



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 10, 2017

The Cherry County Board of Commissioners met in regular session on January 10, 2017, 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, Tanya Storer, Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Twyla Witt, Jim Ducey, Carolyn Semin, and later Gail Herrmann.

It was the consensus of the Board to allow Commissioner Van Winkle to conduct the meeting until reorganization. The meeting was called to order at 10:00 AM by acting- Chairman Van Winkle. The Open Meetings Act Notice was announced by acting Chairman Van Winkle. The minutes of the last regular meeting were read. Commissioner Storer moved to approve minutes as read with an amendment to Item D of the update to the Road Department Employee handbook to state that "Cherry County requests comp hours to be used in the pay period accrued". Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held December 27, 2016 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The Board conducted the Annual Reorganization Meeting. Commissioner Van Winkle moved to elect Commissioner Storer as the Chairman of the Board for 2017. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Commissioner DeNaeyer moved to designate Jim Van Winkle as Vice Chairperson for 2017. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye.

Commissioner Storer moved that for 2017 the Commissioners serve in the positions as follows: Keya Paha/Cherry County Housing Authority Board – Commissioner DeNaeyer, 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 DeNaeyer, Road District #3 Supervisor – Commissioner Storer, Cherry County Highway Superintendent – Lloyd Smith, Niobrara Council – Commissioner Storer, Northwest Community Action Board – Commissioner DeNaeyer, North Central District Health Department – Commissioner Storer, Region 24 Emergency Management Board – Commissioner DeNaeyer, and CNEDD Board – Commissioner Van Winkle. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

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

Commissioner Van Winkle moved that Valentine Midland News and the Cherry County website be designated as the official publishers for advertising meeting notices and other communications for 2017. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

It was the consensus of the Board to authorize Commissioner Van Winkle to serve as the Board's liaison to the Cherry County Justice Center.

County Treasurer Kathy Hammond addressed the Board regarding the need to update some furnishings and computer equipment in her office and to suggest obtaining a postage meter. It was the consensus of the Board to have the Treasurer purchase a new computer and to get quotes on the furniture and postage meter.

Jim Ducey discussed the “I am Nebraska” project that is part of the recognition of the 150th anniversary of the State of Nebraska’s statehood. He asked for permission to use a room in the old Courthouse to conduct interviews if necessary. It was the consensus of the Board to make the room available as well as suggesting a couple of other possible locations.

Zoning Administrator Joel Mundorf addressed the Board regarding the most recent Planning Commission meeting, an upcoming NPZA workshop, and Planning Commission and Board of Adjustment members’ terms to expire in 2017. No Board action was required at this time.

The Board reviewed annual cost-of-living increases for 2017. Commissioner Van Winkle moved to provide a 3% cost-of-living increase to Cherry County employees’ salaries and wages other than elected County Officials whose salaries were set by the Board’s 2013 salary resolution for the current term and the respective deputy salaries prescribed by State Statute. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Rose Chappell met with the Board to discuss the Sandhills Rescue Ambulance located in Merriman. Brent Peterson, Kay Reese, Sam Day, Vince Lopez and Gary Weaver were also present for the discussion. The lack of certified EMT’s and first responders in the area was reviewed. Options for increasing staffing or siting the ambulance elsewhere were discussed. It was the consensus of the Board to contact other service providers to the area and continue to try to provide the ambulance if possible.

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

The Board returned to regular session at 4:08 PM.

County Attorney Eric Scott provide the Board with an update on NEOC complaints filed by two county employees. He stated that the situation may require the assistance of additional employment law counsel. It was the consensus of the Board to authorize the County Attorney to employ John Corrigan to assist with the NEOC complaints against the County.

The Board reviewed bank account reconciliations for the Health Fund and Imprest Fund.

The Board reviewed the Sheriff’s fee report for the period October-December 2016.

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

The Board discussed a proposed amendment to the bereavement leave portion of the County employee personnel policy.

Commissioner Van Winkle moved to adopt the amended language for the bereavement leave policy as presented for the Cherry County Employees handbook. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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

January 10, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	70,416.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	70,416.40	
GENERAL			
Anderson Electric Inc	Services	\$242.91	
Associated Psychologists & Counselors	Services	\$3,100.00	
Black Hill Chemical	Supplies	\$335.94	
Bomgaars	Supplies	\$25.98	
Buckles Fuel Service	Fuel	\$198.01	
CBM Managed Services	County Jail Food Service	\$3,954.28	
CenturyLink	Telephone Service	\$357.36	



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Cherry County Court	Court Fees	\$119.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	County Jail Medical	\$175.00
Cherry County Sheriff	Court Fees	\$1,006.60
Clearly Communications	Telephone Service	\$288.10
Cody Oil Company	Fuel	\$295.01
Amanda Colburn	Services	\$391.50
Country Pride Coop	Supplies	\$3,605.63
DAS State Accounting	Services	\$448.00
Dataspec Inc	Services	\$399.00
Department of Pathology - St Louis U	Services	\$230.00
Jody Dexter	Reimbursement	\$99.36
Ecolab Inc	Supplies	\$234.48
Thomas Elliott	Reimbursement	\$199.80
Galls LLC	County Jail Uniform	\$427.22
Pat Greenough	Reimbursement	\$100.00
Hampton Inn-Kearney	Lodging	\$399.80
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$202.54
Henderson's IGA	County Jail Food Service	\$27.96
Human Factor Research Group	Supplies	\$44.31
Huskerland Communications	Supplies	\$19.99
IANR Rental Units	Lodging	\$120.00
KBR Rural Public Power District	Utilities	\$106.01
Knapp Electric	Services	\$395.10
Joe Kreycik	Reimbursement	\$30.00
KVSH Radio	Services	\$50.00
William Marshall	Veteran Service	\$50.00
Matthew Bender & Co Inc	Supplies	\$198.90
Microfilm Imaging Systems	Services	\$86.00
Mips Inc	Services	\$1,682.90
Monroe HVAC	Services	\$233.75
NADA Appraisal Guides	Supplies	\$186.00
Nebraska Clerks of District Court Assn	Dues	\$50.00
Nebraska Health & Human Services	Services	\$1,940.00
NK Waste Management	Services	\$164.00
NT&T	Telephone Service	\$978.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$1,912.95
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Services	\$54.45
The Parts Company	Supplies	\$12.49
Petty Cash	Postage	\$47.00
Platte Valley Communications	Services	\$45.00
PREMA	Utilities	\$343.47
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$6,820.00
Quill Corporation	Office Supplies	\$71.86
Ramada Inn	Lodging	\$140.00
Reese Inc	Supplies	\$1,279.20
Region 4 Behavioral Health System	Dues & Fees	\$4,388.75
Ron's Quik Lube	Services	\$75.00
Sandhill Oil Company	Fuel	\$412.05
Cynthia Scott	Reimbursement	\$6.45
Security First Bank Visa	Travel Expenses	\$90.23

Shopko Pharmacy	County Jail Medical	\$544.87
Sirchie	Supplies	\$36.32
Samuel Q Spain	Veteran Service	\$50.00
Lynell Stillwell	Reimbursement	\$290.70
Sundance Enterprises	Fuel	\$135.36
Tax Valuation Inc	Services	\$20,000.00
Tehrani Motor Company	Services	\$65.30
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$102.79
Uniform & Accesosories Warehouse	Supplies	\$79.98
UNL ITS Communications Center	Telephone Service	\$8.34
UNL Panhandle Research	Car Rental/Fuel	\$295.37
US Cellular	Telephone Service	\$221.25
Valentine Midland News	Publishing Services	\$786.58
Valentine Office Supply	Office Supplies	\$1,144.21
City of Valentine	Utilities	\$3,413.34
Viaero Wireless	Telephone Service	\$318.20
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$554.11
	TOTAL	\$70,726.35
	Adjustment for Journal Entry 17010001	(\$309.95)
	WARRANT AMOUNT	\$70,416.40

Claims were presented in the amount of	\$	62,350.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

ROAD

Ainsworth Auto Parts	Supplies	\$88.01
Andersen & Sons Napa Auto Parts	Supplies	\$37.20
Applied Connective Technologies	Services	\$141.66
Bacon Repair	Services	\$787.26
Bill's Garage	Services	\$145.27
Bluetarp Financial	Services	\$254.09
Bomgaars	Supplies	\$1,689.11
Douglas Boyer	Reimbursement	\$45.86
Buckles Fuel Service	Fuel	\$2,797.32
California Contractors Supplies	Supplies	\$878.50
Chemsearch	Supplies	\$123.80
Class C Solutions Group	Services	\$240.57
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$201.38
Cow Country Sales & Services	Supplies	\$174.50
Croell Inc	Supplies	\$2,003.95
Crossroads Auto Repair Specialists	Services	\$103.28
Custer Public Power District	Utilities	\$192.04
D/W Machine & Manufacturing Co	Services	\$34.00
Dale's Tire & Retreading Inc	Services	\$1,903.00
Farmers-Ranchers Coop	Supplies	\$533.00
Wyatt Galloway	Services	\$950.00
GE Associates	Services	\$58.43
Great Plains Communications	Utilities	\$280.13
Hampton Well Drilling	Services	\$1,812.50
Heart City Plumbing & Heating	Services	\$500.00
Heinert Ag Service	Services	\$360.32
Hinn's Gordon Auto Supply	Supplies	\$415.76
Interstate Battery System of SC	Supplies	\$455.80
KBR Rural Public Power District	Utilities	\$1,245.37
Kimball Midwest	Supplies	\$1,029.78
Knapp Electric	Services	\$28.93



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Koinzan Trucking	Services	\$1,679.88
Lawson Products Inc	Supplies	\$247.54
Mathis Equipment	Supplies	\$427.20
Menards	Supplies	\$26.41
Village of Merriman	Utilities	\$47.00
Michael Todd & Company Inc	Services	\$1,904.75
Mips Inc	Services	\$180.00
Morris Equipment LLC	Supplies	\$114.08
Motor Carrier Services Division	Services	\$17.28
Mullen Auto & Diesel	Services	\$8.55
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center Inc	Supplies	\$725.00
Nebraska Machinery Co	Supplies	\$2,195.05
Nebraska Motor Fuels Division	Taxes	\$3,776.00
Nebraska Public Power District	Utilities	\$277.06
Nebraska Truck Center Inc	Supplies	\$87.39
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$110.59
Office Products Center	Office Supplies	\$24.79
Ohlmann Building Center	Supplies	\$40.00
Outback Screenprinting & Embroidery	Supplies	\$140.00
The Parts Company	Supplies	\$492.93
Perrett Construction	Supplies	\$8,580.25
Pit Stall Inc	Services	\$1,315.17
Platte Valley Communications Inc	Postage	\$1,783.86
Powerplan	Supplies	\$1,974.95
Prema (Panhandle Rural Electric Assn)	Utilities	\$90.64
Reese Inc	Supplies	\$760.50
Sandhill Oil Co	Fuel	\$4,253.87
Sandhills Ranch Supply	Supplies	\$778.96
Scooter's Repair	Services	\$257.75
Security First Bank	Payment	\$7,099.03
Sonny's Service	Services	\$127.50
Sturdevant's Auto Parts	Supplies	\$79.43
Titan Machinery	Supplies	\$249.76
US Cellular	Telephone Service	\$188.83
Valentine Machine & Welding Works	Services	\$45.90
Valentine Office Supply	Office Supplies	\$158.62
City of Valentine	Utilities	\$729.94
Vulcan Welding	Services	\$517.76
Ronald White	Services	\$240.00
Wick's Sterling Trucks	Supplies	\$86.59
Young's Western Wear	Supplies	\$749.70
Adjustment for Journal Entry 17010001		(\$45.00)
TOTAL		\$62,350.33

Claims were presented in the amount of	\$	4,232.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	4,232.45	

VISITOR PROMOTION

Big Jake's Handyman Construction	Services	\$100.00
Cherry County Visitors Promo Board	Travel/Utilities/Phone/Mileage	\$639.30
Hand's Lawn Service	Services	\$40.00
Hour Media	Advertising	\$450.00
Outdoors Weekly	Advertising	\$299.00

Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Printing/Publishing	\$48.15
	TOTAL	\$4,232.45

Claims were presented in the amount of	\$	7,544.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	7,544.34

VISITOR IMPROVEMENT

Beel Construction Company	Services/Supplies	\$7,544.34
	TOTAL	\$7,544.34

Claims were presented in the amount of	\$	431.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	431.45

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies	\$431.45
	TOTAL	\$431.45

Claims were presented in the amount of	\$	10,583.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	10,583.67

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$10,583.67
	TOTAL	\$10,583.67

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	1,183.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	1,183.75

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$47.20
CenturyLink	Telephone Service	\$191.02
Don Marrs	Deputy Services	\$250.00
Northern Safety Co Inc	Services	\$361.77
Office Products Center	Office Supplies	\$220.00
Outback Screenprinting & Embroidery	Supplies	\$82.28
Valentine Office Supply	Office Supplies	\$31.48
	TOTAL	\$1,183.75

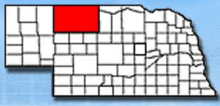
Claims were presented in the amount of	\$	5,750.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$	5,750.00

COURTHOUSE (SPECIAL BUILDING)

Caterpillar Financial Services	Lease Payment	\$5,750.00
	TOTAL	\$5,750.00

END

At 6:35 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF CORRECTIONS MINUTES

January 10, 2017

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 January 10, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Tanya Storer, Jim Van Winkle, and Martin DeNaeyer, Cherry County Clerk, Thomas E Elliott. Also, present were Lieutenant Krista Ostransky, David Stoeger, Shari Dixon, Sam Day, County Attorney Eric Scott and Carolyn Semin.

Lieutenant Krista Ostransky presented a current financial report for the Justice Center and an employee pay scale record. She discussed some in-house training and the criteria that employees must meet for advancement.

It was the consensus of the Board that future pay adjustments for Justice Center employees will require authorization from two or more Board of Corrections members.

County Attorney Eric Scott advised that no trainings should ever include or involve inmates.

Lieutenant Ostransky provided the Board with copies of correspondence received from Justice Center staff. It was the consensus of the Board to forward the letters to the County Attorney.

It was the consensus of the Board to table policy and procedure updates to the next meeting.

At 4:08 PM, Chairman Storer declared the Board of Corrections meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 31, 2017

The Cherry County Board of Commissioners met in regular session on January 31, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Jim Ducey, Twyla Witt, Ann Warren, and Gail Herrmann.

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

The minutes from the January 10, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas and Ray Meyer presented a quarterly update of the County's health insurance plan. They discussed some possible changes to the Affordable Care Act, Meritain enhancements, and summarized the County's current plan design. No Board action was required.

Jim Ducey addressed the Board regarding an error in the legal description published in the legal notice for a C.U.P. hearing for a Verizon wireless tower proposed near Crookston. It was the consensus of the Board to discuss the matter with the Zoning Administrator and with the County Attorney.

County Sheriff Rusty Osburn presented an agreement that would continue a mutual aid law enforcement arrangement in the area.

Commissioner Storer moved to renew the Interlocal Agreement between Cherry County and a group of cooperating agencies along Highway 20 for providing law enforcement services. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Sheriff Osburn also requested permission to obtain bids for a new vehicle. It was the consensus of the Board to authorize the Sheriff to obtain bids to be presented to the Board for review.

Mike Bateman from Murphy Tractor & Equipment Co introduced new branch manager Joe Blanke to the Board. Mr. Blanke is in the Gering office and will oversee this area for John Deere equipment.

Commissioner Van Winkle moved to renew Lease No. 7754 for sand, gravel, and white subsoil with the State of Nebraska BELF in part of Sec. 16, T33N, R27W. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to accept Martin DeNaeyer's written resignation from the Cherry County Board of Adjustments. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to reappoint Todd Mathis, John Wheeler, and Lynell Stillwell to the Cherry County Planning Commission to new terms to expire January 11, 2020. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to appoint Will Fischer to the Cherry County Board of Adjustments. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The Board considered some options for obtaining secretarial services to assist the Planning Commission. It was the consensus of the Board to research the issue further.

At 1:00 PM Chairman Storer opened the meeting to public comment. Jim Ducey requested access to a room on the second floor of the old courthouse to conduct interviews and record oral histories on February 8, 15, and 22. It was the consensus of the Board to allow Mr. Ducey to use the room as requested.

County Surveyor Lloyd Smith informed the Board that the annual one and six year road hearing is scheduled for 2:00 PM on February 28. He also stated that supplemental agreements related to the Niobrara River road project had been received and would be included on the Board's agenda for the February 14th meeting.

County Treasurer Kathy Hammond asked permissions to rehire Kay Schleve on a part-time basis and stated that her copy machine needed replaced. It was the consensus of the Board to agree with both matters.

Noxious Weed Superintendent Barb Small provided the Board with year-end noxious weed infestation reports, a budget report, and a control plan for 2017. It was the consensus of the Board to authorize that Chairman to sign the reports required to be submitted to the Nebraska Department of Agriculture. Mrs. Small also suggested that an annual resolution regarding 10-day notices be approved by the Board and signed by the Chairman.

Commissioner Van Winkle moved to reappoint Commissioner Storer to the Area Agency on Aging Governing Board and to reappoint Herb Pabst as the Board's alternate. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed a draft copy of an updated job description for the County Zoning Administrator.

The Board discussed the NPZA conference scheduled for March 8-10 and reported on recent meetings attended by them.

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

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

County Assessor Betty Daugherty provided the Board with an update on proposed agland valuations for 2017. She discussed the 3-year sales roster required to be used by State Statute and some changes being proposed by Governor Ricketts. No Board action was required.

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

At 6:15 PM the Board returned to regular session.

The Board reviewed the inventory statement of real estate owned by Cherry County as of January 12, 2017. It was the consensus of the Board to approve the inventory statement.

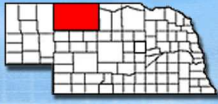
County Attorney Eric Scott updated the Board on two complaints filed with the NEOC. No Board action was required at this time.

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

January 31, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	215,859.08	.
and disallowed in the amount of	\$	-	.



Cherry County Board Minutes



A warrant was ordered drawn on the General Fund in the amount of **\$ 215,859.08**

GENERAL

AFLAC	Withholdings/Insurance	\$1,073.94
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,431.45
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,022.88
Cherry County Health Account	Health Claims Funding	\$33,723.16
Colonial Life	Supplemental Insurance Premiums	\$3,513.16
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$31,012.75
General Collection	Garnishment	\$439.83
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$14,579.94
NE Department of Revenue	Withholdings/Taxes	\$3,795.10
Eric Scott	Clerical Salary/Postage/Office Supplies	\$9,201.89
Union Bank & Trust Visa	Supplies	\$119.56
Vision Service Plan	Withholdings/Insurance	\$438.69
General Fund Payroll	Gross Wages & Salary	\$135,913.11
	TOTAL	\$254,486.81
	Adjustment for Journal Entry 17020001	(\$175.00)
	Adjustment for Journal Entry 16110001	\$129.00
	Adjustment for employees' share of withholdings	(\$38,581.73)
	WARRANT AMOUNT	\$215,859.08

Claims were presented in the amount of \$ **113,920.49** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 113,920.49**

ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,773.76
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,699.00
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$451.30
DAS State Accounting	Services	\$27.70
EFTPS	Taxes/Withholdings	\$19,229.00
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$2,655.27
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$77,988.75
	TOTAL	\$137,411.24
	Adjustment for employees' share of withholdings	(\$23,490.75)
	WARRANT AMOUNT	\$113,920.49

Claims were presented in the amount of \$ **15,672.15** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$ 15,672.15**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims		\$15,672.15
	TOTAL		\$15,672.15
Claims were presented in the amount of	\$	2,528.64	.
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		\$261.35
EFTPS	Taxes/Withholdings		\$561.77
NE Department of Revenue	Taxes/Withholdings		\$63.23
Emergency Management Payroll	Gross Wages & Salaries		\$2,323.10
	TOTAL		\$3,209.45
	Adjustment for employees' share of withholdings		(\$551.81)
	Adjustment for Journal Entry 16110001		(\$129.00)
	WARRANT AMOUNT		\$2,528.64

Chairman Storer declared the meeting adjourned at 6:45 PM.

BOARD OF CORRECTIONS MINUTES

January 31, 2017

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 January 31, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Cherry County Sheriff Rusty Osburn, Justice Center Sergeant Sharon Hesse, Justice Center employees David Stoeger, Brittany Slama, and Danielle Basler, County Attorney Eric Scott, Twyla Witt, and Ann Warren.

The Board of Corrections minutes from January 10, 2017 were read and approved during regular session.

County Sheriff Rusty Osburn discussed arrest and follow-up investigation procedures for cooperating agencies that use the Cherry County Jail, such as the Valentine Police Department. Policy and procedures were discussed. No Board action was required.

Justice Center employees reported on recent staff meetings and presented some recommended operational changes. It was the consensus of the Board to have the County Attorney review the recommendations before implementing any changes.

It was the consensus of the Board that the First Aid Kits in the Justice Center should be refilled or replaced.

It was the consensus of the Board to update the names of the employees authorized to use the charge account at Shopko and to authorize a charge account at the new pharmacy on Main Street in Valentine.

Employee training schedules were reviewed.

At 4:30 PM, it was the consensus of the Board to recess and reconvene in regular session.

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

Justice Center work schedules were reviewed. The resignation of one employee was discussed and it was the consensus of the Board to advertise for a replacement.



Cherry County Board Minutes



Justice Center employees discussed the procedure for dispensing medicine to inmates. The Board emphasized the need to protect that safety of those involved. It was suggested that any ideas or recommendations be put into writing and submitted to the Board.

At 6:15 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

February 14, 2017

The Cherry County Board of Commissioners met in regular session on February 14, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Jim Ducey, Merrial Rhoades, Carolyn Semin, and Gail Herrman.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. 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 DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the January 31, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle reported on the Region IV meeting that he recently attended in Norfolk.

Commissioner Storer shared Herb Pabst's report on the recent Area Agency on Aging meeting attended by him.

Cherry County Hospital Administrator Brent Peterson presented the Board with the guaranteed maximum price from Beckenhauer Construction, Inc. for the new addition and remodel project planned for the Hospital in 2017. No Board action was required.

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

Jim Ducey addressed the Board regarding zoning regulations that have been amended and updated and whether they were being adequately identified as being revised. He suggested that the online regulations include both the original regulations as well as the revised regulations. It was the consensus of the Board and the Zoning Administrator to review the regulations as currently posted and, going forward, to always identify regulations that have been changed.

Communications Director Gary Weaver informed the Board that the Nebraska Department of Health & Human Services has funding available to provide an assessment of the Merriman ambulance service. It was the consensus of the Board to request that the assessment be made.

County Surveyor Lloyd Smith presented the Board with preliminary information to be considered at the 1 & 6-year road hearing scheduled for February 28th. No Board action was required at this time.

It was the consensus of the Board to table the 2016-2017 Audit agenda item to the February 28th meeting.

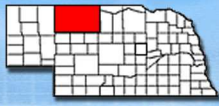
At 1:00 PM Chairman Storer allowed time for public comment. Merrial Rhoades commented on when the most recent Board agendas and meeting minutes were posted on the County's website and stated that she visited the Pine View Good Samaritan Center. She said that she agreed with the statements made by Joan Carver at a previous Commissioner's meeting that the facility was in poor condition.

Jim Ducey commented that he was interested in the specific locations of towers in Cherry County and that obtaining the information was proving to be difficult.

Commissioner Van Winkle moved to sign a supplemental agreement for project No. TCSP-16 (36) between Cherry County and JEO Consulting Group, Inc. regarding the Niobrara Scenic River Road and the related signing Resolution No. 2017-02-14-1. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-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 4:10 PM, the Board returned to regular session.



Cherry County Board Minutes



The Board discussed amending the job description for the Zoning Administrator position. It was the consensus of the Board to address the proposed changes at the February 28th meeting.

The Board reviewed the bank reconciliations for the Imprest Account and the Health Account.

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

February 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	71,084.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		71,084.31

GENERAL

Ameritas Life Insurance Corp	Withholdings	\$56.45
Applied Connective Technologies	Services	\$1,044.50
Bob Barker	Supplies	\$478.71
Bob's Signs	Supplies	\$675.00
Michael S Borders	Attorney Fees	\$6,226.88
Brown County Treasurer	District Judge	\$1,627.29
Buckles Fuel Service	Fuel	\$352.41
Buhl's Quality Laundry	Services	\$15.50
CBM Managed Services	County Jail Food Service	\$8,863.00
CenturyLink	Telephone Service	\$363.89
Cherry County Clinic	County Jail Medical	\$1,447.00
Cherry County Court	Court Fees	\$337.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$159.00
Cherry County Sheriff	Court Fees	\$306.45
Clearly Communications	Telephone Service	\$287.23
CNA Surety	Fees	\$40.00
Cody Oil Company	Fuel	\$225.01
Amanda Colburn	Services	\$1,253.75
Cooperative Extension Division	Dues	\$225.00
Country Pride Coop	Supplies	\$4,450.46
DAS State Accounting	Services	\$448.00
Jody Dexter	Reimbursement	\$157.28
Shari Dixon	Gross Wages	\$501.71
Douglas County Sheriff	Fees	\$8.14
Ecolab Inc	Supplies	\$547.68
EFTPS	Withholdings	\$76.76
Encartele Inc	County Jail Telephone	\$320.00
Galls LLC	County Jail Uniform	\$296.94
Grafix Shoppe	Supplies	\$120.11
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$60.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$28.00
Heartland Paper Company	Supplies	\$313.66
Henderson's IGA	County Jail Commissary	\$364.19
Huskerland Communications	Supplies	\$7.99

Jay Jenkins	Reimbursement	\$64.52
Joe Kreycik	Reimbursement	\$30.00
Vince Lopez	Reimbursement	\$47.00
Mailfinance	Postage	\$131.85
Manatron Inc	Services	\$761.63
William Marshall	Veteran Service	\$125.00
Microfilm Imaging Systems	Services	\$166.00
Mips Inc	Services	\$5,111.15
Joel Mundorf	Reimbursement	\$61.72
Nebraska Department of Revenue	Withholdings	\$1.53
Nebraska Planning & Zoning Assn	Fees	\$15.00
NK Waste Management	Services	\$174.00
NT&T	Telephone Service	\$955.41
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,608.21
Office Products Center	Office Supplies	\$1,294.20
Ohlmann Building Center	Supplies	\$17.24
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Services	\$94.41
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Postage	\$201.29
Platte Valley Communications	Services	\$278.21
Postmaster	Postage	\$170.70
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$2,050.00
Radiology Services	County Jail Medical	\$33.00
Reese Inc	Supplies	\$1,170.00
Region IV Inc	Dues & Fees	\$2,626.00
Ron's Quik Lube	Services	\$70.50
Sandhill Oil Company	Fuel	\$411.50
Sandhills Aero	Services	\$2,500.00
Sarpy County Sheriff	Fees	\$9.52
Rebecca Schroeder	Services	\$1,500.00
Eric Scott	Clerical Salary/Utilities/Office Space	\$4,637.00
Scotty's Ranchland Foods	County Jail Commissary	\$504.61
Security First Bank	Supplies	\$91.74
Security First Bank Visa	Travel Expenses	\$163.73
Shopko Pharmacy	County Jail Medical	\$657.60
Shopko Stores Operating Co	Supplies	\$5.27
Samuel Q Spain	Veteran Service	\$50.00
David Stoeger	Reimbursement	\$48.61
Sundance Enterprises	Fuel	\$163.28
Tehrani Motor Company	Services	\$169.39
Thomas & Thomas Court Reporters	Services	\$589.29
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$15.00
True Value Hardware	Supplies	\$90.14
Union Bank & Trust Visa	Supplies	\$329.22
UNL ITS Communications Center	Telephone Service	\$8.90
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$97.40
USPS - Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$932.53
Valentine Office Supply	Office Supplies	\$1,017.28
City of Valentine	Utilities	\$4,210.68
Viaero Wireless	Telephone Service	\$320.67
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$685.59
	TOTAL	\$71,146.80
	Adjustment for employees' share of withholdings	(\$62.49)



Cherry County Board Minutes



WARRANT AMOUNT

\$71,084.31

Claims were presented in the amount of \$ **122,999.85** .
and disallowed in the amount of \$ - .

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

**\$
122,999.85**

ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$4.58
Andy's Glass Shop	Services	\$325.00
Ashby Lumber Company	Supplies	\$70.71
Bacon Repair	Services	\$3,963.30
Baum Hydraulics Corporation	Services	\$58.69
Bluetarp Financial	Services	\$39.99
Bomgaars	Supplies	\$861.39
Douglas Boyer	Reimbursement	\$30.00
Buckles Fuel Service	Fuel	\$5,989.56
Buckley Steel Inc	Supplies	\$305.47
California Contractors Supplies	Supplies	\$191.52
Chemsearch	Supplies	\$362.05
Cherry County Implement	Supplies	\$90.85
Class C Solutions Group	Services	\$132.27
Cody Oil Company	Fuel	\$2,485.10
Consolidated Telephone	Telephone Service	\$201.20
Croell Inc	Supplies	\$2,227.32
D/W Machine & Manufacturing Co	Services	\$8,200.00
Dakotaland Autoglass	Supplies	\$236.00
Daly Enterprises	Services	\$25.00
Farmers-Ranchers Coop	Supplies	\$307.63
Scott Fink	Services	\$1,500.00
Great Plains Communications	Utilities	\$291.25
Guy Farm Machinery Co	Supplies	\$496.00
Heinert Ag Service	Services	\$283.41
Hometown Lumber & Construction	Supplies	\$134.51
Hydrotex	Supplies	\$4,884.15
Interstate Battery System of SC	Supplies	\$889.65
Jeff's Radiator	Services	\$795.27
KBR Rural Public Power District	Utilities	\$924.22
Kimball Midwest	Supplies	\$98.73
Kohler Trailer Sales	Supplies	\$886.95
Koinzan Trucking	Services	\$1,995.48
Lawson Products Inc	Supplies	\$261.11
Martin Auto Parts	Supplies	\$450.00
Medical Enterprises Inc	Services	\$67.00
Menards	Supplies	\$371.67
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$132.35
Neal Oil & Auto Center Inc	Supplies	\$2,744.54
Nebraska Board of Education L&F	Supplies	\$501.00
Nebraska Machinery Co	Equipment	\$35,570.45
Nebraska Public Power District	Utilities	\$192.05
Nebraska Truck Center Inc	Supplies	\$304.86
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$171.27

Office Products Center	Office Supplies	\$284.56
The Parts Company	Supplies	\$127.61
Perrett Construction	Supplies	\$3,996.69
Pit Stall Inc	Services	\$17,293.99
Powerplan	Supplies	\$531.43
Prema (Panhandle Rural Electric Assn)	Utilities	\$306.36
Reese Inc	Supplies	\$979.76
Sandhill Oil Co	Fuel	\$7,369.92
Security First Bank	Payment	\$7,099.03
Stec Electric	Services	\$1,319.31
Titan Machinery	Supplies	\$602.36
US Cellular	Telephone Service	\$189.66
Valentine Machine & Welding Works	Services	\$73.26
Valentine Medical Clinic	Services	\$68.00
City of Valentine	Utilities	\$1,512.62
Ward Plumbing & Heating	Supplies	\$667.75
Wick's Sterling Trucks	Supplies	\$214.99
	TOTAL	\$122,999.85

Claims were presented in the amount of	\$	1,916.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	1,916.54

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$1,916.54
	TOTAL	\$1,916.54

Claims were presented in the amount of	\$	5,690.76	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	5,690.76

VISITOR PROMOTION

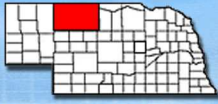
Cherry County Visitors Promo Board	Utilities/Postage/Mileage	\$1,136.61
The Daily Nonpareil	Advertising	\$395.00
Eagle Communications Inc	Advertising	\$120.00
Firespring Creative	Services	\$97.50
Hoef's Skidloader Works	Services	\$150.00
Home & Away Inc	Advertising	\$72.00
KBR Rural Public Power District	Utilities	\$191.83
Nebraskaland Magazine	Advertising	\$250.00
Outlaw Trail Scenic Byway	Dues	\$30.00
Scotty's Ranchland Foods	Supplies	\$26.01
Sioux City Journal Communication	Advertising	\$451.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Printing/Publishing	\$387.82
Valentine Office Supply	Office Supplies	\$49.99
	TOTAL	\$5,690.76

Claims were presented in the amount of	\$	3,136.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	3,136.75

VISITOR IMPROVEMENT

Big Jake's Handyman Construction	Services	\$1,200.00
DGB Construction Inc	Services	\$900.00
Hometown Lumber & Construction	Supplies	\$55.97
Nelsen Furniture	Supplies	\$197.44
Ohlmann Building Center	Supplies	\$783.34
	TOTAL	\$3,136.75

Claims were presented in the amount of	\$	21,907.06	.
and disallowed in the amount of	\$	-	.



Cherry County Board Minutes



A warrant was ordered drawn on the Health Claim Fund in the amount of	\$	21,907.06
EMPLOYEE HEALTH INSURANCE CLAIM		
Cherry County Clerk	Claims and Fees	\$21,907.06
	TOTAL	\$21,907.06

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$	7,083.33	
BOOKMOBILE			
Valentine Public Library	Bookmobile	\$7,083.33	
	TOTAL	\$7,083.33	

Claims were presented in the amount of	\$	3,580.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	3,580.97	
EMERGENCY MANAGEMENT			
Bomgaars	Supplies	\$206.97	
CenturyLink	Telephone Service	\$192.33	
Danko Emergency Equipment	Supplies	\$1,815.00	
KBR Rural Public Power District	Utilities	\$108.45	
Don Marrs	Deputy Services	\$250.00	
PREMA	Utilities	\$383.27	
Ramada Columbus Hotel	Lodging	\$188.00	
Sundance Enterprises	Fuel	\$135.31	
Valentine Office Supply	Office Supplies	\$216.64	
Gary Weaver	Reimbursement	\$85.00	
	TOTAL	\$3,580.97	

Claims were presented in the amount of	\$	14,558.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$	14,558.53	
COURTHOUSE (SPECIAL BUILDING)			
Prochaska & Associates	Services	\$14,558.53	
	TOTAL	\$14,558.53	

Claims were presented in the amount of	\$	6,047.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$	6,047.50	
911 EMERGENCY SERVICES			
Boyd's Network Solutions	Services	\$6,047.50	
	TOTAL	\$6,047.50	

END

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

BOARD OF CORRECTIONS MINUTES

February 14, 2017

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 February 14, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Merrial Rhoades and Gail Herrman.

The Board of Corrections minutes from January 31, 2017 were read and approved during regular session.

The Board made an inspection of the jail. No issues were observed.

Commissioner Storer moved to renew Amendment No. 6 to the contract with CBM Managed Services for providing food services to the Cherry County Jail, with no price increase for the next year. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

No Justice Center employees were able to attend the meeting. With no further business to come before the Board, at 4:10 PM, Chairman Storer adjourned the meeting.

BOARD OF COMMISSIONERS MINUTES

February 28, 2017

The Cherry County Board of Commissioners met in regular session on February 28, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present was Gail Herrmann.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. 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 DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the February 14, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Board members reported on recent meetings attended by them. No Board action was required.

County Assessor Betty Daugherty addressed the Board regarding the process for valuing agricultural land in Cherry County for 2017. She discussed the sales analysis process and some proposed legislation. No Board action was required.

County Treasurer Kathy Hammond presented the Board with an agreement with the State of Nebraska authorizing the Treasurer's Office to accept credit card and debit card payments. Commissioner Storer moved to approve Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, Cherry County Treasurer, Nebraska, and the Nebraska State Records Board providing equipment and services to the Treasurer's office to allow processing electronic checks, credit cards, and debit cards. Commissioner DeNayer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Jennifer Jackson, Kendra Steinhauer, and Kim Smith with Heartland Counseling Services, Inc. addressed the Board regarding the services they provide to residents of Counties within the State's Region 4. The services include counseling and treatment for mental health, drug & alcohol and substance abuse, and a variety of other services. They provided contact information for anyone in the community who may be interested in their services. No Board action was required.

It was the consensus of the Board to table the agenda item regarding contracting for the County's annual audit to the March 14th meeting.

At 1:00 PM, as advertised, Chairman Storer declared the Public Hearing open to address the County's one-year and six-year road plan. County Surveyor Lloyd Smith provided an overview of 2016 projects completed and future projects that are proposed as part of the County's road program. No one appeared at the hearing to offer testimony in opposition to the plan.

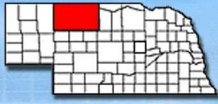
At 2:00 PM, Chairman Storer closed the public hearing.

Commissioner Van Winkle moved to adopt a resolution approving Cherry County's long range six-year plan of highway, road, and street improvements. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to approve an updated job description for the position of Cherry County Planning & Zoning Administration. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-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 discussed the payroll structure for Cherry County Road Department employees. Due to the recent severe winter snowstorms and the excessive work hours required, it was the consensus of the Board to approve bonuses for Cherry County's three salaried Road Department foremen.

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

February 28, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	195,619.23	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	195,619.23
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GENERAL

AFLAC	Withholdings/Insurance	\$1,073.94
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,920.28
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,022.88
Cherry County Health Account	Health Claims Funding	\$33,723.16
Colonial Life	Supplemental Insurance Premiums	\$3,574.91
Credit Management Services Inc	Withholdings/Garnishment	\$252.62
DAS State Accounting	Services	\$240.70
EFTPS	Withholdings/Taxes	\$27,443.58
General Collection	Garnishment	\$346.30
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$14,579.94
NE Department of Revenue	Withholdings/Taxes	\$3,202.06
Eric Scott	Clerical Salary/Postage/Office Supplies	\$3,923.88
Valentine Midland News	Services	\$22.50
Vision Service Plan	Withholdings/Insurance	\$438.69
General Fund Payroll	Gross Wages & Salaries	\$122,844.28
	TOTAL	\$230,590.37
	Adjustment for employees' share of withholdings	(\$34,971.14)
	WARRANT AMOUNT	\$195,619.23

Claims were presented in the amount of	\$	98,913.47	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	98,913.47
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ROAD

AFLAC	Withholdings/Insurance	\$783.76
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,272.94
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,239.08
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$402.87
DAS State Accounting	Services	\$27.70

EFTPS	Taxes/Withholdings	\$14,600.19
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,754.64
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$65,004.10
	TOTAL	\$117,219.36
	Adjustment for employees' share of withholdings	(\$18,305.89)
	WARRANT AMOUNT	\$98,913.47

Claims were presented in the amount of \$ **57,369.30** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **57,369.30**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$57,369.30
	TOTAL	\$57,369.30

Claims were presented in the amount of \$ **2,486.72** .
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	\$244.54
EFTPS	Taxes/Withholdings	\$510.60
NE Department of Revenue	Taxes/Withholdings	\$53.46
Emergency Management Payroll	Gross Wages & Salary	\$2,173.70
	TOTAL	\$2,982.30
	Adjustment for employees' share of withholdings	(\$495.58)
	WARRANT AMOUNT	\$2,486.72

END

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

BOARD OF CORRECTIONS MINUTES

February 28, 2017

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 February 28, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present was Gail Herrman.

The Board of Corrections minutes from the February 14, 2017 were read and approved during regular session.

Justice Center Sergeant Sharon Hesse provided an update on general conditions of the jail and some recommendations for a written attendance policy for Justice Center employees.

The Board discussed the current starting rate of pay for Justice Center employees.

Commissioner Storer moved to adopt an updated pay scale for Justice Center employees to include an increase to the starting rate of pay. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The Board noted that Mike Thurber will provide consulting services and review Justice Center policies and procedures in a couple of weeks.



Cherry County Board Minutes



At 4:00 PM Chairman Storer adjourned the meeting.

BOARD OF COMMISSIONERS MINUTES

March 14, 2017

The Cherry County Board of Commissioners met in regular session on March 14, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Twyla Witt, Jim Ducey, and Carolyn Semin.

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

The minutes from the February 28, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer provided an update on Niobrara Council proceedings.

Commissioner Van Winkle moved to adopt Resolutions number 2017-03-14-1, 2017-03-14-2, 2017-03-14-3, 2017-03-14-4, 2017-03-14-5, and 2017-03-14-6 Interlocal Cooperation Agreements between Cherry County and the Villages of Cody, Crookston, Kilgore, Merriman, Nenzel, and Wood Lake for providing cooperative services in emergency situations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to appoint Shane Daniels as the alternate member of the Cherry County Board of Adjustments to a term to expire 1-11-2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Communications Director Gary Weaver presented an estimate for installing a new Wi-Fi system in the Courthouse. He stated that the new technology would provide better connectivity inside the Courthouse and provide a higher level of security for the system. It was the consensus of the Board to authorize the installation of the new Wi-Fi system.

Cherry County Sheriff Rusty Osburn informed the Board that he planned to bring bids for a new law enforcement vehicle to the March 28th meeting for the Board's consideration.

The Board reviewed County Treasurer Kathy Hammond's report on the delinquent tax sale conducted on March 6, 2017. No Board action was required.

The Board allowed some time for public comment and addressed several questions and comments from those in attendance.

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

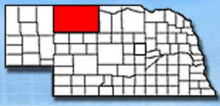
The Board reviewed the February bank reconciliations for the Imprest Account and the Health Accounts.

Julie Bain from the USDA Forest Service provided the Board an update on recent activities. She state that the Forest Service was the recipient of some grant funds that will assist with current projects. She discussed some prescribed burns that are being planned for 2017 and improvements to the Steer Creek Campground that will include new horse pens. It was the consensus of the Board to enter into a cooperative agreement with the U.S. Forest Service regarding the improvement and maintenance of certain Forest Roads in the McKelvie National Forest in Cherry County, subject to the approval of the agreement by the Cherry County Attorney.

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

At 5:10 PM the Board returned to regular session.

Commissioner Van Winkle moved to authorize the Chairman of the board to sign an engagement letter with the Nebraska Auditor of Public Accounts to conduct the Cherry County audit for the fiscal year ending June 30, 2017. Commissioner DeNaeyer seconded the



Cherry County Board Minutes



motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

It was the consensus of the Board to review the County's personnel policy regarding meal allowances for employees attending meetings and trainings. No Board action was taken at this time.

Commissioner Van Winkle moved to approve claims with a correction to Claim# 17030607, reducing the claim by \$7.40. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

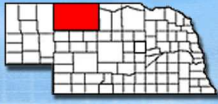
March 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	63,809.91	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		63,809.91

GENERAL

Albin Law Office	Attorney Fees	\$158.75
Applied Connective Technologies	Services	\$1,861.45
Black Hills Chemical	Supplies	\$730.63
Bob Barker	Supplies	\$1,345.62
Bomgaars	Supplies	\$252.92
Buckles Fuel Service	Fuel	\$54.46
Shelbie Buechle	Reimbursement	\$556.46
CBM Managed Services	County Jail Food Service	\$6,251.04
Central Nebraska Reporting	Services	\$495.00
CenturyLink	Telephone Service	\$362.35
Cherry County Court	Court Fees	\$394.00
Cherry County District Court	Court Fees	\$66.00
Cherry County Hospital	County Jail Medical	\$2,996.82
Cherry County Sheriff	Court Fees	\$27.50
Clearly Communications	Telephone Service	\$287.23
Coachlight Inn	Jury Meals	\$982.22
Cody Oil Company	Fuel	\$215.02
Consolidated Management Company	Justice Center Training Meals	\$251.88
Country Pride Coop	Supplies	\$1,627.13
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$287.56
Kelly Deibler	Reimbursement	\$36.42
Jody Dexter	Reimbursement	\$34.24
Dowd, Howard & Corrigan LLC	Attorney Fees	\$1,715.00
DSS Corporation	Services	\$2,975.00
Encartele Inc	County Jail Telephone	\$640.00
Garfield County Sheriff	Fees	\$37.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Hayes County Sheriff	Fees	\$33.66
Heart City Lock & Key	Supplies	\$21.50
Heartland Paper Company	Supplies	\$56.28
Henderson's IGA	County Jail Commissary	\$487.74
High Plains Mental Health Center	Services	\$80.08
Jay Jenkins	Reimbursement	\$69.55

Jury Duty	Fees/Mileage	\$3,591.86
KBR Rural Public Power District	Utilities	\$104.09
Joe Kreycik	Reimbursement	\$30.00
Madison County District Court	Fees	\$100.00
Madison County Sheriff	Fees	\$27.61
Mailfinance	Postage	\$843.74
Marco Technologies	Services	\$108.75
Microfilm Imaging Systems	Services	\$126.00
Midwest Connect	Supplies	\$71.00
Midwest Special Services	Services	\$454.50
Mips Inc	Services	\$1,187.45
Monroe HVAC	Services	\$579.72
Kay Morrison	Reimbursement	\$421.50
NACVSO	Fees	\$300.00
Nebraska Law Enforcement Training	Justice Center Training	\$780.00
Nebraska Safety & Fire Equipment	Services	\$250.00
NK Waste Management	Services	\$358.00
NT&T	Telephone Service	\$923.32
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,670.99
Office Products Center	Office Supplies	\$2,219.94
Ohlmann Building Center	Supplies	\$7.99
Old Mill Bulk Foods	Jury Meals	\$63.00
Krista Ostransky	Reimbursement	\$55.00
Peppermill Restaurant	Jury Meals	\$132.99
Petty Cash	Postage/Fees	\$53.50
Pit Stall	Services	\$406.40
Platte Valley Communications	Services	\$2,196.29
PREMA	Utilities	\$214.72
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$1,850.00
Quill Corporation	Office Supplies	\$283.81
Red Willow County Sheriff	Fees	\$18.57
Reese Inc	Supplies	\$819.00
Sandhill Oil Company	Fuel	\$235.80
Eric Scott	Clerical Salary/Utilities/Office Space	\$4,571.36
Scotty's Ranchland Foods	County Jail Commissary	\$593.44
Security First Bank Visa	Travel Expenses	\$190.62
Shopko Stores Operating Co	Supplies	\$52.94
Samuel Q Spain	Veteran Service	\$125.00
Nicholas Stec	Reimbursement	\$375.83
Lynell Stillwell	Mileage	\$192.60
Brandon Subjeck	Reimbursement	\$382.02
Sundance Enterprises	Fuel	\$85.69
Taser Training	Supplies	\$60.00
Tehrani Motor Company	Services	\$54.45
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$35.43
UNL ITS Communications Center	Telephone Service	\$9.46
UNL Panhandle Research	Car Rental/Fuel	\$326.83
US Cellular	Telephone Service	\$97.17
Valentine Medical Clinic	County Jail Medical	\$182.00
Valentine Midland News	Publishing Services	\$1,298.27
Valentine Office Supply	Office Supplies	\$818.09
City of Valentine	Utilities	\$4,615.02
Viaero Wireless	Telephone Service	\$319.65
Warren Walking Eagle	Reimbursement	\$84.33
Ward Plumbing & Heating	Supplies	\$23.10
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$781.27



Cherry County Board Minutes



TOTAL	\$63,809.91
WARRANT AMOUNT	\$63,809.91

Claims were presented in the amount of	\$	86,011.80	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	86,011.80	

ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$91.75
Andy's Glass Shop	Services	\$70.00
B's Enterprise	Supplies	\$8,500.00
Bacon Repair	Services	\$139.90
Baum Hydraulics Corporation	Services	\$20.04
Bill's Garage	Services	\$56.00
Bomgaars	Supplies	\$1,563.30
Douglas Boyer	Reimbursement	\$24.77
Buckles Fuel Service	Fuel	\$4,270.00
California Contractors Supplies	Supplies	\$299.50
Cherry County Implement	Supplies	\$15.41
Class C Solutions Group	Services	\$138.41
Cody Oil Company	Fuel	\$2,130.70
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$201.20
Custer Public Power District	Utilities	\$430.30
D/W Machine & Manufacturing Co	Services	\$303.90
DAS State Accounting	Services	\$27.70
Farmers-Ranchers Coop	Supplies	\$7,302.00
Great Plains Communications	Utilities	\$275.51
Hampton TPR	Supplies	\$84.80
Handyman Hardware	Supplies	\$29.38
Heart City Lock & Key	Supplies	\$87.90
Heinert Ag Service	Services	\$14.87
Hinn's Gordon Auto Supply	Supplies	\$95.70
Huskerland Communications	Supplies	\$126.20
Interstate Battery System of SC	Supplies	\$569.75
KBR Rural Public Power District	Utilities	\$681.23
Kimball Midwest	Supplies	\$2,119.42
Kohler Trailer Sales	Supplies	\$29.95
Koinzan Trucking	Services	\$2,388.57
Lawson Products Inc	Supplies	\$2,221.10
Mailfinance	Postage	\$140.64
Martin Auto Parts	Supplies	\$68.41
Village of Merriman	Utilities	\$47.00
Metropolitan Compounds Inc	Supplies	\$545.92
Michael Todd & Company	Supplies	\$1,179.43
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$61.76
Neal Oil & Auto Center Inc	Supplies	\$8,304.55
Nebraska Department of Roads	Fees	\$592.20
Nebraska Machinery Co	Equipment	\$3,843.75
Nebraska Public Power District	Utilities	\$137.68
NK Waste Management	Services	\$164.00
Northern Safety Co	Supplies	\$618.83
NT&T	Telephone Service	\$112.24

Office Products Center	Office Supplies	\$300.72
The Parts Company	Supplies	\$350.43
Perrett Construction	Supplies	\$1,253.79
Pit Stall Inc	Services	\$2,772.90
Powerplan	Supplies	\$11,456.37
Prema (Panhandle Rural Electric Assn)	Utilities	\$96.08
Reese Inc	Supplies	\$621.90
Sandhill Oil Co	Fuel	\$6,844.98
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$751.72
Security First Bank	Payment	\$7,099.03
Sonny's Service	Services	\$16.00
Sundance Enterprises	Fuel	\$6.00
Tehrani Motor Company	Services	\$734.93
True Value Hardware	Supplies	\$8.49
US Cellular	Telephone Service	\$189.66
City of Valentine	Utilities	\$1,589.78
Ward Plumbing & Heating	Supplies	\$142.50
Wick's Sterling Trucks	Supplies	\$1,333.85
	TOTAL	\$86,011.80

Claims were presented in the amount of	\$	6,171.63	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	6,171.63

VISITOR PROMOTION

Big Jake's Handyman Construction	Services	\$100.00
Cherry County Visitors Promo Board	Utilities/Grants/Mileage	\$2,803.65
Cherry Street Rentals	Rent	\$360.00
Hoef's Skidloader Works	Services	\$50.00
Hometown Lumber & Construction	Supplies	\$22.75
Maly Marketing	Advertising	\$330.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Midland News	Printing/Publishing	\$72.23
	TOTAL	\$6,171.63

Claims were presented in the amount of	\$	119.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	119.75

VISITOR IMPROVEMENT

Ohlmann Building Center	Supplies	\$119.75
	TOTAL	\$119.75

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

REGISTER OF DEEDS P&M

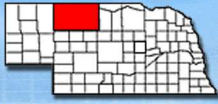
Marathon Press	Office Supplies	\$158.00
	TOTAL	\$158.00

Claims were presented in the amount of	\$	7,628.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	7,628.47

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,628.47
	TOTAL	\$7,628.47

Claims were presented in the amount of	\$	7,556.58	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,556.58



Cherry County Board Minutes



BOOKMOBILE

Thomas County Library	Bookmobile	\$473.25
Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,556.58

Claims were presented in the amount of	\$	1,080.07	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 1,080.07

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$190.94
Mailfinance	Postage	\$140.62
Don Marrs	Deputy Services	\$250.00
Niobrara Valley Consultants	Supplies	\$18.00
Office Products Center	Office Supplies	\$113.69
Sundance Enterprises	Fuel	\$113.79
Valentine Office Supply	Office Supplies	\$13.04
Gary Weaver	Reimbursement	\$239.99
	TOTAL	\$1,080.07

Claims were presented in the amount of	\$	3,995.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 3,995.00

INHERITANCE TAX

Office Products	Copy Machine	\$3,995.00
	TOTAL	\$3,995.00

Claims were presented in the amount of	\$	1,205.65	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$ 1,205.65

COURTHOUSE (SPECIAL BUILDING)

Krista Ostransky	Services	\$1,000.00
True Value Hardware	Supplies	\$205.65
	TOTAL	\$1,205.65

Claims were presented in the amount of	\$	49,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$ 49,000.00

HOSPITAL OPERATING/MAINTENANCE

Cherry County Hospital	Operating	\$49,000.00
	TOTAL	\$49,000.00

Claims were presented in the amount of	\$	3,670.01	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ 3,670.01

911 EMERGENCY SERVICES

Rock County Treasurer	Fees/Dues	\$3,670.01
	TOTAL	\$3,670.01

END

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

BOARD OF CORRECTIONS MINUTES

March 14, 2017

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 March 14, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Cherry County Attorney Eric Scott, Lieutenant Krista Ostransky, Mike Thurber, Twyla Witt, and Carolyn Semin

The Board of Corrections minutes from the February 28, 2017 were read and approved during regular session.

Mike Thurber, engaged by the Board to provide consulting services, outlined his plan for the week for conducting interviews with County Officials and employees and for reviewing policies, budgets, staffing, schedules, and other relevant County management practices. No Board action was required.

Lieutenant Ostransky reviewed recent correspondence with the Board, provided an update on the average inmate population of the jail, and an update on staffing and scheduling.

At 3:50 PM, Commissioner Storer moved that the Board enter Executive Session with the Commissioners, the County Attorney, and County Clerk to be present, for the purpose of discussing the status of the NEOC complaints and a Justice Center personnel issue. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.



Cherry County Board Minutes



At 4:45 PM the Board exited Executive Session and returned to regular session.

The Board discussed a recent Justice Center incident involving a Cherry County employee.

Commissioner Van Winkle moved to schedule a special Board of Corrections meeting for 3:00 PM on March 30, 2017 for the purpose of conducting a disciplinary hearing. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

No policy and procedure handbook updates were required at this time.

At 5:00 PM Chairman Storer declared the Board of Corrections meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

March 28, 2017

The Cherry County Board of Commissioners met in regular session on March 28, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Charlene Reiser and Carolyn Semin.

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

The minutes from the March 14, 2017 Board of Corrections meeting were read. Commissioner Storer moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer reported on the NW Community Action meeting that he attended in Chadron.

Commissioner Storer reported on a legislative hearing that members of the Niobrara Council attended and offered testimony and updated the Board on other Niobrara Council business.

Jon Davenport and Greg Nollette from the Tourism Board and Cort Dewing representing the Board of Educational Lands & Funds addressed the Board regarding a proposed location for a new conference center.

Commissioner Van Winkle moved that the Board enter Executive Session at 10:30 AM for the purpose of discussing possible terms to be negotiated regarding a possible real estate acquisition by the County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

At 11:20 AM, the Board returned to open session.

Mr. Dewing outlined the typical BELF process for selling or trading school land. It was the consensus of the Board to review the appraisal of the property in question and seek the advice of the County Attorney prior to taking any formal Board action.

County Sheriff Rusty Osburn presented the Board with bids for a new law enforcement vehicle. It was the consensus of the Board to have Mr. Osburn leave the information with the Board and return to the meeting in the afternoon.

Phillip Black, community liaison for U.S. Representative Adrian Smith, provided the Board with a Washington update. He briefly discussed issues such as health care, tax reform, U.S. trade policies, and Waters of the U.S.A. The Board asked Mr. Black to become aware of country-of-origin labeling and to support PILT payments to counties affected by the Secure Rural Schools Act. No formal Board action was required.

Commissioner Storer moved to appoint Clint Burney as the representative from District 6 to the Cherry County Extension Board, Jay Danielski from District 3 to complete the term vacated by Dave Rodgers, and Michelle McNare as the new 4-H representative to the Board. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Kerry Keys, R.J. Luthy, and Gary Swanson to the Cherry County Board of Adjustments to new terms to expire January 11, 2020. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

No public comments were addressed to the Board at the 1:00 PM scheduled time.

County Surveyor Lloyd Smith and Larry Legg with the Nebraska Department of Roads via telephone call updated the Board on the status of the proposed Niobrara River road project south of Sparks. Right-of-way acquisition, relocating an existing scenic overlook, and logical termini for the project were discussed. The Board suggested a meeting with the landowner affected by the scenic overlook, the NDOR, and a representative of the County Board. No formal Board action was required at this time.



Cherry County Board Minutes



Mr. Smith presented the Board with an updated agreement between the County and the Surveyor regarding duties, records retention, and compensation for the office. It was the consensus of the Board to table the agreement to the April 11th meeting.

County Sheriff Rusty Osburn returned to the meeting to discuss purchasing a new vehicle. Commissioner DeNaeyer moved to accept the low bid from Tehrani Motor Company for a 2017 crew cab pickup. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty discussed a proposal to reappraise residential property in the County. It was the consensus of the Board to have the Assessor attempt to contact additional appraisal firms for bids if possible. No Board action was taken at this time.

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

At 3:35 PM, the Board returned to regular session.

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

March 28, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	197,068.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			197,068.68

GENERAL

AFLAC	Withholdings/Insurance	\$1,109.82
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,270.28
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,140.48
Cherry County Health Account	Health Claims Funding	\$32,571.59
Colonial Life	Supplemental Insurance Premiums	\$3,602.81
Credity Management Services Inc	Withholdings/Garnishment	\$252.62
EFTPS	Withholdings/Taxes	\$27,888.76
General Collection	Garnishment	\$52.27
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,450.00
Meritain Health	Health Insurance Premiums	\$14,158.78
NE Department of Revenue	Withholdings/Taxes	\$3,312.71
Neofunds by Neopost	Postage	\$1,200.00
Petty Cash	Postage/Fees	\$218.00
Eric Scott	Clerical Salary/Postage/Office Supplies	\$3,659.99
Vision Service Plan	Withholdings/Insurance	\$447.03
General Fund Payroll	Gross Wages/Salaries	\$124,209.43
	TOTAL	\$232,225.22
	Adjustment for employees' share of withholdings	(\$35,156.54)
	WARRANT AMOUNT	\$197,068.68

Claims were presented in the amount of	\$	99,870.57	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			99,870.57

ROAD

AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,573.52
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$356.82
EFTPS	Taxes/Withholdings	\$15,315.37
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,957.16
Neofunds by Neopost	Postage	\$200.00
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages/Salaries	\$66,107.51
	TOTAL	\$118,913.22
	Adjustment for employees' share of withholdings	(\$19,042.65)
	WARRANT AMOUNT	\$99,870.57

Claims were presented in the amount of	\$	6,771.02	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		\$	6,771.02
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims		\$6,771.02
	TOTAL		\$6,771.02

Claims were presented in the amount of	\$	3,404.56	.
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		\$315.13
EFTPS	Taxes/Withholdings		\$667.89
NE Department of Revenue	Taxes/Withholdings		\$74.32
Neofunds by Neopost	Postage		\$200.00
Emergency Management Fund Payroll	Gross Wages/Salary		\$2,801.18
	TOTAL		\$4,058.52
	Adjustment for employees' share of withholdings		(\$653.96)
	WARRANT AMOUNT		\$3,404.56

END

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

BOARD OF CORRECTIONS MINUTES

March 28, 2017

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 March 28, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present was Carolyn Semin.

The Board of Corrections minutes from the March 14, 2017 meeting were read and approved during regular session.



Cherry County Board Minutes



Justice Center Sergeant Sharon Hesse provided the Board with information on three new Justice Center employees. She also updated the Board on staff scheduling and trainings.

No policy and procedure issues were required to be addressed at this time and the pending NEOC complaint did not require attention at this time.

No formal Board actions were required.

At 3:35 PM Chairman Storer declared the Board of Corrections meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES March 30, 2017

The Cherry County Board of Commissioners met in special session on March 30, 2017 at 3:00 PM, as published in the Valentine Midland News. Roll call was taken. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Clerk Tom Elliott, and County Attorney Eric Scott.

The meeting was called to order by Chairman Storer. The Open Meetings Act Notice was announced.

The Cherry County employee who requested the disciplinary hearing failed to appear at the hearing. The Board acknowledged receipt of a written resignation from the employee prior to the hearing.

At 3:25 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

April 11, 2017

The Cherry County Board of Commissioners met in regular session on April 11, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Twyla Witt, Merrial Rhoades, and Jim Ducey.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. 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 DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes from the March 28, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the Special Meeting on March 30, 2017 were read. Commissioner Storer moved to approve as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

County Surveyor Lloyd Smith addressed the Board regarding an updated agreement between Cherry County and his office. Commissioner Van Winkle moved to approve the revised agreement between the Cherry County Board and County Surveyor Lloyd Smith. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

County Assessor Betty Daugherty reviewed some statewide Board of Equalization information with the Board and a report prepared by State Property Tax Administrator, Ruth Sorenson. She also discussed some proposed legislation that could affect the process for valuing agricultural property in Nebraska. No Board action was required.

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

The Board reviewed the March bank reconciliations for the Imprest Account and the Health Accounts.

Bree DeNaeyer and Helen Burney addressed the Board to request the occasional use of the former Brownlee school house by the Brownlee Women's Club and the Brownlee Community Church. They offered to provide the labor for making some repairs to the building if the County would provide the materials. It was the consensus of the Board to discuss insurance issues with the County Attorney before taking any Board action.

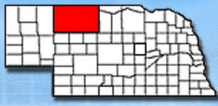
Members of the Board briefly reported on recent meetings attended by each.

During the time allowed for public comment, John Crane, owner of Heartland Elk Ranch, addressed the Board regarding proposed changes to the County road south of Sparks. Jim Ducey addressed some Courthouse maintenance issues regarding the pooling of rainwater and snowmelt around the buildings. No Board action was required at this time.

At 1:00 PM, as advertised, Chairman Storer declared the Public Hearing open to consider a conditional use permit application for Verizon Wireless. Jeffrey Skinner and Cherry County Zoning Administrator Joel Mundorf presented the application and provided the recommendation from the Planning Commission. Jim Ducey provided written testimony citing concerns with zoning regulation compliance including the distance required between towers. Chairman Storer closed the hearing at 1:55 PM.

Commissioner Storer moved to table a decision on CUP application 01-17 until the April 25, 2017 meeting. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Geneie Andrews with GIS Workshop presented information regarding enhancements to the GIS software designed for use by road departments. County Road Department foremen Doug Boyer and Monte Ohlmann and County Surveyor Lloyd Smith participated in



Cherry County Board Minutes



the discussion. It was the consensus of the Board to proceed with development of the road tab associated with the County's current GIS website.

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

At 3:30 PM, the Board returned to regular session.

County Attorney Eric Scott briefly addressed the Board regarding several different issues. No Board action was required.

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

April 11, 2017

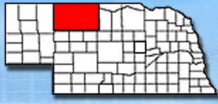
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	63,096.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		63,096.88

GENERAL

Advanced Court Reporting Services	Services	\$183.25
Applied Connective Technologies	Services	\$51.00
Associated Psychologists & Counselors	Services	\$2,917.50
Axon Enterprise Inc	Supplies	\$70.11
Black Hills Chemical	Supplies	\$52.95
Bob Barker	Supplies	\$193.61
Buckles Fuel Service	Fuel	\$240.64
CBM Managed Services	County Jail Food Service	\$4,601.52
CenturyLink	Telephone Service	\$356.78
Cherry County Clinic	County Jail Medical	\$1,309.50
Cherry County Court	Court Fees	\$412.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Hospital	County Jail Medical	\$1,251.35
Cherry County Sheriff	Court Fees	\$389.26
Clearly Communications	Telephone Service	\$289.25
Cody Oil Company	Fuel	\$237.47
Comfor Inn	Lodging	\$1,047.00
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$1,503.90
Dept of Correctional Services	Inmate Housing	\$1,623.74
Encartele Inc	Inmate Phone Cards	\$960.00
Fedex Corporation	Shipping	\$14.49
Galls LLC	Uniform Allowance	\$469.92
Barbara Good-Small	Reimbursement	\$954.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$65.00
GT Distributors - Austin	Supplies	\$407.79
Kathy Hammond	Mileage	\$171.20
Michelle Hancock	Services	\$45.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$68.26
Heartland Paper Company	Supplies	\$172.84
Henderson's IGA	County Jail Commissary	\$53.45
Caitlin Huggins	Reimbursement	\$154.07

Interstate Battery System of SC	Supplies	\$92.00
Jury Duty	Fees	\$4,340.00
Jury Duty Mileage	Mileage	\$2,286.59
Justice Data Solutions	Services	\$100.00
KBR Rural Public Power District	Utilities	\$94.05
Joe Kreycik	Reimbursement	\$30.00
Ann Krueger	Services	\$69.00
Law Enforcement Systems	Supplies	\$28.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$936.00
Mips Inc	Services	\$1,187.45
Sally Monroe	Reimbursement	\$2.69
Joel Mundorf	Reimbursement	\$601.06
Nebraska Assn of Country Treasurers	Dues	\$75.00
Nebraska Department of Agriculture	Fees	\$90.00
North Platte Telegraph	Publishing Services	\$339.43
NT&T	Telephone Service	\$1,016.53
Office Products Center	Office Supplies	\$675.00
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$96.00
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$12.82
Petty Cash	Fees	\$20.00
Pit Stall	Services	\$640.15
Postmaster	Postage	\$1,855.00
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$320.00
Quill Corporation	Office Supplies	\$248.49
Raine Motel	Lodging	\$550.00
Ramada Inn	Lodging	\$140.00
Reese Inc	Supplies	\$741.95
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,388.75
Resilience Mental Health	Services	\$1,191.33
Ron Lower Construction	Services	\$520.32
Ron's Quik Lube	Services	\$162.10
Sandhill Oil Company	Fuel	\$182.51
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,607.95
Scotty's Ranchland Foods	County Jail Commissary	\$29.87
Security First Bank Visa	Travel Expenses	\$209.62
Shopko Pharmacy	County Jail Medical	\$577.05
Shopko Stores Operating Co	Supplies	\$15.98
Sirchie	Supplies	\$46.70
Samuel Q Spain	Veteran Service	\$175.00
Sundance Enterprises	Fuel	\$131.84
Sweeper Metal Fabricators	Supplies	\$1,326.16
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$15.00
True Value Hardware	Supplies	\$126.09
UNL ITS Communications Center	Telephone Service	\$15.09
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$115.76
Valentine Midland News	Publishing Services	\$694.28
Valentine Office Supply	Office Supplies	\$1,167.43
City of Valentine	Utilities	\$3,780.93
Viaero Wireless	Telephone Service	\$319.65
Gary Weaver	Reimbursement	\$55.00
West Cental District	Dues	\$30.00
Wex Bank	Fuel	\$947.48



Cherry County Board Minutes



Witness Fees	Witness Fees/Mileage	\$535.64
	TOTAL	\$63,096.88
	WARRANT AMOUNT	\$63,096.88

Claims were presented in the amount of	\$	137,558.63	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$
	137,558.63

ROAD

Ashby Lumber Company	Supplies	\$88.88
B's Enterprise	Supplies	\$2,890.00
Bacon Repair	Services	\$7,590.46
Bill's Garage	Services	\$95.00
Bomgaars	Supplies	\$740.20
Buckles Fuel Service	Fuel	\$10,856.78
Class C Solutions Group	Services	\$104.82
Colonial Research Chemical Company	Supplies	\$4,244.68
Consolidated Telephone	Telephone Service	\$233.48
Croell Inc	Supplies	\$2,668.33
Crossroads Auto Repair Specialists	Services	\$278.50
Custer Public Power District	Utilities	\$226.89
D/W Machine & Manufacturing Co	Services	\$129.50
Dale's Tire & Retreading	Supplies	\$1,992.00
Great Plains Communications	Utilities	\$276.42
Melvin Hartman	Services	\$39,600.00
Hinn's Gordon Auto Supply	Supplies	\$233.21
Hometown Lumber & Construction	Supplies	\$137.89
Josh Whipple Trucking LLC	Services	\$13,800.00
KBR Rural Public Power District	Utilities	\$405.16
Kimball Midwest	Supplies	\$282.00
Lawson Products Inc	Supplies	\$143.10
Light & Siren	Supplies	\$3,082.00
Mathis Equipment	Supplies	\$26.05
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Supplies	\$1,128.16
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$4,500.00
Motor Carrier Services Division	Fees	\$2.80
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center Inc	Supplies	\$3,400.05
Nebraska Motor Fuels Division	Taxes	\$2,366.00
Nebraska Public Power District	Utilities	\$107.00
Northern Safety Co	Supplies	\$202.88
Office Products Center	Office Supplies	\$220.00
The Parts Company	Supplies	\$219.72
Perrett Construction	Supplies	\$1,799.60
Pit Stall Inc	Services	\$4,421.50
Powerplan	Supplies	\$9,072.41
Sandhill Oil Co	Fuel	\$3,958.23
Sandhills Ranch Supply	Supplies	\$207.71
Scooter's Repair	Services	\$2,762.42
Security First Bank	Payment	\$7,099.03
Share Corporation	Services	\$560.95
Sundance Enterprises	Fuel	\$18.00

Tehrani Motor Company	Services	\$65.62
US Cellular	Telephone Service	\$170.94
Valentine Machine & Welding Works	Services	\$578.01
Valentine Office Supply	Office Supplies	\$73.74
City of Valentine	Utilities	\$1,318.02
Westco	Supplies	\$2,089.80
Wick's Sterling Trucks	Supplies	\$743.69
	TOTAL	\$137,558.63

Claims were presented in the amount of	\$	8,270.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		8,270.60

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Grants/Mileage	\$2,677.47
David-Jacobs Publishing Group	Advertising	\$1,500.00
Henderson's IGA	Supplies	\$14.03
Home & Away	Advertising	\$192.00
Hour Media	Advertising	\$450.00
L&J K-Lawn	Services	\$133.00
Robert Sharp & Associates	Services	\$60.00
Sioux City Journal Communications	Advertising	\$474.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Office Supply	Office Supplies	\$114.10
	TOTAL	\$8,270.60

Claims were presented in the amount of	\$	4,687.87	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		4,687.87

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$4,687.87
	TOTAL	\$4,687.87

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	807.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		807.83

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$190.41
Don Marrs	Deputy Services	\$183.33
Sundance Enterprises	Fuel	\$249.72
Tehrani Motor Co	Supplies	\$15.90
Valentine Office Supply	Office Supplies	\$35.99
Gary Weaver	Reimbursement	\$132.48
	TOTAL	\$807.83

Claims were presented in the amount of	\$	10,033.85	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$		10,033.85

COURTHOUSE (SPECIAL BUILDING)

Evan Osnes	Services	\$100.00
Krista Ostransky	Services	\$1,175.00
Russell Burge Construction	Services/Supplies	\$8,010.85
Ward Plumbing & Heating	Supplies	\$748.00



Cherry County Board Minutes



TOTAL

\$10,033.85

END

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

BOARD OF CORRECTIONS MINUTES April 11, 2017

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 April 11, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott.

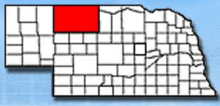
The Board of Corrections minutes from the March 28, 2017 meeting were read and approved during regular session.

Sergeant Krista Ostransky and Justice Center employee, David Stoeger, reported to the Board on the decreased inmate census, training completed by new hires, jail training set for August of 2017, and provided a general update on Justice Center activities.

Sergeant Ostransky introduced a new applicant for a Justice Center position.

No formal Board of Corrections action was required at this time.

Chairman Storer declared the meeting adjourned at 3:30 PM.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

April 25, 2017

The Cherry County Board of Commissioners met in regular session on April 25, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Merrial Rhoades, Jim Ducey, and Carolyn Semin.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner Storer moved to approve the minutes with the inclusion of the reason for tabling the CUP application decision being a request for a map citing existing towers within five miles of the proposed tower and a copy of the landowner's lease agreement. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes from the April 11, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas and Ray Meyer presented a proposal to renew the County's health insurance plan. The proposal projected a 4.7% reduction to the total maximum cost to the County. No Board action was taken at this time.

County Assessor Betty Daugherty and two field liaisons for the state property tax division addressed the Board regarding a hearing scheduled by the Nebraska Tax and Equalization Commission to review Cherry County's land use grass subclass of the agricultural land and horticultural land class of real property not receiving special valuation. The hearing is to be held at the Commissioner's meeting room at 1:00 PM on May 3, 2017 and will be conducted by telephone conference. No Board action was required at this time.

During the public comment time Cherry County Noxious Weed Superintendent Barb Small discussed the need for upgrading some software and recommended a custom weed mapping tool offered by GIS Workshop, LLC. Jim Ducey asked about noxious weed control efforts near the Mill Pond. Carolyn Semin stated that the minutes for the April 11th meetings were not on the County's website. Merrial Rhoades stated that it is sometimes difficult for the audience at Commissioner's meetings to hear what is being discussed.

The Mike Bateman agenda item was cancelled at his request.

At 2:00 PM, as advertised, Chairman Storer opened the public hearing to consider an application for a liquor license for the City of Valentine dba Frederick Peak Golf Club. No one appeared at the hearing to testify in opposition to the application. County Clerk Tom Elliott testified in favor of the application. At 2:25 PM, Chairman Storer closed the hearing.

Commissioner Van Winkle moved to recommend to the Nebraska Liquor Control Commission approval of the liquor license application for the City of Valentine dba Frederick Peak Golf Club. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board reviewed a proposed agreement with Danielski Farms, Inc. for the purchase of gravel by the Cherry County Road Department. It was the consensus of the Board to approve the agreement.

The Board reviewed additional information received from the Cherry County Zoning Administrator regarding a proposed cellular tower to be constructed near Crookston.

Commissioner Van Winkle moved to adopt Zoning Resolution # Z-70 approving the application for a conditional use permit submitted by Verizon Wireless for a 298-foot cell tower to be located in the NW1/4 of Section 20, T34N, R29W. Commissioner

DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-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 3:55 PM, the Board returned to regular session.

At 4:00 PM, Commissioner Van Winkle moved to enter executive session with the Commissioners, County Attorney, County Surveyor, and Count Clerk for the purpose of discussing issues related to Project TCSP-16(36) Niobrara River road project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

At 6:00 PM, the Board returned to regular session.

County Assessor Betty Daugherty presented the Board with a proposed appraisal contract. Commissioner Van Winkle moved to approve a contract with Tax Valuation, LLC for providing appraisal services on residential parcels and residential land values in Cherry County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board discussed the May 3rd TERC hearing process with the Assessor. No Board action was required.

The Board reviewed the Sheriff's quarterly fee report for the first quarter of 2017.

The Board contacted Geneie Andrews with GIS Workshop by phone to discuss some proposed software agreements.

Commissioner Storer moved to approve the statement of work agreements with GIS Workshop, LLC for sign inventory management software for Simple Signs and Simple Culverts and for the development of a custom weed mapping tool for the Weeds Web GIS tab. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

April 25, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	191,698.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			191,698.75
GENERAL			
AFLAC	Withholdings/Insurance		\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,397.99
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,176.64
Cherry County Health Account	Health Claims Funding		\$31,165.55
Colonial Life	Supplemental Insurance Premiums		\$3,523.36
DAS State Accounting	Fees		\$240.70
EFTPS	Withholdings/Taxes		\$28,077.24
Legal Shield	Services		\$680.65
MassMutual	Withholdings/Retirement		\$2,300.00
Meritain Health	Health Insurance Premiums		\$13,831.60
NE Department of Revenue	Withholdings/Taxes		\$3,304.20
Vision Service Plan	Withholdings/Insurance		\$438.69
General Fund Payroll	Gross Wages & Salaries		\$125,447.38
	TOTAL		\$226,656.32
	Adjustment for employees' share of withholdings		(\$34,957.57)



Cherry County Board Minutes



WARRANT AMOUNT **\$191,698.75**

Claims were presented in the amount of \$ **89,929.93** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Road Fund in the amount of \$ **89,929.93**

ROAD

AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,297.13
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$359.24
DAS State Accounting	Fees	\$27.70
EFTPS	Taxes/Withholdings	\$12,347.97
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,397.74
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages & Salaries	\$57,182.54
	TOTAL	\$106,015.16
	Adjustment for employees' share of withholdings	(\$16,085.23)
	WARRANT AMOUNT	\$89,929.93

Claims were presented in the amount of \$ **7,587.85** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **7,587.85**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$7,587.85
	TOTAL	\$7,587.85

Claims were presented in the amount of \$ **2,660.88** .
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	\$261.66
EFTPS	Taxes/Withholdings	\$551.00
NE Department of Revenue	Taxes/Withholdings	\$59.67
Emergency Management Payroll	Gross Wages & Salaries	\$2,325.94
	TOTAL	\$3,198.27
	Adjustment for employees' share of withholdings	(\$537.39)
	WARRANT AMOUNT	\$2,660.88

END

At 7:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

April 25, 2017

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 April 25, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present was Cherry County Attorney Eric Scott.

The Board of Corrections minutes from the April 11, 2017 meeting were read and approved during regular session.

The Board reviewed payroll changes for three Justice Center employees.

The Board discussed a pending EOC complaint.

The Board discussed the annual inspection of the Cherry County Corrections facility by Nebraska Jail Standards scheduled for May 23, 2017.

No formal Board actions were required.

Chairman Storer adjourned the Board of Corrections meeting at 3:55 PM.

BOARD OF COMMISSIONERS MINUTES

May 9, 2017

The Cherry County Board of Commissioners met in regular session on May 9, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Carolyn Semin and Twyla Witt.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. 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 DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes from the April 25, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer 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 DeNaeyer-aye. The motion carried.

Cyrus Wolfenden addressed the Board to discuss a proposed road project near his home that would require moving an existing culvert and constructing a portion of new road. The project has been under consideration for a period of time. It was the consensus of the Board to contact the County Surveyor and the District 2 Road Foreman to discuss the required Corps of Engineer permits and landowner easements for the area before moving forward with the project.

The Board discussed the need to fill a vacancy on the County Board of Adjustments.

Commissioner DeNaeyer moved to appoint Michael McLeod to the Cherry County Board of Adjustments to a term to expire January 11, 2020. Commissioner Vane Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Larry Burbach with Nebraska Machinery discussed a maintenance issue on a motor grader. No Board action was required.

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

The Board reviewed the April bank reconciliations for the Imprest Account and the Health Accounts.

No public comments were received.

Commissioner Storer moved to renew the County's contract with Optum regarding Optum's Managed Transplant Program. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to renew the contract with Meritain for providing a health plan for fiscal year 2017-2018 with the exclusion of the Springbuk portion of the plan at this time. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

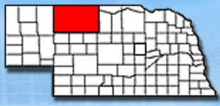
Mike Bateman presented the Board with information on the current inventory of road equipment held by Murphy Tractor Co. No Board action was required.

The Board made a quarterly inspection of the jail. No major issues were observed.

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

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

County Surveyor Lloyd Smith and County Attorney Eric Scott briefly discussed the status of the Niobrara River Road project. Mr. Smith indicated that he had been in contact with the Nebraska Department of Roads. No Board action was taken at this time.



Cherry County Board Minutes



Chuck Lemp addressed the Board regarding the proposed use of his rock-crushing equipment in the County. No formal Board action was required.

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

May 9, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	89,567.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		89,567.64

GENERAL

Amsterdam Printing & Litho	Supplies	\$81.07
Anderson Electric Inc	Services	\$537.99
Applied Connective Technologies	Services	\$162.38
Berry Creek Enterprises	Supplies	\$180.00
Black Hills Chemical	Supplies	\$366.92
Bob Barker	Supplies	\$642.83
Michael S Borders	Attorney Fees	\$5,244.31
Buckles Fuel Service	Fuel	\$242.66
CBM Managed Services	County Jail Food Service	\$7,153.04
CenturyLink	Telephone Service	\$352.17
Cherry County Clinic	County Jail Medical	\$1,314.13
Cherry County Court	Court Fees	\$242.75
Cherry County Hospital	County Jail Medical	\$17,901.18
Cherry County Sheriff	Court Fees	\$16.00
Clearly Communications	Telephone Service	\$288.38
CNA Surety	Fees	\$40.00
Cobekon LLC	Services	\$16.95
Cody Oil Company	Fuel	\$136.55
Consolidated Management Company	Lodging	\$255.18
Country Pride Coop	Fuel Oil	\$2,402.94
DAS State Accounting	Services	\$448.00
Dept of Correctional Services	Inmate Housing	\$3,209.32
Jody Dexter	Reimbursement	\$185.17
Encartele Inc	Inmate Phone Cards	\$320.00
Farmers-Ranchers Co-op Association	Supplies	\$224.07
Fedex Corporation	Shipping	\$38.75
Galls LLC	Uniform Allowance	\$1,203.83
Grafix Shoppe	Supplies	\$507.15
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Mileage	\$166.92
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$20.00
Heart City Lock & Key	Supplies	\$24.20
Heartland Paper Company	Supplies	\$218.03
Henderson's IGA	County Jail Commissary	\$937.03
Hooker County Tribune	Subscription	\$28.00
Jones Automotive	Services	\$472.89

K-C Kollision	Services	\$802.84
Kent's Auto Detailing	Services	\$180.00
Joe Kreycik	Reimbursement	\$30.00
Ann Krueger	Services	\$48.00
L&J K-Lawn	Services	\$162.00
Kent Lopez	Reimbursement	\$15.27
Loup Basin RC&D Council	Publishing Services	\$522.70
Mailfinance	Postage Meter	\$1,256.85
McCormick Eye Clinic	Services	\$88.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$915.00
Mips Inc	Services	\$1,732.93
Monument Inn & Suites	Lodging	\$1,958.00
NE Clerks of District Court Assn	Registration	\$75.00
Nebraska Law Enforcement Training Center	Lodging	\$600.00
Nebraska Safety & Fire Equipment Inc	Services	\$310.00
Neofunds by Neopost	Postage	\$33.04
Niobrara Lodge	Lodging	\$539.70
NIRMA	Supplies	\$60.00
NK Waste Management	Services	\$184.00
Northeast Nebraska Area Agency on Aging	County Share	\$1,684.00
NT&T	Telephone Service	\$976.87
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$5,160.00
Office Products Center	Office Supplies	\$971.10
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$325.36
The Parts Company	Supplies	\$6.59
Pit Stall	Services	\$644.48
Platte Valley Communications	Supplies	\$1,122.00
PREMA	Utilities	\$172.60
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$3,840.00
Radiology Services PC	County Jail Medical	\$109.00
Ramada Inn	Lodging	\$146.00
Reese Inc	Supplies	\$507.00
Ron's Quik Lube	Services	\$75.00
Sandhill Oil Company	Fuel	\$324.96
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,271.95
Scotty's Ranchland Foods	County Jail Commissary	\$344.86
Security First Bank	CorpLink Fees	\$140.00
Security First Bank Visa	Travel Expenses	\$365.01
Shopko Pharmacy	County Jail Medical	\$32.83
Shopko Stores Operating Co	Supplies	\$77.90
Sirchie	Supplies	\$132.12
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$345.05
Tehrani Motor Co	Services/Supplies	\$785.93
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$57.05
True Value Hardware	Supplies	\$181.57
Uniform & Accessories Warehouse	Supplies	\$648.97
University of Nebraska Lincoln	Internet	\$900.00
UNL ITS Communications Center	Telephone Service	\$16.04
UNL Panhandle Research	Car Rental/Fuel	\$343.65
US Cellular	Telephone Service	\$200.91
Valentine Dental Clinic	County Jail Medical	\$637.00
Valentine Midland News	Publishing Services	\$126.88
Valentine Office Supply	Office Supplies	\$720.88
City of Valentine	Utilities	\$3,785.23



Cherry County Board Minutes



Viaero Wireless	Telephone Service	\$320.00
Warren Walking Eagle	Reimbursement	\$798.57
Ward Plumbing & Heating	Supplies	\$56.49
Gary Weaver	Reimbursement	\$157.59
Wex Bank	Fuel	\$849.78
Young's Western Wear	Services	\$700.00
1st Class Auto Repair	Services	\$25.01
	TOTAL	\$89,567.64
	WARRANT AMOUNT	\$89,567.64

Claims were presented in the amount of \$ 129,803.40 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 129,803.40

ROAD

Applied Connective Technologies	Services	\$21.25
Bacon Repair	Services	\$1,666.90
Bluetarp Financial Inc	Supplies	\$124.95
Bomgaars	Supplies	\$1,433.32
Douglas Boyer	Reim	\$1,354.31
Buckles Fuel Service	Fuel	\$7,025.08
Cherry County Implement	Supplies	\$79.04
Cody Oil Company	Fuel	\$1,970.00
Village of Cody	Utilities	\$92.00
Colonial Research Chemical Company	Supplies	\$738.95
Consolidated Telephone	Telephone Service	\$208.33
Cow Country Sales & Service	Supplies	\$60.00
Croell Inc	Supplies	\$1,898.36
Custer Public Power District	Utilities	\$177.24
Daly Enterprises	Supplies	\$69.40
Great Plains Communications	Utilities	\$279.85
Melvin Hartman	Services	\$26,730.00
Heinert Ag Service	Supplies	\$240.44
Hinn's Gordon Auto Supply	Supplies	\$63.13
Interstate Battery System of SC	Supplies	\$214.58
Josh Whipple Trucking LLC	Services	\$16,905.00
KBR Rural Public Power District	Utilities	\$254.90
Kimball Midwest	Supplies	\$135.36
Koinzan Trucking LLC	Services	\$2,242.92
Lawson Products Inc	Supplies	\$422.79
Tim Licking	Services	\$180.00
Medical Enterprises Inc	Services	\$67.00
Menards	Supplies	\$244.54
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$1,680.33
Mips Inc	Services	\$180.00
Neal Oil & Auto Center Inc	Supplies	\$7,707.01
Nebraska Department of Roads	Supplies	\$1,740.58
Nebraska Machinery Company	Equipment	\$25,905.17
Nebraska Public Power District	Utilities	\$60.21
Newman Signs Inc	Supplies	\$624.42
NIRMA	Supplies	\$135.00
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$210.33

Office Products Center	Office Supplies	\$164.94
Outback Screenprinting & Embroidery	Supplies	\$542.00
The Parts Company	Supplies	\$110.63
Perrett Construction	Supplies	\$857.66
Petty Cash	Title	\$10.00
Powerplan	Supplies	\$2,129.90
PREMA	Utilities	\$87.25
Reese Inc	Supplies	\$643.88
Sandhill Oil Co	Fuel	\$449.31
Sandhills Embroidery	Services	\$264.00
Security First Bank	Payment	\$6,886.79
Sundance Enterprises	Fuel	\$6.00
Tehrani Motor Company	Services	\$12,474.92
Unitech Inc	Services	\$220.00
US Cellular	Telephone Service	\$175.45
Valentine Medical Clinic	Services	\$108.00
City of Valentine	Utilities	\$1,071.47
Ward Plumbing & Heating	Supplies	\$29.37
Westco	Supplies	\$201.38
Wick's Sterling Trucks	Supplies	\$98.76
	TOTAL	\$129,803.40

Claims were presented in the amount of	\$	4,763.27	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	4,763.27

EMERGENCY BRIDGE

Nebraska Department of Roads	Fees	\$4,763.27
	TOTAL	\$4,763.27

Claims were presented in the amount of	\$	9,431.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	9,431.74

VISITOR PROMOTION

The Backdraft Magazine	Advertising	\$295.00
Bailey Lauerman	Advertising	\$3,670.00
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,583.74
Flagship Publishing	Advertising	\$450.00
Iowa Sportsman	Advertising	\$600.00
Midwest Meetings	Advertising	\$500.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
	TOTAL	\$9,431.74

Claims were presented in the amount of	\$	9,235.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	9,235.73

EMPLOYEE HEALTH INSURANCE CLAIM

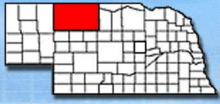
Cherry County Clerk	Claims and Fees	\$9,235.73
	TOTAL	\$9,235.73

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	4,564.96	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	4,564.96



Cherry County Board Minutes



EMERGENCY MANAGEMENT

Applied Connective	Supplies	\$24.25
CenturyLink	Telephone Service	\$190.22
KBR Rural Public Power District	Utilities	\$89.99
Office Products Center	Office Supplies	\$111.21
Platte Valley Communications	Services/Supplies	\$3,742.40
Scotty's Ranchland Foods	Supplies	\$55.00
Sundance Enterprises	Fuel	\$187.35
Valentine Midland News	Supplies	\$36.00
Valentine Office Supply	Office Supplies	\$128.54
	TOTAL	\$4,564.96

Claims were presented in the amount of	\$	4,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	4,000.00

INHERITANCE TAX

GIS Workshop	Services	\$4,000.00
	TOTAL	\$4,000.00

Claims were presented in the amount of	\$	3,249.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$	3,249.70

COURTHOUSE (SPECIAL BUILDING)

Applied Connective Technologies	Wi-Fi Upgrade	\$2,922.84
Bomgaars	Supplies	\$85.45
True Value Hardware	Supplies	\$241.41
	TOTAL	\$3,249.70

END

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

BOARD OF CORRECTIONS MINUTES April 25, 2017

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 April 25, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Twyla Witt and Carolyn Semin.

The Board of Corrections minutes from the April 25, 2017 meeting were read and approved during regular session.

County Attorney Eric Scott provided the Board with an update on a recent Nebraska Equal Opportunity Commission complaint.

No Justice Center employees were available to attend the meeting.

No formal Board action was required.

Chairman Storer adjourned the meeting at 3:40 PM.

BOARD OF COMMISSIONERS MINUTES

May 30, 2017

The Cherry County Board of Commissioners met in regular session on May 30, 2017 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, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Merrial Rhoades and Gail Hermann.

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

The minutes from the May 9, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

County Sheriff Rusty Osburn presented the Board with a proposal from Tehrani Motor Company for a 2011 Jeep Cherokee.

Commissioner DeNaeyer moved to authorize the County Sheriff to trade a 2008 Durango for a 2011 Jeep Cherokee with the difference to be paid of \$13,600.00. Commissioner Van Winkle seconded the motion. Roll call vote was taken, Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to approve the extension of time requested for the conditional use permits No.001/15 and 002/15 for Cleve Trimble. Commissioner Van Winkle seconded the motion. Roll call vote was taken, Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to re-appoint Rex Gallino to the Cherry County Veteran Service Committee to a new term to expire June 30, 2022. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed some planned road projects for this summer. No Board action was required.

County Attorney Eric Scott provided the Board with an update on NEOC complaints being addressed by his office. He also provided an update on the status of the pending road project south of Sparks. No formal Board action was required at this time.

No public comments were received during the allowed time.

Geneie Andrews from GIS Workshop did not attend the meeting.

Noxious Weed Superintendent Barb Small and her Department of Agriculture Supervisor Jeff Lapman provided the Board with an update on noxious weed efforts in the County. They also discussed software and tools for recording the latitude and longitude related to noxious weed sites via phone call with GIS Workshop. No Board action was required.

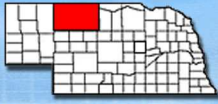
County Assessor Betty Daugherty informed the Board that it was time to renew her contract with GIS Workshop. It was the consensus of the Board to approve the renewal of the 3-year contract for the Assessor's tab with GIS Workshop.

Barb Small also discussed the process for mailing 10-day notices to landowners who have failed to comply with statutory requirements for controlling noxious weeds on their property. It was the consensus of the Board to authorize the Noxious Weed Superintendent to send out the notices when appropriate.

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

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

Communications Director Gary Weaver addressed the Board regarding the emergency situations that occurred over the weekend. He discussed concerns with the procedure for dispatching emergency responders. No Board action was required.



Cherry County Board Minutes



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

May 30, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$218,407.72	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of	\$218,407.72	
GENERAL		
AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,564.93
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,457.76
Cherry County Health Account	Health Claims Funding	\$35,577.75
Colonial Life	Supplemental Insurance Premiums	\$3,625.66
DAS State Accounting	Fees	\$240.70
Dowd, Howard & Corrigan	Attorney Fees	\$175.00
EFTPS	Withholdings/Taxes	\$30,676.76
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$15,164.72
NE Department of Revenue	Withholdings/Taxes	\$3,695.17
Eric Scott	Clerical Salary/Rent/Equipment/Office Supplies	\$8,506.00
Michael Thurber	Reimbursement	\$679.00
Vision Service Plan	Withholdings/Insurance	\$447.03
General Fund Payroll	Gross Wages/Salaries	\$135,662.07
	TOTAL	\$256,525.52
	Adjustment for employees' share of withholdings	(\$38,117.80)
	WARRANT AMOUNT	\$218,407.72

Claims were presented in the amount of	\$105,127.31	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$105,127.31	
ROAD		
AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,623.82
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Taxes	\$157.88
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$433.52
DAS State Accounting	Fees	\$27.70

EFTPS	Taxes/Withholdings	\$16,244.93
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$2,052.63
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Payroll	Gross Wages/Salaries	\$70,565.36
	TOTAL	\$125,508.68
	Adjustment for employees' share of withholdings	(\$20,381.37)
	WARRANT AMOUNT	\$105,127.31

Claims were presented in the amount of	\$39,024.06	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		\$39,024.06
HEALTH CLAIMS FUND		
Cherry County Clerk	Health Claims	\$39,024.06
	TOTAL	\$39,024.06

Claims were presented in the amount of	\$3,065.72	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$3,065.72
EMERGENCY MANAGEMENT		
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$301.48
EFTPS	Taxes/Withholdings	\$658.60
NE Department of Revenue	Taxes/Withholdings	\$77.14
Emergency Management Payroll	Gross Salaries/Wages	\$2,679.82
	TOTAL	\$3,717.04
	Adjustment for employees' share of withholdings	(\$651.32)
	WARRANT AMOUNT	\$3,065.72

END

At 5:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

May 30, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, on May 30, 2017 as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott.

The Board of Corrections minutes from the May 9, 2017 meeting were read and approved during regular session.

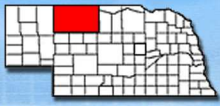
Lt. Krista Ostransky addressed the Board regarding Justice Center issues including scheduling and payroll matters. General Justice Center business was discussed such as the handling of recent E-911 calls and jail activity over the Memorial Day holiday weekend. No formal Board activity was required at this time.

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



Cherry County Board Minutes





Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

June 13, 2017

The Cherry County Board of Commissioners met in regular session on June 13, 2017 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, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk employee, Brittny Petersen.

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

The minutes from the May 30, 2017 Board of Corrections meeting were read. Commissioner Storer moved to approve the minutes with the addition of Brittny Petersen having been present for the meeting. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle reported on a developmental services meeting he recently attended.

Communications Director Gary Weaver and Mike McConaughy discussed the possibility of reorganizing the ambulance squad and Board of Directors for the Sandhills Rescue Ambulance in Merriman. The need for trained first responders was also addressed.

It was the consensus of the Board to authorize Mr. Weaver to replace the light on the Nenzel Communications Tower with a strobe light.

Commissioner Storer moved to approve the service agreement with Applied Connective for the term of June 1, 2017 to May 31, 2018. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Treasurer Kathy Hammond presented the Board with quotes for new furnishings in her office. It was the consensus of the Board to allow Mrs. Hammond to proceed with the office updates. Procedures for 2nd half property tax reminders were also discussed.

Kallie Kieborz informed the Board of budget issues for the Niobrara Council and measures that were being taken to alleviate some of the concerns, one of which is a move to a new office space.

Commissioner DeNaeyer moved to allow the Niobrara Council use of the northwest office in the Old Courthouse. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle aye. DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle moved to approve the 2017-18 NIRMA/NIRMA II renewal. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. DeNaeyer-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 May.

The Board reviewed the May bank reconciliations for the Imprest Account and the Health Accounts.

Spencer Thomas from Cobecon informed the Board via phone call of a proposed change to the language of the Ameritas Dental Plan. It was the consensus of the Board to request a report from Mr. Thomas outlining how the proposed change would affect premiums. No Board action was required.

The Board reviewed the Board of Trustee minutes and financial reports from the Cherry County Hospital.

During the allotted public comment time, Carol Neiman Lewis discussed County road policy concerning maintenance of driveways.

Mr. Weaver informed the Board of some issues with the updating of certain 911 addresses.

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

At 2:10 PM the Board returned to regular session.

Jackie Witt addressed the Board regarding water concerns on the Schroeder property south of Valentine. Suggestions were made to help remedy the issue.

County Attorney Eric Scott and the Board discussed the progress of the Niobrara River Road project. No Board action was required.

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

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

The Board discussed MIPS record-keeping concerns. The Clerk's Office will research this and present options at the next meeting.

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

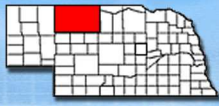
June 13, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	178,708.97	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$ 178,708.97
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GENERAL

Allen Monument Company	Supplies	\$285.00
Applied Connective Technologies	Services	\$11,814.40
Berry Creek Enterprises	Supplies	\$1,065.00
Black Hills Chemical	Supplies	\$1,374.77
Bomgaars	Supplies	\$113.17
Buckles Fuel Service	Fuel	\$133.90
Clint Burney	Reimbursement	\$33.17
CBM Managed Services	County Jail Food Service	\$5,795.64
CenturyLink	Telephone Service	\$357.36
Cherry County Clinic	County Jail Medical	\$627.50
Cherry County Court	Court Fees	\$489.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Hospital	County Jail Medical	\$460.07
Cherry County Sheriff	Court Fees	\$27.04
Clearlyfly Communications	Telephone Service	\$289.25
CNA Surety	Fees	\$100.00
Cobecon LLC	Services	\$150.00
Cody Oil Company	Fuel	\$204.80
Custom Cage	Supplies	\$1,480.00
Logan Dailey	Reimbursement	\$108.30
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,240.24
Jody Dexter	Reimbursement	\$34.24
Lorana Eggert	Reimbursement	\$145.75
Encartele Inc.	Inmate Phone Cards	\$320.00



Cherry County Board Minutes



Farmers-Ranchers Co-op Association	Supplies	\$343.20
Dan Frederickson	Services	\$1,390.71
Fyr-Tek Inc	Supplies	\$63.85
Galls LLC	Uniform Allowance	\$2,424.38
GIS Workshop	Services	\$8,062.50
Barbara Good-Small	Reimbursement	\$375.60
Green Clean	Services	\$750.00
Pat Greenough	Reimbursement	\$100.00
Hampton Inn-Kearney	Lodging	\$338.00
Hollie Hanna	Reimbursement	\$48.15
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$186.72
Heartland Paper Company	Supplies	\$259.26
Henderson's IGA	County Jail Commissary	\$656.41
Justice Data Solutions Inc	Services	\$2,200.00
Joe Kreycik	Reimbursement	\$30.00
Ann Krueger	Services	\$60.00
Todd Larabee	Reimbursement	\$11.77
Vince Lopez	Reimbursement	\$9.62
Michelle McNare	Reimbursement	\$58.85
MGM - Mike Gibson Mfg	Services	\$382.43
Microfilm Imaging Systems	Services	\$126.00
Midwest Connect	Services	\$50.00
Midwest Special Services	Services	\$465.00
Mips Inc	Services	\$1,187.45
Sharon Moreland	Reimbursement	\$77.04
NACO (NE Assn of County Officials)	Dues	\$2,254.09
NACO Planning & Zoning	Registration	\$30.00
Nebraska Assn of County Assessors	Dues	\$50.00
Nebraska Law Enforcement Training Center	Services	\$70.00
Neofunds by Neopost	Postage	\$500.00
NIRMA	Insurance Premiums	\$72,499.00
NK Waste Management	Services	\$368.00
NT&T	Telephone Service	\$991.93
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,863.69
Office Products Center	Office Supplies	\$1,554.17
J.D. Osburn	Supplies	\$40.00
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$96.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$22.57
Petty Cash	Postage/Fees/Registration	\$258.00
Postmaster	PO Box Renewal	\$274.00
P Stephen Potter PC	Attorney Fees	\$25,621.85
Presto-X	Services	\$69.21
Quill Corporation	Office Supplies	\$213.28
Radiology Services PC	County Jail Medical	\$460.00
Liz Ravenscroft	Reimbursement	\$69.55
Ron's Quik Lube	Services	\$191.90
Sandhill Oil Company	Fuel	\$313.14
Sandoz Chapel of the Pines	Services	\$2,250.00
Rebecca Schroeder	Services	\$500.00
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,622.95
Security First Bank Visa	Travel Expenses	\$117.25

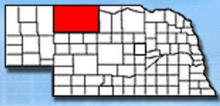
Shopko Pharmacy	County Jail Medical	\$669.76
Shopko Stores Operating Co	Supplies	\$106.58
Nick Simmons	Reimbursement	\$64.20
Simple Solutions Computer Group	Services	\$80.00
Sirchie	Supplies	\$150.18
Joseph M Smith	Attorney Fees	\$97.50
Samuel Q Spain	Veteran Service	\$150.00
Standard Appraisal Services	Services	\$1,520.00
Steele Feed Services	Supplies	\$30.00
Sundance Enterprises	Fuel	\$196.63
Tehrani Motor Co	Services/Supplies	\$57.15
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$30.00
True Value Hardware	Supplies	\$69.55
UI Bursar-Cattle Producers Handbook	Supplies	\$35.00
UNL ITS Communications Center	Telephone Service	\$8.99
UNL Panhandle Research	Car Rental/Fuel	\$329.96
US Cellular	Telephone Service	\$138.55
USPS - Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$495.37
Valentine Office Supply	Office Supplies	\$973.91
City of Valentine	Utilities	\$3,048.60
Viaero Wireless	Telephone Service	\$320.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,087.84
Wickett Construction	Services	\$2,440.00
	TOTAL	\$178,708.97

Claims were presented in the amount of	\$	335,352.50	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	335,352.50
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ROAD

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$597.56
Andy's Glass Shop	Services	\$210.00
Applied Connective Technologies	Services	\$297.50
B&S Auto Repair	Services	\$1,202.70
B's Enterprises Inc	Services	\$682.00
Bacon Repair	Services	\$975.03
Barco Municipal Products Inc	Supplies	\$2,824.63
BC Welding	Services	\$800.00
Bluetarp Financial Inc	Supplies	\$895.51
Bomgaars	Supplies	\$1,516.24
Douglas Boyer	Reimbursement	\$112.82
Buckles Fuel Service	Fuel	\$13,782.11
Call's Garage Inc	Services	\$404.45
Cherry County Implement	Supplies	\$29.49
Class C Solutions Group	Services	\$177.66
Cody Oil Company	Fuel	\$2,228.80
Consolidated Telephone	Telephone Service	\$208.33
Cow Country Sales & Service	Supplies	\$82.00
Croell Inc	Supplies	\$1,331.12
Custer Public Power District	Utilities	\$153.92
D/W Machine & Manufacturing Co	Services	\$1,750.50
Dale's Tire & Retreading Inc	Supplies	\$2,823.00
Danielski Farms Inc	Supplies	\$8,147.87
EFTPS	Taxes/Withholdings	\$1,387.74
Emerson Equipment	Supplies	\$11.55
Farmers-Ranchers Co-op Association	Supplies	\$352.54



Cherry County Board Minutes



Galaway Field Repair	Services	\$2,700.00
The General Store	Supplies	\$834.42
GIS Workshop	Services	\$6,040.00
Graham Trucking	Services	\$384.84
Great Plains Communications	Utilities	\$281.04
G3 Enterprises	Supplies	\$8,000.00
Hansen-Mueller	Supplies	\$36.00
Melvin Hartman	Services	\$67,695.00
Heinert Ag Service	Supplies	\$105.39
Hills Materials Company	Services	\$23,373.72
Hinn's Gordon Auto Supply	Supplies	\$117.67
Hometown Lumber & Construction	Supplies	\$164.58
Interstate Battery System of SC	Supplies	\$341.85
Jebro Inc	Supplies	\$25,036.36
KBR Rural Public Power District	Utilities	\$220.86
Kimball Midwest	Supplies	\$831.75
Kohler Trailer Sales	Supplies	\$9.90
Kustom Rock Crushing	Services	\$16,500.00
L&L Gravel	Supplies	\$2,590.42
Lawson Products Inc	Supplies	\$475.81
MARC/Mid American Research Chemical	Supplies	\$155.29
Martin Auto Parts II Inc	Supplies	\$84.18
Menards	Supplies	\$687.01
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,478.50
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$950.00
Mullen Auto & Diesel	Supplies	\$581.15
Neal Oil & Auto Center Inc	Supplies	\$4,275.00
Nebraska Department of Revenue	Taxes/Withholdings	\$214.47
Nebraska Dept of Correctional Services	Equipment	\$29,200.00
Nebraska Machinery Company	Equipment	\$3,270.97
Nebraska Public Power District	Utilities	\$56.99
Newman Signs Inc	Supplies	\$1,139.01
NIRMA	Supplies	\$65,490.00
NK Waste Management	Insurance Premiums	\$82.00
NT&T	Telephone Service	\$113.83
Office Products Center	Office Supplies	\$109.48
Ohlmann Building Center	Supplies	\$20.35
The Parts Company	Supplies	\$397.63
Perrett Construction	Supplies	\$1,247.24
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$741.51
Platte Valley Communications Inc	Services	\$2,286.72
Powerplan	Supplies	\$7.08
PREMA	Utilities	\$62.59
Ranch Supply	Supplies	\$27.96
Road Fund Payroll	Gross Wages	\$5,311.66
Sandhill Fertilizer	Supplies	\$300.00
Sandhill Oil Co	Fuel	\$5,096.05
Sandhills Ranch Supply	Supplies	\$590.13
Security First Bank	Payment	\$3,109.31
Stec Electric LLC	Services	\$2,292.00
Sundance Enterprises	Fuel	\$6.00

T-Lectric	Supplies	\$60.50
Tehrani Motor Company	Services	\$650.59
US Cellular	Telephone Service	\$175.45
Valentine Machine & Welding Works	Services	\$1,410.35
Valentine Office Supply	Office Supplies	\$38.28
City of Valentine	Utilities	\$604.93
Westco	Supplies	\$674.00
Westover Construction	Services	\$827.50
	TOTAL	\$336,787.39

	Adjustment for employees' share of withholdings	\$	(1,434.89)
	WARRANT AMOUNT		\$335,352.50

Claims were presented in the amount of	\$	3,999.29	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		3,999.29

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services/Reimbursement	\$3,999.29
	TOTAL	\$3,999.29

Claims were presented in the amount of	\$	123,234.77	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of			\$	123,234.77
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HIGHWAY STREET/BRIDGE BUYBACK

Werner Construction	Services	\$123,234.77
	TOTAL	\$123,234.77

Claims were presented in the amount of	\$	19,287.46	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		19,287.46

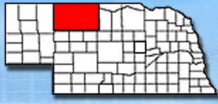
VISITOR PROMOTION

Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$2,549.43
Eagle Communications	Advertising	\$600.00
Hand's Lawn Service	Services	\$135.00
Huskeradio	Advertising	\$250.00
L&J K-Lawn	Services	\$200.00
Maly Marketing	Advertising	\$3,300.00
Nebraska Department of Roads	Permit	\$15.00
Nebraska Journal Leader	Advertising	\$235.60
Nebraska Traveler	Advertising	\$2,785.00
North Platte Telegraph	Advertising	\$520.00
O'Neill Shopper	Advertising	\$132.00
The Prairie Club	Meals	\$1,579.83
Scotty's Ranchland Foods	Supplies	\$33.61
Sioux City Journal Communications	Advertising	\$1,511.00
Three River Telco	Services	\$11.68
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	\$96.31
Laura Vroman	Services	\$3,000.00
	TOTAL	\$19,287.46

Claims were presented in the amount of	\$	191.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		191.40

REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$191.40
	TOTAL	\$191.40



Cherry County Board Minutes



Claims were presented in the amount of	\$	4,948.08	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	4,948.08

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees			\$4,948.08
	TOTAL			\$4,948.08

Claims were presented in the amount of	\$	7,556.58	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	7,556.58

BOOKMOBILE

Thomas County Library	Bookmobile			\$473.25
Valentine Public Library	Bookmobile			\$7,083.33
	TOTAL			\$7,556.58

Claims were presented in the amount of	\$	7,931.32	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	7,931.32

EMERGENCY MANAGEMENT

Applied Connective	Service Contract			\$4,180.00
Boyd's Network Solutions	Services			\$1,800.00
CenturyLink	Telephone Service			\$190.13
KBR Rural Public Power District	Utilities			\$99.32
Office Products Center	Office Supplies			\$220.00
Platte Valley Communications	Services/Supplies			\$846.38
PREMA (Panhandle Rural Electric Assn)	Utilities			\$213.32
Sundance Enterprises	Fuel			\$182.04
Valentine Office Supply	Office Supplies			\$44.88
City of Valentine	Utilities			\$155.25
	TOTAL			\$7,931.32

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			\$	13,600.00

INHERITANCE TAX

Tehrani Motor Company	Vehicle Purchase			\$13,600.00
	TOTAL			\$13,600.00

Claims were presented in the amount of	\$	670.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	670.00

911 EMERGENCY SERVICES

Boyd's Network Solutions	Services			\$670.00
	TOTAL			\$670.00

END

BOARD OF CORRECTIONS MINUTES

June 27, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 13, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Attorney Eric Scott, and Cherry County Clerk employee, Brittney Petersen.

The Board of Corrections minutes from the May 30, 2017 meeting were read and approved during regular session.

No Justice Center employees were present.

Cherry County Sheriff Rusty Osburn addressed the Board regarding a proposal from Lancaster County to house juveniles.

The Board discussed the Justice Center Administrator position and appropriate advertising. No Board action was required.

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

BOARD OF COMMISSIONERS MINUTES

June 27, 2017

The Cherry County Board of Commissioners met in regular session on June 27, 2017 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, who arrived at 10:12 AM, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Carolyn Semin and A.J. Abbott.

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

The minutes from the Board of Equalization meeting on June 13, 2017 were read. Commissioner Storer moved to approve them as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the June 13, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Mike Bateman addressed the Board regarding a new skid-steer lease program offered by Murphy Tractor Co. It was the consensus of the Board to have Mr. Bateman present a bid for next year at the appropriate time.

Brittney Petersen reviewed paid-time-off figures for some department employees. It was the consensus of the board to moved forward with the existing records in the MIPS system.

It was the consensus of the Board to standardize the County's Ameritas dental plan with the County's health plan to cover dependent lives to the age of 26.

Cherry County Hospital Administrator Brent Peterson presented the 2017 audit report of the Cherry County Hospital as prepared by the Seim Johnson accounting firm. He also presented the proposed budget for the Hospital for fiscal year 2017-2018.

Commissioner Storer moved to approve the 2017-2018 Cherry County Hospital budget as presented with the County tax request remaining the same as the previous year. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer provided an update on the most recent Niobrara Council meeting.

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

At 1:20 PM, the Board returned to regular session.

County Surveyor Lloyd Smith addressed the Board regarding the Niobrara River Road project south of Sparks. It was the consensus of the Board to table the matter until later in the day when the City Attorney would be available to participate in the discussion.

During the time allowed for public comment, Dave Hamilton, Larry Ridenour, Peggy Marsh and A.J. Abbot each commented on the current status of the wind-energy development in the County and the role of the Planning Commission regarding wind-energy related zoning regulations.

Janelle Heuton, with GIS Workshop LLC, made a presentation to the Board regarding the GIS software related to the Treasurer's Office. County Treasurer Kathy Hammond participated in the discussion.

Commissioner DeNaeyer moved to approve the Master Services Agreement between GIS Workshop, LLC and Cherry County and the Scope of Work agreement related to the County Treasurer tab associated with the County's GIS website. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.



Cherry County Board Minutes



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

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

County Attorney Eric Scott and County Surveyor Lloyd Smith addressed the Board regarding the Niobrara River road project. It was the consensus of the Board to have the County Attorney review some alternative proposals regarding a scenic overlook in the area. No Board Action was required at this time.

June 27, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$207,175.91	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of	\$207,175.91	
GENERAL		
AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,057.29
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,389.52
Agnes Anderson	Prior Service	\$96.00
Robert Bobek	Prior Service	\$84.00
Cherry County Health Account	Health Claims Funding	\$34,956.19
Lila Churchill	Prior Service	\$60.00
Colonial Life	Supplemental Insurance Premiums	\$3,625.66
Dorthea Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
DAS State Accounting	Fees	\$240.70
EFTPS	Withholdings/Taxes	\$29,383.79
Legal Shield	Services	\$680.65
Margaret Lutter	Prior Service	\$72.00
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$15,009.97
NE Department of Revenue	Withholdings/Taxes	\$3,453.01
Zale Quible	Prior Service	\$84.00
Gloria Ritchey	Prior Service	\$180.00
Eric Scott	Clerical Salary/Rent/Equipment/Office Supplies	\$3,740.00
Vision Service Plan	Withholdings/Insurance	\$455.37
General Fund Payroll	Gross Wages	\$130,578.85
	TOTAL	\$243,759.32
	Adjustment for employees' share of withholdings	(\$36,583.41)
	WARRANT AMOUNT	\$207,175.91

Claims were presented in the amount of	\$97,546.64	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$97,546.64	

ROAD

AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,389.40
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,066.87
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$53.73
DAS State Accounting	Fees	\$27.70
EFTPS	Taxes/Withholdings	\$13,888.45
Merle Ford	Prior Service	\$300.00
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,801.60
Donald Mitchell	Prior Service	\$240.00
NE Department of Revenue	Taxes/Withholdings	\$1,587.21
SD Child Support Payment Center	Garnishment	\$433.33
Vernon Shears	Prior Service	\$72.00
Charles Smith	Prior Service	\$288.00
Ivan Stewart	Prior Service	\$168.00
Edward Swanson	Prior Service	\$144.00
Lester Thayer	Prior Service	\$120.00
Vision Service Plan	Withholdings/Insurance	\$244.70
Jim Weisbeck	Prior Service	\$192.00
Road Payroll	Gross Wages	\$62,352.62
	TOTAL	\$114,654.19
	Adjustment for employees' share of withholdings	(\$17,107.55)
	WARRANT AMOUNT	\$97,546.64

Claims were presented in the amount of **\$9,780.30** .
and disallowed in the amount of **\$-** .
A warrant was ordered drawn on the Health Claims Fund in the amount of **\$9,780.30**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$9,780.30
	TOTAL	\$9,780.30

Claims were presented in the amount of **\$2,605.19** .
and disallowed in the amount of **\$-** .
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,605.19**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$256.19
EFTPS	Taxes/Withholdings	\$538.19
NE Department of Revenue	Taxes/Withholdings	\$57.91
Emergency Management Payroll	Gross Salary	\$2,277.26
	TOTAL	\$3,129.55
	Adjustment for employees' share of withholdings	(\$524.36)
	WARRANT AMOUNT	\$2,605.19

END

At 5:50 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF EQUALIZATION MINUTES

June 27, 2017

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 1:00 PM on June 27, 2017, as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Tom Elliott. Also present were Peggy Marsh, Dave Hamilton, Larry Ridenour, Carolyn Semin, Lloyd Smith, and A.J. Abbott.

The minutes from the previous meeting were read and approved during regular session.

The Board reviewed the property valuation protests received to date. The County Assessor's recommendations and the Board's decisions for each protest were made. Notification of the Board determination will be mailed to each filer of a protest with copies being maintained by both the Assessor and County Clerk.

At 1:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

June 27, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 27, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present was Carolyn Semin.

The Board of Corrections minutes from the June 13, 2017 meeting were read and approved during regular session.

Lt. Krista Ostransky presented budget reports for dispatch and jail.

Trainings were discussed, including fingerprint training, mental health and awareness training and suicide prevention training.

Justice center employee applicants were reviewed along with the level of staffing.

The Board requested copies of the monthly schedules.

No formal Board action was required.

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

BOARD OF COMMISSIONERS MINUTES

July 11, 2017

The Cherry County Board of Commissioners met in regular session on July 11, 2017 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, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Carolyn Semin, Charlene Reiser, Merrial Rhoades, and Jim Ducey.

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

The minutes from the Board of Equalization meeting on June 27, 2017 were read. Commissioner Storer moved to approve them as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer. Commissioner Storer-aye. Commissioner Van Winkle. The motion carried.

The minutes from the June 27, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson addressed the Board regarding two expiring terms for Hospital Board of Trustee members.

Commissioner Storer moved to re-appoint Virginia Lee and Tim Henderson to the Hospital Board of Trustees to new terms to expire 7-30-2023. Commissioner Van Winkle second the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-Aye. The motion carried.

The Lester Olsen agenda item was cancelled at Mr. Olsen's request.

Gary Weaver informed the Board that the SEAT (Single Engine Air Tanker) plane will be located in Valentine and be available July 15th. He stated that a Public Service Commission grant had been received for \$15,000 to implement a "text-to-911" project.

After discussion of the dry conditions in the County and the high fire danger level, it was the consensus of the Board to encourage everyone to be aware of the fire hazard and to support any fire protection measures implemented by fire protection districts.

Shane Siewert and Anne Quigley addressed the Board regarding a request for additional funding for the BookMobile and Library for fiscal year 2017-2018. It was the consensus of the Board to review the request along with the other funds that make up the County budget.

Additional guests that entered the meeting included Ann Warren, Lana Peterson, Randy Peterson, Twyla Witt, Mike Burge, Twyla Gallino and A.J. Abbott.

Commissioner DeNaeyer moved to approve the cooperative forest road agreement between Cherry County and the USDA Forest Service as it applies to the road from Merritt Dam to State Highway 16F. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-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 June.

Cherry County Zoning Administrator Joel Mundorf reported on the most recent Planning Commission meeting. He stated that the Commission plans to hold a meeting on July 21 to review a Lancaster County Health Department report, a land valuation report, a fire hazard report, and a decibel level recommendation along with other pertinent wind-energy related issues that may come before the Board.

The Board reviewed the Sheriff's fee report for the quarter ended June 30, 2017.



Cherry County Board Minutes



Public comments received by the Board included Jim Ducey who encouraged support for the Public Library and urged more attention to providing reasonable accommodations so that audiences at Planning Commission and other County meetings have a better opportunity to hear the proceedings; Carolyn Semin addressed a request for a road sign and questioned whether all County fire district chiefs had been contacted by the Planning Commission; Ann Warren expressed viewscape concerns, property rights and zoning regulation concerns; Randy Peterson asked if Commissioner DeNaeyer had been provided with wind-energy related correspondence provided to the Board prior to his taking office; Craig Andersen addressed the inability to hear at meetings and questioned differing definitions for dwellings and set-backs between the zoning regulations and the wind regulations; Merrial Rhoades addressed the lack of notification to all fire district chiefs, difficulty hearing at meetings and a request that correspondence being reviewed by Board members be shared with the audience; Charlene Reiser-McCormick provided the Board with a copy of a wind-energy related newspaper article; Lana Peterson addressed information on the City of Valentine wind turbine; Twyla Witt asked that the zoning regulations posted on the County's website be reviewed and identified as being the most current versions; Mike Burge provided some information on the City of Valentine wind turbine.

Twyla Witt provided information on the Nebraska Byways Program, tourism and lodging tax revenue to the County. She encouraged the Board to value the viewscape along scenic byways and address the subject in the County's zoning regulations.

At 2:00 PM, it was the consensus of the board to recess from regular session to convene as a Board of Equalization.

At 2:50 PM, the Board returned to regular session.

County Treasurer Kathy Hammond presented the Board with the Treasurer's semi-annual statement of collections, disbursements and fund balances, the annual report of delinquent taxes as per State Statute 77-1918 and the Treasurer's distress warrant report as per 77-1741.

Commissioner Van Winkle moved to accept the reports as presented and 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 and to authorize William S. Dill to commence foreclosure proceedings as provided by State Statute. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

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

At 4:25 PM, the Board returned to regular session.

Commissioner Van Winkle moved to approve the 2017 Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads and to authorize the related signing Resolution #07-11-2017-1. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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

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

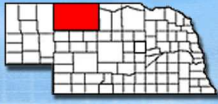
July 11, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$99,949.24	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of		\$99,949.24

GENERAL

Allen Monument Company	Supplies	\$95.00
Anderson Electric Inc	Services	\$654.61
Applied Connective Technologies	Services	\$1,105.50
Danielle Bassler	Reimbursement	\$25.42
Berry Creek Enterprises	Supplies	\$103.60
Black Hills Chemical	Supplies	\$941.43
Bob Barker Company	Supplies	\$316.46
Bomgaars	Supplies	\$12.99
Buckles Fuel Service	Fuel	\$124.66
CBM Managed Services	County Jail Food Service	\$5,627.68
CenturyLink	Telephone Service	\$357.36
Cherry County Court	Court Fees	\$343.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Hospital	County Jail Medical	\$525.50
Cherry County Sheriff	Court Fees	\$728.27
Clearly Communications	Telephone Service	\$288.75
Cody Oil Company	Fuel	\$139.89
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,457.17
Jody Dexter	Reimbursement	\$77.04
Dowd, Howard & Corrigan LLC	Attorney Fees	\$2,826.20
Thomas E Elliott	Mileage	\$230.05
Encartele Inc.	Inmate Phone Cards	\$640.00
Equature	Supplies	\$399.00
Fedex Corporation	Services	\$16.07
Galls LLC	Uniform Allowance	\$145.98
Grafix Shoppe	Supplies	\$417.15
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$120.00
Shawn Hamling	Reimbursement	\$436.60
Kathy Hammond	Mileage	\$67.41
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$216.31
Heart City Plumbing & Heating	Supplies	\$65.00
Heartland Paper Company	Supplies	\$1,099.60
Henderson's IGA	County Jail Commissary	\$133.17
Holiday Inn Express	Lodging	\$182.00
Holt County Treasurer	Probation Fees	\$6,562.61
Interstate Battery System of SC	Supplies	\$141.90
KBR Rural Public Power District	Utilities	\$94.76
Vince Lopez	Reimbursement	\$109.01
Manatron Inc	Services	\$19,078.66
Marco Technologies LLC	Services	\$118.87
Bonnie Mehrens	Services	\$26.00
Microfilm Imaging Systems	Services	\$126.00
Midwest Special Services	Services	\$921.00
Mips Inc	Services	\$1,229.25
Monroe HVAC	Services	\$659.34
Nebraska Safety & Fire Equipment	Services	\$294.97
Neofunds by Neopost	Postage	\$600.00
NK Waste Management	Services	\$184.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,691.48
Office Products Center	Office Supplies	\$817.35



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Krista Ostransky	Reimbursement	\$55.00
Petty Cash	Notary Fee	\$100.00
Platte Valley Communications	Equipment/Services	\$3,383.35
Presto-X	Services	\$73.00
Quality Inn and Conference Center	Lodging	\$209.90
James H Quigley	Attorney Fees	\$550.00
Quill Corporation	Office Supplies	\$274.98
Reese Inc	Supplies	\$209.00
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$693.40
Sandhill Oil Company	Fuel	\$530.69
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,469.35
Scotty's Ranchland Foods	County Jail Commissary	\$424.63
Security First Bank Visa	Travel Expenses	\$1,145.48
Sennett Duncan Jenkins & Wickham	Attorney Fees	\$75.00
Shopko Pharmacy	County Jail Medical	\$36.21
Sirchie	Supplies	\$40.32
Joseph M Smith	Attorney Fees	\$97.50
Southpaw Spray Company	Services	\$7,015.00
Samuel Q Spain	Veteran Service	\$50.00
Stanek Fire Protection	Services	\$128.00
Lynell Stillwell	Mileage	\$288.90
David Stoeger	Reimbursement	\$134.10
Sundance Enterprises	Fuel	\$188.49
Tehrani Motor Co	Services/Supplies	\$708.00
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto	Services	\$418.98
True Value Hardware	Supplies	\$107.92
Union Bank & Trust Visa	Supplies	\$204.45
University of Nebraska-Lincoln	Supplies	\$4.00
UNL ITS Communications Center	Telephone Service	\$28.43
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$76.18
Valentine Dental Clinic	County Jail Medical	\$258.00
Valentine Midland News	Publishing Services	\$1,323.75
Valentine Office Supply	Office Supplies	\$993.57
City of Valentine	Utilities	\$3,790.23
Vandiest Supply Company	Supplies	\$7,944.40
Viaero Wireless	Telephone Service	\$320.00
Ward Plumbing & Heating	Supplies	\$57.36
Gary Weaver	Reimbursement	\$78.73
Wex Bank	Fuel	\$1,230.79
	TOTAL	\$99,949.24

Claims were presented in the amount of	\$145,307.44	.
and disallowed in the amount of	\$-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$145,307.44
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ROAD

Andersen & Sons Napa	Supplies	\$67.80
Andy's Glass Shop	Services	\$135.00
B&S Auto Repair	Services	\$50.00
Bacon Repair	Services	\$280.60
Bluetarp Financial Inc	Supplies	\$414.97
Bomgaars	Supplies	\$289.22
Buckles Fuel Service	Fuel	\$7,016.77
Call's Garage Inc	Services	\$1,623.96
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.30
Cow Country Sales & Service	Supplies	\$62.00
Croell Inc	Supplies	\$7,402.98
Custer Public Power District	Utilities	\$117.92
D/W Machine & Manufacturing Co	Services	\$78.95
Dale's Tire & Retreading Inc	Supplies	\$1,380.00
Farmers-Ranchers Co-op Association	Supplies	\$2,045.69
Galaway Field Repair	Services	\$750.00
The General Store	Supplies	\$327.42
Great Plains Communications	Utilities	\$277.87
G3 Enterprises	Supplies	\$1,998.90
Melvin Hartman	Services	\$35,910.00
Heinert Ag Service	Supplies	\$6.98
Hills Materials Company	Services	\$24,639.04
Hinn's Gordon Auto Supply	Supplies	\$827.61
Interstate Battery System of SC	Supplies	\$319.90
KBR Rural Public Power District	Utilities	\$169.70
Kimball Midwest	Supplies	\$796.51
L&L Gravel	Supplies	\$1,238.96
Lawson Products Inc	Supplies	\$107.45
Light & Siren	Supplies	\$914.00
Martin Auto Parts II Inc	Supplies	\$32.03
Mathis Equipment	Supplies	\$29.50
Menards	Supplies	\$145.19
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$2,894.16
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$9,075.00
Motor Carrier Services Division	Supplies	\$7.57
Mullen Motor Company	Services	\$272.28
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center Inc	Supplies	\$6,444.90
Nebraska Machinery Company	Equipment	\$7,712.03
Nebraska Motor Fuels Division	Taxes	\$4,144.00
Nebraska Public Power District	Utilities	\$74.58
Nebraska Truck Center	Supplies	\$170.42
Newman Signs Inc	Supplies	\$122.80
NK Waste Management	Insurance Premiums	\$164.00
Northern Safety Co Inc	Supplies	\$186.68
NT&T	Telephone Service	\$99.84
Office Products Center	Office Supplies	\$304.39
The Parts Company	Supplies	\$125.52



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Perrett Construction	Supplies	\$725.52
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$1,888.90
Platte Valley Communications Inc	Services	\$606.26
Powerplan	Supplies	\$3,441.23
PREMA	Utilities	\$69.40
Rose Equipment Inc	Supplies	\$356.89
Sandhill Oil Co	Fuel	\$9,635.37
Sandhills Ranch Supply	Supplies	\$620.93
Security First Bank	Payment	\$3,109.31
Tehrani Motor Company	Services	\$166.41
US Cellular	Telephone Service	\$175.45
Valentine Machine & Welding Works	Services	\$71.27
City of Valentine	Utilities	\$498.11
Vandiest Supply Company	Supplies	\$2,030.00
	TOTAL	\$145,307.44

Claims were presented in the amount of	\$18,783.46	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$18,783.46

VISITOR PROMOTION

Cante Publishing	Advertising	\$371.00
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,538.86
David-Jacobs Publishing Group	Advertising	\$1,000.00
Eagle Communications	Advertising	\$250.00
Firespring Creative	Services	\$11,096.00
Flagship Publishing	Advertising	\$450.00
KWYR	Advertising	\$364.00
Norfolk Area Shopper	Advertising	\$199.00
Outback Screenprinting & Embroidery	Supplies	\$31.95
Peppermill Restaurant	Meals	\$653.45
Scotty's Ranchland Foods	Supplies	\$50.82
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Services	\$122.38
	TOTAL	\$18,783.46

Claims were presented in the amount of	\$4,512.57	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$4,512.57

VISITOR IMPROVEMENT

Big Jake's Handyman Construction	Services	\$511.07
Central Nebraska Economic Development Dist	Membership Dues	\$3,697.50
Ron Lower Construction	Services	\$304.00
	TOTAL	\$4,512.57

Claims were presented in the amount of	\$435.30	.
and disallowed in the amount of	\$-	.

A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$435.30
REGISTER OF DEEDS P&M		
Marathon Press	Supplies	\$435.30
	TOTAL	\$435.30
Claims were presented in the amount of		\$9,926.64
and disallowed in the amount of		\$-
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$9,926.64
EMPLOYEE HEALTH INSURANCE CLAIM		
Cherry County Clerk	Claims and Fees	\$9,666.24
EFTPS	PCORI Fees	\$260.40
	TOTAL	\$9,926.64
Claims were presented in the amount of		\$7,083.33
and disallowed in the amount of		\$-
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$7,083.33
BOOKMOBILE		
Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33
Claims were presented in the amount of		\$2,298.14
and disallowed in the amount of		\$-
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$2,298.14
EMERGENCY MANAGEMENT		
CenturyLink	Telephone Service	\$193.87
Office Products Center	Office Supplies	\$72.98
Platte Valley Communications	Services/Supplies	\$1,881.28
Sundance Enterprises	Fuel	\$150.01
	TOTAL	\$2,298.14
Claims were presented in the amount of		\$31,460.95
and disallowed in the amount of		\$-
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$31,460.95
INHERITANCE TAX		
Applied Connective Technologies	Equipment	\$1,920.95
Tehrani Motor Company	Vehicle Purchase	\$29,540.00
	TOTAL	\$31,460.95
Claims were presented in the amount of		\$756.10
and disallowed in the amount of		\$-
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$756.10
COURTHOUSE (SPECIAL BUILDING)		
Applied Connective Technologies	Services	256.1
Hand's Lawn Service	Services	\$500.00
	TOTAL	\$756.10
Claims were presented in the amount of		\$5,026.87
and disallowed in the amount of		\$-
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$5,026.87
911 EMERGENCY SERVICES		
Platte Valley Communications	Equipment/Services	\$4,964.50
US Cellular	Telephone Service	\$62.37



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TOTAL

\$5,026.87

END

At 5:50 PM, Chairman Storer declared the meeting adjourned.

BOARD OF EQUALIZATION MINUTES

July 11, 2017

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on July 11, 2017, as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Tom Elliott. Also present were Twyla Witt, Carolyn Semin and Merrial Rhoades.

The minutes from the previous meeting were read and approved during regular session.

County Assessor Betty Daugherty presented a report of overvalued, undervalued and omitted property. Commissioner Van Winkle moved to accept the report as presented with adjustments to property parcels #160070708, #160105625, #160107326 and #160055580 as recommended by the County Assessor. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Will Moreland was present at the meeting to provide additional information regarding his written valuation protest.

The Assessor reviewed five written protests with the Board. Commissioner Van Winkle moved to concur with the County Assessor's recommendations for protest #17-002, #17-010, #17-011, #17-012 and #17-013. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Copies of the Board decision will be mailed to each protestor.

The County Assessor provided the Board with an estimated value for 2017 for Cherry County reflecting an approximate 8% increase.

At 2:50 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

July 11, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on July 11, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present was Carolyn Semin, Ann Warren and Twyla Witt.

The Board of Corrections minutes from the June 27, 2017 meeting were read and approved during regular session.

County Attorney Eric Scott assisted the Board with the development of language for a job description. Commissioner Storer moved to adopt a newly written job description for Justice Center Corrections Officers. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

No Justice Center employees were available to attend the meeting.

No additional Board action was required at this time.

At 4:25 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

July 25, 2017

The Cherry County Board of Commissioners met in regular session on July 25, 2017 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, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Carol Nieman-Lewis, Charlene Reiser-McCormick, Merrial Rhoades, Jim Ducey, Carolyn Semin, Ann Warren & Melanie Coffman.

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

The minutes from the Board of Equalization meeting on July 11, 2017 were read. Commissioner Storer moved to approve as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the July 11, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Shelly Kelly and Tad Judge from the Sandhills Task Force addressed the Board regarding a renovation project for Vreder's Marsh. The project will require a concrete structure and an additional 36" culvert under the County Road. It was the consensus of the Board to consult with the County Surveyor for additional information and table any formal action to the August 8th, 2017 meeting.

At the request of the Clerk of the District Court the agenda item regarding her DHHS agreement was tabled to the August 8th meeting.

Commissioner Storer provided an update on Niobrara Council activities, including the fact that the Council office has now moved into the old Cherry County Courthouse.

The Board reviewed and amended an agreement with the Region 24 Emergency Management as provided by Region 24 Director Doug Fox.

Commissioner DeNaeyer moved to approve the amended Region 24 Emergency management Agency Interlocal Agreement. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

After review, it was the consensus of the Board to authorize the Chairman to sign an understanding of the engagement agreement with the Nebraska Auditor of Public Accounts regarding the audit of Cherry County for the fiscal year ended June 30, 2017.

At public comment time Carol Nieman-Lewis provided information on the NPPD projected access roads on her property related to the R-project; Ann Warren expressed concerns with the sources of counsel being sought by the Planning Commission and the need for zoning regulation updates; Melanie Coffman discussed concerns related to the R-project and the subsequent need for additional substations and transmission lines; Jim Ducey, Charlene Reiser-McCormick and Carolyn Semin commented on zoning regulations and negative articles published by other states related to wind-energy projects. Additional visitors at the meeting included Michael Knapp, Dave Hamilton and Dallas Dodsen.

At 1:30 PM, the Board recessed from regular session to convene as a Board of Equalization.

At 2:00 PM, the Board returned to regular session.

County Surveyor Lloyd Smith reviewed some current road projects with the Board.

Ron Nealeigh from Legal Shield discussed options for continuing the Identity Theft Protection coverage currently in place for County employees.



Cherry County Board Minutes



Commissioner Van Winkle moved that as per October 1, 2017, Cherry County continue to provide the Identity Theft Protection to employees currently enrolled in the program with the opportunity for employees to provide coverage for their families at the employee's expense for two more years as a payroll deduction. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-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 3:35 PM, the Board returned to regular session.

The Board reviewed the June bank reconciliations for the Imprest Account and the Health Fund Account.

County Assessor Betty Daugherty, County Treasurer Kathy Hammond, and County Sheriff Rusty Osburn discussed proposed budgets for their offices for fiscal year 2017-2018. Guidelines for setting employee salaries were discussed. No Board action was required at this time.

July 25, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$198,672.31	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the General Fund in the amount of		\$198,672.31
GENERAL		
AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,426.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,317.20
Cherry County Health Account	Health Claims Funding	\$35,530.67
Colonial Life	Supplemental Insurance Premiums	\$3,731.86
DAS State Accounting	Fees	\$240.70
EFTPS	Withholdings/Taxes	\$27,967.34
Legal Shield	Services	\$680.65
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$15,023.59
NE Department of Revenue	Withholdings/Taxes	\$3,270.94
NT&T	Telephone Service	\$947.40
Vision Service Plan	Withholdings/Insurance	\$480.44
General Fund Payroll	Gross Wages	\$125,712.93
	TOTAL	\$233,702.94
	Adjustment for employees' share of withholdings	(\$35,030.63)
	WARRANT AMOUNT	\$198,672.31

Claims were presented in the amount of	\$98,100.43	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$98,100.43
ROAD		
AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,437.94

Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$1,761.75
DAS State Accounting	Fees	\$27.70
EFTPS	Taxes/Withholdings	\$14,251.31
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,959.14
NE Department of Revenue	Taxes/Withholdings	\$1,631.54
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$244.70
Road Payroll	Gross Wages	\$63,694.06
	TOTAL	\$115,476.17
	Adjustment for employees' share of withholdings	(\$17,375.74)
	WARRANT AMOUNT	\$98,100.43

Claims were presented in the amount of	\$6,058.88	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		\$6,058.88
HEALTH CLAIMS FUND		
Cherry County Clerk	Health Claims	\$6,058.88
	TOTAL	\$6,058.88

Claims were presented in the amount of	\$3,683.40	.
and disallowed in the amount of	\$-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$3,683.40
EMERGENCY MANAGEMENT		
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$263.88
EFTPS	Taxes/Withholdings	\$555.77
NE Department of Revenue	Taxes/Withholdings	\$60.25
Platte Valley Communications	Equipment	\$1,000.00
Emergency Management Payroll	Gross Salary	\$2,345.63
	TOTAL	\$4,225.53
	Adjustment for employees' share of withholdings	(\$542.13)
	WARRANT AMOUNT	\$3,683.40

END

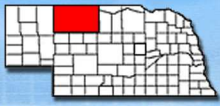
Commissioner Tanya Storer moved to approve the claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

BOARD OF EQUALIZATION MINUTES

July 25, 2017

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 1:30 PM on July 25, 2017, as per notice in the Valentine Midland News. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the



Cherry County Board Minutes



meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were County Assessor Betty Daugherty and County Treasurer Kathy Hammond.

The minutes from the previous meeting were read and approved during regular session.

County Assessor Betty Daugherty presented her 2017 Plan of Assessment for Cherry County.

It was the consensus of the Board to accept the 2017 Plan of Assessment as presented.

Commissioner Van Winkle moved to approve the 2017 Motor Vehicle Tax Exemption list as presented by the County Treasurer. The motion was seconded by Commissioner DeNaeyer. Roll call Vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer moved to approve a refund of \$31.58 to Alice Dawson for overpayment of 2016 real estate taxes. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

BOARD OF CORRECTIONS MINUTES July 25, 2017

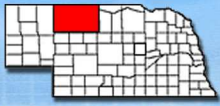
The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on July 25, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the July 11, 2017 meeting were read and approved during regular session.

The Board reviewed a report from the Nebraska Jail Standards office following the annual evaluation of the Cherry County Jail. The facility was determined to be in full compliance with the standards at the time of the inspection.

The Board completed an application form for a Director of the Corrections facility and discussed where the position should be advertised. No formal Board action was required at this time.

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



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BOARD OF COMMISSIONERS MINUTES

August 8, 2017

The Cherry County Board of Commissioners met in regular session on August 8, 2017 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, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Twyla Witt and Carol Nieman-Lewis.

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

The minutes from the Board of Equalization meeting on July 25, 2017 were read. Commissioner Van Winkle moved to approve as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the July 25, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Jon T. Davenport and Kerry Krueger to the Cherry County Visitors Promotion Board to terms to expire January 18, 2020. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Gary Phipps requested some additional gravel on the County road in his area and commented on some low-flying aircraft seen at his ranch. No Board action was taken.

Chad Marsh, with Kirkham Michael Consulting Engineers, addressed the Board regarding construction engineering services for the Niobrara Scenic River Road project. He requested that his company be considered at the time of bid letting. No Board action was required at this time.

At 10:30 AM, as advertised, Chairman Storer opened the Public Hearing regarding Conditional Use Permit Application No. 02-17. Zoning Administrator Joel Mundorf stated that the Cherry County Planning Commission conducted a public hearing on the matter and unanimously recommended that the application be approved. Bill Quigley stated that the proposed conservation easement will affect approximately 50 acres. Commissioner Storer expressed some concerns about the process that the application had followed to-date and some of the specific language in the easement document. Dr. Trimble indicated that the intent is to protect the property in perpetuity. He offered to voluntarily amend the language contained in point 5, item H, on page 6 of the easement document pertaining to the restriction of grazing on the property.

At 11:20 AM, Chairman Storer closed the public hearing.

Commissioner Van Winkle moved to approve the application for a Conditional Use Permit for Samantha Leapley creating a conservation easement in part of Sec. 15, T32N, R30W with amended language to part 5, item H, to voluntarily be changed to state that livestock grazing shall be done only pursuant to a management plan approved by the grantee, with the change to be made prior to recording the document. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Regarding a proposed culvert project on Canvasback Road, County Surveyor Lloyd Smith stated that the appropriate easements are in place if the project is approved.

Commissioner Storer moved deny a request from the Sandhills Task Force to allow the installation of a culvert under a County Road for the purpose of a nearby private landowner project. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-naye. The motion carried.

County Attorney Eric Scott updated the Board on the status of the Niobrara River Road Project. It was the consensus of the Board to have Mr. Scott contact the landowner affected by the proposed scenic overlook and request permission for the County Surveyor to have access to the proposed sites.

Ann Warren attended the meeting after noon.

No public comments were received.

Cherry County Communications Director Gary Weaver presented the idea of installing security cameras at the County Road Shops. It was the consensus of the Board to authorize Mr. Weaver to obtain cost estimates and report back to the Board.

Commissioner Storer moved to adopt the 2017 Grazing Fund resolution providing \$13.86 to the Sawyer Memorial Library Fund. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van-Winkle-aye. The motion carried.

Commissioner Van Winkle moved to adopt the 2017 Forest Reserve Fund resolution providing \$1,911.23 to the County Road Fund and \$7,644.93 to the Sawyer Memorial Library Fund. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to declare as surplus property to Cherry County a 1969 CAT Track loader, a 1995 Kenworth, a 1988 Kenworth and a 1995 Freightliner and to authorize the County Road Department to arrange for the disposal of the surplus equipment. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Clerk of the District Court Lorana Eggert reviewed the child support enforcement agreement for her office with the Board. The Board reviewed a similar agreement for the County Attorney's office.

Commissioner Storer moved to approve the 2017-2018 Subaward agreements between Cherry County and the Nebraska Department of Health and Human Services for the Clerk of the District Court and the County Attorney. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

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

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

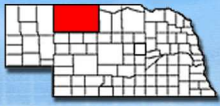
At 4:45 PM, the Board returned to regular session.

The Board discussed a request to use the former Brownlee school building. It was the consensus of the Board to allow the use of the building with permission from the Board at a rate of \$25.00 per use and to approve the current request from the Brownlee Women's Club.

After review of the proposed budgets for 2017-2018, it was the consensus of the Board to conduct a budget work session at 1:00 PM on Tuesday August 15, 2017.

August 8, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,418.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	53,418.59	
GENERAL			
Allen Monument Company		Supplies	\$190.00



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Applied Connective Technologies	Services	\$113.98
Black Hills Chemical	Supplies	\$37.98
Bomgaars	Supplies	\$25.97
Bryan Medical Center	County Jail Medical	\$6,116.08
Buckles Fuel Service	Fuel	\$90.83
Clint Burney	Mileage	\$33.17
CBM Managed Services	County Jail Food Service	\$5,300.24
CenturyLink	Telephone Service	\$185.19
Cherry County Clerk	Reimbursement	\$107.16
Cherry County Clinic	County Jail Medical	\$625.70
Cherry County Court	Court Fees	\$401.75
Cherry County District Court	Court Fees	\$138.00
Cherry County Sheriff	Court Fees	\$91.10
Clearly Communications	Telephone Service	\$287.88
Cody Oil Company	Fuel	\$90.77
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,418.73
Dowd, Howard & Corrigan LLC	Attorney Fees	\$94.45
Encartele Inc.	Inmate Phone Cards	\$320.00
Galls LLC	Uniform Allowance	\$84.99
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$135.35
Hand's Lawn Service	Supplies	\$84.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$212.96
Henderson's IGA	County Jail Commissary	\$52.94
Jay Jenkins	Reimbursement	\$120.91
KBR Rural Public Power District	Utilities	\$100.13
Ann Krueger	Services	\$72.00
Todd Larabee	Mileage	\$11.77
Lincoln Radiology Group PC	County Jail Medical	\$198.10
Vince Lopez	Reimbursement	\$26.75
Mailfinance	Equipment Rental	\$1,256.85
Marco Technologies LLC	Services	\$123.94
Michelle McNare	Mileage	\$62.06
Microfilm Imaging Systems	Services	\$86.00
Midwest Special Services	Services	\$921.00
Mips Inc	Services	\$1,229.25
Nebraska Emergency Medicine	County Jail Medical	\$441.09
Neofunds by Neopost	Postage	\$900.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$512.69
Krista Ostransky	Reimbursement	\$55.00
Pit Stall Inc	Services	\$304.24
Postmaster	Postage	\$53.20
PREMA	Utilities	\$113.19
Premier Parts & Paint	Services	\$656.68
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$300.00
Quill Corporation	Office Supplies	\$390.97
Liz Ravenscroft	Mileage	\$69.55
Region IV Inc	Dues	\$2,626.00
Sandhill Oil Company	Fuel	\$94.11
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$8,358.00

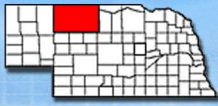
Security First Bank Visa	Travel Expenses	\$132.45
Shopko Pharmacy	County Jail Medical	\$52.44
Nick Simmons	Mileage	\$64.20
Samuel Q Spain	Veteran Service	\$100.00
Steele Feed Service	Supplies	\$100.00
Sundance Enterprises	Fuel	\$196.63
Tehrani Motor Co	Services/Supplies	\$507.86
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$140.02
Uniform & Accessories Warehouse	Supplies	\$555.65
UNL ITS Communications Center	Telephone Service	\$22.31
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$76.15
Valentine Midland News	Publishing Services	\$702.20
Valentine Office Supply	Office Supplies	\$731.36
City of Valentine	Utilities	\$5,598.46
Viaero Wireless	Telephone Service	\$319.85
Water Engineering	Supplies	\$889.90
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,490.83
	Voiding Claim# 17071543	(\$97.50)
	TOTAL	\$53,418.59

Claims were presented in the amount of	\$	165,834.26	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	165,834.26
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ROAD

Allard Precast	Supplies	\$2,940.00
Andy's Glass Shop	Services	\$125.00
B&S Auto Repair	Services	\$966.44
Bacon Repair	Services	\$8,983.94
Bomgaars	Supplies	\$152.87
Buckles Fuel Service	Fuel	\$3,581.50
Class C Solutions Group	Services	\$193.84
Consolidated Telephone	Telephone Service	\$208.21
Cow Country Sales & Service	Supplies	\$643.00
Croell Inc	Supplies	\$6,106.76
Custer Public Power District	Utilities	\$115.56
Dale's Tire & Retreading Inc	Supplies	\$865.00
Daly Enterprises	Services	\$122.60
The General Store	Supplies	\$38.06
Great Plains Communications	Utilities	\$287.49
Melvin Hartman	Services	\$13,800.00
Hills Materials Company	Services	\$49,066.59
Hinn's Gordon Auto Supply	Supplies	\$90.68
Hooker Truck & Trailer	Supplies	\$4,409.90
Jebro Inc	Supplies	\$12,124.91
KBR Rural Public Power District	Utilities	\$161.11
L&L Gravel	Supplies	\$3,980.80
Lawson Products Inc	Supplies	\$389.70
Medical Enterprises	Services	\$93.00
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Nebraska Machinery Company	Equipment	\$10,745.48
Nebraska Public Power District	Utilities	\$60.54
Nebraska Truck Center	Supplies	\$539.60
Neofunds by Neopost	Postage	\$100.00
Newman Signs Inc	Supplies	\$48.30



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Office Products Center	Office Supplies	\$288.24
Ohlmann Building Center	Supplies	\$19.74
Perrett Construction	Supplies	\$1,164.64
Pit Stall Inc	Services	\$378.40
Powerplan	Supplies	\$492.63
PREMA	Utilities	\$54.31
Sandhill Oil Co	Fuel	\$7,019.48
Security First Bank	Payment	\$3,109.31
Stern Oil Co Inc	Supplies	\$2,385.59
Sundance Enterprises	Services	\$6.00
Terry Johnson Trucking	Services	\$19,750.00
Triple G Redimix	Supplies	\$9,556.57
US Cellular	Telephone Service	\$175.29
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$226.18
	TOTAL	\$165,834.26

Claims were presented in the amount of	\$	8,723.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	8,723.97

VISITOR PROMOTION

Cheryl Burkhardt Kriesel	Reimbursement	\$213.92
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,625.25
Eagle Communications	Advertising	\$850.00
Home & Away Inc	Advertising	\$215.00
Huskeradio	Advertising	\$250.00
Iowa Sportsman	Advertising	\$600.00
Malay Marketing	Advertising	\$1,284.85
Norfolk Daily News	Advertising	\$300.00
Outback Screenprinting & Embroidery	Supplies	\$51.95
Sparks Spurs	Grant	\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	
	TOTAL	\$8,723.97

Claims were presented in the amount of	\$	7,837.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	7,837.84

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,837.84
	TOTAL	\$7,837.84

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	417.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	417.09

EMERGENCY MANAGEMENT

Applied Connective	Supplies	\$94.60
CenturyLink	Telephone Service	\$189.59
Office Products Center	Office Supplies	\$44.23
Gary Weaver	Reimbursement	\$88.67
	TOTAL	\$417.09

Claims were presented in the amount of	\$	22,870.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	22,870.00

INHERITANCE TAX

Gis Workshop	Services/Subscription	\$8,350.00
James Michael Thurber	Services	\$14,520.00
	TOTAL	\$22,870.00

Claims were presented in the amount of	\$	128.45	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	128.45

911 EMERGENCY SERVICES

US Cellular	Telephone Service	\$128.45
	TOTAL	\$128.45

END

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

At 5:35 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

August 8, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on August 8, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the July 25, 2017 meeting were read and approved during regular session.

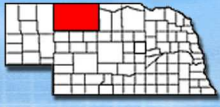
Justice Center Sergeant Sharon Hesse addressed the Board to discuss recent incidents that involved Justice Center Staff. She also reviewed the current level of staffing, monthly schedules and employees who are attending trainings.

Justice Center Staff member David Stoeger was present for the discussions. Mr. Stoeger also addressed the occasional need for Justice Center staff to have two vehicles available for their use.

The Board discussed locations for publishing an advertisement for the Justice Center Administrator position.

No Formal Board action was required at this time.

At 4:45 PM, Chairman Storer declared the meeting adjourned.



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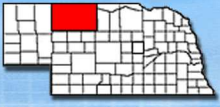
BOARD OF COMMISSIONERS SPECIAL BUDGET MEETING MINUTES August 15, 2017

The Cherry County Board of Commissioners met in special session on August 15, 2017 at 1:00 PM, as Posted at the Valentine Post Office, Library and Courthouse as well as the Cherry County Website. Roll call was taken. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Clerk Tom Elliott.

The meeting was called to order by Chairman Storer. The Open Meetings Act Notice was announced.

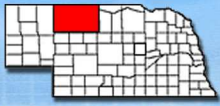
The Board reviewed the proposed 2017-2018 budgets for Cherry County. No Board action was required.

At 6:40 PM, Chairman Storer declared the meeting adjourned.



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BOARD OF COMMISSIONERS MINUTES

September 12, 2017

The Cherry County Board of Commissioners met in regular session on September 12, 2017 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 Tanya Storer, Jim Van Winkle and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Craig Andresen, Twyla Witt, Merrial Rhoades and Charlene Reiser-McCormick.

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

The minutes from the August 29, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle informed the Board of the death of former Planning Commission member Gene Schlueter and acknowledged his many years of public service.

Commissioner Van Winkle reported on Road District #1 armor coat projects.

Commissioner Storer reported on the most recent Niobrara Council Meeting.

After reviewing the County's payroll system and upon recommendation from the State Auditor's office, Commissioner Storer moved that the County change from paying employees on the first business day of the month to paying on the last business day of each month, with the change to become effective for the month of July 2018. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

Due to an error with the original publication of the notice of the County's budget hearings, Commissioner Van Winkle moved to re-schedule the County's annual budget hearing for 4:30 PM on September 19, 2017 and to re-schedule the Special Hearing to set the final tax levy for the year at 5:00 PM on September 19, 2017. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty presented the board with six tax-list corrections.

It was the consensus of the Board to authorize the Chairman to sign the tax-list corrections as presented.

The Board discussed this year's sales roster with the County Assessor. No Board action was required.

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

Commissioner Storer informed the Board of issues discussed with State Auditor staff following the completion of the County's annual audit. No Board action was required at this time.

Following a break for lunch, Merrial Rhoades, Twyla Witt, Ann Warren, Craig Andresen, Jim Ducey, Chris Abbott and Michael Knapp attended the meeting.

During the public comment time, Chris Abbott expressed his concern with the length of time it is taking for the Planning Commission to finalize zoning regulations pertaining to wind-energy development and present recommendations to the Board.

Michael Knapp shared Mr. Abbott's concerns and extended his appreciation to the efforts of the voluntary members of the Planning Commission.

Twyla Witt asked the Board for some information on the County's E-911 system, including dispatch and signage throughout the County.

Jim Ducey expressed concerns with proposed procedures for dealing with wind turbine fires and with possible open meeting act violations involving the Planning Commission and the Zoning Administrator.

Commissioner Van Winkle moved to adopt an updated employee travel expense reimbursement policy to be made part of the County's employee handbook. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to appoint David Sandoz to the position of Treasurer for the Keya Paha Cherry County Developmental Services Housing Corporation. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Communications Director Gary Weaver reported on two emergency response incidents in the County over the weekend, a town hall meeting scheduled for September 14, 2017 in Merriman to discuss the ambulance service, the SEAT plane that will be leaving Valentine before the end of the month and the status of repairing some door locks in the jail. No Board action was required.

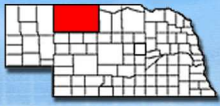
The Board reviewed the proposed budgets for the 2017-2018 Fiscal Year in preparation for the September 19th hearings.

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

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

September 12, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	89,390.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	89,390.26
GENERAL			
Applied Connective Technologies	Services		\$983.90
Bobby Belt	Witness Fees		\$20.00
Black Hills Chemical	Supplies		\$637.97
Bob Barker Company	Supplies		\$280.62
Buckles Fuel Service	Fuel		\$137.02
Buhl's Quality Laundry & Dry Clean	Services		\$19.80
CBM Managed Services	County Jail Food Service		\$8,025.60
CenturyLink	Telephone Service		\$358.64
Cherry County Court	Court Fees		\$435.50
Cherry County Hospital	County Jail Medical		\$260.00
Cherry County Sheriff	Court Fees		\$90.00
Cherry County Treasurer	Fine Transfer		\$2,734.82
Clearly Communications	Telephone Service		\$287.88
CNA Surety	Notary Bond		\$40.00
Cody Oil Company	Fuel		\$347.23
Consolidated Management Company	Training Meals		\$168.53
Country Pride Coop	Fuel		\$718.68
Logan Dailey	Reimbursement		\$21.38
DAS State Accounting	Services		\$448.00
DAS State Accounting	Services		\$423.14
The Dent Popper	Services		\$1,300.00
Dept. of Correctional Services	Inmate Housing		\$4,195.09



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Dowd, Howard & Corrigan LLC	Attorney Fees	\$4,445.00
Encartele Inc.	Inmate Phone Cards	\$320.00
Fedex Corporation	Shipping	\$14.45
Josh Gallino	Meal Reimbursement	\$283.42
Galls LLC	Uniform Allowance	\$825.20
GIS Workshop	Fees	\$1,575.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$92.21
Heartland Paper Company	Supplies	\$164.40
Henderson's IGA	County Jail Commissary	\$226.97
Kami Hooey	Services	\$5,668.30
Huskerland Communications	Supplies	\$39.98
Jay Jenkins	Reimbursement	\$120.91
Ashley Johnson	Witness Fees	\$20.00
KBR Rural Public Power District	Utilities	\$101.35
Ann Krueger	Services	\$57.00
Betty Kudrna	Mileage	\$393.22
Lied Lodge & Conference Center	Lodging	\$452.00
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$166.00
Midwest Radar & Equipment	Services	\$200.00
Midwest Special Services	Services	\$459.00
Mips Inc	Services	\$1,502.09
Joel Mundorf	Reimbursement	\$50.94
Nebraska Department of Labor	Services	\$144.00
Nebraska Emergency Medicine	County Jail Medical	\$649.62
Nebraska Law Enforcement Training	Jail Employee Training	\$600.00
Nebraska Safety & Fire Equipment	Services	\$250.00
Nebraska Secretary of State	Supplies	\$30.00
NK Waste Management	Services	\$368.00
NPZA	Registration	\$70.00
NT&T	Telephone Service	\$988.99
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,783.24
Office Products Center	Office Supplies	\$754.33
Ohlmann Building Center	Supplies	\$61.77
Krista Ostransky	Reimbursement	\$55.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$36.79
Petty Cash	Dues/Fees	\$70.00
Platte Valley Communications	Equipment	\$1,080.78
Presto-X	Services	\$73.00
Elizabeth Quick	Reimbursement	\$46.60
James Quigley	Attorney Fees	\$3,525.00
Quill Corporation	Office Supplies	\$198.63
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$225.20
Sandhill Oil Company	Fuel	\$186.29
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,773.51
Scotty's Ranchland Foods	County Jail Commissary	\$143.07
Security First Bank Visa	Travel Expenses	\$290.98
Kylla Sharp	Meal Reimbursement	\$175.58
Shopko Pharmacy	County Jail Medical	\$1,068.97
Shopko Stores Operating	Supplies	\$21.84

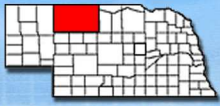
Sirchie	Supplies	\$290.85
Samuel Q Spain	Veteran Service	\$200.00
Star-Herald	Services	\$969.00
Sundance Enterprises	Fuel	\$185.97
Tehrani Motor Co	Services/Supplies	\$1,432.07
Tony's Tire & Auto Service	Services	\$53.05
True Value Hardware	Supplies	\$265.59
Union Bank & Trust Visa	Supplies	\$290.72
UNL Panhandle Research	Car Rental/Fuel	\$275.00
US Cellular	Telephone Service	\$76.15
Valentine Dental Clinic	County Jail Medical	\$85.00
Valentine Midland News	Publishing Services	\$871.82
Valentine Office Supply	Office Supplies	\$1,102.00
City of Valentine	Utilities	\$6,877.83
Veterans Information Service	Supplies	\$25.00
Viaero Wireless	Telephone Service	\$204.85
Ward Plumbing & Heating	Supplies	\$41.00
Watchguard Video	Equipment	\$9,640.00
Gary Weaver	Reimbursement	\$79.39
Weedwackers	Services	\$330.70
West Central District	Registration	\$30.00
Wex Bank	Fuel	\$1,422.84
	TOTAL	\$89,390.26

Claims were presented in the amount of \$ 191,183.22 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 191,183.22

ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$34.99
Andy's Glass Shop	Services	\$1,005.00
Ashby Lumber Company	Supplies	\$55.31
B's Enterprises Inc	Supplies	\$13,278.00
Bacon Repair	Services	\$3,187.03
Bomgaars	Supplies	\$534.41
Douglas Boyer	Reimbursement	\$297.44
Buckles Fuel Service	Fuel	\$11,802.53
Cherry County Implement	Supplies	\$59.00
Class C Solutions Group	Services	\$168.88
Cody Oil Company	Fuel	\$2,371.06
Consolidated Telephone	Telephone Service	\$208.21
Cow Country Sales & Service	Supplies	\$30.00
Croell Inc	Supplies	\$11,625.36
Custer Public Power District	Utilities	\$150.71
D/W Machine & Manufacturing Co	Supplies	\$82.00
Dakotaland Autoglass	Services	\$536.00
Danielski Farms Inc	Supplies	\$4,811.16
DAS State Accounting	Services	\$27.70
Emerson Equipment	Supplies	\$352.90
Farmers Ranchers Coop Association	Supplies	\$2,301.59
The General Store	Supplies	\$12.98
Glass Wizzard	Supplies	\$80.00
Grant County News	Subscription	\$14.00
Great Plains Communications	Utilities	\$282.40
Grimm's Pump & Industrial Supply	Supplies	\$1,073.38
Melvin Hartman	Services	\$7,020.00
Hills Materials Company	Services	\$59,292.52
Hinn's Gordon Auto Supply	Supplies	\$234.22
Hometown Lumber & Construction	Supplies	\$16.38



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Hooker County Tribune	Services	\$32.00
Huskerland Communications	Supplies	\$24.99
Inland Truck Parts Company	Supplies	\$216.11
Interstate Battery System of SC	Supplies	\$547.80
Jebro Inc	Supplies	\$13,003.96
KBR Rural Public Power District	Utilities	\$186.03
Koinzan Trucking	Services	\$5,543.52
L&L Gravel	Supplies	\$937.12
Lawson Products Inc	Supplies	\$502.74
Martin Marietta Materials	Supplies	\$4,750.35
Medical Enterprises	Services	\$5.00
Menards	Supplies	\$257.69
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,332.97
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$929.84
Nebraska Dept of Correctional Services	Supplies	\$3,000.00
Nebraska Machinery Company	Equipment	\$7,809.48
Nebraska Public Power District	Utilities	\$60.18
Nebraska Truck Center	Supplies	\$228.55
NK Waste Management	Services	\$82.00
Northern Safety Co	Supplies	\$136.67
NT&T	Telephone Service	\$70.57
Office Products Center	Office Supplies	\$258.02
Ohlmann Building Center	Supplies	\$26.82
Outback Screenprinting & Embroidery	Supplies	\$443.00
The Parts Company	Supplies	\$668.15
Perrett Construction	Supplies	\$184.74
Petty Cash	Title	\$20.00
Pit Stall Inc	Services	\$2,080.31
Platte Valley Communications	Supplies	\$63.75
Powerplan	Supplies	\$809.70
PREMA	Utilities	\$55.60
Sandhill Oil Co	Fuel	\$14,165.18
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$70.37
Security First Bank	Payment	\$3,109.31
Share Corporation	Supplies	\$438.88
Sturdevant's Auto Parts	Supplies	\$46.66
Sundance Enterprises	Services	\$18.00
T-Lectric	Services	\$132.64
Triple G Redimix	Supplies	\$2,212.98
US Cellular	Telephone Service	\$175.29
Valentine Midland News	Supplies	\$108.00
City of Valentine	Utilities	\$524.60
Ward Plumbing & Heating	Supplies	\$27.07
Westco	Supplies	\$624.42
	TOTAL	\$191,183.22

Claims were presented in the amount of \$ 3,443.43 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 3,443.43
EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,443.43
	TOTAL	\$3,443.43

Claims were presented in the amount of	\$	13,760.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		13,760.97

VISITOR PROMOTION

Cherry County Visitors Promo Board	Grants/Postage/Telephone/Utilities	\$2,612.08
Cherry Street Rentals	Rent	\$360.00
Eagle Communications	Advertising	\$1,000.00
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$315.00
The Hartford	Advertising	\$2,977.00
Sioux City Journal Communications	Advertising	\$669.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$5,333.00
Valentine Office Supply	Supplies	\$44.89
	TOTAL	\$13,760.97

Claims were presented in the amount of	\$	24,626.37	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$		24,626.37

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$15,006.37
Interactive Health Inc	Services	\$9,620.00
	TOTAL	\$24,626.37

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	4,716.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		4,716.17

EMERGENCY MANAGEMENT

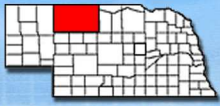
Bob's Signs	Supplies	\$85.00
CenturyLink	Telephone Service	\$195.58
Henderson's IGA	Supplies	\$20.50
Lifeguard MD Inc	Supplies	\$60.30
Niobrara Valley Consultants	Supplies	\$12.00
Platte Valley Communications	Equipment	\$3,804.00
PREMA	Utilities	\$137.66
Ron's Quik Lube	Services	\$65.50
Sundance Enterprises	Fuel	\$335.63
	TOTAL	\$4,716.17

Claims were presented in the amount of	\$	18,822.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		18,822.90

INHERITANCE TAX

Lifeguard MD Inc	Supplies	\$3,770.00
Platte Valley Communications Inc	Equipment	\$15,052.90
	TOTAL	\$18,822.90

Claims were presented in the amount of	\$	7,293.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		7,293.53



Cherry County Board Minutes



911 EMERGENCY SERVICES

Rock County Treasurer
US Cellular

Emergency Management
Telephone Service
TOTAL

\$6,779.73
\$513.80
\$7,293.53

END

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

Chairman Storer declared the meeting adjourned at 5:20 PM.

BOARD OF CORRECTIONS MINUTES September 12, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on September 12, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle and Martin DeNaeyer and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the August 29, 2017 meeting were read and approved during regular session.

Justice Center employees Kyla Sharp and Sarah Legler visited with the Board about their schedules. It was the consensus of the Board that both employees address their full-time and part-time status and scheduling concerns with Lieutenant Ostransky and Sargent Hesse.

Samantha Holman presented the Board with her resume application for the Justice Center Administrator position.

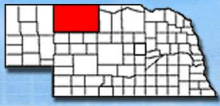
The Board also reviewed some additional applications for the position. No Formal Board action was required at this time.

The Board reviewed the current rate being charged for housing inmates from jurisdictions other than Cherry County.

Commissioner DeNaeyer moved to adopt a resolution setting the rate for boarding prisoners at \$50.00 per day, to become effective January 1, 2018. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board visited with Justice Center employee Allen Walking Eagle regarding policy for attendance and tardiness. It was the consensus of the Board to review Mr. Walking Eagle's personnel file with Lt. Ostransky. No Board action was required.

With no further business to come before the Board at this time, Chairman Storer declared the meeting adjourned at 5:00 PM.



Cherry County Board Minutes



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BOARD OF COMMISSIONERS SPECIAL BUDGET HEARING MEETING MINUTES September 19, 2017

The Cherry County Board of Commissioners met in special session on September 19, 2017 at 4:30 PM, as advertised in the Valentine Midland News as well as the Cherry County website. Roll call was taken. Present for the meeting were Cherry County Commissioners; Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

The meeting was called to order by Chairman Storer. The Open Meetings Act Notice was announced.

The reading of the minutes from the last meeting was waived until the next regular meeting.

At 4:30 PM, as advertised, Chairman Storer declared the public hearing open for the purpose of reviewing the proposed budgets for the County for fiscal year 2017-2018.

No one attended the hearing to offer testimony in opposition to the proposed budgets. The Board made a few adjustments to the budget as originally published.

At 4:50 PM, Chairman Storer closed the annual hearing.

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

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

At 5:00 PM, as advertised Chairman Storer opened the special hearing to consider setting the final tax request for 2017-2018. No testimony was received in opposition to the proposed levy. Chairman Storer closed the hearing at 5:15 PM.

Commissioner Storer moved to adopt the 2017-2018 budget for Cherry County setting the final tax request at \$4,170,057.00 and setting the final property tax levy at .197843, compared to .215704 for the prior year. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 5:20 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

September 26, 2017

The Cherry County Board of Commissioners met in regular session on September 26, 2017 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 Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, and Ann Warren.

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

The minutes from the September 12, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the September 19, 2017 Special Budget meeting were read. Commissioner DeNaeyer moved to approve as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer moved to appoint Robert Shelbourn to the Keya Paha/Cherry County Developmental Services Housing Authority Board. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Van Winkle reported on the most recent Region IV meeting.

Cherry County Treasurer Kathy Hammond presented the Board with a request to strike some personal property taxes from the tax roll. Commissioner Van Winkle moved to authorize the County Treasurer to strike the remainder of the 2013 and 2014 personal property taxes for a mobile home previously owned by Wayne Starboy. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

County Assessor Betty Daugherty presented two tax list corrections accelerating 2017 personal property taxes on a mobile home that was moved and items sold at public auction. Commissioner Van Winkle moved to approve the tax list corrections as presented by the County Assessor. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board discussed the Springbuk portion of the County's proposed health plan renewal for 2017-2018. Commissioner DeNaeyer moved to not include the Springbuk analytics software product in the County's health plan renewal. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

After reviewing the annual inventory reports received from the County departments, it was the consensus of the Board to accept the inventories as presented.

During the public comment portion of the meeting, Deputy Sheriff Vince Lopez requested clarification of the County's employee travel expense policy. It was the consensus of the Board to clarify that the policy is intended to be a reimbursement policy rather than a per diem policy.

The Board reviewed a draft copy of the annual audit report of Cherry County for the fiscal year ended June 30, 2017 as prepared by the State Auditor of Public Accounts. It was the consensus of the Board to compose responses to the audit's findings and send them to the State to be included in the final report.

Communications Director Gary Weaver addressed the Board regarding maintenance on communications towers and the Justice Center. No Board action was required.

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

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

September 26, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	206,453.35	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$
	206,453.35

GENERAL

AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,123.03
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,281.04
Cherry County Health Account	Health Claims Funding	\$35,060.98
Colonial Life	Supplemental Insurance Premiums	\$4,189.15
EFTPS	Withholdings/Taxes	\$29,577.21
Legal Shield	Services	\$671.70
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$14,764.66
NE Department of Revenue	Withholdings/Taxes	\$3,522.06
Eric Scott	Clerical Salary/Telephone	\$3,789.38
Vision Service Plan	Withholdings/Insurance	\$472.10
General Fund Payroll	Gross Salary & Wages	\$131,834.85
	TOTAL	\$244,658.48
	Journal Entry# 17100001	-\$1,575.00
	Adjustment for employees' share of withholdings	(\$36,630.13)
	WARRANT AMOUNT	\$206,453.35

Claims were presented in the amount of	\$	93,637.14	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of	\$
	93,637.14

ROAD

AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,393.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Withholdings/Taxes	\$157.88
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,107.42
EFTPS	Taxes/Withholdings	\$13,191.53
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,959.14
NE Department of Revenue	Taxes/Withholdings	\$1,533.80
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$244.70
Road Fund Payroll	Gross Wages & Salaries	\$59,358.49
	TOTAL	\$110,414.24
	Adjustment for employees' share of withholdings	(\$16,777.10)



Cherry County Board Minutes



		WARRANT AMOUNT	\$93,637.14
Claims were presented in the amount of	\$	15,770.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of		\$	15,770.26
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims		\$15,770.26
		TOTAL	\$15,770.26
Claims were presented in the amount of	\$	2,752.92	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,752.92
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$270.72
EFTPS	Taxes/Withholdings		\$566.26
NE Department of Revenue	Taxes/Withholdings		\$60.71
Emergency Management Fund Payroll	Gross Wages & Salaries		\$2,406.40
		TOTAL	\$3,304.09
Adjustment for employees' share of withholdings			(\$551.17)
		WARRANT AMOUNT	\$2,752.92

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

At 5:40 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES September 26, 2017

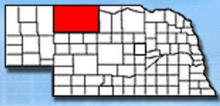
The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on September 26, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the September 12, 2017 meeting were read and approved during regular session.

Justice Center staff member, David Stoeger, met with the Board. He provided information on recent incidents in the jail, Justice Center staff meetings, and the status of repairing some door locks in the jail. No Board action was required.

The Board conducted a telephone conference with an applicant for the Justice Center Administrator's position. No Board action was taken at this time.

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



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 10, 2017

The Cherry County Board of Commissioners met in regular session on October 10, 2017 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 Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades and Carolyn Semin.

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

The minutes from the September 12, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

County Surveyor Lloyd Smith presented the Board with information on the status of the Niobrara River Road project. It was the consensus of the Board to support a change in the termini of the project to approximately Station 1435 and, moving forward, to develop an MOU with the affected landowner and the State of Nebraska Department of Roads.

Mr. Smith also presented the Board with the annual Nebraska Public Roads Classification and Standards budget report. It was the consensus of the Board to authorize the Chairman to sign the report as presented.

Commissioner Storer reported on the annual NIRMA conference that she attended and delivered the 2017 dividend reimbursement check for \$12,329.00. One of the conference subjects addressed cyber security for counties. No Board action was required.

The Board reviewed the valuations and budget requests for the political subdivisions under the Board's levy authority.

Commissioner Van Winkle moved to set the respective 2017 levies based on the certified valuations and tax requests. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Anne Quigley and John Miller moved to approve the interlocal agreement with the Valentine Public Library Board of Trustees and Cherry County, effective October 1, 2017. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

Larry Burbach, with Nebraska Machinery Co., addressed the Board regarding an annual skid steer lease and the availability of some used equipment inventory. No Board action was required at this time.

It was the consensus of the Board to approve authorized County personnel to purchase property from the Nebraska Federal Surplus Property.

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

The Board reviewed the Sheriff's quarterly fee report for the period of July 1, 2017 through September 30, 2017.

At the Public Comment time, Charlene Reiser-McCormick presented an article from a Massachusetts judge who concluded that wind turbines were a nuisance to the complaint involved in a case to come before his court. She also stated that the appraisal information presented to the Planning Commission seemed inadequate and should focus more on recent sales.

Michael Knapp commented that the Cherry County zoning regulations are currently more restrictive than the regulations in the Massachusetts county referred to in the article presented to the Board.

Communications Director Gary Weaver presented the Board with an agreement authorizing Cherry County to provide a Public Safety Answering Point to process E-911 calls for Keya Paha County. Commissioner Van Winkle moved to enter into an interlocal agreement between Keya Paha County and Cherry County allowing Cherry County to provide dispatching and enhanced 911 telephone service for Keya Paha County residents. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Tourism Board members Jon Davenport, Joan Rupe and Greg Nollette, Bureau of Educational Lands and Funds representative Cort Dewing and Cherry County Ag Society member Dick Clark addressed the Board regarding BELF land to be auctioned November 15, 2017. Mr. Dewing described the terms of the sale as will be advertised prior to the auction.

At 2:30 PM, Commissioner Storer moved to enter executive session with Tourism Board members present to discuss possible negotiations regarding the proposed purchase of BELF land at the public auction. The motion was seconded by commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 2:55 PM, the Board returned to regular session. It was the consensus of the Board to contact the County Attorney for further information before taking any action on the matter.

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.

The Board met with the Veteran Service Officer Shawn Hamling to discuss the Veteran's Aid Fund and revenues received by his office for audit compliance. No Board action was required.

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

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

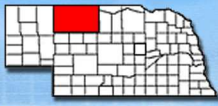
At 4:56 PM the Board returned to regular session.

October 10, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	64,708.64	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	64,708.64

GENERAL

Applied Connective Technologies	Supplies	\$235.00
Axon Enterprise Inc	Supplies	\$203.20
Danielle Bassler	Reimbursement	\$56.28
Black Hills Chemical	Supplies	\$663.29
Bomgaars	Supplies	\$13.99
Michael S Borders	Attorney Fees	\$1,674.60
Shelbie Buechle	Reimbursement	\$60.17
Cash-Wa Distributing Company	Supplies	\$18.29
CBM Managed Services	County Jail Food Service	\$4,062.96
CenturyLink	Telephone Service	\$364.86
Cherry County Clinic	County Jail Medical	\$863.50
Cherry County Court	Court Fees	\$187.00
Cherry County Hospital	County Jail Medical	\$4,982.22
Cherry County Sheriff	Court Fees	\$668.97



Cherry County Board Minutes



Clearly Communications	Telephone Service	\$290.56
Cody Oil Company	Fuel	\$322.06
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$235.70
Dept. of Correctional Services	Inmate Housing	\$1,296.67
Jody Dexter	Reimbursement	\$121.98
Dowd, Howard & Corrigan LLC	Attorney Fees	\$892.50
Dugan Business Forms	Supplies	\$732.62
Galls LLC	Uniform Allowance	\$218.94
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$100.00
Kathy Hammond	Reimbursement	\$171.20
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$844.39
Heart City Lock & Key	Supplies	\$75.57
Henderson's IGA	County Jail Commissary	\$202.73
Holmes Funeral Home	Services	\$956.00
Huskerland Communications	Supplies	\$57.97
Independence Training	Services	\$180.00
Jay Jenkins	Reimbursement	\$93.89
KBR Rural Public Power District	Utilities	\$97.70
Ann Krueger	Services	\$72.00
L&J K-Lawn	Services	\$162.00
Sara Legler	Reimbursement	\$96.42
Lincoln Radiology Group PC	County Jail Medical	\$677.00
Loup Basin RC&D Council	Publishing Services	\$523.38
Lynn Peavey Company	Supplies	\$32.10
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$126.00
Mips Inc	Services	\$1,229.25
Monroe HVAC	Services	\$264.84
Kay Morrison	Reimbursement	\$412.46
Joel Mundorf	Reimbursement	\$172.85
NAPVA	Registration	\$100.00
National Association of Counties	Dues	\$450.00
Nebraska Secretary of State	Supplies	\$10.00
Nollett Electric	Services	\$59.20
North Platte Telegraph	Subscription	\$192.40
NT&T	Telephone Service	\$942.14
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,645.18
Office Products Center	Office Supplies	\$946.38
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$91.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$26.98
Pathology Medical Services of Siouxland	Services	\$1,706.91
Petty Cash	Dues/Fees	\$130.00
Pit Stall Inc	Services	\$161.99
Platte Valley Communications	Equipment	\$3,495.44
PREMA	Utilities	\$116.32
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$5,760.00
James Quigley	Attorney Fees	\$2,250.00
Radiology Services	County Jail Medical	\$166.00

Redfield Direct	Supplies	\$233.20
Region IV Inc	Dues	\$2,626.00
Sandhill Oil Company	Fuel	\$199.75
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$4,816.96
Scotty's Ranchland Foods	County Jail Commissary	\$53.10
Security First Bank Visa	Travel Expenses	\$184.95
Shopko Stores Operating	Supplies	\$57.62
Samuel Q Spain	Veteran Service	\$100.00
Sundance Enterprises	Fuel	\$168.75
Tehrani Motor Co	Services/Supplies	\$55.90
Three River Telco	Television Service	\$74.16
Tony's Tire & Auto Service	Services	\$57.05
True Value Hardware	Supplies	\$51.56
Union Bank & Trust Visa	Supplies	\$107.16
UNL ITS Communications Center	Telephone Service	\$2.30
US Cellular	Telephone Service	\$76.15
Valentine Midland News	Publishing Services	\$849.57
Valentine Office Supply	Office Supplies	\$1,128.81
City of Valentine	Utilities	\$5,560.33
Viaero Wireless	Telephone Service	\$204.85
Ward Plumbing & Heating	Supplies	\$18.60
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,302.88
1st Class Auto Repair	Services	\$34.94
	TOTAL	\$64,708.64

Claims were presented in the amount of \$ **140,508.97** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **140,508.97**

ROAD

Arnold Public Schools	Supplies	\$1,958.40
B&S Autor Repair	Services	\$55.00
B's Enterprises Inc	Supplies	\$204.00
Bacon Repair	Services	\$1,376.23
Beguin Propane	Supplies	\$1,243.40
Best Western - Ramkota Hotel	Lodging	\$335.96
Bill's Garage	Services	\$692.29
Bluetarp Financial	Services	\$37.98
Bomgaars	Supplies	\$256.99
Douglas Boyer	Reimbursement	\$72.24
Call's Garage Inc	Services	\$1,565.87
Cody Oil Company	Fuel	\$2,167.85
Village of Cody	Utilities	\$92.00
Colonial Research Chemical Company	Services	\$6,115.41
Consolidated Telephone	Telephone Service	\$208.21
Croell Inc	Supplies	\$4,114.45
Custer Public Power District	Utilities	\$121.47
Daly Enterprises	Supplies	\$86.25
Danielski Farms Inc	Supplies	\$11,586.19
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$3,792.88
Grant County News	Subscription	\$14.00
Great Plains Communications	Utilities	\$276.57
Handyman Hardware	Supplies	\$10.10
Heinert Ag Service	Services	\$1,218.00
Hills Materials Company	Services	\$33,051.33
Hinn's Gordon Auto Supply	Supplies	\$135.20
Hometown Lumber & Construction	Supplies	\$262.13



Cherry County Board Minutes



Huskerland Communications	Supplies	\$46.38
Josh Whipple Trucking LLC	Services	\$10,000.00
KBR Rural Public Power District	Utilities	\$170.40
Kimball Midwest	Supplies	\$455.99
Lawson Products Inc	Supplies	\$241.32
Martin Marietta Materials	Supplies	\$2,040.94
Menards	Supplies	\$29.79
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$11,308.39
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$923.72
Motor Carrier Services Division	IFTA Taxes	\$26.50
Mullen Autor & Diseeel	Supplies	\$183.72
Village of Mullen	Utilities	\$120.00
Murphy Tractor & Equipment Company	Equipment	\$8,000.00
Neal Oil & Auto Center	Supplies	\$20.00
Nebraska Machinery Company	Equipment	\$1,558.25
Nebraska Motor Fuels Division	Fuel Taxes	\$5,194.00
Nebraska Public Power District	Utilities	\$58.58
Nebraska Truck Center	Supplies	\$480.25
NK Waste Management	Services	\$82.00
NT&T	Telephone Service	\$192.74
Ohlmann Building Center	Supplies	\$12.70
The Parts Company	Supplies	\$158.20
Perrett Construction	Supplies	\$2,123.91
Pit Stall Inc	Services	\$1,362.07
Platte Valley Communications	Supplies	\$43.49
Powerplan	Supplies	\$3,541.49
PREMA	Utilities	\$49.71
Reese Inc	Supplies	\$590.20
Sandhill Oil Co	Fuel	\$12,716.82
Sandhills Ranch Supply	Supplies	\$759.65
Security First Bank	Payment	\$3,109.31
SDSU-SDLTAP	Supplies	\$200.00
Surplus Center	Supplies	\$255.90
True Value Hardware	Supplies	\$26.41
US Cellular	Telephone Service	\$43.86
City of Valentine	Utilities	\$255.36
Ward Plumbing & Heating	Supplies	\$84.97
Westco	Supplies	\$2,736.85
	TOTAL	\$140,508.97

Claims were presented in the amount of	\$	31,569.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$	31,569.86	

HIGHWAY STREET/BRIDGE BUYBACK

L&L Gravel	Services	\$9,165.96
Niobrara Valley Consultants	Servies	\$3,150.00
Triple G Redimix	Supplies	\$19,253.90
	TOTAL	\$31,569.86

Claims were presented in the amount of	\$	11,202.86	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **11,202.86**

VISITOR PROMOTION

Bob's Signs	Supplies	\$1,450.00
Centennial Hall Museum	Fund Raiser	\$80.00
Cherry County Ag Society	Grant	\$750.00
Cherry County Visitors Promo Board	Grants/Postage/Telephone/Utilities	\$2,365.14
County-Wide Directory	Advertising	\$490.00
Flowerland	Supplies	\$54.00
Niobrara Lodge	Lodging	\$1,575.00
Outlaw Trail Scenic Byway	Grant	\$200.00
Robert Sharp & Associates	Services	\$20.00
Sioux City Journal Communications	Advertising	\$330.00
TSLN/FRE	Supplies	\$400.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$3,406.00
Valentine Office Supply	Supplies	\$82.72
	TOTAL	\$11,202.86

Claims were presented in the amount of \$ **3,700.00** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ **3,700.00**

VISITOR IMPROVEMENT FUND

Hoefs Skidloader Works	Services	\$3,700.00
	TOTAL	\$3,700.00

Claims were presented in the amount of \$ **15,897.09** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claim Fund in the amount of \$ **15,897.09**

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$15,897.09
	TOTAL	\$15,897.09

Claims were presented in the amount of \$ **7,583.33** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ **7,583.33**

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,583.33
	TOTAL	\$7,583.33

Claims were presented in the amount of \$ **918.53** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **918.53**

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$191.77
Crescent Memorial	Supplies	\$349.00
Office Products	Office Supplies	\$89.95
Sandhills Aero	Services	\$140.00
Sundance Enterprises	Fuel	\$127.82
True Value Hardware	Supplies	\$19.99
	TOTAL	\$918.53

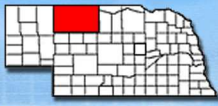
Claims were presented in the amount of \$ **8,017.01** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **8,017.01**

INHERITANCE TAX

Globalstar	Equipment	\$4,755.39
Platte Valley Communications Inc	Equipment	\$3,261.62
	TOTAL	\$8,017.01

Claims were presented in the amount of \$ **4,927.00** .



Cherry County Board Minutes



and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$			4,927.00
911 EMERGENCY SERVICES				
Platte Valley Communications		Equipment		\$4,927.00
		TOTAL		\$4,927.00
		END		

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

At 5:40 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES October 10, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on October 10, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, and Martin DeNaeyer and Cherry County Clerk Tom Elliott. Also present were Carolyn Semin, Merrial Rhoades and Gary Weaver.

The Board of Corrections minutes from the September 26, 2017 meeting were read and approved during regular session.

Lt. Krista Ostransky discussed several employee circumstances with the Board. Salary increases were approved for two employees who recently completed dispatch training.

Gary Weaver reported on the status of some locks in the jail that need repaired. Some replacement parts have been ordered. Mr. Weaver also presented a proposal from CML Security for providing ongoing maintenance of the locks. It was the consensus of the Board to accept the proposal from CML Security.

The Board discussed setting a time for interviewing an applicant for the Justice Center Administrator position. No formal action was taken at this time.

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



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 31, 2017

The Cherry County Board of Commissioners met in regular session on October 31, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittny Petersen. Also present were Merrial Rhoades and Carolyn Semin.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner DeNaeyer moved to approve as read with the following corrections:

- Replace State of Nebraska Department of Roads with State of Nebraska Department of Transportation
- Strike the last two paragraphs from the minutes that read, "Commissioner Van Winkle moved to approve claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried. At 5:40 PM, Chairman Storer declared the meeting adjourned."
- The correct time of adjournment was at 4:56 PM.

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

The minutes from the October 10, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough informed the Board of a leak in the basement of the Justice Center. The Board authorized Mr. Greenough to proceed with the necessary repairs.

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

Cherry County Assessor Betty Daugherty presented the Board with the tax list corrections for the 2016 tax year. Commissioner Van Winkle moved to approve the list as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

The Board reported on recent meetings that they attended.

Carolyn Semin presented the Board with a statement regarding the appraisal report that was presented to the Cherry County Planning Commission and urged them to insist on a more thorough report before spending any taxpayer dollars.

County Treasurer Kathy Hammond presented the Board with the distress warrant list and it was reviewed by the Board.

At 1:00 PM, during the allotted public comment time, Michael Knapp presented the Board with maps detailing residential setback requirements for wind turbines and a summary of the activity that has taken place under Cherry County Zoning and the Cherry County Planning Commission since November of 2016. Matt Coble explained that the proposed wind turbine sites wouldn't affect the majority of tourism in Cherry County. Charlene Reiser-McCormick expressed concern about the height of wind turbines interfering with Sandhills Crane flyways. Merrial Rhoades requested clarification on Cherry County's involvement with the possible acquisition of BELF land.

Cherry County Sheriff Rusty Osburn met with the Board and discussed changes to the Highway 20 Interlocal Law Enforcement Agreement. Commissioner Van Winkle moved to approve the agreement as presented. Commissioner DeNaeyer seconded the

motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Surveyor Lloyd Smith and Cherry County Attorney Eric Scott discussed the Niobrara River Road Project including location and ownership of the scenic overlook. Mr. Scott is planning to prepare an MOU. No Board action was taken.

Cherry County Tourist Board members Jon Davenport and Joan Rupe reviewed the details of the upcoming BELF land auction on November 15th and a revenue summary for the Visitor Improvement Fund.

At 2:30 PM Commissioner DeNaeyer moved to enter executive session with the Board of Commissioners and County Attorney being present to discuss the potential acquisition of the BELF real estate. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board returned to regular session at 3:10 PM.

The Board further discussed the upcoming BELF land auction.

Commissioner Van Winkle moved to authorize Cherry County Attorney Eric Scott to appear and act on behalf of Cherry County with full authority, including bidding, at the November 15, 2017 BELF auction. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 3:15 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

The Board returned to regular session at 4:30 PM.

The Board discussed the agenda for the special meeting on Friday.

The Board received a request for Voter Registration for Cherry County at the December 17, 2017 NACO meeting. It was the consensus of the Board to delegate Commissioner DeNaeyer as the Cherry County representative.

At 4:45 PM Commissioner Storer declared the meeting adjourned.

October 31, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	192,653.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			192,653.39
GENERAL			
AFLAC	Withholdings/Insurance		\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,460.91
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,281.04
Cherry County Health Account	Health Claims Funding		\$16,727.60
Colonial Life	Supplemental Insurance Premiums		\$4,073.45
EFTPS	Withholdings/Taxes		\$30,687.22
Legal Shield	Services		\$421.25
MassMutual	Withholdings/Retirement		\$2,300.00
Meritain Health	Health Insurance Premiums		\$13,865.20
NE Department of Revenue	Withholdings/Taxes		\$3,742.02
Petty Cash	Postage/Training		\$1,070.00
Eric Scott	Clerical Salary		\$3,558.00
Vision Service Plan	Withholdings/Insurance		\$472.10
General Fund Payroll	Gross Wages & Salaries		\$134,903.14
	TOTAL		\$230,634.25
	Adjustment for employee reimbursement of		-\$117.16



Cherry County Board Minutes



insurance

Adjustment for employees' share of withholdings (\$37,863.70)
WARRANT AMOUNT **\$192,653.39**

Claims were presented in the amount of \$ **97,214.34** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$97,214.34**

ROAD

AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,563.96
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$8,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,107.42
EFTPS	Taxes/Withholdings	\$16,670.49
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,946.54
NE Department of Revenue	Taxes/Withholdings	\$2,175.57
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$244.70
Road Fund Payroll	Gross Wages & Salaries	\$70,589.32
	TOTAL	\$117,695.18
	Adjustment for employees' share of withholdings	(\$20,480.84)
	WARRANT AMOUNT	\$97,214.34

Claims were presented in the amount of \$ **43,742.94** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$43,742.94**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$43,742.94
	TOTAL	\$43,742.94

Claims were presented in the amount of \$ **2,909.32** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,909.32**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$286.10
EFTPS	Taxes/Withholdings	\$623.13
NE Department of Revenue	Taxes/Withholdings	\$72.33
Emergency Management Payroll	Gross Wages & Salaries	\$2,543.10
	TOTAL	\$3,524.66
	Adjustment for employees' share of withholdings	(\$615.34)
	WARRANT AMOUNT	\$2,909.32

END

BOARD OF CORRECTIONS MINUTES

October 31, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:15 PM on October 31, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Carolyn Semin and Merrial Rhoades.

The Board of Corrections minutes from the October 10, 2017 meeting were read and approved during regular session.

Lieutenant Ostransky reported on some personnel matters in the Justice Center.

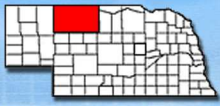
At 3:20 PM Commissioner DeNaeyer moved to enter executive session with Krista Ostransky and Brittney Petersen being present to discuss certain personnel matters and potential Cherry County Justice Center policy & procedure violations. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board returned to regular session at 4:15 PM.

The board discussed the job applicant for Justice Center Administrator and the possibility of an upcoming interview.

Commissioner Van Winkle moved to schedule a special emergency meeting on Friday, November 3rd to be convened at 10 AM in the Cherry County Commissioner Meeting Room to accommodate the schedule of the applicant and to conduct an interview for the position of Justice Center Administrator. The Clerk is further directed to post public notice of this meeting at the Courthouse, Library, Post Office, and Cherry County's website. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 4:30 PM Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 31, 2017

The Cherry County Board of Commissioners met in regular session on October 31, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittny Petersen. Also present were Merrial Rhoades and Carolyn Semin.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner DeNaeyer moved to approve as read with the following corrections:

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- Strike the last two paragraphs from the minutes that read, "Commissioner Van Winkle moved to approve claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried. At 5:40 PM, Chairman Storer declared the meeting adjourned."
- The correct time of adjournment was at 4:56 PM.

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

The minutes from the October 10, 2017 Board of Corrections meeting were read. Commissioner Van Winkle moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough informed the Board of a leak in the basement of the Justice Center. The Board authorized Mr. Greenough to proceed with the necessary repairs.

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

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County Treasurer Kathy Hammond presented the Board with the distress warrant list and it was reviewed by the Board.

At 1:00 PM, during the allotted public comment time, Michael Knapp presented the Board with maps detailing residential setback requirements for wind turbines and a summary of the activity that has taken place under Cherry County Zoning and the Cherry County Planning Commission since November of 2016. Matt Coble explained that the proposed wind turbine sites wouldn't affect the majority of tourism in Cherry County. Charlene Reiser-McCormick expressed concern about the height of wind turbines interfering with Sandhills Crane flyways. Merrial Rhoades requested clarification on Cherry County's involvement with the possible acquisition of BELF land.

Cherry County Sheriff Rusty Osburn met with the Board and discussed changes to the Highway 20 Interlocal Law Enforcement Agreement. Commissioner Van Winkle moved to approve the agreement as presented. Commissioner DeNaeyer seconded the

motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Surveyor Lloyd Smith and Cherry County Attorney Eric Scott discussed the Niobrara River Road Project including location and ownership of the scenic overlook. Mr. Scott is planning to prepare an MOU. No Board action was taken.

Cherry County Tourist Board members Jon Davenport and Joan Rupe reviewed the details of the upcoming BELF land auction on November 15th and a revenue summary for the Visitor Improvement Fund.

At 2:30 PM Commissioner DeNaeyer moved to enter executive session with the Board of Commissioners and County Attorney being present to discuss the potential acquisition of the BELF real estate. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board returned to regular session at 3:10 PM.

The Board further discussed the upcoming BELF land auction.

Commissioner Van Winkle moved to authorize Cherry County Attorney Eric Scott to appear and act on behalf of Cherry County with full authority, including bidding, at the November 15, 2017 BELF auction. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 3:15 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

The Board returned to regular session at 4:30 PM.

The Board discussed the agenda for the special meeting on Friday.

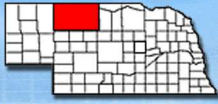
The Board received a request for Voter Registration for Cherry County at the December 17, 2017 NACO meeting. It was the consensus of the Board to delegate Commissioner DeNaeyer as the Cherry County representative.

At 4:45 PM Commissioner Storer declared the meeting adjourned.

October 31, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	192,653.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 192,653.39
GENERAL			
AFLAC	Withholdings/Insurance		\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,460.91
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,281.04
Cherry County Health Account	Health Claims Funding		\$16,727.60
Colonial Life	Supplemental Insurance Premiums		\$4,073.45
EFTPS	Withholdings/Taxes		\$30,687.22
Legal Shield	Services		\$421.25
MassMutual	Withholdings/Retirement		\$2,300.00
Meritain Health	Health Insurance Premiums		\$13,865.20
NE Department of Revenue	Withholdings/Taxes		\$3,742.02
Petty Cash	Postage/Training		\$1,070.00
Eric Scott	Clerical Salary		\$3,558.00
Vision Service Plan	Withholdings/Insurance		\$472.10
General Fund Payroll	Gross Wages & Salaries		\$134,903.14
	TOTAL		\$230,634.25
	Adjustment for employee reimbursement of		-\$117.16



Cherry County Board Minutes



insurance

Adjustment for employees' share of withholdings (\$37,863.70)
WARRANT AMOUNT **\$192,653.39**

Claims were presented in the amount of \$ **97,214.34** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$97,214.34**

ROAD

AFLAC	Withholdings/Insurance	\$948.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,563.96
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$8,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,107.42
EFTPS	Taxes/Withholdings	\$16,670.49
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,946.54
NE Department of Revenue	Taxes/Withholdings	\$2,175.57
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$244.70
Road Fund Payroll	Gross Wages & Salaries	\$70,589.32
	TOTAL	\$117,695.18
	Adjustment for employees' share of withholdings	(\$20,480.84)
	WARRANT AMOUNT	\$97,214.34

Claims were presented in the amount of \$ **43,742.94** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$43,742.94**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$43,742.94
	TOTAL	\$43,742.94

Claims were presented in the amount of \$ **2,909.32** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,909.32**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$286.10
EFTPS	Taxes/Withholdings	\$623.13
NE Department of Revenue	Taxes/Withholdings	\$72.33
Emergency Management Payroll	Gross Wages & Salaries	\$2,543.10
	TOTAL	\$3,524.66
	Adjustment for employees' share of withholdings	(\$615.34)
	WARRANT AMOUNT	\$2,909.32

END

BOARD OF CORRECTIONS MINUTES

October 31, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:15 PM on October 31, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Carolyn Semin and Merrial Rhoades.

The Board of Corrections minutes from the October 10, 2017 meeting were read and approved during regular session.

Lieutenant Ostransky reported on some personnel matters in the Justice Center.

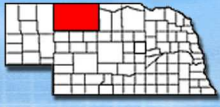
At 3:20 PM Commissioner DeNaeyer moved to enter executive session with Krista Ostransky and Brittney Petersen being present to discuss certain personnel matters and potential Cherry County Justice Center policy & procedure violations. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board returned to regular session at 4:15 PM.

The board discussed the job applicant for Justice Center Administrator and the possibility of an upcoming interview.

Commissioner Van Winkle moved to schedule a special emergency meeting on Friday, November 3rd to be convened at 10 AM in the Cherry County Commissioner Meeting Room to accommodate the schedule of the applicant and to conduct an interview for the position of Justice Center Administrator. The Clerk is further directed to post public notice of this meeting at the Courthouse, Library, Post Office, and Cherry County's website. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 4:30 PM Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



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BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES November 3, 2017

The Cherry County Board of Commissioners met in special session on November 3, 2017 at 10:25 AM, as Posted at the Valentine Post Office, Library and Courthouse as well as the Cherry County Website. Roll call was taken. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, Cherry County Clerk Tom Elliott.

The meeting was called to order by Chairman Storer. The Open Meetings Act Notice was announced.

The reading of the previous meeting's minutes was waved until the next regular meeting.

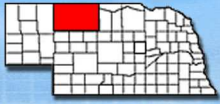
The purpose of the Special Meeting was to conduct an interview for the position of the Justice Center Administrator. The Board provided a tour of the facility for the applicant and his wife.

The Board remained in session during lunch at which time the County Attorney joined them.

The Board communicated the needs and requirements of the Justice Center Administrator position and discussed them with the potential candidate in attendance.

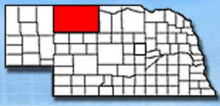
No board action was taken at this meeting.

Chairman Storer declared the meeting adjourned at 2:55 PM.



Cherry County Board Minutes





Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

November 14, 2017

The Cherry County Board of Commissioners met in regular session on November 14, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, Ann Warren, and Charlene Reiser-McCormick.

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

The minutes from the October 31, 2017 Board of Corrections meeting were read. Commissioner Storer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Special Meeting Minutes from November 3, 2017 were read. Commissioner Van Winkle moved to approve as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer moved to authorize the Cherry County Treasurer to issue a check payable to Security First Bank in the amount of \$50,000.00 to obtain a cashier's check for Cherry County Attorney Eric Scott to use as a potential down payment at the BELF land auction on November 15, 2017. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to authorize Chairman Storer to sign Resolution # Z-71 which applies to the conditional use permit approved by the board on August 8, 2017.

Mike Bateman, with Murphy Tractor Co., presented some information regarding skid steer sales and leases. No Board action was required at this time.

Ed Heinert and R.J. Luthy addressed the Board regarding the Niobrara River Road project. No Board action was required.

Communications Director Gary Weaver discussed the status of the Sandhills Rescue ambulance and presented an updated Region 24 agreement.

Commissioner Storer moved to approve an amended Region 24 Management Agency Interlocal Agreement between Boyd, Brown, Cherry, Keya Paha and Rock counties. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 1:00 PM public comment time, Merrial Rhoades inquired about the water leak in the Justice Center Basement which has been repaired; Charlene Reiser-McCormick presented some written comments recommending that the Board oppose wind turbine development in the Sandhills and Jim Ducey reminded the Board that he still believes County records stored in the Courthouse basement are not being properly preserved and cared for.

Commissioner Van Winkle moved to accept a proposal from the State Auditor's office to conduct the Cherry County audit for the fiscal year ending June 30, 2018 at a proposed cost not to exceed \$15,000.00. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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 Imprest Account and the Health Accounts.

The Board acknowledged receipt of a copy of the 2016 form 990 filed for the KPCC Housing Corporation, as prepared by L & B Johnson, PC.

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

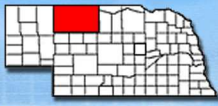
At 4:20 PM, the Board returned to regular session.

The Board discussed renewing the County's membership with the Nebraska Intergovernmental Risk Management Association which manages the County's insurance coverages, other than the County's health plans.

Commissioner Storer moved to adopt a resolution for amendment and addendum to NIRMA/NIRMA II intergovernmental/interlocal agreements extending Cherry County's commitment to participate for the period July 1, 2018 through June 30, 2021. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

November 14, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	138,035.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			138,035.62
GENERAL			
Allen Monument Company	Supplies	\$95.00	
Anderson Electric	Services	\$601.67	
Applied Connective Technologies	Supplies	\$3,319.61	
Danielle Bassler	Reimbursement	\$3.63	
Black Hills Chemical	Supplies	\$694.41	
Bomgaars	Supplies	\$25.98	
Buckles Fuel Service	Fuel	\$99.13	
Clint Burney	Reimbursement	\$33.17	
Cavalry Medical LLC	Supplies	\$655.27	
CBM Managed Services	County Jail Food Service	\$6,633.66	
CenturyLink	Telephone Service	\$2,830.71	
Cherry County Clinic	County Jail Medical	\$85.00	
Cherry County Court	Court Fees	\$883.97	
Cherry County District Court	Court Fees	\$72.00	
Cherry County Hospital	County Jail Medical	\$566.00	
Cherry County Sheriff	Court Fees	\$359.18	
Clearly Communications	Telephone Service	\$311.96	
Cody Oil Company	Fuel	\$251.91	
Comfort Inn	Lodging	\$154.00	
Consolidated Management Company	Services	\$25.36	
Country Pride Coop	Fuel	\$1,599.37	
Logan Dailey	Reimbursement	\$17.99	
DAS State Accounting	Services	\$448.00	
DAS State Accounting	Services	\$240.70	
Encartele Inc	Telephone Cards	\$640.00	
Farmers Rancher Coop Association	Supplies	\$823.65	
Galls LLC	Uniform Allowance	\$1,433.48	
Green Clean	Services	\$1,190.00	
Pat Greenough	Reimbursement	\$100.00	
Elise Hamling	Reimbursement	\$248.43	
Shawn Hamling	Reimbursement	\$263.48	



Cherry County Board Minutes



Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$1,213.00
Heartland Paper Company	Supplies	\$203.86
Henderson's IGA	County Jail Commissary	\$49.94
Holiday Inn Express-Clinton, OK	Lodging	\$91.00
Holiday Inn Express	Lodging	\$199.90
Holiday Inn-Kearney	Lodging	\$439.75
Kami Hooey	Services	\$351.50
Jay Jenkins	Reimbursement	\$241.82
KBR Rural Public Power District	Utilities	\$93.14
L&B Johnson PC	Services	\$514.60
Todd Larabee	Reimbursement	\$11.77
Lincoln County Treasurer	Services	\$300.00
Vince Lopez	Reimbursement	\$63.73
Mailfinance	Postage Meter Rent	\$1,256.85
Marco Technologies	Services	\$41.32
William Marshall	Veteran Service	\$75.00
Michelle McNare	Reimbursement	\$58.85
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services	\$1,229.25
Monroe HVAC	Services	\$394.32
Kay Morrison	Reimbursement	\$15.47
NACO	Registration Fees	\$375.00
Nebraska Auditor of Public Accounts	Audit Services	\$13,054.12
Nebraska Law Enforcement Training	Services	\$220.00
Niobrara Valley Consultants	Supplies	\$6.00
NIRMA	Supplies	\$90.00
NK Waste Management	Services	\$368.00
Nollett Electric	Services	\$154.75
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,576.65
Office Products Center	Office Supplies	\$1,501.06
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$50.52
Paper Tiger Shredding	Services	\$140.74
Brittney Petersen	Reimbursement	\$37.63
Peterson Beel	Attorney Fees	\$300.00
Platte Valley Communications	Equipment/Services	\$5,244.45
PREMA	Utilities	\$109.88
Presto-X	Services	\$73.00
James Quigley	Attorney Fees	\$550.00
Quill Corporation	Office Supplies	\$46.46
R Kruger Extinguishers	Services	\$504.00
Ramada Inn	Lodging	\$178.00
Tanya Roberts-Connick	Attorney Fees	\$100.00
Ron's Quik Lube	Services	\$190.08
Sandhill Oil Company	Fuel	\$290.29
Eric Scott	Reimbursement	\$975.44
Scotty's Ranchland Foods	County Jail Commissary	\$230.00
Security First Bank	Supplies	\$86.92
Security First Bank Visa	Travel Expenses	\$383.46
Shopko Stores Operating	Supplies	\$112.31
Samuel Q Spain	Veteran Service	\$25.00
Lynell Stilwell	Reimbursement	\$192.60
Tanya Storer	Reimbursement	\$224.70

Brandon Subject	Reimbursement	\$34.45
Sundance Enterprises	Fuel	\$348.88
Tax Valuation Inc	Services	\$65,000.00
Tehrani Motor Co	Services/Supplies	\$454.98
True Value Hardware	Supplies	\$212.82
Uniform & Accessories Warehouse	Supplies	\$129.95
UNL ITS Communications Center	Telephone Service	\$7.26
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$631.95
US Cellular	Telephone Service	\$377.41
USPS Hasler	Postage	\$300.00
Valentine Dental Clinic	County Jail Medical	\$401.00
Valentine Medical Clinic	County Jail Medical	\$152.00
Valentine Midland News	Publishing Services	\$413.82
Valentine Office Supply	Office Supplies	\$830.10
City of Valentine	Utilities	\$4,876.05
Viaero Wireless	Telephone Service	\$205.70
Ward Plumbing & Heating	Supplies	\$160.80
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,377.89
	Adjustment for Journal Entry# 17110002	(\$18.29)
	TOTAL	\$138,035.62

Claims were presented in the amount of	\$	184,067.49	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	184,067.49
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ROAD

Allard Precast	Supplies	\$3,320.00
Applied Connective	Supplies	\$25.50
Bacon Repair	Services	\$3,038.82
Baum Hydraulics Corporation	Services	\$46.09
Bill's Garage	Services	\$56.14
Bomgaars	Supplies	\$1,167.00
Buckles Fuel Service	Fuel	\$11,954.77
Cherry County Implement	Supplies	\$94.50
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$237.19
Cow Country Sales & Service	Supplies	\$46.50
Croell Inc	Supplies	\$2,748.59
Custer Public Power District	Utilities	\$107.61
Danielski Farms Inc	Supplies	\$2,226.48
DAS State Accounting	Services	\$27.70
DAS State Accounting	Services	\$8,500.00
Emerson Equipment	Supplies	\$20.00
Farmers Ranchers Coop Association	Supplies	\$6,410.72
Great Plains Communications	Utilities	\$275.83
Melvin Hartman	Supplies	\$37,950.00
Heart City Plumbing & Heating	Services	\$1,342.60
Heinert Ag Service	Services	\$26.99
Henderson's IGA Inc	Supplies	\$38.88
Hills Materials Company	Services	\$10,820.31
Interstate Battery System of SC	Supplies	\$455.80
Jebro Inc	Supplies	\$12,106.03
JM Parts and Equipment	Supplies	\$43.69
Josh Whipple Trucking LLC	Services	\$10,000.00
KBR Rural Public Power District	Utilities	\$196.51
Koinzan Trucking	Supplies	\$7,421.28
L&L Gravel	Supplies	\$8,189.28
Lawson Products Inc	Supplies	\$117.94



Cherry County Board Minutes



Light & Siren	Supplies	\$1,468.00
MARC/Mid American Research Chemical	Supplies	\$879.75
Martin Auto Parts II Inc	Supplies	\$545.64
Mathis Equipment	Supplies	\$462.00
Menards	Supplies	\$97.92
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Moore Equipment Company	Supplies	\$452.19
Mullen Auto & Diesel	Supplies	\$347.11
Neal Oil & Auto Center	Supplies	\$5,214.73
Nebraska Dept of Correctional Services	Supplies	\$1,050.00
Nebraska Machinery Company	Equipment	\$8,691.94
Nebraska Public Power District	Utilities	\$49.08
Nebraska Truck Center	Supplies	\$66.41
NK Waste Management	Services	\$930.00
NT&T	Telephone Service	\$53.28
Office Products Center	Office Supplies	\$86.16
Ohlmann Building Center	Supplies	\$11.33
Outback Screenprinting & Embroidery	Supplies	\$491.80
The Parts Company	Supplies	\$579.70
Perrett Construction	Supplies	\$534.21
Pit Stall Inc	Services	\$3,355.16
Platte Valley Communications	Supplies	\$1,527.16
PREMA	Utilities	\$51.18
R Kruger Extinguishers	Services	\$1,787.00
Sandhill Oil Co	Fuel	\$10,200.54
Sandhills Embroidery	Supplies	\$198.00
Sandhills Ranch Supply	Supplies	\$209.24
Security First Bank	Payment	\$3,109.31
T-Lectric	Supplies	\$79.93
Titan Machinery	Supplies	\$4,324.49
Triple G Redimix	Supplies	\$7,114.36
True Value Hardware	Supplies	\$138.97
US Cellular	Telephone Service	\$75.22
Valentine Machine & Welding Works	Supplies	\$60.00
Valentine Medical Clinic	Services	\$110.00
Valentine Office Supply	Office Supplies	\$88.96
City of Valentine	Utilities	\$250.35
Ward Plumbing & Heating	Supplies	\$44.62
	TOTAL	\$184,067.49

Claims were presented in the amount of	\$	183,311.97	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$	183,311.97
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HIGHWAY STREET/BRIDGE BUYBACK

Asphalt & Fuel Supply	Supplies	\$127,137.05
Figgins Construction Co Inc	Services	\$56,174.92
	TOTAL	\$183,311.97

Claims were presented in the amount of	\$	7,659.30	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	7,659.30
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VISITOR PROMOTION

The Backdraft Magazine	Advertising	\$295.00
Black Hills Sports Show	Registration Fee	\$415.00
Bob's Signs	Services	\$265.00
Cante Publishing	Services	\$1,113.00
Cherry County Visitors Promo Board	Utilities/Mileage	\$788.57
Cox/Johnson Corporation	Registration Fee	\$800.00
Nebraska Boat, Sport & Travel Show	Registration Fee	\$400.00
Nebraska Journal Leader	Advertising	\$340.44
Nebraska Travel Association	Advertising	\$360.00
River City Hunting and Fishing Expo	Registration Fee	\$400.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	\$96.30
Valentine Office Supply	Supplies	\$52.99
	TOTAL	\$7,659.30

Claims were presented in the amount of	\$	50,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	50,000.00
VISITOR IMPROVEMENT			
Board of Educational Lands & Funds	Real Estate		\$50,000.00
	TOTAL		\$50,000.00

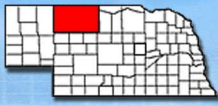
Claims were presented in the amount of	\$	215.66	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	215.66
REGISTER OF DEEDS P&M			
Marathon Press	Supplies		\$215.66
	TOTAL		\$215.66

Claims were presented in the amount of	\$	11,709.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	11,709.23
EMPLOYEE HEALTH INSURANCE CLAIM			
Cherry County Clerk	Claims and Fees		\$11,709.23
	TOTAL		\$11,709.23

Claims were presented in the amount of	\$	7,583.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,583.33
BOOKMOBILE			
Valentine Public Library	Bookmobile		\$7,583.33
	TOTAL		\$7,583.33

Claims were presented in the amount of	\$	3,585.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	3,585.83
EMERGENCY MANAGEMENT			
CenturyLink	Telephone Service		\$134.68
Niobrara Valley Consultants	Supplies		\$6.00
Office Products	Office Supplies		\$220.00
Platte Valley Communications	Services		\$3,225.15
	TOTAL		\$3,585.83

Claims were presented in the amount of	\$	4,340.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	4,340.00
INHERITANCE TAX			
Cornhusker State Industries	Office Furniture		\$4,340.00
	TOTAL		\$4,340.00



Cherry County Board Minutes



Claims were presented in the amount of	\$	25,649.36	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$	25,649.36	
911 EMERGENCY SERVICES			
Geo-Comm Inc	Equipment		\$20,130.00
Platte Valley Communications	Equipment		\$5,330.25
US Cellular	Services		\$189.11
	TOTAL		\$25,649.36

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

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

BOARD OF CORRECTIONS MINUTES November 14, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on November 14, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

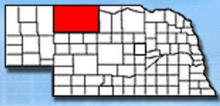
The Board of Corrections minutes from the October 31, 2017 meeting were read and approved during regular session.

Justice Center Lieutenant Krista Ostransky addressed some personnel issues with the Board. She provided copies of the next schedule and reviewed the status of current staff trainings.

Justice Center maintenance and planned repairs to some door locks were discussed.

Lieutenant Ostransky requested that Sarah Legler's employment be moved to full-time rather than part-time. It was the consensus of the Board to approve the change. No formal Board action was required at this time.

At 4:20 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

November 28, 2017

The Cherry County Board of Commissioners met in regular session on November 28, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades and Carolyn Semin.

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

The minutes from the November 14, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer 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 DeNaeyer-aye. The motion carried.

Cherry County Assessor, Betty Daugherty, addressed the Board regarding a draft of projected agland valuation statistics for 2018 based on 2017 values. Mrs. Daugherty also presented some tax list corrections that resulted from a computer malfunction.

Commissioner Van Winkle moved to approve seven current tax list corrections for a total adjustment of \$35.04, as presented by the County Assessor. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to approve the claims, with a correction to be made for one employee, with the correction to be made at the next regular pay period. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Also present for the afternoon portion of the meeting were Charlene Reiser-McCormick, Twyla Yeager, Ann Warren, Mike Burge, Dave Hamilton and Michael Knapp.

At public comment time Jim Ducey inquired about pending zoning permit applications. Mike Burge inquired about the protocol for the Planning Commission providing recommendations to the Board, as voted upon following a Planning Commission public hearing.

In the absence of the Zoning Administrator, it was the consensus of the Board to contact the County Attorney and the Chairman of the Planning Commission to determine the best way to meet the current needs of the office.

The Board discussed the lease scheduled to expire in December for the skid steer used for snow removal at the Courthouse. Several informal bids were reviewed.

Commissioner Van Winkle moved to approve a rental agreement with Titan Machinery for a Bobcat T650 track loader for a one-year term at the cost of \$4,850.00. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 2:05 PM, it was the consensus of the board to temporarily move the meeting to the Courtroom to accommodate a remote presentation via the internet on the subject of sound and infrasound from wind turbines. The presentation was introduced by Matt Robinette, Vice President of Development for Bluestem Energy Solutions. The presenter was Ryan Callahan from Epsilon Associates, Inc. Following the presentation, Mr. Callahan answered a few questions from the Board.

The meeting returned to the regular Commissioner Meeting room at 2:45 PM.

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

At 3:10 PM, the Board returned to regular session.

November 28, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	184,348.22	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			184,348.22

GENERAL

AFLAC	Withholdings/Insurance	\$1,072.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,479.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,281.04
Cherry County Health Account	Health Claims Funding	\$17,894.29
Colonial Life	Supplemental Insurance Premiums	\$4,073.45
EFTPS	Withholdings/Taxes	\$28,149.21
Legal Shield	Services	\$421.25
MassMutual	Withholdings/Retirement	\$2,300.00
Meritain Health	Health Insurance Premiums	\$14,300.23
NE Department of Revenue	Withholdings/Taxes	\$3,299.56
Petty Cash	Postage/Training	\$292.00
Eric Scott	Clerical Salary	\$4,408.00
Vision Service Plan	Withholdings/Insurance	\$472.10
General Fund Payroll	Gross Wages	\$126,180.24
	TOTAL	\$219,623.41
	Adjustment for employee reimbursement of insurance	-\$117.16
	Adjustment for employees' share of withholdings	(\$35,158.03)
	WARRANT AMOUNT	\$184,348.22

Claims were presented in the amount of	\$	75,013.93	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			75,013.93

ROAD

AFLAC	Withholdings/Insurance	\$761.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,811.26
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$7,348.73
Colonial Life	Supplemental Insurance Premiums	\$2,107.42
EFTPS	Taxes/Withholdings	\$11,487.19
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,511.51
NE Department of Revenue	Taxes/Withholdings	\$1,321.15
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Salary	\$52,363.83
	TOTAL	\$89,765.53
Adjustment for employees' share of withholdings	(\$14,751.60)	
	WARRANT AMOUNT	\$75,013.93

Claims were presented in the amount of	\$	37,548.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the	\$	37,548.86	



Cherry County Board Minutes



Health Claims Fund in the amount of

HEALTH CLAIMS FUND

Cherry County Clerk

Health Claims
TOTAL

\$37,548.86
\$37,548.86

Claims were presented in the amount of \$
and disallowed in the amount of \$

2,666.02

.
.

A warrant was ordered drawn on the
Emergency Management Fund in the
amount of

\$2,666.02

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement
EFTPS
NE Department of Revenue
Emergency Management Payroll

Withholdings/Retirement
Taxes/Withholdings
Taxes/Withholdings
Gross Salary

\$262.18
\$549.75
\$59.06
\$2,330.43

TOTAL

\$3,201.42

Adjustment for employees' share of withholdings

(\$535.40)

WARRANT AMOUNT

\$2,666.02

END

With no further business to come before the Board, Vice Chairman Van Winkle declared the meeting adjourned at 3:15 PM.

BOARD OF CORRECTIONS MINUTES November 28, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on November 28, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Charlene Reiser-McCormick, Merrial Rhoades and Carolyn Semin.

The Board of Corrections minutes from the November 14, 2017 meeting were read and approved during regular session.

At 3:05 PM, Chairman Storer excused herself from the remainder of the meeting.

Vice Chairman Van Winkle, as there was no formal Board of Corrections action needed, adjourned this Board of Corrections meeting at 3:10 PM.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

December 12, 2017

The Cherry County Board of Commissioners met in regular session on December 12, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Merrial Rhoades, Carolyn Semin, Twyla Witt, Jim Robinson, and Anita Robinson.

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

The minutes from the November 28, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Bill Dill presented the board with information on a tax foreclosure sale scheduled for December 19, 2017. Commissioner Van Winkle moved to authorize Bill Dill to represent the interests of Cherry County and, if necessary, bid a sufficient amount to cover the court decree and costs. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Cherry County Assessor Betty Daugherty addressed the Board regarding the need to correct the tax list as a result of an error to the legal description on a deed. It was the consensus of the Board to approve the tax list corrections as presented by the County Assessor as per Correction No. 9 and Correction No. 10.

It was the consensus of the Board to declare as surplus property to the County Unit No. 7-200 a 1999 New Holland tractor model# 8360, Unit No. 7-205 a 1983 John Deere loader model 644C, Unit No. 9-201 a 1971 Hyster low bed trailer, and a backhoe attachment for Bobcat model# 8811.

The Board discussed the status of the Niobrara Scenic River Road project. Commission Van Winkle reported that the County Surveyor and the County Attorney had stated that an MOU with the owner of the proposed scenic overlook was being prepared. No Board action was required at this time.

The fee report from the Clerk of the District Court for the month of November was reviewed.

The Board reviewed the November bank reconciliations for the Imprest Account and the Health Accounts.

The Board reviewed some updates to the Local Emergency Operations Plan with Communications Director Gary Weaver. Commissioner Van Winkle moved to adopt a resolution accepting the 2017 LEOP. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer reported on a meeting she attended regarding the Merriman ambulance service. No Board action was required.

At 1:00 PM it was the consensus of the Board to temporarily move the meeting to the Sheriff's Conference Room to accommodate the approximately 30 people who were present.

At 1:05 PM comments were received from the public during the scheduled time.

Jim Buer, Cherry County Planning Commission Chairman, and Albert Erickson, Cherry County Planning Commission member, presented the Board with the Cherry County Planning Commission Review of Cherry County Commissioner Requests. The Commissioners raised questions on the basis used to arrive at the Planning Commission's recommended changes to the Zoning Regulations.

Dr. Jerry L. Punch, audiologist and professor at Michigan State University, joined the meeting via telephone conference to discuss his paper titled, Wind Turbine Noise and Human Health: A 4 Decade History of Evidence that Wind Turbines Pose Risks. He also fielded questions from the Board.

Nebraska Senator, Tom Brewer, discussed bill LB 504 with the Commissioners via telephone conference and answered questions from the Board.

The meeting returned to the regular Commissioner Meeting Room at 3:00 PM.

At 3:00 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.

Commissioner Van Winkle moved to set the public hearing date to consider proposed changes to the Zoning Regulations for January 17, 2017 at 4:30 PM, to be convened at the Cherry County Court Room and to be moved to the High School Auditorium, if necessary. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to increase the Cherry County elected official salaries at a rate of \$1,200 per year for the 2019-2022 term, excluding the Board of Commissioners, who will take no increase. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

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

At 5:05 PM Chairman Storer declared the meeting adjourned.

December 12, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	56,833.04	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	56,833.04

GENERAL

Applied Connective Technologies	Equipment/Services	\$1,156.22
Black Hills Chemical	Supplies	\$812.55
Bob Barker Company Inc	Supplies	\$99.03
Bomgaars	Supplies	\$35.88
Buckles Fuel Service	Fuel	\$119.85
Clint Burney	Reimbursement	\$33.17
Cable and Connectivity Solutions	Supplies	\$104.50
CBM Managed Services	County Jail Food Service	\$5,329.50
CenturyLink	Telephone Service	\$191.85
Cherry County Clinic	County Jail Medical	\$287.00
Cherry County Court	Court Fees	\$304.00
Cherry County District Court	Court Fees	\$69.00
Cherry County Hospital	County Jail Medical	\$1,382.72
Cherry County Sheriff	Court Fees	\$451.45
Clearly Communications	Telephone Service	\$290.56
Cody Oil Company	Fuel	\$179.34
Control Integration Specialists	Supplies	\$134.00



Cherry County Board Minutes



CVSOAN	Dues	\$55.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$240.70
Dept Correctional Services	Services	\$727.30
Dowd, Howard & Corrigan	Attorney Fees	\$280.00
Encartele Inc	Telephone Cards	\$320.00
Farmers Rancher Coop Association	Supplies	\$935.09
Fedex Corporation	Services	\$30.20
Galls LLC	Uniform Allowance	\$326.35
GIS Workshop	Subscription	\$1,969.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$55.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$495.01
Heart City Plumbing & Heating	Services	\$50.00
Heartland Paper Company	Supplies	\$112.32
Henderson's IGA	County Jail Commissary	\$63.41
Chuck Hoffman	Services	\$40.00
Huskerland Communications	Supplies	\$24.99
Jury Duty	Mileage & Fees	\$1,108.43
KBR Rural Public Power District	Utilities	\$98.31
Ann Krueger	Services	\$111.00
Loup Basin RC&D Council	Supplies	\$200.00
William Marshall	Veteran Service	\$50.00
Michelle McNare	Reimbursement	\$58.85
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services	\$1,247.93
MPH Industries	Supplies	\$60.16
NACO	Dues	\$1,904.09
Nebraska 4-H	Registration	\$95.00
Neofunds by Neopost	Postage	\$900.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,576.65
Office Products Center	Office Supplies	\$1,479.65
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$24.00
Petty Cash	Fees	\$30.00
Platte Valley Communications	Equipment/Services	\$1,383.87
Postmaster	PO Box	\$144.00
PREMA	Utilities	\$109.69
Presto-X	Services	\$73.00
Reese Inc	Supplies	\$119.93
Region 4 Behavioral Health System	Dues	\$4,709.00
Ron's Quik Lube	Services	\$135.00
Sandhill Oil Company	Fuel	\$558.79
Eric Scott	Reimbursement	\$8,073.26
Scotty's Ranchland Foods	County Jail Commissary	\$172.63
Security First Bank Visa	Travel Expenses	\$132.15
Sequoia Consulting Group	Services	\$192.00
Shopko Stores Operating	Supplies	\$4.18
Southpaw Spray Co	Services	\$3,607.50
Stanek Fire Protection	Services	\$263.00
Brandon Subjeck	Reimbursement	\$139.31
Sundance Enterprises	Fuel	\$251.91
Tehrani Motor Co	Services/Supplies	\$519.57

Three River Telco	County Jail Subscription	\$57.15
Tony's Tire & Auto Repair	Services	\$30.00
True Value Hardware	Supplies	\$70.90
UNL ITS Communications Center	Telephone Service	\$4.67
US Cellular	Telephone Service	\$76.31
US Cellular	Telephone Service	\$122.49
US Cellular	Telephone Service	\$94.59
Valentine Midland News	Publishing Services	\$384.15
Valentine Office Supply	Office Supplies	\$1,068.75
City of Valentine	Utilities	\$3,433.37
Viaero Wireless	Telephone Service	\$205.70
Gary Weaver	Reimbursement	\$130.01
Wex Bank	Fuel	\$1,228.10
	TOTAL	\$56,833.04

Claims were presented in the amount of	\$	90,917.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$	90,917.31

ROAD

Allard Precast	Supplies	\$1,200.00
Ashby Lumber Company	Supplies	\$57.93
B&S Auto Repair	Services	\$158.80
Bill's Garage	Services	\$200.00
Bluetarp Financial Inc	Supplies	\$39.99
Bomgaars	Supplies	\$1,734.59
Douglas Boyer	Reimbursement	\$40.66
Buckles Fuel Service	Fuel	\$2,340.34
Cherry County Implement	Supplies	\$672.56
Cody Oil Company	Fuel	\$2,097.22
Consolidated Telephone	Telephone Service	\$208.69
Crossroads Auto Repair Specialists	Services	\$458.73
Custer Public Power District	Utilities	\$140.91
Dale's Tire & Retreading	Supplies	\$1,038.76
Daly Enterprises	Supplies	\$112.55
DAS State Accounting	Services	\$27.70
Emerson Equipment	Supplies	\$253.94
Farmers Ranchers Coop Association	Supplies	\$338.76
GIS Workshop	Subscription	\$1,968.75
Great Plains Communications	Utilities	\$272.71
Melvin Hartman	Supplies	\$38,190.00
Heart City Lock & Key	Supplies	\$135.45
Hometown Lumber	Supplies	\$43.09
Hooker Truck & Trailer	Supplies	\$149.99
Huskerland Communications	Supplies	\$24.99
Interstate Battery System of SC	Supplies	\$227.90
KBR Rural Public Power District	Utilities	\$339.75
Kimball Midwest	Supplies	\$628.53
Kratovil's True Value	Supplies	\$21.99
Martin Auto Parts II Inc	Supplies	\$166.31
Mathis Equipment	Supplies	\$1,126.93
Menards	Supplies	\$241.28
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$9,159.75
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$612.77
Mullen Motor Company	Services	\$210.92
Neal Oil & Auto Center	Supplies	\$9,873.33
Nebraska Machinery Company	Equipment	\$206.76
Nebraska Public Power District	Utilities	\$65.61



Cherry County Board Minutes



Nebraska Truck Center	Supplies	\$49.60
Neofunds by Neopost	Postage	\$100.00
Newman Signs	Supplies	\$272.22
NT&T	Telephone Service	\$62.17
Office Products Center	Office Supplies	\$606.36
The Parts Company	Supplies	\$104.64
Perrett Construction	Supplies	\$1,087.72
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$4,426.50
Platte Valley Communications	Supplies	\$342.65
Powerplan	Supplies	\$1,308.88
PREMA	Utilities	\$78.23
Reese Inc	Supplies	\$675.50
Sandhill Oil Co	Fuel	\$2,513.02
Security First Bank	Payment	\$3,109.31
Sundance Enterprises	Services	\$6.00
Tehrani Motor Co	Services	\$77.96
Titan Machinery	Supplies	\$125.88
US Cellular	Telephone Service	\$76.30
Valentine Office Supply	Office Supplies	\$95.96
City of Valentine	Utilities	\$577.47
Ward Plumbing & Heating	Supplies	\$195.00
	TOTAL	\$90,917.31

Claims were presented in the amount of	\$	762.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$	762.50	

HIGHWAY STREET/BRIDGE BUYBACK

Niobrara Valley Consultants	Services	\$762.50
	TOTAL	\$762.50

Claims were presented in the amount of	\$	8,548.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	8,548.88	

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Mileage/Postage	\$1,144.98
Firespring Creative	Advertising	\$80.00
KWYR	Advertising	\$364.00
Sandhills Western Vacations	Advertising	\$542.50
Sowders	Advertising	\$245.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Western Nebraska Tourism Coalition	Dues	\$3,839.40
	TOTAL	\$8,548.88

Claims were presented in the amount of	\$	5,887.21	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$	5,887.21	

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$5,887.21
	TOTAL	\$5,887.21

Claims were presented in the amount of	\$	8,529.83	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	8,529.83
BOOKMOBILE			
Thomas County Library	Bookmobile		946.5
Valentine Public Library	Bookmobile		\$7,583.33
	TOTAL		\$8,529.83
Claims were presented in the amount of		\$	2,777.10
and disallowed in the amount of		\$	-
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	2,777.10
EMERGENCY MANAGEMENT			
CenturyLink	Telephone Service		\$147.10
GIS Workshop	Subscription		\$2,531.25
Office Products	Office Supplies		\$98.75
	TOTAL		\$2,777.10
Claims were presented in the amount of		\$	9,828.00
and disallowed in the amount of		\$	-
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	9,828.00
INHERITANCE TAX			
Cornhusker State Industries	Office Furniture		\$9,828.00
	TOTAL		\$9,828.00
Claims were presented in the amount of		\$	472.95
and disallowed in the amount of		\$	-
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	472.95
911 EMERGENCY SERVICES			
US Cellular	Services		\$472.95
	TOTAL		\$472.95
Claims were presented in the amount of		\$	10,880.94
and disallowed in the amount of		\$	-
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$	10,880.94
COURTHOUSE (SPECIAL BUILDING)			
Schneider Electric IT USA Inc	Equipment		\$6,030.94
Titan Machinery	Lease		\$4,850.00
	TOTAL		\$10,880.94
END			

BOARD OF CORRECTIONS MINUTES

December 12, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on December 12, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Cherry County Attorney Eric Scott, Carolyn Semin, Merrial Rhoades, and Twyla Witt.

The Board of Corrections minutes from the November 28, 2017 meeting were read and approved during regular session.



Cherry County Board Minutes



The County Attorney informed the Board on the status of current NEOC complaints.

At 3:15 PM Commissioner DeNaeyer moved to enter executive session to discuss personnel issues and legal strategy. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

At 3:40 PM the Board exited executive session.

The Board reviewed Justice Center expenditure and revenue reports from Lieutenant Krista Ostransky.

At 3:50 PM Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

December 26, 2017

The Cherry County Board of Commissioners met in regular session on December 26, 2017 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 Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittny Petersen. Carolyn Semin was also present.

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

The minutes from the December 12, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer 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 DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer moved to adopt the 2019-2022 County Officials Salary Resolution. Commissioner Storer seconded the motion. Roll call vote was taken. The motion carried.

The Board discussed appointing an interim Zoning Administrator and the status of current zoning permit applications. It was the consensus of the Board to authorize Commissioner DeNaeyer to identify a suitable candidate.

Communications Director Gary Weaver informed the Board on the possibility of having NIRMA conduct a security evaluation for the Cherry County Courthouse buildings.

At 1:00 PM there was no one present who offered public comment.

Building & Grounds Superintendent Pat Greenough and Chance Wickett from Wickett Construction discussed options for remodeling the bathrooms located in the front hallway of the Courthouse. The Board requested the Mr. Wickett provide some material samples and design ideas for the possible renovation.

Homer Grinde and Cherry County Tourism Board members, Joan Rupe and Gregg Nolette, met with the Board to discuss Mr. Grinde's willingness to donate up to 15 acres to be used for a possible Cherry County Event Center location.

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

At 5:10 PM the Board returned to regular session.

Gary Weaver informed the Board on the status of a siren grant for the Village of Crookston. The Board discussed the possibility of acquiring additional funds needed for the installation of the siren.

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

December 26, 2017

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount \$ 201,788.49 .

of
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ **201,788.49**

GENERAL

AFLAC	Withholdings/Insurance	\$981.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,566.46
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,317.20
Cherry County Health Account	Health Claims Funding	\$34,833.67
Colonial Life	Supplemental Insurance Premiums	\$4,073.45
EFTPS	Withholdings/Taxes	\$28,505.30
Legal Shield	Services	\$421.25
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,816.69
NE Department of Revenue	Withholdings/Taxes	\$3,400.76
Petty Cash	Postage/Training	\$133.40
Eric Scott	Clerical Salary/Postage/Telephone	\$3,861.00
Vision Service Plan	Withholdings/Insurance	\$472.10
General Fund Payroll	Gross Wages & Salaries	\$126,762.99
	TOTAL	\$236,245.85
	Adjustment for employee reimbursement of insurance	-\$26.42
	Adjustment for employees' share of withholdings	(\$34,430.94)
	WARRANT AMOUNT	\$201,788.49

Claims were presented in the amount of \$ **83,891.70** .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **83,891.70**

ROAD

AFLAC	Withholdings/Insurance	\$659.23
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,911.44
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,045.73
Colonial Life	Supplemental Insurance Premiums	\$1,966.07
EFTPS	Taxes/Withholdings	\$11,229.00
Travis Hoover	Reimbursement	\$124.02
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,688.31
NE Department of Revenue	Taxes/Withholdings	\$1,285.11
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$51,443.43
	TOTAL	\$98,404.98
	Adjustment for employees' share of withholdings	(\$14,513.28)
	WARRANT AMOUNT	\$83,891.70

Claims were presented in the amount of \$ **9,592.73** .

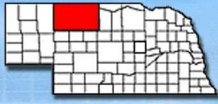
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **9,592.73**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$9,592.73
	TOTAL	\$9,592.73

Claims were presented in the amount of \$ **2,440.09** .



Cherry County Board Minutes



and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of				\$2,440.09
EMERGENCY MANAGEMENT				
Ameritas Life Insurance/Retirement		Withholdings/Retirement		\$239.95
EFTPS		Taxes/Withholdings		\$506.63
NE Department of Revenue		Taxes/Withholdings		\$54.76
Emergency Management Payroll		Gross Salaries & Wages		\$2,132.94
		TOTAL		\$2,934.28
		Adjustment for employees' share of withholdings		(\$494.19)
		WARRANT AMOUNT		\$2,440.09

Claims were presented in the amount of	\$	65,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	
				65,000.00
INHERITANCE TAX FUND				
Cherry County Treasurer		Fund Transfer		\$65,000.00
		TOTAL		\$65,000.00

END

At 5:20 PM Commissioner Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES December 26, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on December 26, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, and Cherry County Clerk employee, Brittney Petersen. Also present were Cherry County Sheriff Rusty Osburn, Cherry County Justice Center employees Brittany Slama & Samantha Holman, and Carolyn Semin.

The Board of Corrections minutes from the December 12, 2017 meeting were read and approved during regular session.

The Board discussed personnel issues. No Board was action was taken.

The Board considered possible options for the advertisement of the Justice Center Administrator position.

Cherry County Sheriff Rusty Osburn and the Board discussed AFIS (Automated Fingerprint Identification System) and the potential value and costs to the County regarding the implementation and maintenance of the technology. It was the consensus of the Board to request more information before making any decisions.

It was a consensus of the Board to move the Board of Corrections meeting on January 9, 2018 from 3:00 PM to 2:00 PM and to have the meeting time change reflected in the published notice.

At 5:10 PM Chairman Storer declared the meeting adjourned.