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott.

It was the consensus of the Board to allow Chairman Adamson to conduct the meeting until reorganization. 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 Storer moved to approve 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 December 29, 2015 were read. Commissioner Adamson moved to approve the minutes as read with the addition of discussion that took place regarding developing protocol for accepting or denying inmates from arresting agencies. 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 Gabe Doney agenda item was cancelled at Mr. Doney's request.

The Board conducted the Annual Reorganization Meeting. Commissioner Storer moved to reelect Commissioner Adamson as the Chairman of the Board for 2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-abstain. The motion carried.

Commissioner Adamson moved to reappoint the following: Keya Paha/Cherry County Housing Authority Board – Commissioner Adamson, Region IV/Northstar Development Board – Commissioner Van Winkle, Region 4/Behavioral Health System Board – Commissioner Storer, County Welfare Chairman – Commissioner Van Winkle, RC&D Board – Commissioner Van Winkle, Road District #1 Supervisor – Commissioner Van Winkle, Road District #2 Supervisor – Commissioner Adamson, Road District #3 Supervisor – Commissioner Storer, Cherry County Highway Superintendent – Lloyd Smith, Niobrara Council – Commissioner Storer, Northwest Community Action Board – Commissioner Adamson, North Central District Health Department – Commissioner Storer, Region 24 Emergency Management Board – Commissioner Adamson, and CNEDD Board – Commissioner Van Winkle. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Storer moved that the following banks be used by the Cherry County Treasurer as depositories for County funds, as long as adequate funds are pledged to secure deposits, and to authorize the Cherry County Treasurer to invest County funds in accounts, such as CDs, for the benefit of the County: Bank of the West, Union Bank & Trust, Security First Bank, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

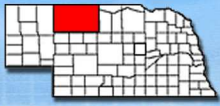
Commissioner Adamson moved that Valentine Midland News and the Cherry County website be designated as the official publishers for advertising meeting notices and other communications for 2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Van Winkle moved to approve four tax list corrections as presented by the County Assessor. 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 formally accept the plat of survey related to Zoning Resolution #Z-68 creating Lots 1-7, the Pines Reserve, in part of the W1/2 of the SW1/4 of Sec. 33, T32N, R30W. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Adamson move to reappoint Connie McNare to a three-year term, representing Cherry County on the Advisory Board of the Northeast Nebraska Area Agency on Aging. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to table the agenda item regarding protocol for accessing archived records to the January 26 meeting.



# Cherry County Board Minutes



Bill Rahder and Gary Weaver reviewed a quote from Applied Connective Technologies regarding the County's phone system.

Commissioner Van Winkle moved to authorize the Chairman of the Board to sign the Master Services Agreement with Greenfly Networks Inc. dba Clearly Communications to provide products and services to upgrade the County's phone system. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Ryan Theiss, Spencer Thomas, and Ray Meyer provided the Board with an update on the County's health insurance plan. Following the discussion, it was the consensus of the Board to request a reconciliation of income and expenses related to the County's partially self-funded health account from Meritain Health.

The Board reviewed wages and salaries for county employees for 2016. It was the consensus of the Board that written payroll change notice forms be used by all County departments beginning January 2016.

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

The Board reviewed the Sheriff's fee report for the period October 1 through December 31, 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.

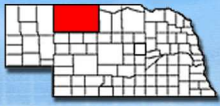
## January 6, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	58,783.98	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		58,783.98

### GENERAL

Adams County Sheriff	Reimbursement	\$14.00
Allen Monument Company	Supplies	\$95.00
Ameritas Life Insurance	Withholdings/Retirement	\$402.10
Anderson Electric	Services	\$678.28
Applied Connective Technologies	Services	\$449.52
AS Central Finance	Services	\$448.00
Leonard Bear Robe	Reimbursement	\$52.76
Black Hills Chemical	Supplies	\$223.97
Bomgaars	Supplies	\$27.97
Michael Borders	Attorney Fees	\$1,167.20
Buckles Service	Fuel	\$283.50
Buhl's Laundry	Uniform Allowance	\$6.60
Cash Flow Opportunities	Supplies	\$228.26
CBM Managed Services	County Jail Food Service	\$3,950.10
CenturyLink	Telephone Service	\$321.03
Cherry County Clinic	County Jail Medical	\$593.00
Cherry County Court	Court Fees	\$448.00
Cherry County District Court	Court Fees	\$99.00
Cherry County Sheriff	Fees/Postage	\$1,035.93
CNA Surety	Notary Premium	\$40.00
Cody Oil Company	Fuel	\$174.60
Credit Management Services	Garnishment	\$534.75
EFTPS	Withholdings/Taxes	\$697.25
Thomas Elliott	Mileage/Reimbursement	\$678.71
Encartele Inc	Inmate Phone System	\$640.00

Farmers Ranchers Co-op	Supplies	\$17.00
Galls LLC	Employee Uniform	\$308.94
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Mileage	235.75
Timothy Hanson	Survey Party Chief	\$950.00
Gayla Hawk	Reimbursement	\$76.01
Heart City Plumbing & Heating	Supplies	\$388.00
Heartland Paper Company	Supplies	\$236.09
Henderson's IGA	County Jail Food Service	\$354.26
Intoximeters Inc	Supplies	\$178.50
Jay Jenkins	Reimbursement	\$8.11
KBR Rural Public Power District	Utilities	\$136.03
Joe Kreycik	Reimbursement	\$30.00
William Marshall	Veteran Service	\$50.00
MIPS Inc	Network Services	\$1,281.64
Nebraska Department of Revenue	Withholdings/Taxes	\$68.03
Nebraska Public Health Environmental Lab	Services	\$210.00
NT&T	Telephone Service	\$901.72
Office Products Center	Office Supplies	\$915.88
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Employee Uniform	\$92.90
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$204.00
Pit Stall Inc	Services	\$715.24
Platte Valley Communications	Equipment	\$5,486.78
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$150.00
James H Quigley	Attorney Fees	\$1,850.00
Quill Corporation	Office Supplies	\$217.96
Reese Inc	Supplies	\$49.95
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$3,374.25
Roadrunner Shell Travelmart	Fuel	\$622.54
RR Donnelley	Supplies	\$34.94
Sandhill Oil Company	Fuel	\$2,598.55
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$8,359.17
Scotty's Ranchland Foods	County Jail Food Service	\$118.42
Security First Bank Visa	Fuel/Meals/Lodging	\$426.09
Shopko Pharmacy	County Jail Medical	\$117.47
Lloyd Smith	Mileage	\$224.25
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$249.28
Tehrani Motor Company	Services	\$60.36
Three River Telco	Television Service	\$37.08
Total Funds by Hasler	Postage	\$300.00
True Value Hardware	Supplies	\$37.25
University of Nebraska-Lincoln	Registration Fee	\$90.00
UNL ITS Communications Center	Telephone Service	\$14.94
UNL Panhandle Research	Car Rental/Fuel	\$344.48
US Postal Service	Postage/Supplies	\$302.65
Valentine Midland News	Publishing Services	\$56.93
Valentine Office Supply	Office Supplies	\$1,035.02
City of Valentine	Utilities	\$3,067.48
Viaero	Telephone Service	\$625.75
Gary Weaver	Reimbursement	\$87.90
Wex Bank	Fuel	\$447.59
Winner Regional Healthcare Center	County Jail Medical	\$2,414.95
General Fund Payroll	Payroll	\$3574.21
	Adjustment for employees' share of withholdings	(\$1,187.44)



# Cherry County Board Minutes



**TOTAL** **\$58,783.98**

Claims were presented in the amount of \$ **93,185.80** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **93,185.80**

## **ROAD**

Andersen & Sons Napa Auto Parts	Supplies	\$308.24
Andy's Glass Shop	Services	\$75.00
Applied Connective Technologies	Services	\$74.30
AS Central Finance/State of NE	Services	\$5,400.00
Ashby Lumber Company	Supplies	\$91.16
Bacon Repair	Services	\$1,548.80
Bill's Garage	Services	\$2,202.82
Bluetarp Financial Inc	Supplies	\$1,408.81
Bob Spady Buick GMC	Supplies	\$28.82
Bomgaars	Supplies	\$2,186.34
Douglas Boyer	Reimbursement	\$260.51
Brennemann Contracting LLC	Services	\$775.00
Buckles Service	Fuel	\$5,724.99
Byrne Trucking	Supplies	\$5,638.95
Cody Oil Company	Fuel	\$2,447.44
Consolidated Telephone	Utilities	\$201.20
Country Pride	Fuel	\$4,214.26
Croell Redi-Mix	Supplies	\$640.48
Custer Public Power District	Utilities	\$196.70
D&L Sand & Gravel	Supplies	\$2,500.00
D/W Machine & Manufacturing Co Inc	Services	\$3,449.00
Danielski Farms Inc	Supplies	\$1,119.12
Farmers-Ranchers Co-op	Supplies	\$149.50
Great Plains Communications	Utilities	\$253.29
Melvin Hartman	Supplies	\$5,400.00
Helget Safety Supply Inc	Supplies	\$496.12
Hinn's Gordon Auto Supply	Supplies	\$93.94
Inland Truck Parts Company	Supplies	\$100.47
Jeff's Radiator	Services	\$659.53
KBR Rural Public Power District	Utilities	\$411.32
Lawson Products Inc	Supplies	\$625.66
Tim Licking	Services	\$540.00
Martin Marietta Materials Inc	Supplies	\$839.34
Menards	Supplies	\$532.00
Village of Merriman	Utilities	\$37.00
Mike's Market	Supplies	\$100.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$4.29
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Services	\$9,068.22
Nebraska Machinery Co (Denver)	Supplies	\$3,317.83
Nebraska Motor Fuels Division	Taxes	\$2,681.00
Nebraska Public Power District	Utilities	\$112.29
Nebraska Truck Center	Services	\$1,467.34
Newman Signs Inc	Supplies	\$368.75
NT&T	Utilities	\$112.72
Ohlmann Building Center	Supplies	\$48.40
Overhead Door Company	Supplies	\$108.00
The Parts Company	Supplies	\$364.63

Perrett Construction	Supplies	\$1,453.50
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$403.35
Powerplan	Supplies	\$2,540.04
PREMA	Utilities	\$64.11
Reese Inc	Supplies	\$773.52
Sandhills Ranch Supply	Supplies	\$393.68
Security First Bank	Payment	\$7,099.03
Stern Oil Co Inc	Supplies	\$8,372.21
Sundance Enterprises	Supplies	\$12.00
Tehrani Motor Company	Services	\$101.28
True Value Hardware	Supplies	\$105.99
US Cellular	Utilities	\$188.43
Valentine Midland News	Services	\$14.40
Valentine Office Supply	Supplies	\$129.63
City of Valentine	Utilities	\$1,094.89
David R Vallette	Services	\$118.30
Ward Plumbing & Heating	Supplies	\$1,528.68
Wreck-A-Mended Body Works	Services	\$99.18
	<b>TOTAL</b>	<b>\$93,185.80</b>

Claims were presented in the amount of	\$	4,180.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>4,180.97</b>

**VISITOR PROMOTION**

Big Jake's Handyman Construction	Services	\$150.00
CenturyLink	Telephone Service	\$255.49
Hand's Lawn Service	Services	\$215.00
Little Outlaw Enterprises	Storage Rent	\$270.00
Outdoors Weekly	Tourism	\$289.00
Scotty's Ranchland Foods	Supplies	\$11.33
True Value Hardware	Supplies	\$8.49
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Supplies	\$102.72
City of Valentine	Utilities	\$222.94
	<b>TOTAL</b>	<b>\$4,180.97</b>

Claims were presented in the amount of	\$	360.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	<b>360.30</b>

**REGISTER OF DEEDS P&M**

Marathon Press	Supplies	\$360.30
	<b>TOTAL</b>	<b>\$360.30</b>

Claims were presented in the amount of	\$	2,555.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	<b>2,555.10</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

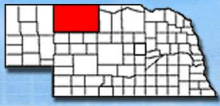
Cherry County Clerk	Claims and Fees	\$2,555.10
	<b>TOTAL</b>	<b>\$2,555.10</b>

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		\$	<b>6,500.00</b>

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	970.69	.
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# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **970.69**

## **EMERGENCY MANAGEMENT**

CenturyLink	Utilities	\$189.20
Don Marrs	Deputy Services	\$250.00
PREMA	Utilities	\$181.93
Sundance Enterprises	Supplies	\$214.86
Valentine Office Supply	Supplies	\$134.70
	<b>TOTAL</b>	<b>\$970.69</b>

**END**

Approved this date,

**January 6, 2016**

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Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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At 6:20PM, Chairman Adamson declared the meeting adjourned.

## January 26, 2016

The Cherry County Board of Commissioners met in regular session on January 26, 2016, 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 Storer moved to approve 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.

Ozzy Garza, with Greene GEO Innovations, addressed the Board regarding a road stabilization product. Samples of the product blended with local soils were reviewed. No Board action was required at this time.

County Noxious Weed Superintendent Barb Small presented the Board with year-end reports for 2015. It was the consensus of the Board to accept the reports as presented and authorize the Chairman to sign the necessary documents.

Larry Burbach from Nebraska Machinery Co. addressed the Board regarding the failure of a motor grader engine in Road District 3. He stated that a new replacement engine will be put in and that a loaner machine will be provided for the interim. No Board action was required.

It was the consensus of the Board to indefinitely table the agenda item related to the appointment of a public defender.

The Board reviewed a request from Northwest Community Action related to funding for homeless people. It was the consensus of the Board to approve the application for Nebraska Homeless Assistance Program funding and authorize Chairman Adamson to sign a certification of local government approved for nonprofit organizations receiving ESG funds from State sub-recipients for shelter activities.

County Surveyor Lloyd Smith presented the Board with agreements related to a Nebraska Department of Roads bridge and culvert object marking project. Commissioner Adamson moved to approve signing resolution No. 1-26-2016-1 for the HRRR Project Program Agreement-BL1646. 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 approve the LPA Program Agreement for NDOR Project No. HRRR-STWD (128) Control No. 00913 bridge and culvert object marking project. 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 protocol for access to archived County records by the general public. County Assessor Betty Daugherty and Jim Ducey were present for the discussion. Commissioner Storer proposed a set of six general guidelines, including a written request for access and authorizing fees to be charged for search time by a public official and for photocopies. Commissioner Adamson moved to adopt the guidelines as Cherry County policy regarding public access to County records. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization to review applications for permissive exemptions as provided by the County Assessor.

Commissioner Van Winkle moved to approve 41 Form 451 Exemption Applications to be submitted to the Nebraska Department of Revenue with copies to be retained by the County Assessor. Commissioner Adamson seconded the vote. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

At 2:15 PM, the Board returned to regular session.

The Board discussed holiday and overtime pay for Road Department employees. Commissioner Adamson moved that the Cherry County Road Department personnel policy adopt the Nebraska State Department of Roads overtime and holiday pay policy to meet statutory requirements. 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.

The Board returned to regular session at 4:00 PM.

Commissioner Adamson moved that the Cherry County Clerk coordinate with the Cherry County Attorney to submit a claim under the County's Crime Coverage to NIRMA. 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 addressed the recent theft that took place in the County Clerk's Office by former County employee, Monica Bristow.

Commissioner Storer stated that, "In response to the Nebraska State Auditor's 2014-2015 findings and subsequent recommendation for consideration of charges of malfeasance against the County Clerk and due to the failure of the Clerk to respond to the Commissioners' request for twelve specific actions to be taken to safeguard Cherry County taxpayer dollars, I therefore move to censure the Clerk and request his resignation. This motion would not likely have been made had the Clerk responded to the safeguard measures recommended by the Commissioners in an effort to secure the tax dollars of Cherry County from theft." Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-nay. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

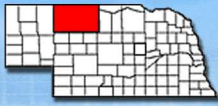
Commissioner Adamson moved to approve claims. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

## January 26, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	174,877.61	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 174,877.61
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$13,369.87
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,791.32
AS Central Finance/State of NE	Services		\$277.30
Cherry County Health Account	Health Claims Funding		\$25,536.24
Colonial Life	Supplemental Insurance Premiums		\$3,206.68
EFTPS	Withholdings/Taxes		\$26,049.93
General Collection	Withholdings/Garnishment		\$669.87
Legal Shield	Services		\$680.65
MailFinance	Services		\$138.44
MassMutual	Withholdings/Retirement		\$1,850.00
Meritain Health	Health Insurance Premiums		\$11,674.47
NE Department of Revenue	Withholdings/Taxes		\$3,225.12
Nebraska Weed Control Association	Registration Fees		\$120.00
Eric Scott	Clerical Salary/Miscellaneous		\$3,605.57
General Fund Payroll	Payroll		\$114,002.15
	TOTAL		\$207,100.53
	Adjustment for employees' share of withholdings		(\$32,222.92)
	WARRANT AMOUNT		<b>\$174,877.61</b>

Claims were presented in the amount of	\$	86,481.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 86,481.62
<b>ROAD</b>			
AFLAC	Withholdings/Insurance		\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$5,913.28
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,138.72





# Cherry County Board Minutes



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
Village of Cody	Utilities	\$97.00
Colonial Life	Supplemental Insurance Premiums	\$1,752.33
EFTPS	Taxes/Withholdings	\$11,807.13
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,596.70
MSC Industrial Supply Co	Supplies	\$310.19
NE Department of Revenue	Taxes/Withholdings	\$1,354.15
PREMA	Utilities	\$114.40
SD Child Support Payment Center	Garnishment	\$433.33
Welder Manufacturing	Services	\$42.40
Road Fund Payroll	Payroll	\$54,236.65
	TOTAL	\$101,096.65
	Adjustment for employees' share of withholdings	(\$14,615.03)
	WARRANT AMMOUNT	<b>\$86,481.62</b>

Claims were presented in the amount of	\$	<b>23,596.37</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>23,596.37</b>	
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Claims	\$23,596.37	
	TOTAL	<b>\$23,596.37</b>	

Claims were presented in the amount of	\$	<b>2,380.67</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$234.12	
EFTPS	Taxes/Withholdings	\$484.90	
NE Department of Revenue	Taxes/Withholdings	\$49.97	
Emergency Management Payroll	Payroll	\$2,081.00	
	TOTAL	<b>\$2,849.99</b>	
	Adjustment for employees' share of withholdings	(\$469.32)	
	WARRANT AMOUNT	<b>\$2,380.67</b>	

**END**

Approved this date,

**January 26, 2016**

\_\_\_\_\_  
Thomas E Elliott  
Cherry County Clerk

\_\_\_\_\_  
BOARD OF COMMISSIONERS  
Cherry County, Nebraska

Chairman Adamson declared the meeting adjourned at 6:20 PM.

**BOARD OF  
CORRECTION  
S MINUTES**

**January 26, 2016**

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on January 26, 2016. 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, Lieutenant Krista Ostranksy, Sergeant Sharon Hesse, and Justice Center employee, Brittany Schubauer.

The reading of the last meeting minutes was waived.

Lieutenant Ostranksy presented the Board with an office budget report.

Cell extraction training, grant application for purchasing protective vests, employee evaluations, and current jail activities were discussed.

No Board action was required regarding personnel issues nor policy and procedure at this time.

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

Approved this day,

**January 26, 2016**

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## February 9, 2016

The Cherry County Board of Commissioners met in regular session on February 9, 2016, 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, Mark Adamson, and 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 Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held January 26, 2016 were read. Commissioner Adamson moved to approve the 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.

County Assessor Betty Daugherty and Jim Ducey addressed the Board regarding archived County records. Mr. Ducey presented a written initial assessment of document storage and conditions primarily in the basement of the Courthouse. He identified some conditions that may not be suitable for long-term preservation of the material. He encouraged the Board to consider cataloging the records and improve the storage and public accessibility of the records. No formal Board action was taken at this time.

The Board reviewed written plans submitted by the County Treasurer and County Clerk regarding dual review of transactions within their respective offices. Commissioner Adamson moved to approve the plans as submitted with a suggested clarification to the Clerk's plan related to mandatory electronic payments to vendors. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Communications Director Gary Weaver addressed the Board regarding some repairs and scheduled upgrades to communications equipment in the Courthouse. He discussed a 4-county area text-to-911 project funding request that is being considered by the Nebraska Public Service Commission. He also discussed continuing efforts to improve the County's paging system for rural fire departments and first responders. No Board action was required.

The Board reviewed bank statement reconciliations of the four bank accounts in the County Clerk's Office. It was the consensus of the Board to approve the process being used and to request monthly summaries of each reconciliation with evidence that two staff members have signed and dated their approval of the reconciliations.

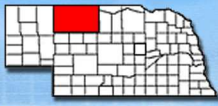
Kay Reese informed the Board of a request for bidding #1 and #2 diesel fuel and gasoline for a one-year period of time. It was the consensus of the Board to allow Ms. Reese to contact the primary fuel suppliers for the County's three road districts and, if interested, have them submit bids to the Board at the next regular meeting.

The Board discussed some County employee issues. Commissioner Van Winkle moved to enter executive session for the purpose of discussing Justice Center personnel issues at 2:15 PM with the Commissioners, County Attorney, and County Clerk to be present. At 3:12 PM the Board returned to regular session.

After further discussion regarding Justice Center employee matters, Commissioner Van Winkle moved to request that Justice Center Lieutenant Krista Ostransky provide the Board of Corrections with a daily record and complete notification of no-calls, no-shows and shift changes relative to Justice Center employees; and additionally moved that the Board of Corrections be provided with monthly Justice Center employee schedules on or before the 20<sup>th</sup> day of the preceding month. 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 fee report from the Clerk of the District Court for the month of January.

Commissioner Adamson moved to approve claims. 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



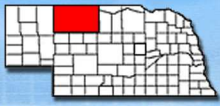
Claims were presented in the amount of	\$	84,933.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>84,933.70</b>

## GENERAL

Adamson Studio	Supplies	\$260.00
Alamar Uniforms	Supplies	\$206.18
AS Central Finance	Services	\$448.00
Leonard Bear Robe	Reimbursement	\$20.95
Black Hills Chemical	Supplies	\$486.82
Bob Barker Company Inc	Supplies	\$250.53
Michael Borders	Attorney Fees	\$3,553.59
Boyd's Network Solutions	Services	\$2,237.68
Buckles Service	Fuel	\$195.22
Buhl's Laundry	Uniform Allowance	\$38.20
CBM Managed Services	County Jail Food Service	\$7,900.20
CenturyLink	Telephone Service	\$314.05
Cherry County Court	Court Fees	\$529.38
Cherry County District Court	Court Fees	\$140.00
Cherry County Hospital	County Jail Medical	\$875.94
Clearly Communications	Telephone Service	\$355.25
Cody Oil Company	Fuel	\$233.59
Amanda Colburn	Services	\$473.25
Comfort Inn-Farmington NM	Services	\$160.20
Cooperative Extension Division	Services	\$225.00
Country Pride Coop	Supplies	\$1,174.36
Michael Crow Eagle	Gross Wages	\$136.08
Ecolab Inc	Supplies	\$115.10
EFTPS	Withholdings/Taxes	\$20.82
Encartele Inc	Inmate Phone System	\$320.00
Farmers Ranchers Co-op	Supplies	\$23.23
Galls LLC	Employee Uniform	\$349.97
Gibbins Telecom	Services	\$182.50
Grafix Shoppe	Supplies	\$295.51
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$55.00
Timothy Hanson	Survey Party Chief	\$950.00
Henderson's IGA	County Jail Food Service	\$211.12
Holiday Inn Express-Omaha	Services	\$416.00
IANR Rental Units	Supplies	\$120.00
Jay Jenkins	Reimbursement	\$76.25
Joe Kreycik	Reimbursement	\$30.00
KVSH	Services	\$50.00
Manatron Inc	Supplies	\$721.83
William Marshall	Veteran Service	\$100.00
Chase Martin	Reimbursement	\$79.52
Midwest Special Services	Services	\$415.05
MIPS Inc	Network Services	\$2,201.58
MLS Group of Companies	Services	\$3,400.00
Monroe HVAC	Services	\$951.44
NADA Appraisal Guides	Supplies	\$186.00
Nebraska Auditor of Public Accounts	Audit Services	\$18,241.38
Niobrara Lodge	Services	\$82.00
NK Waste Management	Services	\$1,064.00
NT&T	Telephone Service	\$1,006.58
Office Products Center	Office Supplies	\$1,890.56

Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Employee Uniform	\$72.00
Petty Cash	Reimbursement	\$41.64
Pit Stall Inc	Services	\$329.82
Platte Valley Communications	Equipment	\$323.43
Postmaster	Postage	\$218.60
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$7,020.00
Quill Corporation	Office Supplies	\$114.74
Redfield & Company	Supplies	\$1,090.85
Roadrunner Shell Travelmart	Fuel	\$556.23
Ron's Quick Lube	Services	\$291.02
Sandhill Oil Company	Fuel	\$6,472.43
Sandhills Weed Management Area	Services	\$200.00
Brittany Schubauer	Reimbursement	\$41.86
Cynthia Scott	Reimbursement	\$1.40
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,643.80
Scotty's Ranchland Foods	County Jail Food Service	\$88.90
Security First Bank Visa	Fuel/Meals/Lodging	\$152.46
Shopko Pharmacy	County Jail Medical	\$713.37
Shopko Stores	Supplies	\$29.95
Simple Solutions Computer Group	Services	\$30.00
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$264.51
Tehrani Motor Company	Services	\$56.55
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$13.98
University of Nebraska-Lincoln	Services	\$656.51
UNL ITS Communications Center	Telephone Service	\$12.75
UNL Panhandle Research	Car Rental/Fuel	\$289.73
US Cellular	Telephone Service	\$251.74
Valentine Dental Clinic	County Jail Medical	\$211.00
Valentine Midland News	Publishing Services	\$1,327.09
Valentine Office Supply	Office Supplies	\$1,004.09
City of Valentine	Utilities	\$3,818.42
Viaero	Telephone Service	\$318.55
Gary Weaver	Reimbursement	\$80.25
Wex Bank	Fuel	\$95.13
Winner Health Mart Pharmacy	County Jail Medical	\$32.77
	Adjustment for employee's share of withholdings	(\$10.41)
	<b>TOTAL</b>	<b>\$84,933.70</b>

Claims were presented in the amount of	\$	<b>79,802.35</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ <b>79,802.35</b>
Ashby Lumber Company	Supplies	\$19.56	
Bacon Repair	Services	\$697.49	
Bill's Garage	Services	\$45.88	
Bluetarp Financial Inc	Supplies	\$971.31	
Bob's Signs	Supplies	\$240.00	
Bomgaars	Supplies	\$3,550.96	
Buckles Service	Fuel	\$1,986.21	
Cherry County Implement	Supplies	\$153.17	
Cody Oil Company	Fuel	\$20.07	
Consolidated Telephone	Utilities	\$201.59	
Country Pride	Fuel	\$4,530.13	
Cow Country Sales & Service	Supplies	\$281.92	
Croell Redi-Mix	Supplies	\$1,590.33	
Custer Public Power District	Utilities	\$229.40	



# Cherry County Board Minutes



D/W Machine & Manufacturing Co Inc	Services	\$7,133.00
Danielski Farms Inc	Supplies	\$4,098.24
Emerson Equipment	Supplies	\$907.11
The General Store	Supplies	\$35.94
Great Plains Communications	Utilities	\$242.48
Hinn's Gordon Auto Supply	Supplies	\$215.70
Hometown Lumber & Construction	Supplies	\$110.93
Hooker County Sheriff	Services	\$25.00
Huskerland Communications	Supplies	\$46.96
Interstate Battery System of SC	Supplies	\$665.70
Jeff's Radiator	Services	\$211.72
KBR Rural Public Power District	Utilities	\$1,616.63
Kimball Midwest	Supplies	\$506.59
Koinzan Trucking	Supplies	\$2,001.48
Kratovil's True Value	Supplies	\$107.94
Martin Marietta Materials Inc	Supplies	\$3,643.10
Mathis Equipment	Supplies	\$117.15
Medical Enterprises	Supplies	\$108.00
Menards	Supplies	\$3,708.89
Village of Merriman	Utilities	\$37.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$2,429.64
Neal Oil & Auto Center	Services	\$61.45
Nebraska Board of Education	Supplies	\$500.00
Nebraska Department of Roads	Supplies	\$3,435.60
Nebraska Machinery Co	Supplies	\$5,911.35
Nebraska Public Power District	Utilities	\$151.08
Nebraska Truck Center	Services	\$77.17
Newman Signs Inc	Supplies	\$37.83
NK Waste Management	Services	\$410.00
Northern Safety Co	Services	\$344.37
NT&T	Utilities	\$103.58
Ohlmann Building Center	Supplies	\$73.06
The Parts Company	Supplies	\$1,185.82
Perrett Construction	Supplies	\$2,174.15
Pit Stall	Services	\$5,967.71
Powerplan	Supplies	\$1,973.51
Reese Inc	Supplies	\$963.45
Sandhills Embroidery	Services	\$418.00
Sandhills Ranch Supply	Supplies	\$450.65
Schaefer Brothers	Supplies	\$348.60
Security First Bank	Payment	\$7,099.03
Slafter Oil Company	Services	\$620.90
Sturdevant's Auto Parts	Supplies	\$102.35
T-Lectric	Supplies	\$349.27
True Value Hardware	Supplies	\$119.93
US Cellular	Utilities	\$189.23
Valentine Machine & Welding Words	Services	\$1,299.52
Valentine Medical Clinic	Services	\$80.00
Valentine Office Supply	Supplies	\$236.08
City of Valentine	Utilities	\$1,496.56
David R Vallette	Services	\$543.15
Ward Plumbing & Heating	Supplies	\$52.80
Ronald White	Services	\$240.00
Wick's Sterling Trucks	Supplies	\$118.93

**TOTAL****\$79,802.35**

Claims were presented in the amount of	\$	6,299.20	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$	6,299.20

**VISITOR PROMOTION**

Andrew Claymon Memorial Fishing Trn	Grant	\$750.00
Big Jake's Handyman Construction	Services	\$100.00
CenturyLink	Telephone Service	\$270.91
KBR Rural Public Power District	Utilities	\$223.04
Nebraska Travel Association	Dues	\$410.00
Niobrara Lodge	Travel Expenses	\$1,080.00
Scotty's Ranchland Foods	Supplies	\$12.80
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	\$20.06
Valentine Office Supply	Supplies	\$16.48
Valentine Youth Basketball	Grant	\$750.00
City of Valentine	Utilities	\$332.91
	<b>TOTAL</b>	<b>\$6,299.20</b>

Claims were presented in the amount of	\$	25,460.94	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	25,460.94

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$25,460.94
	<b>TOTAL</b>	<b>\$25,460.94</b>

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
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	1,111.17	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	1,111.17

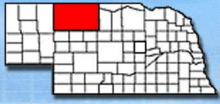
**EMERGENCY MANAGEMENT**

Central Nebraska Economic Dev Dist	Supplies	\$75.00
CenturyLink	Utilities	\$196.04
KBR Rural Public Power District	Utilities	\$257.25
Don Marrs	Deputy Services	\$250.00
Niobrara Valley Consultants	Services	\$24.00
PREMA	Utilities	\$215.21
Sundance Enterprises	Fuel	\$52.31
Valentine Office Supply	Supplies	\$41.36
	<b>TOTAL</b>	<b>\$1,111.17</b>

**END**

Approved this date,

**February 9, 2016**



# Cherry County Board Minutes



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Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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Commissioner Adamson declared the meeting adjourned at 3:30 PM.





# Cherry County Board Minutes



February 23, 2016

The Cherry County Board of Commissioners met in regular session on February 23, 2016, 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 Storer moved to approve 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.

Guests at the meeting were Zale Quible, Don Monroe, and Mark Monroe.

The Board reviewed correspondence from the Nebraska Tourism Commission regarding County lodging tax and the County Improvement Fund. It was the consensus of the Board to table any action on the matter until the Cherry County Visitor's Promotion Board reviews the issue and makes a recommendation.

The Board discussed the postal addresses currently used by the Cherry County Courthouse buildings. It was the consensus of the Board to have the County Clerk discuss the matter with the Valentine Postmaster and report back to the Board.

Cobeco representatives Ryan Theiss and Spencer Thomas presented the Board with a draft proposal of information to be provided to prospective bidders regarding the County's health insurance program. It was the consensus of the Board to advertise a request for proposals for the 2016-2017 fiscal year.

John Mundorf and Joe Mundorf addressed the Board to request the reclassification of approximately 2.5 miles of road in their area. Doug Boyer, Road District 2 foreman, was also present for the discussion. Options for improving the road and easements required prior to construction were discussed. It was the consensus of the Board to have Commissioner Adamson schedule a time to inspect the road and discuss the matter further with the area landowners that would be affected. No formal Board action was taken at this time.

At 1:06 PM, as advertised, Chairman Adamson declared the public hearing open to address Cherry County's one-year and six-year road plans. County Surveyor Lloyd Smith reviewed road projects completed the previous year and provided an overview of short-term and long-term projects currently part of the County's road program.

At 1:45 PM Chairman Adamson closed the public hearing.

Commissioner Storer moved to adopt a resolution approving the long-range six-year plan of highway, road, and street improvements for Cherry County as presented. 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 Board reviewed the membership of the Cherry County Planning Commission. Commissioner Van Winkle moved to reappoint Gary Swanson, Rob Lee, and Herb Pabst to Planning Commission terms to expire January 11, 2018 and to reappoint Coby Billings, George Johnson, and Jim Buer to Planning Commission terms to expire January 11, 2019.

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

Rick Willis, Community Liaison for Adrian Smith, presented the Board with a Washington update. He discussed the committees that Congressman Smith is serving on and highlighted some current issues. No Board Action was required.

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

The Board returned to regular session at 3:55 PM.

At 4:00 PM, as advertised, Chairman Adamson opened a public hearing to consider an application for a Class Y catering license for Niobrara Valley Vineyards LLC. No one appeared at the hearing to offer testimony in opposition to the application. Chairman Adamson closed the hearing at 4:10 PM.

Commissioner Storer moved to recommend to the Nebraska Liquor Commission approval of the catering license application for Niobrara Valley Vineyards LLC. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

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.

## February 23, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>174,558.73</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	<b>174,558.73</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,046.67
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,791.32
AS Central Finance/State of NE	Services	\$277.30
Cherry County Health Account	Health Claims Funding	\$26,687.81
Colonial Life	Supplemental Insurance Premiums	\$3,206.68
EFTPS	Withholdings/Taxes	\$25,779.41
General Collection	Withholdings/Garnishment	\$690.87
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,105.61
NE Department of Revenue	Withholdings/Taxes	\$3,258.99
Eric Scott	Clerical Salary/Miscellaneous	\$3,847.45
General Fund Payroll	Payroll	\$112,148.13
	TOTAL	\$206,273.81
	Adjustment for employees' share of withholdings	(\$31,715.08)
	WARRANT AMOUNT	<b>\$174,558.73</b>

Claims were presented in the amount of	\$	<b>83,774.58</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	<b>83,774.58</b>

### ROAD

AFLAC	Withholdings/Insurance	\$790.41
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,647.43
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	\$14,972.95
Colonial Life	Supplemental Insurance Premiums	\$1,697.35
Croell Redi-Mix	Supplies	\$856.76
EFTPS	Taxes/Withholdings	\$11,437.68
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,230.36
NE Department of Revenue	Taxes/Withholdings	\$1,296.54
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$53,056.90
	TOTAL	<b>\$97,946.48</b>



# Cherry County Board Minutes



Adjustment for employees' share of withholdings	(\$14,171.90)
WARRANT AMMOUNT	<b>\$83,774.58</b>

Claims were presented in the amount of	\$	<b>9,720.91</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>9,720.91</b>	
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk		Health Claims	\$9,720.91
		TOTAL	<b>\$9,720.91</b>

Claims were presented in the amount of	\$	<b>2,612.91</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$256.96
EFTPS	Taxes/Withholdings		\$534.36
NE Department of Revenue	Taxes/Withholdings		\$56.99
Emergency Management Payroll	Payroll		\$2,284.00
		TOTAL	<b>\$3,132.31</b>
Adjustment for employees' share of withholdings			(\$519.40)
WARRANT AMOUNT			<b>\$2,612.91</b>

**END**

Approved this date,

**March 8, 2016**

\_\_\_\_\_  
Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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Chairman Adamson declared the meeting adjourned at 4:20 PM.

BOARD OF  
CORRECTION  
S MINUTES

February 23, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on February 23, 2016. 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.

Justice Center Lieutenant Krista Ostranksy and Justice Center staff member Brittany Schubauer were present for the Board of Corrections meeting.

The Board discussed monthly reports that they would like to review including minutes from staff meetings, month-end budget reports, and schedules with documented schedule changes.

Transportation of inmates was discussed with Sheriff Osburn.

Renewal of the CBM food service contract was discussed. It was the consensus of the Board to review the contract again at the March 8 meeting.

Chairman Adamson declared the meeting adjourned at 3:55 PM.

Approved this day,

**March 8, 2016**

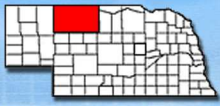
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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\_\_\_\_\_  
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# Cherry County Board Minutes



March 8, 2016

The Cherry County Board of Commissioners met in regular session on March 8, 2016, 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 Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Board of Corrections meeting minutes were read. Commissioner Van Winkle moved to approve 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.

Jim Ducey addressed the Board regarding the issue of street addresses for the Courthouse buildings. County Clerk Tom Elliott stated that he discussed the matter with the Valentine Postmaster who indicated the willingness to assign separate numbers to the buildings if the Board so desires. It was the consensus of the Board to give consideration to placing informative signs on the buildings. No formal Board action was required at this time.

Anne Quigley presented the Board with an annual report from the Valentine Public Library. She highlighted the new construction at the Library entrance, some circulation statistics, and other current projects. She also discussed the internet use and some budget concerns. No Board action was required.

The Board reviewed the fee report for the month of February, 2016 from the Clerk of the District Court.

County Assessor Betty Daugherty met with the Board to discuss proposed ag-land values for Cherry County for 2016. She stated that March 19 is the deadline for submitting her abstract of values to the Nebraska Department of Revenue. She also stated that she has received two proposals for appraisal services. It was the consensus of the Board to allow the Assessor to make the necessary contracted arrangements for the year.

Gary Weaver, Communications Director for the County, discussed a proposed severe weather plan for the Courthouse. It was the consensus of the Board that the Courthouse basement should be the first option for Courthouse occupants to go in an emergency. National weather alert radios will be placed in some offices and it was suggested that the County's Safety Committee also reviews the proposed plan.

Mr. Weaver stated that a severe weather test has been scheduled for Wednesday, March 23 and recommended that Courthouse offices use the test to educate people on what to do when the siren is sounded.

Dean Jacobs reported on some correspondence received from the Nebraska Tourism Commission. He indicated that an application form was being provided for nonprofit organizations to apply for grants from the Cherry County Visitors Improvement Fund. Guidelines for the grants were also made available. No Board action was required.

County Surveyor Lloyd Smith discussed a proposal for some work on the County road south of the former Kewanee School. It was the consensus of the Board to review alternatives for the project further before starting any work on the road.

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

The Board returned to regular session at 4:50 PM.

The Board reviewed the County Clerk's office reconciliations of the County's Imprest Fund and Health Fund bank statements for the month of February, 2016.

County Clerk Tom Elliott provided the Board with information, obtained by the Clerk's office from the Internal Revenue Service, which included a photocopy of a check issued to Cherry County on July 24, 2012. The check's endorsement evidenced that it was deposited into a County bank account. Although the correct procedure would have been to deliver the check to the County Treasurer, County employee, Monica Bristow, misdirected the funds into the wrong account. The information identified the refund of a federal overpayment of payroll tax that had been questioned in recent County audit reports.

Commissioner Adamson moved to approve claims with a request for documentation to support three petty cash checks. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

## March 8, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	63,281.89	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	63,281.89
<b>GENERAL</b>				
Alamar Uniforms	Supplies			\$273.27
AS Central Finance	Services			\$448.00
Avera Medical Group Pierre	County Jail Medical			\$51.00
Danielle Bassler	Reimbursement			\$21.37
Black Hills Chemical	Supplies			\$108.00
Bob Barker Company Inc	Supplies			\$172.01
Bomgaars	Supplies			\$18.98
Buckles Service	Fuel			\$131.95
Buhl's Laundry	Uniform Allowance			\$18.70
CBM Managed Services	County Jail Food Service			\$5,287.70
CenturyLink	Telephone Service			\$317.41
Cherry County Clinic	County Jail Medical			\$654.58
Cherry County Court	Court Fees			\$453.00
Cherry County District Court	Court Fees			\$70.00
Cherry County Implement	Supplies			\$9.60
Cherry County Sheriff	Postage/Court Fees/Reimbursement			\$787.91
Clearly Communications	Telephone Service			\$406.83
Cody Oil Company	Fuel			\$119.20
Consolidated Management Company	Services			\$50.75
Country Pride Coop	Supplies			\$1,020.94
Jody Dexter	Reimbursement			\$100.65
Dugan Business Forms	Supplies			\$1,319.85
Encartele Inc	Inmate Phone System			\$640.00
Farmers Ranchers Co-op	Supplies			\$17.00
Federal Signal Corporation	Supplies			\$1,815.00
Dan Frederickson	Services			\$3,363.72
Gembala Court Reporting	Services			\$541.50
Pat Greenough	Reimbursement			\$100.00
Timothy Hanson	Survey Party Chief			\$950.00
Heartland Paper Company	Supplies			\$1,323.04
Henderson's IGA	County Jail Food Service			\$485.33
Holmes Funeral Home	Services			\$1,500.00
Joe Kreycik	Reimbursement			\$30.00
Lincoln County Sheriff	Services			\$30.00
Lynn Peavey Company	Supplies			\$106.20
Microfilm Imaging Systems	Services			\$258.00
Midwest Special Services	Services			\$454.50
MIPS Inc	Network Services			\$1,264.82



# Cherry County Board Minutes



Monroe HVAC	Services	\$3,973.98
NACVSO Treasurer	Registration	\$300.00
Nebraska Safety & Fire Equipment	Supplies	\$250.00
Nebraska Secretary of State	Supplies	\$20.00
North Platte Ne Physician Group	County Jail Medical	\$393.00
NT&T	Telephone Service	\$932.16
O'Kief Law Office	Attorney Fees	\$2,465.00
Office Products Center	Office Supplies	\$606.21
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Employee Uniform	\$60.00
Paper Tiger Shredding	Services	\$50.00
Pell Reporting Inc	Services	\$342.90
Brittney Petersen	Reimbursement	\$187.92
Petty Cash	Reimbursement	\$338.98
Pit Stall Inc	Services	\$231.85
Platte Valley Communications	Equipment	\$855.34
Postmaster	Postage	\$554.50
Premier Parts & Paint	Services	\$105.00
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$1,210.00
James Quigley	Attorney Fees	\$4,125.00
Quill Corporation	Office Supplies	\$53.94
Radiology Services PC	County Jail Medical	\$36.00
Roadrunner Shell Travelmart	Fuel	\$643.48
Ron's Quick Lube	Services	\$63.95
Sandhill Oil Company	Fuel	\$4,135.36
Eric Scott	Clerical Salary/Rent/Equipment/Postage	\$4,459.40
Scotty's Ranchland Foods	County Jail Food Service	\$134.51
Security First Bank Visa	Fuel/Meals	\$163.92
Sequoia Consulting Group	Services	\$1,587.38
Shopko Pharmacy	County Jail Medical	\$278.93
Shopko Stores	Supplies	\$51.97
Samuel Q Spain	Veteran Service	\$100.00
Standard Appraisal Services Inc	Services	\$1,869.00
Sundance Enterprises	Fuel	\$112.32
Targets Online	Supplies	\$87.09
Tehrani Motor Company	Services	\$659.46
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$52.95
U-Save Pharmacy	County Jail Medical	\$62.80
UNL ITS Communications Center	Telephone Service	\$15.65
UNL Panhandle Research	Car Rental/Fuel	\$459.44
US Cellular	Telephone Service	\$97.05
Valentine Medical Clinic	County Jail Medical	\$152.90
Valentine Midland News	Publishing Services	\$814.61
Valentine Office Supply	Office Supplies	\$963.76
City of Valentine	Utilities	\$3,930.91
Ward Plumbing & Heating	Supplies	\$279.25
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$133.81
Winner Health Mart Pharmacy	County Jail Medical	\$32.77
	<b>TOTAL</b>	<b>\$63,368.89</b>
	Adjustment for Journal Entry 16030002	(\$87.00)
	<b>TOTAL</b>	<b>\$63,281.89</b>

Claims were presented in the amount of	\$	121,486.13	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	121,486.13
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Ag & Auto Diesel Service	supplies	\$15.84
Ashby Lumber Company	Supplies	\$343.65
B&S Auto Repair	Services	\$548.89
Bacon Repair	Services	\$814.03
Bob's Signs	Supplies	\$330.00
Bomgaars	Supplies	\$955.06
Buckles Service	Fuel	\$4,090.60
Cherry County Implement	Supplies	\$43.09
Village of Cody	Utilities	\$97.00
Consolidated Telephone	Utilities	\$201.59
Country Pride	Fuel	\$4,134.06
Cow Country Sales & Service	Supplies	\$31.67
Custer Public Power District	Utilities	\$209.60
Daly Enterprises	Supplies	\$25.00
Danielski Farms Inc	Supplies	\$8,417.94
Farmers-Ranchers Co-op	Supplies	\$192.00
The General Store	Supplies	\$37.99
Great Plains Communications	Utilities	\$254.30
Melvin Hartman	Supplies	\$39,240.00
Hinn's Gordon Auto Supply	Supplies	\$149.85
Wes Hitchcock	Reimbursement	\$478.78
Hometown Lumber & Construction	Supplies	\$369.55
Interstate Battery System of SC	Supplies	\$442.48
J&S Trucking	Services	\$983.76
KBR Rural Public Power District	Utilities	\$618.62
Kimball Midwest	Supplies	\$3,215.82
Kohler Trailer Sales	Supplies	\$94.85
Light & Siren	Supplies	\$2,253.00
Robert Luthy	Reimbursement	\$286.15
Martin Auto Parts	Supplies	\$156.56
Martin Marietta Materials Inc	Supplies	\$7,393.77
Medical Enterprises	Supplies	\$62.00
Menards	Supplies	\$98.56
Village of Merriman	Utilities	\$37.00
Mips Inc	Services	\$180.00
Don Monroe	Reimbursement	\$401.89
Morris Equipment	Supplies	\$96.00
Mullen Auto & Diesel	Supplies	\$3,205.99
Village of Mullen	Utilities	\$400.00
Neal Oil & Auto Center	Services	\$4,899.85
Nebraska Machinery Co	Supplies	\$1,709.82
Nebraska Public Power District	Utilities	\$99.49
Nebraska Truck Center	Services	\$119.54
NK Waste Management	Services	\$164.00
NT&T	Utilities	\$94.61
Ohlmann Building Center	Supplies	\$38.58
Outback Screenprinting & Embroidery	Supplies	\$198.00
Terry Pearman	Supplies	\$220.00
Perrett Construction	Supplies	\$2,449.57
Petty Cash	Fees	\$10.00
Pit Stall	Services	\$1,166.78
Plus One Manufacturing	Supplies	\$1,631.00
PREMA	Utilities	\$127.60
Pulltarps Manufacturing	Services	\$796.55
Reese Inc	Supplies	\$696.23





# Cherry County Board Minutes



Sandhills Ranch Supply	Supplies	\$770.48
Schaefer Brothers	Supplies	\$296.76
Security First Bank	Payment	\$7,099.03
Stern Oil Co	Services	\$15,588.59
Sundance Enterprises	Supplies	\$12.00
T-Lectric	Supplies	\$29.81
US Cellular	Utilities	\$189.23
Valentine Machine & Welding Words	Services	\$34.00
City of Valentine	Utilities	\$1,492.36
Vinton Feed Store	Supplies	\$13.60
Vulcan Welding	Services	\$572.80
Ward Plumbing & Heating	Supplies	\$8.05
Wick's Sterling Trucks	Supplies	\$50.86
	<b>TOTAL</b>	<b>\$121,486.13</b>

Claims were presented in the amount of	\$	2,744.20	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	2,744.20

## EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$2,744.20
	<b>TOTAL</b>	<b>\$2,744.20</b>

Claims were presented in the amount of	\$	6,692.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	6,692.38

## VISITOR PROMOTION

CenturyLink	Telephone Service	\$273.50
Cherry County Visitors Promotion Board	Grant/Mileage	\$1,335.33
The Daily Nonpareil	Advertising	\$395.00
Firespring Creative	Advertising	\$131.25
Outback Screenprinting & Embroidery	Supplies	\$80.00
Outlaw Trail Scenic Byway	Dues	\$30.00
Security First Bank Visa	Meals/Lodging	\$558.00
Sioux City Journal Communications	Advertising	\$589.75
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Midland News	Services	\$93.63
Valentine Office Supply	Supplies	\$30.47
Valentine Rural High School	Grant	\$400.00
City of Valentine	Utilities	\$342.45
	<b>TOTAL</b>	<b>\$6,692.38</b>

Claims were presented in the amount of	\$	612.05	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deed P&M Fund in the amount of		\$	612.05

## REGISTER OF DEED P&M

Marathon Press	Supplies	\$612.05
	<b>TOTAL</b>	<b>\$612.05</b>

Claims were presented in the amount of	\$	36,029.52	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	36,029.52

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$36,029.52
	<b>TOTAL</b>	<b>\$36,029.52</b>

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
	<b>TOTAL</b>	<b>\$6,973.25</b>

Claims were presented in the amount of	\$	1,989.37	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	1,989.37

**EMERGENCY MANAGEMENT**

CenturyLink	Utilities	\$190.26
Grafix Shoppe	Supplies	\$174.79
KBR Rural Public Power District	Utilities	\$108.65
Don Marrs	Deputy Services	\$250.00
Nebraska Assn of Emergency Management	Registration	\$85.00
Pit Stall	Services	\$245.79
PREMA	Utilities	\$232.67
Ramada Columbus Hotel	Lodging	\$188.00
Kay Reese	Reimbursement	\$6.70
Sundance Enterprises	Fuel	\$164.48
Valentine Midland News	Services	\$45.00
Valentine Office Supply	Supplies	\$138.24
Gary Weaver	Reimbursement	\$159.79
	<b>TOTAL</b>	<b>\$1,989.37</b>

Claims were presented in the amount of	\$	4,575.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse Fund in the amount of			\$	4,575.00

**COURTHOUSE**

Schneider Electric IT USA	Services	\$4,575.00
	<b>TOTAL</b>	<b>\$4,575.00</b>

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**

Rock County Treasurer	KBRC	\$6,454.17
	<b>TOTAL</b>	<b>\$6,454.17</b>

**END**

Approved this date,

**March 29, 2016**


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 Thomas E Elliott  
 Cherry County Clerk

 BOARD OF COMMISSIONERS  
 Cherry County, Nebraska
 

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# Cherry County Board Minutes



Chairman Adamson declared the meeting adjourned at 6:00 PM.

## BOARD OF CORRECTION S MINUTES

March 8, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on March 8, 2016. 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 Board of Corrections minutes from the February 23, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky provided the Board with copies of schedules and budget reports for Jail and Dispatch. Record keeping to comply with the required 28-day payroll cycle was discussed. Cross-training of employees and some personnel matters were reviewed. No policy and procedures were noted. It was the consensus of the Board to discuss the jail administrator position at the next meeting.

The Board of Corrections offered to participate in conferences with Justice Center employees if requested to do so.

It was the consensus of the Board to take no action on renewing the CBM food service contract at this time.

Chairman Adamson declared the meeting adjourned at 4:50 PM.

Approved this day,

**March 29, 2016**

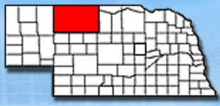
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



March 29, 2016

The Cherry County Board of Commissioners met in regular session on March 29, 2016, 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 Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

March 8<sup>th</sup> Board of Corrections meeting minutes 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. Commissioner Adamson-aye. The motion carried.

Judy Petersen, Executive Director of the Central Nebraska Economic Development District, provided the Board with a 2015 Annual Report. She provided an update on current projects and an outlook for 2016 regarding economic development and housing development in the region. No formal Board action was required.

It was the consensus of the Board to table a decision on adopting Amendment No. 5 to the County's health insurance plan until the April 12<sup>th</sup> meeting.

Commissioner Adamson moved to appoint Allen Sedivy from District 4 and Nick Simmons from District 1 to three-year terms on the Cherry County Extension Board, beginning in 2016, and to reappoint Maggie Cox as the 4-H Council representative for the 2016 term. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Cherry County Communications Director Gary Weaver provided the Board with an update on the communications and telephone system upgrades for the Courthouse and emergency response planning. He also discussed the possibility of acquiring an ATV equipped to carry a stretcher to be used in emergency response situations. It was the consensus of the Board to allow Chairman Adamson to pursue negotiations for an appropriate vehicle.

Commissioner Adamson moved to approve a letter of support for an application for financial assistance from the Sandhills Area Foundation for improvements to the roof of the Valentine American Legion building. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Jim Ducey addressed the Board regarding some exterior maintenance issues with the County-owned building on the east side of Main Street. The Board stated that some concrete has been replaced recently and some windows repainted, with ongoing maintenance and upkeep always under consideration.

At 2:00 PM, as advertised, Chairman Adamson opened the Public Hearing to consider a conditional use application from Viaero Wireless for a cellular tower near the Arabia Ranch headquarters. Present for the hearing were Zoning Administrator Joel Mundorf, Viaero Wireless representative Chris Riha, and Jim Ducey. Mr. Mundorf stated that the Cherry County Planning Commission held a public hearing on the matter and voted unanimously to recommend approval of the application by the County Board. Mr. Ducey expressed some environmental concerns and questioned whether alternative options had been fully explored for improving the cell phone service in the area. Mr. Riha reviewed some of the issues that were taken into consideration before the site was selected. The Board discussed the issue of terms agreed to at the time of approval of conditional use permits transferring forward to new owners of the affected property. At 2:40 PM Chairman Adamson closed the Public Hearing.

Commissioner Storer moved to adopt Resolution No. Z69 pending an amendment to Section 612.04 of the conditional use permit application to ensure that the terms of the agreement will remain binding on any successive owners of the tower and the property identified in the conditional use permit. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

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

At 4:15 PM, as advertised, the Board returned to regular session to meet with County Assessor Betty Daugherty. Mrs. Daugherty introduced Joe Wilson and Ron Elliott from Lincoln, NE, representing Tax Valuation LLC and presented a proposed contract for the appraisal services. It was the consensus of the Board to review the contract further before making a decision.

At 5:00 PM the Board recessed from regular session to reconvene as a Board of Corrections.

At 5:50 PM the Board returned to regular session.

Commissioner Van Winkle moved to approve the contract for appraisal services with Tax Valuation LLC, subject to review and approval by the County Attorney. 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 opened two bids received for providing fuel to the County Road Department. Commissioner Storer moved to accept the lower bid from Sandhill Oil to provide fuel to the Cherry County Road Department for the period April through June 2016. 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 Board reviewed the March 7, 2016 tax sale report submitted by the Cherry County Treasurer.

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.

## March 29, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	186,835.24	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 186,835.24
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$902.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,290.81
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,791.32
AS Central Finance/State of NE	Services		\$277.30
Cherry County Health Account	Health Claims Funding		\$26,687.81
Colonial Life	Supplemental Insurance Premiums		\$3,206.68
EFTPS	Withholdings/Taxes		\$28,692.56
General Collection	Withholdings/Garnishment		\$406.47
Timothy Hanson	Check Reissue		\$950.00
Legal Shield	Services		\$680.65
MassMutual	Withholdings/Retirement		\$1,850.00
Meritain Health	Health Insurance Premiums		\$12,105.61
NE Department of Revenue	Withholdings/Taxes		\$3,716.25
Eric Scott	Clerical Salary/Miscellaneous		\$3,760.83
General Fund Payroll	Payroll		\$123,251.52
	TOTAL		\$222,570.73
	Adjustment for employees' share of withholdings		(\$34,752.72)
	Adjustment for Claim# 15121141		(\$950.00)
	Adjustment for Claim# 16030533		(\$32.77)
	WARRANT AMOUNT		<b>\$186,835.24</b>

Claims were presented in the amount of	\$	99,305.24	.
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# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **99,305.24**

## ROAD

AFLAC	Withholdings/Insurance	\$849.69
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,198.99
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,208.24
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$16,444.53
Colonial Life	Supplemental Insurance Premiums	\$1,735.40
EFTPS	Taxes/Withholdings	\$14,832.51
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,909.47
NE Department of Revenue	Taxes/Withholdings	\$1,830.66
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$65,357.64
	TOTAL	\$117,185.11
	Adjustment for employees' share of withholdings	(\$17,879.87)
	WARRANT AMOUNT	<b>\$99,305.24</b>

Claims were presented in the amount of \$ **35,968.63** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **35,968.63**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$26,891.16
Meritain Health	Health Claims	\$9,077.47
	TOTAL	<b>\$35,968.63</b>

Claims were presented in the amount of \$ **2,604.62** .  
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	\$256.14
EFTPS	Taxes/Withholdings	\$558.93
NE Department of Revenue	Taxes/Withholdings	\$65.07
Emergency Management Payroll	Payroll	\$2,276.75
	TOTAL	<b>\$3,156.89</b>
	Adjustment for employees' share of withholdings	(\$552.27)
	WARRANT AMOUNT	<b>\$2,604.62</b>

**END**

Approved this date,

**April 12, 2016**

\_\_\_\_\_  
Thomas E Elliott  
Cherry County Clerk

\_\_\_\_\_  
BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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

**BOARD OF  
CORRECTION  
S MINUTES**

**March 29, 2016**

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on March 29, 2016. 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 Board of Corrections minutes from the March 8, 2016 meeting were read and approved during regular session.

Attending the meeting were Denny Macomber from Nebraska Jail Standards, Lieutenant Krista Ostransky, Jim McCormick, James Ward, Sam Day, and Alisa Dailey.

Mr. Macomber discussed the most recent Cherry County Jail inspection conducted by Jail Standards which determined the facility to be in full compliance. He stated his concern that a jail administrator was not currently employed and addressed some recent correspondence between Jail Standards and the County.

The Board and the County Attorney requested that Jail Standards provide any specific concerns in writing and in a timely manner so they may be addressed as soon as possible.

The Board stated that recent efforts have been made to update the job description for the jail administrator's position and plans are being made to seek someone for the job. The board offered to provide Jail Standards with recent information related to their search for a new administrator.

At 4:15 PM the Board recessed to return to regular session.

At 5:00 PM the Board reconvened as a Board of Corrections.

Lieutenant Ostransky provided a budget report and discussed some scheduling and employee matters. She also reported on a meeting held March 25<sup>th</sup>. The Board met with a new Justice Center employee. No formal Board decisions were required.

Chairman Adamson declared the meeting adjourned at 5:50 PM.

Approved this day,

**April 12, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## April 12, 2016

The Cherry County Board of Commissioners met in regular session on April 12, 2016, 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. 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. The motion carried.

March 29th Board of Corrections meeting minutes 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. The motion carried.

County Extension Agent Jay Jenkins, Jim Shild, and Jack Whittier addressed the Board to discuss funding options for the County's 4-H assistant position. The State plans to discontinue funding the position and offered a 4-year transition back to the County. After three years, the 4-H assistant would continue to be a State employee with the County reimbursing the total payroll cost. It was the consensus of the Board to review the matter further in conjunction with budget preparations for the next fiscal year.

Ryan Thiess, Spencer Thomas, Ray Meyer, and Michael Poleman from COBECON submitted a proposal for health insurance benefits consulting and services for Cherry County for the 2016-2017 fiscal year. The Board also reviewed two other bids. It was the consensus of the Board to authorize the County Clerk to sign a stop-loss disclosure form and to take the bids under advisement at this time.

Commissioner Adamson moved to not approve Amendment #5 to the County's Employee Benefit Plan. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Adamson moved to approve a revised contract with Tax Valuation LLC, adding the requirement for a narrative report for the County Assessor in conjunction with providing appraisal services. Commissioner Van Winkle seconded the motion. Roll call vote was taken. 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 4:00 PM the Board returned to regular session.

Cherry County Communications Director Gary Weaver updated the Board on recent activities and the Courthouse E-911 upgrades currently in progress. No Board action was required.

The Board reviewed the monthly bank account reconciliations for the County's Imprest and Health Fund accounts.

The Board reviewed the Sheriff's fee report for the first calendar quarter of 2016.

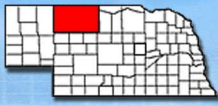
The Board reviewed the fee report from the Clerk of the District Court for the month of March.

The Board and County Attorney Eric Scott reviewed correspondence received from NIRMA, the County's risk management association, regarding the loss sustained from the criminal acts of former County employee, Monica Bristow.

Commissioner Van Winkle moved to approve the proof of loss fidelity bond and settlement agreement between Cherry County and NIRMA for a net amount to be paid to Cherry County of \$179,854.00 and to authorize Chairman Adamson to sign both documents on behalf of Cherry County. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

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





# Cherry County Board Minutes



April 12, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	69,056.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 69,056.46

### GENERAL

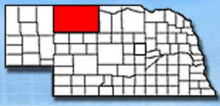
Adamson Studio	Supplies	\$110.00
Alamar Uniforms	Supplies	\$108.74
Anderson Electric	Services	\$97.25
Applied Connective Technologies	Services	\$384.89
AS Central Finance	Services	\$448.00
Black Hills Chemical	Supplies	\$312.95
Bob Barker Company Inc	Supplies	\$748.55
Bomgaars	Supplies	\$36.95
Buckles Service	Fuel	\$161.50
Buhl's Laundry	Uniform Allowance	\$13.20
CBM Managed Services	County Jail Food Service	\$6,994.92
CenturyLink	Telephone Service	\$374.98
Cherry County Clinic	County Jail Medical	\$597.00
Cherry County Court	Court Fees	\$344.00
Cherry County District Court	Court Fees	\$100.00
Cherry County Hospital	County Jail Medical	\$293.20
Clearly Communications	Telephone Service	\$299.33
Cody Oil Company	Fuel	\$338.86
Consolidated Management Company	Services	\$234.50
Country Pride Coop	Supplies	\$901.60
Alisa Dailey	Reimbursement	\$641.73
Logan Dailey	Reimbursement	\$219.68
Jody Dexter	Reimbursement	\$42.12
Election Systems & Software	Election Supplies	\$3,465.36
Encartele Inc	Inmate Phone System	\$1,280.00
Galls LLC	Uniform Allowance	\$123.94
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$172.84
Henderson's IGA	County Jail Food Service	\$59.57
Holt County Treasurer	Probation Dist #8	\$1,974.87
Interstate Battery System of SC	Supplies	\$267.80
Gary Jackson	Reimbursement	\$127.19
KBR Rural Public Power District	Utilities	\$104.80
Joe Kreycik	Reimbursement	\$30.00
Todd Larabee	Reimbursement	\$11.88
Vince Lopez	Reimbursement	\$19.95
Chase Martin	Reimbursement	\$672.18
Microfilm Imaging Systems	Services	\$86.00
Midwest Connect	Services	\$195.00
MIPS Inc	Network Services	\$1,550.51
Sally Monroe	Reimbursement	\$176.91
Joel Mundorf	Reimbursement	\$465.78
Nebraska County Attorneys Association	Seminar	\$757.00
Nebraska Law Enforcement Training	Staff Training	\$880.00
Nebraska Safety & Fire Equipment	Supplies	\$137.12

Nebraska Weed Control Association	Dues	\$125.00
Norfolk Lodge & Suites	Lodging	\$166.00
NT&T	Telephone Service	\$922.27
O'Kief Law Office	Attorney Fees	\$5,517.00
Office Products Center	Office Supplies	\$1,923.78
Krista Ostransky	Reimbursement	\$55.00
The Parts Company	Supplies	\$54.40
Brittney Petersen	Reimbursement	\$9.07
Petty Cash	Reimbursement	\$34.52
Platte Valley Communications	Equipment	\$991.59
Postmaster	Postage	\$4,392.20
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$2,670.00
Quill Corporation	Office Supplies	\$271.98
Liz Ravenscroft	Reimbursement	\$70.20
Redfield & Company Inc	Supplies	\$435.13
Reese Inc	Supplies	\$79.90
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$3,374.25
Roadrunner Shell Travelmart	Fuel	\$144.21
Dave Rodgers	Reimbursement	\$9.72
Ron's Quick Lube	Services	\$95.50
Sandhill Oil Company	Fuel	\$1,538.32
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,782.95
Scotty's Ranchland Foods	County Jail Food Service	\$300.15
Security First Bank Visa	Fuel/Meals/Travel	\$712.79
Shopko Pharmacy	County Jail Medical	\$438.03
Sirchie Fingerprint Laboratories	Supplies	\$87.61
Lloyd Smith	Reimbursement	\$1,080.31
Samuel Q Spain	Veteran Service	\$100.00
David Stoeger	Reimbursement	\$319.51
Sundance Enterprises	Fuel	\$169.43
Tehrani Motor Company	Services	\$48.90
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$62.73
U-Save Pharmacy	County Jail Medical	\$131.70
University of Nebraska-Lincoln	Internet Service	\$600.00
UNL ITS Communications Center	Telephone Service	\$14.81
UNL Panhandle Research	Car Rental/Fuel	\$250.00
UNL Print and Copy Services	Supplies	\$129.00
US Cellular	Telephone Service	\$97.05
Valentine Dental Clinic	County Jail Medical	\$60.00
Valentine Midland News	Publishing Services	\$534.51
Valentine Office Supply	Office Supplies	\$1,204.63
City of Valentine	Utilities	\$3,552.59
Viaero Wireless	Telephone Service	\$637.10
Ward Plumbing & Heating	Supplies	\$26.50
Gary Weaver	Reimbursement	\$132.99
West Central Dist Assesor's Assn	Dues	\$20.00
Wex Bank	Fuel	\$415.90
Young's Western Wear	Uniform Allowance	\$124.95
	<b>TOTAL</b>	<b>\$69,056.46</b>

Claims were presented in the amount of	\$	159,913.01	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	159,913.01
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Andy's Glass Shop	Services	\$18.00
Applied Connective Technologies	Services	\$12.00



# Cherry County Board Minutes



David M Arnold	Services	\$6,417.00
AS Central Finance/State of NE	Services	\$9,900.00
B&S Auto Repair	Services	\$170.00
B's Enterprises Inc	Supplies	\$12,630.00
Bacon Repair	Services	\$1,978.69
Barco Municipal Products Inc	Supplies	\$404.80
Baum Hydraulic Corporation	Supplies	\$85.69
Bomgaars	Supplies	\$371.28
Douglas Boyer	Reimbursement	\$366.12
Buckles Service	Fuel	\$8,342.20
Cherry County Implement	Supplies	\$86.64
Cody Oil Company	Fuel	\$1,410.00
Consolidated Telephone	Utilities	\$201.59
Country Pride	Fuel	\$3,254.72
Custer Public Power District	Utilities	\$187.30
D/W Machine & Manufacturing Co Inc	Services	\$305.50
Daly Enterprises	Supplies	\$70.50
Danielski Farms Inc	Supplies	\$9,946.20
Emerson Equipment	Supplies	\$2,067.33
Farmers-Ranchers Co-op	Supplies	\$4,271.97
Great Plains Communications	Utilities	\$250.30
Guy Farm Machinery Co Inc	Services	\$908.80
Melvin Hartman	Supplies	\$55,875.00
Hooker Truck & Trailer	Supplies	\$830.00
Interstate Battery System of SC	Supplies	\$420.85
KBR Rural Public Power District	Utilities	\$357.56
Kimball Midwest	Supplies	\$1,247.45
Lawson Products Inc	Supplies	\$1,538.31
Tim Licking	Services	\$225.00
Martin Auto Parts	Supplies	\$8.70
Martin Marietta Materials Inc	Supplies	\$8,671.95
Mathis Equipment	Supplies	\$216.00
Menards	Supplies	\$415.57
Village of Merriman	Utilities	\$37.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$8.30
MSC Industrial Supply Co	Supplies	\$199.72
Mullen Auto & Diesel	Supplies	\$429.01
Village of Mullen	Utilities	\$120.00
Neal Lumber Company Inc	Supplies	\$47.50
Neal Oil & Auto Center	Services	\$2,873.76
Nebraska Dept of Correctional Services	Supplies	\$740.00
Nebraska Machinery Co	Supplies	\$466.11
Nebraska Motor Fuels Division	Fuel Taxes	\$3,668.00
Nebraska Public Power District	Utilities	\$81.42
Nebraska Truck Center	Services	\$775.67
Niobrara Valley Consultants	Services	\$3.00
NT&T	Utilities	\$113.40
Ohlmann Building Center	Supplies	\$55.66
The Parts Company	Supplies	\$745.85
Perrett Construction	Supplies	\$1,948.84
Powerplan	Supplies	\$385.38
PREMA	Utilities	\$102.44
Sandhills Ranch Supply	Supplies	\$795.70
Security First Bank	Payment	\$7,099.03

Slafter Oil Co	Supplies	\$2,049.00
Sundance Enterprises	Supplies	\$6.00
US Cellular	Utilities	\$189.23
Valentine Machine & Welding Works	Services	\$58.69
Valentine Office Supply	Supplies	\$47.97
City of Valentine	Utilities	\$1,006.79
Vulcan Welding	Services	\$2,102.75
Ward Plumbing & Heating	Supplies	\$29.18
Zee Medical Service	Services	\$84.59
	<b>TOTAL</b>	<b>\$159,913.01</b>

Claims were presented in the amount of	\$	1,704.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	1,704.00

**EMERGENCY BRIDGE**

Perrett Construction	Supplies	\$1,704.00
	<b>TOTAL</b>	<b>\$1,704.00</b>

Claims were presented in the amount of	\$	11,407.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	11,407.30

**VISITOR PROMOTION**

Bailey Lauerman	Services	\$2,390.00
Big Jakes Handyman Construction	Services	\$100.00
Cherry County Visitors Promotion Board	Postage/Mileage/Visa/Utilities	\$2,730.31
Little Outlaw Ent	Services	\$58.50
Maly Marketing	Services	\$1,100.00
Midwest Meetings	Advertising	\$500.00
Nebraskaland Magazine	Advertising	\$400.00
Niobrara Lodge	Lodging	\$140.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Supplies	\$1,317.50
Valentine Office Supply	Supplies	\$14.99
	<b>TOTAL</b>	<b>\$11,407.30</b>

Claims were presented in the amount of	\$	8,221.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	8,221.34

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$8,221.34
	<b>TOTAL</b>	<b>\$8,221.34</b>

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
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	13,431.61	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	13,431.61

**EMERGENCY MANAGEMENT**

CenturyLink	Utilities	\$185.28
DSS Corporation	Supplies	\$2,809.00
Don Marrs	Deputy Services	\$250.00
Office Products Center	Supplies	\$67.10
PREMA	Utilities	\$169.96
Rock County Treasurer	CCO Share	\$9,638.39



# Cherry County Board Minutes



Sundance Enterprises	Fuel	\$151.49
True Value Hardware	Supplies	\$27.98
Valentine Midland News	Services	\$94.88
Valentine Office Supply	Supplies	\$37.53
	<b>TOTAL</b>	<b>\$13,431.61</b>

Claims were presented in the amount of	\$	13,600.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>13,600.00</b>

## **INHERITANCE TAX**

Tehrani Motor Company	ATV Purchase	\$13,600.00
	<b>TOTAL</b>	<b>\$13,600.00</b>

Claims were presented in the amount of	\$	34,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of	\$		<b>34,000.00</b>

## **HOSPITAL OPERATING/MAINTENANCE**

Cherry County Hospital	Operating	\$34,000.00
	<b>TOTAL</b>	<b>\$34,000.00</b>

**END**

Approved this date,

**April 26, 2016**

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Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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

**BOARD OF  
CORRECTION  
S MINUTES**

**April 12, 2016**

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on April 12, 2016. 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 and Jim Van Winkle. Excused absence for Tanya Storer. Also present was Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the March 29, 2016 meeting were read and approved during regular session.

The Board discussed some current jail and justice center issues. There was some further discussion regarding State Jail Standards concerns reviewed at the previous meeting and continuing efforts to employ a Justice Center Administrator. No formal Board action was required.

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

Approved this day,

**April 26, 2016**

BOARD OF COMMISSIONERS

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Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## April 26, 2016

The Cherry County Board of Commissioners met in regular session on April 26, 2016, 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, Mark Adamson, and 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. 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.

April 12, 2016 Board of Corrections meeting minutes were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-abstain. The motion carried.

County Surveyor Lloyd Smith discussed some County road issues. No Board action was required.

Communications Director Gary Weaver and Emergency Management Secretary Kay Reese advised the Board of an incident involving the new County-owned UTV. It was the consensus of the Board that protocol for use of the machine should be coordinated with the Hospital and the Fire Department and that guidelines for operators should be developed.

After some discussion, it was the consensus of the Board to advertise for bids for Road Department oil material.

Barb Otto addressed the Board regarding a campaign to display the motto "In God We Trust" in County Courthouses. Jim Ducey was present for the discussion.

Following a recess for lunch, Commissioner Storer moved to adopt Resolution No. 04-26-2016-1, approving the display of the motto "In God We Trust" in the Cherry County Courthouse. 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 Board had a telephone conversation with Bob Houston concerning options for publishing the intent to hire a Cherry County Justice Center Administrator. Mr. Houston recommended some publication that could be utilized with no advertising cost to the County. It was the consensus of the Board to move forward with advertising the position.

County Sheriff Rusty Osburn addressed the Board regarding agreements for use of the new UTV and the need to acquire a vehicle due to the high mileage of some current vehicles being used by his Department. It was the consensus of the Board to have Sheriff Osburn obtain some quotes for a new vehicle and report back at another meeting.

County Assessor Betty Daugherty presented the Board with some tax list corrections. Commissioner Van Winkle moved to approve the tax list corrections as presented by the County Assessor and to authorize a refunding order to Michael Kalblinger for \$62.26 due to a clerical error. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

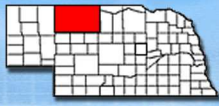
Chuck Lemp addressed the Board regarding his rock reclamation equipment which he plans to sell in a few months. He described the equipment for the Board to take under consideration for use by the County Road Department. No Board action was required.

Eric Hancock from Anchor Insurance Co. informed the Board that he would not be able to attend the meeting.

The Board further reviewed health insurance bids received from The Insurance Center/Compro, Anchor Insurance/OCI Insurance & Financial Services, and COBECON. Commissioner Van Winkle moved to accept the low bid and renew Cherry County's Health Benefits plan with the County's current provider, COBECON. Commissioner Storer seconded the motion. Roll call vote was taken. 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 4:00 PM the Board returned to regular session.



# Cherry County Board Minutes



The Board made a quarterly inspection of the jail. No problems were found except for a leak in the roof that is being addressed by the Building & Grounds Superintendent.

The Board also inspected a new console and communications equipment in the dispatch center.

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

April 26, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	179,499.85	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	179,499.85
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### GENERAL

AFLAC	Withholdings/Insurance	\$930.42
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,303.12
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,791.32
AS Central Finance/State of NE	Services	\$277.30
Cherry County Health Account	Health Claims Funding	\$28,733.87
Colonial Life	Supplemental Insurance Premiums	\$3,267.08
EFTPS	Withholdings/Taxes	\$26,220.44
General Collection	Withholdings/Garnishment	\$292.66
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,472.17
NE Department of Revenue	Withholdings/Taxes	\$3,253.95
Gail Redding	Reimbursement	\$282.30
Eric Scott	Clerical Salary/Miscellaneous	\$3,796.06
General Fund Payroll	Payroll	\$114,549.01
	TOTAL	\$211,700.35
	Adjustment for employees' share of withholdings	(\$32,200.50)
	WARRANT AMOUNT	\$179,499.85

Claims were presented in the amount of	\$	86,739.88	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	86,739.88
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### ROAD

AFLAC	Withholdings/Insurance	\$863.60
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,146.50
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,173.48
AS Central Finance/State of NE	Services	\$27.70
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$15,995.98
Colonial Life	Supplemental Insurance Premiums	\$1,735.40
EFTPS	Taxes/Withholdings	\$11,873.58
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,661.50
NE Department of Revenue	Taxes/Withholdings	\$1,360.20
SD Child Support Payment Center	Garnishment	\$433.33



Road Fund Payroll	Payroll	\$54,934.72
	TOTAL	\$101,562.94
	Adjustment for employees' share of withholdings	(\$14,823.06)
	WARRANT AMOUNT	<b>\$86,739.88</b>

Claims were presented in the amount of \$ **39,358.65** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **39,358.65**

#### HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$39,358.65
	TOTAL	<b>\$39,358.65</b>

Claims were presented in the amount of \$ **2,347.50** .  
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	\$230.86
EFTPS	Taxes/Withholdings	\$481.62
NE Department of Revenue	Taxes/Withholdings	\$50.28
Emergency Management Payroll	Payroll	\$2,052.00
	TOTAL	<b>\$2,814.76</b>
	Adjustment for employees' share of withholdings	(\$467.26)
	WARRANT AMOUNT	<b>\$2,347.50</b>

**END**

Approved this date,

**May 10, 2016**

\_\_\_\_\_  
Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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

BOARD OF  
CORRECTION  
S MINUTES

April 26,  
2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on April 26, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the April 12, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky addressed some Justice Center issued with the Board and presented a revenue and expense summary for Jail and Dispatch. Justice Center policy and procedure was briefly discussed and the Board reviewed some written application for employment. It was the consensus of the Board to have Lieutenant Ostransky conduct follow-up interviews with the applicants.



# Cherry County Board Minutes



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

Approved this day,

**May 10, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## May 10, 2016

The Cherry County Board of Commissioners met in regular session on May 10, 2016, 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, Mark Adamson, and 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. 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 Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Minutes from the Board of Corrections meeting on April 26, 2016 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. Commissioner Adamson-aye. The motion carried.

Jim Ducey and Leroy Semin were present for the meeting.

Clerk of the District Court Lorana Eggert addressed the Board regarding the need for a new photocopy machine. She presented quotes from Valentine Office Supply/Marco and Office Products Center. It was the consensus of the Board to approve the low bid from Marco and authorize the capital purchase from the Inheritance Fund.

Sheriff Osburn reported on an operator policy for use of the County-owned ATVs/UTVs. It was the consensus of the Board to have Sheriff Osburn present the policy to the other agencies that may share the units and develop a list of authorized operators.

County Assessor Betty Daugherty met with the Board to address a public records request from Jim Ducey. Mrs. Daugherty stated that due to the workload in her office during the month of May, that no space would be available for a member of the general public to conduct research in her office. Although the availability of useable workspace in the Courthouse is limited, it was the consensus of the Board to follow existing policy and provide accommodations when normal Courthouse business allows meeting reasonable requests.

Leroy Semin addressed the Board to ask if the County had policy that dealt with the removal of committee members whose appointments were made by the County Commissioners. He expressed concern that a conflict of interest may exist with the County's Planning Commission and a current conditional use permit application being reviewed. It was the consensus of the Board to research accountability and disclosure requirements as they may apply to appointed positions.

The Board reviewed correspondence received from the Nebraska Tax Equalization and Review Commission stating that the levels of value of real property in Cherry County for tax year 2016 met the legal requirements of the State of Nebraska.

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

At 1:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 2:00 PM the Board reconvened in regular session and, as advertised, opened sealed bids for emulsified asphalt. Two bids were received; one from Jebro, Inc. and one from Hills Materials Company. Because the bids were fairly comparable, it was the consensus of the Board to authorize the Road Department foremen to negotiate with either of the companies for the best prices and terms.

Chris Abbott and A.J. Abbott met with the Board to discuss options for surfacing approximately two miles of road. It was the consensus of the Board to have the Road District 3 foreman inspect the site as soon as possible to determine the feasibility of some type of cost-sharing project.

The Board reviewed the current monthly bank statement reconciliations for the imprest account and health fund account.

County Assessor Betty Daugherty discussed an estimate for repairing the vehicle used by her office. It was the consensus of the Board that Mrs. Daugherty should proceed with getting the vehicle repaired.

Jocille Brinda, representing the Cherry County Ambulance Service, provided the Board with a letter of appreciation for allowing County employees to participate as emergency responders and assist with providing emergency medical care to the area.



# Cherry County Board Minutes



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

## May 10, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	55,233.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 55,233.99

### GENERAL

Ameritas Life Insurance Corp	Retirement	\$71.00
Applied Connective Technologies	Services	\$1,611.16
AS Central Finance	Services	\$448.00
Black Hills Chemical	Supplies	\$49.98
Bob Barker Company Inc	Supplies	\$560.61
Bomgaars	Supplies	\$12.99
Michael S Borders	Attorney Fees	\$2,559.56
Buckles Service	Fuel	\$142.10
Buhl's Laundry	Uniform Allowance	\$13.20
CBM Managed Services	County Jail Food Service	\$5,856.80
CenturyLink	Telephone Service	\$348.56
Cherry County Clinic	County Jail Medical	\$1,328.78
Cherry County Court	Court Fees	\$724.77
Cherry County District Court	Court Fees	\$140.00
Cherry County Hospital	County Jail Medical	\$60.50
Cherry County Sheriff	Reimbursement	\$9.02
Clearly Communications	Telephone Service	\$269.82
Cobblestone Hotel & Suites	Lodging	\$83.00
Cody Oil Company	Fuel	\$311.03
Dataspec Inc	Supplies	\$399.00
Jody Dexter	Reimbursement	\$24.48
Ecolab Inc	Supplies	\$234.48
EFTPS	Taxes/Withholdings	\$96.56
Election Systems & Software	Election Supplies	\$4,900.60
Encartele Inc	Inmate Phone System	\$640.00
Farmers-Ranchers Co-op	Supplies	\$127.50
Galls LLC	Uniform Allowance	\$63.98
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$70.00
Shawn Hamling	Reimbursement	\$213.30
Timothy Hanson	Survey Party Chief	\$950.00
Gayla Hawk	Gross Wages	\$631.14
Gayla Hawk	Reimbursement	\$24.08
Heart City Lock & Key	Supplies	\$6.30
Heart City Plumbing & Heating	Services	\$675.00
Henderson's IGA	County Jail Food Service	\$532.75
Holt County Sheriff	Fees	\$30.00
Hooker County Tribune	Subscription	\$28.00
Joe Kreycik	Reimbursement	\$30.00
K-Lawn	Services	\$162.00
Vince Lopez	Reimbursement	\$51.98
Mailfinance	Supplies	\$131.85

Medical Enterprises Inc	Services	\$31.00
Microfilm Imaging Systems	Services	\$86.00
MIPS Inc	Network Services	\$1,398.80
Kay Morrison	Reimbursement	\$492.34
MPH Industries Inc	Equipment	\$3,650.00
NACO	Registration	\$520.00
Nebraska Department of Revenue	Taxes/Withholdings	\$1.92
Nebraska Public Health Environment	Services	\$105.00
NIRMA	Supplies	\$156.00
NK Waste Management Inc	Services	\$174.00
North Platte NE Physician Group	County Jail Medical	\$203.00
North Star Electric	Services	\$532.01
NT&T	Telephone Service	\$892.84
Office Products Center	Office Supplies	\$1,392.60
Ohlmann Building Center	Supplies	\$26.97
Krista Ostransky	Reimbursement	\$55.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Postage	\$47.00
Pit Stall Inc	Services	\$609.20
Postmaster	Postage	\$597.00
Premier Parts & Paint	Services	\$34.54
Presto-X	Services	\$66.55
Protected Witnesses	Witness Reimbursement	\$345.36
Elizabeth Quick	Reimbursement	\$32.40
Quigley, Dill & Quigley	Attorney Fees	\$2,130.00
James H Quigley	Attorney Fees	\$1,775.00
Quill Corporation	Office Supplies	\$438.51
Redfield & Company Inc	Supplies	\$215.41
Reese Inc	Supplies	\$49.95
Kay Reese	Reimbursement	\$8.30
Ron's Quick Lube	Services	\$72.30
Sandhill Oil Company	Fuel	\$1,919.19
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,510.94
Scotty's Ranchland Foods	County Jail Food Service	\$108.00
Security First Bank Visa	Fuel/Meals/Travel	\$398.36
Shopko Pharmacy	County Jail Medical	\$499.42
Shopko Stores Operating Co	Supplies	\$38.96
Samuel Q Spain	Veteran Service	\$100.00
Sundance Enterprises	Fuel	\$268.72
Tehrani Motor Company	Services	\$319.29
Three River Telco	Television Service	\$47.78
Tony's Tire & Auto Repair	Services	\$86.05
True Value Hardware	Supplies	\$52.47
UNL ITS Communications Center	Telephone Service	\$15.56
UNL Panhandle Research	Car Rental/Fuel	\$284.16
US Cellular	Telephone Service	\$97.04
Valentine Midland News	Publishing Services	\$836.71
Valentine Office Supply	Office Supplies	\$722.39
City of Valentine	Utilities	\$3,194.34
Viaero Wireless	Telephone Service	\$319.82
Ward Plumbing & Heating	Supplies	\$10.18
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$515.33
	Adjustment for employees' share of withholdings	(\$78.60)
	<b>TOTAL</b>	<b>\$55,233.99</b>

Claims were presented in the amount of	\$	161,626.28	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$



# Cherry County Board Minutes



		<b>161,626.28</b>
David M Arnold	Services	\$5,589.00
AS Central Finance/State of NE	Services	\$19,150.00
B's Enterprises Inc	Supplies	\$1,338.00
Bacon Repair	Services	\$2,532.69
Bluetarp Financial Inc	Services	\$1,274.81
Bomgaars	Supplies	\$1,421.38
Douglas Boyer	Reimbursement	\$16.28
Buckles Service	Fuel	\$5,637.19
Village of Cody	Utilities	\$97.00
Colonial Research Chemical Company	Supplies	\$2,482.25
Consolidated Telephone	Utilities	\$201.53
Country Pride	Fuel	\$256.79
Croell Redi-Mix	Supplies	\$2,396.01
Custer Public Power District	Utilities	\$187.13
Daly Enterprises	Supplies	\$24.50
Danielski Farms Inc	Supplies	\$9,409.64
Emerson Equipment	Supplies	\$193.60
Farmers-Ranchers Co-op	Supplies	\$192.00
The General Store	Supplies	\$438.99
Great Plains Communications	Utilities	\$252.00
Melvin Hartman	Supplies	\$21,645.00
Heart City Lock & Key	Supplies	\$8.40
Interstate Battery System of SC	Supplies	\$106.95
KBR Rural Public Power District	Utilities	\$293.63
Kustom Rock Crushing	Services	\$1,315.60
Lawson Products Inc	Supplies	\$10.79
Tim Licking	Services	\$135.00
Martin Marietta Materials Inc	Supplies	\$7,269.71
Medical Enterprises Inc	Services	\$98.00
Menards	Supplies	\$94.29
Village of Merriman	Utilities	\$37.00
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$92.46
Mullen Auto & Diesel	Supplies	\$1,137.09
Neal Oil & Auto Center	Services	\$60.00
Nebraska Dept of Correctional Services	Supplies	\$730.00
Nebraska Machinery Co	Supplies	\$38,959.22
Nebraska Public Power District	Utilities	\$62.93
Newman Signs Inc	Supplies	\$719.95
Niobrara Valley Consultants	Supplies	\$18.00
NIRMA	Supplies	\$13.00
NT&T	Utilities	\$94.59
Ohlmann Building Center	Supplies	\$22.50
The Parts Company	Supplies	\$852.60
Perrett Construction	Supplies	\$262.59
Petty Cash	Services	\$20.00
Pit Stall Inc	Services	\$117.45
Powerplan	Supplies	\$1,098.21
Brett Prang	Services	\$7,177.50
PREMA	Utilities	\$76.21
Pulltarps Manufacturing	Supplies	\$411.98
Reese Inc	Services	\$566.67
Sandhill Oil Co	Fuel	\$14,898.05
Sandhills Embroidery	Supplies	\$154.00

Sandhills Ranch Supply	Supplies	\$250.10
Security First Bank	Payment	\$7,099.03
Sonny's Service	Services	\$230.00
Sundance Enterprises	Supplies	\$12.00
Surplus Center	Supplies	\$216.74
T-Lectric	Services	\$89.46
US Cellular	Utilities	\$189.08
Valentine Machine & Welding Works	Services	\$11.25
Valentine Medical Clinic	Services	\$110.00
Valentine Office Supply	Supplies	\$224.83
City of Valentine	Utilities	\$820.83
David R Vallette	Services	\$542.80
	<b>TOTAL</b>	<b>\$161,626.28</b>

Claims were presented in the amount of	\$	2,674.04	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	<b>2,674.04</b>

**EMERGENCY BRIDGE**

Nebraska Department of Roads	Supplies	\$1,305.64
Niobrara Valley Consultants	Services	\$1,368.40
	<b>TOTAL</b>	<b>\$2,674.04</b>

Claims were presented in the amount of	\$	5,937.05	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>5,937.05</b>

**VISITOR PROMOTION**

Centurylink	Telephone Service	\$259.95
Cherry County Agricultural Society	Grant	\$750.00
Cherry County Visitors Promotion Board	Postage/Meals	\$248.96
Flagship Publishing	Services	\$450.00
David Sandoz	Grant	\$250.00
Trade Winds Motel	Lodging	\$104.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$3,195.29
Valentine Office Supply	Supplies	\$135.65
City of Valentine	Utilities	\$193.20
Western Nebraska Administrators	Grant	\$350.00
	<b>TOTAL</b>	<b>\$5,937.05</b>

Claims were presented in the amount of	\$	534.35	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	<b>534.35</b>

**REGISTER OF DEEDS P&M**

Marathon Press	Supplies	\$391.58
Office Products Center	Supplies	\$23.87
Valentine Office Supply	Supplies	\$118.90
	<b>TOTAL</b>	<b>\$534.35</b>

Claims were presented in the amount of	\$	3,203.85	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	<b>3,203.85</b>

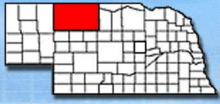
**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$3,203.85
	<b>TOTAL</b>	<b>\$3,203.85</b>

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		\$	<b>6,973.25</b>

**BOOKMOBILE**

Thomas County Library	Bookmobile	\$473.25
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# Cherry County Board Minutes



Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,973.25</b>

Claims were presented in the amount of	\$	2,882.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>2,882.70</b>

## EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$359.40
CenturyLink	Utilities	\$185.27
D/W Machine & Manufacturing Co	Supplies	\$135.00
KBR Rural Public Power District	Utilities	\$111.29
Don Marrs	Deputy Services	\$250.00
Nebraska Safety & Fire Equipment	supplies	\$897.00
Petty Cash	Services	\$10.00
PREMA	Utilities	\$136.23
Sundance Enterprises	Fuel	\$118.65
Union Bank & Trust Visa	Supplies	\$598.00
Valentine Office Supply	Supplies	\$19.86
Gary Weaver	Reimbursement	\$62.00
	<b>TOTAL</b>	<b>\$2,882.70</b>

Claims were presented in the amount of	\$	18,341.04	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>18,341.04</b>

## INHERITANCE TAX

Kimtek Corporation	Supplies	\$3,900.00
Platte Valley Communications	Equipment	\$14,441.04
	<b>TOTAL</b>	<b>\$18,341.04</b>

**END**

Approved this date, **May 31, 2016**

\_\_\_\_\_  
Thomas E Elliott  
Cherry County Clerk

BOARD OF COMMISSIONERS  
Cherry County, Nebraska

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At 4:10 PM, Chairman Adamson declared the meeting adjourned.



## BOARD OF CORRECTIONS MINUTES

May 10, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 1:00 PM on May 10, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the April 26, 2016 meeting were read and approved during regular session.

Cherry County Communications Director Gary Weaver discussed the County's Code Red secondary alerting system and the County's paging system. There was also discussion of new mapping and GPS services that are being considered for the County's dispatch and emergency management systems. No Board action was required.

Justice Center Lieutenant Krista Ostransky discussed new job applications and provided an update on inmate and Justice Center matters. She reported that two job applicants accepted her job offers and will be scheduled for training as soon as possible. She also discussed a request from a current part-time employee to move to full-time. No Board action was required at this time.

At 2:00 PM, Chairman Adamson declared the meeting adjourned.

Approved this date,

**May 31, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## May 31, 2016

The Cherry County Board of Commissioners met in regular session on May 31, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott. Martin DeNaeyer and Jim Ducey were also present for the meeting.

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 Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

May 10, 2016 Board of Corrections meeting minutes 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 discussed the fact that the Comprehensive Development Plan for Cherry County was not available in a digital format for the general public. It was the consensus of the Board to make the plan available on the County's website.

The Board met with Geneie Andrews from GIS Workshop and Region 24 Emergency Management Director Doug Fox to discuss expanding Cherry County's online GIS Workshop site to include tabs for Emergency Management Services, Road, and Noxious Weed Departments. It was the consensus of the Board to research options for funding the new programs. No formal Board action was taken at this time.

Ed Knott and Gary Weaver addressed the Board regarding consolidation of phone carriers currently providing service to County offices. It was the consensus of the Board to allow further attention to the matter to determine what cost savings may be achieved. Mr. Knott also presented a new service contract to the Board.

Commissioner Adamson moved that Cherry County enter into a new service agreement with Applied Connective Technologies, LLC for a period of 12 months beginning June 1, 2016, with the addition of remote management and monitoring services. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Noxious Weed Superintendent Barb Small provided the Board with an update on her current weed control efforts. She discussed the increase in organic farming in the County and the need for developing some relevant protocol for controlling noxious weeds near those locations. She also addressed the need to update her computer technology and expressed her support for the new GIS proposal.

Commissioner Storer moved to amend the County's master contract with GIS Workshop with the expanded scope to include tabs for Emergency Management, Road Department, and Noxious Weed Department. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye.

Lawrence Turner and Robert Shelbourn discussed concern for the spreading of a weed called Common Mullein in the County. They stated that the plant is unpalatable to livestock and can be resistant to chemical treatment due to the hairy surface of the leaves. It was the consensus of the Board to ask the Weed Superintendent to bring more public awareness to the problem through a variety of news media sources.

Dennis Hall discussed the deterioration of a County road in his area. He requested some additional surface material for portions of the road and the installation of a culvert near an intersection. It was the consensus of the Board to inspect the area and try to develop a long-term solution to the road where heavy rainfall causes the most damage.

Communications Director Gary Weaver discussed options for insuring some new equipment in the Courthouse, providing maintenance to generator back-up batteries, and the need to dispose of outdated radios currently being stored by the County Road Department. No formal Board action was required at this time.

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



# Cherry County Board Minutes



At 3:50 PM, the Board returned to regular session.

The Board discussed correspondence from NACO Benefit Services offering a vision insurance plan for County employees. No Board action was taken at this time.

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

May 31, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 198,681.84 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 198,681.84

### GENERAL

AFLAC	Withholdings/Insurance	\$930.42
Ainsworth Motors Inc	Services	\$147.95
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,894.07
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,756.56
Cherry County Health Account	Health Claims Funding	\$26,239.26
Colonial Life	Supplemental Insurance Premiums	\$3,228.53
Joyce Colvin	Services	\$133.78
DAS State Accounting	Services	\$276.30
Alice Dawson	Reimbursement	\$129.60
EFTPS	Withholdings/Taxes	\$27,908.57
Barbara Elliott	Services	\$190.00
Ginny Ensminger	Services	\$130.00
General Collection	Withholdings/Garnishment	\$307.60
Bonnie Graeff	Services	\$130.00
Twyla Graham	Services	\$150.00
Jane Grooms	Services	\$130.00
Hollie Hanna	Reimbursement	\$43.20
Mary Henderson	Services	\$130.00
J Allan Hall & Associates	Insurance Premium	\$11,358.38
KVSH	Services	\$140.00
Legal Shield	Services	\$680.65
Loup Basin RC&D Council	Services	\$525.71
Margaret Lutter	Services	\$130.00
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$11,857.64
Patricia Monroe	Services	\$154.84
Sharon Moreland	Reimbursement	\$66.96
NE Department of Revenue	Withholdings/Taxes	\$3,565.71
Martin Nollett Jr	Services	\$130.00
Carolyn Porath	Services	\$133.24
Postmaster	Postage	\$57.50
Joyce Schlueter	Services	\$130.00
Eric Scott	Clerical Salary/Postage/Telephone	\$3,797.19
Security First Bank	CorpLink Fees	\$140.00
Simple Solutions Computer Group	Services	\$58.03

Helen Stokely	Services	\$130.00
Tower Plastics Manufacturing	Supplies	\$1,800.00
Valentine Midland News	Services	\$103.50
Pamela Weaver	Services	\$133.24
General Fund Payroll	Payroll	\$119,724.75
	<b>TOTAL</b>	<b>\$232,523.18</b>
Adjustment for employees' share of withholdings		(\$33,841.34)
	<b>WARRANT AMOUNT</b>	<b>\$198,681.84</b>

Claims were presented in the amount of \$ **102,704.64** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **102,704.64**

**ROAD**

AFLAC	Withholdings/Insurance	\$863.60
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,593.03
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,173.48
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Treasurer	Withholdings	\$183.60
Cherry County Health Account	Health Claim Funding	\$15,995.98
Colonial Life	Supplemental Insurance Premiums	\$1,735.40
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$15,860.88
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,661.50
NE Department of Revenue	Taxes/Withholdings	\$2,031.57
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$68,941.35
	<b>TOTAL</b>	<b>\$121,858.37</b>
Adjustment for employees' share of withholdings		(\$19,153.73)
	<b>WARRANT AMOUNT</b>	<b>\$102,704.64</b>

Claims were presented in the amount of \$ **13,062.64** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **13,062.64**

**HEALTH CLAIMS FUND**

Cherry County Clerk	Health Claims	\$13,062.64
	<b>TOTAL</b>	<b>\$13,062.64</b>

Claims were presented in the amount of \$ **2,687.55** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of

**EMERGENCY MANAGEMENT**

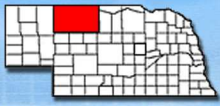
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$264.30
EFTPS	Taxes/Withholdings	\$578.56
NE Department of Revenue	Taxes/Withholdings	\$67.89
Emergency Management Payroll	Payroll	\$2,349.25
	<b>TOTAL</b>	<b>\$3,260.00</b>
Adjustment for employees' share of withholdings		(\$572.45)
	<b>WARRANT AMOUNT</b>	<b>\$2,687.55</b>

**END**

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

Approved this day,

**June 14, 2016**



# Cherry County Board Minutes



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## BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF CORRECTIONS MINUTES

May 31, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on May 31, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present was Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the May 10, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky provided a budget report with revenue and expense information for the Justice Center. She provided a summary from a staff meeting, discussed personnel matters, and reported on new hires. An incident report was reviewed. No Board action was required.

Requests from two part-time employees to be moved to full-time are being reviewed. Advertising the Justice Center Administrator position was also reviewed.

At 3:50 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**June 14, 2016**

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## BOARD OF COMMISSIONERS

Thomas E Elliott

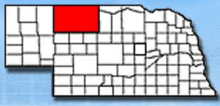
Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



June 14, 2016

The Cherry County Board of Commissioners met in regular session on June 14, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry Deputy County Clerk, Sally Monroe, and Martin DeNaeyer.

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 minutes from the May 31, 2016 Board of Corrections 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. Commissioner Adamson-aye. The motion carried.

Building & Grounds Superintendent, Pat Greenough, discussed replacing the deteriorating back steps and obsolete water fountain in the old Courthouse building. It was the consensus of the Board to allow Mr. Greenough to proceed with these replacements.

Cherry County Assessor, Betty Daugherty, introduced Chelsey Fessler, the new property tax liaison for Cherry County, to the Commissioners.

Commissioner Adamson moved to approve the Cherry County Hospital plan and to move forward with the remodel and addition as per Statute 23-3503, Section 6, as presented by Brent Peterson and Tim Henderson. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Julie Bain presented the Board with an update on the 2016 USDA Forest Service projects.

At 2:05 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:25 PM, the Board returned to regular session.

Commissioner Storer moved to adopt a resolution to amend the 2015-2016 General Fund Budget to reflect a reduction of the Miscellaneous General Budget in the amount of \$14,000 and increase the Communications Budget by \$14,000. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Commissioner Adamson moved to approve claims. 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 3:10 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:50 PM, the Board returned to regular session.

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

June 14, 2016

## CHERRY COUNTY CLAIMS LISTING

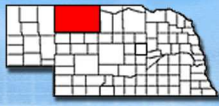
Claims were presented in the amount of	\$	175,252.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$

175,252.39

**GENERAL**

Allen Monument Company	Supplies	\$190.00
American Jail Association	Services	\$150.00
Ameritas Life Insurance Corp	Retirement	\$6.68
Agnes Anderson	Prior Service	\$96.00
Applied Connective Technologies	Services	\$2,152.82
Black Hills Chemical	Supplies	\$466.93
Bob Barker Company Inc	Supplies	\$101.50
Robert Bobek	Prior Service	\$84.00
Rob Brawner	Services	\$33.48
Buckles Fuel Service	Fuel	\$27.00
Buhl's Laundry	Uniform Allowance	\$9.90
CBM Managed Services	County Jail Food Service	\$6,775.78
CenturyLink	Telephone Service	\$356.79
Cherry County Clinic	County Jail Medical	\$75.00
Cherry County Court	Court Fees	\$441.00
Cherry County District Court	Court Fees	\$70.00
Cherry County Hospital	County Jail Medical	\$121.20
Cherry County Sheriff	Reimbursement	\$404.51
Lila Churchill	Prior Service	\$60.00
Clearfly Communications	Telephone Service	\$289.13
CNA Surety	Services	\$100.00
Cody Oil Company	Fuel	\$461.29
Dorthea Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
Country Pride Coop	Supplies	\$1,034.20
Wendy Cutting	Reimbursement	\$5.75
DAS State Accounting	Services	\$448.00
Betty Daugherty	Reimbursement	\$140.40
Jody Dexter	Reimbursement	\$43.50
Ecolab Inc	Supplies	\$404.61
EFTPS	Taxes/Withholdings	\$9.08
Encartele Inc	Inmate Phone System	\$640.00
Galls LLC	Uniform Allowance	\$364.84
GIS Workshop	Services	\$8,062.50
Barbara Good-Small	Reimbursement	\$1,138.64
Grafix Shoppe	Supplies	\$4.81
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$329.40
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Lock & Key	Supplies	\$12.60
Heartland Paper Company	Supplies	\$1,062.18
Henderson's IGA	County Jail Food Service	\$395.75
Sharon Hesse	Reimbursement	\$116.56
Huskerland Communications	Supplies	\$131.95
Jay Jenkins	Reimbursement	\$247.79
Jones Automotive	Supplies	\$1,010.24
Justice Data Solutions	Services	\$2,100.00
KBR Rural Public Power District	Utilities	\$146.07
Joe Kreycik	Reimbursement	\$30.00
Todd Larabee	Mileage	\$11.88
Law Enforcement Systems	Supplies	\$138.00
Margaret Lutter	Prior Service	\$72.00
Lynn Peavey Company	Services	\$88.50
Marco Technologies	Office Supplies	\$108.75
William F Marshall	Veteran Service	\$50.00
Chase Martin	Gross Wages	\$59.41
Medical Enterprises Inc	Services	\$31.00





# Cherry County Board Minutes



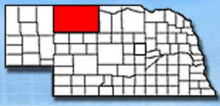
Microfilm Imaging Systems	Services	\$86.00
Midwest Special Services	Services	\$454.50
MIPS Inc	Network Services	\$2,432.98
Monroe HVAC Inc	Services	\$237.88
Motorola Solutions Inc	Equipment	\$3,043.69
NACO	Registration	\$1,718.22
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety & Fire Equipment Inc	Services	\$491.91
NIRMA	Insurance Premium	\$69,388.00
NK Waste Management Inc	Services	\$358.00
North Platte Telegraph	Subscription	\$197.60
NT&T	Telephone Service	\$913.15
O'Kief Law Office	Attorney Fees	\$5,265.00
Office Products Center	Office Supplies	\$1,262.65
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Uniform Allowance	\$278.55
Petty Cash	Fees	\$130.00
Pit Stall Inc	Services	\$937.25
Platte Valley Communications Inc	Equipment	\$1,852.62
Postmaster	Postage	\$5,492.00
Presto-X	Services	\$66.55
Christie Qualley	Reimbursement	\$2.35
Zale Quible	Prior Service	\$84.00
Quigley, Dill & Quigley	Attorney Fees	\$3,600.50
Quill Corporation	Office Supplies	\$219.99
Liz Ravenscroft	Mileage	\$70.20
Gloria Ritchey	Prior Service	\$180.00
Dave Rodgers	Mileage	\$9.72
RR Donnelley	Supplies	\$240.49
Sandhill Oil Company	Fuel	\$1,020.66
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,474.30
Scotty's Ranchland Foods	County Jail Food Service	\$158.84
Security First Bank Visa	Fuel/Meals/Travel	\$1,023.98
Sennett Duncan Jenkins & Wickhan	Attorney Fees	\$1,061.00
Sequoia Consulting Group	Services	\$449.84
Shopko Pharmacy	County Jail Medical	\$199.36
Shopko Stores Operating Co	Supplies	\$188.53
Nick Simmons	Mileage	\$64.80
Lloyd Smith	Services	\$1,495.00
Samuel Q Spain	Veteran Service	\$50.00
Stanek Fire Protection	Services	\$127.00
Steele Feed Service	Supplies	\$30.75
Sundance Enterprises	Fuel	\$239.28
Tax Valuation Inc	Appraisal Services	\$20,000.00
Tehrani Motor Company	Services	\$1,405.60
Three River Telco	Television Service	\$37.08
Total Funds by Hasler	Postage	\$300.00
True Value Hardware	Supplies	\$127.36
U-Save Pharmacy	County Jail Medical	\$70.80
Uniform & Accessories Warehouse	Supplies	\$869.20
Union Bank & Trust Visa	Supplies	\$157.56
UNL (PREC)	Supplies	\$1,105.18
UNL ITS Communications Center	Telephone Service	\$14.66
UNL Panhandle Research	Car Rental/Fuel	\$370.76
US Cellular	Telephone Service	\$97.04

US Postal Service	Postage	\$1,143.25
Valentine Dental Clinic	County Jail Medical	\$60.00
Valentine Midland News	Publishing Services	\$785.99
Valentine Office Supply	Office Supplies	\$1,558.87
City of Valentine	Utilities	\$3,602.64
Viaero Wireless	Telephone Service	\$318.40
Ward Plumbing & Heating	Supplies	\$31.00
Watchguard Video	Services	\$53.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$910.99
Erick Wickman	Reimbursement	\$226.66
	Adjustment for employees' share of withholdings	(\$7.21)
	<b>TOTAL</b>	<b>\$175,252.39</b>
		\$175,252.39

Claims were presented in the amount of	\$	<b>465,840.72</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
		<b>465,840.72</b>	

Allard Precast	Supplies	\$3,380.00
David M Arnold	Services	\$2,898.00
Ashby Lumber Company	Supplies	\$26.99
Autos 4 U	Equipment	\$19,900.00
Bacon Repair	Services	\$1,906.42
Barco Municipal Products Inc	Supplies	\$780.00
Bomgaars	Supplies	\$962.15
Douglas Boyer	Reimbursement	\$44.78
Breinig Truck & Trailer	Equipment	\$16,750.00
Buckles Service	Fuel	\$8,104.45
California Contractors Supplies	Supplies	\$489.08
Cherry County Implement	Supplies	\$27.99
Colonial Research Chemical Company	Supplies	\$1,816.34
Consolidated Telephone	Utilities	\$201.53
Croell Redi-Mix	Supplies	\$6,938.57
Custer Public Power District	Utilities	\$162.63
D&L Sand & Gravel	Supplies	\$2,250.00
Dale's Tire & Retrading Inc	Supplies	\$7,083.00
Danielski Farms Inc	Supplies	\$11,448.24
Farmers-Ranchers Co-op	Supplies	\$4,799.00
Merle Ford	Prior Service	\$300.00
The General Store	Supplies	\$59.90
Glass Wizzard	Services	\$400.00
Great Plains Communications	Utilities	\$254.55
Guy Farm Machinery Co Inc	Equipment	\$6,846.00
Melvin Hartman	Supplies	\$80,700.00
Hills Materials Company	Supplies	\$10,677.32
Hinn's Gordon Auto Supply	Services	\$145.93
Hometown Lumber & Construction Inc	Supplies	\$11.10
Interstate Battery System of SC	Supplies	\$593.80
J&S Trucking	Services	\$636.60
Jebro Inc	Supplies	\$22,779.17
Josh Whipple Trucking	Services	\$5,880.00
KBR Rural Public Power District	Utilities	\$231.13
Kustom Rock Crushing	Services	\$32,630.00
L&L Gravel	Supplies	\$6,276.15
Lawson Products Inc	Supplies	\$261.75
Mid-American Research Chemical	Supplies	\$373.00
Martin Auto Parts II Inc	Supplies	\$95.96
Martin Marietta Materials Inc	Supplies	\$10,893.27
Medical Enterprises Inc	Services	\$31.00



# Cherry County Board Minutes



Menards	Supplies	\$277.76
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Donald M Mitchell	Prior Service	\$240.00
MSC Industrial Supply Co	Supplies	\$165.61
Mullen Auto & Diesel	Supplies	\$546.88
Murphy Tractor & Equipment Company	Equipment	\$19,500.00
Neal Oil & Auto Center	Services	\$503.70
Nebraska Machinery Co	Supplies	\$10,685.04
Nebraska Public Power District	Utilities	\$52.12
Nebraska Truck Center Inc	Supplies	\$956.62
NIRMA	Insurance Premium	\$65,176.00
NK Waste Management Inc	Services	\$164.00
North Star Electric	Services	\$2,300.00
Northern Safey Co Inc	Supplies	\$504.03
NT&T	Utilities	\$100.35
Ohlmann Building Center	Supplies	\$1,046.39
Olson Towing	Services	\$4,592.50
The Parts Company	Supplies	\$892.40
Perrett Construction	Supplies	\$791.23
Petty Cash	Title Fee	\$10.00
Pit Stall Inc	Services	\$8,334.75
Porath Construction Inc	Services	\$300.00
Powerplan	Supplies	\$552.80
Brett Prang	Services	\$8,400.00
PREMA	Utilities	\$140.81
Sandhill Oil Co	Fuel	\$1,369.98
Sandhill Oil Co	Fuel	\$12,710.09
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$239.64
Scooter's Repair	Services	\$404.00
Security First Bank	Payment	\$7,099.03
Vernon shears	Prior Service	\$72.00
Slafter Oil Company	Supplies	\$3,350.99
Charles Smith	Prior Service	\$288.00
Ivan Stewart	Prior Service	\$168.00
Sundance Enterprises	Supplies	\$6.00
Edward Swanson	Prior Service	\$144.00
Tehrani Motor Company	Equipment	\$18,953.56
Terry Johnson Trucking	Services	\$17,500.00
Lester Thayer	Prior Service	\$120.00
Titan Machinery	Equipment	\$5,550.00
US Cellular	Utilities	\$189.08
Valentine Medical Clinic	Services	\$40.00
Valentine Midland News	Services	\$28.64
Valentine Office Supply	Supplies	\$165.12
City of Valentine	Utilities	\$478.53
Jim Weisbeck	Prior Service	\$192.00
The Weldorguy	Services	\$45.00
Yant Equipment Company Inc	Supplies	\$176.27
	<b>TOTAL</b>	<b>\$465,840.72</b>

Claims were presented in the amount of	\$	16,248.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	16,248.31	

**VISITOR PROMOTION**

Bob's Signs	Services	\$385.00
Centurylink	Telephone Service	\$274.17
Cherry County Visitors Promotion Board	Grant/Postage/Mileage	\$1,154.15
Firespring Creative Inc	Advertising	\$8,031.00
KWYR	Advertising	\$500.00
L&J K-Lawn	Services	\$240.00
Maly Marketing	Advertising	\$1,700.00
Norfolk Area Shopper	Advertising	\$194.00
North Platte Telegraph	Advertising	\$510.00
Scotty's Ranchland Foods	Supplies	\$19.81
Sioux City Journal Communications	Advertising	\$607.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Supplies	\$40.13
Valentine Office Supply	Supplies	\$75.93
City of Valentine	Utilities	\$184.12
	<b>TOTAL</b>	<b>\$16,248.31</b>

Claims were presented in the amount of	\$	1,607.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		<b>1,607.34</b>

**REGISTER OF DEEDS P&M**

Mips Inc	Services	\$1,607.34
	<b>TOTAL</b>	<b>\$1,607.34</b>

Claims were presented in the amount of	\$	24,144.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		<b>24,144.59</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$23,903.31
EFTPS	PCORI Fees	\$241.28
	<b>TOTAL</b>	<b>\$24,144.59</b>

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	\$		<b>6,500.00</b>

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	27,880.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>27,880.83</b>

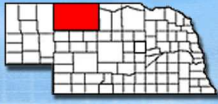
**EMERGENCY MANAGEMENT**

Allied 100 LLC	Supplies	\$169.00
Applied Connective Technologies	Services/Contract	\$16,153.75
CenturyLink	Utilities	\$186.21
Don Marrs	Deputy Services	\$250.00
PREMA	Utilities	\$310.95
Rock County Treasurer	Emergency Management	\$9,638.39
Russell Burge Construction	Services/Supplies	\$959.08
Sundance Enterprises	Fuel	\$213.45
	<b>TOTAL</b>	<b>\$27,880.83</b>

Claims were presented in the amount of	\$	4,385.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>4,385.00</b>

**INHERITANCE TAX**

Marco Technologies LLC	Office Equipment	\$4,385.00
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# Cherry County Board Minutes



<b>TOTAL</b>			<b>\$4,385.00</b>
Claims were presented in the amount of	\$	<b>4,791.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of	\$		<b>4,791.00</b>
<b>JAIL/PUBLIC SAFETY BOND</b>			
Security First Bank		Interest Payment	\$4,791.00
<b>TOTAL</b>			<b>\$4,791.00</b>
Claims were presented in the amount of	\$	<b>429.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse Fund in the amount of	\$		<b>429.00</b>
<b>COURTHOUSE FUND</b>			
Bob's Signs		Supplies	\$429.00
<b>TOTAL</b>			<b>\$429.00</b>
<b>END</b>			

At 3:55 PM, Chairman Adamson declared the meeting adjourned.

Approved this day, **June 28, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## BOARD OF EQUALIZATION MINUTES

June 14, 2016

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization, as advertised, at 2:05 PM on June 14, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Deputy Clerk, Sally Monroe, and Martin DeNayer.

The reading of the minutes from the previous meeting was waived.

Commissioner Van Winkle moved to approve the County Assessor's report, as presented, of overvalued, undervalued, and omitted property for tax year 2016. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

At 2:25 PM, Chairman Adamson declared the meeting adjourned.

**BOARD  
OF  
CORRECTIONS  
MINUTES**

Approved this day,

**June 28, 2016**

June  
14,  
2016

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

The  
Cherry  
County  
Board of  
Commissioners  
met as a  
Board of  
Corrections,  
as

advertised, at 3:10 PM on June 14, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Deputy Clerk, Sally Monroe, and Martin Denayer.

The Board of Corrections minutes from the May 31, 2016 meeting were read and approved during regular session.

The Board reviewed applications for possible Justice Center employees.

It was the consensus of the Board to move two part-time employees to full-time.

At 3:50 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**June 28, 2016**

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk



# Cherry County Board Minutes



## June 28, 2016

The Cherry County Board of Commissioners met in regular session on June 28, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

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 the 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 minutes of the June 14, 2015 Board of Equalization meeting were read. Commissioner Adamson moved to approve the minutes as read. 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 minutes from the June 14, 2016 Board of Corrections meeting were read. Commissioner Adamson moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

County Surveyor, Lloyd Smith, provided an agreement with the Nebraska Department of Roads regarding bridge inspections. Commissioner Adamson moved to approve the 2016 fracture critical bridge inspection agreement with the Nebraska Department of Roads and adopt Resolution No. 06-28-2016-1. 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 approve the preliminary engineering services agreement supplement No. 1 between Cherry County and JEO Consulting Group, Inc. and adopt signing resolution No. 06-28-2016-2 regarding Project No. TCSP-16(36). Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Anne Quigley and Sheila Wheeler from the Valentine Public Library addressed the Board regarding the 2016-2017 budget. They presented revenue and expense summaries for the previous year. Due to increased operating costs, they asked the Board to consider increasing the County's financial support for the Library and Bookmobile for the next fiscal year. It was the consensus of the Board to review the request further when preparing the new budget.

Whitney Abbott, substance abuse coordinator for the North Central District Health Department, presented a request that the County adopt a policy requiring responsible beverage server training for anyone applying for a special designated liquor license permit. It was the consensus of the Board to give further consideration to the issue before taking any Board action.

Gary Weaver presented the Board with proposals to purchase additional software with new mapping capabilities for use by dispatch and law enforcement. Commissioner Van Winkle moved to accept the proposal from GeoComm for a GeoLynx desktop AUL server and software system with the addition of map data for surrounding counties. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye.

Commissioner Van Winkle moved to reappoint William F. Marshall to the Veteran Service Committee to a new term to expire June 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.

Commissioner Adamson moved to direct the County Treasurer to issue tax sale certificates to the County for parcels of real estate with delinquent taxes that were not sold at the annual tax sale as required by Nebraska Statute 77-918, and to authorize William S. Dill to commence foreclosure proceedings as provided by State statute. 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 adopt a resolution stating that Cherry County will provide insurance coverage for the Solocom-911 server, owned by KBRC-911, while the equipment is located at the Cherry County Justice Center and being used for the benefit of Cherry County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.





# Cherry County Board Minutes



A group of homeowners in North Ridge Estates met with the Board to inquire about the possibility of Cherry County assuming responsibility for maintaining North Ridge Road. It was the consensus of the Board to have the group contact County Surveyor, Lloyd Smith, to determine what standards the road would have to meet in order to be added to the County's road system.

Mr. and Mrs. Tom Witt and Mr. and Mrs. Marion Rhoades addressed the Board regarding road work and the installation of a culvert on Calf Creek Road. They expressed their concern that the culvert was not needed and that County resources had been expended unnecessarily. They also expressed concerns regarding the Planning Commission and wind energy development in Cherry County. It was their opinion that the Chairman of the Planning Commission has a conflict of interest with wind development efforts and should be removed from his position on the Board. It was the consensus of the Board to take the concerns under advisement.

Randy Peterson and approximately fifteen other concerned citizens discussed portions of Cherry County's Comprehensive Plan and Zoning Regulations, in particular those related to wind energy. Concerns were expressed that in dealing with a current application for a conditional use permit related to the development of a Kilgore area wind project, that the Planning Commission was not properly complying with all requirements. It was also the consensus of the group that a conflict of interest exists with the Chairman of the Planning Commission and the Kilgore project conditional use permit application and because of the circumstances that the Chairman should be removed from the Board. It was the consensus of the Board to take all of the concerns under advisement.

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

At 3:45 PM, the Board returned to regular session.

County Assessor, Betty Daugherty, addressed the Board regarding property valuation protests and the statutory requirement to complete the 2016 process by July 20. It was the consensus of the Board to hold a special meeting at 1:00 PM on July 19, 2016, if necessary.

Brent Peterson provided the Board with a proposed budget for the Cherry County Hospital for fiscal year 2016-2017. He reviewed the 2016 annual audit report with the Board. Commissioner Storer moved to accept the Cherry County Hospital budget as presented for 2016-2017, with the tax request remaining the same as the previous year. 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 approve claims. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

June 28, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	164,356.53	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	164,356.53
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### GENERAL

AFLAC	Withholdings/Insurance	\$930.42
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,212.70
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,721.80
Cherry County Health Account	Health Claims Funding	\$26,687.81
Colonial Life	Supplemental Insurance Premiums	\$3,228.53
DAS State Accounting	Services	\$276.30
EFTPS	Withholdings/Taxes	\$26,174.47
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00

Meritain Health	Health Insurance Premiums	\$747.23
NE Department of Revenue	Withholdings/Taxes	\$3,247.05
Eric Scott	Clerical Salary	\$3,558.00
General Fund Payroll	Payroll	\$113,709.68
	TOTAL	\$196,024.64
	Adjustment for employees' share of withholdings	(\$31,668.11)
	WARRANT AMOUNT	<b>\$164,356.53</b>

Claims were presented in the amount of \$ **91,268.35** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **91,268.35**

**ROAD**

AFLAC	Withholdings/Insurance	\$832.66
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,247.60
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,103.96
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$15,547.43
Colonial Life	Supplemental Insurance Premiums	\$1,697.35
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$13,115.62
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,413.53
NE Department of Revenue	Taxes/Withholdings	\$1,532.88
SD Child Support Payment Center	Garnishment	\$433.33
Road Fund Payroll	Payroll	\$59,375.13
	TOTAL	\$107,684.14
	Adjustment for employees' share of withholdings	(\$16,415.79)
	WARRANT AMOUNT	<b>\$91,268.35</b>

Claims were presented in the amount of \$ **3,189.23** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **3,189.23**

**HEALTH CLAIMS FUND**

Cherry County Clerk	Health Claims	\$3,189.23
	TOTAL	<b>\$3,189.23</b>

Claims were presented in the amount of \$ **2,496.79** .  
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	\$245.53
EFTPS	Taxes/Withholdings	\$515.20
NE Department of Revenue	Taxes/Withholdings	\$55.67
Emergency Management Payroll	Payroll	\$2,182.50
	TOTAL	<b>\$2,998.90</b>
	Adjustment for employees' share of withholdings	(\$502.11)
	WARRANT AMOUNT	<b>\$2,496.79</b>

**END**

At 5:06 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**July 12, 2016**



# Cherry County Board Minutes



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## BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF CORRECTIONS MINUTES

June 28, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on June 28, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin Denayer.

The Board of Corrections minutes from the June 14, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky updated the Board on Justice Center issues and personnel matters.

No policy & procedure concerns required attention at this time.

The Justice Center Administrator vacancy is being advertised.

It was noted that the July 1<sup>st</sup> Jail Standards visit was postponed.

At 3:45 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**July 12, 2016**

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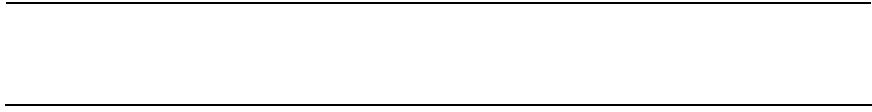
## BOARD OF COMMISSIONERS

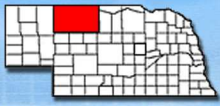
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



July 12, 2016

The Cherry County Board of Commissioners met in regular session on July 12, 2016, 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, Mark Adamson, and 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. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve the minutes with a correction that Mr. and Mrs. Tom Witt who attended the meeting were not concerned with the culvert installed on Calf Creek Road. 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 minutes from the June 28, 2016 Board of Corrections 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. Commissioner Adamson-aye. The motion carried.

Dallas Dodson and County Surveyor Lloyd Smith addressed the Board regarding a culvert that was recently washed out due to heavy rainfall. It was the consensus of the Board to share the cost of installing the culvert back in its original location, with the approval of the Corps of Engineers, at a cost not to exceed \$10,000.

Merrial Rhoades requested a correction to the June 28<sup>th</sup> meeting minutes and discussed the culvert that was installed on Calf Creek Road. She also thanked Commissioner Adamson for personally inspecting the site.

Mrs. Rhoades, Twyla Witt, Randy and Lana Peterson, Leroy and Carolyn Semin, and Jim Ducey also addressed portions of Cherry County's Comprehensive Plan. They asked that the Planning Commission comply with the requirement to conduct an annual plan review. They also asked for a better venue for the next Planning Commission public hearing that would accommodate a large crowd and provide a better sound system so people could hear the proceedings. It was the consensus of the Board to discuss the concerns with the Zoning Administrator.

Chairman Adamson moved to remind the Planning Commission of the requirement in the Comprehensive Plan to hold an annual meeting to review the plan and request that they conduct that meeting as soon as possible. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Communications Director Gary Weaver discussed the protocol being used for dispatching air ambulances. It was the consensus of the Board to arrange a meeting with the Cherry County Hospital Administrator, Brent Peterson, to discuss the matter further.

Chairman Adamson moved to authorize the voluntary participation of Cherry County employees in a NACO Benefit Services Vision insurance pool, with no employer cost and allow employee costs to be payroll deductions. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 2:00 PM, as advertised, the board recessed from regular session to convene as a Board of Equalization.

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

At 4:55 PM, the Board returned to the Board of Equalization meeting.

At 5:30 PM the Board returned to regular session.

As prepared by the County Treasurer, the Board reviewed semiannual and annual fund balance reports, the comparison statement of uncollected taxes, the distress warrant report, and the annual delinquent tax report.

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

The Board reviewed the quarterly Sheriff's fee report.

After previously authorizing the Cherry County Sheriff to acquire a new law enforcement vehicle, the Board reviewed three informal bids for vehicles. Due to special circumstances and the opportunity to purchase an appropriate vehicle immediately, and in the best interests of the Cherry County taxpayers, Commissioner Van Winkle moved to accept the low bid from Tehrani Motor Co. to purchase a new vehicle for the Cherry County Sheriff's Department. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

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

## July 12, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	87,085.56	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	87,085.56

### GENERAL

Adamson Studio	Supplies	\$100.00
Allen Monument Company	Supplies	\$95.00
Ameritas Life Insurance Corp	Retirement	\$266.55
Applied Connective Technologies	Services	\$165.00
Associated Psychologists & Counselors	Services	\$1,508.00
Best Western Plus Sidney Lodge	Lodging	\$347.97
Black Hills Chemical	Supplies	\$240.23
Bob Barker Company Inc	Supplies	\$537.46
Bomgaars	Supplies	\$64.99
Boyd's Network Solutions	Services	\$6,637.50
Buckles Fuel Service	Fuel	\$97.70
Buhl's Laundry	Uniform Allowance	\$6.60
CBM Managed Services	County Jail Food Service	\$5,875.58
CenturyLink	Telephone Service	\$360.40
Cherry County Clinic	County Jail Medical	\$596.00
Cherry County Court	Court Fees	\$482.00
Cherry County District Court	Court Fees	\$35.00
Cherry County Sheriff	Reimbursement	\$3.97
Clearly Communications	Telephone Service	\$289.13
Cody Oil Company	Fuel	\$162.66
Alisa Dailey	Gross Wages	\$2,369.26
DAS State Accounting	Services	\$448.00
Deluxe	Supplies	\$77.28
Jody Dexter	Mileage	\$70.20
EFTPS	Taxes/Withholdings	\$483.74
Thomas Elliott	Mileage	\$324.00
Encartele Inc	Inmate Phone System	\$960.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$61.65
Henderson's IGA	County Jail Food Service	\$603.69
Holt County Treasurer	Probation	\$2,890.69
KBR Rural Public Power District	Utilities	\$139.27
Joe Kreycik	Reimbursement	\$30.00
Lincoln Marriott Cornhusker	Lodging	\$178.00
MailFinance	Taxes	\$67.95
Manatron Inc	Services	\$18,344.86
William F Marshall	Veteran Service	\$50.00



# Cherry County Board Minutes



Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$385.50
Mips Inc	Services	\$1,187.45
Monroe HVAC Inc	Services	\$162.58
Nebraska Department of Revenue	Taxes/Withholdings	\$46.15
Nebraska Safety & Fire Equipment Inc	Services	\$494.91
Northeast Nebraska Area Agency on aging	Services	\$1,618.00
NT&T	Telephone Service	\$929.24
O'Kief Law Office	Attorney Fees	\$2,594.00
Office Products Center	Office Supplies	\$886.20
Krista Ostransky	Reimbursement	\$55.00
Paper Tiger Shredding	Services	\$50.00
Peterson Beel LLP	Attorney Fees	\$1,597.00
Petty Cash	Postage	\$47.00
Pit Stall Inc	Services	\$771.08
Platte Valley Communications Inc	Equipment/Repairs	\$5,523.94
Postmaster	Postage	\$239.70
Presto-X	Services	\$69.21
James H Quigley	Attorney Fees	\$1,300.00
Reese Inc	Services	\$544.00
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,388.75
Ron's Quik Lube	Services	\$147.10
Russell Burge Construction	Services	\$222.98
Sandhill Oil Company	Fuel	\$802.65
Cynthia Scott	Mileage	\$314.77
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,794.89
Scotty's Ranchland Foods	County Jail Food Service	\$414.59
Security First Bank Visa	Fuel	\$122.43
Shopko Pharmacy	County Jail Medical	\$255.54
Simple Solutions Computer Group	Services	\$41.62
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$339.14
Tehrani Motor Company	Services	\$802.60
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$111.09
U-Save Pharmacy	County Jail Medical	\$66.80
UNL ITS Communications Center	Telephone Service	\$17.00
UNL Panhandle Research	Car Rental	\$311.18
US Cellular	Telephone Service	\$97.04
USPS-Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$492.11
Valentine Office Supply	Office Supplies	\$840.80
City of Valentine	Utilities	\$3,493.78
Viaero Wireless	Telephone Service	\$318.40
Ward Plumbing & Heating	Supplies	\$8.00
Watchguard Video	Supplies	\$37.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,175.30
Young's Western Wear	Uniform Allowance	\$209.90
	Adjustment for employees' share of withholdings	(\$455.27)
	<b>TOTAL</b>	<b>\$87,085.56</b>
		\$87,085.56

Claims were presented in the amount of

\$

119,918.58 .

and disallowed in the amount of

\$

-

A warrant was ordered drawn on the Road Fund in the amount of

\$

**119,918.58**

David M Arnold	Services	\$310.50
Ashby Lumber Company	Supplies	\$252.85
B&S Auto Repair	Services	\$2,024.20
Bacon Repair	Services	\$1,495.20
Bluetarp Financial	Services	\$359.98
Bomgaars	Supplies	\$3,737.52
Buckles Service	Fuel	\$25.00
Village of Cody	Utilities	\$92.00
Colonial Research Chemical Company	Supplies	\$502.96
Consolidated Telephone	Utilities	\$201.53
Cow Country Sales & Service	Supplies	\$21.50
Custer Public Power District	Utilities	\$146.41
D&L Sand & Gravel	Supplies	\$240.00
Dale's Tire & Retreading Inc	Supplies	\$4,013.00
Danielski Farms Inc	Supplies	\$4,403.04
Emerson Equipment	Supplies	\$1,537.77
Great Plains Communications	Utilities	\$263.70
Grossenburg Implement	Supplies	\$1,012.26
Handyman Hardware	Supplies	\$28.63
Melvin Hartman	Supplies	\$14,835.00
Hinn's Gordon Auto Supply	Services	\$267.60
Jebro Inc	Supplies	\$36,408.99
KBR Rural Public Power District	Utilities	\$192.50
Kimball Midwest	Supplies	\$140.50
L&L Gravel	Supplies	\$4,118.72
Lawson Products Inc	Supplies	\$236.56
Martin Auto Parts II Inc	Supplies	\$15.31
Martin Marietta Materials Inc	Supplies	\$4,005.46
Menards	Supplies	\$17.84
Village of Merriman	Utilities	\$42.00
Mid-America Diesel	Fuel	\$933.74
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$25.93
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Services	\$134.50
Nebraska Machinery Co	Supplies	\$3,914.67
Nebraska Motor Fuels Division	Taxes	\$5,136.00
Nebraska Public Power District	Utilities	\$54.39
Nebraska Truck Center Inc	Supplies	\$581.88
Northern Safety Co Inc	Supplies	\$346.01
NT&T	Utilities	\$92.39
The Parts Company	Supplies	\$247.80
Perrett Construction	Supplies	\$177.40
Petty Cash	Title Fee	\$20.00
Pit Stall Inc	Services	\$1,016.02
Powerplan	Supplies	\$3,038.61
Sandhill Oil Co	Fuel	\$12,786.26
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$675.97
Security First Bank	Payment	\$7,099.03
Sundance Enterprises	Supplies	\$18.00
Tehrani Motor Company	Services	\$30.36
True Value Hardware	Supplies	\$154.76
US Cellular	Utilities	\$189.08
Valentine Machine & Welding Works	Services	\$540.00
Valentine Medical Clinic	Services	\$223.00





# Cherry County Board Minutes



Valentine Office Supply	Supplies	\$62.84
City of Valentine	Utilities	\$308.66
David R Vallette	Supplies	\$409.20
Ward Plumbing & Heating	Supplies	\$66.50
Wick's Sterling Trucks	Supplies	\$342.05
	<b>TOTAL</b>	<b>\$119,918.58</b>

Claims were presented in the amount of	\$	12,825.77	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>12,825.77</b>

## VISITOR PROMOTION

Bob's Signs	Services	\$3,310.80
Centurylink	Telephone Service	\$280.74
Cherry County Visitors Promotion Board	Grant/Postage/Travel	\$552.65
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$997.25
KWYR	Advertising	\$500.00
Maly Marketing	Advertising	\$1,277.92
Nebraska Journal Leader	Advertising	\$225.60
Nebraska Travel Association	Advertising	\$300.00
Omaha Family Magazine	Advertising	\$580.00
Outback Screenprinting & Embroidery	Supplies	\$228.70
Reese Inc	Services	\$45.00
Scotty's Ranchland Foods	Supplies	\$57.05
Sioux City Journal Communications	Advertising	\$409.00
Three River Telco	Computer	\$707.97
True Value Hardware	Supplies	\$34.99
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Office Supply	Supplies	\$42.63
City of Valentine	Utilities	\$169.47
	<b>TOTAL</b>	<b>\$12,825.77</b>

Claims were presented in the amount of	\$	3,697.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		<b>3,697.50</b>

## VISITOR IMPROVEMENT FUND

Central Nebraska Economic Dev Dist	Dues	\$3,697.50
	<b>TOTAL</b>	<b>\$3,697.50</b>

Claims were presented in the amount of	\$	5,206.71	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		<b>5,206.71</b>

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$5,206.71
	<b>TOTAL</b>	<b>\$5,206.71</b>

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	\$		<b>6,500.00</b>

## BOOKMOBILE

Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	442.45	.
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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	<b>442.45</b>
<b>EMERGENCY MANAGEMENT</b>				
CenturyLink		Utilities		\$192.45
Don Marrs		Deputy Services		\$250.00
		<b>TOTAL</b>		<b>\$442.45</b>
Claims were presented in the amount of	\$	<b>786.95</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	<b>786.95</b>
<b>INHERITANCE TAX</b>				
Bankcard Processing Center		Equipment		\$786.95
		<b>TOTAL</b>		<b>\$786.95</b>
Claims were presented in the amount of	\$	<b>1,712.00</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse Fund in the amount of			\$	<b>1,712.00</b>
<b>COURTHOUSE FUND</b>				
Midwest Door and Hardware		Supplies		\$1,222.00
Bankcard Processing Center		Supplies		\$490.00
		<b>TOTAL</b>		<b>\$1,712.00</b>
<b>END</b>				

At 6:20 PM, Chairman Adamson declared the meeting adjourned.

Approved this day, **July 26, 2016**

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

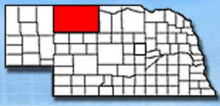
Cherry County Clerk

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## BOARD OF EQUALIZATION MINUTES

July 12, 2016

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization, as advertised, at 2:00 PM on July 12, 2016. 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, Jim Van Winkle,



# Cherry County Board Minutes



and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott.

The minutes from the previous meeting were read and approved during regular session at the June 28, 2016 meeting.

Dan Lindstrom and Dr. Adams, representing the Snake River Preservation Group, Inc., addressed the Board regarding protests 66-130 through 66-134. Following the discussion, it was the consensus of the Board and the County Assessor to reclassify the parcels and correct the valuations as requested.

At 3:00 PM the Board recessed to convene as a Board of Corrections.

At 4:55 PM the Board returned to the Board of Equalization meeting.

Commissioner Van Winkle moved to accept the Assessor's report of undervalued, overvalued, and omitted property as presented. 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 approve the motor vehicle tax exemption applications as presented by the County Treasurer. 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 Van Winkle moved to approve the recommendation from the County Treasurer to strike some uncollectable personal property taxes for 2012 and prior years from the tax roll. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

After review of all timely filed 2016 property valuation protests, Commissioner Adamson moved to approve the Assessor's adjustment to Sokol Land LLC protests No. 16-084 and 16-085 and, due to comparable sales of agricultural land, to concur with the Assessor's recommendation of no change to the protests filed by Richard Perrett, AB&R Investments, Mary Sue & Clinton Shoemaker, Cathy Clamon, Leslie Dean Churchill, Janet Grabher, Pat Simonson, Aaron Simonson, Sokol Land LLC, Brush Creek Ranch LLC, Black Gold Angus Ranch LLC, and Ben & Diane Cady. Commissioner Van Winkle-aye seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

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

Approved this day,

**July 26, 2016**

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF CORRECTIONS MINUTES

July 12, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on July 12, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott.

The Board of Corrections minutes from the June 28, 2016 meeting were read and approved during regular session.

Commissioner Storer introduced Tom Newcombe, behavioral support specialist for Region IV Behavioral Health System, which serves Northeast and North Central Nebraska. Mr. Newcombe outlined some of the programs he is associated with and offered to meet with Justice Center personnel and inmates periodically. It was the consensus of the Board to allow Mr. Newcombe to make the necessary arrangements.

The Board reviewed some Justice Center safety issues and personnel issues with Sergeant Hesse. Staff training and staff retention were discussed.

Ongoing efforts to hire a Justice Center administrator were reviewed. No formal Board action was required.

At 4:55 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**July 26, 2016**

BOARD OF COMMISSIONERS

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Thomas E Elliott

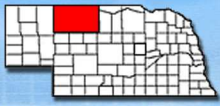
Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



July 26, 2016

The Cherry County Board of Commissioners met in regular session on July 26, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

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 the minutes with a correction that Mr. and Mrs. Tom Witt who attended the meeting were not concerned with the culvert installed on Calf Creek Road. 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 minutes from the July 12, 2016 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. Commissioner Adamson-aye. The motion carried.

The minutes from the July 12, 2016 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 Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes from the July 19, 2016 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. Commissioner Adamson-aye. The motion carried.

County Assessor, Betty Daugherty, presented her 2016 Cherry County Plan of Assessment. Commissioner Storer moved to accept the 2016 Plan of Assessment 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.

The Board discussed the need to replace George Johnson on the Planning Commission. A few possible names were mentioned. It was the consensus of the Board to place the issue on the August 9, 2016 agenda.

Andrew Johnson addressed the Board regarding the vacant Public Defender position for Cherry County. Mr. Johnson expressed his interest in being appointed to the position for the remainder of the current term. It was the consensus of the Board to place the appointment on the August 9, 2016 agenda.

Building & Grounds Superintendent, Pat Greenough, informed the Board that Health & Human Services may hire additional employees and require some electrical modifications to their office in the old Courthouse. It was the consensus of the Board to allow the changes if necessary.

Communications Director Gary Weaver discussed some current issues, including dispatching Code Red alerts and working on a radio solution for emergencies involving Rosebud law enforcement vehicles. No Board action was required at this time.

Sherry Bacon, A.J. Abbott, Michael Knapp, Shane & Karen Keller, Randy & Lana Peterson, Ann Manning-Warren, Twyla Yeager, Jim Ducey, Leroy & Carolyn Semin, Jim & Gail Herrman, Merrial Rhoades, Twyla Witt, and Melanie Coffman were present for the Board's discussion regarding a public hearing to consider an application for a conditional use permit submitted by Bluestem Sandhills LLC. Following the discussion, Commissioner Storer moved to set approximately a 60-day comment period to end on September 27, 2016 and to table the agenda item for setting a time and date for a public hearing on the CUP application until 10:30 AM on September 27, 2015. 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 discussed the possibility of publishing meeting notices in locations in addition to the officially designated newspaper. Recommendations to notify area newspapers and radio stations were made. It was the consensus of the Board to give further consideration to the subject.

It was the consensus of the Board to thank George Johnson for his 12 years of service on the Cherry County Planning Commission and to accept his resignation from that Board.

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

At 4:05 PM, the Board returned to regular session.

Ray Meyer and Spencer Thomas from COBECON provided the Board with a summary report of the County's health insurance plan for the period July 1, 2015 through June 30, 2016. They presented an analysis of the types of claims and the volume of claims paid for the period. They discussed trends in the industry and current requirements under the Affordable Care Act. No Board action was required.

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

July 26, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	176,814.42	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	176,814.42
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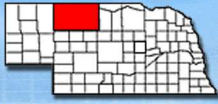
### GENERAL

AFLAC	Withholdings/Insurance	\$930.42
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,139.28
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,721.80
Cherry County Health Account	Health Claims Funding	\$27,584.91
Colonial Life	Supplemental Insurance Premiums	\$3,274.88
DAS State Accounting	Services	\$416.88
EFTPS	Withholdings/Taxes	\$26,154.25
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,890.93
Midland Funding LLC	Garnishment	\$442.09
NE Department of Revenue	Withholdings/Taxes	\$3,279.50
Eric Scott	Clerical Salary/Postage	\$3,607.00
Vision Service Plan	Withholdings/Insurance	\$322.49
General Fund Payroll	Payroll	\$112,973.44
	TOTAL	\$209,268.52
	Adjustment for employees' share of withholdings	(\$32,454.10)
	WARRANT AMOUNT	\$176,814.42

Claims were presented in the amount of	\$	89,663.06	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	89,663.06	

### ROAD

AFLAC	Withholdings/Insurance	\$832.66
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,366.01
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,138.72
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$15,547.43
Colonial Life	Supplemental Insurance Premiums	\$1,697.35



# Cherry County Board Minutes



Credit Management Services	Garnishment	\$324.92
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$12,876.64
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,341.62
NE Department of Revenue	Taxes/Withholdings	\$1,463.91
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$197.93
Road Fund Payroll	Payroll	\$58,289.71
	TOTAL	\$105,894.88
	Adjustment for employees' share of withholdings	(\$16,231.82)
	WARRANT AMOUNT	<b>\$89,663.06</b>

Claims were presented in the amount of \$ **6,120.48** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **6,120.48**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$6,120.48
	TOTAL	<b>\$6,120.48</b>

Claims were presented in the amount of \$ **2,422.15** .  
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	\$238.20
EFTPS	Taxes/Withholdings	\$496.10
NE Department of Revenue	Taxes/Withholdings	\$51.84
Emergency Management Payroll	Payroll	\$2,117.25
	TOTAL	<b>\$2,903.39</b>
	Adjustment for employees' share of withholdings	(\$481.24)
	WARRANT AMOUNT	<b>\$2,422.15</b>

Claims were presented in the amount of \$ **27,000.00** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **27,000.00**

## INHERITANCE TAX FUND

Tehrani Motor Company	Vehicle	\$27,000.00
	TOTAL	<b>\$27,000.00</b>

**END**

At 5:45 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**August 9, 2016**

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF CORRECTIONS MINUTES

July 26, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on July 26, 2016. 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, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The Board of Corrections minutes from the July 12, 2016 meeting were read and approved during regular session.

Lieutenant Ostransky and Justice Center employee David Stoeger were present for the meeting.

Lieutenant Krista Ostransky informed the Board of a billing issue involving an inmate arrested by the State Patrol on a warrant from Dallas, Texas. It was the consensus of the Board that Lieutenant Ostransky continue working on the matter with the County Attorney.

Lieutenant Ostransky provided a copy of the minutes of the July 19, 2016 Justice Center staff meeting.

Updating the Justice Center policy & procedure manuals in digital format was addressed, as well as some policy compliance issues. Protocol for issuing Code Red alerts was also reviewed.

At 4:05 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**August 9, 2016**

BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## August 9, 2016

The Cherry County Board of Commissioners met in regular session on August 9, 2016, 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, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

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 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 from the July 26, 2016 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 Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

County Surveyor, Lloyd Smith, presented the Board with two proposals for reinstalling the Gordon Creek culvert that was washed out in a recent storm and one proposal for a new culvert. He also presented a permit for the work, obtained from the Corps of Engineers. It was the consensus of the Board to accept the low bid received from Perrett Construction to reinstall the existing culvert.

Mr. Smith also presented two informal bids for crushing work in the County, one from S & Sons Inc. and one from Prouty Construction. It was the consensus of the Board to award the bid to Prouty Construction.

The board discussed appointing a new member to the Cherry County Planning Commission. Commissioner Storer moved to appoint Albert Erickson to the planning commission to complete the remainder of George Johnson's term, which will expire January 11, 2019. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-abstain. The motion carried.

Commissioner Van Winkle moved to adopt the 2016 Grazing Fund Resolution authorizing the County Treasurer to distribute the payment of \$11.10 to the Sawyer Memorial Library Fund. 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 the 2016 Forest Reserve Fund Resolution authorizing the County Treasurer to distribute \$7,394.98 to the Road Fund, \$18,000.00 to Sawyer Memorial Library, and \$11,579.91 to the Bookmobile Fund. 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 discussed the Cherry County Public Defender's position, which has been vacant since being created as an elected position in 2006. Commissioner Van Winkle moved to appoint Andrew Johnson to the office of Public Defender for Cherry County, effective September 1, 2016, with the current term to expire December 31, 2018. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-abstain. The motion carried.

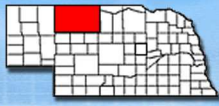
Steve Riley and Jim Classe from Prochaska and Associates addressed the Board regarding some possible upgrades to County buildings. They inspected the old courthouse and the former post office building and plan to submit ideas for better and more efficient use of the office space and storage space.

Communications Director, Gary Weaver, discussed some paging issues and Code Red alert issues. He informed the Board of plans to dispose of some obsolete radios and equipment.

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

The Board reviewed preliminary levy allocation requests submitted by miscellaneous County subdivisions.

It was the consensus of the Board to meet in special session at 5:00 PM on August 29, 2016 to work on the proposed County budget for 2016-2017.



# Cherry County Board Minutes



Commissioner Adamson moved to approve claims. 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 2:50 PM, Commissioner Storer was excused to allow her to attend another meeting.

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

At 3:40 PM, the Board returned to regular session.

Commissioners Adamson and Van Winkle reviewed proposed budgets for some County departments.

## August 9, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	40,748.07	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		40,748.07

### GENERAL

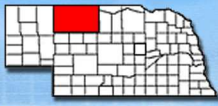
Black Hills Chemical	Supplies	\$36.97
Bomgaars	Supplies	\$25.98
Michael S Borders	Attorney Fees	\$1,658.45
Rob Brawner	Mileage	\$33.48
Buckles Fuel Service	Fuel	\$182.30
Buhl's Laundry	Uniform Allowance	\$6.60
CBM Managed Services	County Jail Food Service	\$5,773.76
CenturyLink	Telephone Service	\$359.18
Cherry County Clinic	County Jail Medical	\$382.64
Cherry County Court	Court Fees	\$432.00
Cherry County District Court	Court Fees	\$105.00
Cherry County Hospital	County Jail Medical	\$1,950.89
Cherry County Sheriff	Reimbursement	\$431.00
Clearly Communications	Telephone Service	\$290.00
Cody Oil Company	Fuel	\$304.64
Comfort Inn	Lodging	\$89.00
DAS State Accounting	Services	\$448.00
Jody Dexter	Mileage	\$70.20
Encartele Inc	Inmate Phone System	\$960.00
GIS Workshop	Services	\$1,575.00
Barbara Good-Small	Reimbursement	\$273.43
Grafix Shoppe	Supplies	\$514.59
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$55.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$122.00
Henderson's IGA	County Jail Food Service	\$226.29
Jay D Jenkins	Mileage	\$122.04
KBR Rural Public Power District	Utilities	\$101.65
Joe Kreycik	Reimbursement	\$30.00
L&J K-Lawn	Services	\$81.00
Todd Larabee	Mileage	\$11.88
MailFinance	Postage	\$138.44
William F Marshall	Veteran Service	\$100.00
Microfilm Imaging Systems	Services	\$126.00

Mips Inc	Services	\$1,187.45
Monroe HVAC Inc	Services	\$775.04
Kay Morrison	Reimbursement	\$16.01
National Patent Analytical Systems	Services	\$29.55
Nebraska Public Health Environment	Services	\$105.00
NK Waste Management	Services	\$358.00
NT&T	Telephone Service	\$906.93
Office Products Center	Office Supplies	\$742.21
Ohlmann Building Center	Supplies	\$45.17
Krista Ostransky	Reimbursement	\$55.00
The Parts Company	Supplies	\$102.44
Petty Cash	Postage/Fees	\$63.05
Postmaster	Postage	\$630.80
Premier Parts & Paint	Services	\$250.00
Presto-X	Services	\$69.21
Liz Ravenscroft	Mileage	\$70.20
Sandhill Oil Company	Fuel	\$293.20
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,610.59
Scotty's Ranchland Foods	County Jail Food Service	\$17.23
Security First Bank Visa	Fuel	\$163.11
Ben Shelbourn	Reimbursement	\$10.69
Shopko Pharmacy	County Jail Medical	\$77.06
Sirchie	Services	\$69.55
Samuel Q Spain	Veteran Service	\$50.00
Lynell Stillwell	Mileage	\$194.40
Streich Law Office	Attorney Fees	\$701.44
Sundance Enterprises	Fuel	\$193.11
Tehrani Motor Company	Services	\$186.20
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$90.37
Union Bank & Trust Visa	Supplies	\$464.31
UNL ITS Communications Center	Telephone Service	\$12.83
UNL Panhandle Research	Car Rental/Fuel	\$296.90
US Cellular	Telephone Service	\$97.04
Valentine Dental Clinic	County Jail Medical	\$251.00
Valentine Midland News	Publishing Services	\$589.98
Valentine Office Supply	Office Supplies	\$1,736.01
City of Valentine	Utilities	\$5,879.93
Viaero Wireless	Telephone Service	\$318.40
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$879.17
	<b>TOTAL</b>	<b>\$40,748.07</b>
		\$40,748.07

Claims were presented in the amount of	\$	142,305.99	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of		\$
		142,305.99

Allard Precast	Supplies	\$	840.00
David M Arnold	Services		\$2,277.00
Bacon Repair	Services		\$3,706.09
Barco Municipal Products Inc	Supplies		\$1,427.17
Bomgaars	Supplies		\$1,418.72
Douglas Boyer	Reimbursement		\$49.07
Breinig Truck & Trailer LLC	Supplies		\$965.00
Buckles Service	Fuel		\$3,222.50
California Contractors Supplies	Supplies		\$368.96
Consolidated Telephone	Utilities		\$201.53
Country Pride	Supplies		\$4,925.98



# Cherry County Board Minutes



Croell Redi-Mix	Supplies	\$1,665.16
Custer Public Power District	Utilities	\$112.44
D/W Machine & Manufacturing	Services	\$45.00
Dahlgren Masonry	Services	\$3,650.00
Danielski Farms Inc	Supplies	\$3,326.64
Farmers-Ranchers Coop	Supplies	\$616.25
The General Store	Supplies	\$33.22
Great Plains Communications	Utilities	\$286.49
Melvin Hartman	Supplies	\$35,535.00
Hills Materials Company	Supplies	\$24,250.25
Hinn's Gordon Auto Supply	Services	\$90.95
Hometown Lumber	Supplies	\$84.00
Huskerland Communications	Supplies	\$29.99
Interstate Battery System of SC	Supplies	\$808.55
KBR Rural Public Power District	Utilities	\$169.98
Kimball Midwest	Supplies	\$881.33
Kohler Trailer Sales	Supplies	\$695.70
Kratovil's True Value	Supplies	\$22.28
Lawson Products Inc	Supplies	\$71.86
Martin Marietta Materials Inc	Supplies	\$3,923.77
Mathis Equipment	Services	\$29.72
Medical Enterprises Inc	Services	\$36.00
Menards	Supplies	\$76.86
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$21.72
Neal Oil & Auto Center	Services	\$2,000.31
Nebraska Dept of Correctional Services	Services	\$2,640.75
Nebraska Machinery Co	Supplies	\$6,518.16
Nebraska Public Power District	Utilities	\$56.47
Nebraska Truck Center Inc	Supplies	\$2,224.42
NK Waste Management	Services	\$164.00
NT&T	Utilities	\$96.01
Office Products Center	Supplies	\$98.01
Ohlmann Building Center	Supplies	\$1,208.00
The Parts Company	Supplies	\$120.27
Perrett Construction	Supplies	\$5,252.11
Petty Cash	Title Fees	\$30.00
Pit Stall Inc	Services	\$39.00
Postmaster	Postage	\$128.00
Powerplan	Supplies	\$2,884.69
Prema	Utilities	\$59.49
Pulltarps Manufacturing	Services	\$2,273.65
Sandhill Oil Co	Fuel	\$10,576.98
Sandhills Ranch Supply	Supplies	\$283.20
Security First Bank	Payment	\$7,099.03
Sundance Enterprises	Supplies	\$6.00
Surplus Center	Supplies	\$480.35
Tehrani Motor Company	Services	\$240.60
True Value Hardware-Gordon	Supplies	\$70.10
True Value Hardware-Valentine	Supplies	\$261.40
US Cellular	Utilities	\$189.08
Valentine Medical Clinic	Services	\$35.00
Valentine Midland News	Publishing Services	\$34.50
Valentine Office Supply	Supplies	\$81.16

City of Valentine	Utilities	\$172.04
Westco	Supplies	\$423.28
Wick's Sterling Trucks	Supplies	\$467.75
	<b>TOTAL</b>	<b>\$ 142,305.99</b>

Claims were presented in the amount of	\$	<b>14,988.01</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>14,988.01</b>

**VISITOR PROMOTION**

Bob's Signs	Services	\$2,450.00
Cheryl Burkhardt Kriesel	Mileage	\$234.15
Cherry County Visitors Promotion Board	Grant/Postage/Travel	\$1,432.32
Cherry Street Rentals	Rent	\$360.00
Double K Popcorn	Supplies	\$24.00
Eagle Communications	Advertising	\$500.00
Flagship Publishing	Advertising	\$2,700.00
KWYR	Advertising	\$250.00
Maly Marketing	Advertising	\$701.43
Sandhills Western Vacations	Advertising	\$612.00
Sparks Spurs	Grant	\$1,200.00
UNL Panhandle Research & Extension	Services	\$250.00
Valentine Airport Advisory Board	Grant	\$500.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Supplies	\$170.91
Valentine Rotary Club	Grant	\$500.00
City of Valentine	Utilities	\$703.45
Ward Plumbing & Heating	Services	\$66.75
	<b>TOTAL</b>	<b>\$14,988.01</b>

Claims were presented in the amount of	\$	<b>5,244.30</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	<b>5,244.30</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$5,244.30
	<b>TOTAL</b>	<b>\$5,244.30</b>

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

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	<b>6,358.35</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	<b>6,358.35</b>

**EMERGENCY MANAGEMENT**

CenturyLink	Utilities	\$198.38
Don Marrs	Deputy Services	\$250.00
Nebraska APCO/NENA	Fees	\$129.00
Platte Valley Communications	Equipment/Services	\$5,471.76
PREMA	Utilities	\$172.73
Sundance Enterprises	Fuel	\$136.48
	<b>TOTAL</b>	<b>\$6,358.35</b>

**END**



# Cherry County Board Minutes



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

## BOARD OF CORRECTIONS MINUTES

August 9, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on August 9, 2016. 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, Jim Van Winkle, and an excused absence for Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The Board of Corrections minutes from the July 26, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky provided the Board with an updated dispatch policy. She discussed proposed budgets for the next fiscal year. Some job applications were reviewed and pay raises for current employees who have obtained additional training certifications were discussed.

At 3:40 PM, Chairman Adamson declared the meeting adjourned.



# Cherry County Board Minutes



August 30, 2016

The Cherry County Board of Commissioners met in regular session on August 30, 2016, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, Martin DeNaeyer, and James Ward.

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 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 from the August 9, 2016 Board of Corrections 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.

Commissioner Storer moved to set September 13, 2016 at 2:00 PM for the annual budget hearing to consider the proposed budget for the fiscal year 2016-2017 and to set a special hearing at 3:00 PM on September 13, 2016 to consider setting the final tax request. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

State Senator Al Davis addressed the Board regarding current legislative issues. He discussed needed judicial reforms for the State's prison system, issues with the State Brand committee, County related budget concerns, and the SEAT planes that have been located in central and western parts of the State. No Board action was required.

Randy Peterson presented the Board with three written concerns related to wind energy. It was the consensus of the Board to take the concerns under advisement. Present for the discussion were Leroy and Carolyn Semin, Jim Ducey, Michael Knapp, Ann Manning-Warren, Sherry Bacon, and Joel Mundorf. No formal Board action was required.

Building & Grounds Superintendent, Pat Greenough, presented the Board with a proposal for chemically treating the water in the cooling towers on the roof of the Justice Center. It was the consensus of the Board to authorize Mr. Greenough to proceed with the water treatment as recommended.

At 3:00 PM, as advertised, the Board recessed to meet as a Board of Corrections.

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

The Board reviewed the proposed budgets for the next fiscal year. Adjustments were made in an effort to reduce the County's total tax request below the total request for the previous year.

The Board discussed a planned project east of the City Park to remove small cedars and reduce fuel for fires. It was the consensus of the Board to support the project with no cost to the County.

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

August 30, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	185,027.02	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of **\$185,027.02**

**GENERAL**

AFLAC	Withholdings/Insurance	\$930.42
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,911.75
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,853.00
Cherry County Health Account	Health Claims Funding	\$28,285.32
Colonial Life	Supplemental Insurance Premiums	\$3,286.81
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$28,040.89
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,731.68
Midland Funding LLC	Garnishment	\$184.51
NE Department of Revenue	Withholdings/Taxes	\$3,588.08
Eric Scott	Clerical Salary/Postage	\$3,607.00
Vision Service Plan	Withholdings/Insurance	\$347.56
General Fund Payroll	Payroll	\$119,958.83
	<b>TOTAL</b>	<b>\$219,497.20</b>
	Adjustment for employees' share of withholdings	(\$34,470.18)
	<b>WARRANT AMOUNT</b>	<b>\$185,027.02</b>

Claims were presented in the amount of \$ **104,940.19** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$104,940.19**

**ROAD**

AFLAC	Withholdings/Insurance	\$832.66
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,923.11
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$15,547.43
Colonial Life	Supplemental Insurance Premiums	\$1,697.35
Credit Management Services	Garnishment	\$411.47
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$16,489.50
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,341.62
NE Department of Revenue	Taxes/Withholdings	\$2,060.09
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Payroll	\$71,605.22
	<b>TOTAL</b>	<b>\$125,191.02</b>
	Adjustment for employees' share of withholdings	(\$20,250.83)
	<b>WARRANT AMOUNT</b>	<b>\$104,940.19</b>

Claims were presented in the amount of \$ **9,008.95** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$9,008.95**

**HEALTH CLAIMS FUND**

Cherry County Clerk	Health Claims	\$9,008.95
	<b>TOTAL</b>	<b>\$9,008.95</b>

Claims were presented in the amount of \$ **2,791.23** .  
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	\$274.49
EFTPS	Taxes/Withholdings	\$591.00





# Cherry County Board Minutes



NE Department of Revenue	Taxes/Withholdings	\$67.60
Emergency Management Payroll	Payroll	\$2,439.88
	TOTAL	<b>\$3,372.97</b>
	Adjustment for employees' share of withholdings	(\$581.74)
	WARRANT AMOUNT	<b>\$2,791.23</b>

## SPECIAL MEETING MINUTES

August 29, 2016

The Cherry County Board of Commissioners met in a Special Meeting at 5:00 PM on August 29, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present at this meeting were Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott.

Proposed budgets for fiscal year 2016-2017 were reviewed. Newly appointed Public Defender, Andrew Johnson, presented a proposed budget for that office. No Board action was required at this time.

Chairman Adamson declared the meeting adjourned at 7:10 PM.

## BOARD OF CORRECTIONS MINUTES

August 30, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on August 30, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, Martin DeNaeyer, and James Ward.

The Board of Corrections minutes from the August 9, 2016 meeting were read and approved during regular session.

Pastor Scott McClellan addressed the Board regarding his visitations and ministry to inmates in the Cherry County Jail. He stated that he provides bibles to inmates and requested that County policy allow the bibles to remain in the possession of the individuals when they leave the County facility. It was the consensus of the Board to concur with the idea and inform the appropriate Justice Center employees.

Lieutenant Krista Ostransky, Justice Center employee, Brittany Schubauer, and Sergeant Sharon Hesse were present to discuss some current issues. Lieutenant Krista Ostransky presented the Board with updated policy binders and introduced an applicant for a Justice Center position. Employee attendance and adherence to jail policy regarding proper times for clocking in and out of scheduled work shifts was discussed.

County Attorney, Eric Scott, addressed a written complaint filed by a Justice Center employee with the Nebraska Equal Opportunity Commission. Mr. Scott asked for the Board's permission to request additional time to research the matter.

Commissioner Van Winkle moved to authorize the Cherry County Attorney to request a 30-day extension to the answer date regarding a complaint filed with the NEOC and to authorize Commissioner Storer to work with the County Attorney to conduct an investigation into the matter. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The Cherry County Attorney stated that during the term of these proceedings and the investigation of the matter, or at any time, any objectionable or illegal behavior will not be tolerated. Any party feeling aggrieved during the course of this matter is encouraged to report in writing their concerns through the usual chain of command and to the Cherry County Attorney's office. It was the consensus of the board to concur with the County Attorney's statement.

After some discussion, it was the consensus of the Board to support Lieutenant Ostransky's recommendation to appoint David Stoeger as the training officer for the jail.

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

## September 13, 2016

The Cherry County Board of Commissioners met in regular session on September 13, 2016, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

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 the minutes as read. 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 minutes from the August 29, 2016 special meeting were read. Commissioner Van Winkle moved to approve 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.

The minutes from the August 30, 2016 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 Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the fiscal year-end inventory reports for the various county departments. It was the consensus of the Board to accept the inventories as submitted.

The Board reviewed some surplus road equipment. Commissioner Adamson moved to declare a 2000 GMC dump truck, a 1992 Ford dump truck, and a 1994 Ford tractor as surplus property to the county and authorize their disposition by sale or trade. 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 set October 11, 2016 at 2:00 PM for a public hearing to consider an application for a conditional use permit for Sharp's campground. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the board to allow Chairman Adamson to sign an engagement agreement with the State Auditor's Office to perform Cherry County's annual audit for fiscal year 2015-2016.

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

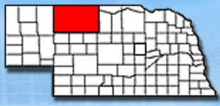
At 2:00 PM, as advertised, Chairman Adamson opened the public hearing to consider the proposed budget for Cherry County for fiscal year 2016-2017. John Ravenscroft and Carolyn Semin attended the hearing. No testimony was received in opposition to the proposed budget. At 2:50 PM, Chairman Adamson closed the hearing.

Chairman Adamson moved to increase the County's prior year restricted funds authority by the \_\_\_\_\_ statutorily allowed 2.5%. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Chairman Adamson moved to approve an additional 1.0% increase to the prior year restricted funds authority. 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, Chairman Adamson opened the special hearing to consider setting the final tax request for 2016-2017. No testimony was received in opposition to the proposed levy. After further discussion, Chairman Adamson closed the hearing at 3:20 PM.

Chairman Adamson moved to adopt the 2016-2017 budget for Cherry County setting the final tax request at \$4,174,591.00 and setting the final property tax levy at .215704, compared to the prior year levy of .323139. 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



At 3:30 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

The Board addressed questions related to the current annual audit. No formal Board action was required.

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

## September 13, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	86,294.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			
		\$	86,294.97

### GENERAL

Black Hills Chemical	Supplies	\$420.95
Bob Barker Company	Supplies	\$1,226.12
Bomgaars	Supplies	\$19.98
Michael S Borders	Attorney Fees	\$2,441.57
Buckles Fuel Service	Fuel	\$254.65
Shelbie Buechle	Mileage	\$454.90
Buhl's Laundry	Uniform Allowance	\$3.30
CBM Managed Services	County Jail Food Service	\$8,026.56
CenturyLink	Telephone Service	\$355.61
Cherry County Clinic	County Jail Medical	\$663.00
Cherry County Court	Court Fees	\$454.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Reimbursement	\$384.50
Cody Oil Company	Fuel	\$94.00
Consolidated Management Company	Meals	\$42.84
DAS State Accounting	Services	\$448.00
Encartele Inc	Inmate Phone System	\$1,280.00
Galls LLC	Uniform Allowance	\$557.36
Grafix Shoppe	Supplies	\$309.51
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$198.87
Henderson's IGA	County Jail Food Service	\$353.95
Holiday Inn-Kearney	Lodging	\$254.85
Huskerland Communications	Supplies	\$164.99
Jay D Jenkins	Mileage	\$244.08
KBR Rural Public Power District	Utilities	\$107.84
Joe Kreycik	Reimbursement	\$30.00
Betty Kudrana	Mileage	\$224.10
Marco Technologies LLC	Services	\$108.75
Mechanical Sales Parts	Supplies	\$190.95
Microfilm Imaging Systems	Services	\$126.00
Midwest Radar & Equipment	Supplies	\$120.00
Mips Inc	Services	\$1,321.81
Monroe HVAC Inc	Services	\$106.25

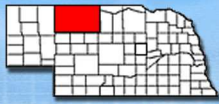
Kay Morrison	Reimbursement	\$408.36
Nebraska Association of County Assessors	Dues	\$50.00
Nebraska Health & Human Services	Services	\$1,697.50
Nebraska Law Enforcement Training	Services	\$20.00
Nebraska Safety & Fire Equipment	Services	\$375.00
Nebraska Weed Control Association	Dues	\$120.00
NK Waste Management	Services	\$100.00
NT&T	Telephone Service	\$978.29
O'Kief Law Office	Attorney Fees	\$23,825.00
Office Products Center	Office Supplies	\$594.51
Ohlmann Building Center	Supplies	\$21.99
Albert Osburn	Reimbursement	\$26.94
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Uniform Allowance	\$221.25
Panda Transportation	Services	\$590.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Postage/Fees	\$118.74
Platte Valley Communications Inc	Equipment	\$2,010.43
Postmaster	Postage	\$14.20
Prema (Panhandle Rural Electric Assn)	Utilities	\$194.38
Premier Parts & Paint	Services	\$420.00
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$8,880.00
James Quigley	Attorney Fees	\$1,200.00
Quill Corporation	Office Supplies	\$228.44
Reese Inc	Services	\$2,341.90
Ron's Quik Lube	Services	\$71.50
Sandhill Oil Company	Fuel	\$444.90
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,645.00
Scotty's Ranchland Foods	County Jail Food Service	\$1,499.94
Security First Bank Visa	Fuel	\$56.45
Ben Shelbourn	Reimbursement	\$19.96
Shopko Pharmacy	County Jail Medical	\$37.95
Samuel Q Spain	Veteran Service	\$50.00
Nicholas Stec	Reimbursement	\$34.38
Lynell Stillwell	Mileage	\$97.20
Sundance Enterprises	Fuel	\$155.97
Tehrani Motor Company	Services	\$146.00
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto Repair	Services	\$60.35
True Value Hardware	Supplies	\$37.13
Tufts University H&N Letter	Subscription	\$28.00
UNL ITS Communications Center	Telephone Service	\$12.62
UNL Panhandle Research	Car Rental	\$270.00
US Cellular	Telephone Service	\$97.04
Valentine Medical Clinic	County Jail Medical	\$152.00
Valentine Midland News	Publishing Services	\$26.18
Valentine Office Supply	Office Supplies	\$1,214.13
City of Valentine	Utilities	\$6,235.21
VanDiest Supply Company	Supplies	\$2,832.80
Veterans Information Service	Supplies	\$25.00
Viaero Wireless	Telephone Service	\$318.40
Ward Plumbing & Heating	Services	\$27.75
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$920.60
	<b>TOTAL</b>	<b>\$86,294.97</b>
		\$86,294.97

Claims were presented in the amount of

\$

277,438.50

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# Cherry County Board Minutes



and disallowed in the amount of

\$

- .

A warrant was ordered drawn on the Road Fund in the amount of

\$

**277,438.50**

## ROAD

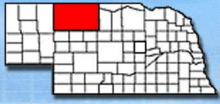
Andy's Glass Shop	Supplies	\$	325.00
B's Enterprises	Supplies		\$9,209.00
Bacon Repair	Services		\$3,645.31
Bomgaars	Supplies		\$809.01
Douglas Boyer	Reimbursement		\$78.68
Buckles Service	Fuel		\$6,809.25
Tyler Cash	Services		\$1,050.00
Chemsearch	Supplies		\$876.28
Cherry County Implement	Supplies		\$51.22
Class C Solutions Group	Services		\$435.25
Cody Oil Company	Fuel		\$1,758.20
Village of Cody	Utilities		\$92.00
Consolidated Telephone	Telephone Service		\$201.53
Country Pride	Supplies		\$3,946.57
Croell Redi-Mix	Supplies		\$13,312.16
Custer Public Power District	Utilities		\$157.56
D/W Machine & Manufacturing	Services		\$459.00
Dale's Tire & Retreading	Services		\$340.00
Danielski Farms Inc	Supplies		\$3,338.64
DAS State Accounting Central Finance	Services		\$222.50
Farmers-Ranchers Coop	Supplies		\$1,686.52
Flat Creek Construction	Services		\$9,737.50
Grant County News	Subscription		\$56.00
Great Plains Communications	Utilities		\$282.30
Hahn Construction	Services		\$2,400.00
Handyman Hardware	Supplies		\$39.24
Melvin Hartman	Supplies		\$53,235.00
Hills Materials Company	Supplies		\$48,762.03
Hinn's Gordon Auto Supply	Services		\$356.00
Hometown Lumber	Supplies		\$16.99
Hooker County Tribune	Subscription		\$48.00
Interstate Battery System of SC	Supplies		\$566.75
J&S Trucking	Services		\$306.24
Jebro Inc	Supplies		\$25,613.08
KBR Rural Public Power District	Utilities		\$182.21
Kimball Midwest	Supplies		\$1,199.65
Koinzan Trucking	Services		\$5,475.70
Lawson Products Inc	Supplies		\$206.17
MARC/Mid-American Research Chemical	Supplies		\$517.75
Tim Licking	Supplies		\$495.00
Martin Marietta Materials Inc	Supplies		\$3,945.72
Medical Enterprises Inc	Services		\$31.00
Menards	Supplies		\$382.41
Village of Merriman	Utilities		\$47.00
Mid-America Diesel	Supplies		\$7,652.79
Mips Inc	Services		\$180.00
Mullen Auto & Diesel	Services		\$57.99
Neal Oil & Auto Center	Services		\$6,850.69
Nebraska Dept of Correctional Services	Services		\$792.50
Nebraska Machinery Co	Supplies		\$7,854.14
Nebraska Public Power District	Utilities		\$61.11

Nebraska Truck Center Inc	Supplies	\$5,220.95
NT&T	Telephone Service	\$114.35
Ohlmann Building Center	Supplies	\$178.60
Perrett Construction	Supplies	\$203.28
Petty Cash	Title Fees	\$20.00
Pit Stall Inc	Services	\$10,925.91
Platte Valley Communications	Supplies	\$371.82
Prema (Panhandle Rural Electric Assn)	Utilities	\$121.09
Sandhill Oil Co	Fuel	\$452.64
Sandhills Family Medicine	Services	\$45.00
Security First Bank	Payment	\$7,099.03
Share Corporation	Supplies	\$437.32
Sonny's Service	Services	\$250.00
Stern Oil Co	Supplies	\$170.95
Sturdevant's Auto Parts	Supplies	\$183.05
Tehrani Motor Company	Services	\$119.81
Terry Johnson Trucking	Services	\$19,200.00
US Cellular	Telephone Service	\$189.08
Valentine Medical Clinic	Services	\$68.00
Valentine Office Supply	Supplies	\$33.75
City of Valentine	Utilities	\$163.19
Vulcan Welding	Services	\$170.95
Dean Welker	Supplies	\$3,000.00
Westco	Supplies	\$2,545.09
	<b>TOTAL</b>	<b>\$ 277,438.50</b>

Claims were presented in the amount of	\$	2,926.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>2,926.41</b>
<b>EMERGENCY BRIDGE</b>			
Niobrara Valley Consultants	Services		\$2,926.41
	<b>TOTAL</b>	<b>\$</b>	<b>2,926.41</b>

Claims were presented in the amount of	\$	9,899.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>9,899.50</b>
<b>VISITOR PROMOTION</b>			

CenturyLink	Telephone Service	\$270.44
County-Wide Directory	Advertising	\$470.00
Eagle Communications	Advertising	\$400.00
Flagship Publishing	Advertising	\$450.00
Iowa Sportsman	Advertising	\$600.00
Leonard's Lawns	Services	\$375.00
Lincoln Journal Star	Advertising	\$286.00
Nebraska Department of Roads	Services	\$15.00
Ohlmann Building Center	Supplies	\$24.40
Outlaw Trail Scenic Byway	Dues	\$50.40
Pryntcomm	Services	\$284.98
Robert Sharp & Associates	Services	\$40.00
Scotty's Ranchland Foods	Supplies	\$33.36
Sioux City Journal Communications	Advertising	\$567.00
TSLN/FRE	Services	\$400.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$5,333.00
Valentine Midland News	Services	\$40.13
City of Valentine	Utilities	\$259.79
	<b>TOTAL</b>	<b>\$9,899.50</b>



# Cherry County Board Minutes



Claims were presented in the amount of	\$	225.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	225.00

## VISITOR IMPROVEMENT

Big Jake's Handyman Construction	Services			\$225.00
	<b>TOTAL</b>			<b>\$225.00</b>

Claims were presented in the amount of	\$	423.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds Fund in the amount of			\$	423.00

## REGISTER OF DEEDS

Marathon Press	Supplies			\$423.00
	<b>TOTAL</b>			<b>\$423.00</b>

Claims were presented in the amount of	\$	18,574.42	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	18,574.42

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees			\$10,249.42
Interactive Health Inc	Services			\$8,325.00
	<b>TOTAL</b>			<b>\$18,574.42</b>

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
	<b>TOTAL</b>			<b>\$6,973.25</b>

Claims were presented in the amount of	\$	1,148.72	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	1,148.72

## EMERGENCY MANAGEMENT

CenturyLink	Utilities			\$195.77
Kent Osnes	Services			\$180.00
Don Marrs	Deputy Services			\$250.00
Kay Reese	Reimbursement			\$67.93
Sundance Enterprises	Fuel			\$209.05
Tehrani Motor Company	Services			\$113.50
Uniform & Accessories Warehouse	Supplies			\$132.47
	<b>TOTAL</b>			<b>\$1,148.72</b>

Claims were presented in the amount of	\$	5,182.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	5,182.00

## INHERITANCE TAX

Tehrani Motor Company	Equipment			\$5,182.00
	<b>TOTAL</b>			<b>\$5,182.00</b>

Claims were presented in the amount of	\$	6,300.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse Fund in the amount of			\$	6,300.00

## COURTHOUSE



Wickett Construction	Services/Supplies	\$6,300.00
	<b>TOTAL</b>	<b>\$6,300.00</b>
Claims were presented in the amount of	\$	22,270.01
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Emergency Services Fund in the amount of	\$	22,270.01
<b>EMERGENCY SERVICES</b>		
Geo-Comm Inc	Equipment	\$18,600.00
Rock County Treasurer	Fees	\$3,670.01
	<b>TOTAL</b>	<b>\$22,270.01</b>
	<b>END</b>	

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

## BOARD OF CORRECTIONS MINUTES

September 13, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:30 PM on September 13, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The Board of Corrections minutes from the August 30, 2016 meeting were read and approved during regular session.

Also present for the meeting were Lieutenant Krista Ostransky, Justice Center employee Leonard Bear Robe, Carolyn Semin, and County Attorney Eric Scott.

Lieutenant Ostransky introduced two new applicants for Justice Center positions. Cost for inmate meals and contractual agreements with other counties for housing inmates were discussed.

At 4:15 PM, Commissioner Adamson moved to enter into executive session for the purpose of discussing threatened litigation against the County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 4:55 PM, the Board returned to regular session.

No further business came before the Board.

Chairman Adamson adjourned the meeting at 5:00 PM.

## September 27, 2016

The Cherry County Board of Commissioners met in regular session on September 27, 2016, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

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 the minutes as read with three corrections. (1) The inclusion of a motion as follows, "Commissioner Adamson moved to set October 11, 2016 at 2:15 PM for a public hearing to consider changes to the wind energy provisions of the Cherry County Zoning regulations as recommended by the Cherry County Planning Commission. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried." (2) The comparison of the total tax request for the prior year of \$5,272,374 to the current tax request of \$4,174,591. (3) Those in attendance for wind-energy discussions included Gail and Jim Herrmann, Charlene Reiser-McCormick, Carolyn Semin, and Jim Ducey. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

County Treasurer, Jan Wiley, submitted a written letter of resignation to the County Board with her last day of employment to be November 30, 2016. Commissioner Storer stated that she has always appreciated and valued concerns brought to the Board and all the work that she has done while serving as County Treasurer.

Cyrus Wolfenden addressed the Board to request the extension of a culvert under a County road to better drain the area and allow for some new fencing. It was the consensus of the Board to contact the County Surveyor regarding the need for a Corps of Engineers permit.

Commissioner Van Winkle moved to approve the cost allocation plan prepared for Cherry County by Sequoia Consulting Group for the fiscal year ended June 30, 2015. 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 cancel the agenda item regarding bidding a loader at this time.

The Board discussed setting a time and date for conducting a public hearing to consider an application for a conditional use permit regarding a proposed wind-energy project near Kilgore. Present for the discussion were Jill Coble, Craig Andresen, Carol Neiman Lewis, Charlene Reiser-McCormick, Carolyn Semin, Craig Miles, Joy Miles, Jim Ducey, Eve Millar, Marion Rhoades, Merrial Rhoades, John Mundorf, Leroy Semin, Lana Peterson, Randy Peterson, Eric Johnson, Michael Knapp, Mike Burge, Gail Herrmann, Jim Herrmann, and Sherri Bacon.

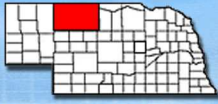
County Assessor, Betty Daugherty, provided information on nameplate capacity taxes on wind turbines and assessments on improvements to real estate. The formula for state aid to schools was discussed as it might relate to news sources of revenue to a school district.

Randy Peterson addressed the Board regarding the possible negative impact on real estate valuations that might result from the construction of wind turbines. Leroy Semin and others discussed such issues as a possible moratorium on any formal Board decision related to a wind-energy project, a Governor's and Sandhills task force that is being created, wind-energy zoning regulations from other counties that could be reviewed, and an example of the decommissioning of a wind farm in Wyoming that is scheduled to begin in October.

Following the discussion, Commissioner Adamson moved to set October 26, 2016 at 4:00 PM for a public hearing to consider the application for a conditional use permit submitted by Eric Johnson, to be held at the Valentine High School Auditorium, pending confirmation from the school for the use of the room. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Jim Classe and Bill Huey from Prochaska & Associates presented the Board with some options for remodeling the County-owned former post office building. No Board action was required at this time.

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.

The minutes from the September 13, 2016 Board of Corrections 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. Commissioner Adamson-aye. The motion carried.

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

September 27, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	183,862.47	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	183,862.47
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### GENERAL

AFLAC	Withholdings/Insurance	\$1,081.61
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,616.09
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,856.92
Cherry County Health Account	Health Claims Funding	\$27,710.84
Colonial Life	Supplemental Insurance Premiums	\$3,286.81
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$27,740.61
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,568.06
NE Department of Revenue	Withholdings/Taxes	\$3,477.48
Eric Scott	Clerical Salary/Postage	\$3,743.78
Vision Service Plan	Withholdings/Insurance	\$355.90
General Fund Payroll	Payroll	\$119,479.60
	TOTAL	\$217,689.05
	Adjustment for employees' share of withholdings	(\$33,826.58)
	WARRANT AMOUNT	\$183,862.47

Claims were presented in the amount of	\$	89,303.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	89,303.86	

### ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,385.59
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$17,850.57
Cherry County Treasurer	Withholdings/Tax Holdout	\$183.67
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$326.03
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$11,605.83
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$7,183.94
NE Department of Revenue	Taxes/Withholdings	\$1,274.94

SD Child Support Payment Center	Garnishment	\$224.48
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Payroll	\$55,088.46
	TOTAL	\$104,548.81
	Adjustment for employees' share of withholdings	(\$15,244.95)
	WARRANT AMOUNT	<b>\$89,303.86</b>

Claims were presented in the amount of	\$	<b>15,167.45</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>15,167.45</b>	
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Claims	\$15,167.45	
	TOTAL	<b>\$15,167.45</b>	

Claims were presented in the amount of	\$	<b>2,413.85</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$237.38	
EFTPS	Taxes/Withholdings	\$495.55	
NE Department of Revenue	Taxes/Withholdings	\$52.45	
Emergency Management Payroll	Payroll	\$2,110.00	
	TOTAL	<b>\$2,895.38</b>	
	Adjustment for employees' share of withholdings	(\$481.53)	
	WARRANT AMOUNT	<b>\$2,413.85</b>	

Claims were presented in the amount of	\$	<b>107.19</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$	<b>107.19</b>	
<b>911 EMERGENCY SERVICES</b>			
US Cellular	Wireless Service	\$107.19	
	TOTAL	<b>\$107.19</b>	

**END**

At 4:35 PM, Chairman Adamson declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

September 27, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:00 PM on September 27, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The Board of Corrections minutes from the September 13<sup>th</sup>, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky and Justice Center employee David Stoeger were present for the meeting.

The Board discussed an issue with Code Red alerts not working with Keya Paha County.



# Cherry County Board Minutes



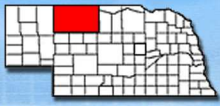
An inmate grievance letter was reviewed. It was the consensus of the Board to recommend speaking with both Correctional Officers involved and then to respond in writing to the inmate.

The Board also acknowledged the receipt of a letter from the Valentine City Chief of Police. It was the consensus of the Board to forward the letter to the County Attorney.

Commissioner Storer updated the Board on interviews that were conducted regarding the ongoing investigation of complaints filed with the Nebraska Equal Opportunity Commission. No Board action was required at this time.

Lieutenant Ostransky stated that a Nebraska Jail Standards meeting was being scheduled for October 21, 2016 and would be held in Cherry County.

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



# Cherry County Board Minutes



October 11, 2016

The Cherry County Board of Commissioners met in regular session on October 11, 2016, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer. Jim Ducey, Sam Miles, Twyla Witt, Merrial Rhoades, Chris Gentry, Bob Gentry, and Carolyn Semin were also in attendance.

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 the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

The minutes from the September 27, 2016 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve 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 tax requests submitted by the local political subdivisions for fiscal year 2016-2017. Commissioner Van Winkle moved to set the respective tax levies according to the tax requests and the assessed valuations for 2016. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Michelle Monroe presented the Board with a résumé and expressed interest in the County Treasurer's position.

Jon Davenport and Dean Jacobs, representing the Visitor's Promotion Board, addressed the Board regarding a proposed convention center in Valentine. It was the consensus of the Board to encourage the Tourism Board to revisit the idea with the Valentine City Council. Mr. Davenport also stated that the Tourism Board plans to contribute an additional \$50,000 from the Visitor's Improvement Fund to the Frederick's Peak Golf Course.

Commissioner Van Winkle moved to appoint Brittny Petersen as the Human Resource representative for Cherry County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Adamson moved to accept, with regrets from the County Board, the written resignation received from Jan Wiley from the position of County Treasurer and to thank her for her years of service. Commissioner Storer seconded the motion. Roll call Vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to advertise the vacancy for the County Treasurer position, which becomes vacant December 1, 2016.

It was the consensus of the Board to declare two Road Department vehicles, a 1998 Chevy pickup Unit# 1-108 and a 2005 Ford dump truck Unit# 2-105, as surplus equipment to the County to be disposed of at public auction.

County Attorney, Eric Scott, discussed some parameters to be used at the October 26, 2016 public hearing for the purpose of considering the application for a conditional use permit submitted by BSH Kilgore, LLC. A voluntary attendance sign-in sheet will be provided, although any person desiring to provide oral testimony will be required to sign in. Testimony will be limited to approximately five minutes per person. Additional written testimony will be allowed to be introduced. No Board decision will be made at the hearing. A written compendium of the information received at the hearing will be made available to the public as soon as practical following the hearing. Attendees at the hearing will be asked to use the east parking lot at the High School until students and faculty are gone.

It was the consensus of the Board to set 1:00 PM on October 25, 2016 to open bids for a wheel-loader.

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

John Mundorf addressed the Board regarding assessed valuations of wind turbines and improvements on leased land related to wind farms. He questioned the treatment of the wind turbine west of Valentine. County Assessor, Betty Daugherty, provided some information on the appraisal process used in that case. No Board action was required.

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

At 2:00 PM, as advertised, Chairman Adamson opened the public hearing to consider an application for a conditional use permit for Wayne Sharp. Rita Stoeger provided some additional information regarding the application. No one attended the hearing to offer testimony in opposition to the application. Zoning Administrator, Joel Mundorf, stated that the Planning Commission conducted a public hearing and recommended approval of the application.

Chairman Adamson closed the hearing at 2:10 PM. Commissioner Storer moved to adopt a resolution approving the C.U.P. application submitted by Wayne Sharp. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 2:15 PM, as advertised, Chairman Adamson opened a public hearing to consider three proposed amendments to the wind-energy section of the Cherry County Zoning Regulations.

Commissioner Storer moved to relocate the meeting to the Cherry County Courtroom to better accommodate the size of the crowd. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

Approximately 40 people attended the hearing. The voluntary sign-in sheet included Ann Warren, Karl Busch, Sherri Bacon, Gary Phipps, Craig Andresen, Randy & Lana Peterson, John Mundorf, Joe Mundorf, Jim & Gail Hermann, Debby Galloway, Shawn Robinson, Dale Stoner, Laura Vroman, Mary M. Arnold, Wayne Eatinger, Ruth Wilde, Bert Wilde, Kort Hamilton, Jim Ducey, Sam Miles, Twyla Witt, Merrial Rhoades, Chris Gentry, Bob Gentry, Leroy & Carolyn Semin, Michael Knapp, Gary & Rose MacLeod, Diane MacLeod, Byron Eatinger, Charlene Reiser-McCormick, and Eve Millar.

Chairman Adamson read the zoning amendments as proposed by the Cherry County Planning Commission and invited comments from those in attendance.

Concerns expressed included a better definition for the phrase, "financial assurances"; a request that easements be filed in the County records; a request that easements always need to be voluntary; a requirement that financial responsibility and liability carry forward to successor property owners; a request that the zoning requirements include consequences for any noncompliance; a requirement for periodic reviews of the value of wind energy systems; a requirement that engineers used for proposed wind energy projects be selected by the County Board of Commissioners.

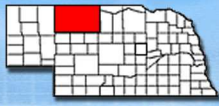
After some further discussion, Chairman Adamson closed the public hearing at 3:45 PM.

Commissioner Adamson moved to adopt a resolution amending three portions of the wind energy section of the Cherry County Zoning Regulations as follows: (1) Add to 613.01 "Individual towers within a WECS shall require a zoning permit issued by the Zoning Administrator; (2) Add item 16 to 613.03 that states, "Documentation of all easement agreements for all transmission lines, feeder lines, and substations shall be required for the operation of the WECS and shall be filed with the Register of Deeds. Voluntary easements for the crossing of any form of neighboring properties shall be required." and; (3) Amend item 12 of the aggregate projects portion by deleting the words, "a competent party; such as" and "a contractor capable of decommissioning or a person with suitable expertise or experience with decommissioning"; and adding the statement, "Financial assurance in an amount sufficient to perform the required decommissioning per this plan will be required."

At 4:10 PM the Board recessed from regular session to convene as a Board of Corrections.

At 5:15 PM the Board returned to regular session.

The Board discussed receipt of the draft copy of the audit for fiscal year 2015-2016 with County Attorney, Eric Scott, It was the consensus of the Board to have Chairman Adamson contact the State Auditor's Office and then submit a written response to the issues identified in the audit.



# Cherry County Board Minutes



## October 11, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,282.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		72,282.46

### GENERAL

Ameritas Life Insurance Corp	Withholdings/Retirement	\$126.34
Anderson Electric	Services	\$258.93
Leonard Bear Robe	Gross Wages	\$1,123.01
Bomgaars	Supplies	\$34.97
Buckles Fuel Service	Fuel	\$119.11
CBM Managed Services	County Jail Food Service	\$3,436.74
CenturyLink	Telephone Service	\$354.72
Cherry County Court	Court Fees	\$911.46
Cherry County District Court	Court Fees	\$141.00
Cherry County Hospital	County Jail Medical	\$8,480.34
Cherry County Sheriff	Reimbursement	\$822.40
Clearly Communications	Telephone Service	\$580.11
Cody Oil Company	Fuel	\$252.87
Colonial Research Chemical Company	Supplies	\$265.20
DAS State Accounting	Services	\$448.00
Jody Dexter	Reimbursement	\$72.54
EFTPS (Federal Tax Payment)	Withholdings/Taxes	\$226.57
Election Systems & Software	Printing/Publishing	\$1,690.47
Thomas Elliott	Reimbursement	\$135.00
Encartele Inc	Inmate Phone System	\$1,120.00
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$376.92
Hand's Lawn Service	Services	\$226.50
Timothy Hanson	Survey Party Chief	\$950.00
Henderson's IGA	Supplies	\$41.60
Jay D Jenkins	Reimbursement	\$19.05
Joe Kreycik	Reimbursement	\$30.00
L&J K-Lawn	Services	\$162.00
Loup Basin RC&D Council	Dues/Fees	\$525.32
William Marshall	Veteran Service	\$50.00
Mechanical Sales Parts	Supplies	\$134.83
Microfilm Imaging Systems	Services	\$166.00
Mips Inc	Services	\$1,187.45
Monroe HVAC Inc	Services	\$588.92
NACO (NE Association of County Officials)	Dues	\$30.00
NAPVA (NE Association of Prof Vets Adv)	Dues	\$100.00
Nebraska Department of Labor	Services	\$120.00
Nebraska Department of Revenue	Withholdings/Taxes	\$19.57
Nebraska Weed Control Association	Dues	\$35.00
NK Waste Management	Services	\$184.00
North Platte Telegraph	Subscription	\$192.40
NT&T	Telephone Service	\$987.31
O'Kief Law Office	Attorney Fees	\$2,580.00
Office Products Center	Office Supplies	\$1,406.39
Albert Osburn	Reimbursement	\$100.00



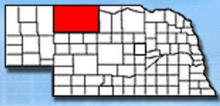
Krista Ostransky	Reimbursement	\$55.00
The Parts Company	Supplies	\$153.88
Petty Cash	Postage/Fees/Dues	\$252.90
Platte Valley Communications Inc	Equipment/Services	\$4,920.55
Postmaster	Postage	\$3,519.00
Prema (Panhandle Rural Electric Assn)	Utilities	\$184.61
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$300.00
James Quigley	Attorney Fees	\$4,400.00
Radiology Services PC	County Jail Medical	\$310.80
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,388.75
Ron's Quik Lube	Services	\$139.20
Sandhill Oil Company	Fuel	\$468.71
Eric Scott	Clerical Salary/Rent/Equipment	\$4,408.00
Security First Bank Visa	Travel Expenses	\$663.39
Shopko Pharmacy	County Jail Medical	\$1,341.81
Sirchie	Supplies	\$71.00
Lloyd Smith	Reimbursement	\$2,240.00
Samuel Q Spain	Veteran Service	\$200.00
Sundance Enterprises	Fuel	\$272.60
Tehrani Motor Company	Services	\$639.86
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto Repair	Services	\$54.30
True Value Hardware	Supplies	\$53.44
Union Bank & Trust Visa	Supplies	\$144.11
UNL ITS Communications Center	Telephone Service	\$23.62
UNL Panhandle Research	Car Rental/Fuel	\$298.73
US Cellular	Telephone Service	\$97.04
Valentine Medical Clinic	County Jail Medical	\$275.00
Valentine Midland News	Publishing Services	\$1,395.02
Valentine Office Supply	Office Supplies	\$202.80
City of Valentine	Utilities	\$6,060.60
Viaero Wireless	Telephone Service	\$318.40
Ward Plumbing & Heating	Services	\$21.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$783.78
Janice Wiley	Reimbursement	\$135.00
	<b>TOTAL</b>	<b>\$72,493.23</b>
	Adjustment for employees' share of withholdings	(\$210.77)
	<b>WARRANT AMOUNT</b>	<b>\$72,282.46</b>

Claims were presented in the amount of	\$	<b>304,836.02</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>304,836.02</b>
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**ROAD**

Allard Precast	Supplies	\$3,780.00
Arrowcraft	Supplies	\$21,840.00
B&S Auto Repair	Services	\$30.10
B's Enterprises	Supplies	\$35.00
Bacon Repair	Services	\$3,644.02
Barco Municipal Products Inc	Supplies	\$305.98
Best Western - Ramkota Hotel	Lodging	\$374.20
Bluetarp Financial	Services	\$462.36
Bomgaars	Supplies	\$640.52
Douglas Boyer	Reimbursement	\$214.79
Buckles Service	Fuel	\$9,959.15
California Contractors Supplies	Services	\$810.16



# Cherry County Board Minutes



Calls Heating & AC	Services	\$84.60
Colonial Research Chemical Company	Supplies	\$4,394.66
Consolidated Telephone	Telephone Service	\$201.53
Country Pride	Supplies	\$7,963.89
Cow Country Sales & Service	Supplies	\$395.00
Croell Redi-Mix	Supplies	\$4,463.65
Custer Public Power District	Utilities	\$145.73
Dale's Tire & Retreading	Services	\$3,000.00
DAS State Accounting Central Finance	Fees	\$81,075.00
Emerson Equipment	Supplies	\$98.48
Farmers-Ranchers Coop	Supplies	\$2,897.30
Greg Frye	Services	\$3,000.00
Great Plains Communications	Utilities	\$284.69
G3 Enterprises	Supplies	\$127.50
Melvin Hartman	Supplies	\$24,495.00
Hills Materials Company	Supplies	\$12,266.25
Hometown Lumber	Supplies	\$12.68
Huskerland Communications	Supplies	\$79.99
KBR Rural Public Power District	Utilities	\$174.10
Kohler Trailer Sales	Supplies	\$21.80
Lawson Products Inc	Supplies	\$187.99
Light & Siren	Supplies	\$491.49
Martin Marietta Materials Inc	Supplies	\$1,675.54
Menards	Supplies	\$286.17
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$42.76
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Services	\$7,787.93
Nebraska Machinery Co	Supplies	\$15,490.80
Nebraska Motor Fuels Division	Taxes	\$4,577.00
Nebraska Public Power District	Utilities	\$60.79
Nebraska Truck Center Inc	Supplies	\$760.45
NK Waste Management	Services	\$82.00
Northern Materials LLC	Supplies/Services	\$69,510.00
NT&T	Telephone Service	\$91.74
The Parts Company	Supplies	\$301.11
Perrett Construction	Supplies	\$1,164.96
Pit Stall Inc	Services	\$2,312.25
Platte Valley Communications	Supplies	\$945.32
Powerplan	Supplies	\$459.54
Prema (Panhandle Rural Electric Assn)	Utilities	\$6.34
Sandhill Oil Co	Fuel	\$72.92
Sandhills Ranch Supply	Supplies	\$290.62
Security First Bank	Payment	\$7,099.03
SDSU-SDLTAP	Services	\$200.00
Stec Electric	Services	\$436.39
Tehrani Motor Company	Services	\$101.45
US Cellular	Telephone Service	\$189.08
Valentine Midland News	Services	\$69.00
City of Valentine	Utilities	\$358.22
Wreck-A-Mended Body Works	Services	\$400.00
John Wright	Services	\$1,760.00
	<b>TOTAL</b>	<b>\$304,836.02</b>

Claims were presented in the amount of	\$	8,175.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$	8,175.00
<b>EMERGENCY BRIDGE</b>				
Perrett Construction		Services		\$8,175.00
		<b>TOTAL</b>	\$	<b>8,175.00</b>

Claims were presented in the amount of	\$	11,867.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$	11,867.73
<b>VISITOR PROMOTION</b>				
Cherry County Visitors Promo Board		Insurance/Utilities/Fees/Grants		\$4,382.71
Flagship Publishing		Advertising		\$450.00
Nebraska Journal Leader		Advertising		\$203.04
Ron Lower Construction		Services		\$128.00
Scotty's Ranchland Foods		Supplies		\$33.36
Sioux City Journal Communications		Advertising		\$330.00
Valentine Chamber of Commerce		Salary/Wages/Insurance		\$2,656.00
Valentine Midland News		Services		\$58.85
Valentine Office Supply		Supplies		\$45.99
Western Nebraska Tourism Coalition		Dues		\$3,579.78
		<b>TOTAL</b>		<b>\$11,867.73</b>

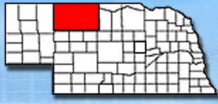
Claims were presented in the amount of	\$	5,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	5,000.00
<b>VISITOR IMPROVEMENT</b>				
Centennial Hall Museum		Roof		\$5,000.00
		<b>TOTAL</b>		<b>\$5,000.00</b>

Claims were presented in the amount of	\$	8,017.75	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	8,017.75
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>				
Cherry County Clerk		Claims and Fees		\$8,017.75
		<b>TOTAL</b>		<b>\$8,017.75</b>

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
<b>BOOKMOBILE</b>				
Valentine Public Library		Bookmobile		\$6,500.00
		<b>TOTAL</b>		<b>\$6,500.00</b>

Claims were presented in the amount of	\$	771.31	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	771.31
<b>EMERGENCY MANAGEMENT</b>				
Bomgaars		Supplies		\$44.46
CenturyLink		Telephone Service		\$185.16
KBR Rural Public Power District		Utilities		\$100.44
Don Marrs		Deputy Services		\$250.00
Sundance Enterprises		Fuel		\$127.63
Valentine Office Supply		Supplies		\$63.62
		<b>TOTAL</b>		<b>\$771.31</b>

Claims were presented in the amount of	\$	4,061.55	.	
and disallowed in the amount of	\$	-	.	



# Cherry County Board Minutes



A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **4,061.55**

## **INHERITANCE TAX**

Globalstar Inc	Equipment	\$4,061.55
	<b>TOTAL</b>	<b>\$4,061.55</b>

Claims were presented in the amount of	\$	<b>1,011,247.38</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of \$ **1,011,247.38**

## **JAIL/PUBLIC SAFETY BOND**

Security First Bank	Bond Payment	\$1,011,247.38
	<b>TOTAL</b>	<b>\$1,011,247.38</b>

Claims were presented in the amount of	\$	<b>2,916.93</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Courthouse Fund in the amount of \$ **2,916.93**

## **COURTHOUSE**

Prochaska & Associates	Services	\$2,916.93
	<b>TOTAL</b>	<b>\$2,916.93</b>

Claims were presented in the amount of	\$	<b>6,801.23</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Services Fund in the amount of \$ **6,801.23**

## **EMERGENCY SERVICES**

Platte Valley Communications	Equipment	\$3,131.23
Rock County Treasurer	Fees	\$3,670.00
	<b>TOTAL</b>	<b>\$6,801.23</b>

**END**

At 7:30 PM, Chairman Adamson declared the meeting adjourned.

Approved this day, **October 25, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk  
  
\_\_\_\_\_  
  
\_\_\_\_\_

## BOARD OF CORRECTIONS MINUTES

October 11, 2016

The Cherry County Board of Commissioners met as a Board of Corrections at 4:10 PM on October 11, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Cherry County Attorney, Eric Scott.

The Board of Corrections minutes from the September 27, 2016 meeting were read and approved during regular session.

Justice Center employee Brittany Schubauer presented the Board with a list of suggestions for improving the efficiency of some jail functions. It was the consensus of the Board to take the suggestions under advisement.

At 4:15 PM, Chairman Adamson moved to enter executive session to discuss pending litigation against the County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 5:15 PM, the Board exited closed session and returned to regular session. No Board action was required at this time.  
At 5:15 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**October 25, 2016**



# Cherry County Board Minutes



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## BOARD OF COMMISSIONERS

Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF COMMISSIONERS MINUTES

### October 25, 2016

The Cherry County Board of Commissioners met in regular session on October 25, 2016 at 10:00 AM, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Martin DeNaeyer, Jim Ducey, Twyla Witt, Merrial Rhoades, Carolyn Semin, Michael Knapp, Jim & Gail Herrmann, Randy Peterson, and Jill Coble.

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 Storer moved to approve the minutes as read with the following additions: (1) In the second paragraph of the discontinuation and decommissioning portion of the Cherry County wind energy zoning regulations after the statement, "cost estimates shall be made by a Professional Engineer" add "approved by the Cherry County Board of Commissioners at the project owner's cost"; and at the end of the paragraph add "Cost estimates will be reevaluated and revised every five years"; (2) Correct the model years for two surplus Road Department trucks, Unit #1-108 is a 1985 and Unit #2-105 is a 1989; and (3) following Commissioner Adamson's motion to adopt the amendments to the wind energy section of the Cherry County Zoning Regulations add, "Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried." Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The minutes from the October 11, 2016 Board of Corrections meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor, Lloyd Smith, presented some information on the new Transportation Innovation Act County Bridge Match Program. He discussed some County bridges that may qualify for the program. It was the consensus of the Board to have Mr. Smith continue to monitor the program.

Ray Meyer and Spencer Thomas from COBECON provided a quarterly summary of Cherry County's health insurance plan. They discussed new ACA requirements and introduced two new websites that may assist with compliance issues. No Board action was required.

Whitney Abbott addressed the Board regarding the development of a Responsible Beverage Server Training policy for Cherry County liquor license holders with regard to the issuance of Special Designated Permits. She provided a sample policy from another County and it was the consensus of the Board to have the Cherry County Attorney review the policy and report back to the Board on the matter.

Chelsea Luthy, with the Central Nebraska Economic Development District, provided the Board with an update on the scope of services offered to members and discussed CNEDD's affiliation with the Nebraska Regional Officials Council. She addressed new legislation and grant funds that may be available to the Valentine area. No Board action was required.

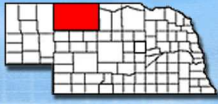
Carolyn Semin advised the Board that proper notice of the October 26, 2016 public hearing regarding a conditional use permit application for BSH Kilgore, LLC had not been provided, in particular to adjacent property owners to the proposed project.

At 12:10 PM, the Board recessed until 1:10 PM.

At 1:10 PM, the Board opened the only sealed bid received for a used wheel loader. Mike Bateman was present to discuss the bid. Also present was Road District #2 Road Foreman, Doug Boyer. Commissioner Adamson moved to accept the bid from Murphy Tractor & Equipment Co. for a 2006 624J John Deere wheel loader in the amount of \$60,014 and authorize the Chairman to sign the related purchase contract. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to table the agenda item regarding the Road Department personnel policy and FLSA changes to the November 8, 2016 meeting.

County Assessor, Betty Daugherty, presented the Board with information regarding the tax status of property owned by the Middle Niobrara NRD. Tim Storm was present for the discussion. Mrs. Daugherty also requested a tax list correction adding additional



# Cherry County Board Minutes



valuation to the wind turbine site west of Valentine. Commissioner Adamson moved to approve the tax list correction as presented by the County Assessor. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Merrial Rhoades inquired about the process for maintaining a current voter registration list and the process for handling Cherry County ballots, both voted ballots and ballots returned as undeliverable by the Post Office. County Clerk Elliott provided information regarding the election procedure in the County and invited anyone with election-related questions to contact him at any time.

At 3:15 PM the Board recessed to convene as a Board of Corrections.

At 3:40 PM the Board returned to regular session.

The Board contacted County Attorney, Eric Scott, by phone and informed him of the concern regarding the lack of written notice of the public hearing scheduled for October 26, 2016 being provided to adjacent landowners to the proposed project. It was Mr. Scott's recommendation that the hearing be convened as advertised, then continued to a future date to allow for properly providing notice of the hearing in compliance with the County's Zoning Regulations and afford all those concerned the opportunity to review supplemental information recently provided by the applicant for the conditional use permit. It was the consensus of the Board to concur with the County Attorney's recommendation.

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

October 25, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	184,831.65	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	184,831.65

### GENERAL

Accelerated Receivables Solutions	Garnishment	\$599.16
AFLAC	Withholdings/Insurance	\$1,081.61
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,669.59
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,822.16
Cherry County Health Account	Health Claims Funding	\$27,710.84
Colonial Life	Supplemental Insurance Premiums	\$3,283.81
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$28,055.51
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$1,850.00
Meritain Health	Health Insurance Premiums	\$12,568.06
NE Department of Revenue	Withholdings/Taxes	\$3,546.71
Eric Scott	Clerical Salary/Postage	\$3,793.99
Vision Service Plan	Withholdings/Insurance	\$347.56
Adamson, Mark	Gross Salary	\$1,912.50
Bassler, Danielle	Gross Wages	\$2,426.09
Buechle, Shelbie	Gross Wages	\$1,989.33
Connot, Linda	Gross Salary	\$2,472.50
Dailey, Logan	Gross Salary	\$3,083.12
Daugherty, Betty	Gross Salary	\$3,825.00
Dixon, Shari	Gross Wages	\$849.35
Eggert, Lorana	Gross Salary	\$3,825.00



Elliott, Michael	Gross Salary	\$2,110.00
Elliott, Thomas	Gross Salary	\$5,825.00
Foster, Evelyn	Gross Wages	\$777.88
Greenough, Pat	Gross Salary	\$2,835.00
Hale, Stephanie	Gross Wages	\$1,363.10
Hamling, Shawn	Gross Salary	\$3,294.74
Hanshew, Jodi	Gross Wages	\$2,938.16
Hesse, Sharon	Gross Wages	\$3,213.30
Hudecek, Karen	Gross Salary	\$2,497.00
Jackson, Gary	Gross Wages	\$1,775.43
Johnson, Andrew	Gross Salary	\$2,750.00
Kalenda, Raemalea	Gross Wages	\$519.58
Kreycik, Joe	Gross Salary	\$3,574.24
Kudrna, Betty	Gross Salary	\$2,487.00
Lopez, Vincent	Gross Salary	\$3,437.42
Monroe, Sally	Gross Salary	\$2,487.00
Mundorf, Joel	Gross Salary	\$500.00
Osburn, Albert	Gross Salary	\$4,167.00
Ostransky, Krista	Gross Wages	\$4,005.17
Petersen, Brittny	Gross Salary	\$2,050.00
Qualley, Christine	Gross Salary	\$2,080.00
Quick, Elizabeth	Gross Salary	\$2,075.00
Redding, Gail	Gross Salary	\$1,975.00
Schleve, Kay	Gross Salary	\$1,925.00
Schubauer, Brittany	Gross Wages	\$2,540.52
Scott, Cynthia	Gross Salary	\$2,487.00
Scott, Eric	Gross Salary	\$4,583.33
Small, Barbara	Gross Salary	\$2,260.00
Smith, Lloyd	Gross Salary	\$3,825.00
Stec, Nicholas	Gross Wages	\$1,400.05
Stoeger, David	Gross Wages	\$2,837.28
Storer, Tanya	Gross Salary	\$1,912.50
Turner, Deborah	Gross Wages	\$759.00
Walking Eagle, Warren	Gross Wages	\$1,976.95
Van Winkle, James	Gross Salary	\$1,912.50
Weaver, Gary	Gross Wages	\$1,305.38
Weichman, Douglas	Gross Wages	\$2,833.60
Wickman, Erick	Gross Salary	\$2,924.00
Wiechelman, Pat	Gross Salary	\$1,925.00
Wiley, Janice	Gross Salary	\$3,825.00

TOTAL \$219,602.37

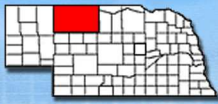
Adjustment for employees' share of withholdings (\$34,770.72)

WARRANT AMOUNT **\$184,831.65**

Claims were presented in the amount of	\$	<b>88,456.35</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>88,456.35</b>	

#### ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,442.64
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$16,699.00
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$325.52
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$11,873.35
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78



# Cherry County Board Minutes



NE Department of Revenue	Taxes/Withholdings	\$1,330.62
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Boyer, Connie	Gross Wages	\$733.88
Boyer, Douglas	Gross Salary	\$3,500.00
Buechle, Jordan	Gross Wages	\$2,643.46
Buechle, Ted	Gross Wages	\$2,588.68
Cash, Tyler	Gross Wages	\$2,689.73
Fernau, Bradly	Gross Wages	\$2,728.98
Ford, James	Gross Salary	\$3,500.00
Ford, Joseph	Gross Wages	\$2,664.84
Graeff, Randy	Gross Wages	\$2,878.60
Grass, Alfred	Gross Wages	\$2,472.44
Hampton, Dale	Gross Wages	\$2,308.59
Hampton, Donald	Gross Wages	\$427.50
Hoover, Roger	Gross Wages	\$2,753.88
Lessert, Nicholas	Gross Wages	\$2,758.34
Marshall, Taylor	Gross Wages	\$2,677.19
McIntosh, Brent	Gross Wages	\$2,813.67
Ohlmann, Monte	Gross Salary	\$3,500.00
Pearman, Terry	Gross Wages	\$2,874.78
Ravenscroft, Jack	Gross Wages	\$2,436.77
Reese, Kay	Gross Salary	\$1,375.00
Thompson, Shawn	Gross Wages	\$2,486.70
Zimmerman, Samuel	Gross Wages	\$2,782.41

TOTAL

\$103,887.98

Adjustment for employees' share of withholdings

(\$15,431.63)

WARRANT AMOUNT

**\$88,456.35**

Claims were presented in the amount of	\$	<b>6,675.03</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		

**6,675.03**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$6,675.03
	TOTAL	<b>\$6,675.03</b>

Claims were presented in the amount of	\$	<b>2,314.33</b>	.
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	\$227.60
EFTPS	Taxes/Withholdings	\$475.61
NE Department of Revenue	Taxes/Withholdings	\$49.75
Reese, Kay	Gross Salary	\$950.00
Weaver, Gary	Gross Wages	\$1,073.00

TOTAL

**\$2,775.96**

Adjustment for employees' share of withholdings

(\$461.63)

WARRANT AMOUNT

**\$2,314.33**

Claims were presented in the amount of	\$	<b>11,210.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Fund in the amount of	\$		

**11,210.00**

## INHERITANCE

GIS Workshop	Services	\$11,210.00
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TOTAL	\$11,210.00
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Claims were presented in the amount of	\$	7,325.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$	7,325.00		
<b>911 EMERGENCY SERVICES</b>				
GIS Workshop		Services		\$7,325.00
		TOTAL		<b>\$7,325.00</b>

**END**

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

Approved this day, **November 8, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

## BOARD OF CORRECTIONS MINUTES October 25, 2016

The Cherry County Board of Commissioners met as a Board of Corrections at 3:15 PM, as per notice in the Valentine Midland News, on October 25, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk Tom Elliott, Martin Denaeyer, Carolyn Semin, and Jim Ducey.

The Board of Corrections minutes from the October 11, 2016 meeting were read and approved during regular session.

Lieutenant Krista Ostransky introduced Kaitlan Huggins as an applicant for a Justice Center position. She also provided an update on the current jail census and some employee training plans.

Sergeant Sharon Hesse discussed some scheduling issues and Commissioner Van Winkle reported on the State Board of Corrections meeting that was held in Valentine.



# Cherry County Board Minutes



At 3:40 PM, Chairman Adamson declared the meeting adjourned.

Approved this day,

**November 8, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

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## BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES October 26, 2016

The Cherry County Board of Commissioners met in special session on October 26, 2016 at 4:00 PM, 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 Cherry County Commissioners: Mark Adamson and Tanya Storer with Jim Van Winkle being absent. Also present were Cherry County Clerk Tom Elliott, Merriell Rhoades, Craig Andresen, Twyla Witt, Gail Herrmann, James Herrmann, Eve Millar, Laura Vroman, Susan Welker, Carolyn Semin, LeRoy Semin, Jim Ducey, Karl Busch, Judith Rath, Twyla Gallino, Kevin Scheer, Mary Arnold, Michael Knapp, Eric Johnson, James Ward, Martin & Bree Denaeyer, Randy Peterson, Gary Swanson, and Kay Reece.

The meeting was called to order at 4:00 PM by Chairman Adamson. The Open Meetings Act Notice was announced. Chairman Adamson opened the Public Hearing at 4:00 PM.

Commissioner Storer moved to continue the hearing to November 16, 2016 at 2:30 PM CST, with the hearing to be held at the Valentine High School Auditorium due to:

- (1) The board of Commissioners only receiving the full conditional use permit application two business days prior to the scheduled hearing and;
- (2) As per Cherry County Zoning Regulation 1006, hearing notices were not properly sent.

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

At 4:10 PM, Chairman Adamson closed the Public Hearing and declared the meeting adjourned.

Approved this day,

**November 8, 2016**

BOARD OF COMMISSIONERS

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Thomas E Elliott

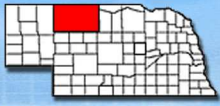
Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES October 26, 2016

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- (1) The board of Commissioners only receiving the full conditional use permit application two business days prior to the scheduled hearing and;
- (2) As per Cherry County Zoning Regulation 1006, hearing notices were not properly sent.

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

At 4:10 PM, Chairman Adamson closed the Public Hearing and declared the meeting adjourned.



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 8, 2016

The Cherry County Board of Commissioners met in regular session on November 8, 2016 at 10:00 AM, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Martin DeNaeyer, Twyla Witt, Merrial Rhoades, and Gail Herrmann.

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 the minutes as read with the addition of the September Imprest account reconciliation being reviewed. Commissioner Van Winkle seconded the motion Roll call vote was taken. Commissioner Storer-aye. Commissioner Vane Winkle-aye. Commissioner Adamson-aye. The motion carried.

The minutes from the October 25, 2016 Board of Corrections 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 minutes of the Special Meeting from October 26, 2016 were read. Commissioner Adamson moved to approve minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-abstain. The motion carried.

Commissioner Van Winkle moved to adopt open enrollment language to the Cherry County health plan as follows: "You and your Dependents may enroll for coverage during the Plan's open enrollment period, the month of December, as designated by the Plan Sponsor and communicated to you prior to such open enrollment period. During this time you will be permitted to make changes to any existing benefit elections. Benefit elections made during the open enrollment period will be effective as of January 1 and will remain in effect until the next open enrollment period unless you experience or your Dependent experiences a Special Enrollment Event or Status Change Event.

Commissioner Adamson moved to temporarily table Commissioner Van Winkle's motion. 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 correspondence from District Judge Kozisek regarding a scheduled upcoming trial. He recommended using a 45-mile radius around Valentine to offer overnight hotel stays to individuals appointed to participate in the trial. It was the consensus of the Board to concur with the Judge's recommendation.

Commissioner Adamson moved to have the Board return to Commissioner Van Winkle's motion regarding open enrollment. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Storer seconded Commissioner Van Winkle's motion to adopt open enrollment language to the Cherry County health plan as follows: "You and your Dependents may enroll for coverage during the Plan's open enrollment period, the month of December, as designated by the Plan Sponsor and communicated to you prior to such open enrollment period. During this time you will be permitted to make changes to any existing benefit elections. Benefit elections made during the open enrollment period will be effective as of January 1 and will remain in effect until the next open enrollment period unless you experience or your Dependent experiences a Special Enrollment Event or Status Change Event. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board briefly discussed some proposed legislation regarding the possibility of combining the Clerk of the District Court with the County Court. No Board action was required at this time.

It was the consensus of the Board to close the time for applying for the County Treasurer's position on November 18, 2016. Those applications received to date were briefly reviewed.

It was brought to the Board's attention that adjacent landowner notifications had not been mailed regarding the November 16, 2016 Conditional Use Permit public hearing. County Attorney, Eric Scott, recommended that the Board attend the November 16 hearing as advertised, and then postpone the hearing at that time if necessary. A telephone conversation with the Zoning Administrator confirmed that, due to an apparent lack of communication, notifications had not been properly mailed.

The Board reviewed a Distress Warrant report submitted by the County Treasurer.

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

The Board reviewed the October bank reconciliations for the Cherry County Imprest and Cherry County Health Fund Accounts.

The Board asked County Attorney, Eric Scott, to write a policy addressing responsible beverage server training. No Board action was taken at this time.

The Board reviewed correspondence received from the County's insurance carrier stating that a recent worker's compensation claim was denied as not being compensable.

Pat Greenough and Health & Human Services employee Jordan Fletcher addressed the Board regarding the need for a County policy related to closing the Courthouse due to bad weather. It was the consensus of the Board to have Mrs. Fletcher contact the State to see if a template exists that might help with developing a policy.

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

Kay Reese informed the board that County Government Day is scheduled for December 15.

The Board discussed the employee vacation portion of the Road Department Employee Handbook. Commissioner Storer moved to adopt the following language to be incorporated into the Road Department personnel policy: The County feels that it is important to use vacation time for a healthy balance of work and rest. Vacation hours do carryover to a maximum of 184 hours from one calendar year to the next year, but employees are strongly urged to use their vacation time for their wellbeing. Vacation time must be taken in 4 (four) or 8 (eight) hour increments. Vacation time is based on a 40 hour work week and does not count toward overtime. Vacation pay is based on your regular rate of pay. Earned/accrued vacation time will be paid out upon termination of employment. Employees begin to accrue vacation time at the rate of one-twelfth (1/12<sup>th</sup>) of the total vacation allotted for the year. The maximum amount of vacation time which may accrue in year one is ninety-six (96) hours. Vacation shall be earned as follows: Year one through year ten – 96 hours per year. After ten years 96 hours plus 8 per additional year to a maximum of 184 hours. Employees will be allowed to accrue and carry a maximum of 186 hours of vacation during their employment. After accruing 184 hours of vacation time, employees will not accrue further vacation time in excess of the 184 hours maximum. Vacation time may be used after one year of employment. 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 8, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>95,153.42</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	<b>95,153.42</b>

### GENERAL

Ameritas Life Insurance Corp	Withholdings/Retirement	\$216.57
Andy's Glass Shop	Services	\$45.00
Applied Connective Technologies	Supplies	\$1,933.61
Black Hills Chemical	Supplies	\$332.93
Bob Barker Company	Supplies	\$313.32
Bob's Signs	Services	\$1,352.00
Michael S Borders	Attorney Fees	\$5,743.47





# Cherry County Board Minutes



Boulder County Sheriff's Office  
CBM Managed Services  
Central Nebraska Cremation & Mortuary  
CenturyLink  
Cherry County Clinic  
Cherry County Court  
Cherry County District Court  
Clearly Communications  
Cody Oil Company  
Cummins Central Power  
DAS State Accounting  
Jody Dexter  
Douglas County Sheriff  
EFTPS (Federal Tax Payment)  
Lorana Eggerty  
Election Systems & Software  
Encartele Inc  
Fedex Corporation  
Galls LLC  
Pat Greenough  
GRP & Associates  
Timothy Hanson  
Heart City Lock & Key  
Heartland Paper Company  
Henderson's IGA  
Holiday Inn-Kearney  
Kami Hooey  
Jay D Jenkins  
Joe Kreycik  
KVSH  
L&B Johnson PC  
Vince Lopez  
Mailfinance  
William Marshall  
Mips Inc  
NACO (NE Association of County Officials)  
National Association of Counties  
Nebraska Auditor of Public Accounts  
Nebraska Department of Labor  
Nebraska Department of Revenue  
Nebraska DHHS  
Nebraska Institute Forensic Sciences  
Village of Nenzel  
NK Waste Management  
Northeast Nebraska Juvenile Services  
NT&T  
O'Kief Law Office  
Office Products Center  
Ohlmann Building Center  
Krista Ostransky  
Paper Tiger Shredding  
Petty Cash  
Platte Valley Communications Inc  
Postmaster  
Presto-X

Services	\$40.94
County Jail Food Service	\$9,144.50
Services	\$375.00
Telephone Service	\$353.15
County Jail Medical	\$461.00
Court Fees	\$271.00
Court Fees	\$18.50
Telephone Service	\$288.38
Fuel	\$221.16
Services	\$1,267.85
Services	\$448.00
Reimbursement	\$34.56
Services	\$9.28
Withholdings/Taxes	\$553.51
Reimbursement	\$272.16
Printing/Publishing	\$8,022.90
Inmate Phone System	\$960.00
Services	\$38.84
County Jail Uniform	\$277.73
Reimbursement	\$100.00
Services	\$55.00
Survey Party Chief	\$950.00
Supplies	\$256.40
Supplies	\$223.44
County Jail Food Service	\$461.49
Lodging	\$439.75
Services	\$305.60
Reimbursement	\$329.94
Reimbursement	\$30.00
Services	\$269.00
Services	\$498.00
Reimbursement	\$61.68
Services	\$131.85
Veteran Service	\$75.00
Services	\$1,187.45
Dues/Registration	\$190.00
Dues	\$450.00
Audit Services	\$14,502.68
Services	\$24.00
Withholdings/Taxes	\$81.07
Services	\$9.50
Services	\$2,000.00
Tax Share	\$700.17
Services	\$174.00
Services	\$1,750.00
Telephone Service	\$927.93
Attorney Fees/Reimbursement	\$2,930.85
Office Supplies	\$228.02
Supplies	\$31.98
Reimbursement	\$55.00
Services	\$50.00
Postage/Fees/Dues	\$213.30
Equipment/Services	\$2,931.08
Postage	\$53.20
Services	\$69.21

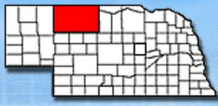
Quigley Dill & Quigley	Attorney Fees	\$6,430.00
James Quigley	Attorney Fees	\$375.00
R Kruger Extinguishers	Services	\$702.00
Radiology Services PC	County Jail Medical	\$355.00
Reese Inc	Services	\$469.90
Sandhill Oil Company	Fuel	\$313.08
Kay Schleve	Gross Wages	\$1,925.00
Eric Scott	Clerical Salary/Rent/Equipment	\$5,684.39
Scotty's Ranchland Foods	County Jail Food Service	\$484.03
Security First Bank Visa	Travel Expenses	\$224.26
Shopko Pharmacy	County Jail Medical	\$258.81
Shopko Stores	Supplies	\$61.50
Samuel Q Spain	Veteran Service	\$200.00
Tanya Storer	Reimbursement	\$401.72
Sundance Enterprises	Fuel	\$226.58
Taser International	Supplies	\$472.56
Tehrani Motor Company	Services	\$154.16
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto Repair	Services	\$249.90
True Value Hardware	Supplies	\$77.02
UNL ITS Communications Center	Telephone Service	\$13.32
UNL Panhandle Research	Car Rental/Fuel	\$402.24
US Cellular	Telephone Service	\$96.99
Valentine Midland News	Publishing Services	\$526.96
Valentine Office Supply	Office Supplies	\$3,437.61
City of Valentine	Utilities	\$4,638.77
Vandiest Supply Company	Supplies	\$520.50
Viaero Wireless	Telephone Service	\$318.20
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,002.84
	<b>TOTAL</b>	<b>\$95,856.37</b>
	Adjustment for Journal Entry# 16110001	(\$129.00)
	Adjustment for employees' share of withholdings	(\$573.95)
	<b>WARRANT AMOUNT</b>	<b>\$95,153.42</b>

Claims were presented in the amount of	\$	<b>217,396.49</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>217,396.49</b>
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**ROAD**

Andersen & Sons Napa Auto Parts	Supplies	\$11.41
Ashby Lumber Company	Supplies	\$23.94
B&S Auto Repair	Services	\$3,012.35
B's Enterprises	Supplies	\$9,806.50
Bacon Repair	Services	\$1,720.54
Barco Municipal Products Inc	Supplies	\$273.33
Bill's Garage	Services	\$110.64
Bluetarp Financial	Services	\$103.60
Bomgaars	Supplies	\$1,579.35
Douglas Boyer	Reimbursement	\$177.88
Buckles Service	Fuel	\$7,387.41
Colonial Research Chemical Company	Supplies	\$2,690.70
Consolidated Telephone	Telephone Service	\$201.38
Croell Inc	Supplies	\$2,366.14
Custer Public Power District	Utilities	\$135.76
D/W Machine & Manufacturing Co	Services	\$1,300.00
Daly Enterprises	Supplies	\$90.50
Danielski Farms Inc	Supplies	\$366.60
DAS State Accounting Central Finance	Fees	\$10.00



# Cherry County Board Minutes



Farmers-Ranchers Coop	Supplies	\$851.14
Wyatt Galloway	Services	\$1,900.00
Great Plains Communications	Utilities	\$279.77
Melvin Hartman	Supplies	\$25,875.00
Heart City Plumbing & Heating	Services	\$1,959.60
Heinert Ag Service	Services	\$1,118.90
Henderson's IGA Inc	Supplies	\$26.82
Hinn's Gordon Auto Supply	Supplies	\$32.97
Interstate Battery System of SC	Supplies	\$452.80
Josh Whipple Trucking	Services	\$13,800.00
KBR Rural Public Power District	Utilities	\$200.69
Kimball Midwest	Supplies	\$925.02
Koinzan Trucking	Services	\$9,320.28
L&L Gravel	Supplies	\$786.75
Lanair Products	Supplies	\$158.44
Lawson Products Inc	Supplies	\$335.33
Martin Marietta Materials Inc	Supplies	\$329.94
Mathis Equipment	Supplies	\$9.42
Medical Enterprises Inc	Services	\$67.00
Menards	Supplies	\$228.27
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$22,082.52
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$205.45
Murphy Tractor & Equipment Co	Supplies	\$30,757.00
Neal Oil & Auto Center	Services	\$861.15
Nebraska Dept of Correctional Services	Supplies	\$2,000.00
Nebraska Machinery Co	Supplies	\$38,295.52
Nebraska Public Power District	Utilities	\$48.25
Nebraska Truck Center Inc	Supplies	\$1,846.80
NIRMA	Services	\$120.00
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$101.29
Outback Screenprinting & Embroidery	Supplies	\$1,010.50
The Parts Company	Supplies	\$60.54
Perrett Construction	Supplies	\$3,147.12
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$3,362.07
Powerplan	Supplies	\$1,114.89
Prema (Panhandle Rural Electric Assn)	Utilities	\$57.20
R Kruger Extinguishers	Services	\$1,918.00
Sandhill Oil Co	Fuel	\$5,919.24
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$166.01
Security First Bank	Payment	\$7,099.03
Sonny's Service	Services	\$9.25
Sundance Enterprises	Supplies	\$6.00
Tehrani Motor Company	Services	\$385.32
Titan Machinery	Supplies	\$4,968.75
True Value Hardware	Supplies	\$50.47
US Cellular	Telephone Service	\$191.83
Valentine Medical Clinic	Services	\$68.00
Valentine Midland News	Services	\$10.04
Valentine Office Suply	Supplies	\$11.99
City of Valentine	Utilities	\$28.14

Westco	Services	\$347.34
Wick's Sterling Trucks	Supplies	\$232.61
Wreck-A-Mended Body Works	Services	\$524.00
	<b>TOTAL</b>	<b>\$217,396.49</b>

Claims were presented in the amount of	\$	10,545.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>10,545.67</b>

**VISITOR PROMOTION**

The Backdraft Magazine	Advertising	\$295.00
Cherry County Visitors Promo Board	Travel/Utilities/Phone/Mileage	\$868.30
Firespring Creative	Services	\$400.00
Flagship Publishing	Advertising	\$910.00
Leonard's Lawns	Services	\$225.00
Nebraska Journal Leader	Advertising	\$125.40
Nebraska State Rodeo Association	Grant	\$5,000.00
Nebraska's Red Cloud News	Advertising	\$345.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Supplies	\$43.97
	<b>TOTAL</b>	<b>\$10,545.67</b>

Claims were presented in the amount of	\$	18,321.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		<b>18,321.64</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Claims and Fees	\$15,189.64
Pay.gov	Transitional Reinsurance	\$3,132.00
	<b>TOTAL</b>	<b>\$18,321.64</b>

Claims were presented in the amount of	\$	7,666.66	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>7,666.66</b>

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$7,666.66
	<b>TOTAL</b>	<b>\$7,666.66</b>

Claims were presented in the amount of	\$	1,089.91	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>1,089.91</b>

**EMERGENCY MANAGEMENT**

CenturyLink	Telephone Service	\$195.46
KBR Rural Public Power District	Utilities	\$101.45
Don Marrs	Deputy Services	\$316.53
PREMA	Utilities	\$158.42
Sundance Enterprises	Fuel	\$114.27
Valentine Office Supply	Supplies	\$128.24
Gary Weaver	Reimbursement	\$75.54
	<b>TOTAL</b>	<b>\$1,089.91</b>

Claims were presented in the amount of	\$	30,007.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>30,007.00</b>

**INHERITANCE TAX**

Murphy Tractor & Equipment Company	Equipment	\$30,007.00
	<b>TOTAL</b>	<b>\$30,007.00</b>

Claims were presented in the amount of	\$	3,732.13	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Services Fund in the amount of	\$		<b>3,732.13</b>



# Cherry County Board Minutes



## EMERGENCY SERVICES

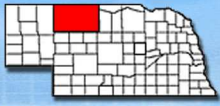
Rock County Treasurer  
US Cellular

Fees  
Telephone  
**TOTAL**

\$3,670.00  
\$62.13  
**\$3,732.13**

**END**

Chairman Adamson declared the meeting adjourned at 4:20 PM.



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES November 16, 2016

The Cherry County Board of Commissioners met in special session on November 16, 2016 at 2:30 PM, 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 Cherry County Commissioners: Mark Adamson and Tanya Storer with Jim Van Winkle being absent. Also present was Cherry County Clerk, Tom Elliott.

The meeting was called to order by Chairman Adamson at the Valentine Community Schools Auditorium and The Open Meetings Act Notice was announced. Chairman Adamson opened the Public Hearing at 2:30 PM.

Present for the meeting were Craig Andresen, Jim Ducey, Carolyn Semin, Jim & Gail Herrmann, Kevin Willert, Lloyd & Shirley McIntosh, Merrial Rhoades, Ann Warren, Michael Knapp, Laura Vroman, Martin & Bree DeNaeyer, and Kay Reese.

Chairman Adamson stated that the purpose for the hearing was to consider the application for a conditional use permit for BSH Kilgore, LLC.

Commissioner Storer moved to continue the hearing to December 7, 2016 at 4:00 PM at the high school due to a lack of proper notice having been provided. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Commissioner Storer moved to schedule a special meeting of the Cherry County Commissioners for December 19, 2016 at 4:00 PM at the Courthouse meeting room to make a decision on the C.U.P. application for BSH Kilgore, LLC. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-absent. The motion carried.

There was discussion regarding protocol for the upcoming meetings, the responsibility for providing proper notifications of the public hearing to adjacent landowners and the importance of verifying that the mailing list is current and complete.

Commissioner Storer moved to adjourn the meeting at 3:20 PM. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Approved this day,

**November 29, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

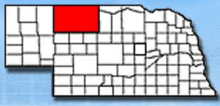
Cherry County , Nebraska

Cherry County Clerk

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES November 29, 2016

The Cherry County Board of Commissioners met in regular session on November 29, 2016 at 10:00 AM, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Commissioner-elect Martin DeNaeyer, Merrial Rhoades, Jim Ducey, and Corinthia Hustrulid.

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 the minutes as read with the addition that Merrial Rhoades informed the Board at the November 8<sup>th</sup> meeting that the public hearing notifications had not been properly sent. Commissioner Van Winkle seconded the motion Roll call vote was taken. Commissioner Storer-aye. Commissioner Vane Winkle-aye. Commissioner Adamson-aye. The motion carried.

The minutes of the Special Meeting from November 16, 2016 were read. Commissioner Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-abstain. The motion carried.

Commissioner Adamson moved to indefinitely postpone the agenda item related to the Road Foremen salary issue. 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 discussed the matter of accumulated vacation and sick leave for long-time Road Department employees. It was the consensus of the Board to request a legal opinion from the County Attorney regarding comp time issues and to assemble current totals for all Road Department employees to determine how many employees would be impacted. No formal Board action was taken at this time.

Dean Jacobs, Jon Davenport, Greg Nollette, Kerry Krueger, Steve Isom, and Joan Rupe addressed the Board regarding the concept of a new event center in Valentine. Mr. Davenport stated that they had also met with the Valentine City Council regarding possible sites. One proposed location involves Bureau of Educational Lands & Funds property east of Valentine. It was the consensus of the Board to have the Tourism Board notify the BELF of the County's interest in the property and to request an appraisal.

County Surveyor, Lloyd Smith, presented an update on the River Road project south of Sparks. He indicated that right-of-way easements were being obtained and that an old dump site near the road may require a clean-up. It was the consensus of the Board to have Mr. Smith obtain a cost estimate for the clean-up and report back to the Board.

At 3:10 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:40 PM, the Board returned to regular session.

At 3:42 PM, Commissioner Van Winkle moved to enter Executive Session with the Commissioners, County Clerk, County Attorney, and Commissioner-elect DeNaeyer present to discuss the legal strategy for dealing with pending NEOC claims against Cherry County. 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 returned to regular session at 4:30 PM.

Cleve Trimble addressed the Board regarding a title issue affecting real estate owned by him east of Valentine. Present for the discussion were County Attorney Eric Scott, Martin DeNaeyer, Jim Ducey, Merrial Rhoades, and Carolyn Semin. Mr. Trimble summarized the circumstances and his previous efforts to resolve the matter. Commissioner Storer moved to adopt Resolution #16-11-29-01 endorsing the removal of any title restrictions or reservations, either implicit or explicit on the NW1/4 NW1/4 AND Lots 2 & 3 lying west of Hwy 12 in Sec 27, T 34N, R 27W and the NE1/4 NE1/4 of Sec 28, T34N, R 27W. Commissioner Adamson seconded the

motion. Roll call vote was taken. Commissioner Van Winkle-abstained. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

The Board prepared to interview candidates for the County Treasurer's position.

At 5:00 PM, at the request of Michelle Monroe, Commissioner Adamson moved to enter Executive Session to conduct a personal interview.

At 5:25 PM the Board returned to regular session.

At 5:30 PM, at the request of Erin Miller, Commissioner Adamson moved to enter Executive Session to conduct a personal interview.

At 5:50 PM the Board returned to regular session.

At 5:55 PM, at the request of Kathy Hammond, Commissioner Adamson moved to enter Executive Session to conduct a personal interview.

At 6:15 PM the Board returned to regular session.

The Board discussed the candidates for the County Treasurer's position and stated that each candidate was to be commended for the high quality of their interviews.

Commissioner Adamson moved to appoint Kathy Hammond to the office of Cherry County Treasurer effective as soon as Mrs. Hammond is available to complete the current term which will expire at the end of 2018. 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 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 29, 2016

### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	189,056.46	.	
and disallowed in the amount of	\$	-	.	
				\$
A warrant was ordered drawn on the General Fund in the amount of				189,056.46

#### GENERAL

Accelerated Receivables Solutions	Garnishment	\$709.58
AFLAC	Withholdings/Insurance	\$1,021.16
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,980.99
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,822.16
Cherry County Health Account	Health Claims Funding	\$27,262.29
Colonial Life	Supplemental Insurance Premiums	\$3,283.81
Kim Crowe	Services	\$240.48
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$28,648.57
Lorana Eggert	Services	\$130.00
Barbara Elliott	Services	\$390.00
Ginny Ensminger	Services	\$130.00
Bonnie Graeff	Services	\$130.00
Twyla Graham	Services	\$288.90
Barbara Grooms	Services	\$130.00
The Gun Cabinet	Supplies	\$174.00
Kay Hand	Services	\$130.00
Mary Henderson	Services	\$130.00





# Cherry County Board Minutes



Germaine Johnson	Services	\$255.00
Danita Kime	Services	\$130.00
Legal Shield	Services	\$680.65
Margaret Lutter	Services	\$130.00
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$12,310.52
NE Department of Revenue	Withholdings/Taxes	\$3,625.22
Martin Nollett Jr	Services	\$130.00
Carolyn Porath	Services	\$136.48
Eric Scott	Clerical Salary/Postage/Office Supplies	\$4,203.75
Janice Smith	Services	\$131.67
Vision Service Plan	Withholdings/Insurance	\$339.22
General Fund Payroll	Gross Salary	\$123,076.53
	TOTAL	\$226,291.68
	Adjustment for Journal Entry# 16120002	-\$1,390.00
	Adjustment for employees' share of withholdings	(\$35,845.22)
	WARRANT AMOUNT	<b>\$189,056.46</b>

Claims were presented in the amount of \$ **102,254.93** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$102,254.93**

## ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,769.55
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$16,699.00
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$421.17
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$15,263.10
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,903.39
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages	\$67,708.77
	TOTAL	\$121,386.39
	Adjustment for employees' share of withholdings	(\$19,131.46)
	WARRANT AMOUNT	<b>\$102,254.93</b>

Claims were presented in the amount of \$ **22,572.61** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$22,572.61**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$22,572.61
	TOTAL	<b>\$22,572.61</b>

Claims were presented in the amount of \$ **2,878.32** .  
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	\$283.06
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EFTPS	Taxes/Withholdings	\$605.63
NE Department of Revenue	Taxes/Withholdings	\$68.67
Emergency Management	Gross Wages	\$2,516.00
	<b>TOTAL</b>	<b>\$3,473.36</b>
	Adjustment for employees' share of withholdings	(\$595.04)
	<b>WARRANT AMOUNT</b>	<b>\$2,878.32</b>

**END**

Chairman Adamson declared the meeting adjourned at 6:40 PM.

## BOARD OF CORRECTIONS MINUTES November 29, 2016

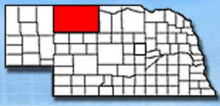
The Cherry County Board of Commissioners met as a Board of Corrections at 3:10 PM, as per notice in the Valentine Midland News, on November 29, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer, Cherry County Clerk Tom Elliott, Martin Denaeyer, and County Attorney Eric Scott. Also present were Jim Ducey, Merrial Rhoades, and Carolyn Semin.

Lieutenant Krista Ostransky discussed part-time employees and full-time employees in the Justice Center. She reviewed those employees who could be promoted and move from part-time to full-time.

Justice Center employee David Stoeger updated the Board on some scheduled employee trainings.

No policy or personnel issues were addressed

At 3:40 PM, Chairman Adamson declared the meeting adjourned.



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES December 13, 2016

The Cherry County Board of Commissioners met in regular session on December 13, 2016 at 10:00 AM, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Commissioner-elect Martin DeNaeyer, Jim Ducey, Merrial Rhoades, Twyla Witt, and Carolyn Semin.

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 the minutes with the addition of completing the motions regarding entering Executive Session for interviews with Commissioner Van Winkle seconding each motion. Roll call vote was taken for each motion with all in favor and each motion carried. Commissioner-elect Martin DeNaeyer was not present for Executive Session regarding litigation at the previous meeting. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the November 29, 2016 Board of Corrections meeting were read. Commissioner Adamson moved to approve minutes as read. 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 minutes of the Special Meeting from December 7, 2016 were read. Commissioner Adamson moved to approve the minutes as read. Commissioner Storer seconded the motion. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-abstain. The motion carried.

County Attorney, Eric Scott, addressed the Board regarding some current issues. Commissioner Adamson moved to enter Executive Session at 10:12 AM to discuss pending litigation against Cherry County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 10:46 AM, the Board returned to regular session upon motion by Commissioner Storer. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

Joann Carver addressed the Board to request that the County provide a nursing home facility to improve the care for elderly and disabled persons in the community. She asked that the Board give thought to ways to move forward and assist with the effort.

Larry Burbach, from Nebraska Machinery, addressed the Board regarding issues with a new motorgrader being used by Road District 3 and the matter of renewal of the annual lease of the skid loader. It was the consensus of the Board to place the lease on the December 27, 2016 agenda.

Communications Director, Gary Weaver, reported that the generator at the Beaver tower was repaired. The Board asked Mr. Weaver to reset some 911 equipment and review the software for computers in the Justice Center.

Commissioner Van Winkle moved to authorize the Cherry County Attorney to expend up to \$25,000 from the Inheritance Tax Fund, if necessary, to pay for additional litigation costs in the case of the State of Nebraska vs Krogman. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Chairman Adamson discussed a request from the Northeast Nebraska Area Agency on Aging to reappoint a representative and an alternate to the Agency's governing Board. It was the consensus of the Board to make the appointment at the Board's reorganization meeting on January 20, 2017.

The Board reviewed a proposal from Prochaska & Associates for renovating the County-owned former Post Office building on the east side of Main Street. Mr. Dukey suggested that any plan include a common corridor and that handicapped accessibility be from the rear of the building. No action was taken at this time.

There was no discussion or action taken concerning the agenda item to Discuss/Act on County employee issues

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

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

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

The Board reviewed the November bank reconciliations for the Cherry County Imprest and Cherry County Health Fund Accounts.

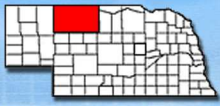
Commissioner Van Winkle moved to approve claims. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

## December 13, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	71,398.90	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	71,398.90

### GENERAL

Allen Monument Company	Services	\$190.00
Applied Connective Technologies	Supplies	\$756.95
Berry Creek Enterprises	Supplies	\$185.60
Bob Barker Company	Supplies	\$541.00
Bob's Signs	Services	\$68.53
Bomgaars	Supplies	\$84.49
Rob Brawner	Services	\$19.44
Buckles Fuel Service	Fuel	\$227.65
CBM Managed Services	County Jail Food Service	\$6,871.92
CenturyLink	Telephone Service	\$361.26
Cherry County Clinic	County Jail Medical	\$882.12
Cherry County Court	Court Fees	\$422.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$1,138.40
Cherry County Sheriff	Court Fees	\$276.58
Clearly Communications	Telephone Service	\$288.38
Cody Oil Company	Fuel	\$238.25
Country Pride Coop	Supplies	\$902.34
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$415.80
Jody Dexter	Reimbursement	\$82.08
Encartele Inc	County Jail Commissary	\$640.00
Galls LLC	County Jail Uniform	\$1,231.66
Pat Greenough	Reimbursement	\$100.00
GT Distributors - Austin	Services	\$189.25
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Lock & Key	Supplies	\$30.90
Henderson's IGA	County Jail Food Service	\$193.27
Home Health Medical Equipment	County Jail Medical	\$11.95
Jay D Jenkins	Reimbursement	\$111.17
Jury Duty	Fees & Mileage	\$3,372.95
KBR Rural Public Power District	Utilities	\$107.03
Kent Osnes	Services	\$200.00



# Cherry County Board Minutes



Joe Kreycik	Reimbursement	\$30.00
KSDZ & KDJL	Services	\$53.00
Todd Larabee	Reimbursement	\$11.88
Loup Basin RC&D Council	Dues	\$200.00
Marco Technologies	Office Supplies	\$108.75
William Marshall	Veteran Service	\$75.00
Microfilm Imaging Systems	Services	\$252.00
Midwest Special Services	Services	\$1,148.25
Mips Inc	Services	\$1,222.53
Monroe HVAC	Services	\$539.83
Patricia Monroe	Services	\$154.84
Joel Mundorf	Reimbursement	\$16.81
NACO (NE Association of County Officials)	Dues/Registration	\$1,928.22
Nebraska Sheriff's Association	Dues	\$175.00
Nebraska Weed Control Association	Dues	\$210.00
Nelson Furniture	Supplies	\$132.00
NIRMA	Supplies	\$135.00
NK Waste Management	Services	\$174.00
Northeast Nebraska Juvenile Services	Services	\$1,356.25
NT&T	Telephone Service	\$963.48
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$837.91
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Services	\$275.97
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.70
Pennington County Sheriff	Services	\$51.72
Petty Cash	Postage/Fees/Dues	\$275.00
Postmaster	Postage	\$222.50
PREMA	Utilities	\$161.30
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$1,300.00
James Quigley	Attorney Fees	\$1,400.00
Quill Corporation	Office Supplies	\$289.63
Radiology Services PC	County Jail Medical	\$33.00
Red Willow County Sheriff	Services	\$18.50
Redfield & Company Inc	Office Supplies	\$1,549.54
Reese Inc	Services	\$390.00
Ron's Quik Lube	Services	\$273.81
Sandhill Oil Company	Fuel	\$412.92
Sandoz Chapel of the Pines	Services	\$1,449.60
Sarpy County Sheriff	Services	\$23.70
Eric Scott	Clerical Salary/Rent/Equipment	\$4,476.00
Scotty's Ranchland Foods	County Jail Food Service	\$1,262.49
Security First Bank Visa	Travel Expenses	\$147.48
Sequoia Consulting Group	Services	\$840.00
Sheridan County Sheriff	Services	\$19.00
Shopko Pharmacy	County Jail Medical	\$463.63
Shopko Stores	Supplies	\$12.03
Nick Simmons	Reimbursement	\$64.80
Southpaw Spray Co	Services	\$9,260.00
Samuel Q Spain	Veteran Service	\$125.00
Standard Appraisal Services	Services	\$2,280.00
Stanek Fire Protection	Services	\$149.00
Sundance Enterprises	Fuel	\$111.87

Three River Telco	Television Service	\$37.08
Todd Flynn Law Office	Attorney Fees	\$945.80
Tony's Tire & Auto Repair	Services	\$185.30
True Value Hardware	Supplies	\$87.69
UNL ITS Communications Center	Telephone Service	\$23.06
UNL Panhandle Research	Car Rental/Fuel	\$290.98
US Cellular	Telephone Service	\$159.12
US Postal Service	Office Supplies/Postage	\$581.75
Valentine Midland News	Publishing Services	\$1,175.52
Valentine Office Supply	Office Supplies	\$1,311.44
City of Valentine	Utilities	\$3,580.83
Viaero Wireless	Telephone Service	\$318.20
Ward Plumbing & Heating	Supplies	\$5.55
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$702.64
Witness Fees	Fees & Mileage	\$475.82
	<b>TOTAL</b>	<b>\$71,413.90</b>
	Adjustment for Journal Entry# 16110004	(\$15.00)
	<b>WARRANT AMOUNT</b>	<b>\$71,398.90</b>

Claims were presented in the amount of \$ **140,619.20** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **140,619.20**

#### ROAD

Ashby Lumber Company	Supplies	\$133.97
B's Enterprises	Supplies	\$1,600.00
Bacon Repair	Services	\$1,476.22
Barco Municipal Products Inc	Supplies	\$317.14
Beguin Propane	Supplies	\$5,237.00
Bomgaars	Supplies	\$1,451.08
Buckles Fuel Service	Fuel	\$4,563.32
Call's Garage Inc	Services	\$180.34
Chemsearch	Supplies	\$400.00
Cherry County Implement	Supplies	\$240.25
Class C Solutions Group	Services	\$391.26
Cody Oil Company	Fuel	\$3,190.60
Village of Cody	Utilities	\$97.00
Consolidated Telephone	Telephone Service	\$201.38
Cow Country Sales & Services	Supplies	\$30.00
Croell Inc	Supplies	\$1,189.93
Custer Public Power District	Utilities	\$182.57
D/W Machine & Manufacturing Co	Services	\$510.50
Emerson Equipment	Supplies	\$15.88
Farmers-Ranchers Coop	Supplies	\$2,117.21
Flat Creek Construction	Services	\$21,555.00
The General Store	Services	\$454.18
Great Plains Communications	Utilities	\$278.69
Melvin Hartman	Supplies	\$47,250.00
Heinert Ag Service	Services	\$63.30
Hometown Lumber & Construction	Supplies	\$70.70
Inland Truck Parts Company	Supplies	\$42.57
Josh Whipple Trucking	Services	\$9,200.00
KBR Rural Public Power District	Utilities	\$334.25
Kimball Midwest	Supplies	\$628.08
Lanair Products	Supplies	\$276.09
Lawson Products Inc	Supplies	\$169.28
Light & Siren	Supplies	\$2,581.49
Martin Marietta Materials Inc	Supplies	\$548.17



# Cherry County Board Minutes



Menards	Supplies	\$179.88
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$155.96
Nebraska Machinery Co	Supplies	\$497.86
Nebraska Public Power District	Utilities	\$72.25
Nebraska Safety Center at UNK	Supplies	\$125.00
Nebraska Truck Center Inc	Supplies	\$7.98
Newman Signs Inc	Supplies	\$121.91
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$52.08
Ohlmann Building Center	Supplies	\$37.50
The Parts Company	Supplies	\$768.92
Perrett Construction	Supplies	\$689.92
Petty Cash	Title	\$60.00
Pit Stall Inc	Services	\$1,211.41
Postmaster	Postage	\$145.20
Powerplan	Supplies	\$413.00
Prema (Panhandle Rural Electric Assn)	Utilities	\$62.48
Reese Inc	Supplies	\$117.00
Sandhill Oil Co	Fuel	\$17,174.84
Sandhills Ranch Supply	Supplies	\$241.79
Security First Bank	Payment	\$7,099.03
Steele Feed Service	Supplies	\$206.00
Sundance Enterprises	Supplies	\$6.00
Tehrani Motor Company	Services	\$199.69
Titan Machinery	Supplies	\$1,690.63
US Cellular	Telephone Service	\$188.83
City of Valentine	Utilities	\$341.34
Weldon Parts Norfolk	Supplies	\$207.70
Westco	Services	\$1,258.55
	<b>TOTAL</b>	<b>\$140,619.20</b>

Claims were presented in the amount of	\$	2,751.06	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	2,751.06

## EMERGENCY BRIDGE FUND

Niobrara Valley Consultants	Services	\$2,751.06
	<b>TOTAL</b>	<b>\$2,751.06</b>

Claims were presented in the amount of	\$	6,389.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	6,389.70

## VISITOR PROMOTION

Bob's Signs	Services/Supplies	\$1,200.00
Cherry County Visitors Promo Board	Travel/Utilities/Phone/Mileage	\$2,343.63
Corps of Discovery Welcome Center	Advertising	\$250.00
Mid Plains Community College	Services	\$22.40
True Value Hardware	Supplies	\$26.98
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Midland News	Printing/Publishing	\$113.69
	<b>TOTAL</b>	<b>\$6,389.70</b>

Claims were presented in the amount of	\$	51,975.04	.
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and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	<b>51,975.04</b>
<b>VISITOR IMPROVEMENT</b>				
Beel Construction Company	Services			\$1,625.04
Dan Morrison	Supplies/Services			\$350.00
City of Valentine	Frederick Peak Golf Course			\$50,000.00
	<b>TOTAL</b>			<b>\$51,975.04</b>
Claims were presented in the amount of	\$	<b>191.40</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	<b>191.40</b>
<b>REGISTER OF DEEDS P&amp;M</b>				
Marathon Press	Office Supplies			\$191.40
	<b>TOTAL</b>			<b>\$191.40</b>
Claims were presented in the amount of	\$	<b>25,031.45</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	<b>25,031.45</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>				
Cherry County Clerk	Claims and Fees			\$25,031.45
	<b>TOTAL</b>			<b>\$25,031.45</b>
Claims were presented in the amount of	\$	<b>7,556.58</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	<b>7,556.58</b>
<b>BOOKMOBILE</b>				
Thomas County Library	Bookmobile			\$473.25
Valentine Public Library	Bookmobile			\$7,083.33
	<b>TOTAL</b>			<b>\$7,556.58</b>
Claims were presented in the amount of	\$	<b>29,790.14</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	<b>29,790.14</b>
<b>EMERGENCY MANAGEMENT</b>				
CenturyLink	Telephone Service			\$185.36
Don Marrs	Deputy Services			\$250.00
North Star Electric	Services			\$730.22
Office Products Center	Office Supplies			\$145.00
Postmaster	Postage			\$94.00
Rock County Treasurer	Emergency Management Share			\$28,358.40
Valentine Office Supply	Supplies			\$27.16
	<b>TOTAL</b>			<b>\$29,790.14</b>
Claims were presented in the amount of	\$	<b>694.35</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Services Fund in the amount of			\$	<b>694.35</b>
<b>EMERGENCY SERVICES</b>				
William Rahder	Services			\$694.35
	<b>TOTAL</b>			<b>\$694.35</b>

**END**

Chairman Adamson declared the meeting adjourned at 5:10 PM.

## BOARD OF CORRECTIONS MINUTES





# Cherry County Board Minutes



December 13, 2016

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on December 13, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Deputy Cherry County Clerk, Sally Monroe, and Commissioner-elect Martin DeNaeyer.

Lieutenant Krista Ostransky presented to the Board an updated Justice Center Dispatch/Jail Policy Handbook for their review. Some of the additions to the Policy included a standard training personnel checklist to be used and later submitted to each employee's file after all Justice Center officers are in consensus that the employee is proficient in their duties.

The Board discussed developing a standard pay scale format to add to the Policy Handbook.

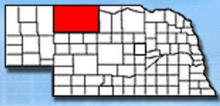
Lieutenant Ostransky recommended an employee to be promoted from part-time to full-time.

Lieutenant Ostransky updated the Board on some scheduled employee trainings.

The Board discussed the need for employees to be cross-trained, dispatchers scheduled to work as jailers at least once a month, and Lieutenant Ostransky to work at least once a week as a jailer.

The board discussed the removal of the TV from Dispatch/Master Control and blocking all Cherry County Justice Center computers from accessing social/entertainment media. No Board action was taken.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES December 19, 2016

The Cherry County Board of Commissioners met in special session on December 19, 2016 at 4:00 PM, as published 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 Cherry County Commissioners: Mark Adamson and Tanya Storer with Jim Van Winkle being absent, Cherry County Clerk, Tom Elliott and Commissioner-elect Martin DeNaeyer. Also present were Merial Rhoades, Twyla Witt, Jim Ducey, Sherri Bacon, Eric Johnson, Michael Knapp, Pat Wright, Craig Miles, Bill DeNaeyer, Shaniya DeNaeyer, Shae DeNaeyer, Steve Moreland, Bob Stetter, Karl Busch, Ann Kruger, Rod Swendener, Austin Swendener, Mark Burchfield, Judith Rath, Craig Andresen, Tom Witt, Eve Millar, Marion Rhoades, Kort Hamilton, Wayne Eatinger, Olen Olson, Julie K Olson, Sam Miles, Tom Hoffmann, Jerry Adamson, Susan Welker, Mike Welker, Gary Garvin, Matt Coble, Dave Hamilton, Dean Churchill, Rob Lee, Kevin Willert, Charlene Reiser-McCormick, Tamera Stoner, Dale Stoner, Charles Stoner, Jim Herrmann, Gail Herrmann, Debby Galloway, John Mundorf, Lynn Mundorf, Joe Mundorf, Katie Mundorf, Marjorie Manning, Laura Vroman, Rose MacLeod, Gary MacLeod.

The meeting was called to order by Chairman Adamson. The Open Meetings Act Notice was announced. Due to the size of the crowd, it was the consensus of the Board to re-locate the meeting to the Cherry County Courtroom.

Chairman Adamson stated that the one agenda item before the Board was to discuss and act on the conditional use permit application, 01-16, submitted by BSH Kilgore, LLC. He also stated that he had requested from the applicant documentation of land ownership and executed easements relevant to the proposed project.

Memorandum of Agreements between landowners and Cherry County Wind LLC were provided and reviewed. Commissioner Storer asked if an M.O.A. existed with the Rothleutner Family Partnership. Eric Johnson provided a lease agreement with Rothleutner and stated that it was in the process of being replaced with a new agreement that would allow road access but not allow the construction of turbines. Mr. Johnson said that the project was not changing but downsizing from 30 planned turbines to 22 turbines.

Commissioner Storer stated that the new information being presented to the Board seemed to change the scope of the project and that it was information that the County Board had not had the opportunity to review.

Commissioner Adamson stated that several material changes had been made to the original C.U.P. application and that Cherry County Zoning Regulation #7 had not been fully complied with.

Chairman Adamson moved the C.U.P. 01-16 be denied. Commissioner Storer seconded the motion. Roll call vote taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle- absent. The motion carried.

At 4:52 PM, Chairman Adamson moved to adjourn the meeting. Commissioner Storer seconded the motion. Roll call vote taken. Commissioner Storer-aye. Commissioner Adamson- aye. Commissioner Van Winkle- absent. The motion carried and the meeting adjourned.

## BOARD OF COMMISSIONERS MINUTES

### December 27, 2016

The Cherry County Board of Commissioners met in regular session on December 27, 2016 at 10:00 AM, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, Tanya Storer, and Cherry County Clerk, Tom Elliott. Also present were Commissioner-elect Martin DeNaeyer, Ann Warren, Jim Ducey, Carolyn Semin, Lynn Welker, Bryan Fevold, Michael Knapp, Merrial Rhoades, Twyla Witt, and Charlene Reiser-McCormick.

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 Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the December 13, 2016 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes with the addition of a consensus of the Board to have Communications Director Gary Weaver take the necessary action to block Justice Center computers from being able to access social media and inappropriate websites. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes of the Special Meeting from December 19, 2016 were read. Commissioner Adamson moved to approve with the addition of Commissioner Adamson's complete statement preceding his motion to deny the CUP as follows: "The Cherry County Commissioners have historically given due deference to the recommendations of the Planning and Zoning Board. The Planning and Zoning Board forwarded Conditional Use Permit application #01-16 with a recommendation to disapprove. The CUP application submitted to the Commissioners includes numerous material changes that have not been reviewed by the Planning and Zoning Board, which is critical, specifically in light of the fact that the burden of inspection for this permit is limited to only 2 of the 3 elected commissioners.

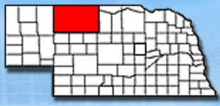
In addition, it has been determined that the requirements set forth in the Cherry County Zoning regulations have not been fully satisfied. Requirement #7 asks for, "Documentation of land ownership or legal control of the property." This CUP application lists the legal descriptions of the Project property as owned by Taylor G and Kerri Adamson, Broken Box Company, Mark & Janelle Johson, Krajieski & Johnson, Inc., The Board of Educational Lands & Funds of the State of Nebraska, Rocking J Taylor Company, and Rothleutner Family Limited Partnership and states that Bluestem Sandhills has the following easements on the project area:

- Construction Easement
- Access Easement
- Preoperating Phase & Meteorological Equipment Easement
- Operating Phase Easement
- Wind Turbines Easement
- Transmission Easement
- Substations Easement
- Easement for other Wind Energy Facilities
- Wind Nonobstruction Easement
- Noise and Flicker Easement
- Overhang Easement

Upon request of a copy of said easements, Cherry County was provided with a memorandum of agreement for the above stated Easements, by and between Cherry County Wind, LLC and landowners, with the exception of Rothleutner Family Limited Partnership, for which no MOA or other evidence of participation was provided. This is extremely troubling as the application included that eight of the proposed towers are to be located on Rothleutner real estate. Cherry County has no Easements or other proof of control of property, by the project applicant, BSH Kilgore, LLC, required by Cherry County Zoning Regulation #7.

For these reasons, I move that CUP 01-16 be denied."

Also noting that the Rothleutner agreement for road access was unsigned at the time of the meeting and the inclusion of Carolyn Semin's name in attendance at the special meeting. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-abstain. The motion carried.



# Cherry County Board Minutes



Commissioner Adamson stated that the County Board's policy has been to request that at least three names be submitted for each board vacancy that is to be filled by the County Board.

Commissioner Adamson moved to reappoint Karen Johnson to the Sawyer Memorial Library Board to a 5-year term to expire December 31, 2021. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Jim Ducey read a prepared statement to the Board requesting an immediate moratorium on Conditional Use Permit applications for wind turbine facilities in Cherry County.

Commissioner Storer moved to direct the Cherry County Planning Commission to not accept new Conditional Use Permit applications for windfarm developments until they have obtained an independent appraisal report to determine if there is any impact on land values as a result of access easements and wind developments to like-kind properties and that local fire chiefs work together with the Planning Commission to develop a fire plan for possible wind turbine fires and that the Planning Commission review Lancaster County's Health Department report regarding the impact of wind farms, in a timely fashion not to exceed 6 months. It was the consensus of the Board to table Commissioner Storer's motion until the Cherry County Attorney could be contacted for his opinion.

Michael Knapp expressed his concern that the appraisal would single out wind projects as opposed to other possible projects, such as hog confinements or feedlots, and suggested that less severe options existed other than an effective moratorium such as placing conditions on applications. Also, the proposal would directly impact the two current potential projects and landowners with MET towers who may be deprived of potential economic benefits on their private property.

Jim Ducey questioned whether the proposed Kilgore project was in compliance with State and Federal regulations of the United States Fish & Wildlife Service and the United States Corps of Engineers had not officially approved the project.

Larry Burbach, from Nebraska Machinery Company, addressed the Board regarding a skid loader agreement. Commissioner Adamson moved to renew the lease with Nebraska Machinery Company for one year for a 287 multi-terrain loader. 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 Commissioner Storer's motion with the County Attorney, Eric Scott, via telephone call. Mr. Scott stated that he had no objections to the motion.

Commissioner Adamson moved to return to Commissioner Storer's motion. 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 seconded the motion on the floor as made by Commissioner Storer. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-nay. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to offer to work with the Planning Commission to solicit bids for an appraisal and obtain funding to meet the costs.

It was the consensus of the Board to recess for lunch from noon until 1:00 PM.

The Board reconvened at 1:00 PM.

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

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

December 27, 2016

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>184,387.87</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>184,387.87</b>

**GENERAL**

Accelerated Receivables Solutions	Garnishment	\$589.49
AFLAC	Withholdings/Insurance	\$1,073.94
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,370.81
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,123.24
Cherry County Health Account	Health Claims Funding	\$29,565.43
Colonial Life	Supplemental Insurance Premiums	\$3,280.41
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$26,443.74
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$13,152.84
NE Department of Revenue	Withholdings/Taxes	\$3,128.02
Krista Ostransky	Reimbursement	\$67.00
Petty Cash	Lodging	\$304.00
Eric Scott	Clerical Salary/Postage/Office Supplies	\$3,882.38
Vision Service Plan	Withholdings/Insurance	\$438.69
General Fund Payroll	Gross Wages	\$117,452.69
	TOTAL	\$218,093.03
	Adjustment for employees' share of withholdings	(\$33,705.16)
	WARRANT AMOUNT	<b>\$184,387.87</b>

Claims were presented in the amount of	\$	<b>89,304.17</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>89,304.17</b>

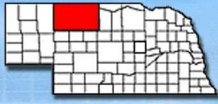
**ROAD**

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,352.68
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$29.00
Cherry County Health Account	Health Claim Funding	\$16,699.00
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$364.30
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$12,191.80
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,388.15
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages	\$56,468.08
	TOTAL	\$105,085.42
	Adjustment for employees' share of withholdings	(\$15,781.25)
	WARRANT AMOUNT	<b>\$89,304.17</b>

Claims were presented in the amount of	\$	<b>26,423.14</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Health Claims Fund in the amount of			\$
			<b>26,423.14</b>

**HEALTH CLAIMS FUND**



# Cherry County Board Minutes



Cherry County Clerk	Health Claims	\$26,423.14
	TOTAL	<b>\$26,423.14</b>

Claims were presented in the amount of	\$	2,720.00	.
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	\$267.49
EFTPS	Taxes/Withholdings	\$563.22
NE Department of Revenue	Taxes/Withholdings	\$60.80
Emergency Management Payroll	Gross Wages	\$2,377.63
	TOTAL	<b>\$3,269.14</b>
	Adjustment for employees' share of withholdings	(\$549.14)
	WARRANT AMOUNT	<b>\$2,720.00</b>

**END**

The Board discussed developing a job description for the Zoning Administrator position. It was the consensus of the Board for Commissioner Van Winkle to draft a job description to be presented at the January 10, 2017 meeting.

Commissioner Van Winkle moved to update the Cherry County Road Department Policy to reflect the following:

- Max sick leave hours – 480 hours (none accrued above this cap)
- Max vacation hours – 184 hours (none accrued above this cap)
- Foremen have historically been salaried and thus do not accrue comp time.
- State law requires comp hours to be used in the pay period accrued.
- Vacation hours earned prior to December 27, 2016 above 184 hours may be banked or cashed out.
- New vacation hours earned from January 1, 2017 forward will only be earned up to 184 hours max.
- If a Road emergency occurs that threatens public safety & comp hours are necessary, and foremen are aware that earned comp hours will not be able to be used in the current pay period, prior approval will be requested from the County Board to authorize overtime.

Commissioner Storer seconded the motion. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to check with Cherry County Attorney, Eric Scott, concerning sick leave that has accrued over the 480-hour cap.

At 3:30 PM the Board recessed from regular session to meet as a Board of Corrections.

At 4:45 PM the Board returned to regular session.

The Board tabled discussing and acting on Bereavement leave to the meeting on January 10, 2017.

The Board further discussed the proposal from Prochaska & Associates for renovating the County-owned former Post Office building. No formal Board action was taken at this time.

Regarding an existing NEOC complaint, it was the consensus of the Board to have Commissioner Storer consult further with the County Attorney and report back to the Board.

At 5:10 PM Chairman Adamson adjourned the meeting.

## BOARD OF CORRECTIONS MINUTES

### December 27, 2016

The Cherry County Board of Commissioners met as a Board of Corrections at 3:30 PM, as per notice in the Valentine Midland News, on December 27, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer, Deputy Cherry County Clerk Sally Monroe, and Commissioner-elect Martin DeNaeyer. Also, present were Ann Warren, Jim Ducey, Carolyn Semin, Merrial Rhoades, Twyla Witt, and Charlene Reiser-McCormick.

Lieutenant Krista Ostransky presented a letter of complaint from an employee. Commissioner Storer will forward the letter to Cherry County Attorney Eric Scott for review.

The Board reviewed a letter of request for a raise from an employee. No formal action was taken.

Lieutenant Ostransky requested a salary increase for an employee who has completed the required training.

It was the consensus of the Board to have Lieutenant Ostransky draft a pay scale reference guide to be discussed and acted on at the January 10<sup>th</sup> meeting.

The Board and Lieutenant Ostransky reviewed medical leave as written in the Employee Handbook dated 4-28-15.

The Board discussed the removal of TV social media and/or downgrading the channel package for Dispatch/Master Control. It was the consensus of the Board to have Communications Director Gary Weaver research dispatch work stations that raise and lower, giving dispatchers an option of standing or sitting.

At 4:45 PM, Chairman Adamson moved to adjourn the meeting.