

Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

January 9, 2018

The Cherry County Board of Commissioners met in regular session on January 9, 2018 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 Brittany Petersen, Merrial Rhoades, Carolyn Semin and Harold Osgood.

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 with the clarification that Mr. Grinde did offer the property for the development of a community event center, subject to certain terms. 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 26, 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.

The Board conducted the annual reorganization meeting.

Commissioner Van Winkle moved to re-appoint Tanya Storer as the Chairperson for 2018 and Jim Van Winkle as Vice-Chairperson for 2018 and to leave all Board committee assignments the same as the prior year which are 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
CNEDD Board	Commissioner Van Winkle
Board's liaison to the Cherry County Justice Center	Commissioner Van Winkle

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

Commissioner Van Winkle moved to designate the following institutions as depositories for 2018: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT and Pinnacle Bank, and to designate Valentine Midland News and the official Cherry County Website as the official Cherry County Publications for 2018. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty requested permission to replace the photocopy machine in her office. It was the consensus of the Board to authorize the purchase of a new machine from the Inheritance Tax Fund.

The Assessor reviewed proposed 2018 agricultural land valuations for Cherry and adjoining counties. No Board action was required.

Cherry County Sheriff Rusty Osburn addressed the Board regarding the need for a new vehicle. It was the consensus of the Board to have Mr. Osburn obtain bids prior to the next regular meeting.

The Board participated in an online video presentation with Jeff Coley from Atlas Business Solutions, Inc. regarding a software product designed for managing employee scheduling and reporting. It was the consensus of the Board to authorize Chairman Storer to contact Mr. Coley for some additional information and to move forward with implementing the software for Justice Center employees.

The Board spoke, via telephone conference, to NOVO health insurance representatives about Cherry County's plan document. The document and the County's employee's handbook are being reviewed for compliance with federal & state requirements. No formal Board action was required at this time.

It was the consensus of the Board to allow L & B Johnson, PC to continue preparing the necessary tax returns for KPCC Housing Corp. for tax year 2017.

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

The Board reviewed the Imprest and Health Account reconciliations from the month of December.

The Board reviewed the Sheriff's quarterly fee report for October 1, 2017 – December 31, 2017.

At the time provided for public comment, Carolyn Semin addressed a portion of the Cherry County zoning regulations regarding public notification of public hearings and the method for delivering the recent Planning Commission recommendations to the Board. County Attorney Eric Scott offered to respond to Mrs. Semin regarding both questions after reviewing the relevant regulations.

Merrial Rhoades inquired about the process for appointing an interim Zoning Administrator.

After further discussion, Commissioner DeNaeyer moved to appoint Gary Weaver as interim Zoning Administrator for Cherry County, effective immediately. 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.

It was the consensus of the Board to table the agenda item regarding the appointment of Planning Commission members to the January 30, 2018 meeting.

The Board discussed County employee salaries. Elected official salaries are set by resolution of the Board and deputy official salary minimums are prescribed by state statute. It was the consensus of the Board to allow a 2.5% COLA increase for County employees for calendar year 2018.

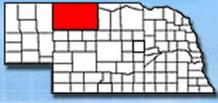
Based on Nebraska State Statute 84-712, Commissioner Storer moved to adopt Public Records Request Resolution # 1-9-2018-01 for Cherry County. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith and County Attorney Eric Scott address the status of the Niobrara Scenic River Road Project and a Memorandum of Understanding being developed with the State Department of Transportation. Mr. Scott indicated that the MOU has not been signed yet but that the involved parties are continuing to work on the agreement. No Board action was required.

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

At 3:27 PM, the Board returned to regular session.

Visitors Promotion Board members Jon Davenport, Joan Rupe and Greg Nollette addressed the Board regarding the concept of developing a new event center. The offer to donate 15 acres for the project from Homer Grinde was discussed. The possibility of purchasing an additional 10 acres from Mr. Grinde was also discussed. Mr. Davenport stated that interest has been expressed in building an indoor arena on the property. Private money could be used to build the facility if the County chose to acquire the property. Mr. Davenport also stated that an offer has been received to provide some architectural services at no cost to the County. No Board action was required at this time.



Cherry County Board Minutes



January 9, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,670.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 53,670.19

GENERAL

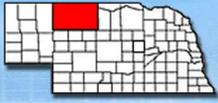
Ameritas Life Insurance	Withholdings-Retirement	\$241.15
Andy's Glass Shop	Supplies	\$55.00
Black Hills Chemical	Supplies	\$64.98
Bob Barker Company Inc	Supplies	\$281.65
Buckles Fuel Service	Fuel	\$35.55
Shelbie Buechle	Gross Wages	\$2,143.61
Buhl's Quality Laundry & Dry Clean	Services	\$6.60
Candlewood Suites	Lodging	\$1,099.50
Aisha Carr	Attorney Fees	\$445.00
CBM Managed Services	County Jail Food Service	\$5,220.82
CenturyLink	Telephone Service	\$1,437.16
Cherry County Clinic	County Jail Medical	\$372.00
Cherry County Court	Court Fees	\$289.00
Cherry County District Court	Court Fees	\$72.00
Cherry County Sheriff	Court Fees	\$767.80
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$291.71
Cody Oil Company	Fuel	\$283.12
Consolidated Management Company	Supplies	\$33.24
Country Pride Coop	Fuel	\$4,030.75
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$240.70
Dept Correctional Services	Inmate Housing	\$2,957.83
Jody Dexter	Reimbursement	\$273.92
Dowd, Howard & Corrigan	Attorney Fees	\$35.00
EFTPS	Withholdings-Taxes	\$567.43
Thomas Elliott	Mileage	\$208.66
Galls LLC	Uniform Allowance	\$379.47
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Mileage	\$200.92
Kathy Hammond	Mileage	\$224.25
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$74.00
Jay Jenkins	Reimbursement	\$10.46
KBR Rural Public Power District	Utilities	\$92.12
Manatron Inc	Supplies	\$798.40
William Marshall	Veteran Service	\$294.82
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$1,930.50
Mips Inc	Services/Supplies	\$4,152.05
Monroe HVAC	Equipment/Services	\$1,974.57
Kay Morrison	Reimbursement	\$193.55

NE Clerkso District Court Assn	Dues	\$50.00
Nebraska Department of Revenue	Withholdings-Taxes	\$65.47
Nebraska Public Health Environment	Services	\$105.00
Neofunds by Neopost	Postage	\$1,000.00
NK Waste Management	Services	\$368.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$3,576.65
Office Products Center	Office Supplies	\$455.24
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$32.50
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$6.94
Petty Cash	Postage	\$49.00
PREMA	Utilities	\$157.63
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$650.00
Radiology Services PC	County Jail Medical	\$79.00
Liz Ravenscroft	Mileage	\$69.55
Ron's Quik Lube	Services	\$127.90
Sandhill Oil Company	Fuel	\$253.35
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,481.48
Security First Bank Visa	Travel Expenses	\$350.00
Simple Solutions Computer Group	Services	\$107.55
Jerry Soucie	Attorney Fees	\$200.00
Samuel Spain	Veteran Service	\$75.00
Tehrani Motor Co	Services/Supplies	\$264.19
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$89.67
UNL ITS Communications Center	Telephone Service	\$3.18
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$664.45
UNL Print and Copy Services	Supplies	\$184.44
US Cellular	Telephone Service	\$76.55
US Cellular	Telephone Service	\$54.45
Valentine Dental Clinic	County Jail Medical	\$632.00
Valentine Midland News	Publishing Services	\$549.15
Valentine Office Supply	Office Supplies	\$1,118.99
City of Valentine	Utilities	\$3,402.53
Viaero Wireless	Telephone Service	\$205.70
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,044.07
	Adjustment for employees' share of withholdings	(\$565.38)
	TOTAL	\$53,670.19

Claims were presented in the amount of	\$	97,898.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 97,898.60

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$85.74
Ashby Lumber Company	Supplies	\$18.97
B's Enterprises Inc	Services	\$3,570.00
Bacon Repair	Services	\$3,465.51
Barco Municipal Products	Supplies	\$868.26
Baum Hydraulics Corporation	Services	\$45.92
Bill's Garage	Services	\$52.45
Bomgaars	Supplies	\$1,759.40
Douglas Boyer	Reimbursement	\$36.65
Class C Solutions Group	Services	\$132.74
Cody Oil Company	Fuel	\$2,130.90
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.69



Cherry County Board Minutes



Croell Inc	Supplies	\$2,189.12
Custer Public Power District	Utilities	\$188.56
D/W Machine & Manufacturing	Supplies	\$90.00
Danielski Farms Inc	Supplies	\$525.00
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$663.74
Emerson Equipment	Supplies	\$187.43
The General Store	Supplies	\$113.50
Great Plains Communications	Utilities	\$277.43
Grossenburng Implement	Supplies	\$233.05
Hometown Lumber	Supplies	\$22.77
KBR Rural Public Power District	Utilities	\$1,086.35
Kimball Midwest	Supplies	\$209.58
Koinzan Trucking LLC	Supplies	\$4,074.46
MARC/Mid American Research Chemical	Supplies	\$475.00
Menards	Supplies	\$166.62
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Supplies	\$1.80
Mullen Auto & Diesel	Supplies	\$24.25
Village of Mullen	Utilities	\$120.00
Murphy Tractor & Equipment Company	Supplies	\$6,950.00
Neal Oil & Auto Center	Supplies	\$3,200.70
Nebraska Dept of Correctional Services	Equipment	\$20,550.00
Nebraska DMV	Supplies	\$54.00
Nebraska Machinery Company	Equipment	\$1,108.21
Nebraska Motor Fuels Division	Fees	\$3,581.00
Nebraska Public Power District	Utilities	\$88.93
Nebraska Safety Center at UNK	Supplies	\$115.00
Nebraska Truck Center	Supplies	\$233.53
Newman Signs	Supplies	\$417.84
NK Waste Management	Services	\$220.00
Office Products Center	Office Supplies	\$323.08
The Parts Company	Supplies	\$472.24
Perrett Construction	Supplies	\$548.89
Pit Stall Inc	Services	\$4,446.95
Powerplan	Supplies	\$9,178.58
PREMA	Utilities	\$80.81
Reese Inc	Supplies	\$790.50
Sandhill Oil Co	Fuel	\$1,261.92
SD Dept of Public Safety	Fees	\$5.00
Security First Bank	Payment	\$3,109.31
Surplus Center	Supplies	\$201.01
Tehrani Motor Co	Services	\$241.09
Titan Machinery	Supplies	\$55.00
True Value Hardware	Supplies	\$73.91
US Cellular	Telephone Service	\$76.54
City of Valentine	Utilities	\$971.34
Vinton Feed Store	Supplies	\$62.00
Ward Plumbing & Heating	Supplies	\$870.63
Werner Construction	Services	\$15,000.00
Ronald White	Services	\$240.00
	TOTAL	\$97,898.60

Claims were presented in the amount of	\$	9,909.57	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Bunkhouse Restaurant	Visitor Promotion	\$50.00
Cherry County Visitors Promo Board	Utilities/Mileage/Postage	\$479.18
Corps of Discovery Welcome Center	Advertising	\$100.00
Hand's Lawn Service	Services	\$493.00
Iowa Sportsman	Advertising	\$300.00
KBR Rural Public Power District	Utilities	\$199.38
Mike's Market	Rent	\$500.00
Nebraska State Rodeo Association	Grant	\$5,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Office Supply	Office Supplies	\$132.01
	TOTAL	\$9,909.57

Claims were presented in the amount of	\$	35,650.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$35,650.64
	TOTAL	\$35,650.64

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			\$

BOOKMOBILE

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

Claims were presented in the amount of	\$	332.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$147.25
Emergency Medical Products	Supplies	\$185.49
	TOTAL	\$332.74

Claims were presented in the amount of	\$	1,247.27	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$

911 EMERGENCY SERVICES

Boyd's Network Solutions	Services/Equipment	975
US Cellular	Services	\$272.27
	TOTAL	\$1,247.27

Claims were presented in the amount of	\$	41,054.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Jail/Public Safety Bond Fund in the amount of			\$

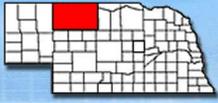
JAIL/PUBLIC SAFETY BOND

Cherry County Treasurer	Fund Transfer	41054
	TOTAL	\$41,054.00

Claims were presented in the amount of	\$	13,790.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$

COURTHOUSE (SPECIAL BUILDING)

Boyd's Network Solutions	Services/Equipment	\$11,220.35
Russell Burge Construction	Services	\$303.64



Cherry County Board Minutes



Schneider Electric

Services

\$2,267.00

TOTAL

\$13,790.99

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 4:45 PM, it was the consensus of the Board to recess from regular session and return to the Board of Corrections meeting.

At 7:00 PM, the Board re-convened in regular session.

At 7:35 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES January 9, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:00 PM on January 9, 2018, 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 Cherry County Attorney Eric Scott, Brittny Petersen, Lt. Krista Ostransky, Deputy Sheriff Vince Lopez, Brittny Slama, Danielle Bassler, Merrial Rhoades, Carolyn Semin & Harold Osgood.

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

Lt. Ostransky presented the Board with an application for employment in the Justice Center. It was the consensus of the Board that she should offer the position to the applicant.

The Board discussed the schedule management software presentation viewed in regular session. It was the consensus of the Board to forward the online link to the presentation to Lt. Ostransky and Sgt. Hesse.

The fingerprint system considered at the previous meeting was discussed. No Board action was taken at this time.

Brittny Slama provided some information on a grant that might assist with some Justice Center costs.

At 2:52 PM, Commissioner DeNaeyer moved to enter executive session for the purpose of discussing personnel issues and NEOC complaints. 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.

At 3:12 PM, the Board returned to open session.

After further discussion, it was the consensus of the Board to contact Atlas Business Solutions, Inc. and arrange for the scheduling software to be used by the Justice Center.

Lt. Ostransky updated the Board on employee trainings.

At 3:27 PM, it was the consensus of the Board to recess from the Board of Corrections meeting to reconvene in regular session.

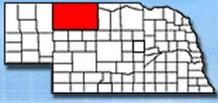
At 4:45 PM, the Board returned to the Board of Corrections meeting.

At 5:06 PM, Commissioner Van Winkle moved to enter executive session for the purpose of discussing a personnel matter. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

At 5:40 PM, the Board returned to open session.

The Board discussed jail operations and procedures being followed by Jail staff. Lt. Ostransky and Training Officer David Stoeger participated in the discussion and offered some recommendations.

At 7:00 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES January 30, 2018

The Cherry County Board of Commissioners met in regular session on January 30, 2018 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. 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. 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, Twyla Witt, and Jim Ducey.

The minutes of the January 9, 2018 Board of Commissioners 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 January 9, 2018 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.

The minutes from the Board of Commissioners Special meeting held on January 17, 2018 were read. Commissioner DeNaeyer moved to approve as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss advertising for bids to remodel the bathrooms in the front hallway of the Courthouse and the need to establish an expected project completion date. It was the consensus of the Board to publish a Notice for Bids in the Valentine Midland News with the deadline for bids set at 9:00 AM on February 27, 2018.

Whitney Abbott, Substance Abuse Prevention Coordinator, from the North Central District Health Department informed the Board on the outcome of 2017 tobacco and alcohol compliance checks in the district that were assisted by the Nebraska State Patrol. She encouraged local participation in the Cherry County Substance Abuse Prevention Coalition.

At 10:30 AM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 10:50 AM the Board returned to regular session.

Cherry County Extension Agent, Jay Jenkins, outlined the bylaw changes in the Extension Board Constitution. Commissioner Van Winkle moved to approve the changes to the Extension Board Constitution. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Spencer Thomas and Ray Meyer from NOVO Benefits presented the Board with the Quarterly Summary of Expense Report for July 2017 to December 2017. They also informed the Board on a potential prescription cost savings through Prescription Care Management.

Commissioner Van Winkle moved to reappoint Alice Dawson to the Cherry County Sawyer Memorial Library Board with a new term set to expire on December 31, 2022. 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 adopt Resolution# 1-30-2018-012 to close the Jail Bond Fund as of February 15, 2018 and to transfer the existing balance in the Jail Bond Fund to the General Fund. 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 adopt Resolution# 1-30-2018-02 to authorize Cherry County participation in the Central Nebraska Economic Development District. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

It was the consensus of the Board to authorize Commissioner DeNaeyer as Cherry County's alternate CNEDD Board representative.

The Board received and reviewed the Cherry County Treasurer's Semi-Annual Statement.

The Board discussed details for the Zoning Administrator position and the possibility of coordinating the position with other counties. No Board action was taken.

At 1:00 PM, during the allotted public comment time, Jim Ducey, Merrial Rhoades, and Twyla Witt offered comments regarding Planning Commission Board Appointments and the Cherry County website.

Noxious Weed Superintendent Barb Small presented the Board with the 2017 Year-End Reports for the Nebraska Department of Agriculture. Mrs. Small informed the Board on several grants that were received by the Cherry County Noxious Weed Department.

Commissioner Van Winkle moved to approve the 2017 noxious weed report as presented by Mrs. Small. 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 Sheriff Rusty Osburn presented the Board with a bid for the purchase of a vehicle for the Sheriff's Department. Commissioner DeNaeyer moved to accept the bid from Tehrani Motor Co. for a 2017 Dodge Ram 1500 to be paid from the Inheritance Tax Fund. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

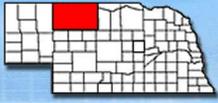
Sheriff Osburn informed the Board on the details of the upcoming active shooter training provided by NIRMA.

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

January 30, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	212,498.95	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 212,498.95
GENERAL			
AFLAC		Withholdings/Insurance	\$942.04
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$15,923.17
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,385.44
Cherry County Health Account		Health Claims Funding	\$33,424.60
Colonial Life		Supplemental Insurance Premiums	\$4,423.36
EFTPS		Withholdings/Taxes	\$29,506.71
Legal Shield		Services	\$421.25
MassMutual		Withholdings/Retirement	\$1,100.00
Meritain Health		Health Insurance Premiums	\$14,042.00
NE Department of Revenue		Withholdings/Taxes	\$3,980.62
Eric Scott		Clerical Salary/Postage/Telephone	\$3,775.81
Vision Service Plan		Withholdings/Insurance	\$488.83
General Fund Payroll		Gross Wages & Salaries	\$138,168.63
		TOTAL	\$248,582.46
		Adjustment for employee reimbursement of insurance	-\$26.42
		Adjustment for employees' share of withholdings	(\$36,057.09)



Cherry County Board Minutes



WARRANT AMOUNT **\$212,498.95**

Claims were presented in the amount of \$ **96,782.54** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$96,782.54**

ROAD

AFLAC	Withholdings/Insurance	\$540.54
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,060.32
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,045.73
Colonial Life	Supplemental Insurance Premiums	\$2,314.92
Credit Management	Withholdings/Garnishment	\$113.40
EFTPS	Taxes/Withholdings	\$13,365.89
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,688.31
NE Department of Revenue	Taxes/Withholdings	\$1,815.30
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$62,890.63
	TOTAL	\$113,923.84
	Adjustment for employees' share of withholdings	(\$17,141.30)
	WARRANT AMOUNT	\$96,782.54

Claims were presented in the amount of \$ **35,657.03** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$35,657.03**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$35,657.03
	TOTAL	\$35,657.03

Claims were presented in the amount of \$ **2,967.45** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,967.45**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$291.81
EFTPS	Taxes/Withholdings	\$597.79
NE Department of Revenue	Taxes/Withholdings	\$77.86
Emergency Mngmnt Fund Payroll	Gross Wages & Salaries	\$2,593.92
	TOTAL	\$3,561.38
	Adjustment for employees' share of withholdings	(\$593.93)
	WARRANT AMOUNT	\$2,967.45

END

The Board discussed the reappointment of three Cherry County Planning Commission members. Commissioner Van Winkle moved to reappoint Gary Swanson and Herb Pabst to the Planning Commission with new terms set to expire on January 11, 2021.

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

Merrial Rhoades addressed the Board concerning clarification on the Zoning regulations that would be germane to the agenda for the Public Hearing on February 7, 2018. No Board action was taken.

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

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

Cherry County Attorney Eric Scott informed the Board on the status of the Niobrara River Road project. Commissioner Van Winkle moved to have the chair execute the Memorandum of Understanding covering the Niobrara River Road. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

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

BOARD OF EQUALIZATION MINUTES January 30, 2018

The Cherry County Board of Commissioners met as a Board of Equalization at 10:30 AM on January 30, 2018, 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, Cherry County Clerk employee, Brittny Petersen, and Cherry County Assessor Betty Daugherty. Also present were Donald Nelson, Merrial Rhoades, Twyla Witt, and Jim Ducey.

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

Donald Nelson informed the Board on the donation of a lot to the American Legion Leo Brinda Post #90 and the Legion's intentions for the future use of the lot.

Commissioner Storer moved to approve the Exemption Application for Lot 9 Block 6 Original Town, City of Valentine as presented by the Cherry County Assessor and to authorize Chairman Storer to sign the application. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

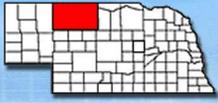
Mrs. Daugherty informed the Board on tax list corrections for the 2016 and 2017 tax years. It was the consensus of the Board to approve tax list Correction #11 for 2016 and Correction #11 & Correction #12 for 2017 and to authorize Chairman Storer to sign the corrections.

At 10:50 AM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES January 30, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on January 30, 2018, 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, Brittny Petersen. Also present were Cherry County Attorney Eric Scott, Lieutenant Krista Ostransky, Danielle Bassler, Reva Bassler, Merrial Rhoades, and Twyla Witt.

The Board of Corrections minutes from the January 9, 2018 meeting were read and approved during regular session.



Cherry County Board Minutes



Lieutenant Ostransky presented the Board with the CBM contract for providing meal services to the Cherry County Jail. No Board action was taken.

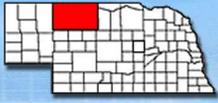
The Board reviewed the current fiscal year expenses and revenues for the Justice Center from Lieutenant Ostransky.

The fingerprint system considered at the previous meeting was discussed. It was a consensus of the Board to request more information before taking any action.

At 3:30 PM Commissioner Van Winkle moved to enter executive session to discuss a personnel issue with Commissioner Van Winkle, Commissioner Storer, Commissioner DeNaeyer, Cherry County Attorney Eric Scott, Brittney Petersen, Danielle Bassler, and Reva Bassler to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 4:05 PM the Board returned to open session.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 4:15 PM.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES PUBLIC HEARING February 7, 2018

The Cherry County Board of Commissioners met in special session on February 7, 2018 at the Valentine High School at 4:30 PM, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, and Martin DeNaeyer. Also present were Cherry County Clerk Tom Elliott and Cherry County Attorney Eric Scott.

The meeting was called to order at 4:30 PM by Chairman Storer. The Open Meetings Act Poster was acknowledged by Chairman Storer. Pastor Scott McClellan began the meeting with a prayer. The Pledge of Allegiance was recited.

Chairman Storer opened the public hearing at 4:40 PM and stated that the purpose of the hearing was to receive testimony on seven proposed amendments to the wind energy section of the Cherry County zoning regulations as recommended by the Cherry County Planning Commission. She asked that verbal testimony be limited to 5 minutes and that comments be kept germane to the agenda topic. She invited the submission of written testimony as well as testimony in a digital format.

Approximately 150 people were in attendance at the hearing. The following persons offered verbal testimony: Merrial Rhoades, Craig Andresen, Sherri Bacon, Cleve Trimble, Bill Howes, Carolyn Semin, Steve Moreland, Gary Phipps, Dan Welch, Wanda Simonson, Glenda Phipps, Cindy Weller, Paul Schock, Larry Ridenour, Lynn Mundorf, Ann Warren, Bob Stetter, Paul Coble, Tom Wiese, Dave Hamilton, Lucas Nelsen, Peggy Marsh, Matt Miles, Julie Olson, Matt Coble, Lynn Welker, Lyn Messersmith, Brent Steffen, Jan Drinkwalter, Matt Robinette, John Mundorf, Michael Knapp, Craig Miles, A.B. Cox, Wayne Eatinger, Carol Lewis, Twyla Witt, Deb Galloway, Jim Ducey, Todd Adamson, Melanie Coffman, John Ravenscroft, Kevin Willert, Tony Baker and Jill Coble.

The Board thanked the people for offering their testimony and thanked the Planning Commission for all the time and effort they put into their job. They discussed some of the basic purposes of zoning regulations in Cherry County, including preserving the health and safety of citizens and protecting private property rights.

The Board also discussed the proposed changes as compared to current zoning regulations for other types of industrial and commercial development in the County.

Commissioner Storer moved that the setbacks for Wind Energy Conversion facilities be sent back to the Planning and Zoning Board for refinement with consideration for the precedence of setbacks in relationship to size and impact of a development, using sound science, as is the case with our own agriculture industrial setbacks and regulations governing commercial communication towers. Furthermore, I propose that financial resources be provided by Cherry County to provide the Planning and Zoning Board with the professional technical assistance to develop setbacks under the parameters set forth.

After some further discussion, the motion on the floor died for lack of a second.

Cherry County Attorney Eric Scott suggested options for actions that the Board could take at this time.

Commissioner Van Winkle moved to not accept, in their entirety, the recommendations to amend the Cherry County zoning regulations as proposed by the Cherry County Planning Commission. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle - Aye. Commissioner Storer – Naye. Commissioner DeNaeyer – Aye. The motion carried.

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

BOARD OF COMMISSIONERS MINUTES

February 13, 2018

The Cherry County Board of Commissioners met in regular session on February 13, 2018 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. 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. Roll call was taken. Present at this meeting were Cherry County Commissioners Tanya Storer, Jim Van Winkle, Martin DeNaeyer, Cherry County Clerk Tom Elliott and Cherry County Clerk employee, Brittny Petersen. Also present were Merrial Rhoades, Michael Knapp and Jill Coble.

The minutes of the January 30, 2018 Board of Commissioners meeting were read. Commissioner DeNaeyer moved to approve with two clerical error corrections. Commissioner Van Winkle 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 January 30, 2018 Board of Equalization 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.

The minutes from the January 30, 2018 Board of Corrections meeting were read. Commissioner Storer 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 Board of Commissioners Special meeting on February 7, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

County Assessor Betty Daugherty discussed proposed agland values for Cherry County for 2018. No Board action was required.

Terry Baxter, law enforcement and safety specialist for NIRMA, the County's insurance carrier, informed the Board that he recently conducted an active shooter training for County employees and conducted an informal safety inspection of the County buildings and offices.

Mr. Baxter requested that the Board enter executive session to discuss his report.

At 10:45 AM Commissioner Storer moved that the Board enter executive session for the purpose of discussing building and employee security issues with NIRMA representative Terry Baxter, Emergency Manager Gary Weaver, Clerk Elliott, Sheriff Osburn and Deputy Lopez. 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 12:00 noon, the Board returned to regular session. It was the consensus of the Board to inform the Safety Committee of Mr. Baxter's recommendations and encourage the development of updated security plans for County facilities.

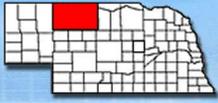
At 1:00 PM, the Board allowed time for public comment. Bud McCleary requested some roadside tree maintenance on Highway 16B. Merrial Rhoades asked about Planning Commission appointments and the cost of the new Sheriff vehicle, Jim Ducey commented on the lack of written criteria to be followed when making board appointments. Sherri Bacon encouraged the Board to assist the Planning Commission with obtaining outside professional assistance whenever necessary.

Sherri Bacon asked the Board to consider audio recordings of County meetings that could be made available on the County's website. It was the consensus of the Board to take the suggestion under consideration.

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

County Surveyor Lloyd Smith informed the Board of a 2018 State Highway project east of Thedford that may have some surplus millings available. He also discussed a request to assist with surfacing the road to the Nenzel cemetery. It was the consensus of Board to have Mr. Smith obtain more information on the projects.

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



Cherry County Board Minutes



Julie Bain, USDA Forest Service, requested a letter of support from the Board to locate a Forest Service employee in Valentine. She reported on 2017 projects that were completed and discussed some proposed projects for 2018. It was the consensus of the Board to prepare a letter of support at the February 27, 2018 meeting.

The Board contacted Spencer Thomas with NOVO Benefits, the County's health insurance company, via telephone to discuss a new pharmacy benefit program. Mr. Thomas provided information on new programs that apply to specialty medications only and a separate program designed to find cost-saving opportunities when choosing prescriptions. It was the consensus of the Board to review the information further. No Board action was taken.

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

At 5:40 PM, the Board returned to regular session.

The Board reviewed a request from the County Treasurer to strike some personal property taxes from the tax roll for unpaid taxes from 1992 through 1996 due to the inability to collect them.

Commissioner Van Winkle moved to accept the recommendation from the County Treasurer to strike the following taxes from the tax roll: Parcel #160246156 (1993—1994 - \$1,317.23), Parcel #160135303 (1993 - \$1,419.56), Parcel #160240689 (1994 - \$81.62), Parcel #160135613 (1995 - \$0.62), Parcel #160240905 (1995 - \$192.46), and Parcel #160116643 (1992 - \$601.16). 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.

Commissioner Storer moved to amend the Cherry County Random Drug Testing policy from a five-panel drug screen to a ten-panel drug screen to allow four additional drugs to be included in the tests. 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.

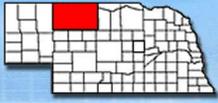
February 13, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	84,293.04	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		84,293.04

GENERAL

Anderson Electric	Services	\$1,089.04
Applied Connective	Services/Supplies	\$1,169.50
Atlas Business Solutions	Services	\$600.00
Black Hills Chemical	Supplies	\$924.79
Bomgaars	Supplies	\$23.98
Michael S Borders	Attorney Fees	\$3,445.20
Bowers Law Office	Attorney Fees	\$2,510.60
Brown County Treasurer	District Judge Fees	\$1,205.70
Buckles Fuel Service	Fuel	\$87.04
Aisha Carr	Attorney Fees	\$1,748.33
CBM Managed Services	County Jail Food Service	\$6,596.04
CenturyLink	Telephone Service	\$2,731.94
Cherry County Court	Court Fees	\$308.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	County Jail Medical	\$4,874.64
Cherry County Sheriff	Court Fees	\$723.98
Cherry County Treasurer	Bank Fees	\$10.00
Clearly Communications	Telephone Service	\$291.71

Cody Oil Company	Fuel	\$287.33
Cooperative Extension Division	Dues	\$225.00
Country Pride Coop	Fuel	\$5,424.35
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$235.70
DataSpec	Fees	\$449.00
Dept Correctional Services	Inmate Housing	\$4,680.01
Dowd, Howard & Corrigan	Attorney Fees	\$210.00
Encartele	County Jail Commissary	\$320.00
Farmers Ranchers Coop	Supplies	\$1,308.15
Fedex	Shipping Services	\$27.75
Galls LLC	Uniform Allowance	\$547.32
Grafix Shoppe	Supplies	\$485.00
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$219.05
Heartland Paper Company	Supplies	\$176.20
Henderson's IGA	County Jail Commissary	\$508.29
Human Factor Research Group	Supplies	\$135.00
IDVille	Supplies	\$49.25
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,576.65
KBR Rural Public Power District	Utilities	\$86.54
Ann Krueger	Services	\$24.00
KVSH Radio	Advertising Services	\$50.00
Mailfinance	Postage Meter Rent	\$1,256.85
Marco Technologies	Services	\$123.94
William Marshall	Veteran Service	\$100.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Connect	Supplies	\$270.00
Midwest Special Services	Inmate Transport	\$988.50
Mips Inc	Services/Supplies	\$1,507.09
Monroe HVAC	Services	\$204.12
Monument Inn & Suites	Lodging	\$890.00
NACO	Fees	\$125.00
National Patent Analytical Systems	Supplies	\$726.65
Nebraska Assn of County Treasurers	Dues	\$50.00
Neofunds by Neopost	Postage	\$1,470.00
Office Products Center	Office Supplies	\$2,718.64
Krista Ostransky	Reimbursement	\$137.73
Outback Screenprinting & Embroidery	Supplies	\$224.40
Petty Cash	Postage	\$38.89
Platte Valley Communications	Equipment/Services	\$575.15
PREMA	Utilities	\$227.36
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$540.00
Quill Corporation	Office Supplies	\$209.81
Radiology Services PC	County Jail Medical	\$115.00
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$492.89
RR Donnelley	Supplies	\$86.78
Sandhill Oil Company	Fuel	\$962.63
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,542.55
Scotty's Ranchland Foods	County Jail Commissary	\$346.63
Security First Bank Visa	Travel Expenses	\$95.63
Shopko Pharmacy	County Jail Medical	\$70.06
Shopko Stores	Supplies	\$98.90
Simple Solutions Computer Group	Services	\$62.00
Samuel Spain	Veteran Service	\$50.00
Standard Appraisal Services	Services	\$1,520.00



Cherry County Board Minutes



Sundance Enterprises	Fuel	\$170.40
Tehrani Motor Co	Services/Supplies	\$2,202.50
Thomson Reuters	Supplies	\$222.00
Three River Telco	County Jail Subscription	\$34.65
Tony's Tire & Auto Repair	Services	\$55.30
True Value Hardware	Supplies	\$57.99
Uniform & Accessories Warehouse	Supplies	\$498.97
UNL ITS Communications Center	Telephone Service	\$3.22
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$344.85
US Cellular	Telephone Service	\$76.64
US Cellular	Telephone Service	\$39.45
Valentine Dental Clinic	County Jail Medical	\$312.00
Valentine Midland News	Publishing Services	\$918.55
Valentine Office Supply	Office Supplies	\$856.27
City of Valentine	Utilities	\$4,412.70
Viaero Wireless	Telephone Service	\$206.05
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,265.22
	TOTAL	\$84,293.04

Claims were presented in the amount of \$ **119,824.33** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **119,824.33**

ROAD

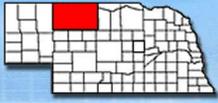
Andersen & Sons NAPA Auto Parts	Supplies	\$414.99
Ashby Lumber Company	Supplies	\$29.95
Bacon Repair	Services	\$3,353.05
Baum Hydraulics Corporation	Services	\$336.47
Beguine Propane	Supplies	\$1,000.08
Bill's Garage	Services	\$342.45
Bluetarp Financial	Supplies	\$387.00
Bomgaars	Supplies	\$1,895.11
Buckle's Fuel Service	Fuel	\$4,874.66
Call's Garage	Supplies	\$8.80
Chemsearch	Supplies	\$296.00
Cherry County Implement	Supplies	\$1,222.34
Class C Solutions Group	Services	\$205.77
Cody Oil Company	Fuel	\$2,965.20
Colonial Research Chemical Company	Supplies	\$3,022.62
Consolidated Telephone	Telephone Service	\$208.87
Crossroads Auto Repair Specialists	Services	\$1,933.40
Custer Public Power District	Utilities	\$216.12
D/W Machine & Manufacturing	Supplies	\$2,130.50
Danielski Farms Inc	Supplies	\$4,096.32
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$631.95
Emerson Equipment	Supplies	\$122.39
Farmers Ranchers Coop	Supplies	\$1,276.18
The General Store	Supplies	\$98.91
Great Plains Communications	Utilities	\$271.80
Handyman Hardware	Supplies	\$117.00
Melvin Hartman	Supplies	\$20,160.00
Heinert Ag Service	Supplies	\$81.54

Interstate Battery System of SC	Supplies	\$113.95
KBR Rural Public Power District	Utilities	\$890.56
Kimball Midwest	Supplies	\$1,087.99
Lanair Products	Supplies	\$296.55
Lawson Products	Supplies	\$461.13
Light & Siren	Supplies	\$842.00
Martin Auto Parts II Inc	Supplies	\$782.94
Martin Marietta Materials	Supplies	\$3,728.51
Mathis Equipment	Supplies	\$160.58
Medical Enterprises	Supplies	\$110.00
Menards	Supplies	\$79.07
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$5,316.23
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$935.71
Neal Oil & Auto Center	Supplies	\$10,043.59
Nebraska Board of Education L&F	Supplies	\$500.00
Nebraska Machinery Company	Equipment	\$1,103.15
Nebraska Public Power District	Utilities	\$238.23
Nebraska Truck Center	Supplies	\$333.79
Neofunds by Neopost	Postage	\$30.00
Newman Signs	Supplies	\$1,857.78
NT&T	Telephone Service	\$62.77
Office Products Center	Office Supplies	\$612.98
Ohlmann Building Center	Supplies	\$711.33
The Parts Company	Supplies	\$597.84
Perrett Construction	Supplies	\$2,271.22
Pit Stall Inc	Services	\$6,635.40
Powerplan	Supplies	\$8,415.07
PREMA	Utilities	\$121.29
Quality Diesel Inc	Supplies	\$827.35
Reese Inc	Supplies	\$693.00
Sandhill Oil Co	Fuel	\$8,480.21
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$578.55
Scooter's Repair	Services	\$1,429.87
Security First Bank	Payment	\$3,109.31
Sundance Enterprises	Fuel	\$12.00
Tehrani Motor Co	Services	\$1,683.50
Titan Machinery	Supplies	\$279.07
True Value Hardware	Supplies	\$132.62
US Cellular	Telephone Service	\$76.63
City of Valentine	Utilities	\$245.57
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$1,442.77
Wick's Sterling Trucks	Supplies	\$398.05
Young's Western Wear	Supplies	\$12.00
	TOTAL	\$119,824.33

Claims were presented in the amount of	\$	4,366.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	4,366.54

VISITOR PROMOTION

AAA World	Advertising	\$611.00
The Advertisers	Advertising	\$41.00
Bob's Signs	Services	\$40.00
Cherry County Visitors Promo Board	Utilities/Mileage	\$904.18
Ron Lower Construction	Services	\$50.00
Sioux City Journal Communications	Advertising	\$342.50



Cherry County Board Minutes



Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Office Supplies	\$44.86
	TOTAL	\$4,366.54

Claims were presented in the amount of	\$	24,450.03	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	24,450.03

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$24,450.03
	TOTAL	\$24,450.03

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	\$	20,805.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	20,805.70

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$142.00
Grafix Shoppe	Supplies	\$163.09
Idville	Supplies	\$71.25
Niobrara Valley Consultants	Supplies	\$3.00
Office Products Center	Office Supplies	\$199.00
Rock County Treasurer	Region 24 Emergency Management	\$20,000.00
Sundance Enterprises	Fuel	\$191.42
Valentine Office Supply	Office Supplies	\$35.94
	TOTAL	\$20,805.70

Claims were presented in the amount of	\$	69,590.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	69,590.00

INHERITANCE TAX

Cherry County Treasurer	Fund Transfer	\$15,000.00
Nebraska Dept of Correctional Services	Machinery	\$21,000.00
Office Products Center	Office Equipment	\$4,290.00
Tehrani Motor Company	Patrol Unit	\$29,300.00
	TOTAL	\$69,590.00

Claims were presented in the amount of	\$	197.27	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	197.27

911 EMERGENCY SERVICES

US Cellular	Telephone Services	\$197.27
	TOTAL	\$197.27

Claims were presented in the amount of	\$	4,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$	4,000.00

COURTHOUSE (SPECIAL BUILDING)

CML Security

Services

\$4,000.00

TOTAL**\$4,000.00**

Commissioner Van Winkle moved to approve claims, with a request that the appropriate receipt be attached to claim #18020329 supporting the purchase from Buckles Fuel Service Inc. 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 6:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES February 13, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on February 13, 2018, 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, and County Clerk employee, Brittany Petersen. Also present were Cherry County Attorney Eric Scott, Justice Center Lieutenant Krista Ostransky, County Sheriff Rusty Osburn, Danielle Bassler, Reva Bassler, and Merrial Rhoades.

The Board of Corrections minutes from the February 7, 2018 meeting were read and approved during regular session.

The Board reviewed a proposal to extend the contract with CBM Managed Services for providing food services to the jail.

Commissioner Van Winkle moved to approve the extension of the food services contract with CBM for one year. 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 participated in a conference call with several members of the fingerprint division of the Nebraska State Patrol. The AFIS Live-Scan program was discussed. It was the consensus of the Board to re-consider the program as an agenda item for the February 27th meeting.

At 3:50 PM, Commissioner DeNaeyer moved to enter executive session to discuss legal strategy regarding on-going litigation with the County Attorney. 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.

At 4:10 PM, the Board exited executive session and returned to regular session.

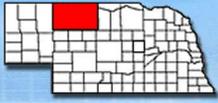
Danielle Bassler addressed the Board regarding her employment with Cherry County and requested that the matter be discussed in closed session.

At 4:15 PM, Commissioner Storer moved to enter executive session with those present to include the Cherry County Board, County Attorney, County Clerk, Danielle Bassler and Reva Bassler. 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 5:25 PM, the Board returned to regular session.

The Board further discussed Danielle Bassler's employment in the Cherry County Justice Center.

Commissioner Storer moved to direct the Cherry County Attorney to provide Danielle Bassler's legal counsel with an ADA form and a letter requesting information specific to a job description for performing the duties of a dispatcher for Cherry County and addressing



Cherry County Board Minutes

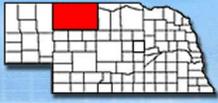


concerns identified in previous correspondence, with a response to be provided to the Cherry County Board no later than February 26, 2018. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to authorize the Cherry County Attorney to enter into discussions, on behalf of the Cherry County Board, with Danielle Bassler's legal counsel regarding her employment with Cherry County. 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 that, during the pendency of the time between February 13, 2018 and February 28, 2018, the Cherry County Board will not allow Danielle Bassler to return to work and will endorse her taking FMLA leave during that time. 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 5:40 PM, Chairman Storer declared the Board of Corrections meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES February 27, 2018

The Cherry County Board of Commissioners met in regular session on February 27, 2018 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. The meeting was called to order at 10:00 AM by Vice Chairman Van Winkle. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, County Clerk Tom Elliott, County Clerk staff member Brittney Petersen, Merrial Rhoades and Jim Ducey. The Open Meetings Act Poster was acknowledged by Vice Chairman Van Winkle and the Pledge of Allegiance was recited. Chairman Storer arrived at 10:05 AM and presided over the remainder of the meeting.

Buildings and Grounds Superintendent Pat Greenough presented the Board with information received from the only bidder, Wickett Construction, for improvements to the Courthouse bathrooms. It was the consensus of the Board to have Mr. Greenough proceed with the project and to have Commissioner Storer coordinate with the contractor regarding some of the material and finish selections.

Regular meeting minutes from the February 13, 2018 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.

The Board of Corrections meeting minutes from February 13, 2018 were read. Commissioner Van Winkle moved to approve as read with a correction to the date of the meeting. 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.

Cherry County Hospital Administrator Brent Peterson Provided the Board with a progress report for the Hospital remodeling project. Mr. Peterson indicated that the project was staying on schedule and that the project completion date is October 10, 2019. No Board action was required.

It was the consensus of the Board to compose a letter to the USDA Forest Service expressing the Board's support for a full time Forest Service employee to be stationed at Valentine, with a letter to be sent to Julie Bain.

Cleve Trimble presented the Board with a request to place a referendum question on the May 15, 2018 Cherry County ballot regarding the County allowing the development of commercial/industrial wind energy. No formal Board action was taken at this time.

County Assessor Betty Daugherty, accompanied by Sarah Scott and Kevin Tighe from the State Property Tax Division reviewed 2017 average agland valuations for Cherry County and surrounding counties. At this time it is projected that the counties will make no changes or minimal changes based on the three-year roster of comparable sales as prescribed by State statute. No Board action was required.

Larry Burbach from Nebraska Machinery Co. met with the Board to inquire about any machinery and equipment needs the County may have. No formal Board action was necessary.

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.

Emergency Manager Gary Weaver presented a current proposal for purchasing a battery backup system from Power Protection Products, Inc. at a cost of \$15,808.54. It was the consensus of the Board to authorize Mr. Weaver to proceed with the purchase, with funding to come from the County's Inheritance Tax Fund.

It was consensus of the Board to recess for lunch until 1:00 PM.

At 1:00 PM, as advertised, Commissioner Storer declared the public hearing open for the purpose of reviewing the County's 1 & 6-year road improvement plan. It was the consensus of the Board to temporarily move the meeting to a larger room across the hall from the regular meeting room to accommodate approximately 20 people attending the hearing. County Surveyor Lloyd Smith provided an overview of short term and long-term road projects currently on the County's plan. No one testified in opposition to the planned projects. The majority of the people in attendance expressed concern for improving a road south of Wood Lake. Various portions of the road were discussed as well as options for making upgrades.

Commissioner Storer closed the public hearing at 2:15 PM.

Commissioner Van Winkle moved to adopt a resolution approving the long-range six-year plan of highway, road and street improvement for Cherry County. 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.

It was the consensus of the Board to return to the regular meeting room.

At public comment time, Jim Ducey asked if the Road Department secretary had been provided with all written testimony submitted for the February 7, 2018 Public Hearing held at the high school.

The Board reviewed a letter received from Joel Mundorf informing them of his decision to retire as the Zoning Administrator as of February 27, 2018.

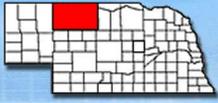
It was the consensus of the Board to accept the resignation from Joel Mundorf as Zoning Administrator and to express the Board's gratitude to Mr. Mundorf for his years of service to Cherry County and to wish him well in his retirement.

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

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

February 27, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	207,056.16	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 207,056.16
GENERAL			
AFLAC		Withholdings/Insurance	\$1,212.57
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$14,856.40
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,457.76
Cherry County Health Account		Health Claims Funding	\$37,167.05
Colonial Life		Supplemental Insurance Premiums	\$4,716.50
EFTPS		Withholdings/Taxes	\$26,833.16
Legal Shield		Services	\$403.35
MassMutual		Withholdings/Retirement	\$1,100.00
Meritain Health		Health Insurance Premiums	\$15,686.75
NE Department of Revenue		Withholdings/Taxes	\$3,455.45
Eric Scott		Clerical Salary/Postage/Telephone	\$3,558.00
Vision Service Plan		Withholdings/Insurance	\$513.90
General Fund Payroll		Gross Wages	\$128,952.00
		TOTAL	\$240,912.89
		Adjustment for employees' share of withholdings	(\$33,856.73)
		WARRANT AMOUNT	\$207,056.16
Claims were presented in the amount of	\$	95,714.07	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 95,714.07



Cherry County Board Minutes



ROAD

AFLAC	Withholdings/Insurance	\$1,389.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,628.18
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,224.80
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,985.11
Colonial Life	Supplemental Insurance Premiums	\$2,402.10
Credit Management	Withholdings/Garnishment	\$253.71
EFTPS	Taxes/Withholdings	\$12,489.60
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$7,204.77
NE Department of Revenue	Taxes/Withholdings	\$1,574.20
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Payroll	Gross Wages	\$60,764.51
	TOTAL	\$112,852.82
	Adjustment for employees' share of withholdings	(\$17,138.75)
	WARRANT AMOUNT	\$95,714.07

Claims were presented in the amount of \$ **22,290.38** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **22,290.38**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$22,290.38
	TOTAL	\$22,290.38

Claims were presented in the amount of \$ **2,651.28** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,651.28**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$260.73
EFTPS	Taxes/Withholdings	\$521.36
NE Department of Revenue	Taxes/Withholdings	\$63.44
Emergency Management Payroll	Gross Salary	\$2,317.54
	TOTAL	\$3,163.07
	Adjustment for employees' share of withholdings	(\$511.79)
	WARRANT AMOUNT	\$2,651.28

As there was no further business to come before the Board, Chairman Storer declared the meeting adjourned at 6:20 PM.

BOARD OF CORRECTIONS MINUTES

February 27, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on February 27, 2018, 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, Cherry County Clerk Tom Elliott, and staff member Brittney Petersen. Also present were Justice Center Lt. Krista Ostransky, Sgt. Sharon Hesse and Justice Center employee Ben Shelbourn.

The Board of Corrections minutes from the February 13, 2018 meeting were read and approved during regular session.

Shir Smith, incarcerated victim advocate for the Rape and Domestic Abuse Program in North Platte, addressed the Board regarding the services provided by her company. It was the consensus of the Board to have her contact Lt. Ostransky to identify needs of the Cherry County Jail and discuss a possible plan for scheduling appointments with inmates.

It was the consensus of the Board to approve salary increases for three Justice Center employees following their completion of additional training.

At 3:45 PM, Commissioner Storer moved to enter executive session for the purpose of discussing allegations of criminal misconduct of a County employee, with the Commissioners, Clerk, Lt. Ostransky and Sgt. Hesse to remain present. 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 4:10 PM, the Board exited executive session and returned to open session.

The Board conducted a job interview over the phone. No Board action was required at this time.

Sgt. Hesse discussed the scheduling software product that has been under consideration recently. She stated that she would participate in an orientation tutorial at 4:00 PM and report back to the Board with her opinion of the program.

County Attorney Eric Scott arrived at the meeting. Commissioner Storer moved to enter executive session at 5:00 PM for the purpose of discussing pending litigation. 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 5:25 PM, the Board exited executive session and returned to open session.

The Board discussed several personnel issues. County Attorney Eric Scott directed the Board to contact the County Sheriff and have him review historical video tape from the jail regarding a current issue.

Lt. Ostransky provided some additional information on the State Patrol's fingerprint contract. It was the consensus of the Board to table the matter to the March 13th, 2018 meeting.

Sgt. Hesse reported on the scheduling software training. No Board action was required at this time.

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

BOARD OF COMMISSIONERS MINUTES

March 13, 2018

The Cherry County Board of Commissioners met in regular session on March 13, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott, and County Clerk employee, Brittany Petersen. Also present were Carolyn Semin, Craig Andresen, and Jill Coble. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the February 27, 2018 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 Board of Corrections meeting minutes from February 27, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read with a correction stating that Cherry County Attorney Eric Scott was present for the 3:45 PM executive session with the Board. 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.

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

The Board reviewed the Treasurer's report from the March 5, 2018 delinquent tax sale. Approximately 54 parcels were sold for a total of \$83,491.65. No Board action was required.

The Board reviewed the bank reconciliations for the Imprest and Health accounts for the month of February.

Commissioner Van Winkle moved to approve the claims. It was the consensus of the Board to table the motion until later in the meeting.

At 10:50 AM, Commissioner Van Winkle was excused from the remainder of the meeting to attend to personal matters.

Additional people arriving at the meeting included Ann Warren, Wanda Simonson, Jim Ducey, Mike Young, Bob Stetter, Twyla Gallino, Michael Knapp, Mike Schubert, and Jim & Gail Herrmann.

Cleve Trimble addressed the Board regarding his request made at the February 27, 2018 meeting to place a referendum question on the Primary Election ballot. For clarification purposes, Mr. Trimble wanted to emphasize that his suggested ballot question would read, "Should Cherry County allow development of commercial/industrial wind energy in the absence of a comprehensive analysis of environmental and economic consequences?" Mr. Trimble stated that voting on the question would be a measure of community support on the subject and could lead to some acceptable compromise and community harmony.

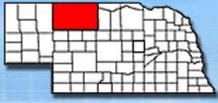
Commissioner Storer stated that she believes the process provided by the County's planning and zoning addresses the same concerns expressed by Mr. Trimble. She also stated that no conditional use permit applications have been submitted that would require the expenditure of taxpayer dollars by the County. Commissioner Storer indicated that she could not support this type of question being included on a County ballot. No formal Board action was taken.

Commissioner DeNaeyer moved to appoint Michael McLeod to the Cherry County Planning Commission to complete the remaining term vacated by Rob Lee, which will expire January 11, 2021. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Commissioner DeNaeyer moved to appoint Rob Lee to the Cherry County Board of Adjustments to complete the remaining term vacated by Michael McLeod, which term will expire January 11, 2020. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

It was the consensus of the Board to break for lunch from 12:00 PM-1:00 PM.

At the 1:00 public comment period, County Assessor Betty Daugherty introduced Heleyna Cuny to the Board as a new employee in her office.



Cherry County Board Minutes



Ann Warren inquired about the procedure used by Cherry County for counting ballots.

Carolyn Semin asked about fees charged for obtaining copies of records from County offices.

Commissioner Storer provided an update on the status of the Merriman ambulance.

County Surveyor Lloyd Smith informed the Board that a project requiring bridge object markers in the County was complete. All object markers were in place or properly identified in the County Road Department inventory.

Commissioner DeNaeyer moved to adopt Resolution #03-13-2018-1 acknowledging the completion of all Bridge and Culvert Object Marker installation on the project's program agreement. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

The Board reviewed a letter of resignation from Gina Breuklander. Commissioner DeNaeyer moved to accept the resignation of Gina Breuklander from the Sawyer Memorial Library Board. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-absent. The motion carried.

Emergency Manager Gary Weaver informed the Board that purchasing a battery backup system for the Courthouse was not necessary. It was the consensus of the Board to extend the existing maintenance agreement for the battery system.

It was the consensus of the Board to return to the motion made by Commissioner Van Winkle to approve claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

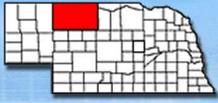
March 13, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	75,126.89	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		75,126.89

GENERAL

Ameritas Life Insurance	Withholdings	\$111.65
Andy's Glass Shop	Supplies	\$375.00
Black Hills Chemical	Supplies	\$222.07
Bob Barker Company	Supplies	\$131.13
Bomgaars	Supplies	\$25.98
Bowers Law Office	Attorney Fees	\$2,231.10
Buckles Fuel Service	Fuel	\$152.25
Buhl's Quality Laundry & Dry Clean	Services	\$6.60
CBM Managed Services	County Jail Food Service	\$5,123.10
CenturyLink	Telephone Service	\$1,455.22
Cherry County Clinic	County Jail Medical	\$405.00
Cherry County Court	Court Fees	\$723.00
Cherry County District Court	Court Fees	\$198.00
Cherry County Hospital	County Jail Medical	\$474.43
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$291.71
Cody Oil Company	Fuel	\$136.74
Country Pride Coop	Fuel	\$2,838.93
Cummins Central Power	Services	\$1,277.20
CVSOAN Treasurer, Tom Reimers	Dues	\$50.00

D/W Machine & Manufacturing	Supplies	\$240.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$515.40
Dept Correctional Services	Inmate Housing	\$5,148.56
Dowd, Howard & Corrigan	Attorney Fees	\$227.50
EFTPS (Federal Tax Payment)	Withholdings	\$190.01
Encartele	County Jail Commissary	\$640.00
Equature	Services	\$3,022.88
Farmers Ranchers Coop	Supplies	\$2,949.92
Joshua Gallino	Gross Wages	\$2.40
Galls LLC	Uniform Allowance	\$329.59
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$87.66
Heartland Paper Company	Supplies	\$260.96
Henderson's IGA	County Jail Commissary	\$248.52
Samantha Holman	Gross Wages	\$990.03
Holt County Treasurer	Probation Fees	\$2,499.97
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,699.67
KBR Rural Public Power District	Utilities	\$75.42
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Connect	Supplies	\$195.00
Midwest Special Services	Inmate Transport	\$465.00
Mips Inc	Services/Supplies	\$1,229.25
Monroe HVAC	Services	\$2,259.15
NACVSO	Registration	\$300.00
Nebraska Department of Revenue	Withholdings	\$16.12
Nebraska Safety & Fire Equipment	Services	\$275.00
Neofunds by Neopost	Postage	\$1,350.00
NK Waste Management	Services	\$368.00
Northern Safety Co Inc	Supplies	\$633.38
Office Products Center	Office Supplies	\$939.93
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$81.95
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$17.30
Pathology Medical Service of Siouxland	Services	\$2,135.92
Platte Valley Communications	Equipment/Services	\$95.00
Postmaster	Postage	\$4.20
PREMA	Utilities	\$471.92
Premier Parts & Paint	Supplies	\$390.00
Presto-X	Services	\$73.00
Quill Corporation	Office Supplies	\$296.99
Reese Inc	Supplies	\$696.48
Region \$ Behavioral Health System	Services	\$4,709.00
Repco Marketing Inc	Services	\$44.80
Ron's Quik Lube	Services	\$154.42
Sandhill Oil Company	Fuel	\$265.39
Cynthia Scott	Reimbursement	\$7.12
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,631.16
Security First Bank Visa	Travel Expenses	\$30.59
Benjamin Shelbourn	Mileage/Reimbursement	\$444.67
Jane Stolzenburg	Mileage/Reimbursement	\$453.76
Sundance Enterprises	Fuel	\$76.05
Tehrani Motor Co	Services/Supplies	\$1,514.67
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$57.54
UNL ITS Communications Center	Telephone Service	\$10.70



Cherry County Board Minutes



UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$292.24
US Cellular	Telephone Service	\$76.64
US Cellular	Telephone Service	\$49.45
Valentine Dental Clinic	County Jail Medical	\$539.00
Valentine Medical Clinic	County Jail Medical	\$165.00
Valentine Midland News	Publishing Services	\$1,456.48
Valentine Office Supply	Office Supplies	\$643.44
City of Valentine	Utilities	\$4,481.18
Viaero Wireless	Telephone Service	\$206.05
Gary Weaver	Reimbursement	\$55.00
Cindy Weller	Reimbursement	\$235.50
Michelle Wescott	Gross Wages	\$59.04
West Central District	Registration	\$140.00
Wex Bank	Fuel	\$1,106.30
Witness Fees	Fees	\$100.00
Witness Mileage	Mileage	\$1,607.21
Dr. Monte Zysset	County Jail Medical	\$205.00
	Adjustment for employees' share of withholdings	(\$170.35)
	TOTAL	\$75,126.89

Claims were presented in the amount of	\$	86,054.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 86,054.17

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$62.90
Ashby Lumber Company	Supplies	\$1,596.83
Bacon Repair	Services	\$941.87
Richard Bates	Supplies	\$1,175.00
Baum Hydraulics Corporation	Services	\$113.13
Beguín Propane	Supplies	\$864.11
Bluetarp Financial	Supplies	\$541.43
Bomgaars	Supplies	\$2,082.67
Buckle's Fuel Service	Fuel	\$7,479.99
Call's Garage	Supplies	\$105.74
Cherry County Implement	Supplies	\$6.49
Class C Solutions Group	Services	\$272.23
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.87
Cornhusker International	Supplies	\$432.77
Croell	Supplies	\$626.96
Custer Public Power District	Utilities	\$275.86
D/W Machine & Manufacturing	Supplies	\$59.50
Daly Enterprises	Supplies	\$95.70
Danielski Farms Inc	Supplies	\$3,654.84
DAS State Accounting	Services	\$55.40
Emerson Equipment	Supplies	\$379.69
Farmers Ranchers Coop	Supplies	\$4.00
Great Plains Communications	Utilities	\$284.70
Handyman Hardware	Supplies	\$6.00
Heinert Ag Service	Supplies	\$457.86
Herbst Enterprises	Supplies	\$782.10
KBR Rural Public Power District	Utilities	\$917.77
Kimball Midwest	Supplies	\$486.70

Knapp Electric	Supplies	\$27.55
Lawson Products	Supplies	\$265.99
Martin Auto Parts II Inc	Supplies	\$118.15
Martin Marietta Materials	Supplies	\$3,426.42
Mathis Equipment	Supplies	\$458.78
Menards	Supplies	\$257.85
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$10,652.38
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$419.09
Neal Oil & Auto Center	Supplies	\$5,925.86
Nebraska Machinery Company	Equipment	\$8,137.26
Nebraska Public Power District	Utilities	\$256.67
Nebraska Truck Center	Supplies	\$337.52
Neofunds by Neopost	Postage	\$150.00
NK Waste Management	Services	\$230.00
Northern Safety Co	Supplies	\$133.30
NT&T	Telephone Service	\$130.02
Office Products Center	Office Supplies	\$28.03
The Parts Company	Supplies	\$974.77
Perrett Construction	Supplies	\$1,271.17
Petty Cash	Title	\$10.00
Pit Stall Inc	Services	\$99.91
Powerplan	Supplies	\$69.59
PREMA	Utilities	\$138.77
Reese Inc	Supplies	\$1,277.50
Sandhill Oil Co	Fuel	\$3,888.98
Sandhills Ranch Supply	Supplies	\$808.67
Schneider Auto	Services	\$60.02
Security First Bank	Payment	\$3,109.31
Stec Electric	Services	\$437.10
Sundance Enterprises	Fuel	\$6.00
TNT Machinery Sales	Equipment	\$16,800.00
US Cellular	Telephone Service	\$76.63
City of Valentine	Utilities	\$1,780.77
	TOTAL	\$86,054.17

Claims were presented in the amount of	\$	1,695.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	1,695.64

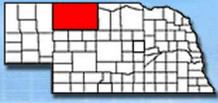
EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$1,695.64
	TOTAL	\$1,695.64

Claims were presented in the amount of	\$	7,729.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	7,729.22

VISITOR PROMOTION

Bob's Signs	Services	\$1,300.00
Cherry County Visitors Promo Board	Utilities/Mileage	\$2,833.18
The Daily Nonpareil	Advertising	\$395.00
Henderson's IGA	Supplies	\$19.47
Civil Air Patrol Magazine	Advertising	\$345.00
Ron Lower Construction	Services	\$50.00
Rotary District 5630	Advertising	\$200.00
True Value Hardware	Supplies	\$7.38
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,433.00
Valentine Office Supply	Office Supplies	\$146.19
	TOTAL	\$7,729.22



Cherry County Board Minutes



Claims were presented in the amount of	\$	16,801.66	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	16,801.66

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees			\$16,801.66
	TOTAL			\$16,801.66

Claims were presented in the amount of	\$	8,056.58	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,056.58

BOOKMOBILE

Valentine Public Library	Bookmobile			473.25
Valentine Public Library	Bookmobile			\$7,583.33
	TOTAL			\$8,056.58

Claims were presented in the amount of	\$	561.60	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	561.60

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service			\$141.78
Platte Valley Communications	Services			\$319.95
Sundance Enterprises	Fuel			\$99.87
	TOTAL			\$561.60

Claims were presented in the amount of	\$	1,534.69	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	1,534.69

INHERITANCE TAX

Knapp Electric	Battery Backup			\$1,534.69
	TOTAL			\$1,534.69

Claims were presented in the amount of	\$	7,027.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	7,027.00

911 EMERGENCY SERVICES

Rock County Treasurer	KBRC			6779.73
US Cellular	Telephone Services			\$247.27
	TOTAL			\$7,027.00

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 reviewed an application for a liquor license for Sharp's Outfitters, LLC which was previously held by Wayne A. Sharp and Doris A. Sharp. It was a consensus of the Board to set a public hearing for 2:00 PM on March 27, 2018 to consider the application.

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

BOARD OF CORRECTIONS MINUTES

March 13, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on March 13, 2018, 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, Martin DeNaeyer, Cherry County Clerk Tom Elliott, and County Attorney Eric Scott with an excused absence for Commissioner Jim Van Winkle noted in the regular meeting minutes. Also present for the meeting was Carolyn Semin.

The Board of Corrections minutes from the February 27, 2018 meeting were read and approved during regular session.

Justice Center Lt. Krista Ostransky and J.C. Training Officer David Stoeger were also in attendance at the meeting.

It was the consensus of the Board to table the Danielle Bassler agenda item until the March 27, 2018 meeting.

At 3:05 PM, Commissioner Storer moved to enter into executive session for the purpose of discussing pending litigation. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-absent. The motion carried.

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

Lt. Ostransky further discussed the Nebraska State Patrol fingerprint system. It was the consensus of the Board to place the issue on the March 27, 2018 agenda.

Mr. Stoeger discussed some ideas for improving public awareness of the functions of the Justice Center and for attracting qualified applicants for the Justice Center positions. No Board action was required.

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

BOARD OF COMMISSIONERS MINUTES

March 27, 2018

The Cherry County Board of Commissioners met in regular session on March 27, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott, and County Clerk employee, Brittany Petersen. Also present were Merrial Rhoades, Carolyn Semin, and Harold Osgood. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the March 13, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. The motion carried.

The Board of Corrections meeting minutes from March 13, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-abstain. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Bill Dill addressed the Board to request that the County terminate a 99-year lease entered into in 1937 with Joseph Pavlik for the extraction of road surfacing material.

Commissioner DeNaeyer moved to adopt Resolution #03-27-2018-1 terminating the lease agreement between Cherry County and Joseph Pavlik recorded in the County's Miscellaneous Record Book R at Page 398. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty presented two tax acceleration corrections due to recent sales in the County.

Commissioner Storer moved to approve tax list corrections for Gary E. Dean and Punit Corporation Valentine, accelerating 2018 personal property taxes as presented by the Cherry County Assessor. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to set a public hearing for 11:00 AM on April 10, 2018 to consider an application to the Nebraska Liquor Control Commission for a managerial change at the Prairie Club.

Commissioner Van Winkle moved to reappoint Mary Young, Greg Nollette, and Joan Rupe to the Cherry County Visitors Promotion Board to new terms to expire January 28, 2022. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

It was the consensus of the Board to break for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM, during public comment, Carolyn Semin inquired about a road sign that has been ordered but not yet completed.

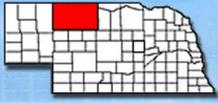
The Board made an inspection of the jail. No issues were observed and no Board action was required.

At 2:00 PM, as advertised, Chairman Storer opened a public hearing to consider an application to the Nebraska Liquor Control Commission for an ownership change from Wayne and Doris Sharp to Sharp's Outfitters, LLC. No one appeared at the hearing to offer testimony in opposition to the application. Rita Rowan represented the applicant at the hearing. Commissioner Storer closed the hearing at 2:10 PM.

Commissioner Storer moved to recommend that the Nebraska Liquor Control Commission approve the application for Sharp's Outfitters, LLC. Commissioner Van Winkle seconded the motion. Roll vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 2:15 PM, it was the consensus of the Board to temporarily recess to tour the remodeling at the Cherry County Hospital.

At 3:10 PM, the Board returned to the regular meeting to convene as a Board of Corrections.



Cherry County Board Minutes



At 4:20 PM, the Board returned to regular session following adjournment from Board of Corrections.

At 4:25 PM Commissioner Storer moved to enter Executive Session to conduct a job interview. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 5:05 PM the Board exited Executive Session and returned to regular session.

Commissioner Van Winkle moved to offer the Zoning Administrator job to Jessica Coyle, to begin April 16, 2018. Commissioner DeNaeyer seconded the motion. Roll vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

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

At 5:25 PM, Chairman Storer declared the meeting adjourned.

March 27, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209,881.05	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	209,881.05

GENERAL

AFLAC	Withholdings/Insurance	\$1,212.57
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,153.57
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,421.60
Cherry County Health Account	Health Claims Funding	\$36,924.67
Colonial Life	Supplemental Insurance Premiums	\$4,716.50
Credit Bureau Services	Withholdings/Garnishment	\$430.54
James W Edwards	Services	\$312.00
EFTPS	Withholdings/Taxes	\$27,378.08
Legal Shield	Services	\$403.35
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$15,347.09
NE Department of Revenue	Withholdings/Taxes	\$3,607.11
Eric Scott	Clerical Salary/Postage/Telephone	\$3,644.74
Vision Service Plan	Withholdings/Insurance	\$505.56
General Fund Payroll	Gross Wages & Salaries	\$131,596.31
	TOTAL	\$244,753.69
	Adjustment for employees' share of withholdings	(\$34,872.64)
	WARRANT AMOUNT	\$209,881.05

Claims were presented in the amount of	\$	92,596.56	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	92,596.56

ROAD

AFLAC	Withholdings/Insurance	\$1,360.62
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,456.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,188.64
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,332.87

EFTPS	Taxes/Withholdings	\$11,966.31
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,946.54
NE Department of Revenue	Taxes/Withholdings	\$1,492.16
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$58,648.90
	TOTAL	\$108,844.41
	Adjustment for employees' share of withholdings	(\$16,247.85)
	WARRANT AMOUNT	\$92,596.56

Claims were presented in the amount of	\$	9,646.96	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 9,646.96
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims		\$9,646.96
	TOTAL		\$9,646.96

Claims were presented in the amount of	\$	2,544.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,544.38
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$250.21
EFTPS	Taxes/Withholdings		\$503.62
NE Department of Revenue	Taxes/Withholdings		\$62.36
Emergency Management Fund Payroll	Gross Wages & Salaries		\$2,224.10
	TOTAL		\$3,040.29
	Adjustment for employees' share of withholdings		(\$495.91)
	WARRANT AMOUNT		\$2,544.38

END

BOARD OF CORRECTIONS MINUTES March 27, 2018

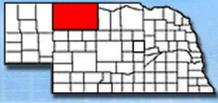
The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on March 27, 2018, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present for the meeting were Carolyn Semin and Merial Rhoades.

The Board of Corrections minutes from the March 13, 2018 meeting were read and approved during regular session.

Justice Center Lt. Krista Ostransky further discussed the Nebraska State Patrol's fingerprint system.

Commissioner DeNaeyer moved to enter into an agreement with the Nebraska State Patrol for obtaining a live scan machine to be connected to the Nebraska AFIS network. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed online advertising for the Justice Center Administrator position. It was the consensus of the Board to initiate a few days of advertising at no cost to the County.



Cherry County Board Minutes



At 3:35 PM, Commissioner Storer moved to enter executive session to discuss pending litigation with the County Attorney to be present. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 4:15 PM, the Board exited Executive Session and returned to open session.

No Board action was required at this time.

At 4:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

April 10, 2018

The Cherry County Board of Commissioners met in regular session on April 10, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, and County Clerk employee, Brittney Petersen. Also present were Merrial Rhoades, Carolyn Semin, Harold Osgood, and Mike Young. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the March 27, 2018 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-aye. The motion carried.

The Board of Corrections meeting minutes from March 27, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith discussed potential armor coat projects throughout the County. It was a consensus of the Board to have the Surveyor proceed with obtaining bids for each Road District.

County Assessor Betty Daugherty informed the Board that the Master Service Agreement with GIS Workshop, LLC has expired. The rates for the GIS Workshop website and services were also discussed. The Board requested that the Assessor acquire a five-year contract for them to review.

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

At 11:00 AM, as advertised, Chairman Storer opened a public hearing to consider an application to the Nebraska Liquor Control Commission for a managerial change at Prairie Club, LLC. No one offered testimony in opposition to the application. Chairman Storer closed the public hearing at 11:05 AM.

Commissioner Van Winkle moved to recommend that the Nebraska Liquor Control Commission approve the application for Prairie Club, LLC. Commissioner DeNaeyer 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 break for lunch from 11:45AM to 1:00 PM.

At 1:00 PM the Board received comments from the public.

County Assessor Betty Daugherty returned to the meeting with the requested GIS Workshop, LLC contracts. Commissioner Storer moved to adopt the following contracts with GIS Workshop, LLC: Standard Assessor GIS Technical Support Renewal for a 5-year term, the Web GIS Subscription Renewal-Assessor Tab for a 5-year term, the Master Service Agreement for a 1-year term, as well as to add the Annotations Layer to the existing GIS website. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

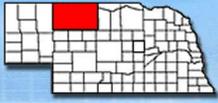
At 2:10 PM it was the consensus of the board to recess until 2:45 PM.

The Board reviewed the Imprest and Health Account reconciliations for the month of March.

County Treasurer Kathy Hammond informed the Board of the upcoming upgrades to the Treasurer's MIPS programs. The Board requested the coordination of the Clerk's and Treasurer's Offices to ensure the compatibility of the upgrades, including hardware and software.

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

At 5:40 PM the Board returned to regular session.



Cherry County Board Minutes



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.

April 10, 2018

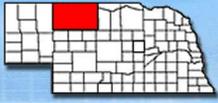
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	83,444.83	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 83,444.83

GENERAL

Andy's Glass Shop	Supplies	\$50.00
Applied Connective Technologies	Services	\$2,067.90
Berry Creek Enterprises	Supplies	\$19.95
Black Hills Chemical	Supplies	\$582.31
Bob Barker Company	Supplies	\$180.43
Boyd's Network Solutions	Services	\$1,135.00
Buckles Fuel Service	Fuel	\$192.31
Cash-Wa Distributing	Supplies	\$51.76
CBM Managed Services	County Jail Food Service	\$1,329.24
Centec Cast Metal Products	Supplies	\$369.53
CenturyLink	Telephone Service	\$1,455.22
Cherry County Clinic	County Jail Medical	\$430.00
Cherry County Court	Court Fees	\$323.00
Cherry County District Court	Court Fees	\$234.00
Cherry County Hospital	County Jail Medical	\$1,505.50
Cherry County Sheriff	Court Fees	\$128.25
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$289.90
Coachlight Inn	Juror Meals	\$272.65
Cody Oil Company	Fuel	\$34.44
Comfort Inn-Scottsbluff	Lodging	\$160.00
Country Pride Coop	Fuel	\$4,000.72
DAS State Accounting	Services	\$448.00
Kelly Deibler	Services	\$1,204.91
Dept Correctional Services	Inmate Housing	\$5,339.38
Jody Dexter	Reimbursement	\$54.87
Dowd, Howard & Corrigan	Attorney Fees	\$358.75
Election Systems & Software	Supplies	\$1,874.25
Encartele	County Jail Commissary	\$320.00
Galls LLC	Uniform Allowance	\$8.38
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$143.88
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$14.96
Heart City Lock & Key	Supplies/Services	\$254.40
Heartland Paper Company	Supplies	\$1,099.60
Henderson's IGA	County Jail Commissary	\$272.94
Thomas P Herzog	Attorney Fees	\$13,836.83
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,747.65
Jury Duty Fees	Jury Duty Fees	\$5,670.00
Jury Duty Mileage	Mileage	\$3,081.97
KBR Rural Public Power District	Utilities	\$70.56

Law Enforcement Systems	Supplies	\$144.00
Lincoln Co Chief Deputy Co Attorney	Services	\$50.00
Lincoln County Detention Center	Inmate Housing	\$100.00
Lincoln County Treasurer	Services	\$300.00
Lindemeier & Dawson	Attorney Fees	\$120.00
Vince Lopez	Reimbursement	\$7.09
William Marshall	Veteran Service	\$200.00
Microfilm Imaging Systems	Services	\$96.00
Midwest Special Services	Inmate Transport	\$931.50
Mips Inc	Services/Supplies	\$1,229.25
Monument Inn & Suites	Lodging	\$890.00
Nebraska Assn Co Clerks	Dues	\$75.00
Nebraska Clerks District Court Assn	Dues	\$75.00
Neofunds by Neopost	Postage	\$3,000.00
Northern Safety Co Inc	Supplies	\$167.53
Office Products Center	Office Supplies	\$649.01
Old Mill Bulk Foods	Juror Meals	\$193.36
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Supplies	\$48.00
Peppermill Restaurant	Juror Meals	\$154.50
Brittney Petersen	Reimbursement	\$48.11
Petty Cash	Dues	\$155.00
Premier Parts & Paint	Supplies	\$240.00
Presto-X	Services	\$73.00
Quality Inn-Kearney	Lodging	\$194.85
James Quigley	Attorney Fees	\$700.00
Quill Corporation	Office Supplies	\$153.74
Reese Inc	Supplies	\$91.00
Region 4 Inc	Services	\$2,626.00
Rock County Hospital	County Jail Medical	\$95.00
Rock County Pharmacy	County Jail Medical	\$22.28
Sandhill Oil Company	Fuel	\$277.30
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,517.93
Scotty's Ranchland Foods	Supplies	\$115.24
Security First Bank Visa	Travel Expenses	\$1,086.10
Semi Sweet Sisters	Juror Meals	\$61.50
Shopko Stores Operating	Supplies	\$52.39
Sirchie	Supplies	\$139.11
Lloyd Smith	Reimbursement	\$790.30
Samuel Q Spain	Veteran Service	\$100.00
Sundance Enterprises	Fuel	\$202.38
Tehrani Motor Co	Services/Supplies	\$385.90
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$151.13
Uniform & Accessories Warehouse	Supplies	\$34.98
UNL ITS Communications Center	Telephone Service	\$7.22
US Cellular	Telephone Service	\$74.47
US Cellular	Telephone Service	\$36.78
USPS-Hasler	Postage	\$300.00
Valentine Midland News	Publishing Services	\$907.16
Valentine Office Supply	Office Supplies	\$733.67
City of Valentine	Utilities	\$4,318.32
Viaero Wireless	Telephone Service	\$206.05
Ward Plumbing & Heating	Supplies	\$44.50
Gary Weaver	Reimbursement	\$393.89
Wex Bank	Fuel	\$1,483.52
Witness Fees	Fees & Mileage	\$437.68
	TOTAL	\$83,444.83



Cherry County Board Minutes



Claims were presented in the amount of \$ 121,541.61 .
 and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 121,541.61

ROAD

Andy's Glass Shop	Supplies	\$325.00
Ashby Lumber Company	Supplies	\$78.92
B&S Auto Repair	Supplies	\$63.74
Bacon Repair	Services	\$4,556.45
Barco Municipal Products	Supplies	\$711.88
Richard Bates	Supplies	\$1,290.80
Beguín Propane	Supplies	\$1,253.24
Bluetarp Financial	Supplies	\$160.74
Bomgaars	Supplies	\$276.35
Douglas Boyer	Reimbursement	\$32.09
Buckle's Fuel Service	Fuel	\$4,818.14
Cody Oil Company	Fuel	\$2,857.68
Colonial Research Chemical Company	Supplies	\$3,179.69
Consolidated Telephone	Telephone Service	\$208.87
Cornhusker International	Supplies	\$67.45
Country Pride	Fuel	\$4,317.85
Croell	Supplies	\$743.88
Custer Public Power District	Utilities	\$223.74
Dale's Tire & Retreading Inc	Supplies	\$6,902.00
Danielski Farms Inc	Supplies	\$1,479.24
Emerson Equipment	Supplies	\$49.40
Great Plains Communications	Utilities	\$284.02
Melvin Hartman	Supplies	\$31,170.00
Hinn's Gordon Auto Supply	Supplies	\$593.99
Hometown Lumber & Construction	Supplies	\$88.91
Huskerland Communications	Supplies	\$104.98
Interstate Battery System of SC	Supplies	\$683.70
Jeff's Radiator	Supplies	\$70.00
JM Parts and Equipment	Supplies	\$636.20
Josh Whipple Trucking	Supplies	\$10,000.00
KBR Rural Public Power District	Utilities	\$560.05
Kustom Rock Crushing	Services	\$4,540.00
Light & Siren	Supplies	\$780.00
Martin Marietta Materials	Supplies	\$695.48
Mathis Equipment	Supplies	\$372.97
Menards	Supplies	\$285.91
Village of Merriman	Utilities	\$47.00
Mid-America Diesel	Supplies	\$10,952.19
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$168.35
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Supplies	\$5,489.63
Nebraska Machinery Company	Equipment	\$512.44
Nebraska Motor Fuels Division	Fees	\$1,850.00
Nebraska Public Power District	Utilities	\$109.19
Nebraska Truck Center	Supplies	\$2,113.09
NT&T	Telephone Service	\$66.46
Office Products Center	Office Supplies	\$144.67
Ohlmann Building Center	Supplies	\$18.87

Outback Screenprinting & Embroidery	Supplies	\$148.50
The Parts Company	Supplies	\$259.20
Perrett Construction	Supplies	\$951.95
Powerplan	Supplies	\$1,087.82
PREMA	Utilities	\$146.68
Reese Inc	Supplies	\$1,491.67
Sandhill Oil Co	Fuel	\$4,377.04
Security First Bank	Payment	\$3,109.31
Stec Electric	Services	\$530.60
Sundance Enterprises	Fuel	\$12.00
Uline	Supplies	\$837.00
US Cellular	Telephone Service	\$76.63
Valentine Office Supply	Supplies	\$27.99
City of Valentine	Utilities	\$1,697.38
Wreck-A-Mended Body Works	Supplies	\$400.00
Zee Medical Service	Services	\$152.59
	TOTAL	\$121,541.61

Claims were presented in the amount of	\$	1,283.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 1,283.75

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$1,283.75
	TOTAL	\$1,283.75

Claims were presented in the amount of	\$	6,357.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 6,357.34

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Mileage/Postage/Lodging	\$2,586.05
Sandhills Western Vacations	Advertising	\$500.00
Sioux City Journal Communications	Advertising	\$486.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Services	\$96.30
Valentine Office Supply	Office Supplies	\$32.99
	TOTAL	\$6,357.34

Claims were presented in the amount of	\$	179.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$ 179.17

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies	\$179.17
	TOTAL	\$179.17

Claims were presented in the amount of	\$	29,980.63	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 29,980.63

EMPLOYEE HEALTH INSURANCE CLAIM

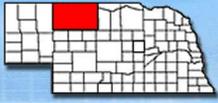
Cherry County Clerk	Claims and Fees	\$29,980.63
	TOTAL	\$29,980.63

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	\$	3,188.71	.
--	----	-----------------	---



Cherry County Board Minutes



and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,188.71**

EMERGENCY MANAGEMENT

CenturyLink	Telephone Service	\$141.93
Equature	Supplies	\$2,482.12
Office Products Center	Office Supplies	\$220.00
Sundance Enterprises	Fuel	\$81.58
Valentine Office Supply	Office Supplies	\$30.51
Gary Weaver	Reimbursement	\$84.54
Wex Bank	Fuel	\$148.03
	TOTAL	\$3,188.71

Claims were presented in the amount of \$ **318.92** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **318.92**

911 EMERGENCY SERVICES

US Cellular	Data Services	\$318.92
	TOTAL	\$318.92

Claims were presented in the amount of \$ **2,900.00** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of \$ **2,900.00**

COURTHOUSE (SPECIAL BUILDING)

Power Protection Products	Service Agreement	\$2,900.00
	TOTAL	\$2,900.00

END

County Attorney Eric Scott discussed personnel matters with the Board. No Board action was required.

At 7:15 PM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES April 10, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on April 10, 2018, 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, Martin DeNaeyer, Cherry County Clerk employee, Brittny Petersen, and Cherry County Attorney Eric Scott. Also present for the meeting were Brittany Slama, Sharon Hesse, David Stoeger, Harold Osgood, Carolyn Semin, and Merrial Rhoades.

The Board of Corrections minutes from the March 27, 2018 meeting were read and approved during regular session.

Cherry County Justice Center employees Brittany Slama, Sharon Hesse, and David Stoeger discussed scheduling and personnel issues with the Board. No Board action was required.

The Board conducted a telephone interview with a Justice Center Administrator applicant.

Following the interview, it was a consensus of the Board to follow up with the applicant. No Board action was taken.

County Attorney Eric Scott updated the Board on the current status of a personnel issue.

At 4:30 PM Commissioner Storer moved to enter executive session for the purpose of discussing a personnel issue with the Board, Brittany Petersen, and David Stoeger to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 4:35 PM Sharon Hesse joined the Executive Session.

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

No Board action was required at this time.

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

BOARD OF COMMISSIONERS MINUTES

April 24, 2018

The Cherry County Board of Commissioners met in regular session on April 24, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, County Clerk Thomas Elliott, County Clerk employee, Brittny Petersen, and approximately 50 members of the general public. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the April 10, 2018 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-aye. The motion carried.

The Board of Corrections meeting minutes from April 10, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith presented the Board with information regarding proposed armor coat projects. Commissioner Van Winkle moved to proceed with advertising for bids for various armor coat projects in Cherry County during 2018, with bid openings to be May 29, 2018. 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 approve an application from CenturyLink QC to install new fiber cable in County right-of-way along Nollett Road and West Ridge Road in T34N, R27W and R28W. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Van Winkle moved to approve an application from CenturyLink QC to install new fiber cable in County right-of-way along Borman Bridge Road in T33N, R27W. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye, Commissioner Storer-aye, Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer moved to approve Supplemental Agreement No. 3 between Cherry County and JEO Consulting Group, Inc regarding Niobrara Scenic River Road Project No. TCSP-16 (36) providing for redesign on the overlook and NEPA Coordination and the related signing resolution No. 04-24-2018-1. 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.

Due to the size of the audience, it was the consensus of the Board to temporarily move the meeting to the Cherry County Courtroom. Approximately 60 people were in attendance.

Carolyn Semin addressed the Board regarding several claims that were approved and paid from June 2011 to November 2011 from the County's General Fund and Inheritance Tax Fund. The claims were associated with expenses incurred by the committee appointed by the County Board to research the feasibility of wind-energy development in Cherry County and a proposed NPPD transmission line. Funding was provided to pay the costs for conducting some meetings, hiring professional consultants and funds for the not-for-profit wind committee that existed at that time. The claims identified by Mrs. Semin totaled \$13,188.04.

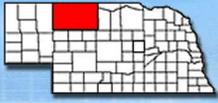
Commissioner Storer moved to request the reimbursement of \$13,188.04 from the wind association to the County.

Commissioner Van Winkle offered some background information that influenced the County Board to appoint the original wind committee.

It was the consensus of the Board to table the motion on the floor until later.

Tobin Buchanan, Vice President of Public Finance for First National Capital Markets, addressed the Board to introduce himself and his company. He provided information regarding services offered by his company and a list of some of their Nebraska County clients. No Board action was required.

It was the consensus of the Board to recess for lunch from 12:00 noon until 1:00 P.M.



Cherry County Board Minutes



At 1:00 PM, the following persons offered public comments: Sherri Bacon, Wanda Simonson, Leroy Semin, Twyla Witt, Merrial Rhoades, Craig Andresen, Jim Ducey, Cleve Trimble, Janet Parkhurst, Craig Miles, Bob Stetter, Caleb Miles, Ann Warren, Jan Drinkwalter, Dixie Hollenbeck, Eve Millar, Jill Coble, Lila Churchill, Olen Olson and Kallie Kieborz. Comments included requests to record Commissioner Meetings, Board contact information, Board plans for moving forward with wind-energy issues with the Planning Commission, revisiting zoning regulations, information from Custer County residents regarding negative experiences with wind turbines, and issues regarding social media posts among some other public comments.

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

April 24, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	200,789.99	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
			200,789.99

GENERAL

AFLAC	Withholdings/Insurance	\$1,212.57
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,254.53
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,558.08
Cherry County Health Account	Health Claims Funding	\$36,227.67
Colonial Life	Supplemental Insurance Premiums	\$4,820.07
Credit Bureau Services	Withholdings/Garnishment	\$430.45
Credit Management Services	Withholdings/Garnishment	\$54.49
EFTPS	Withholdings/Taxes	\$25,636.18
Legal Shield	Services	\$403.35
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$15,043.59
NE Department of Revenue	Withholdings/Taxes	\$3,316.47
Eric Scott	Clerical Salary/Postage/Telephone	\$4,417.00
Vision Service Plan	Withholdings/Insurance	\$513.27
General Fund Payroll	Gross Salaries & Wages	\$124,057.88
	TOTAL	\$234,045.60
	Adjustment for employee reimbursement of insurance	-\$123.76
	Adjustment for employees' share of withholdings	(\$33,131.85)
	WARRANT AMOUNT	\$200,789.99

Claims were presented in the amount of	\$	104,557.09	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			104,557.09

ROAD

AFLAC	Withholdings/Insurance	\$1,389.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,577.66
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,188.64
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75

Cherry County Treasurer	Withholdings/Jury Duty	\$35.00
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,332.87
Credit Management	Withholdings/Garnishment	\$309.00
EFTPS	Taxes/Withholdings	\$14,551.48
Legal Shield	Services	\$257.10
Meritain Health	Health Insurance Premiums	\$6,946.54
NE Department of Revenue	Taxes/Withholdings	\$1,939.31
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$69,136.69
	TOTAL	\$123,858.45
	Adjustment for employees' share of withholdings	(\$19,301.36)
	WARRANT AMOUNT	\$104,557.09

Claims were presented in the amount of	\$	10,197.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 10,197.64
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Claims		\$10,197.64
	TOTAL		\$10,197.64

Claims were presented in the amount of	\$	2,784.89	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,784.89
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$273.86
EFTPS	Taxes/Withholdings		\$546.11
NE Department of Revenue	Taxes/Withholdings		\$66.68
Emergency Management Fund Payroll	Gross Salary & Wages		\$2,434.34
	TOTAL		\$3,320.99
	Adjustment for employees' share of withholdings		(\$536.10)
	WARRANT AMOUNT		\$2,784.89

END

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

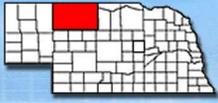
BOARD OF CORRECTIONS MINUTES APRIL 24, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on April 24, 2018, 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, Martin DeNaeyer, Cherry County Clerk Thomas Elliott, and Cherry County Clerk employee, Brittny Petersen. Also present for the meeting were Harold Osgood, Carolyn Semin, and Jill Coble.

The Board of Corrections minutes from the April 10, 2018 meeting were read and approved during regular session.

The Board reviewed applications for the County Justice Center Administrator position.

Justice Center Sergeant Sharon Hesse updated the Board on the jail census and reviewed applications for employment. No formal Board action was required at this time.



Cherry County Board Minutes



Commissioner Storer moved to approve a written settlement agreement and general release, as provided by the Cherry County Attorney, with former Justice Center employee Danielle Bassler. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye.

Sergeant Hesse reported on the new scheduling software being used by the Justice Center.

At 3:50 PM Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

May 8, 2018

The Cherry County Board of Commissioners met in regular session on May 8, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, County Clerk Thomas Elliott, and County Clerk staff member, Brittney Petersen. Also present were Merrial Rhoades, Twyla Witt, Carolyn Semin, and Jim Ducey. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the April 24, 2018 meeting were read. Commissioner Van Winkle 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.

The Board of Corrections meeting minutes from April 24, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

Cherry County Noxious Weed Superintendent Barb Small addressed the Board regarding forced spray notices to landowners. It was the consensus of the Board to prepare a resolution for consideration later in the meeting.

Spencer Thomas and Ray Meyer presented a quarterly summary of the County's health insurance plan and a proposal to renew the plan for 2018-2019. The recommended renewal would mean a cost increase of approximately 1%. It was the consensus of the Board to schedule a conference call for May 29, 2018 to discuss the renewal further and make a decision at that time.

At 11:00 AM, as advertised, Chairman Storer opened a public hearing to consider an application for a conditional use permit for Sharp's Outfitters, LLC to construct a new facility with showers and a concession area. Rita Sharp presented a model of the proposed facility and details regarding the location. Zoning Administrator Jessica Coyle stated that the Planning Commission held a public hearing on the matter and unanimously recommend approval of the application. No one appeared at the hearing to offer testimony in opposition to the application. At 11:25 AM, Chairman Storer closed the hearing.

Commissioner Storer moved to adopt Zoning Resolution #Z-72 approving the application for a conditional use permit for Sharps Outfitters, LLC for a new facility to be located in S33, T34N, R25W, Cherry County, Nebraska. The motion was seconded by Commissioner Van Winkle. 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 recess for lunch from 12:00 noon to 1:00 PM.

At the 1:00 PM public comment time, Carolyn Semin inquired about the Board's intent to reconsider a motion made by Commissioner Storer at the April 24th meeting that was tabled at that time. Jim Ducey requested that an audit of some County expenditures be made and stated that he thought some proposed fees were too high regarding forced spray of noxious weeds. Merrial Rhoades inquired about the location of proposed armor coat projects for 2018.

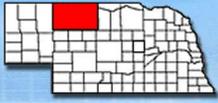
Commissioner DeNaeyer moved to appoint Brittney Petersen to the Cherry County Safety Committee, effective immediately, to replace Tom Elliott. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Van Winkle-aye, Commissioner DeNaeyer-aye, Commissioner Storer-aye. The motion carried.

The Board reviewed correspondence from NIRMA, the County's insurance carrier, regarding the completion of a claim resulting from an accident that occurred in 2011.

It was the consensus of the Board to publicly acknowledge the final settlement and release of liability for the 2011 workers' compensation claim pursuant to Nebraska Revised Statute 48-139(3), with full payment of the claim to be made by NIRMA.

The Board reviewed the Noxious Weed resolution related to forced spray notices to landowners.

Commissioner Van Winkle moved to adopt Resolution No. 05-08-2018-1, authorizing the Cherry County Noxious Weed Superintendent to send out 10-day and 15-day forced spray notices to landowners and establishing a fee schedule for related costs.



Cherry County Board Minutes



The motion was seconded by Commissioner DeNaeyer. 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 April.

The Board reviewed a report of the annual meeting held by the Sawyer Memorial Library Board on April 27, 2018.

Commissioner DeNaeyer moved to make May 31, 2018 the effective date for the resignation of Gina Breuklander from the Sawyer Memorial Board and to appoint Kris Kolikowski to the Board to complete the remainder of Mrs. Breuklander's term, which will expire December 31, 2020. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye, Commissioner DeNaeyer-aye. The motion carried.

Joan Rupe addressed the Board regarding the recent resignation from the Visitor's Promotion Board by Kerry Krueger and the need to appoint a replacement. It was the consensus of the Board to table the matter to the May 29, 2018 meeting.

County Assessor Betty Daugherty reported on recent statewide equalization hearings conducted by the Nebraska Tax Equalization and Review Commission and the Commission's determination that no show cause hearings were required for Cherry County. Mrs. Daugherty indicated that informal hearings for Cherry County residential property valuation changes are scheduled for June 4th and 5th.

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

At 5:20 PM the Board returned to regular session.

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

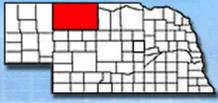
May 8, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	82,506.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		82,506.67

GENERAL

Allen Monument Company	Supplies	\$285.00
Ameritas Life Insurance Corporation	Withholdings/Retirement	\$319.21
Applied Connective Technologies	Services	\$159.99
Associated Psychologists & Counselors	Services	\$3,078.83
General Fund Payroll	Gross Wages	\$2,837.39
Black Hills Chemical	Supplies	\$463.87
Bomgaars	Supplies	\$89.99
Buckles Fuel Service	Fuel	\$83.08
Clint Burney	Mileage	\$33.79
Aisha Carr	Attorney Fees	\$1,593.33
CBM Managed Services	County Jail Food Service	\$11,359.10
CenturyLink	Telephone Service	\$1,477.19
Cherry County Clinic	County Jail Medical	\$315.00
Cherry County Court	Court Fees	\$410.00
Cherry County Sheriff	Court Fees	\$382.92
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$289.90
Cody Oil Company	Fuel	\$45.66

Consolidated Management Company	Supplies	\$41.73
Country Pride Coop	Fuel	\$2,190.80
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Alice Dawson	Mileage	\$130.80
Dept Correctional Services	Inmate Housing/Medical	\$5,211.86
Dowd, Howard & Corrigan	Attorney Fees	\$2,397.50
Dugan Printing & Promotions	Supplies	\$2,147.00
EFTPS	Withholdings/Taxes	\$582.84
Election Systems & Software	Supplies	\$7,963.44
Farmers Ranchers Co-op Association	Supplies	\$35.18
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Mileage	\$264.88
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$176.20
Henderson's IGA	County Jail Commissary	\$15.43
Holiday Inn-Kearney	Lodging	\$104.95
Holmes Funeral Home	Services	\$950.00
Kami Hooley	Services	\$273.95
Hooker County Tribune	Services	\$28.00
Husker Vinyl Inc	Supplies	\$51.25
IDVille	Supplies	\$32.50
Inpatient Physician Associates	County Jail Medical	\$593.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,698.19
KBR Rural Public Power District	Utilities	\$75.86
Lincoln Co Chief Deputy Co Attorney	Services	\$50.00
Lincoln County Sheriff	Services	\$61.30
Lincoln County Treasurer	Services	\$300.00
Angie Lincoln	Mileage	\$70.85
Lindemeier & Dawson	Attorney Fees	\$70.00
Vince Lopez	Reimbursement	\$118.64
Mailfinance	Lease Payment	\$1,256.85
Marco Technologies LLC	Services	\$123.94
William Marshall	Veteran Service	\$100.00
Michelle McNare	Mileage	\$59.95
Microfilm Imaging Systems	Services	\$176.00
Midwest Special Services	Inmate Transport	\$886.50
Mips Inc	Services/Supplies	\$1,433.41
Monroe HVAC	Services	\$1,155.19
Sharon Moreland	Mileage	\$78.48
NACEB	Dues	\$100.00
NACO Planning & Zoning	Registration	\$20.00
Nebraska Department of Revenue	Withholdings/Taxes	\$65.36
Neofunds by Neopost	Postage	\$1,000.00
NK Waste Management	Services	\$184.00
Northeast NE Area Agency on Aging	County match	\$1,684.00
Office Products Center	Office Supplies	\$618.35
Krista Ostransky	Reimbursement	\$55.00
Platte Valley Communications	Supplies	\$3,681.10
PREMA (Pandhandle Rural Electric Assn)	Utilities	\$174.12
Presto-X	Services	\$73.00
Quill Corporation	Office Supplies	\$340.01
Ramada Inn	Lodging	\$150.00
Rock County Sheriff	Services	\$405.00
Ron's Quik Lube	Services	\$388.50
Sandhill Oil Company	Fuel	\$315.12
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$4,458.82
Security First Bank Visa	Travel Expenses	\$576.90
Shopko Stores Operating	Supplies	\$282.28



Cherry County Board Minutes



Nick Simmons	Mileage	\$65.40
Samuel Q Spain	Veteran Service	\$150.00
Lynell Stillwell	Mileage	\$98.10
Sundance Enterprises	Fuel	\$101.38
Tehrani Motor Co	Services/Supplies	\$151.06
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$134.09
Union Bank & Trust Visa	Supplies	\$221.73
University of Nebraska-Lincoln	Internet Services	\$1,200.00
UNL ITS Communications Center	Telephone Service	\$10.76
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$570.88
US Cellular	Telephone Service	\$78.71
US Cellular	Telephone Service	\$64.22
Valentine Dental Clinic	County Jail Medical	\$232.00
Valentine Midland News	Publishing Services	\$1,082.12
Valentine Office Supply	Office Supplies	\$718.29
City of Valentine	Utilities	\$3,764.79
Ward Plumbing & Heating	Supplies	\$86.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,557.31
Witness Fees	Fees & Mileage	\$226.01
	TOTAL	\$83,065.48
	Adjustment for employees' share of withholdings	(\$558.81)
	WARRANT TOTAL	\$82,506.67

Claims were presented in the amount of	\$	161,400.16	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of			\$
			161,400.16

ROAD

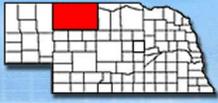
Arnold Public Schools	Supplies	\$633.60
B&S Auto Repair	Supplies	\$619.68
B's Enterprises	Supplies	\$25,767.30
Bacon Repair	Services	\$2,992.47
Richard Bates	Supplies	\$734.70
Bill's Garage	Supplies	\$470.32
Bluetarp Financial	Supplies	\$432.39
Bomgaars	Supplies	\$1,186.00
Douglas Boyer	Reimbursement	\$191.35
Buckle's Fuel Service	Fuel	\$4,733.01
Cherry County Implement	Supplies	\$242.82
Village of Cody	Utilities	\$92.00
Colonial Research Chemical Company	Supplies	\$86.90
Consolidated Telephone	Telephone Service	\$208.57
Country Pride	Fuel	\$6,795.95
Croell	Supplies	\$814.72
Crossroads Auto Repair Specialists	Services	\$84.37
Custer Public Power District	Utilities	\$202.29
Dale's Tire & Retreading Inc	Supplies	\$2,750.00
Danielski Farms Inc	Supplies	\$4,410.48
DAS State Accounting	Services	\$27.70
DAS State Accounting Central Finance	Services	\$15,900.00
Dooley Oil Inc	Services	\$1,511.65
Great Plains Communications	Utilities	\$290.61

Handyman Hardware	Supplies	\$12.00
Melvin Hartman	Supplies	\$31,215.00
Heinert Ag Service	Supplies	\$81.34
Hinn's Gordon Auto Supply	Supplies	\$33.49
Interstate Battery System of SC	Supplies	\$670.38
KBR Rural Public Power District	Utilities	\$518.44
Kimball Midwest	Supplies	\$182.90
Lawson Products	Supplies	\$56.37
Martin Marietta Materials	Supplies	\$4,826.14
Medical Enterprises	Services	\$75.00
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$327.24
Murphy Heavy Contracting	Supplies	\$15,500.00
Neal Oil & Auto Center	Supplies	\$7,615.20
Nebraska Dept of Correctional Services	Supplies	\$225.00
Nebraska Machinery Company	Supplies	\$3,131.80
Nebraska Public Power District	Utilities	\$76.68
Nebraska Truck Center	Supplies	\$1,746.19
Newman Signs Inc	Supplies	\$717.70
NK Waste Management	Services	\$115.00
NT&T	Telephone Service	\$67.78
Office Products Center	Office Supplies	\$287.48
Ohlmann Building Center	Supplies	\$14.45
The Parts Company	Supplies	\$248.86
Perrett Construction	Supplies	\$1,274.24
Pit Stall	Services	\$542.90
Powerplan	Supplies	\$3,929.84
PREMA	Utilities	\$99.39
R Kruger Extinguishers	Services	\$90.00
Reese Inc	Supplies	\$541.00
Rushville Services Center	Supplies	\$7,077.32
Sandhill Oil Co	Fuel	\$2,877.02
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$163.68
Security First Bank	Payment	\$3,109.31
US Cellular	Telephone Service	\$76.53
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$1,375.99
Woody's Repair	Services	\$1,054.62
	TOTAL	\$161,400.16

Claims were presented in the amount of	\$	7,606.93	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	7,606.93

VISITOR PROMOTION

Bob's Signs	Services	\$500.00
Cherry County Visitors Promo Board	Utilities/Telephone/Meals	\$635.93
Flagship Publishing	Advertising	\$450.00
Heart of the Sandhills Ranch Rodeo	Grant	\$500.00
Heartland Communications Group	Advertising	\$760.00
L&J K-Lawn	Services	\$138.00
Nebraska Travel Association (NETA)	Dues	\$315.00
Ron Lower Construction	Services	\$100.00
Sandhill Social	Services	\$1,130.00
Sowers	Advertising	\$245.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Jr High Rodeo	Grant`	\$500.00
	TOTAL	\$7,606.93



Cherry County Board Minutes



Claims were presented in the amount of \$ 417.51 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 417.51

REGISTER OF DEEDS P&M

Marathon Press Office Supplies \$417.51
TOTAL \$417.51

Claims were presented in the amount of \$ 62,772.92 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Claim Fund in the amount of \$ 62,772.92

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk Claims and Fees \$62,772.92
TOTAL \$62,772.92

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 \$ 2,447.69 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 2,447.69

EMERGENCY MANAGEMENT

Applied Connective Services/Supplies \$1,907.65
 CenturyLink Telephone Service \$147.23
 IDVille Supplies \$165.95
 Nebraska Dept of Correctional Services Supplies \$100.00
 Wex Bank Fuel \$126.86
TOTAL \$2,447.69

Claims were presented in the amount of \$ 321.10 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 321.10

911 EMERGENCY SERVICES

US Cellular Data Services \$321.10
TOTAL \$321.10

END

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

BOARD OF CORRECTIONS MINUTES MAY 8, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on May 8, 2018, 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, Martin DeNaeyer, Cherry County Clerk Thomas Elliott, and Cherry County Attorney Eric Scott. Also present for the meeting were Carolyn Semin, Twyla Witt, and Merrial Rhoades.

The Board of Corrections minutes from the April 24, 2018 meeting were read and approved during regular session.

Lt. Krista Ostransky presented an amendment to the current agreement with CBM, the company that provides meals for the jail. Commissioner Van Winkle moved to approve Amendment No. 8 to the Food Service Contract with CBM Managed Services. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board acknowledged a letter from the Nebraska Jail Standards Board stating that an annual inspection of the Cherry County Jail will be conducted on June 6, 2018.

Lt. Ostransky also briefly reviewed some new job applications.

At 3:23 PM, Commissioner Van Winkle moved to enter executive session for the purpose of discussing strategy and terms and conditions of potential employment of an interviewee, with the County Attorney and County Clerk to also be present. 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 4:15 PM, the Board returned to regular Board of Corrections session.

Justice Center Sergeant Sharon Hesse arrived at the meeting and expressed her interest in the Cherry County Justice Center Administrator position. Mrs. Hesse indicated that she was familiar with the written job description posted for the job and that she felt her five years of Justice Center employment provided her with useful experience for the position. The Board stated that they had received and reviewed Mrs. Hesse's résumé and were interested in discussing the matter further. Mrs. Hesse requested closed session of the Board to discuss proposed employment terms.

At 4:38 PM, Commissioner Storer moved to enter executive session for the purpose of negotiating potential terms of employment with Justice Center Administrator interviewee, Sharon Hesse, with the County Attorney and County Clerk to also be present. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

At 5:12 PM, the Board exited executive session and returned to regular Board of Corrections session.

The Board further discussed the hiring of a new Justice Center Administrator. Cherry County Attorney Eric Scott advised that if it was the consensus of the Board to extend an offer of employment, that it would be allowable to authorize the Chairman of the Board to negotiate terms on the Board's behalf.

Commissioner Van Winkle moved to authorize Chairman Storer to act on behalf of the full County Board to discuss terms and acceptance or rejection of an offer to hire a new Justice Center Administrator, on the condition that the acceptance or rejection of the offer be conveyed to Chairman Storer by 5:20 PM on May 9, 2018. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 5:22 PM Chairman Storer declared the Board of Corrections meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

May 29, 2018

The Cherry County Board of Commissioners met in regular session on May 29, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, County Clerk Thomas Elliott, and County Clerk staff member, Brittney Petersen. Also present were Merrial Rhoades, Carolyn Semin, Jim Ducey, James Ward, Craig Andresen and Dave Hamilton. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the May 8, 2018 meeting were read. Commissioner Van Winkle 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.

The Board of Corrections meeting minutes from May 8, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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 participated in a conference call with the County's health insurance carrier, NOVO. Spencer Thomas provided information on medical transport coverage and renewal of the County's plan. It was the consensus of the Board to formally act on the renewal at the June 12th meeting.

County Surveyor Lloyd Smith presented four agreements with Quest Corp dba Century Link QC authorizing copper fiber cable and conduit to be buried in the right-of-way along some County roads. It was the consensus of the Board to approve the agreements and authorize the Board chair to sign the agreements for projects in Sec. 26, T 34N, R 28W; Sect. 9, T 33N, R 27W; Sect. 35, T 43N, R 28W and Sec. 29, T 34N, R 27W.

At 11:00 AM, as advertised, sealed bids were opened regarding armor coating. Bids were received from Topkote Inc. and Figgins Construction Co. Inc. it was the consensus of the Board to have the County Surveyor contact the contractors for additional information and table a decision on the bids until later in the meeting.

Brian Delimont, representing 3-River Telco, addressed the Board to request support for Cherry County's cable system modifying its market area from South Dakota to Nebraska. The Federal Communications Commission would need to approve the change which would allow local channels to come from the Lincoln & Hastings-Kearney DMA (Designated Market Area).

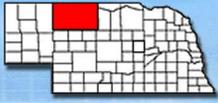
Commissioner Van Winkle moved to adopt Resolution #5-29-18-1, supporting a petition to the FCC to modify Three River Telco's DMA from South Dakota to Nebraska, with options for satellite providers. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

It was the consensus of the Board to recess from noon to 1:00 PM.

At 1:00PM public comment, Bob Stetter addressed the total amount of expenditures approved by the County Board for wind development research approximately 7 years ago; Craig Andresen recommended an audit to identify the total expenditures at that time; Sherri Bacon addressed the concept of audio recording the Commissioner meetings; Jim Ducey presented written comments requesting that the filing fee for industrial project CUP's be increased to \$500; and Carolyn Semin commented on the money spent by the County for wind-related expenditures.

Commissioner Van Winkle moved to accept the written resignation received from Kerry Krueger from the Cherry County Visitor's Promotion Board, effective immediately. 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 re-address a motion made at the regular County Board meeting on April 24th, 2018 requesting the reimbursement of \$13,188.04 from the wind association to Cherry County. The motion did not receive a second. It was the consensus of the Board that both motions would die for lack of a second.



Cherry County Board Minutes



At 2:00PM, as advertised, Commissioner Storer opened a public hearing to consider an application for a conditional use permit for USCO for a new communications tower. Cherry County Zoning Administrator Jessica Coyle stated that the Cherry County Planning Commission held a public hearing on the matter and unanimously recommended approval of the application.

The C.U.P. would allow the replacement of an existing 280' tower with a new self-supporting tower of the same height. Jim Ducey submitted written comments citing lack of compliance with Cherry County Zoning Regulations. It was the consensus of the Board to amend the proposed resolution to allow co-location of County-owned equipment on the new tower and requiring the decommissioning of the old tower within 60 days.

At 2:30 PM, Commissioner Storer closed the Public Hearing.

It was the consensus of the Board to table formal action on the CUP application to the June 12, 2018 meeting.

At 2:32 PM, as advertised the Board recessed from regular session to convene as a Board of equalization.

County Assessor Betty Daugherty presented five tax list corrections that resulted from accelerating the due date for tax payments on properties that were sold.

It was the consensus of the Board to approve the five tax list corrections as presented by the County Assessor.

Commissioner Storer adjourned the Board of Equalization meeting at 2:45 PM and the Board returned to regular session.

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

The Board returned to regular session at 3:50 PM.

The Board reviewed a financial report from the Sawyer Memorial Library. No Board action was required.

It was the consensus of the Board to table the personnel handbook update agenda item to the next meeting.

Joan Rupe met with the Board to discuss recommendations to fill the Visitors Promotion Board vacancy created by the resignation created by Kerry Krueger.

Commissioner Storer moved to appoint Ritchie Mercure to the Cherry County Visitors Promotion Board to complete the remaining term of Kerry Krueger which will expire January 28, 2020. 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.

The Board also discussed the concept of expanding the Visitors Promotion Board from 5 members to 7 members. No Board action was taken at this time.

Gary Weaver addressed the Board regarding some communications equipment issues. No Board action was required.

The Board further discussed the armor coat bids received earlier in the meeting.

Commissioner DeNaeyer moved to accept the low bid received from Figgus Construction Co. Inc. for armor coat projects. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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 29, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	200,591.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			200,591.32

GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,014.80	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,417.52	
Cherry County Health Account	Health Claims Funding	\$31,545.84	
Colonial Life	Supplemental Insurance Premiums	\$4,411.87	
Credit Management Services	Withholdings/Garnishment	\$387.72	
EFTPS	Withholdings/Taxes	\$27,283.96	
Legal Shield	Services	\$403.35	
MassMutual	Withholdings/Retirement	\$1,100.00	
Meritain Health	Health Insurance Premiums	\$13,009.08	
NE Department of Revenue	Withholdings/Taxes	\$3,682.54	
Eric Scott	Clerical Salary/Postage/Telephone	\$3,852.54	
Vision Service Plan	Withholdings/Insurance	\$484.32	
General Fund Payroll	Gross Wages	\$130,371.98	
		TOTAL	\$235,061.62
Adjustment for employees' share of withholdings			(\$34,470.30)
		WARRANT AMOUNT	\$200,591.32

Claims were presented in the amount of	\$	104,950.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			104,950.67

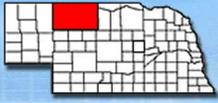
ROAD

AFLAC	Withholdings/Insurance	\$1,389.52	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,716.33	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,188.64	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Treasurer	Withholdings/Delinquent Taxes	\$147.70	
Cherry County Health Account	Health Claim Funding	\$17,515.42	
Colonial Life	Supplemental Insurance Premiums	\$2,332.87	
Credit Management	Withholdings/Garnishment	\$262.74	
EFTPS	Taxes/Withholdings	\$14,699.03	
Legal Shield	Services	\$257.10	
Meritain Health	Health Insurance Premiums	\$6,946.54	
Nationwide Management Services	Withholdings/Garnishment	\$468.62	
NE Department of Revenue	Taxes/Withholdings	\$2,023.53	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$224.14	
Road Fund Payroll	Gross Wages	\$69,425.02	
		TOTAL	\$125,052.28
Adjustment for employees' share of withholdings			(\$20,101.61)
		WARRANT AMOUNT	\$104,950.67

Claims were presented in the amount of	\$	47,360.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$
			47,360.26

HEALTH CLAIMS FUND

Cherry County Clerk	Health Claims	\$47,360.26	
		TOTAL	\$47,360.26



Cherry County Board Minutes



Claims were presented in the amount of	\$	21,007.76	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$21,007.76
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$335.60
EFTPS		Taxes/Withholdings	\$684.00
NE Department of Revenue		Taxes/Withholdings	\$89.82
Rock County Treasurer		Region 24 Emergency Management	\$17,595.17
Emergency Management Payroll		Gross Salary	\$2,983.03
		TOTAL	\$21,687.62
		Adjustment for employees' share of withholdings	(\$679.86)
		WARRANT AMOUNT	\$21,007.76

END

At 5:25 PM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES MAY 29, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on May 29, 2018, 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, Martin DeNaeyer, Cherry County Clerk Thomas Elliott, and Cherry County Attorney Eric Scott. Also present for the meeting were Carolyn Semin and James Ward.

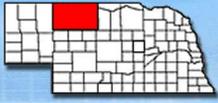
The Board of Corrections minutes from the May 8, 2018 meeting were read and approved during regular session.

Justice Center Administrator Sharon Hesse addressed the Board regarding some upcoming trainings and the jail standards inspection scheduled for June 6th, 2018. She also discussed Nebraska Safety & Fire inspecting the Justice Center sprinkler system.

Due to the hiring of a full-time Justice Center Administrator, Commissioner Storer moved to eliminate the interim Justice Center Lieutenant position, effective immediately. 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 County Attorney reported that there were no pending legal issues that required Board discussion at this time.

There being no further business to come before the Board, Chairman Storer declared the meeting adjourned at 3:50 PM.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

June 12, 2018

The Cherry County Board of Commissioners met in regular session on June 12, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Tanya Storer, Martin DeNaeyer, Deputy County Clerk Sally Monroe. Also present were Merrial Rhoades, Carolyn Semin, James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the May 29, 2018 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-aye. The motion carried.

The Board of Corrections meeting minutes from May 29, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner DeNaeyer to renew the Stop Loss 2018-2019 Health Plan Contract with NOVO. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to offer to match monthly cost for employees to voluntarily participate in MASA(Medical Transport Solutions). 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.

It was the consensus of the Board to table formal action on the C.U.P. application to the June 26, 2018 meeting.

Carolyn Semin addressed the Board with concerns regarding 2011 County expenditures for Wind Energy Promotion and presented information regarding Nebraska Public Records Law.

The Board reviewed the County Treasurer's report from the month of May. No Board action was required.

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

Cherry County Zoning Administrator, Jessica Coyle, discussed zoning inspections and enforcement, the possibility of writing regulations for Solar energy, and computer concerns.

At 11:45 P.M. at the request of Cherry County Zoning Administrator, Jessica Coyle, Commissioner Storer moved to go into executive session for the purpose of negotiating compensation.

At 11:55 P.M. the Board returned to regular session. Commissioner Storer moved to increase the monthly Zoning Administrator compensation effective June 18, 2018. 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.

It was the consensus of the Board to recess from noon to 1:00 P.M.

At 1:00 P.M. the Board received comments from the public.

Cherry County Surveyor, Lloyd Smith, discussed the Underwater Bridge Inspection Agreement with NDOT and Resolution #6-12-18-1 with the Board. Commissioner DeNaeyer moved to approve Resolution #6-12-18-1 and authorize the Chairman of the Board to sign

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

Commissioner Storer moved to accept Karen Johnson's resignation from the Sawyer Memorial Library Board and appoint Beth Jones to complete the remaining term set to expire December 31, 2021. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

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

County Assessor Betty Daugherty presented to the Board corrections to Overvalued, Undervalued and Omitted Property report. Commissioner Van Winkle moved approve the report of Overvalued, Undervalued and Omitted Property. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer -aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Storer adjourned the Board of Equalization meeting at 2:20 P.M. and the Board returned to regular session.

Commissioner Storer moved to accept Herb Pabst's resignation from the Area Agency on Aging Board. 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 would like to thank Karen Johnson and Herb Pabst for the many years of service on their respective boards.

Emergency Manager Gary Weaver discussed communications with the Rural Fire Districts. Commissioner Storer moved for Cherry County to spend up to \$15,000.00 from the Inheritance Fund to purchase up to 30 radio units to be used by the Rural Fire Districts with the inventory maintained by the Emergency Manager. 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.

Emergency Manager Gary Weaver discussed "Page My Cell" Program for the Rural Fire Districts. It was the consensus of the Board to have Mr. Weaver contact the members of the Rural Fire Districts, via letter, asking if each member would be willing to split the cost with Cherry County before moving forward with the program.

Commissioner Van Winkle moved to renew the Maintenance and Service Agreements with Applied Connective Technologies. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer -aye. Commissioner Van Winkle-aye. The motion carried.

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

The Board returned to regular session at 3:45 PM.

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

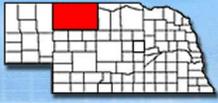
June 12, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	168,281.78	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$ 168,281.78
--	--------------------------

GENERAL

Allen Monument Company	Supplies	\$285.00
Ameritas Life Insurance Corporation	Withholdings/Retirement	\$484.45
Anderson Electric	Supplies	\$207.39
Agnes Anderson	Prior Service	\$96.00
Applied Connective Technologies	Services	\$2,385.54
Black Hills Chemical	Supplies	\$458.00
Robert Bobek	Prior Service	\$84.00
Bomgaars	Supplies	\$81.50

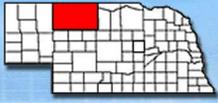


Cherry County Board Minutes



Buckles Fuel Service	Fuel	\$91.12
Buhl's Quality Laundry & Dry Clean	Services	\$6.60
CBM Managed Services	County Jail Food Service	\$6,801.00
CenturyLink	Telephone Service	\$193.10
CenturyLink	Telephone Service	\$2,504.57
Cherry County Clinic	County Jail Medical	\$255.00
Cherry County Court	Court Fees	\$170.00
Cherry County Sheriff	Court Fees	\$337.95
Cherry County Treasurer	Bank Fees	\$25.00
Lila Churchill	Prior Service	\$60.00
Clearly Communications	Telephone Service	\$289.90
CNA Surety	Bond	\$100.00
Cody Oil Company	Fuel	\$198.32
Joyce Colvin	Election Services	\$133.82
Comfort Inn-Scottsbluff	Lodging	\$240.00
Consolidated Management Company	Supplies	\$8.74
Dorthea Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
EFTPS	Withholdings/Taxes	\$846.77
Barbara Elliott	Election Services	\$140.00
Ginny Ensminger	Election Services	\$130.00
William Frederickson	Noxious Weed Services	\$1,690.47
Galls	Supplies	\$170.79
GIS Workshop	Subscription/Tech Support	\$8,062.50
Barbara Good-Small	Reimbursement	\$1,527.85
Graham Tire Company	Supplies	\$477.76
Twyla Graham	Election Services	\$148.72
Great Plains Health	County Jail Medical	\$128.53
Pat Greenough	Reimbursement	\$100.00
Barbara Grooms	Election Services	\$130.00
Shawn Hamling	Mileage	\$226.72
Kay Hand	Election Services	\$136.54
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$26.03
Heartland Paper Company	Supplies	\$341.11
Mary Henderson	Election Services	\$130.00
Henderson's IGA	County Jail Commissary	\$171.15
Mitchell J Henry	County Jail Medical	\$200.00
Sharon Hesse	Gross Wages	\$1,560.64
Holmes Funeral Home	Services	\$1,500.00
Huskerland Communications	Supplies	\$20.65
Jay Jenkins	Reimbursement	\$28.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,837.69
Germaine Johnson	Election Services	\$120.00
Jury Duty	Check Reissue	\$126.71
Justice Data Solutions	Services	\$2,200.00
KBR Rural Public Power District	Utilities	\$111.89
Danita Kime	Election Services	\$130.00
L&J K-Lawn	Services	\$162.00
Sara Legler	Gross Wages	\$651.97
Margaret Lutter	Election Services	\$130.00
Margaret Lutter	Prior Service	\$72.00

William Marshall	Veteran Service	\$50.00
Mechanical Sales Parts	Supplies	\$818.00
Microfilm Imaging Systems	Services	\$96.00
Midwest Special Services	Inmate Transport	\$809.25
Mips Inc	Services/Supplies	\$1,527.21
Patricia Monroe	Election Services	\$155.07
Kay Morrison	Reimbursement	\$363.27
NACO	Dues	\$2,132.96
Nebraska Department of Revenue	Withholdings/Taxes	\$78.71
Nebraska Safety & Fire Equipment	Services	\$310.00
Nebraska Weed Control Association	Dues	\$125.00
Neofunds by Neopost	Postage	\$940.00
NIRMA	Insurance Renewal	\$81,095.00
NK Waste Management	Services	\$368.00
Martin Nollett Jr	Election Services	\$130.00
North Star Electric	Services	\$21.01
Office Products Center	Office Supplies	\$1,401.91
Orthomedics	Supplies	\$30.00
Krista Ostransky	Gross Wages	\$2,093.63
Deborah Otradovsky	Election Services	\$130.00
Outback Screenprinting & Embroidery	Supplies	\$258.00
Paper Tiger Shredding	Services	\$50.00
Pell Reporting	Services	\$68.92
Peterson Beel	Attorney Fees	\$220.00
Petty Cash	Registration Dues	\$290.00
Platte Valley Communications	Supplies	\$5,409.41
Police Officers Association of NE	Supplies	\$17.50
Postmaster	PO Box Rent	\$274.00
PREMA (Pandhandle Rural Electric Assn)	Utilities	\$171.43
Presto-X	Services	\$73.00
Zale Quible	Prior Service	\$84.00
Quigley Dill & Quigley	Attorney Fees	\$7,140.00
James Quigley	Attorney Fees	\$600.00
Reese Inc	Supplies	\$1,534.95
Gloria Ritchey	Prior Service	\$180.00
Rock County Clinic	County Jail Medical	\$180.00
Ron's Quik Lube	Services	\$215.40
Sandhill Oil Company	Fuel	\$80.07
Sandhills Weed Management Area	Printing/Publishing	\$522.25
Cynthia Scott	Election Services	\$130.00
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$3,589.80
Security First Bank Visa	Travel Expenses	\$692.18
Shopko Stores Operating	Supplies	\$23.29
Samuel Q Spain	Veteran Service	\$125.00
Stanek Fire Protection	Services	\$144.00
Steele Feed Service	Supplies	\$30.75
June Stroup	Election Services	\$129.81
Sundance Enterprises	Fuel	\$57.75
Tax Valuation Inc	Services	\$3,600.00
Tehrani Motor Co	Services/Supplies	\$214.47
Three River Telco	County Jail Subscription	\$34.65
True Value Hardware	Supplies	\$187.02
UNL ITS Communications Center	Telephone Service	\$17.28
UNL Panhandle Research & Extension	Vehicle Lease/Fuel	\$51.57
UNL Print and Copy Services	Supplies	\$118.27
US Cellular	Telephone Service	\$76.54
US Cellular	Telephone Service	\$56.95
Valentine Midland News	Publishing Services	\$13.37
Valentine Office Supply	Office Supplies	\$1,482.48



Cherry County Board Minutes



City of Valentine	Utilities	\$3,379.90
Viaero Wireless	Telephone Service	\$411.00
Gary Weaver	Reimbursement	\$55.00
Pamela Weaver	Election Services	\$133.27
Wex Bank	Fuel	\$1,590.83
	TOTAL	\$169,218.32
	Adjustment for employees' share of withholdings	(\$789.83)
	Adjustment for Reissuance of Check# 17030511	(\$51.05)
	Adjustment for Reissuance of Check# 17030543	(\$75.66)
	Adjustment for Voiding Check# 17040873	(\$20.00)
	WARRANT TOTAL	\$168,281.78

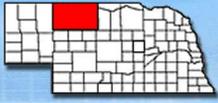
Claims were presented in the amount of \$ **421,554.67** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 421,554.67**

ROAD

Andy's Glass Shop	Services	\$355.00
B&S Auto Repair	Supplies	\$1,850.37
B's Enterprises	Supplies	\$4,804.00
Bacon Repair	Services	\$10,887.86
Barco Municipal Products	Supplies	\$956.75
Richard Bates	Supplies	\$754.25
Bill's Garage	Supplies	\$130.00
Bomgaars	Supplies	\$536.72
Buckle's Fuel Service	Fuel	\$13,507.21
Cherry County Implement	Supplies	\$4.15
Class C Solutions Group	Supplies	\$549.42
Cody Oil Company	Fuel	\$3,174.00
Colonial Research Chemical Company	Supplies	\$3,360.23
Consolidated Telephone	Telephone Service	\$208.57
Country Pride	Fuel	\$9,180.29
Croell	Supplies	\$2,671.65
Crossroads Auto Repair Specialists	Services	\$50.98
Custer Public Power District	Utilities	\$178.74
Danielski Farms Inc	Supplies	\$6,936.08
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$285.71
Emerson Equipment	Supplies	\$218.32
Scott Fink	Services	\$1,800.00
Merle Ford	Prior Service	\$300.00
Galaway Field Repair	Services	\$2,082.50
Great Plains Communications	Utilities	\$284.80
H&H Auto Parts	Supplies	\$3,878.80
Handyman Hardware	Supplies	\$9.24
Melvin Hartman	Supplies	\$59,320.00
Heart City Lock & Key	Supplies	\$16.80
Helget Safety Supply	Supplies	\$389.04
Hinn's Gordon Auto Supply	Supplies	\$373.05
Hooker County Sheriff	Services	\$10.00
Interstate Battery System of SC	Supplies	\$735.60
JM Parts and Equipment	Supplies	\$54.52
John Deere Financial	Supplies	\$49.46
Josh Whipple Trucking	Supplies	\$11,200.00

KBR Rural Public Power District	Utilities	\$191.13
Kimball Midwest	Supplies	\$244.17
Kirk Barnes Construction	Services	\$7,500.00
Kustom Rock Crushing	Supplies	\$16,500.00
L&L Gravel	Supplies	\$17,000.00
Light & Siren	Supplies	\$1,668.04
Martin Marietta Materials	Supplies	\$6,042.70
Mathis Equipment	Supplies	\$3,315.75
Menards	Supplies	\$337.62
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Services	\$375.12
Mid-America Diesel	Supplies	\$4,137.29
Mips Inc	Services	\$180.00
Donald Mitchell	Prior Service	\$480.00
Modern Farm Equipment Corporation	Supplies	\$3,600.00
Mullen Auto & Diesel	Supplies	\$1,508.55
Neal Oil & Auto Center	Supplies	\$6,132.58
Nebraska Machinery Company	Supplies	\$1,048.76
Nebraska Public Power District	Utilities	\$46.01
Neofunds by Neopost	Postage	\$60.00
Attema Inc	Supplies	\$413.18
NIRMA	Insurance Renewal	\$67,560.00
NK Waste Management	Services	\$230.00
Northern Safety Company	Supplies	\$80.00
NT&T	Telephone Service	\$51.31
Office Products Center	Office Supplies	\$373.45
The Parts Company	Supplies	\$616.98
Paulsen Inc	Supplies/Services	\$60,000.00
Perrett Construction	Supplies	\$818.56
Petty Cash	Title	\$10.00
Pit Stall	Services	\$6,451.30
Powerplan	Supplies	\$1,685.23
PREMA	Utilities	\$114.48
Rushville Services Center	Supplies	\$3,670.37
Sandhill Oil Co	Fuel	\$121.11
Sandhills Ranch Supply	Supplies	\$131.71
Security First Bank	Payment	\$3,109.31
Vernon Shears	Prior Service	\$72.00
Simon Materials	Supp	\$31,226.22
Charles Smith	Prior Service	\$288.00
Stec Electric	Services	\$1,325.15
Stern Oil	Supplies	\$7,618.90
Ivan Stewart	Prior Service	\$168.00
Edward Swanson	Prior Service	\$144.00
Lester Thayer	Prior Service	\$120.00
Triple G Redimix	Supplies	\$19,564.72
Triple S Industries	Supplies	\$2,100.00
True Value	Supp	\$18.56
US Cellular	Telephone Service	\$76.53
Valentine Machine & Welding Works	Services	\$26.20
Valentine Medical Clinic	Services	\$125.00
Valentine Office Supply	Office Supplies	\$23.96
City of Valentine	Utilities	\$1,178.21
Ward Plumbing & Heating	Supplies	\$8.70
Jim Weisbeck	Prior Service	\$192.00
Wreck-a-mended Body Works	Services	\$528.00
Young's Western Wear	Supplies	\$7.00
	TOTAL	\$421,794.67
	Adjustment for Reissuance of Check# 17071459	(\$240.00)



Cherry County Board Minutes



WARRANT TOTAL **\$421,554.67**

Claims were presented in the amount of	\$	3,906.64	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$	3,906.64

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services			\$3,906.64
	TOTAL			\$3,906.64

Claims were presented in the amount of	\$	13,640.80	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$	13,640.80

VISITOR PROMOTION

AAA World	Advertising			\$347.00
Bob's Signs	Services			\$315.00
Cherry County Visitors Promo Board	Utilities/Telephone/Meals			\$2,309.14
Henderson's IGA	Supplies			\$34.60
L&J K-Lawn	Services			\$125.00
Midwest Meetings	Advertising			\$500.00
Nebraskaland Magazine	Advertising			\$1,000.00
Norfolk Area Shopper	Advertising			\$212.00
O'Neill Shopper	Advertising			\$132.00
Sandhill Social	Services			\$1,125.00
Sandhills Series Jackpot	Grant			\$500.00
Sioux City Journal Communications	Advertising			\$347.50
Valentine Chamber of Commerce	Salary/Wages/Insurance			\$3,363.00
Valentine Midland News	Services			\$180.56
Laura Vroman	Services			\$3,150.00
	TOTAL			\$13,640.80

Claims were presented in the amount of	\$	213.52	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	213.52

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies			\$213.52
	TOTAL			\$213.52

Claims were presented in the amount of	\$	6,294.33	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$	6,294.33

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees			\$6,294.33
	TOTAL			\$6,294.33

Claims were presented in the amount of	\$	8,056.58	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,056.58

BOOKMOBILE

Thomas County Library	Bookmobile			\$473.25
Valentine Public Library	Bookmobile			\$7,583.33
	TOTAL			\$8,056.58

Claims were presented in the amount of	\$	545.35	.	
--	----	--------	---	--

and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	545.35
EMERGENCY MANAGEMENT				
CenturyLink		Telephone Service		\$147.52
NIRMA		Supplies		\$16.00
Nollett Electric		Supplies		\$200.00
Office Products		Office Supplies		\$14.99
Valentine Office Supply		Office Supplies		\$37.90
Wex Bank		Fuel		\$128.94
		TOTAL		\$545.35
Claims were presented in the amount of	\$	5,124.36	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	5,124.36
INHERITANCE TAX				
Mips Inc		Office Equipment/Services		\$4,825.36
Valentine Office Supply		Office Equipment		\$299.00
		TOTAL		\$5,124.36
Claims were presented in the amount of	\$	284.77	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	284.77
911 EMERGENCY SERVICES				
US Cellular		Data Services		\$284.77
		TOTAL		\$284.77

At 3:48 PM Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES JUNE 12, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 12, 2018, 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, Martin DeNaeyer, Deputy Cherry County Clerk Sally Monroe and Cherry County Attorney Eric Scott. Also present for the meeting were Carolyn Semin and James Ward.

The Board of Corrections minutes from the May 29, 2018 meeting were read and approved during regular session.

At 3:45 P.M. As there was no business that required Board action, Commissioner Storer declared the Board of Corrections meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

June 26, 2018

The Cherry County Board of Commissioners met in regular session on June 26, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, and County Clerk employee Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the June 12, 2018 meeting were read. Commissioner Storer moved to amend the minutes to correct the effective date for the Zoning Administrator salary change from June 18, 2018 to July 1, 2018. Commissioner Van Winkle 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 approve the June 12, 2018 regular meeting minutes as amended. 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 Board of Corrections meeting minutes from June 12, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Zoning Administrator Jessica Coyle updated the Board on the status of the MOU for the proposed US Cellular communications tower.

It was the consensus of the Board to table the agenda item regarding Resolution# Z-73 to the July 10, 2018 meeting.

Emergency Manager Gary Weaver informed the Board that the radio units for the Rural Fire Districts have been received and will be distributed accordingly. Mr. Weaver also stated that he had received letters from all of the Cherry County Fire Districts confirming their willingness to participate in the "Page My Cell" program.

Commissioner DeNaeyer moved to adopt the "Page My Cell" program with the cost to be split evenly between Cherry County and the participating Fire Districts. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson presented the Board with the proposed 2018-2019 Cherry County Hospital budget. He informed the Board that it was recommended for approval by the Board of Trustees at their most recent meeting. No Board action was taken.

Commissioner Van Winkle moved to appoint Vince Lopez to the Cherry County Veterans Service Committee to a five-year term to commence July 1, 2018 and expire on June 30, 2023. 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 recessed for lunch from 12 noon to 1 PM.

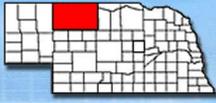
At 1:00 PM, during the scheduled time, there were no comments received from the public.

Spencer Thomas, NOVO Benefits Account Executive, presented the Board with some more information regarding the MASA Medical Transport Solutions program. No Board action was taken at this time.

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

At 2:35 PM the Board returned to regular session.

Commissioner Van Winkle moved to approve the contract renewal with APC Management for New Generation Apartments and to authorize Commissioner DeNaeyer to sign on behalf of the Board. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.



Cherry County Board Minutes



The Board reviewed the bank reconciliations for the Imprest and Health accounts for the month of May, the Cherry County Hospital report & meeting minutes, and the Northeast Nebraska Area Agency on Aging report for the 2018 fiscal year.

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.

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

June 26, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	188,458.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			
			\$ 188,458.99

GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,823.69
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,349.28
Cherry County Health Account	Health Claims Funding	\$33,879.22
Colonial Life	Supplemental Insurance Premiums	\$4,293.69
Credit Management Services	Withholdings/Garnishment	\$300.17
EFTPS	Withholdings/Taxes	\$24,829.62
Legal Shield	Services	\$394.40
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$13,879.14
NE Department of Revenue	Withholdings/Taxes	\$3,285.29
Eric Scott	Clerical Salary/Postage/Telephone	\$850.00
Vision Service Plan	Withholdings/Insurance	\$513.27
General Fund Payroll	Gross Wages & Salaries	\$119,6578.93
		GROSS TOTAL
		\$220,272.80
		Adjustment for employees' share of withholdings
		(\$31,797.08)
		Adjustment for employees' share of insurance
		(\$16.73)
		NET TOTAL
		\$188,458.99

Claims were presented in the amount of	\$	100,487.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			
			\$ 100,487.41

ROAD

AFLAC	Withholdings/Insurance	\$1,389.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,965.87
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,188.64
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,515.42
Colonial Life	Supplemental Insurance Premiums	\$2,332.87
Credit Management	Withholdings/Garnishment	\$310.27
EFTPS	Taxes/Withholdings	\$13,600.13
Legal Shield	Services	\$257.10

Meritain Health	Health Insurance Premiums	\$6,946.54
Nationwide Management Services	Withholdings/Garnishment	\$370.20
NE Department of Revenue	Taxes/Withholdings	\$1,684.30
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$224.14
Road Fund Payroll	Gross Wages & Salaries	\$65,697.22
	GROSS TOTAL	\$118,937.30
	Adjustment for employees' share of withholdings	(\$18,449.89)
	NET TOTAL	\$100,487.41

Claims were presented in the amount of	\$	28,623.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 28,623.33

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$28,623.33
	TOTAL	\$28,623.33

Claims were presented in the amount of	\$	2,720.49	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,720.49

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$267.53
EFTPS	Taxes/Withholdings	\$525.15
NE Department of Revenue	Taxes/Withholdings	\$60.71
Emergency Management Fund Payroll	Gross Salary & Wages	\$2,378.05
	GROSS TOTAL	\$3,231.44
	Adjustment for employees' share of withholdings	(\$510.95)
	NET TOTAL	\$2,720.49

Claims were presented in the amount of	\$	29,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of			\$ 29,000.00

COURTHOUSE (SPECIAL BUILDING)

Wickett Construction	Bathroom Remodel	\$29,000.00
	TOTAL	\$29,000.00

END

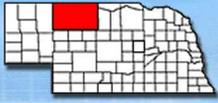
It was a consensus of the Board to acknowledge the County's agreement with the Nebraska State Auditor for the fiscal year ended June 30, 2018.

Chairman Storer declared the meeting adjourned at 4:25 PM.

BOARD OF EQUALIZATION MINUTES**June 26, 2018**

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on June 26, 2018, 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, Martin DeNaeyer, Tanya Storer, County Clerk employee Brittney Petersen, Cherry County Assessor Betty Daugherty, and Cherry County Treasurer Kathy Hammond.

The minutes from the June 12, 2018 meeting were read and approved during regular session.



Cherry County Board Minutes



Commissioner Van Winkle moved to approve the motor vehicle tax exemption list as presented by the County Treasurer and to authorize Chairman Storer to sign the Applications for Exemption. Commissioner Storer 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 the Overvalued, Undervalued, and Omitted Property Report as presented by the County Assessor and to accept Mrs. Daugherty's recommendations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

It was a consensus of the Board to schedule a Board of Equalization meeting for 3:00 PM on July 17, 2018 with the notice to be published in the Valentine Midland News.

At 2:35 PM Chairman Storer adjourned the meeting.

BOARD OF CORRECTIONS MINUTES June 26, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on June 26, 2018, 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, Martin DeNaeyer, Cherry County Clerk employee Brittney Petersen, and Justice Center Administrator Sharon Hesse.

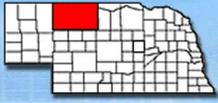
The Board of Corrections minutes from the June 12, 2018 meeting were read and approved during regular session.

Mrs. Hesse updated the Board on Justice Center scheduling issues and new employees.

It was the consensus of the Board to authorize Mrs. Hesse to arrange the necessary modifications for the installation of the AFIS LiveScan machine.

No Board action was required at this time.

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



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

July 10, 2018

The Cherry County Board of Commissioners met in regular session on July 10, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, and County Clerk Tom Elliott and County Clerk staff member Brittney Petersen. Also present at the meeting were Don Colburn, Merrial Rhoades, Twyla Witt, Carolyn Semin and Sam Day. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the June 26, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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 of Equalization Meeting minutes from the June 26, 2018 meeting 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.

The Board of Corrections meeting minutes from June 26, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Gary Weaver, Jessica Coyle and Eric Scott were present for a conference call with U.S. Cellular regarding a proposed communications tower. It was the consensus of the Board, at U.S. Cellular's request, to include some information specific to possible County equipment on the tower in the resolution approving the Conditional Use Permit. The Board agreed to address the amended resolution later in the day.

Anne Quigley presented the Board with information regarding the public library, including program expansions, circulation increases and accreditation. She discussed a recently completed community needs assessment and the proposed budget for the next fiscal year. No Board action was required at this time.

The Board addressed a request to cross a county road with a water line.

Commissioner Van Winkle moved to approve an application for a road crossing and parallel occupancy permit for a water line, submitted by Clint Burney. 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 that Cherry County participate in a class action opt-in process in the United States Court of Federal Claims regarding Kane County, Utah vs. United States and to authorize Chairman Storer to sign the notice forms. 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 approve the semi-annual report as presented by the County Treasurer. 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 Treasurer's distress warrant report and 3-year comparison statement of uncollected taxes.

Commissioner Van Winkle moved to direct the County Treasurer to issue tax sale certificates to the County on delinquent tax list parcels and direct Bill Dill to commence foreclosure proceedings on the appropriate properties. 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.

Commissioner DeNaeyer moved to adopt Zoning Resolution #Z-73, approving the application for a Conditional Use Permit for U.S. Cellular to install a new communications tower in part of the N1/2 Sec. 24, T 34N, R 28W. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed the Sheriff's fee report for the quarter April through June 2018.

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

Commissioner Van Winkle moved to approve an amended proposed Cherry County Hospital budget for 2018-2019 with a property tax request of \$50,000. 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.

Commissioner DeNaeyer moved to authorize a one-time transfer of \$100,000 from the County's Inheritance Tax Fund to the Hospital Fund, as part of the 2018-2019 County budget, to assist with the acquisition of a new ambulance. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

At the 1:00 PM public comment time, Sam Day requested some road maintenance on South German Settlement Road. Bob Stetter presented a letter requesting an audit of County expenditures regarding commercial wind energy development.

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

At 1:58 PM, the Board returned to regular session.

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

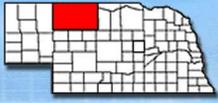
The Board returned to regular session at 5:00 PM.

It was the consensus of the Board to table the agenda item regarding the appointment of an alternate to the Northeast Nebraska Area Agency on Aging to the July 31, 2018 meeting.

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.

July 10, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	109,963.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 109,963.47
GENERAL			
Applied Connective Technologies	Services		\$19,957.40
Black Hills Chemical	Supplies		\$306.81
Buckles Fuel Service	Fuel		\$255.50
Aisha Carr	Attorney Fees		\$3,446.67
CBM Managed Services	County Jail Food Service		\$5,718.50
CenturyLink	Telephone Service		\$191.76
CenturyLink	Telephone Service		\$1,239.13
Cherry County Court	Court Fees		\$546.25
Cherry County District Court	Court Fees		\$170.00



Cherry County Board Minutes



Cherry County Sheriff	Court Fees	\$181.15
Cherry County Treasurer	Bank Fees	\$5.00
Cody Oil Company	Fuel	\$112.31
Comfort Inn	Lodging	\$257.00
Jessica Coyle	Reimbursement	\$256.17
D/W Machine & Manufacturing	Supplies	\$35.00
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Dowd, Howard & Corrigan	Attorney Fees	\$437.50
Lorana Eggert	Reimbursement	\$293.90
Thomas Elliott	Reimbursement	\$332.46
Galls	Uniform Allowance	\$588.90
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$57.00
Shawn Hamling	Reimbursement	\$232.18
Hampton Inn	Lodging	\$110.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$232.14
Holiday Inn-Kearney	Lodging	\$104.95
Holt County Treasurer	District Court Probation	\$3,984.97
Interstate Battery System of SC	Supplies	\$267.10
Jackson County	Inmate Housing	\$275.00
Jay Jenkins	Reimbursement	\$13.11
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,321.51
KBR Rural Public Power District	Utilities	\$143.33
Lincoln County Detention Center	Inmate Housing	\$650.00
Lincoln Marriott Cornhusker	Lodging	\$396.00
Manatron Inc	Services	\$19,841.80
William Marshall	Veteran Service	\$150.00
Mechanical Sales Parts	Supplies	\$742.66
Microfilm Imaging Systems	Services	\$176.00
Midwest Special Services	Inmate Transport	\$1,179.00
Mips Inc	Services/Supplies	\$1,375.25
Monroe HVAC	Services/Supplies	\$3,721.70
NACO	Registration Dues	\$115.00
Nebraska DHHS	Services	\$4.75
Nebraska Law Enforcement Training	Lodging	\$40.00
Nebraska Safety & Fire Equipment	Services	\$795.50
Nebraska Secretary of State	Supplies	\$60.00
Neofunds by Neopost	Postage	\$850.00
Newman Signs Inc	Supplies	\$71.65
Niobrara Valley Consultants	Supplies	\$9.00
Norfolk Lodge & Suites	Lodging	\$93.00
North Star Electric	Services	\$1,398.95
Novo Benefits	Services	\$250.00
Office Products Center	Office Supplies	\$466.16
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$386.96
Petty Cash	Fees	\$30.00
PREMA (Pandhandle Rural Electric Assn)	Utilities	\$106.57
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$2,580.00
Quill Corporation	Office Supplies	\$375.93
Redfield Direct	Supplies	\$455.93

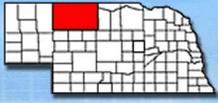
Reese Inc	Supplies	\$527.43
Region 4 Behavioral Health System	Quarterly Contribution	\$4,930.00
Rock County Clinic	County Jail Medical	\$135.00
Rock County Pharmacy	County Jail Medical	\$95.22
Sandhill Oil Company	Fuel	\$105.63
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$8,919.26
Security First Bank Visa	Travel Expenses	\$1,025.81
Shopko Stores Operating	Supplies	\$57.47
Samuel Q Spain	Veteran Service	\$125.00
Sundance Enterprises	Fuel	\$181.43
Three River Telco	County Jail Subscription	\$34.65
Tony's Tire & Auto Repair	Services	\$87.05
True Value Hardware	Supplies	\$52.53
Uniform & Accessories Warehouse	Supplies	\$294.95
Union Bank & Trust Visa	Supplies	\$208.73
UNL ITS Communications Center	Telephone Service	\$6.78
US Cellular	Telephone Service	\$76.54
US Cellular	Telephone Service	\$54.45
USPS-Hasler	Postage	\$300.00
Valentine Medical Clinic	County Jail Medical	\$130.00
Valentine Midland News	Publishing Services	\$3,043.02
Valentine Office Supply	Office Supplies	\$561.43
City of Valentine	Utilities	\$3,679.28
Viaero Wireless	Telephone Service	\$205.50
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,494.30
Wickett Construction	Services/Supplies	\$1,425.00
Winner Health Mart Pharmacy	County Jail Medical	\$30.80
Winner Regional Healthcare Center	County Jail Medical	\$848.00
	TOTAL	\$109,963.47

Claims were presented in the amount of	\$	186,138.52	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$186,138.52**

ROAD

Ag & Auto Diesel Service	Services	\$514.75
Ameritas Life Insurance	Withholdings-Retirement	\$107.36
Andersen & Sons NAPA Auto Parts	Supplies	\$85.16
Applied Connective Technologies	Services	\$25.50
Arnold Public Schools	Supplies	\$471.60
Ashby Lumber Company	Supplies	\$70.45
Bacon Repair	Services	\$1,848.20
Barco Municipal Products	Supplies	\$119.71
Richard Bates	Supplies	\$599.95
Bill's Garage	Supplies	\$99.95
Bomgaars	Supplies	\$1,731.97
Buckle's Fuel Service	Fuel	\$4,787.96
Call's Garage	Services	\$89.00
Cherry County Implement	Supplies	\$6,682.93
Class C Solutions Group	Supplies	\$85.17
Cody Oil Company	Fuel	\$3,955.00
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.57
Country Pride	Fuel	\$5,672.86
Croell	Supplies	\$3,988.19
Crossroads Auto Repair Specialists	Services	\$38.23
Custer Public Power District	Utilities	\$146.76
Danielski Farms Inc	Supplies	\$5,855.04



Cherry County Board Minutes



DAS State Accounting	Services	\$27.70
EFTPS	Withholdings-Taxes	\$206.32
Emerson Equipment	Supplies	\$147.64
The General Store	Supplies	\$401.98
GIS Workshop	Subscription	\$4,025.00
Great Plains Communications	Utilities	\$275.51
Melvin Hartman	Supplies	\$32,085.00
Inland Truck Parts Company	Supplies	\$126.19
Interstate Battery System of SC	Supplies	\$675.75
Jeff's Radiator	Supplies	\$339.29
KBR Rural Public Power District	Utilities	\$155.93
Kelly Supply Company	Supplies	\$28.07
Kimball Midwest	Supplies	\$884.98
Koinzan Trucking	Supplies	\$5,408.04
L&L Gravel	Supplies	\$225.45
Lawson Products	Supplies	\$91.68
Martin Marietta Materials	Supplies	\$5,504.11
Mathis Equipment	Supplies	\$84.02
Village of Merriman	Utilities	\$94.00
Michael Todd & Company	Services	\$199.16
Mid-America Diesel	Supplies	\$5,301.86
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Supplies	\$47.83
Neal Oil & Auto Center	Supplies	\$14,718.92
Nebraska Department of Revenue	Withholdings-Taxes	\$19.36
Nebraska Machinery Company	Supplies	\$4,001.60
Nebraska Motor Fuels Division	Taxes	\$3,921.00
Nebraska Public Power District	Utilities	\$52.39
Nebraska Truck Center	Supplies	\$1,171.00
Neofunds by Neopost	Postage	\$150.00
Newman Signs	Supplies	\$1,307.40
Office Products Center	Office Supplies	\$220.00
Jeff Ohlmann	Gross Wages	\$954.30
The Parts Company	Supplies	\$209.81
Paulsen Inc	Supplies/Services	\$56,732.80
Perrett Construction	Supplies	\$1,129.04
Petty Cash	Titles	\$20.00
Pit Stall	Services	\$1,534.70
Platte Valley Communications	Services	\$116.75
PREMA	Utilities	\$66.45
Schneider Auto	Supplies	\$40.00
Security First Bank	Loan Payment	\$3,109.31
Sonny's Services	Supplies	\$70.00
Sundance Enterprises	Fuel	\$6.00
Triple S Industries	Supplies	\$2,100.00
US Cellular	Telephone Service	\$76.53
Valentine Machine & Welding Works	Services	\$285.00
Valentine Office Supply	Office Supplies	\$101.94
City of Valentine	Utilities	\$334.72
Welder Manufacturing	Supplies	\$46.92
Wick's Sterling Trucks	Supplies	\$39.37
Young's Western Wear	Supplies	\$7.00
	TOTAL	\$186,334.13
	Adjustment for employees' share of withholdings	(\$195.61)

WARRANT TOTAL **\$186,138.52**

Claims were presented in the amount of	\$	3,493.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 3,493.34

EMERGENCY BRIDGE

Niobrara Valley Consultants		Services	\$3,493.34
		TOTAL	\$3,493.34

Claims were presented in the amount of	\$	11,129.47	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 11,129.47

VISITOR PROMOTION

Bob's Signs		Services	\$545.00
Cherry County Visitors Promo Board		Utilities/Telephone/Postage	\$585.35
Farm & Ranch Network Services		Advertising	\$250.00
Flagship Publishing		Advertising	\$450.00
Hand's Lawn Service		Services	\$135.00
KVSH Radio		Advertising	\$500.00
KWYR		Advertising	\$672.00
Maly Marketing		Advertising	\$2,110.00
Nebraska Journal Leader		Advertising	\$259.16
North Platte Telegraph		Advertising	\$500.00
Sandhill Social		Services/Advertising	\$1,040.98
Sowers		Advertising	\$245.00
Valentine Chamber of Commerce		Salary/Wages/Insurance	\$2,863.00
Valentine Midland News		Services	\$888.00
Valentine Office Supply		Office Supplies	\$85.98
		TOTAL	\$11,129.47

Claims were presented in the amount of	\$	287.02	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 287.02

EMPLOYEE HEALTH INSURANCE CLAIM

EFTPS		PCORI Fees	\$287.02
		TOTAL	\$287.02

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

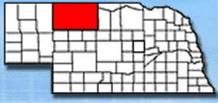
Claims were presented in the amount of	\$	11,766.44	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 11,766.44

EMERGENCY MANAGEMENT

Applied Connective Technologies		Supplies	\$4,180.00
Century Link		Telephone	\$148.29
GIS Workshop		Subscription	\$3,375.00
Platte Valley Communications		Supplies	\$3,901.29
Wex Bank		Fuel	\$161.86
		TOTAL	\$11,766.44

Claims were presented in the amount of	\$	17,358.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$ 17,358.75

INHERITANCE TAX



Cherry County Board Minutes



Applied Connective Technologies	Office Equipment	\$2,545.25
Platte Valley Communications	Equipment	\$14,813.50
	TOTAL	\$17,358.75
Claims were presented in the amount of	\$	272.27 .
and disallowed in the amount of	\$	- .
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$ 272.27
911 EMERGENCY SERVICES		
US Cellular	Data Services	\$272.27
	TOTAL	\$272.27

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

BOARD OF CORRECTIONS MINUTES July 10, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 1:30 PM on July 10, 2018, 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, Martin DeNaeyer, Cherry County Clerk Tom Elliott and employee Brittney Petersen and Justice Center Administrator Sharon Hesse. Also present for the meeting were Twyla Witt, Merrial Rhoades and Carolyn Semin.

The Board of Corrections minutes from the June 26, 2018 meeting were read and approved during regular session.

Justice Center Administrator Sharon Jesse addressed the Board regarding installation of LiveScan equipment. Cost differences for locating the equipment in different areas of the Justice Center were discussed.

With Communications Director Gary Weaver present, the Board called Bill Rahder to discuss options for installing the equipment. No Board action was taken at this time.

Mrs. Hesse informed the Board of a jail administrators' meeting, sponsored by Jail Standards, scheduled for August 13-17, 2018. It was the consensus of the Board to encourage Mrs. Hesse to attend the meeting if her schedule will allow.

With no further business to come before the Board, Chairman Storer adjourned the meeting at 1:58 PM.

BOARD OF EQUALIZATION MINUTES July 10, 2018

The Cherry County Board of Commissioners met in Special Session as a Board of Equalization at 2:00 PM on July 10, 2018, 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, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott and employee

Brittney Petersen and Cherry County Assessor Betty Daugherty. Also present for the meeting were Merrial Rhoades, Twyla Witt and Carolyn Semin.

The minutes from the June 26, 2018 meeting were read and approved during regular session.

County Assessor Betty Daugherty, presented tax list corrections to the Board, primarily due to personal property being removed from the County.

It was the consensus of the Board to approve the tax list corrections as presented and authorize Chairman Storer to sign the correction forms.

The County assessor presented the Board with her 2018 Plan of Assessment. No Board action was required.

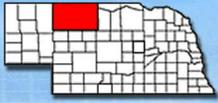
The County Assessor presented the Board with a report of overvalued, undervalued and omitted property regarding adjustments to parcel # 160116767. It was the consensus of the Board to approve the report and authorize the Assessor to make the appropriate corrections for next year.

The Board reviewed 15 property valuation protests. Tim O'Keefe and Roger and Betty Quick were present to discuss their protests.

County Assessor Betty Daugherty reviewed each protest with the Board and made recommendations on each one. It was the consensus of the Board to concur with the Assessor's recommendations.

A copy of the Board's decision was to be mailed to each filer by the County Clerk's office on July 11, 2018.

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



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

July 31, 2018

The Cherry County Board of Commissioners met in regular session on July 31, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, and County Clerk Tom Elliott. Also present at the meeting were Merrial Rhoades, Twyla Witt, and James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the July 10, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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 of Corrections meeting minutes from July 10, 2018 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 DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Equalization Meeting minutes from the July 10, 2018 meeting were read. Commissioner Van Winkle moved to approve as read. 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.

The Board of Equalization Meeting minutes from the July 17, 2018 meeting were read. Commissioner DeNaeyer moved to approve as read. 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.

Commissioner DeNaeyer moved to approve claims. 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.

July 31, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	205,529.29	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	205,529.29
--	----	-------------------

GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,948.55
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,630.40
Cherry County Health Account	Health Claims Funding	\$36,033.38
Colonial Life	Supplemental Insurance Premiums	\$4,213.65
Credit Management Services	Withholdings/Garnishment	\$291.17
EFTPS	Withholdings/Taxes	\$27,100.71
Legal Shield	Services	\$357.55
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,665.26
NE Department of Revenue	Withholdings/Taxes	\$3,616.42
Eric Scott	Clerical Salary/Postage	\$3,618.00
Vision Service Plan	Withholdings/Insurance	\$555.07
GENERAL FUND PAYROLL	Gross Wages	\$129,654.49

	GROSS TOTAL	\$239,880.75
Adjustment for employees' share of withholdings	(\$34,351.46)	
	NET TOTAL	\$205,529.29

Claims were presented in the amount of	\$	107,913.93	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	107,913.93	

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,604.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,607.33
Colonial Life	Supplemental Insurance Premiums	\$2,239.64
Credit Management	Withholdings/Garnishment	\$318.80
EFTPS	Taxes/Withholdings	\$15,329.53
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$6,723.13
Nationwide Management Services	Withholdings/Garnishment	\$444.08
NE Department of Revenue	Taxes/Withholdings	\$2,061.79
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$215.80
ROAD FUND PAYROLL	Gross Wages	\$72,403.14
	GROSS TOTAL	\$128,152.16
Adjustment for employees' share of withholdings	(\$20,238.23)	
	NET TOTAL	\$107,913.93

Claims were presented in the amount of	\$	12,033.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	12,033.88	

HEALTH CLAIMS FUND

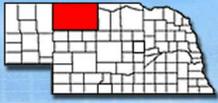
Cherry County Clerk	Health Insurance Claims	\$12,033.88
	TOTAL	\$12,033.88

Claims were presented in the amount of	\$	2,969.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$2,969.84	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$292.05
EFTPS	Taxes/Withholdings	\$585.76
NE Department of Revenue	Taxes/Withholdings	\$72.88
EMERGENCY MANAGEMENT PAYROLL	Gross Salary	\$2,596.01
	GROSS TOTAL	\$3,546.70
Adjustment for employees' share of withholdings	(\$576.86)	
	NET TOTAL	\$2,969.84

At 10:20 AM Chairman Storer declared a public hearing open to consider an application for a conditional use permit for Mary Mercure to construct an access to the Niobrara River.



Cherry County Board Minutes



Zoning Administrator Jessica Coyle discussed some of the information reviewed by the Planning Commission and that upon a 4-3 vote, recommended approval of the application. Richard Mercure provided additional information regarding the circumstances that led to the need for the access. National Park Service Manager Steve Thiede presented some design criteria for constructing acceptable launch areas on the river. It was the consensus of the Board to request that the Mercure family communicate with and work cooperatively with the National Park Service to complete the launch site construction.

Commissioner Storer closed the public hearing at 10:30 AM.

Commissioner Storer moved to adopt Zoning Resolution # Z-74, approving the Conditional Use Permit request from Mary Mercure for creating an access to the Niobrara River in Sec. 2, T 33N, R 25W in Cherry County, NE.

Jim Ducey addressed the Board regarding an erosion issue near the bridge at the west end of the City Park. Mr. Ducey asked the Board to develop a long-term solution to the problem. The Board indicated that efforts are presently being made to address the matter.

Dennis Hall asked the Board to become involved with the sedimentation problem at the Mill Pond. No Board action was required.

Several County Officials met with the Board to discuss proposed 2018-2019 budgets and salary increases for office staff. It was the consensus of the Board that the budgets should be limited to 3% increases for initial consideration.

Commissioner Storer reported on her exit interview with the State Auditors staff following the recent annual County Audit. It was the consensus of the Board to wait for the written audit report before adding comments and responses.

Larry Burbach, from Nebraska Machinery Co., addressed a machinery repair issue for Road Dist. 3. He stated that recent personnel changes within the company are intended to improve their service department.

At the 1:00 PM comment time, Twyla Witt asked for clarification of the resolution approved at the previous meeting regarding a new cell tower; Carol Nieman-Lewis asked that audio-visual equipment be used at public hearings; Jim Ducey inquired about the cost associated with copies of a recent CUP application submitted to the Planning Commission, Jessica Coyle presented a letter of resignation received from Lynelle Stilwell from the Planning Commission and Commissioner DeNaeyer provided a brief report from the morning's safety committee meeting.

Zoning Administrator Jessica Coyle asked the Board to consider setting a time and date for a public hearing regarding zoning regulation changes recommended by the Planning Commission.

Commissioner Storer moved to set 4:30 PM on August 21, 2018 for a public hearing to consider Cherry County Planning Commission Recommendations for changes to Cherry County's Wind-Energy regulations section 613, with the hearing to convene at the Cherry County Courtroom. 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 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:28 PM, the Board returned to regular session.

At 2:30 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 the possible need for a special meeting to work on the 2018-2019 budget. It was the consensus of the Board to wait until the August 14, 2018 meeting to make a decision.

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

BOARD OF EQUALIZATION MINUTES

July 31, 2018

The Cherry County Board of Commissioners met in Regular Session as a Board of Equalization at 2:00 PM on July 31, 2018, 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, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott and Cherry County Assessor Betty Daugherty. Also present for the meeting was James Ward.

The minutes from the July 10, 2018 meeting as well as the July 17, 2018 were read and approved during regular session.

County Assessor Betty Daugherty presented the Board with information on three parcels of property in Crookston that were previously exempt properties. As the property ownership has changed, the Assessor requested permission to terminate the exempt status of each parcel previously owned by Crookston Zion Lutheran Church.

Commissioner Storer moved to accept the Assessor's recommendation to remove tax exempt status from parcels #160269040, #160269075 and #160269091 and to approve the recommended assessed valuation for each parcel. 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 2:28 PM, Chairman Storer declared the Board of Equalization meeting adjourned.

BOARD OF CORRECTIONS MINUTES

July 31, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on July 31, 2018, 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, Martin DeNaeyer, Cherry County Clerk Tom Elliott Justice Center Administrator Sharon Hesse. Also present for the meeting was James Ward.

The Board of Corrections minutes from the July 10, 2018 meeting were read and approved during regular session.

Justice Center Administrator Sharon Hesse presented the Board with a job description for the position of Cherry County Dispatcher.

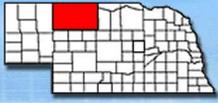
Commissioner DeNaeyer moved to accept the dispatch job description as presented by J.C. Administrator Sharon Hesse. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Mrs. Hesse reported on the average jail census recently and job applications received by her.

She offered her recommendation for the location of the new LiveScan equipment. It was the consensus of the Board to have her proceed with the installation.

The proposed 2018-2019 Justice Center budgets were discussed. No Board action was required at this time.

At 4:45 PM, Chairman Storer declared the Board of Corrections Meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES August 14, 2018

The Cherry County Board of Commissioners met in regular session on August 14, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle, Martin DeNaeyer, Tanya Storer, County Clerk Tom Elliott and employee Brittney Petersen. Also present at the meeting were Merrial Rhoades and Carolyn Semin. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the July 31, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read with the inclusion of Commissioner DeNaeyer's second to the motion approving Zoning Resolution #Z-74 and the subsequent roll call vote with all three Commissioners voting 'aye'. 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 of Equalization meeting minutes from July 31, 2018 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 DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections Meeting minutes from the July 31, 2018 meeting were read. Commissioner Van Winkle moved to approve as read. 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.

Clerk of the District Court Lorana Eggert presented a renewal of the contract between DHHS and her office.

Commissioner Van Winkle moved to approve the subaward agreement between the Cherry County Clerk of the District Court and Nebraska Department of Health and Human Services regarding child support enforcement and authorize Lorana Eggert to electronically sign the contract on behalf of Cherry County. 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 Grazing Fund Resolution #8-14-2018-03 providing \$12.29 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 approve Forest Resolution #8-14-2018-02 which provides \$11,589.82 to the Cherry County Road Fund, \$18,000.00 to the Sawyer Memorial Library Fund and \$28,359.27 to the Bookmobile Fund. 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.

Commissioner Van Winkle moved to accept Lynell Stillwell's resignation from the Planning Commission Board and thank her for her years of service. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed the preliminary draft of the 2017-2018 annual audit. It was the consensus of the Board to provide responses to the auditor's comments to be formalized at the August 28, 2018 meeting.

The Board discussed the schedule for the August 21, 2018 Public Hearings. It was the consensus of the Board to limit verbal testimony at the hearings to 5 minutes per person and to allow written testimony germane to each hearing topic to be submitted to the Board.

No public comments were offered at the 1:00 PM public comment time.

The Board reviewed some preliminary proposed budget requests for fiscal year 2018-2019. It was the consensus of the Board to hold a special meeting at 2:00 PM on August 27, 2018 for the purpose of preparing the County's 2018-2019 budget.

The Board reviewed an agreement which would authorize the use of an airboat to assist with noxious weed control activities along the Niobrara National Scenic River.

Commissioner Storer moved to approve the General Agreement between National Park Service Niobrara National Scenic River and Middle Niobrara Weed Awareness Group allowing use of an airboat as a tool in noxious weed control efforts along the Niobrara River. 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.

The Board reviewed preliminary tax requests from political subdivisions within Cherry County for budget year 2018-2019. It was the consensus of the Board to respond to the requests at the August 28, 2018 meeting.

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

The Board reviewed the Imprest and Health Account reconciliations for the months of June and July.

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

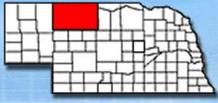
August 14, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	102,926.32	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of		\$
		102,926.32

GENERAL

Allen Monument Company	Supplies	\$95.00
Applied Connective Technologies	Services	\$375.50
Black Hills Chemical	Supplies	\$222.25
Bob Barker Company	Supplies	\$270.88
Bomgaars	Supplies	\$25.98
Cabela's Inc	Supplies	\$408.49
CBM Managed Services	County Jail Food Service	\$7,008.00
CenturyLink	Telephone Service	\$191.64
CenturyLink	Telephone Service	\$1,280.04
Chaloupka, Holyoke, Snyder, PC LLO	Attorney Fees	\$44,700.83
Cherry County Clerk	Supplies	\$30.00
Cherry County Clinic	County Jail Medical	\$199.80
Cherry County Court	Court Fees	\$477.00
Cherry County Hospital	County Jail Medical	\$72.00
Cherry County Sheriff	Court Fees	\$799.55
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$579.71
Cody Oil Company	Fuel	\$160.54
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Dowd, Howard & Corrigan	Attorney Fees	\$35.00
Dugan Printing & Promotions	Supplies	\$172.61
Election Systems & Software	Services	\$113.80
Encartele Inc	County Jail Commissary	\$1,280.00
Galls	Uniform Allowance	\$795.50
GIS Workshop	Services	\$2,625.00
Pat Greenough	Reimbursement	\$100.00



Cherry County Board Minutes



Kathy Hammond	Reimbursement	\$496.24
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$516.07
Henderson's IGA	Supplies	\$155.75
Huskerland Communications	Supplies	\$139.99
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$2,861.54
Knapp Electric	Services	\$1,154.48
Todd Larabee	Mileage	\$11.99
Lincoln County Detention Center	Inmate Housing	\$3,450.00
Angie Lincoln	Mileage	\$70.85
Lynn Peavey Company	Supplies	\$32.10
Madison's Great Western	Supplies	\$43.88
Mailfinance	Equipment Rent	\$1,256.85
Marco Technologies	Service	\$141.41
William Marshall	Veteran Service	\$50.00
Michelle McNare	Mileage	\$65.40
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$465.00
Eve Millar	Mileage	\$140.61
Mips Inc	Services/Supplies	\$1,335.37
Monroe HVAC	Services/Supplies	\$313.08
Kay Morrison	Reimbursement	\$53.49
Neofunds by Neopost	Postage	\$875.00
NK Waste Management	Services	\$368.00
North Star Electric	Services	\$511.99
Office Products Center	Office Supplies	\$969.47
Outback Screenprinting & Embroidery	Services	\$173.80
Brittney Petersen	Reimbursement	\$16.99
Petty Cash	Dues/Fees	\$150.00
Pit Stall Inc	Fuel	\$717.43
Platte Valley Communications	Services/Equipment	\$1,702.80
PREMA (Panhandle Rural Electric Assn)	Utilities	\$219.57
Presto-X	Services	\$73.00
Quill Corporation	Office Supplies	\$372.10
Reese Inc	Supplies	\$660.00
Region IV Inc	Services	\$2,626.00
Jayd Roberts	Mileage	\$218.00
Ron's Quik Lube	Services	\$381.90
Sandhill Oil Company	Fuel	\$292.32
Eric Scott	Clerical Salary/Equipment Rent/Office Space	\$5,385.42
Scotty's Ranchland Foods	Supplies	\$93.20
Security First Bank Visa	Travel Expenses	\$95.46
Nick Simmons	Mileage	\$65.40
Samuel Q Spain	Veteran Service	\$50.00
Steele Feed Services	Supplies	\$25.50
Sundance Enterprises	Fuel	\$118.52
Targets Online	Supplies	\$162.40
Tehrani Motor Company	Services	\$164.58
Top Notch Construction & Roofing	Services	\$153.00
True Value Hardware	Supplies	\$32.35
University of Nebraska-Lincoln	Supplies	\$12.50
UNL ITS Communications Center	Telephone Service	\$10.76
UNL Panhandle Research	Lease Agreement	\$881.56
US Cellular	Telephone Service	\$76.49

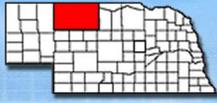
US Cellular	Telephone Service	\$54.44
Valentine Midland News	Publishing Services	\$911.11
Valentine Office Supply	Office Supplies	\$450.34
City of Valentine	Utilities	\$5,337.85
Viaero Wireless	Telephone Service	\$205.25
Ward Plumbing & Heating	Supplies	\$18.41
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,668.49
	TOTAL	\$102,926.32

Claims were presented in the amount of	\$	180,936.42	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$180,936.42**

ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$80.15
Andy's Glass Shop	Services	\$50.00
B&S Auto Repair	Services	\$1,068.25
Bacon Repair	Services	\$3,444.51
Barco Municipal Products	Supplies	\$884.76
Richard Bates	Supplies	\$259.05
Bomgaars	Supplies	\$457.99
Buckle's Fuel Service	Fuel	\$9,699.31
Call's Garage	Services	\$39.50
Cherry County Implement	Supplies	\$96.93
Cody Oil Company	Fuel	\$65.00
Colonial Research Chemical Company	Supplies	\$1,709.25
Consolidated Telephone	Telephone Service	\$208.45
Croell	Supplies	\$9,738.01
Custer Public Power District	Utilities	\$141.35
Dale's Tire & Retreading	Supplies	\$3,686.00
Danielski Farms Inc	Supplies	\$2,569.68
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$665.26
Elkhorn Sand & Gravel	Supplies	\$11,243.12
Galaway Field Repair	Services	\$2,337.50
The General Store	Supplies	\$187.87
Great Plains Communications	Utilities	\$280.43
Melvin Hartman	Supplies	\$27,471.99
Heart City Lock & Key	Supplies	\$26.04
Hinn's Gordon Auto Supply	Supplies	\$317.78
Interstate Battery System of SC	Supplies	\$254.90
JM Parts and Equipment	Supplies	\$15.89
KBR Rural Public Power District	Utilities	\$166.97
Kelly Supply Company	Supplies	\$5.77
Kimball Midwest	Supplies	\$947.51
Koinzan Trucking	Supplies	\$3,488.16
Kratovil's True Value	Supplies	\$96.14
Martin Auto Parts II	Supplies	\$54.34
Martin Marietta Materials	Supplies	\$2,409.08
Mathis Equipment	Supplies	\$113.73
Medical Enterprises Inc	Services	\$105.00
Menards	Supplies	\$74.62
Village of Merriman	Utilities	\$94.00
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$4,500.00
MSC Industrial Supply Co	Supplies	\$114.00
Mullen Auto & Diesel	Supplies	\$665.75
Village of Mullen	Utilities	\$120.00



Cherry County Board Minutes



Neal Oil & Auto Center	Supplies	\$8,422.62
Nebraska Dept of Correctional Services	Supplies	\$6,600.00
Nebraska Environmental Products	Supplies	\$1,507.45
Nebraska Machinery Company	Supplies	\$17,924.15
Nebraska Public Power District	Utilities	\$56.40
Nebraska Truck Center	Supplies	\$336.74
Neofunds by Neopost	Postage	\$75.00
NK Waste Management	Services	\$230.00
NT&T	Telephone Service	\$49.70
The Parts Company	Supplies	\$84.78
Paulsen Inc	Supplies/Services	\$3,248.00
Perrett Construction	Supplies	\$1,797.92
Petty Cash	Titles	\$20.00
Pit Stall	Services	\$357.45
Powerplan	Services	\$1,513.64
PREMA	Utilities	\$108.07
Reese Inc	Supplies	\$480.00
Rose Equipment	Supplies	\$142.89
Sandhill Oil Company	Fuel	\$2,218.02
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$1,256.55
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$37,476.95
Sundance Enterprises	Fuel	\$6.00
Titan Machinery	Supplies	\$81.62
Triple G Redimix	Supplies	\$1,022.10
Triple S Industries	Supplies	\$2,100.00
True Value Hardware	Supplies	\$78.11
US Cellular	Telephone Service	\$76.48
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$264.73
	TOTAL	\$180,936.42

Claims were presented in the amount of	\$	14,558.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 14,558.41

VISITOR PROMOTION

Alpha Media	Services	\$3,445.90
Bob's Signs	Services	\$40.00
Cheryl Burkhart Kriesel	Mileage	\$247.43
Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$1,389.19
Duhamel Broadcasting	Advertising	\$2,011.00
Firespring Creative	Advertising	\$120.00
Flagship Publishing	Advertising	\$2,707.50
Hand's Lawn Service	Services	\$180.00
Nebraska Travel Association	Advertising	\$300.00
Sandhill Social	Services/Advertising	\$1,213.49
Scotty's Ranchland Foods	Supplies	\$33.95
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,863.00
Valentine Office Supply	Office Supplies	\$6.95
	TOTAL	\$14,558.41

Claims were presented in the amount of	\$	10,655.82	.
--	----	------------------	---

and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claim Fund in the amount of	\$			10,655.82
EMPLOYEE HEALTH INSURANCE CLAIM				
Cherry County Clerk		Employee Health Insurance Claims		\$10,655.82
		TOTAL		\$10,655.82
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	\$	16,690.85	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			16,690.85
EMERGENCY MANAGEMENT				
Century Link		Telephone		\$147.87
KBR Rural Public Power District		Utilities		\$158.74
Neofunds by Neopost		Postage		\$50.00
Office Products Center		Office Supplies		\$122.60
Kay Reese		Reimbursement		\$68.67
Rock County Treasurer		Region 24		\$15,996.11
Valentine Office Supply		Office Supplies		\$7.36
Wex Bank		Fuel		\$139.50
		TOTAL		\$16,690.85
Claims were presented in the amount of	\$	272.22	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$			272.22
911 EMERGENCY SERVICES				
US Cellular		Data Services		\$272.22
		TOTAL		\$272.22
Claims were presented in the amount of	\$	74,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of	\$			74,000.00
HOSPITAL OPERATING/MAINTENANCE				
Cherry County Hospital		Operating		\$74,000.00
		TOTAL		\$74,000.00

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

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

Public Hearings

August 21, 2018

The Cherry County Board of Commissioners met in Special Session on August 21, 2018 at 4:30 PM in the Cherry County Courtroom, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 4:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer and Martin DeNaeyer; absent from the meeting was Commissioner Jim Van Winkle. Also present for the meeting were County Clerk Tom Elliott, County Clerk-elect Brittny Petersen, County Attorney Eric Scott, and Zoning Administrator Jessica Coyle. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Approximately 75 people were in attendance for this special meeting.

At 4:35 PM, Chairman Storer opened the public hearing to consider the amendment of Zoning regulations of participating property lines (other than right angle corners) to Non-participating in section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Commissioner Storer asked the Planning Commission Board members Al Ericksen and Herb Pabst to offer brief explanations and provide some background information for the recommendations being presented at the day's hearings.

Leroy Semin and David Hutchinson offered verbal testimony favoring the approval of this recommendation.

Marvin Cox offered verbal testimony opposing the approval of this recommendation.

At 4:45 PM, Chairman Storer closed the public hearing.

Commissioner Storer moved to accept the recommendation to amend a portion of the Zoning Regulations changing Property Lines (other than right-angle corners) to Non-participating property lines in the current Cherry County Zoning Regulations in Section 613, pg. 55. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 4:55 PM, Chairman Storer opened the public hearing to consider the amendment of Zoning Regulations Diameter plus applicable building setback to One Mile in Section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Steven Sanford, David Hutchinson, Melanie Coffman, Joseph George, Mike Buechle, and Craig Andresen offered verbal testimony in favor of the recommendation being considered.

Matt Coble, Larry Ridenour, Michael Knapp, and Todd Adamson offered verbal testimony in opposition to the recommendation being considered.

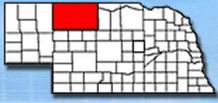
At 5:30 PM, Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to not accept the recommendation for amendment of Diameter plus applicable building setback to One Mile in Section 613 on pg. 55 of the current Cherry County Zoning Regulations. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-naye. The motion failed.

At 5:38 PM, Chairman Storer opened the public hearing to consider the amendment of Zoning Regulations of ½ mile for non-participant to Two-mile for non-participant under the WECS (Wind Energy Conversion Systems) for a Dwelling in Section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Herb Pabst and Al Ericksen offered background information on the recommended amendment noting that the 2 mile setback is regarding infra-sound related health concerns.

Jim Ducey, Melanie Coffman, Susan Berkland, Dave Hutchinson, and Craig Miles offered verbal testimony in favor of the approval of this recommendation being considered.



Cherry County Board Minutes



Marvin Cox, Matt Miles, Dave Hamilton, Matt Coble, and Larry Ridenour offered verbal testimony in opposition to the approval of this recommendation being considered.

At 6:00 PM, Chairman Storer closed the public hearing.

Commissioner Storer moved to accept the recommended amendment of Zoning Regulations of ½ mile for non-participant to Two-mile for non-participant under the WECS for a Dwelling in Section 613 on pg. 55 of the current Cherry County Zoning Regulations. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-naye. The motion failed.

At 6:08 PM, Chairman Storer opened the public meeting to consider the Amendment of Zoning Regulations Diameter plus applicable building setback to Three Times Total Tower Height in Section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Al Ericksen explained that the setback amendment was at least partially related to ice potentially being thrown from turbine blades.

No verbal public comment was offered on this recommendation.

At 6:13 PM, Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to reject the recommended amendment of Zoning Regulations Diameter plus applicable building setback to Three Times Total Tower Height in Section 613 on pg. 55 of the current Cherry County Zoning Regulations. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-naye. The motion failed.

At 6:15 PM, Commissioner Storer opened the public hearing to consider Amendment of Zoning Regulations of Diameter plus applicable building setbacks to Three Times Total Tower Height for Other Rights-of-Way of Section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Herb Pabst and Al Ericksen stated that private drives, airports, railways, canals etc. were examples of other rights-of-way.

No verbal public comment was offered on this recommendation.

At 6:20 PM, Chairman Storer closed the public hearing.

Commissioner Storer moved to accept the recommended Amendment of Zoning Regulations of Diameter plus applicable building setback to Three Times Total Tower Height for Other Rights-of-Way to Section 613 on pg. 55 of the current Cherry County Zoning Regulations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-naye. The motion failed.

At 6:22 PM, Chairman Storer opened the public hearing to consider the recommended Amendment of Zoning Regulations of Diameter plus applicable building setback to One Mile under the WECS for Public Conservation Lands including Wildlife Management Areas and State Recreation Areas in Section 613 on pg. 55 of the current Cherry County Zoning Regulations.

Herb Pabst stated that the Planning Commission's intent was to distinguish between private property and public property setbacks.

Jim Ducey offered verbal testimony in favor of the recommended amendment being considered.

Brad Adamson offered verbal testimony in opposition to the recommended amendment being considered.

At 6:35 PM, Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to reject the recommended Amendment of Zoning Regulations of Diameter plus applicable building setback to One Mile under the WECS for Public Conservation Lands including Wildlife Management Areas and State Recreation Areas

in Section 613 on pg. 55 of the current Cherry County Zoning Regulations. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-naye. Commissioner DeNaeyer-aye. The motion failed.

At 6:40 PM, Chairman Storer opened the public hearing to consider the recommended amendment to Zoning Regulations under the Special Safety and Design Standards on No More than 30 hours per Year of Shadow Flicker to be No WECS shall cast a shadow flicker on any public road in Section 613 pg. 56 of the current Cherry County Zoning Regulations.

Matt Miles offered verbal testimony in opposition to the recommended amendment being considered.

Jim Ducey offered verbal testimony in favor of the recommended amendment being considered.

At 6:47 PM, Chairman Storer closed the public hearing.

Commissioner Storer moved to accept the recommended amendment to Zoning Regulations under the Special Safety and Design Standards on No More than 30 hours per Year of Shadow Flicker to be No WECS Shall cast a Shadow Flicker on any Public Road in Section 613 on pg. 56 of the current Cherry County Zoning Regulations. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-naye. Commissioner Storer-aye. The motion failed.

At 6:57 PM, Chairman Storer opened the public hearing to consider the recommend amendment to Zoning Regulations No Commercial/Utility WECS shall exceed 50 dBA at the nearest structure occupied by humans to No Commercial/Utility WECS shall exceed 35 dBA at the nearest non-participating dwelling in Section 613 on pg. 58 of the current Cherry County Zoning Regulations.

Carole Nieman-Lewis, Jim Ducey, Mike Buechle, Lana Peterson, Craig Andresen, and Wanda Simonson offered verbal testimony in favor of the recommended amendment being considered.

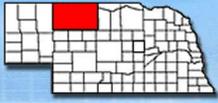
Michael Knapp and Kevin Scheer offered verbal testimony in opposition to the recommended amendment being considered.

At 7:17 PM, Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to not accept the recommended amendment to Zoning Regulations No Commercial/Utility WECS shall exceed 50 dBA at the nearest structure occupied by humans to No Commercial/Utility WECS shall exceed 35 dBA at the nearest non-participating dwelling in Section 613 on pg. 58 of the current Cherry County Zoning Regulations. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-naye. Commissioner DeNaeyer-aye. The motion failed.

Chairman Storer stated that she expected the Cherry County Board of Commissioners to give additional consideration to the topics covered at the hearings with the intent to have the Planning Commission further refine the proposed amendments with suggestions from the Board.

At 7:25 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

Special Budget Meeting

August 27, 2018

The Cherry County Board of Commissioners met in Special Session on August 27, 2018 at 2:00 PM in the Cherry County Commissioner's Meeting Room, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:00 PM by Vice Chairman Van Winkle. Roll call was taken. Present for the meeting were Cherry County Commissioners Jim Van Winkle and Martin DeNaeyer; Tanya Storer entered the meeting at 2:40 PM. Also present for the meeting were County Clerk Tom Elliott, County Clerk-elect Brittney Petersen, also Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Vice Chairman Van Winkle.

The Board reviewed the proposed budget for Cherry County for fiscal year 2018-2019. A date for the County's annual budget hearing will be set at the Board's regular meeting on August 28, 2018. No formal Board action was required at this time.

At 6:45 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

August 28, 2018

The Cherry County Board of Commissioners met in regular session on August 28, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, Jim Van Winkle and County Clerk Tom Elliott. Also present at the meeting were Merrial Rhoades, Twyla Witt, Carolyn Semin, Ann Warren and James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the August 14, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read with the clarification that Chairman Storer signed the DHHS agreement rather than the Clerk of the District Court. 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 Special Meeting minutes from the August 21, 2018 meeting were read. Commissioner Storer moved to approve the minutes as read with the following clarifications: that the Planning Commission members in attendance were invited to provide background information for each proposal and that "for road right-of-ways" be added after the "three times tower height" language included in the zoning regulation changes considered at the 6:13 PM public hearing. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-abstain. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Special Meeting minutes from August 27, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Treasurer Kathy Hammond explained the circumstances related to a mobile home recently sold at a Sheriff's sale.

Commissioner Storer moved to authorize the Cherry County Treasurer to strike any remaining delinquent personal property taxes from the tax roll regarding parcel #160648158 after deducting the costs associated with the Sheriff's sale and applying the balance of the sale proceeds to the delinquent property tax. 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.

It was the consensus of the Board to take no action at this time regarding the filling of a Planning Commission vacancy.

Marvin Kohout, Executive Director of Traffic Safety Plus, addressed the Board regarding STOP programs in Nebraska. It was the consensus of the Board to discuss the traffic diversion program with the County Attorney before implementing a program in Cherry County.

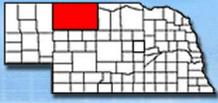
Zoning Administrator Jessica Coyle informed the Board that she has received a proposal to provide professional consulting services regarding planning and zoning matters and that she expects to receive additional proposals. It was the consensus of the Board that professional consulting services benefit the Zoning Administrator and the Planning Commission.

Commissioner Van Winkle moved to include a line item in the 2018-2019 proposed budget for Cherry County in the amount of \$50,000.00 to be used for obtaining consulting services at the discretion of the Cherry County Board. 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.

The Board composed responses to comments from the State Auditor of Public Accounts related to the audit for the period July 1, 2017 to June 30, 2018.

It was the consensus of the Board authorize Chairman Storer to forward the responses in connection with the audit to the State Auditor's office.

Commissioner Storer moved to adopt Resolution #Z-75 incorporating an amendment to Article 6, Section 613 of the Cherry County Zoning Regulations changing "property lines (other than right-angle-corners)" to "non-participating property lines". The motion was



Cherry County Board Minutes



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

Commissioner Storer moved that the County Board request that the Planning Commission review wind-energy related set back requirements using the same template as has been used for confined animal feeding operations and the other commercial developments. The motion died for lack of a second.

In response to the recent annual audit of the County, Commissioner Storer moved to approve non-statutory fees charged by the Sheriff's Office for accident reports at \$5.00, fingerprinting at \$10.00 and photographs at \$10.00 and to approve an agreement authorizing the sale of plat maps owned by Western Cartographers at the price established by Western Cartographers with a 20% commission to be retained by Cherry County. The motion was seconded by Commissioner DeNaeyer. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 1:00 PM public comment time Carolyn Semin inquired about the status of a road sign for the road to her home, Merrial Rhoades inquired about the zoning regulations currently being used by the County and Twyla Witt expressed some concerns related to the recent public hearings held regarding the proposed amendments to the County's zoning regulations.

The Board reviewed preliminary tax requests submitted by miscellaneous political subdivisions within the County.

Commissioner DeNaeyer moved to adopt Resolution #8-28-2018-01 approving Cherry County Political Subdivisions' preliminary tax requests as presented. 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.

Commissioner DeNaeyer moved to set the County's annual budget for 2:00 PM on September 11, 2018 and to set a special hearing for 3:00 PM on September 11, 2018 to set a final tax request for Cherry County for 2018. 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 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:20 PM, the Board returned to regular session.

County Assessor Betty Daugherty addressed the Board regarding a proposed maintenance agreement from Standard Appraisal regarding commercial property valuations. It was the consensus of the Board to have the County Assessor obtain some additional information and report back to the Board if necessary.

The Board reviewed a request to occupy County Right-of-Way.

Commissioner DeNaeyer moved to approve a request from Consolidated Telephone Co. to occupy Cherry County right-of-way for the purpose of burying fiber-optic cable. 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.

Commissioner DeNaeyer moved to approve claims. 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.

August 28, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	192,969.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of				\$
				192,969.82

GENERAL

AFLAC	Withholdings/Insurance	\$1,096.10	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,910.88	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,489.84	
Cherry County Health Account	Health Claims Funding	\$34,327.00	
Colonial Life	Supplemental Insurance Premiums	\$4,232.38	
Credit Management Services	Withholdings/Garnishment	\$243.73	
EFTPS	Withholdings/Taxes	\$25,003.96	
Legal Shield	Services	\$331.65	
MassMutual	Withholdings/Retirement	\$1,100.00	
Meritain Health	Health Insurance Premiums	\$14,041.39	
NE Department of Revenue	Withholdings/Taxes	\$3,264.53	
Eric Scott	Clerical Salary/Postage	\$3,767.48	
Vision Service Plan	Withholdings/Insurance	\$530.00	
GENERAL FUND	GROSS WAGES	\$120,558.96	
		GROSS TOTAL	\$224,897.90
Adjustment for employees' share of withholdings			(\$31,911.35)
Adjustment for employees' share of insurance			(\$16.73)
		NET TOTAL	\$192,969.82

Claims were presented in the amount of	\$	100,472.31	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of				\$
				100,472.31

ROAD

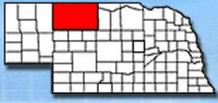
AFLAC	Withholdings/Insurance	\$1,358.58	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,140.43	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Health Account	Health Claim Funding	\$20,043.67	
Colonial Life	Supplemental Insurance Premiums	\$2,378.39	
Credit Management	Withholdings/Garnishment	\$226.18	
EFTPS	Taxes/Withholdings	\$12,538.10	
Legal Shield	Services	\$238.15	
Meritain Health	Health Insurance Premiums	\$7,597.23	
Nationwide Management Services	Withholdings/Garnishment	\$99.91	
NE Department of Revenue	Taxes/Withholdings	\$1,541.46	
Panhandle Collection, Inc	Withholdings/Garnishment	\$276.74	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$215.80	
ROAD FUND	GROSS WAGES	\$61,696.00	
		GROSS TOTAL	\$117,958.20
Adjustment for employees' share of withholdings			(\$17,485.89)
		NET TOTAL	\$100,472.31

Claims were presented in the amount of	\$	17,185.71	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claims Fund in the amount of				\$
				17,185.71

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$17,185.71	
		TOTAL	\$17,185.71

Claims were presented in the amount of	\$	2,673.87	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of				\$
				2,673.87



Cherry County Board Minutes



EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$262.94
EFTPS	Taxes/Withholdings	\$520.33
NE Department of Revenue	Taxes/Withholdings	\$61.58
EMERGENCY MANAGEMENT	GROSS WAGES	\$2,337.30
	GROSS TOTAL	\$3,182.15
	Adjustment for employees' share of withholdings	(\$508.28)
	NET TOTAL	\$2,673.87

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

BOARD OF CORRECTIONS MINUTES August 28, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on August 28, 2018, 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, Martin DeNaeyer, Cherry County Clerk Tom Elliott. Also present were Commissioner-elect James Ward, Carolyn Semin, Merrial Rhoades and Twyla Witt.

The previous meeting minutes were read and approved during the August 14, 2018 meeting.

Justice Center Administrator Sharon Hesse reported on two new hires for the jail.

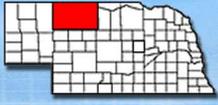
The Board discussed the proposed job description for the Jail Administrator position.

Commissioner Storer moved to accept the Jail Administrator job description as presented. 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.

It was the consensus of the Board to conduct Board of Corrections meetings once monthly, at the second meeting of each month to be scheduled at 2:30 PM, beginning in September of 2018.

The Board reviewed an incident report from the jail. No Board action was required.

At 3:20 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES September 11, 2018

The Cherry County Board of Commissioners met in regular session on September 11, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, Jim Van Winkle and County Clerk Tom Elliott. Also present at the meeting were County Clerk-elect Brittney Petersen and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the August 28, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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 of Corrections meeting minutes from August 28, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

Spencer Thomas and Ray Meyer, with NOVO Benefits, provided a summary of the County's health insurance plan for plan year 2017-2018 and a report on the current year plan that began July 1, 2018. They also offered information on potential add-on coverage for air and ground transport costs. No Board action was required at this time.

Suzy Beel addressed the Board regarding the City of Valentine's plan to open a new cell at the solid waste landfill site. No expansion of the landfill is needed, but the modification will allow the separation of construction and demolition waste from other waste. It was the consensus of the Board to ask the County Attorney to review a certification of compliance before acting on the matter.

Commissioner Van Winkle moved to accept the resignation of Jim Buer from the Cherry County Planning Commission, effective August 23, 2018 and express the County Board's appreciation for his service. 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 appoint Dave Sandoz to the Northeast Nebraska Area Agency on Aging to serve as the County Board's alternate representative. 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.

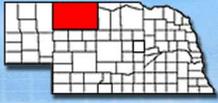
The Board discussed a request to designate the former Brownlee school house building as an emergency Red Cross shelter. Primarily due to the present condition of the building it was the consensus of the Board to deny the request at this time.

Commissioner Van Winkle moved to approve a fee schedule for the Cherry County Road Department regarding the resale of material and inventory, as recommend by the State Auditor's Office. 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.

No public comments were received at the 1:00 PM public comment time.

Commissioner Storer moved to amend the Cherry County Road Department employee handbook to include the statement that sick leave will be accrued at the rate of 8 hours per month. 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.

Julie Bain, Bessey District Forest Ranger, provided the Board with an update on USDA Forest Service projects. She stated that a Forest Service employee has been stationed in Valentine and will be working from the NRCS office. She informed the Board about



Cherry County Board Minutes



and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the General Fund in the amount of \$ **43,342.84**

GENERAL

Allen Monument Company	Supplies	\$95.00
Black Hills Chemical	Supplies	\$425.91
Bomgaars	Supplies	\$23.98
Buckle's Fuel Service	Fuel	\$142.83
CBM Managed Services	County Jail Food Service	\$5,839.30
CenturyLink	Telephone Service	\$199.62
CenturyLink	Telephone Service	\$1,259.10
Cherry County Court	Court Fees	\$376.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Court Fees	\$291.28
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$289.08
Cody Oil Company	Fuel	\$69.45
Country Fabric & Craft	Supplies	\$9.98
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$443.38
Betty Daugherty	Reimbursement	\$229.44
Dowd, Howard & Corrigan	Attorney Fees	\$105.00
Encartele Inc	County Jail Commissary	\$640.00
Galls	Uniform Allowance	\$400.17
GIS Workshop	Services	\$2,700.00
Grant County News	Publishing Services	\$17.50
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$57.00
Elise Hamling	Reimbursement	\$27.34
Timothy Hanson	Survey Party Chief	\$950.00
Sharon Hesse	Reimbursement	\$362.77
Jay Jenkins	Reimbursement	\$38.71
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,018.38
KBR Rural Public Power District	Utilities	\$116.36
L&J K Lawn	Services	\$88.00
William Marshall	Veteran Service	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Inmate Transport	\$1,389.00
Mips Inc	Services/Supplies	\$1,335.37
Nebraska Assn of County Assessors	Dues	\$50.00
Nebraska Law Enforcement Training	Services	\$20.00
Nebraska Planning & Zoning Assn	Dues	\$40.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety & Fire Equipment	Services	\$275.00
North Platte Telegraph	Subscription	\$239.20
North Star Electric	Services	\$163.48
Office Products Center	Office Supplies	\$1,187.00
Ohlmann Building Center	Supplies	\$125.94
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.49
Petty Cash	Dues/Fees	\$70.00
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$1,750.00
Ramada Midtown	Lodging	\$273.00

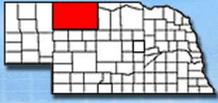
Rock County Sheriff	Prisoner Housing	\$810.00
Sandhill Oil Company	Fuel	\$379.73
Eric Scott	Clerical Salary/Miscellaneous	\$3,749.50
Security First Bank Visa	Travel Expenses	\$82.47
Shopko Stores	Supplies	\$15.98
Samuel Q Spain	Veteran Service	\$50.00
Lynell Stillwell	Mileage	\$98.10
Sundance Enterprises	Fuel	\$232.54
Tehrani Motor Company	Services	\$232.09
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$39.31
UNL ITS Communications Center	Telephone Service	\$7.40
US Cellular	Telephone Service	\$76.49
US Cellular	Telephone Service	\$54.44
Valentine Medical Clinic	County Jail Medical	\$586.00
Valentine Midland News	Publishing Services	\$787.66
Valentine Office Supply	Office Supplies	\$892.76
City of Valentine	Utilities	\$6,221.96
Veterans Information Services	Supplies	\$28.00
Viaero Wireless	Telephone Service	\$1,507.30
Gary Weaver	Reimbursement	\$55.00
Westfiled Pharmacy	County Jail Medical	\$78.97
Wex Bank	Fuel	\$1,172.43
	TOTAL	\$43,342.84

Claims were presented in the amount of \$ 224,231.69 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 224,231.69

ROAD

ABC Auto Salvage	Supplies	\$75.00
Allard Precast	Supplies	\$2,940.00
Andersen & Sons NAPA Auto Parts		\$211.14
B&S Auto Repair	Services	\$637.20
Bacon Repair	Services	\$4,040.69
Richard Bates	Supplies	\$738.60
Baum Hydraulics Corporation	Supplies	\$72.69
Bomgaars	Supplies	\$378.62
Call's Garage	Services	\$135.96
Chemsearch	Supplies	\$288.00
Cody Oil Company	Fuel	\$3,309.90
Colonial Research Chemical Company	Supplies	\$412.48
Consolidated Telephone	Telephone Service	\$208.45
Cow Country Sales & Services	Supplies	\$45.00
Croell	Supplies	\$8,606.34
Custer Public Power District	Utilities	\$128.39
D/W Maching & Manufacturing	Supplies	\$321.00
Dale's Tire & Retreading	Supplies	\$435.00
Danielski Farms Inc	Supplies	\$8,436.96
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$1,429.51
Galaway Field Repair	Services	\$4,692.50
Graham Trucking Co	Supplies	\$1,319.50
Great Plains Communications	Utilities	\$276.43
Guy Farm Machinery Co	Supplies	\$938.80
Melvin Hartman	Supplies	\$43,555.00
Heinert Ag Service	Supplies	\$344.13
Hooker County Tribune	Services	\$16.00
JM Parts and Equipment	Supplies	\$68.17



Cherry County Board Minutes



Josh Whipple Trucking	Supplies	\$10,075.00
KBR Rural Public Power District	Utilities	\$179.26
Kimball Midwest	Supplies	\$521.88
Koinzan Trucking	Supplies	\$4,909.20
L&L Gravel	Supplies	\$1,096.96
Lawson Products	Supplies	\$186.56
Martin Marietta Materials	Supplies	\$7,566.65
Medical Enterprises Inc	Services	\$5.00
Menards	Supplies	\$632.93
Village of Merriman	Utilities	\$47.00
Michael Todd & Company	Supplies	\$173.76
Mips Inc	Services	\$180.00
Neal Oil & Auto Center	Supplies	\$13,325.75
Nebraska Machinery Company	Supplies	\$5,869.62
Nebraska Public Power District	Utilities	\$61.73
Nebraska Truck Center	Supplies	\$1,514.94
Office Products Center	Office Supplies	\$195.85
Ohlmann Building Center	Supplies	\$361.20
The Parts Company	Supplies	\$28.72
Perrett Construction	Supplies	\$739.85
Powerplan	Services	\$756.80
Pulltarps Manufacturing	Supplies	\$198.40
Roll Rite	Supplies	\$297.03
Rose Equipment	Supplies	\$623.39
Sandhill Oil Company	Fuel	\$4,305.70
Sandhills Ranch Supply	Supplies	\$471.23
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$57,507.95
Sundance Enterprises	Fuel	\$6.00
Triple G Redimix	Supplies	\$5,169.40
Triple S Industries	Supplies	\$19,700.00
US Cellular	Telephone Service	\$76.48
City of Valentine	Utilities	\$248.98
	TOTAL	\$224,231.69

Claims were presented in the amount of	\$	10,606.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$ 10,606.25

EMERGENCY BRIDGE

B's Enterprises Inc	Services	\$9,500.00
Niobrara Valley Consultants	Services	\$1,106.25
	TOTAL	\$10,606.25

Claims were presented in the amount of	\$	7,815.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 7,815.90

VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$2,079.10
Cherry Street Rentals	Storage Unit Rent	\$780.00
Flagship Publishing	Advertising	\$450.00
Hand's Lawn Service	Services	\$220.00
Sandhill Social	Services/Advertising	\$1,081.30
Sioux City Journal Communications	Advertising	\$342.50

Valentine Chamber of Commerce	Salary/Wages/Insurance		\$2,863.00
	TOTAL		\$7,815.90

Claims were presented in the amount of	\$	30,172.43	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$ 30,172.43

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims		\$22,032.43
Interactive Health	Services		\$8,140.00
	TOTAL		\$30,172.43

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	\$	469.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 469.26

EMERGENCY MANAGEMENT

Century Link	Telephone		\$151.89
Office Products Center	Office Supplies		\$220.00
Wex Bank	Fuel		\$97.37
	TOTAL		\$469.26

Claims were presented in the amount of	\$	272.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$ 272.22

911 EMERGENCY SERVICES

US Cellular	Data Services		\$272.22
	TOTAL		\$272.22

At 4:20 PM, Chairman Storer declared the meeting adjourned.

BOARD OF COMMISSIONERS MINUTES

September 25, 2018

The Cherry County Board of Commissioners met in regular session on September 25, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, Jim Van Winkle and Deputy County Clerk Sally Monroe. Also present at the meeting were Commissioner-elect James Ward, Merrial Rhoades, Carolyn Semin and Bob Stetter. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the September 11, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

Cherry County Zoning Administrator Jessica Coyle discussed employing professional consulting services for planning & zoning. She presented proposals from two consultants one of which was recommended by the Planning Commission. Commissioner DeNaeyer moved to approve the recommendation of the Planning Commission to enter into a contract with Stahr & Associates for services to be outlined in said contract. 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.

Mike Bateman with Murphy Tractor presented a bid for a new motor grader. Commissioner Storer moved to develop specifications and take bids for a new motor grader for Road District #3. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to approve the Supplement Agreement for NEPA re-evaluation project TCSP-16(36) and sign Resolution 9-25-2018-1 which allows upgrades to the river access road south of Sparks, NE. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

At 1:00 P.M. the Board received comments from the public.

Commissioner Van Winkle moved to approve claims. 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.

September 25, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	199,194.49	
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the General Fund in the amount of			\$ 199,194.49
GENERAL			
AFLAC		Withholdings/Insurance	\$1,096.10
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$14,658.74
Ameritas Life Insurance/Dental		Withholdings/Insurance	\$2,562.16
Cherry County Health Account		Health Claims Funding	\$35,212.56
Colonial Life		Supplemental Insurance Premiums	\$4,314.88
Credit Management Services		Withholdings/Garnishment	\$268.20
EFTPS		Withholdings/Taxes	\$26,466.76
Legal Shield		Services	\$331.65
MassMutual		Withholdings/Retirement	\$1,100.00
Meritain Health		Health Insurance Premiums	\$14,562.13
NE Department of Revenue		Withholdings/Taxes	\$3,489.92
Vision Service Plan		Withholdings/Insurance	\$557.58
Brashears, Kara		Gross Salary	\$923.08
Connot, Linda		Gross Salary	\$2,610.35
Coyle, Jessica		Gross Salary	\$1,500.00
Cuny, Heleyna		Gross Salary	\$2,000.00
Dailey, Alisa		Gross Wages	\$2,488.43
Dailey, Logan		Gross Salary	\$3,289.39
Daugherty, Betty		Gross Salary	\$4,025.00
DeNaeyer, Martin		Gross Salary	\$2,012.50
Eggert, Lorana		Gross Salary	\$4,025.00
Elliott, Michael		Gross Salary	\$2,227.63

Elliott, Thomas	Gross Salary	\$6,025.00
Foster, Evelyn	Gross Wages	\$776.40
Greenough, Pat	Gross Salary	\$2,993.05
Hamling, Elise	Gross Salary	\$2,050.00
Hamling, Shawn	Gross Salary	\$3,394.75
Hammond, Kathy	Gross Salary	\$4,025.00
Hesse, Sharon	Gross Salary	\$3,833.33
Hudecek, Karen	Gross Salary	\$2,616.25
Huggins, Caitlin	Gross Wages	\$2,612.65
Jackson, Gary	Gross Wages	\$1,381.05
Johnson, Andrew	Gross Salary	\$2,750.00
Kalenda, Raemalea	Gross Wages	\$511.48
Lopez, Vincent	Gross Salary	\$3,874.53
Moffenbier, Tonja	Gross Wages	\$2,459.10
Monroe, Sally	Gross Salary	\$2,616.25
Ormesher, Katie	Gross Wages	\$1,258.80
Osburn, Albert	Gross Salary	\$4,167.00
Petersen, Brittny	Gross Salary	\$2,164.29
Quick, Elizabeth	Gross Salary	\$2,190.68
Red Hawk-Perez, Maria	Gross Wages	\$2,204.40
Redding, Gail	Gross Salary	\$2,085.11
Renning, Maxwell	Gross Salary	\$3,127.59
Rousey-Goodwin, Kimberly	Gross Salary	\$2,050.00
Scott, Cynthia	Gross Salary	\$2,616.25
Scott, Eric	Gross Salary	\$4,583.33
Slama, Brittany	Gross Wages	\$2,076.00
Small, Barbara	Gross Salary	\$2,386.00
Smith, Lloyd	Gross Salary	\$4,025.00
St. Clair, Kirsten	Gross Wages	\$2,077.68
Stec, Nicholas	Gross Wages	\$2,225.18
Stoeger, David	Gross Wages	\$4,223.63
Stolzenburg, Jane	Gross Wages	\$2,517.59
Storer, Tanya	Gross Salary	\$2,012.50
Subjeck, Brandon	Gross Wages	\$2,898.35
Turner, Deborah	Gross Wages	\$852.00
Van Winkle, James	Gross Salary	\$2,012.50
Weaver, Gary	Gross Wages	\$1,268.96
Wickman, Erick	Gross Salary	\$3,087.01
Wiechelman, Pat	Gross Salary	\$2,050.00
	GROSS TOTAL	\$231,800.75
	Adjustment for employees' share of withholdings	(\$32,606.26)
	NET TOTAL	\$199,194.49

Claims were presented in the amount of	\$	93,511.87	
and disallowed in the amount of	\$		
A warrant was ordered drawn on the Road Fund in the amount of			\$ 93,511.87

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,543.18
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Withholdings/Property Taxes	\$147.48
Cherry County Health Account	Health Claim Funding	\$18,825.50
Colonial Life	Supplemental Insurance Premiums	\$2,378.39
Credit Management	Withholdings/Garnishment	\$221.02
EFTPS	Taxes/Withholdings	\$11,717.65
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$7,160.18
NE Department of Revenue	Taxes/Withholdings	\$1,413.84
Panhandle Collection, Inc	Withholdings/Garnishment	\$371.49
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$215.80
Boyer, Connie	Gross Wages	\$120.40
Boyer, Douglas	Gross Salary	\$3,695.13
Buechle, Jordan	Gross Wages	\$2,821.95
Buechle, Ted	Gross Wages	\$2,857.16
Cash, Tyler	Gross Wages	\$2,765.50
Fernau, Bradly	Gross Wages	\$2,626.25
Ford, James	Gross Salary	\$3,695.13
Ford, Joseph	Gross Wages	\$2,690.25
Graeff, Randy	Gross Wages	\$3,022.20

Grass, Alfred	Gross Wages	\$2,720.35
Hachfeld, Joshua	Gross Wages	\$2,700.63
Hampton, Dale	Gross Wages	\$1,753.33
Hampton, Donald	Gross Wages	\$963.20
Hoover, Roger	Gross Wages	\$2,840.76
Marshall, Taylor	Gross Wages	\$2,861.05
McIntosh, Brent	Gross Wages	\$2,962.26
Ohlmann, Monte	Gross Salary	\$3,695.13
Osburn, Jay D	Gross Wages	\$2,748.13
Pearman, Terry	Gross Wages	\$3,034.18
Reese, Kay	Gross Salary	\$1,451.66
Thompson, Shawn	Gross Wages	\$2,814.44
Wright, John	Gross Wages	\$421.40
Zimmerman, Samuel	Gross Wages	\$2,784.32
	GROSS TOTAL	\$110,243.63
	Adjustment for employees' share of withholdings	(\$16,731.76)
	NET TOTAL	\$93,511.87

Claims were presented in the amount of \$ 7,962.19
 and disallowed in the amount of \$ -
 A warrant was ordered drawn on the Health Claims Fund in the amount of \$ 7,962.19

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$7,962.19
	TOTAL	\$7,962.19

Claims were presented in the amount of \$ 2,888.68
 and disallowed in the amount of \$ -
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$2,888.68

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$284.06
EFTPS	Taxes/Withholdings	\$560.92
NE Department of Revenue	Taxes/Withholdings	\$66.96
Reese, Kay	Gross Salary	\$1,038.10
Weaver, Gary	Gross Wages	\$1,486.98
	GROSS TOTAL	\$3,437.02
	Adjustment for employees' share of withholdings	(\$548.34)
	NET TOTAL	\$2,888.68

Commissioner Storer moved to approve the Certification of Cost Allocation Plan for Year ended June 30, 2017 with Sequoia. The motion was seconded by Commissioner DeNaeyer. Roll call was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner DeNaeyer moved to appoint Cherry County resident, Dave Rogers, from the Purdum area, to fill the vacancy of Planning Commission member, Jim Buer's term ending January 1, 2019. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Emergency Manager Gary Weaver and Cherry County Sheriff Rusty Osburn discussed with the Board the advantages of purchasing a Drone for emergency search and rescue services. They, also, presented quotes from two companies. It was the consensus of the board to get more quotes before making a decision.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:00 PM, the Board returned to regular session.

At 3:05 PM, Chairman Storer declared the meeting adjourned.

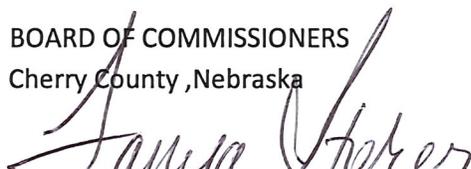
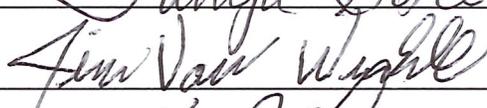
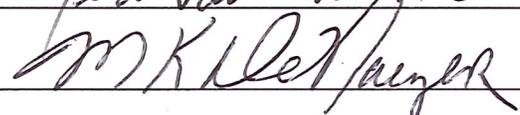
Approved this day,

October 9, 2018


 Thomas E Elliott
 Cherry County Clerk



BOARD OF COMMISSIONERS
 Cherry County, Nebraska

BOARD OF COMMISSIONERS MINUTES

October 9, 2018

The Cherry County Board of Commissioners met in regular session on October 9, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, Jim Van Winkle and Clerk Tom Elliott, Clerk-elect Brittny Petersen and Commissioner-elect James Ward. Also present at the meeting were Twyla Witt, Merrial Rhoades and Carolyn Semin. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the September 25, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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 of Corrections minutes from the September 25, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes 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.

The Board addressed public access to the Courthouse and interior offices.

At 10:20 AM, Commissioner DeNaeyer moved to enter executive session for the purpose of discussing Courthouse Access and safety consensus with those present to include the Commissioners, Sheriff Osburn, Clerk Elliott, Clerk of the District Court Eggert, Extension Agent Jenkins, Clerk of the County Court Morrison and Commissioner-elect Ward. 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 10:43 AM, the Board returned to regular session.

It was the consensus of the Board to have the County Sheriff include some Courthouse access protocol in the safety plan currently being developed.

Jacy Spencer, community liaison for Adrian Smith's congressional office, provided a Washington update to the Board. She addressed a variety of subjects including this year's Farm Bill, the new trade agreement between the U.S., Canada and Mexico, and tax reform. No Board action was required.

Ann Quigley presented the new library agreement. Commissioner Van Winkle moved to approve the renewal of the interlocal agreement with the Valentine Public Library for the period beginning October 1, 2018. 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.

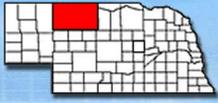
The Board reviewed the fee report from the Clerk of the District Court for the month of September.

The Board reviewed the Sheriff's fee report for the period July 1 to September 30, 2018.

At the 1:00 PM public comment time, Janie Swanson provided suggestions for controlling a plant that is becoming increasingly invasive in the Sandhills.

Pat Young provided additional information on the plant that has been identified as Camphorweed. She stated that the plant may have started in the road right-of-ways but has spread throughout the County. Control methods such as chemical spraying has been limited because the plant has not been designated as a noxious weed. Mrs. Young encouraged more awareness of the problem and additional research to develop a control plan for the plant. Cort Dewing and Lila Churchill were also present for the discussion.

Commissioner Van Winkle moved to approve the 2018 tax levies for the political subdivisions within Cherry County as determined by the respective tax requests and certified valuations for each. 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.



Cherry County Board Minutes



Commissioner DeNaeyer moved to approve an amended rent schedule for the New Generation Apartments and KPCC Housing Corporation effective 8-1-2018 based on the budget submitted to the U.S. Department of Housing and Urban Development. 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.

County Surveyor Lloyd Smith presented an application for a permit to bury fiber optic cable.

Commissioner Storer moved to approve an application from Consolidated Telephone Co. for a right-to-occupy permit for East Calf Creek. The motion was seconded by Commissioner DeNaeyer. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Mr. Smith also presented a copy of the current SSAR budget report.

It was the consensus of the Board to authorize Chairman Storer to sign the 2017-2018 annual SSAR report to the Nebraska Board of Public Roads, Standards and Classifications.

Gary Weaver and Rusty Osburn addressed the Board regarding proposals to purchase a drone. Commissioner Storer moved to approve the purchase of a drone with camera, monitor and accessories for use by the Cherry County Emergency Management office and the Cherry County Sheriff's office at the cost of \$16,711.99. 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.

Commissioner Storer moved to approve claims. 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.

October 9, 2018 CHERRY COUNTY CLAIMS LISTING

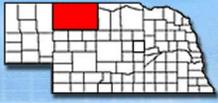
Claims were presented in the amount of	\$	119,239.34	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of **\$
119,239.34**

GENERAL

Allen Monument Company	Supplies	\$215.00
Anderson Electric	Supplies	\$221.72
Applied Connective	Supplies	\$87.00
Black Hills Chemical	Supplies	\$678.85
Bob Barker Company	Supplies	\$268.20
Michael Borders	Attorney Fees	\$7,765.42
Buckle's Fuel Service	Fuel	\$187.94
Aisha Carr	Attorney Fees	\$420.50
CBM Managed Services	County Jail Food Service	\$5,743.70
Central Nebraska Reporting	Services	\$50.00
CenturyLink	Telephone Service	\$195.39
CenturyLink	Telephone Service	\$1,274.19
Cherry County Court	Court Fees	\$609.60
Cherry County District Court	Court Fees	\$72.00
Cherry County Hospital	County Jail Medical	\$3,141.30
Cherry County Implement	Supplies	\$11.99
Cherry County Sheriff	Court Fees	\$43.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.68
Cody Oil Company	Fuel	\$214.00

Consolidated Management	Supplies	\$287.28
Cumins Sales and Service	Supplies	\$1,275.84
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Deluxe	Supplies	\$90.46
Election Systems & Software	Supplies	\$2,594.80
Encartele Inc	County Jail Commissary	\$960.00
Fyr-Tek Inc	Supplies	\$144.70
Galls	Uniform Allowance	\$1,585.56
Michelle Garwood	Reimbursement	\$75.97
Globalstar Inc	Equipment	\$5,328.69
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$143.88
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$62.56
Heartland Paper Company	Supplies	\$295.95
Henderson's IGA	County Jail Commissary	\$181.28
Sharon Hesse	Reimbursement	\$29.99
Kami Hooley	Services	\$101.00
The Insurance Center	Services	\$105.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$2,973.76
KBR Rural Public Power District	Utilities	\$108.55
L&J K Lawn	Services	\$162.00
Lifeguard MD Inc	Supplies	\$70.30
Lindemeier Law Office	Attorney Fees	\$4,750.40
William Marshall	Veteran Service	\$175.00
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services/Supplies	\$1,335.37
Nebraska Auditor of Public Accounts	Services	\$14,983.81
Nebraska Safety & Fire Equipment	Services	\$125.00
Neorfunds by Neopost	Postage	\$4,000.00
NK Waste Management	Services	\$164.00
North Central Nebraska RC&D	Dues	\$250.00
Office Products Center	Office Supplies	\$575.12
Ohlmann Building Center	Supplies	\$41.98
Petty Cash	Dues/Fees	\$35.00
Platte Valley Communications	Services/Equipment	\$9,366.33
PREMA	Utilities	\$96.63
Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$89.00
Quill Corporation	Office Supplies	\$64.76
Ramada Midtown	Lodging	\$465.00
Reese Inc	Supplies/Services	\$531.00
Region IV Inc	Mental Health Services	\$2,626.00
Region 4 Behavioral Health System	Mental Health Services	\$4,930.00
Ron's Quik Lube	Services	\$199.10
Sandhill Oil Company	Fuel	\$398.40
Sandhills Weed Management Area	Printing Services	\$525.64
Eric Scott	Clerical Salary/Miscellaneous	\$8,517.96
Scotty's Ranchland Foods	County Jail Commissary	\$232.07
Security First Bank	Bank Fees	\$270.00
Security First Bank Visa	Travel Expenses	\$211.28
Sheridan County Sheriff	Fees	\$76.85
Shopko Pharmacy	County Jail Medical	\$96.51
Shopko Stores	Supplies	\$170.34
Southpaw Spray Co	Services/Supplies	\$11,710.00
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$223.17
Tehrani Motor Company	Services	\$642.08



Cherry County Board Minutes



Three River Telco	Services	\$69.30
True Value Hardware	Supplies	\$78.02
Union Bank & Trust Visa	Supplies	\$249.99
UNL ITS Communications Center	Telephone Service	\$7.92
UNL Panhandle Research & Extension	Vehicle Lease/Fuel/Supplies	\$840.13
US Cellular	Telephone Service	\$76.49
US Cellular	Telephone Service	\$54.44
Valentine Dental Clinic	County Jail Medical	\$379.00
Valentine Midland News	Publishing Services	\$1,489.73
Valentine Office Supply	Office Supplies	\$1,104.80
City of Valentine	Utilities	\$5,539.95
Viaero Wireless	Telephone Service	\$236.25
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,090.77
	TOTAL	\$119,239.34

Claims were presented in the amount of \$ 135,118.29 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 135,118.29

ROAD

Andersen & Sons NAPA Auto Parts	Services	\$17.33
Ashby Lumber Company	Supplies	\$77.78
Bacon Repair	Supplies	\$633.70
Richard Bates	Supplies	\$189.70
Best Western-Ramkota Hotel	Lodging	\$382.92
Bluetarp Financial	Supplies	\$1,046.78
Bomgaars	Services	\$883.43
Buckles Fuel Service	Fuel	\$15,287.53
Call's Garage	Supplies	\$3.48
Cherry County Implement	Supplies	\$55.28
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$208.45
Croell	Supplies	\$293.12
Custer Public Power District	Utilities	\$165.29
Daly Enterprises	Supplies	\$26.30
Danielski Farms Inc	Supplies	\$2,937.96
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$2,132.40
The General Store Inc	Supplies	\$76.95
Great Plains Communications	Utilities	\$285.77
Melvin Hartman	Supplies	\$15,525.00
Hinn's Gordon Auto Supply	Supplies	\$169.65
Hometown Lumber & Construction	Supplies	\$32.99
Interstate Battery System of SC	Supplies	\$1,207.55
Josh Whipple Trucking	Supplies	\$30,000.00
KBR Rural Public Power District	Utilities	\$161.07
Kimball Midwest	Supplies	\$549.11
Martin Auto Parts II	Supplies	\$323.54
Martin Marietta Materials	Supplies	\$3,457.55
Mathis Equipment	Supplies	\$361.38
Menards	Supplies	\$95.46
Mid-America Diesel	Services	\$9,020.35
Mips Inc	Services	\$180.00

Mullen Auto & Diesel	Supplies	\$1,555.53
Village of Mullen	Utilities	\$120.00
Nebraska Machinery Company	Supplies	\$35.48
Nebraska Motor Fuels Division	Fees	\$4,478.00
Nebraska Public Power District	Utilities	\$58.11
Nebraska Truck Center	Supplies	\$731.89
NK Waste Management	Services	\$115.00
NT&T	Telephone Service	\$43.32
Office Products Center	Office Supplies	\$359.96
Outback Screenprinting & Embroidery	Supplies	\$565.60
The Parts Company	Supplies	\$122.58
Perrett Construction	Supplies	\$571.81
Pit Stall	Services	\$107.50
Powerplan	Services	\$2,384.51
PREMA	Utilities	\$48.61
Sandhill Oil Company	Fuel	\$5,134.64
Sandhills Ranch Supply	Supplies	\$239.36
Schneider Auto	Supplies	\$38.68
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$25,658.52
SDSU-SDLTAP	Services	\$200.00
Sturdevant's Auto Parts	Supplies	\$137.36
Sundance Enterprises	Fuel	\$12.00
Triple G Redimix	Supplies	\$1,584.96
True Value Hardware	Supplies	\$134.85
Uline	Supplies	\$1,118.08
US Cellular	Telephone Service	\$76.48
Valentine Midland News	Supplies	\$36.00
Valentine Office Supply	Office Supplies	\$193.31
City of Valentine	Utilities	\$239.32
	TOTAL	\$135,118.29

Claims were presented in the amount of	\$	255,107.08	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of			\$	255,107.08
--	--	--	----	------------

HIGHWAY STREET/BRIDGE BUYBACK

Figgins Construction Co Inc	Supplies/Services	\$75,470.33
Jebro Inc	Supplies/Services	\$179,636.75
	TOTAL	\$255,107.08

Claims were presented in the amount of	\$	16,845.18	.
and disallowed in the amount of	\$	-	.

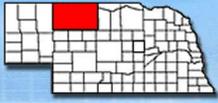
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$	16,845.18
--	--	--	----	-----------

VISITOR PROMOTION

AAA World	Advertising	\$520.00
Bob's Signs	Services	\$554.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage	\$2,440.48
Nebraska State Rodeo Association	Grant	\$5,000.00
Sandhill Social	Services/Advertising	\$1,378.33
Scotty's Ranchland Foods	Supplies	\$30.34
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,863.00
Valentine Midland News	Publishing Services	\$30.61
Western Nebraska Tourism Coalition	Dues	\$4,028.42
	TOTAL	\$16,845.18

Claims were presented in the amount of	\$	3,697.50	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	3,697.50
--	--	--	----	----------



Cherry County Board Minutes



VISITOR IMPROVEMENT

Central Nebraska Economic Dev Dist	Dues		\$3,697.50
	TOTAL		\$3,697.50

Claims were presented in the amount of	\$	640.56	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	640.56

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies			\$640.56
	TOTAL			\$640.56

Claims were presented in the amount of	\$	6,144.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$	6,144.73

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims			\$6,084.73
Interactive Health	Services			\$60.00
	TOTAL			\$6,144.73

Claims were presented in the amount of	\$	7,810.83	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	7,810.83

BOOKMOBILE

Valentine Public Library	Bookmobile			\$7,810.83
	TOTAL			\$7,810.83

Claims were presented in the amount of	\$	18,600.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	18,600.82

EMERGENCY MANAGEMENT

Century Link	Telephone			\$152.49
Rock Country Treasurer	KBRC/Region 24			\$18,360.22
Wex Bank	Fuel			\$88.11
	TOTAL			\$18,600.82

Claims were presented in the amount of	\$	15,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	15,000.00

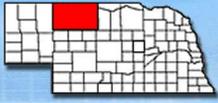
INHERITANCE TAX

Cherry County Treasurer	Fund Transfer			\$15,000.00
	TOTAL			\$15,000.00

Claims were presented in the amount of	\$	7,472.22	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	7,472.22

911 EMERGENCY SERVICES

Geo-Comm Inc	Services			\$4,200.00
Page My Cell	Services			\$3,000.00
US Cellular	Data Services			\$272.22
	TOTAL			\$7,472.22



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 30, 2018

The Cherry County Board of Commissioners met in regular session on October 30, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, Clerk Tom Elliott, Clerk-elect Brittney Petersen, and Commissioner-elect James Ward. Also present at the meeting were Kathy Hammond, Lloyd Smith, Michael Knapp, Ann Warren, Sherri Bacon, Melanie Coffman, Merrial Rhoades, Twyla Witt, Charlene McCormick, Bob Stetter, Matt Coble, and Carolyn Semin. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the October 9, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. 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.

County Treasurer Kathy Hammond presented the Board with a certified list of distress warrants that were delivered to the Cherry County Sheriff for enforcement.

Zoning Administrator Jessica Coyle presented the Board with a proposed contract from Orval Stahr for providing consulting services to the Planning Commission and the Board of Commissioners. It was the consensus of the Board to review the contract further prior to taking Board action.

Michael Knapp addressed the Board to express his concern for the lack of progress on a CUP application from Bluestem, Sandhills. He advocated for more involvement in Planning and Zoning from the County Board and the County Attorney. He noted that recent resignations from the Planning Commission have made it difficult to have quorums of members at meetings. No Board action was taken at this time.

The Board discussed changing the date of the second meeting in December.

It was the consensus of the Board to schedule the second regular meeting of December 2018 for Thursday, December 27, 2018 at the regular meeting place and time.

The Board reviewed a letter regarding proper public notice of Planning Commission hearings being provided. It was the consensus of the Board to allow the County Attorney to research the matter. No Board action was taken at this time.

Merrial Rhoades inquired about Board attendance at recent statewide NACO or NIRMA meetings and whether Cherry County had been a topic of conversation. Commissioner DeNaeyer stated that he attended part of a NIRMA meeting recently with no specific Cherry County topics.

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.

October 30, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	214,858.11	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
		214,858.11	

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,451.80
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,598.32
Cherry County Health Account	Health Claims Funding	\$38,091.68
Colonial Life	Supplemental Insurance Premiums	\$4,527.88
EFTPS	Withholdings/Taxes	\$28,104.40
General Collection	Withholdings/Garnishment	\$367.61
Legal Shield	Services	\$331.65
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$15,696.60
NE Department of Revenue	Withholdings/Taxes	\$3,730.32
Eric Scott	Clerical Salary/Telephone/Equipment/Office Space	\$4,631.32
Vision Service Plan	Withholdings/Insurance	\$557.58
GENERAL FUND PAYROLL	Gross Wages/Salary	\$134,127.00
	GROSS TOTAL	\$250,484.15
Adjustment for employees' share of withholdings	(\$35,626.04)	
	NET TOTAL	\$214,858.11

Claims were presented in the amount of	\$	105,307.16	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	105,307.16	

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,679.41
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$18,825.50
Colonial Life	Supplemental Insurance Premiums	\$2,378.39
Credit Management	Withholdings/Garnishment	\$265.32
EFTPS	Taxes/Withholdings	\$14,437.16
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$7,160.18
NE Department of Revenue	Taxes/Withholdings	\$1,969.77
Panhandle Collection, Inc	Withholdings/Garnishment	\$450.00
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$215.80
ROAD FUND PAYROLL	Gross Wages/Salary	\$68,378.39
	GROSS TOTAL	\$124,964.21
Adjustment for employees' share of withholdings	(\$19,657.05)	
	NET TOTAL	\$105,307.16

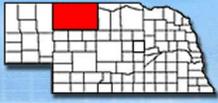
Claims were presented in the amount of	\$	10,925.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	10,925.60	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$10,925.60
	TOTAL	\$10,925.60

Claims were presented in the amount of	\$	2,897.53	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$2,897.53	

EMERGENCY MANAGEMENT



Cherry County Board Minutes



Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$284.93
EFTPS	Taxes/Withholdings	\$570.47
NE Department of Revenue	Taxes/Withholdings	\$70.64
EMERGENCY MANAGEMENT PAYROLL	Gross Salary/Wages	\$2,532.82
	GROSS TOTAL	\$3,458.86
Adjustment for employees' share of withholdings	(\$561.33)	
	NET TOTAL	\$2,897.53

At the 1:00 PM public comment time Carolyn Semin addressed some Planning Commission concerns, Merrial Rhoades commented on the proposed agreement with Orval Stahr, Twyla Witt addressed the Open Meetings Act and public access to written material being discussed by the Board, Matt Coble expressed concern for Planning Commission issues, Doug Runner requested assistance with some road and culvert maintenance in his area, Chuck Lemp informed the Board of his intentions to use the Irwin road to haul excavated rock from the railroad to Highway 20, Melanie Coffman inquired about a background check prior to hiring Orval Stahr, and Charlene McCormick commented on potential bias of Planning Commission members regarding wind energy in the County.

At 1:30 PM, as advertised, the Board opened sealed bids for a new motor grader.

NMC CAT submitted bids for three machines. Larry Burbach provided additional information regarding the bids.

Murphy Tractor & Equipment Co. submitted bids for four John Deere motor graders. Mike Bateman was present to represent the John Deere bids.

Commissioner Storer moved to accept the bid from Murphy Tractor for a 2018 J.D. 772G motor grader, including a \$50,000 trade-in allowance for a 2006 J.D. 670D and a 60-month/5,000-hour power train and hydraulics warranty. 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 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

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

County Assessor Betty Daugherty presented three tax list corrections.

It was the consensus of the Board to authorize the Chairman to sign tax list corrections 2016 #12 and 2017 #26 and #27 as presented.

It was the consensus of the Board to authorize the County Assessor to enter into an agreement with Stanard Appraisal Services, Inc to provide maintenance service on commercial properties.

It was the consensus of the Board to table the agenda item regarding a proposed contract with Orval Stahr to the November 13, 2018 meeting.

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

BOARD OF CORRECTIONS MINUTES October 30, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on October 30, 2018, 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, Martin DeNaeyer, and Jim Van Winkle, Clerk Tom Elliott, Clerk-elect Brittny Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse. Also present were Bob Stetter, Melanie Coffman, Twyla Witt, and Merrial Rhoades.

Danielle Bassler addressed the Board to introduce herself as the new local representative for RDAP. She serves as the rural advocate for the Rape/Domestic Abuse Program. Her program will include providing services to incarcerated victims. The program services have been previously authorize for the Cherry County Jail.

Justice Center Administrator Sharon Hesse discussed efforts to improve 911 call quality, payroll changes due to the completion of additional trainings, changes to the protocol for administering the inmate commissary, as well as scheduling and staff meetings.

It was the consensus of the Board to approve the payroll increases as recommended for the Justice Center employees who completed additional training.

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

BOARD OF COMMISSIONERS MINUTES November 13, 2018

The Cherry County Board of Commissioners met in regular session on November 13, 2018 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. The meeting was called to order at 10:00 AM by Vice Chairman Van Winkle. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, Jim Van Winkle, an excused absence for Tanya Storer, Clerk Tom Elliott, Clerk-elect Brittny Petersen, and Commissioner-elect James Ward. Also present at the meeting were Bob Stetter, Twyla Witt, Merrial Rhoades, Carolyn Semin, Michael Knapp and Dave Hamilton. The Open Meetings Act Poster was acknowledged by Vice Chairman Van Winkle and the Pledge of Allegiance was recited.

Regular meeting minutes from the October 30, 2018 meeting were read. Commissioner DeNaeyer moved to approve the minutes as read. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner Storer-absent. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The Board of Corrections meeting minutes from October 30, 2018 were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-absent. The motion carried.

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

Brown County Commissioner and NIRMA Board of Director Buddy Small addressed the Board to present a plaque to Cherry County as a member of the NIRMA organization as part of the celebration of NIRMA's 30th anniversary. No Board action was required.

County Attorney Eric Scott addressed the Board regarding the proposed consulting contract with Orval Stahr. It was the consensus of the Board to have Mr. Scott compose his recommendations and present them to the Board prior to the November 27, 2018 meeting. No Board action was taken at this time.

The Board conducted an inspection of the jail/ Justice Center. No problems were found.

Public comments were received from Dave Hamilton, Michael Knapp, Bob Stetter and Twyla Witt.

The Board reviewed some correspondence. No Board action was required.

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

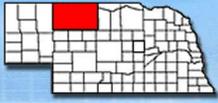
November 13, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	105,372.77	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$ 105,372.77
--	--------------------------

GENERAL

Allen Monument Company	Supplies	\$95.00
Ameritas Life Insurance	Withholdings/Retirement	\$20.77
Andy's Glass Shop	Supplies	\$350.00
Applied Connective	Services	\$1,634.36
Black Hills Chemical	Supplies	\$864.92
Bomgaars	Supplies	\$3.89
Buckle's Fuel Service	Fuel	\$178.00
Buhl's Quality Laundry & Dry Clean	Services	\$10.10
Clint Burney	Mileage	\$33.79
CBM Managed Services	County Jail Food Service	\$7,083.90
CenturyLink	Telephone Service	\$199.29
CenturyLink	Telephone Service	\$1,263.05

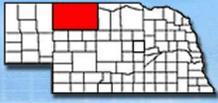


Cherry County Board Minutes



Cherry County Court	Court Fees	\$490.00
Cherry County Hospital	County Jail Medical	\$13.72
Cherry County Sheriff	Court Fees	\$999.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.68
Coachlight Inne	Juror Meals	\$153.89
Cody Oil Company	Fuel	\$188.55
Consolidated Management	Supplies	\$80.38
Country Pride Coop	Fuel	\$3,603.89
Culligan	Services	\$89.00
Heleyrna Cuny	Gross Wages	\$184.62
CVSOAN	Dues	\$60.00
Alisa Dailey	Reimbursement	\$47.98
Danko Emergency Equipment	Supplies	\$717.42
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$257.70
Kelly Deibler	Services	\$601.20
Dept Correctional Services	Inmate Housing	\$7,513.86
EFTPS	Withholdings/Taxes	\$28.26
Election Systems & Software	Supplies	\$6,724.58
Barbara Elliott	Services	\$195.00
Encartele Inc	County Jail Commissary	\$640.00
Ginny Ensminger	Services	\$130.00
Fedex	Services	\$16.29
Galls	Uniform Allowance	\$127.96
Twyla Graham	Services	\$155.90
Pat Greenough	Reimbursement	\$100.00
Barbara Grooms	Services	\$130.00
GRP & Associates	Services	\$57.00
Guth Laboratories	Supplies	\$560.32
Kay Hand	Services	\$136.54
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Drug	County Jail Medical	\$163.00
Heart City Lock & Key	Supplies/Services	\$359.00
Heartland Paper Company	Supplies	\$212.96
Henderson's IGA	County Jail Commissary	\$500.09
Holiday Inn-Kearney	Lodging	\$678.90
Holmes Funeral Home	Services	\$950.00
Jack's Uniforms & Equipment	Supplies	\$901.28
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,067.44
Germaine Johnson	Services	\$195.00
Jury Duty	Juror Fees	\$2,555.00
Jury Duty Mileage	Mileage	\$1,936.93
KBR Rural Public Power District	Utilities	\$100.44
Danita Kime	Services	\$130.00
L&B Johnson	Services	\$535.35
Latimer Reporting	Services	\$46.20
Lincoln County Detention Center	Inmate Housing	\$400.00
Vince Lopez	Reimbursement	\$58.08
Margaret Lutter	Services	\$130.00
Tammy Lutter	Services	\$130.00
Mailfinance	Equipment Rent	\$1,256.85
Marco Technologies	Services	\$141.41
William Marshall	Veteran Service	\$100.00

Michelle McNare	Mileage	\$65.40
Microfilm Imaging Systems	Services	\$136.00
Mid-Plains Community College	Services	\$90.00
Midwest Special Services	Services	\$709.50
Mips Inc	Services	\$1,335.37
NACO (Nebraska Assn of County Officials)	Registration	\$500.00
NAPVA (NE Assn of Pro Veterans Advocates)	Dues	\$100.00
Nebraska Department of Labor	Services	\$150.00
Nebraska Law Enforcement Training	Services	\$220.00
Nebraska Public Service Commission	Training	\$178.00
Nebraska UC Fund	Unemployment Wages	\$1,640.00
Neorfunds by Neopost	Postage	\$1,000.00
Niobrara Valley Consultants	Services	\$1,780.06
NK Waste Management	Services	\$368.00
Martin Nollett	Services	\$130.00
Paul Nolting	Services	\$130.00
Office Products Center	Office Supplies	\$774.43
Katie Ormesher	Reimbursement	\$229.99
Deborah Otradovsky	Services	\$130.00
Outback Screenprinting & Embroidery	Supplies	\$114.00
Paper Tiger Shredding	Services	\$50.00
Peppermill Restaurant	Juror Meals	\$185.73
Brittney Petersen	Reimbursement	\$71.36
Petty Cash	Postage/Dues/Fees	\$270.00
Pit Stall	Services	\$446.73
Carolyn Porath	Services	\$133.82
PREMA	Utilities	\$92.58
Presto-X	Services	\$73.00
Quill Corporation	Office Supplies	\$488.95
R Kruger Extinguishers	Services	\$475.00
Raine Motel	Lodging	\$125.98
Reese Inc	Supplies/Services	\$885.00
Ron's Quik Lube	Services	\$110.00
Sandhill Oil Company	Fuel	\$235.85
Sandoz Chapel of the Pines	Supplies	\$49.75
Cindy Schaefer	Services	\$130.00
Cynthia Scott	Services/Reimbursement	\$374.86
Eric Scott	Clerical Salary/Travel Expenses	\$4,553.58
Scotty's Ranchland Foods	Juror Meals	\$35.49
Security First Bank Visa	Travel Expenses	\$180.94
Semisweet Sisters	Juror Meals	\$33.75
Sequoia Consulting Group	Services	\$260.00
Shopko Stores	Supplies	\$158.15
Kirsten St. Clair	Reimbursement	\$229.45
Jane Stolzenburg	Reimbursement	\$281.78
June Stroup	Services	\$154.81
Sundance Enterprises	Fuel	\$98.87
Tax Valuation Inc	Services	\$20,000.00
Tehrani Motor Company	Services	\$399.69
Three River Telco	Services	\$34.65
Tony's Tire & Auto Repair	Services	\$82.80
True Value Hardware	Supplies	\$46.29
UNL ITS Communications Center	Telephone Service	\$11.68
US Cellular	Telephone Service	\$76.69
US Cellular	Telephone Service	\$54.46
Valentine Dental Clinic	County Jail Medical	\$253.00
Valentine Midland News	Publishing Services	\$1,360.82
Valentine Office Supply	Office Supplies	\$556.00



Cherry County Board Minutes



City of Valentine	Utilities	\$4,596.54
Viaero Wireless	Telephone Service	\$237.35
Ward Plumbing & Heating	Supplies/Services	\$965.13
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,550.14
Willoughby Industries	Supplies	\$232.00
Witness Fees	Witness Fees & Mileage	\$1,933.05
	GROSS TOTAL	\$105,395.21
	Adjustment for employees' share of withholdings	(\$22.44)
	NET TOTAL	\$105,372.77

Claims were presented in the amount of	\$	96,560.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 96,560.30

ROAD

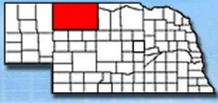
Ameritas Life Insurance Corp	Withholdings/Retirement	\$163.38
Andersen & Sons NAPA Auto Parts	Supplies	\$189.17
Applied Connective Technologies	Services	\$19.19
Ashby Lumber Company	Supplies	\$7.98
B&S Auto Repair	Services	\$325.80
B's Enterprises	Supplies	\$12,450.00
Bacon Repair	Supplies	\$382.23
Bluetarp Financial	Supplies	\$89.98
Bomgaars	Services	\$1,868.01
Buckles Fuel Service	Fuel	\$8,744.20
Cherry County Implement	Supplies	\$105.05
Cody Oil Company	Fuel	\$2,163.84
Village of Cody	Utilities	\$92.00
Consolidated Telephone	Telephone Service	\$209.05
Croell	Supplies	\$1,760.80
Crossroads Auto Repair Specialists	Services	\$279.10
Custer Public Power District	Utilities	\$167.26
Dale's Tire & Retreading	Supplies	\$3,950.00
Danielski Farms Inc	Supplies	\$7,797.00
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Supplies	\$502.52
EFTPS	Withholdings/Taxes	\$222.20
Emerson Equipment	Supplies	\$119.10
Farmers-Ranchers Coop Assn	Supplies	\$115.00
The General Store Inc	Supplies	\$59.99
Great Plains Communications	Utilities	\$279.16
Heinert Ag Services	Supplies	\$733.66
Henderson's IGA	Supplies	\$40.57
Hinn's Gordon Auto Supply	Supplies	\$287.70
Roger Hoover	Gross Wages	\$1,452.33
Interstate Battery System of SC	Supplies	\$115.95
KBR Rural Public Power District	Utilities	\$307.42
Lawson Products	Supplies	\$880.16
Light & Siren	Supplies	\$869.00
Martin Auto Parts II	Supplies	\$69.49
Mathis Equipment	Supplies	\$17.60
Medical Enterprises	Services	\$70.00
Michael Todd & Company	Supplies	\$1,590.66

Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Supplies	\$678.88
Motor Carrier Services Division	Fees	\$21.00
Mullen Auto & Diesel	Supplies	\$1,580.97
Nebraska Department of Revenue	Withholdings/Taxes	\$7.02
Nebraska Dept of Transportation	Services	\$4,725.00
Nebraska Machinery Company	Supplies	\$138.96
Nebraska Public Power District	Utilities	\$62.02
Niobrara Valley Consultants	Services	\$2,698.05
NIRMA	Supplies	\$195.00
NK Waste Management	Services	\$230.00
Northern Safety Co	Supplies	\$933.42
NT&T	Telephone Service	\$53.90
Office Products Center	Office Supplies	\$362.30
The Parts Company	Supplies	\$91.21
Perrett Construction	Supplies	\$468.24
Petty Cash	Title Fee	\$20.00
Pit Stall	Services	\$5,615.15
Powerplan	Services	\$295.84
PREMA	Utilities	\$120.40
R Kruger Extinguishers	Services	\$1,976.70
Reese Inc	Supplies	\$751.00
Sandhill Oil Company	Fuel	\$21,673.63
Sandhills Ranch Supply	Supplies	\$441.56
Security First Bank	Loan Payment	\$3,109.31
Simon Materials	Supplies	\$140.00
Stan Houston Equipment	Supplies	\$57.25
Steele Feed Service	Supplies	\$6.00
Sundance Enterprises	Fuel	\$12.00
Tehrani Motor Company	Supplies	\$33.02
US Cellular	Telephone Service	\$76.68
Valentine Machine & Welding Works	Services	\$176.80
City of Valentine	Utilities	\$278.89
Ward Plumbing & Heating	Supplies	\$532.95
Woody's Repair	Services	\$476.37
	GROSS TOTAL	\$96,743.77
	Adjustment for employees' share of withholdings	(\$183.47)
	NET TOTAL	\$96,560.30

Claims were presented in the amount of	\$	11,779.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 11,779.23

VISITOR PROMOTION

Black Hills Sports Show	Booth Rent	\$450.00
Bob's Signs	Services	\$60.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$1,091.52
County-Wide Directory	Advertising	\$490.00
Flagship Publishing	Advertising	\$1,360.00
Hand's Lawn Service	Services	\$317.50
Nebraska Journal Leader	Advertising	\$364.64
Nebraska Travel Association	Advertising	\$345.00
Niobrara Lodge	Lodging	\$1,094.95
Old West Days	Grant	\$750.00
Sandhill Social	Services/Advertising	\$1,241.48
Scotty's Ranchland Foods	Supplies	\$26.98
Sowers	Advertising	\$245.00
True Value Hardware	Supplies	\$44.99
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$2,863.00
Valentine Community Schools	Grant	\$750.00



Cherry County Board Minutes



Valentine Office Supply	Supplies	\$34.17
Laura Vroman	Services	\$250.00
	TOTAL	\$11,779.23

Claims were presented in the amount of	\$	8,958.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$
			8,958.45

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$8,958.45
	TOTAL	\$8,958.45

Claims were presented in the amount of	\$	8,757.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$
			8,757.33

BOOKMOBILE

Thomas County Library	Bookmobile	\$946.50
Valentine Public Library	Bookmobile	\$7,810.83
	TOTAL	\$8,757.33

Claims were presented in the amount of	\$	392.94	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$
			392.94

EMERGENCY MANAGEMENT

Century Link	Telephone	\$148.40
Valentine Office Supply	Supplies	\$21.87
Wex Bank	Fuel	\$222.67
	TOTAL	\$392.94

Claims were presented in the amount of	\$	39,820.90	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$
			39,820.90

INHERITANCE TAX

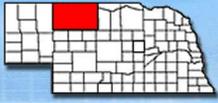
Craig Musfelt-Estate of Shirley Musfelt	Inheritance Tax Refund	\$105.38
Drone Nerds	Equipment	\$16,315.52
NE Dept of Correctional Services Surplus	Equipment	\$23,400.00
	TOTAL	\$39,820.90

Claims were presented in the amount of	\$	272.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$
			272.32

911 EMERGENCY SERVICES

US Cellular	Data Services	\$272.32
	TOTAL	\$272.32

At 12:06 PM, Vice Chairman Van Winkle declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES November 27, 2018

The Cherry County Board of Commissioners met in regular session on November 27, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, County Clerk-elect Brittny Petersen, and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the November 13, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as read. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-abstain. The motion carried.

Mike Broomfield, Colonial Life Agency Development Manager, informed the Board of the benefits and premiums regarding Colonial Life's new dental insurance policy. No Board action was taken.

Cherry County Sheriff Rusty Osburn presented the Board with informal bids for a new Sheriff's vehicle. It was the consensus of the Board to authorize Sheriff Osburn to proceed with the acquisition of a 2018 Dodge Durango to be paid out the Inheritance Tax Fund.

AJ Abbott, Airport Authority Board, informed the Board of potential plans for the construction of a new hangar at the Valentine Airport. No Board action was required.

The Board took a break for lunch from 12 PM – 1 PM.

The Board received comments from the public during the allotted time.

Commissioner Van Winkle moved to authorize Chairman Storer to sign Resolution# 11-27-2018-1 for project TCSP-16(36). 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 informed the Board of a bridge to be added to the County's inventory located at SE ¼, Section 20, T 34N, R 27W. It was the consensus of the Board to authorize Mr. Smith to obtain informal quotes for fracture-critical bridge inspections.

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

November 27, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	198,838.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			198,838.25

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,762.49
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,457.76
Cherry County Health Account	Health Claims Funding	\$34,769.78

Colonial Life	Supplemental Insurance Premiums	\$4,527.88
Credit Management Services	Withholdings/Garnishment	\$241.63
EFTPS	Withholdings/Taxes	\$27,432.94
Legal Shield	Services	\$331.65
MassMutual	Withholdings/Retirement	\$1,100.00
Meritain Health	Health Insurance Premiums	\$14,301.76
NE Department of Revenue	Withholdings/Taxes	\$3,582.28
Vision Service Plan	Withholdings/Insurance	\$537.02
General Fund Payroll	Gross Wages	\$128,123.50
	GROSS TOTAL	\$233,336.68
	Adjustment for employees' share of withholdings	(\$34,498.43)
	NET TOTAL	\$198,838.25

Claims were presented in the amount of	\$	85,034.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 85,034.26

ROAD

AFLAC	Withholdings/Insurance	\$1,358.58
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,851.49
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,607.33
Colonial Life	Supplemental Insurance Premiums	\$2,378.39
EFTPS	Taxes/Withholdings	\$10,524.32
Legal Shield	Services	\$238.15
Meritain Health	Health Insurance Premiums	\$6,723.13
NE Department of Revenue	Taxes/Withholdings	\$1,282.72
Panhandle Collection, Inc	Withholdings/Garnishment	\$358.59
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages	\$52,013.20
	GROSS TOTAL	\$100,095.52
	Adjustment for employees' share of withholdings	(\$15,061.26)
	NET TOTAL	\$85,034.26

Claims were presented in the amount of	\$	44,690.16	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 44,690.16

HEALTH CLAIMS FUND

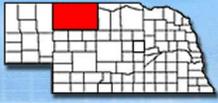
Cherry County Clerk	Health Insurance Claims	\$44,690.16
	TOTAL	\$44,690.16

Claims were presented in the amount of	\$	2,630.36	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,630.36

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$258.66
EFTPS	Taxes/Withholdings	\$509.23
NE Department of Revenue	Taxes/Withholdings	\$59.01
Emergency Management Fund Payroll	Gross Wages	\$2,299.27
	GROSS TOTAL	\$3,126.17
	Adjustment for employees' share of withholdings	(\$495.81)
	NET TOTAL	\$2,630.36

Commissioner Van Winkle moved to enter into a contract with Orville Stahr & Associates, as requested by the Planning & Zoning Board, for consulting services to be provided to said Board as outlined in the contract, with the provision that previously discussed



Cherry County Board Minutes



amendments will be made to the contract. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:20 PM, the Board returned to regular session.

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

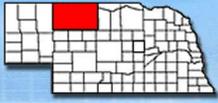
BOARD OF CORRECTIONS MINUTES November 27, 2018

The Cherry County Board of Commissioners met as a Board of Corrections at 2:30 PM on November 27, 2018, 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, Martin DeNaeyer, and Jim Van Winkle, County Clerk-elect Brittney Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse.

Commissioner Storer moved to adopt the updated Justice Center pay scale as presented. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Justice Center Administrator Sharon Hesse discussed a new employee, staff meetings & trainings, and the estimate for the repair of the Justice Center transport vehicle. No Board action was required.

At 3:20 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES December 11, 2018

The Cherry County Board of Commissioners met in regular session on December 11, 2018 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. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, Cherry County Clerk Tom Elliott, County Clerk-elect Brittny Petersen, and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Regular meeting minutes from the November 27, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as read with the addition of the guests present being: Twyla Witt, Carolyn Semin and Bob Stetter. 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.

Board of Corrections minutes from the November 27, 2018 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.

Spencer Thomas, Ryan Theiss and Ray Meyer from NOVO Benefits, presented a quarterly report for the County's health insurance plan. No formal Board action was required.

Rich Ormesher and Karen Ormesher addressed the Board to inquire about the classification of the road into their property from Highway 20. County Surveyor Lloyd Smith stated that the County receives no Highway Allocation funding on the road and that the bridge over the Minnechaduza Creek does not appear to be on the State of Nebraska bridge system. No Board action was required.

No comments were offered from the public at the 1:00 PM designated time.

Jenny Muller addressed the Board to request that the spelling of Lehrman Road be corrected to Liermann Road. Communications Director Gary Weaver stated that the process would involve the entire 911 emergency management mapping system as well as changes within the courthouse and other communications-related entities. It was the consensus of the Board to take the request under consideration.

Mr. Weaver stated that three law enforcement officers have completed training for the operation of the new County-owned drone.

Commissioner DeNaeyer moved to appoint Chelsea Luthy to the Cherry County Planning Commission to complete the remainder of Lynell Stillwell's term which will expire January 11, 2020. 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.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:25 PM, the Board returned to regular session.

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

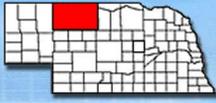
Commissioner DeNaeyer moved to approve claims. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

December 11, 2018 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,629.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		72,629.84

GENERAL

Allen Monument Company	Supplies	\$95.00
Assoc Psychologists & Counselors	Services	\$3,368.00
Daniel Bauer	Reimbursement	\$146.57
Black Hills Chemical	Supplies	\$552.06
Bob Barker Company Inc	Supplies	\$215.60
Bomgaars	Supplies	\$60.97
Boyd's Network Solutions	Supplies	\$1,860.00
Buckle's Fuel Service	Fuel	\$131.70
Buhl's Quality Laundry & Dry Clean	Services	\$6.80
CBM Managed Services	County Jail Food Service	\$5,720.98
Central Nebraska Reporting, Inc	Services	\$65.00
CenturyLink	Telephone Service	\$199.02
CenturyLink	Telephone Service	\$1,283.90
Cherry County Clinic	Services	\$463.50
Cherry County Court	Court Fees	\$318.00
Cherry County District Court	Court Fees	\$144.00
Cherry County Sheriff	Court Fees	\$244.63
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.68
Cody Oil Company	Fuel	\$102.61
Consolidated Management	Supplies	\$34.96
Country Pride Coop	Fuel	\$3,163.90
Alisa Dailey	Reimbursement	\$88.57
Logan Dailey	Reimbursement	\$139.40
Danko Emergency Equipment	Supplies	\$1,461.43
DAS State Accounting	Services	\$448.00
DAS State Accounting	Services	\$235.70
Dept Correctional Services	Inmate Housing	\$201.00
Encartele Inc	County Jail Commissary	\$640.00
Fedex	Services	\$33.13
Michelle Garwood	Reimbursement	\$38.15
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$1,363.60
Henderson's IGA	County Jail Commissary	\$12.20
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,603.59
Guy Tielke	Reimbursement	\$70.00
Kyle Homan	Reimbursement	\$35.00
KBR Rural Public Power District	Utilities	\$100.44
Vince Lopez	Reimbursement	\$10.10
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Mips Inc	Services	\$3,767.24
Tonja Moffenbier	Reimbursement	\$245.44
NACO (Nebraska Assn of County Officials)	Registration	\$2,132.96
National Association of Counties	Dues	\$450.00
National Patent Analytical Systems	Services	\$190.01
National Sheriff's Association	Dues	\$195.00
NIRMA	Services	\$105.00
NK Waste Management	Services	\$184.00
Office Products Center	Office Supplies	\$996.65
Paper Tiger Shredding	Services	\$50.00
Platte Valley Communication Inc	Services	\$711.95
Postmaster (Valentine)	Services	\$144.00
PREMA	Utilities	\$258.17



Cherry County Board Minutes



Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$448.00
Quill Corporation	Services	\$107.05
Reese Inc	Supplies/Servies	\$708.00
Ron's Quik Lube	Services	\$73.70
Sandhill Oil Company	Fuel	\$526.51
Sanhills Weed Management Area	Services	\$200.00
Cynthia Scott	Services/Reimbursement	\$29.91
Eric Scott	Clerical Salary/Travel Expenses	\$8,153.15
Cardmember Service	Services	\$304.79
Lloyd Smith	Reimbursement	\$646.24
Stanek Fire Protection	Services	\$168.00
David Stoeger	Reimbursement	\$54.08
Jane Stolzenburg	Reimbursement	\$334.53
Sundance Enterprises	Fuel	\$80.22
Tax Valuation Inc	Services	\$15,000.00
Tehrani Motor Company	Services	\$608.67
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$72.50
Bankcard Processing Center	Services	\$592.23
University of Nebraska-Lincoln	Services	\$95.00
UNL Its Communications Center	Services	\$8.40
UNL Marketplace	Services	\$35.00
US Cellular	Telephone Service	\$76.69
US Cellular	Telephone Service	\$54.46
USPS-Hasler	Services	\$300.00
Valentine Midland News	Publishing Services	\$787.18
Valentine Office Supply	Office Supplies	\$479.01
City of Valentine	Utilities	\$3,441.22
Viaero Wireless	Telephone Service	\$237.35
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,092.54
Willoughby Industries	Supplies	\$166.15
	Adjustment Reissue Check# 18040749	(\$35.00)
	TOTAL	\$72,629.84

Claims were presented in the amount of \$ **177,647.72** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 177,647.72**

ROAD

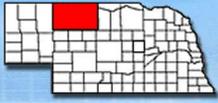
B&S Auto Repair	Services	\$1,887.00
B's Enterprises	Supplies	\$22,200.00
Bacon Repair	Supplies	\$2,422.97
Big State Industrial Supply Inc	Supplies	\$574.30
Bomgaars	Services	\$1,503.94
Douglas G Boyer	Services	\$53.49
Buckles Fuel Service	Fuel	\$6,579.16
Consolidated Telephone	Telephone Service	\$209.05
Croell	Supplies	\$1,183.60
Custer Public Power District	Utilities	\$181.86
D/W Machine & Manufacturing Co Inc	Supplies	\$2,554.40
Danielski Farms Inc	Supplies	\$2,932.80
DAS State Accounting	Services	\$27.70

Dooley Oil Inc	Supplies	\$299.70
Flat Creek Construction	Services	\$24,135.00
Great Plains Communications	Utilities	\$275.15
Melvin Hartman	Services	\$46,150.00
Hinn's Gordon Auto Supply	Supplies	\$118.26
JM Parts and Equipment, INC	Supplies	\$79.53
Josh Whipple Trucking, LLC	Services	\$10,500.00
KBR Rural Public Power District	Utilities	\$595.07
Kimball Midwest	Services	\$2,442.03
Kohler Trailer Sales	Services	\$469.65
Lawson Products	Supplies	\$1,160.40
Light & Siren	Supplies	\$749.00
Martin Marietta Materials Inc	Supplies	\$2,749.51
Mathis Equipment	Supplies	\$540.00
Medical Enterprises	Services	\$40.00
Menards	Supplies	\$56.28
Village of Merriman	Services	\$47.00
Mid-America Diesel	Services	\$10,836.27
Mips Inc	Services	\$180.00
Mullen Motor Company	Services	\$246.19
Nebraska Machinery Company	Supplies	\$4,371.55
Nebraska Public Power District	Utilities	\$89.67
Nebraska Truck Center Inc	Services	\$457.00
Newman Signs Inc/Traffic Signs	Supplies	\$508.13
Office Products Center	Office Supplies	\$220.00
Ohlmann Building Center	Supplies	\$12.25
The Parts Company	Supplies	\$417.17
Perrett Construction LTD	Services	\$1,042.42
Pit Stall	Services	\$1,133.35
Platte Valley Communications Inc	Services	\$2,324.84
Reese Inc	Supplies	\$1,750.30
Rushville Service Center	Services	\$1,278.40
Sandhill Oil Company Inc	Supplies	\$13,244.91
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Supplies	\$179.71
Security First Bank	Services	\$3,109.31
Stan Houston Equipment Co	Services	\$15.41
Stern Oil Co Inc	Services	\$1,045.50
Tehrani Motor Company	Supplies	\$1,350.00
True Value	Supplies	\$19.48
US Cellular	Services	\$76.68
Valentine Machine & Welding Works	Services	\$10.60
Valentine Medical Clinic	Services	\$30.00
Valentine Midland News	Services	\$36.01
City of Valentine	Services	\$660.72
Ronald White	Supplies	\$240.00
	NET TOTAL	\$177,647.72

Claims were presented in the amount of	\$	7,920.61	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		7,920.61

VISITOR PROMOTION

Cherry County Agricultural Society	Services	\$250.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$1,986.66
Hand's Lawn Service	Services	\$85.00
Mary Mercure	Services	\$750.00
Pryntcomm LTD	Services	\$270.00
Deborah L Schipporeit	Services	\$750.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$2,863.00



Cherry County Board Minutes



Valentine Midland News	Services	\$922.96
Valentine Office Supply	Supplies	\$42.99
	TOTAL	\$7,920.61

Claims were presented in the amount of	\$	975.00	.
and disallowed in the amount of	\$	-	\$ 975.00

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

VISITOR IMPROVEMENT

Kinney Mason, PC, LLO	Attorney Services	\$975.00
	TOTAL	\$975.00

Claims were presented in the amount of	\$	183.66	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 183.66

REGISTER OF DEEDS P&M

Marathon Press	Office Supplies	\$183.66
	TOTAL	\$183.66

Claims were presented in the amount of	\$	13,740.45	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 13,740.45

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$13,740.45
	TOTAL	\$13,740.45

Claims were presented in the amount of	\$	7,810.83	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 7,810.83

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,810.83
	TOTAL	\$7,810.83

Claims were presented in the amount of	\$	126.04	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 126.04

EMERGENCY MANAGEMENT

Wex Bank	Fuel	\$126.04
	TOTAL	\$126.04

Claims were presented in the amount of	\$	32,958.00	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 32,958.00

INHERITANCE TAX

John Jones Automotive Group	Services	\$32,958.00
	TOTAL	\$32,958.00

Claims were presented in the amount of	\$	272.32	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 272.32

911 EMERGENCY SERVICES

US Cellular	Data Services	\$272.32
	TOTAL	\$272.32

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

BOARD OF CORRECTIONS MINUTES

Special Meeting

December 11, 2018

The Cherry County Board of Commissioners met as a Board of Corrections in a Special Session at 2:30 PM on December 11, 2018, as per notices being posted publicly at the Valentine Public Library, Valentine Post Office as well as the Cherry County Courthouse and, with the agenda being on file in the office of the County Clerk as well as posted on the Cherry County Website. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Jim Van Winkle, Cherry County Clerk Tom Elliott, County Clerk-elect Brittney Petersen, Commissioner-elect James Ward, and Justice Center Administrator Sharon Hesse and County Attorney Eric Scott. Also present were Carolyn Semin and Merrial Rhoades.

The minutes from the November 27, 2018 meeting were read and approved in regular session.

County Attorney Eric Scott and Justice Center Administrator Sharon Hesse were present for the meeting.

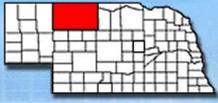
Mr. Scott reviewed statutes that address issues that would require the Board to enter closed session.

At 2:40 PM, Commissioner Storer moved that the Board enter executive session for the purpose of discussing Justice Center staff responses to inmate actions. 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.

The Board returned to regular session at 3:22 PM.

The Board discussed medical bills associated with a current inmate. It was the consensus of the Board to allow Commissioner Van Winkle to work with Justice Administrator Sharon Hesse to address medical bills for inmates and to consider updates to the Justice Center policies and procedures related to inmate medical costs.

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



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

December 27, 2018

The Cherry County Board of Commissioners met in regular session on December 27, 2018 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. The meeting was called to order at 10:00 AM by Vice Chairman Van Winkle. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer and Jim Van Winkle, County Clerk-elect Brittney Petersen, and Commissioner-elect James Ward. The Open Meetings Act Poster was acknowledged by Vice Chairman Van Winkle and the Pledge of Allegiance was recited. Chairman Storer joined the meeting at 10:10 AM.

Regular meeting minutes from the December 11, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as read. 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.

Board of Corrections minutes from the December 11, 2018 meeting were read. Commissioner Van Winkle moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

County Surveyor Lloyd Smith updated the Board on the status of Project TCSP-16(36) (Sparks South).

Commissioner Van Winkle moved to authorize Cherry County to coordinate tree removal with the construction engineer for Project TCSP-16(36). 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 recommend JEO Consulting Group, Inc. as the construction engineer for Project TCSP-16(36). 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 certify that Lloyd Smith was the Cherry County Highway Superintendent from January 1, 2018 to December 31, 2018. 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 Board thanked Mr. Smith for his years of service to Cherry County.

The Board reviewed correspondence from Upper Loup NRD regarding a planning effort to update the regional Multi-Jurisdictional Hazard Mitigation Plan.

Commissioner Storer moved to reappoint Connie McNare to represent Cherry County on the Northeast Nebraska Area Agency on Aging Advisory Board for a three-year term to expire January 1, 2022. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

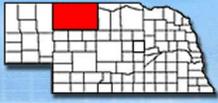
County Assessor Betty Daugherty introduced the Board to her new employee, Jacqueline Moreland.

Assessor Daugherty presented six tax list corrections. It was the consensus of the Board to authorize Chairman Storer to sign tax list corrections 2017-#28, #29, #30 and 2018-# 1, #2, #3 as presented.

John Ravenscroft informed the Board of tentative plans to place memorial monuments for Korean War veterans and Vietnam War veterans in the Cherry County Courthouse yard. No Board action was required.

Commissioner Van Winkle moved to authorize Commissioner DeNaeyer to sign a letter confirming the terms of engagement with L & B Johnson, PC for 2018 tax preparation for KPCC Housing Corp. 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 appoint Duane Kime to the Planning Commission to complete the remainder of Todd Mathis's term to expire on January 11, 2020. 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 Board Minutes



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

December 27, 2018

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	212,932.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			212,932.33

GENERAL

AFLAC	Withholdings/Insurance	\$1,167.99	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,248.71	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,702.72	
Cherry County Health Account	Health Claims Funding	\$38,424.29	
Colonial Life	Supplemental Insurance Premiums	\$4,357.51	
Credit Management Services	Withholdings/Garnishment	\$357.30	
EFTPS	Withholdings/Taxes	\$28,330.01	
Legal Shield	Services	\$312.70	
MassMutual	Withholdings/Retirement	\$1,100.00	
Meritain Health	Health Insurance Premiums	\$15,612.91	
NE Department of Revenue	Withholdings/Taxes	\$3,711.93	
Neofunds by Neopost	Postage	\$4,810.00	
Vision Service Plan	Withholdings/Insurance	\$565.92	
General Fund Payroll	Gross Wages & Salaries	\$132,174.51	
		GROSS TOTAL	\$248,876.50
Adjustment for employees' share of withholdings			(\$35,944.17)
		NET TOTAL	\$212,932.33

Claims were presented in the amount of	\$	87,444.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			87,444.54

ROAD

AFLAC	Withholdings/Insurance	\$1,327.64	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,166.05	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32	
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75	
Cherry County Health Account	Health Claim Funding	\$16,721.77	
Colonial Life	Supplemental Insurance Premiums	\$2,148.26	
EFTPS	Taxes/Withholdings	\$11,413.26	
Legal Shield	Services	\$238.15	
Meritain Health	Health Insurance Premiums	\$6,202.39	
NE Department of Revenue	Taxes/Withholdings	\$1,462.78	
Neofunds by Neopost	Postage	\$150.00	
Panhandle Collection, Inc	Withholdings/Garnishment	\$411.92	
SD Child Support Payment Center	Garnishment	\$433.33	
Vision Service Plan	Withholdings/Insurance	\$188.22	
Road Fund Payroll	Gross Wages & Salaries	\$55,425.95	
		GROSS TOTAL	\$103,427.79
Adjustment for employees' share of withholdings			(\$15,983.25)
		NET TOTAL	\$87,444.54

Claims were presented in the amount of	\$	17,286.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 17,286.38
HEALTH CLAIMS FUND			
Cherry County Clerk		Health Insurance Claims	\$17,286.38
		TOTAL	\$17,286.38

Claims were presented in the amount of	\$	2,715.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$2,715.99
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement		Withholdings/Retirement	\$262.16
EFTPS		Taxes/Withholdings	\$517.95
NE Department of Revenue		Taxes/Withholdings	\$61.06
Neofunds by Neopost		Postage	\$50.00
Emergency Management Fund Payroll		Gross Wages & Salaries	\$2,330.42
		GROSS TOTAL	\$3,221.59
		Adjustment for employees' share of withholdings	(\$505.60)
		NET TOTAL	\$2,715.99

END

The Board recessed for lunch from 12 PM to 1 PM.

At 1:00 PM, no comments were received from the public by the Board during the allotted time.

Dave Lien and Dick Clark, Cherry County Ag Society Board of Directors, presented the Board with a real estate purchase agreement for the Cherry County Fairgrounds.

Commissioner Storer moved to approve the real estate purchase agreement between the Cherry County Ag Society and the City of Valentine for property located in the SE ¼SE ¼, Section 31, T34N, R27W, Cherry County Nebraska. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Kim Burge informed the Board of North Central RC&D's potential composting project and about upcoming informational meetings on the project to be held at Mid Plains Community College Campus in Valentine on February 4, 2019.

It was the consensus of the Board to table the agenda item regarding a letter of support for the Election Commissioner's All-Mail Precinct applications.

After consulting with the Cherry County Attorney, it was the consensus of the Board to cancel the Board of Corrections meeting scheduled for 2:30 PM on December 27, 2018 due to a lack of agenda items and inclement weather.

At 1:50 PM Chairman Storer declared the meeting adjourned.

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.