

# BOARD OF COMMISSIONERS MINUTES

## January 8, 2019

The Cherry County Board of Commissioners met in regular session on January 8, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward and Cherry County Clerk-Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from December 27, 2018 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to appoint Billie Whiting as the Cherry County Human Resources Representative. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to make the following appointments to the Cherry County Extension Board: Nick Simmons (District 1) and Allen Sedivy (District 4) to terms set to expire on December 31, 2021, Angie Lincoln (District 2) to a term set to expire on December 31, 2020, and Michelle McNare as the 4-H Council Representative for the 2019 term. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board conducted the annual reorganization meeting for 2019.

Commissioner Ward moved to appoint Commissioner Storer as the Board Chairperson for 2019 and Commissioner DeNaeyer as the Board Vice-Chairperson for 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

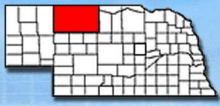
Commissioner Storer moved to approve Board committee assignments for 2019 as follows:

Keya Paha/Cherry County Housing Authority Board	Commissioner DeNaeyer
Region IV/Northstar Development Board	Commissioner Storer
Region 4/Behavioral Health System Board	Commissioner Storer
County Welfare Chairman	Commissioner Ward
RC&D Board	Commissioner Ward
Road District #1 Supervisor	Commissioner Ward
Road District #2 Supervisor	Commissioner DeNaeyer
Road District #3 Supervisor	Commissioner Storer
Niobrara Council	Commissioner Storer
Northwest Community Action Board	Commissioner DeNaeyer
North Central District Health Department	Commissioner Ward
Region 24 Emergency Management Board	Commissioner DeNaeyer
CNEDD Board	Commissioner Ward

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

Commissioner Storer moved to designate the following institutions as depositories for 2019: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to designate Valentine Midland News and the Cherry County Website ([www.co.cherry.ne.us](http://www.co.cherry.ne.us)) as the official Cherry County Publications for 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.



# Cherry County Board Minutes



Lloyd Smith addressed the Board and expressed interest in seeing some County Road projects to fruition and summarized past projects that were completed under his supervision as County Surveyor/County Highway Superintendent. He presented the Board with a 1-year agreement for Highway Superintendent services.

Commissioner DeNaeyer moved to enter in a 1-year agreement between Cherry County and Lloyd C. Smith for Highway Superintendent services and to appoint Mr. Smith as the Cherry County Highway Superintendent for the 2019 term. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board discussed Cherry County employee wages and salaries. Salaries for elected officials are set by resolution of the Board and deputy official salary minimums are prescribed by state statute.

Commissioner Storer moved to approve 3% cost-of-living adjustments for Cherry County employees, effective January 1, 2019, as previously discussed and adopted with the 2018-2019 Cherry County budget. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

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

Commissioner Storer moved to renew the Highway 20 Law Enforcement Interlocal Agreement between Cherry County and a group of Cooperating Agencies for providing law enforcement services. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed the Semi-Annual Report and the fund balance listing as presented by Cherry County Treasurer Kathy Hammond.

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

Due to a correction in the December 27, 2018 minutes, it was a consensus of the Board to take no action on the agenda item regarding all-mail election precinct applications.

Commissioner Ward moved to reappoint Dave Rogers to the Planning Commission to a three-year term set to expire January 11, 2022. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to reappoint Albert Ericksen to the Planning Commission to a three-year term set to expire January 11, 2022. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward stated that he has filed Contractual Interest Statements NADC Form C-3 with the Cherry County Clerk for Heart City Plumbing & Heating LLC, Heart City Lock & Key LLC, and Panda Transportation Inc. to disclose his conflict of interest regarding these entities.

Commissioner Storer moved to enter into a non-exclusive, open contract between Cherry County and Heart City Plumbing & Heating LLC, Heart City Lock & Key LLC, and Panda Transportation Inc for a duration of four years. Cherry County, at its option, may purchase goods and services from the above-named businesses. All purchases are tax-exempt, and all claims shall be paid within thirty days of submission. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain, due to disclosed conflict of interest.

The Board reviewed correspondence from the Nebraska Department of Education regarding the reclassification of Cody-Kilgore Public Schools and Thedford Public Schools to be Class III school districts.

It was a consensus of the Board to authorize raises for two Justice Center employees who recently completed trainings.

Commissioner Ward would like the record to reflect the following: "I am a licensed attorney in the state of Nebraska, bar number 23251. During our meetings I will be giving opinions on items and subjects. I will not be providing legal advice to this Board, nor should they rely on anything I say as legal advice. Should they need legal advice, I would direct them to the County Attorney for any and all legal advice or services that they require."

The board recessed for lunch from 12PM to 1PM.

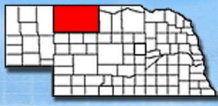
At 1:00 PM, comments from the public were received by the Board.

It was a consensus of the Board to designate James Ward as the Board liaison for the Cherry County Justice Center.

Commissioner DeNaeyer moved to approve the following claims:

### January 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	98,065.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>98,065.31</b>
<b>GENERAL</b>			
Applied Connective Technologies	Services		\$2,633.28
Atlas Business Solutions, Inc	Services		\$600.00
Black Hills Chemical	Supplies		\$304.94
Bob Barker Company Inc	Supplies		\$58.85
Buckle's Fuel Service	Fuel		\$55.69
Buhl's Quality Laundry & Dry Clean	Services		\$3.40
CBM Managed Services	County Jail Food Service		\$6,904.03
Centurylink	Telephone Service		\$199.17
Cherry County Court	Court Fees		\$270.00
Cherry County District Court	Court Fees		\$105.00
Cherry County Hospital	Services		\$18,919.32
Cherry County Implement	Services		\$12.91
Cherry County Sheriff	Court Fees		\$1,484.50
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$287.22
Cody Oil Company	Fuel		\$245.53
Consolidated Management	Supplies		\$17.48
Country Pride Coop	Fuel		\$3,632.82
Custom Cage	Services		\$875.00
DAS State Accounting	Services		\$448.00
DAS State Accounting	Services		\$257.70
Days Inn Gillette	Services		\$129.98
Lorana L Eggert	Reimbursement		\$247.69
Thomas E Elliott	Reimbursement		\$212.56
Encartele Inc	County Jail Commissary		\$640.00
Galls LLC	Services		\$562.49
Grafix Shoppe	Services		\$507.24
Pat Greenough	Reimbursement		\$100.00
Shawn Hamling	Reimbursement		\$228.46
Kathy Hammond	Reimbursement		\$238.23
Heartland Paper Company	Supplies		\$176.20
Henderson's IGA	County Jail Commissary		\$132.75
Holiday Inn Kearney	Services		\$1,319.40
Huskerland Communications LLC	Services		\$49.98
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment		\$3,430.45
Kriss Bosworth	Services		\$2,673.00
La Quinta Inns & Suites	Services		\$659.70



# Cherry County Board Minutes



Lincoln County Detention Center	Services	\$1,500.00
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Medical Transport	Services	\$7,132.00
Midwest Special Services	Services	\$1,933.50
Mips Inc	Services	\$2,917.34
Nebraska Clerks District Court Assn	Dues	\$125.00
Nebraska Law Enforcement Training	Training	\$400.00
Nebraska Weed Control Assn	Dues	\$210.00
NK Waste Management	Services	\$184.00
Office Products Center	Office Supplies	\$689.20
Albert R Osburn	Reimbursement	\$212.92
Outback Screenprinting & Embroidery	Services	\$479.60
Brittny Petersen	Reimbursement	\$342.64
Petty Cash	Services	\$4.94
Pit Stall	Services	\$435.93
Platte Valley Communications Inc	Services	\$95.73
PREMA	Utilities	\$217.72
Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$189.60
Radiology Services	Services	\$166.00
Ramada Inn	Lodging	\$150.00
Reese Inc	Supplies/Services	\$3,850.25
Sandhill Oil Company	Fuel	\$247.52
Eric Scott	Clerical Salary/Travel Expenses	\$8,538.60
Cardmember Service	Services	\$139.17
Sennett, Duncan, Jenkins & Wickham, PC	Services	\$5,953.88
Shopko Pharmacy	Services	\$2,056.37
Shopko Stores Operating Co	Services	\$448.65
Sirchie	Services	\$62.87
Samuel Q Spain	Services	\$75.00
Standard Appraisal Services Inc	Services	\$2,352.00
Thomson Reuters	Services	\$838.44
Three River Telco	Services	\$34.65
Tony's Tire & Auto Repair	Services	\$56.85
True Value Hardware	Supplies	\$150.05
Uniform & Accessories Warehouse	Services	\$98.95
UNL ITS Communications Center	Services	\$5.92
UNL Panhandle Research & Extension	Services	\$924.79
US Cellular	Telephone Service	\$76.97
US Cellular	Telephone Service	\$55.84
Valentine Midland News	Publishing Services	\$49.93
Valentine Office Supply	Office Supplies	\$655.18
City of Valentine	Utilities	\$3,539.34
Viaero Wireless	Telephone Service	\$237.35
Ward Plumbing & Heating LLC	Services	\$49.52
Gary Weaver	Reimbursement	\$55.00
Weedwackers	Services	\$251.27
Western Oil	Services	\$45.77
Wex Bank	Fuel	\$942.09
	<b>TOTAL</b>	<b>\$98,065.31</b>

Claims were presented in the amount of \$ **74,994.32** .  
and disallowed in the amount of \$ - .

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

\$ 74,994.32

**ROAD**

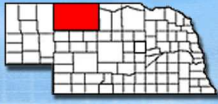
Applied Connective Technologies	Services	\$1,126.00
Bacon Repair	Supplies	\$4,339.88
Barco Municipal Products	Supplies	\$1,589.14
Bill's Garage	Services	\$19.95
Bluetarp Financial Inc	Services	\$434.96
Bomgaars	Services	\$1,827.77
Buckles Fuel Service	Fuel	\$8,069.72
Consolidated Telephone	Telephone Service	\$209.05
Croell	Supplies	\$2,490.47
Custer Public Power District	Utilities	\$203.52
Dale's Tire & Retreading Inc	Services	\$3,660.00
Daly Enterprises	Services	\$35.51
Danielski Farms Inc	Supplies	\$3,687.72
DAS State Accounting	Services	\$27.70
Diesel Machinery, Inc	Services	\$1,920.04
Farmers Ranchers Co-Op Assn	Services	\$343.00
Great Plains Communications	Utilities	\$273.63
Henderson's IGA Inc	Supplies	\$19.78
KBR Rural Public Power District	Utilities	\$1,084.60
Kimball Midwest	Services	\$696.69
Martin Marietta Materials Inc	Services	\$3,457.25
Mathis Equipment	Supplies	\$391.79
Menards	Supplies	\$126.13
Village of Merriman	Services	\$47.00
Michael Todd & Company Inc	Services	\$1,522.10
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$393.57
Mullen Motor Company	Services	\$1,164.73
Village of Mullen	Services	\$120.00
Neal Oil & Auto Center Inc	Services	\$42.73
Nebraska Machinery Company/NMC Inc	Services	\$3,768.37
Nebraska Motor Fuels Division	Services	\$2,228.00
Nebraska Public Power District	Utilities	\$168.32
Nebraska Salt & Grain Co	Services	\$2,671.80
Newman Signs Inc/Traffic Signs	Supplies	\$37.74
NK Waste Management Inc	Services	\$115.00
NT&T	Telephone Service	\$63.67
Office Products Center	Office Supplies	\$23.99
Perrett Construction LTD	Services	\$1,283.12
Pit Stall	Services	\$2,412.29
Powerplan	Services	\$78.09
Prema	Services	\$63.69
Reese Inc	Services	\$1,255.80
Sandhill Oil Company Inc	Supplies	\$11,437.65
Sandhills Ranch Supply	Supplies	\$346.70
Security First Bank	Services	\$3,109.31
Surplus Center	Services	\$140.38
Titan Machinery	Services	\$4,750.00
True Value	Supplies	\$8.58
US Cellular	Services	\$76.96
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Services	\$1,206.16
Ward Plumbing and Heating	Services	\$70.00
Woody's Repair	Services	\$134.27
	<b>NET TOTAL</b>	<b>\$74,994.32</b>

Claims were presented in the amount of

\$

15,966.23

.



# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **15,966.23**

## **VISITOR PROMOTION**

Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$663.66
Corps of Discovery Welcome Center	Services	\$150.00
Heart City Bullbash	Grant	\$750.00
Quad Graphics	Services	\$9,463.91
Sandhill Social	Services	\$1,292.67
True Value Hardware	Supplies	\$32.99
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$3,613.00
	<b>TOTAL</b>	<b>\$15,966.23</b>

Claims were presented in the amount of \$ **44,786.97** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ **44,786.97**

## **EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$44,786.97
	<b>TOTAL</b>	<b>\$44,786.97</b>

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
	<b>TOTAL</b>	<b>\$7,810.83</b>

Claims were presented in the amount of \$ **547.70** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **547.70**

## **EMERGENCY MANAGEMENT**

Century Link	Telephone	311.56
Office Products Center, Inc	Supplies	\$236.14
	<b>TOTAL</b>	<b>\$547.70</b>

Claims were presented in the amount of \$ **272.62** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **272.62**

## **911 EMERGENCY SERVICES**

US Cellular	Data Services	\$272.62
	<b>TOTAL</b>	<b>\$272.62</b>

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

Commissioner DeNaeyer moved to approve the following claim for Heart City Lock & Key LLC, Claim# 19010145:

## January 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ **155.95** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **155.95**

**VISITOR PROMOTION**

Heart City Lock & Key	Services	\$155.95
	<b>TOTAL</b>	<b>\$155.95</b>

Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-abstain, due to disclosed conflict of interest. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 2:25 PM.

***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.***

# BOARD OF COMMISSIONERS MINUTES

## January 29, 2019

The Cherry County Board of Commissioners met in regular session on January 29, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from January 8, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Commissioners spoke with Jason Prokop, Nebraska Department of Transportation External Affairs Manager, via telephone call regarding an application for Highway 20 to be designated as the Veterans Medal of Honor Memorial Highway from border-to-border across the state of Nebraska. There would be no cost to the County if it were renamed as the individual requesting the change would be responsible for any cost.

Sara Twibell from the North Central District Health Department presented information regarding the Miles of Smiles program. There are 39 schools in 9 counties with children from Pre-K to 8<sup>th</sup> grades who participate in the fluoride varnish program twice a year. The program is asking for donation-matching funds from all counties within the North Central District. The Board requested more information prior to taking any action.

Commissioner Storer moved to accept the resignation of Coby Billings from the Cherry County Planning Commission. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Sharon Moreland to the Cherry County Sawyer Memorial Library Board to a five-year term set to expire December 31, 2023. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer provided information regarding a CAT motor grader utilized by the Road Department in his District. It was a consensus of the Board to authorize Commissioner DeNaeyer to proceed with negotiations regarding a used motor grader.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from their November 27, 2018 meeting.

Valentine Area Solid Waste Agency filed a Local Siting Application for the siting of a construction and demolition waste disposal area. A public hearing regarding the Local Siting Application is scheduled for April 30, 2019 at 1:30 PM in the Cherry County Courthouse.

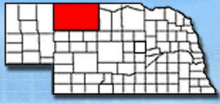
The Board reported on recent meetings they attended and Commissioner Storer provided an update regarding the Western Cherry County ambulance.

Cherry County Surveyor Timothy Hanson presented an agreement regarding Surveyor duties and obligations, reimbursement, and additional compensation. Commissioner DeNaeyer moved to enter into the Agreement as presented between Timothy Hanson and Cherry County. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye.

Commissioner Storer moved to formally request a compilation of written findings and the factual basis for recommendations from the Planning Commission regarding the proposed amendment by citizen Wayne Eatinger to the Cherry County Zoning Regulations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to formally request a compilation of written findings and the factual basis for recommendations from the Planning Commission regarding the proposed amendment by citizen William Weller to the Cherry County Zoning Regulations. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.





# Cherry County Board Minutes



Commissioner Ward requested more time for due diligence to seek out potential candidates to appoint to the Cherry County Planning Commission. It was a consensus of the Board to take no action on the agenda item concerning the Cherry County Planning Commission appointment.

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

January 29, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	214,923.43	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			214,923.43

### GENERAL

AFLAC	Withholdings/Insurance	\$1,348.79
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,741.73
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,734.80
Cherry County Health Account	Health Claims Funding	\$36,653.17
Colonial Life	Supplemental Insurance Premiums	\$4,501.51
Credit Management Services	Withholdings/Garnishment	\$348.08
EFTPS	Withholdings/Taxes	\$28,909.74
Legal Shield	Services	\$265.85
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$14,571.43
NE Department of Revenue	Withholdings/Taxes	\$3,993.94
Eric Scott	Clerical Salary/Supplies	\$4,503.44
Vision Service Plan	Withholdings/Insurance	\$568.43
General Fund Payroll	Gross Wages & Salaries	\$136,543.10
GROSS TOTAL		\$251,084.01
Adjustment for employees' share of withholdings		(\$36,160.58)
NET TOTAL		\$214,923.43

Claims were presented in the amount of	\$	89,581.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			89,581.31

### ROAD

AFLAC	Withholdings/Insurance	\$1,653.16
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,343.96
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,164.55
Colonial Life	Supplemental Insurance Premiums	\$2,148.26
EFTPS	Taxes/Withholdings	\$11,757.86
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$6,462.76
NE Department of Revenue	Taxes/Withholdings	\$1,576.74
Panhandle Collection, Inc	Withholdings/Garnishment	\$459.64
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$56,826.93

		GROSS TOTAL	\$106,382.68
	Adjustment for employees' share of withholdings		(\$16,801.37)
		NET TOTAL	<b>\$89,581.31</b>
Claims were presented in the amount of	\$	<b>2,897.53</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			<b>\$2,897.53</b>
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$284.93
EFTPS	Taxes/Withholdings		\$569.41
NE Department of Revenue	Taxes/Withholdings		\$71.03
Emergency Management Fund Payroll	Gross Wages & Salaries		\$2,532.82
		GROSS TOTAL	<b>\$3,458.19</b>
	Adjustment for employees' share of withholdings		(\$560.66)
		NET TOTAL	<b>\$2,897.53</b>

The board recessed for lunch from 11:50 AM to 1:00 PM.

At 1:00 PM, during the allotted public comment time, Carolyn Semin spoke regarding no notification for July 11<sup>th</sup> and August 21<sup>st</sup> public hearings and Bob Stetter spoke regarding Cherry County Planning Commission appointments.

Cherry County Weed Superintendent Barb Small presented the Board with the Cherry County Year-End Reports for Nebraska Department of Agriculture for 2018. She informed the Board of grant money uses and that permission has been granted for airboat use on the Niobrara River corridor. It was a consensus of the Board to authorize Chairman Storer to sign the reports as presented.

Cherry County Assessor Betty Daugherty provided the Board with an update regarding property values. There are no expected ag-land changes for 2019, except for the rural residential home-site acre.

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 2:30 PM.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:10 PM the Board returned to regular session.

At 3:10 PM Commissioner Storer moved to enter executive session for the purpose of discussing Cherry County Courthouse security with the Commissioners, County Clerk, County Attorney, County Sheriff, Communications Director, and Justice Center Administrator to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner-aye. The motion carried.

At 3:40 PM it was a consensus of the Board to exit executive session.

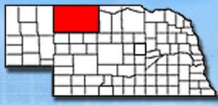
With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 4:00 PM.

***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.***

## BOARD OF EQUALIZATION MINUTES

### January 29, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on January 29, 2019 at 2:00 PM in the Cherry County Courthouse, 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 Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.



# Cherry County Board Minutes



Cherry County Assessor Betty Daugherty presented information regarding a tax-exempt application for cemeteries transferred to Our Savior Lutheran Church. Assessor Daugherty recommends approval of Our Savior Lutheran Church's application.

A public hearing regarding Our Savior Lutheran Church's tax-exempt application is scheduled for February 12, 2019 at 2:00 PM.

At 2:30 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.***

## BOARD OF CORRECTIONS MINUTES January 29, 2019

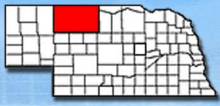
The Cherry County Board of Commissioners met as a Board of Corrections on January 29, 2019 at 2:30 PM in the Cherry County Courthouse, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Justice Center Administrator Sharon Hesse informed the Board on the Justice Center census, staff numbers, and employment applications that have been received.

Commissioner Storer moved to adopt Amendment No. 9 to Food Service Contract with the Cherry County Justice Center and CBM Managed Services. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 3:10 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

February 12, 2019

The Cherry County Board of Commissioners met in regular session on February 12, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from January 29, 2019 were read. Commissioner Storer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The minutes from the Board of Equalization meeting from January 29, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The minutes from the Board of Corrections meeting from January 29, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed the Local Project Monthly Status Update for the Niobrara Scenic River Road Project. The Board acknowledged a notice that was received from the Village of Merriman regarding passing an Ordinance which would result in the Village making use of some extraterritorial zoning jurisdiction within one mile adjacent to the corporate limits of the Village of Merriman.

The Board reviewed the fund balance listing from the Cherry County Treasurer for the month of January.

It was a consensus of the Board to authorize Cherry County Clerk Brittny Petersen to seek informal bids for annual Cherry County audit services.

The Board received correspondence from Bill Ward regarding the status of a road in Cherry County. The Board has requested more information before taking any action.

The agenda item regarding Judy Petersen and the CNEDD update was postponed due to unforeseen circumstances.

Clerk of the District Court Lorana Eggert informed the Board of the status of LB 490 2019, a bill which proposes the consolidation of the Clerk of the District Court and Clerk Magistrate offices. No Board action was taken.

Commissioner Ward moved to table the agenda item regarding the July 11, 2018 and August 21, 2018 public hearings. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Joan Rupe, Jon Davenport, and Greg Nollette from the Cherry County Visitors Promotion Board presented information about Cherry County lodging tax collections and the possible creation of a full-time Cherry County Tourism Director position as a Cherry County employee. The Board requested more information including a job description, mission statement, and the possibility of an overlap with the Cherry County Ag Society.

The board recessed for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM comments from the public were received during the allotted time.

Emergency Manager Gary Weaver provided the Board with an update for the 911 emergency services system.

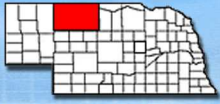
At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:30 PM the Board returned to regular session.

Commissioner Storer moved to approve claims as presented. Commissioner Ward seconded the motion. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

## February 12, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	86,807.94	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	86,807.94
<b>GENERAL</b>				
Applied Connective Technologies	Services			\$348.50
Black Hills Chemical	Supplies			\$1,257.97
Bob Barker Company Inc	Supplies			\$166.46
Bomgaars	Supplies			\$72.98
Buckle's Fuel Service	Fuel			\$103.35
Buhl's Quality Laundry & Dry Clean	Services			\$6.80
CBM Managed Services	County Jail Food Service			\$9,947.80
Centurylink	Telephone Service			\$199.17
Centurylink	Telephone Service			\$1,253.80
Cherry County Clinic	Services			\$388.80
Cherry County Court	Court Fees			\$221.00
Cherry County District Court	Court Fees			\$36.00
Cherry County Hospital	Services			\$1,555.00
Cherry County Treasurer	Bank Fees			\$5.00
Clearly Communications	Telephone Service			\$287.22
Cody Oil Company	Fuel			\$930.50
Consolidated Management	Supplies			\$114.12
The Cornhusker Hotel	Lodging			\$94.00
Country Pride Coop	Fuel			\$7,060.76
CVSOAN/County Vets Service Office	Services			\$275.00
D/W Machine and Manufacturing	Services			\$150.00
Alisa Dailey	Reimbursement			\$43.68
Logan Dailey	Reimbursement			\$94.26
DAS State Accounting	Services			\$727.70
Dept Correctional Svcs	Services			\$400.00
Encartele Inc	County Jail Commissary			\$640.00
Galls LLC	Services			\$359.13
Michelle Garwood	Reimbursement			\$100.36
Pat Greenough	Reimbursement			\$100.00
GRP & Associates	Services			\$156.00
Heartland Paper Company	Supplies			\$205.40
Henderson's IGA	County Jail Commissary			\$462.83
Holt County Treasurer	Services			\$1,670.30
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment			\$3,416.02
KBR Rural Public Power District	Services			\$34.02
Lincoln County Detention Center	Services			\$850.00



# Cherry County Board Minutes



Mailfinance	Services	\$1,256.85
MARCO Technologies	Services	\$141.41
William F Marshall	Services	\$50.00
Matthew Bender & Co Inc	Services	\$245.11
Microfilm Imaging Systems	Services	\$136.00
Midwest Connect	Services	\$333.00
Midwest Portland, LLC	Services	\$1,623.25
Midwest Special Services Inc	Services	\$465.00
Mips Inc	Services	\$1,503.57
NACO	Dues	\$140.00
NACO Planning & Zoning	Dues	\$30.00
Nebraska Assn of County Treasurers	Dues	\$50.00
Nebraska Department of Labor	Services	\$30.00
Nebraska UC Fund	Services	\$1,957.00
Neofunds by Neopost	Supplies	\$1,000.00
Office Products Center	Office Supplies	\$647.20
Outback Screenprinting & Embroidery	Services	\$479.60
Paper Tiger Shredding	Services	\$50.00
Brittney Petersen	Reimbursement	\$415.92
Pit Stall	Services	\$694.16
Platte Valley Communications Inc	Services	\$4,605.16
Postmaster (Valentine)	Services	\$146.20
PREMA	Utilities	\$431.86
Premier Parts & Paint	Services	\$180.00
Presto-X	Services	\$73.00
Quality Inn & Suites	Lodging	\$208.00
Quigley Dill & Quigley	Services	\$550.00
Quill Corporation	Supplies	\$426.61
Redfield Direct, LLC	Services	\$457.12
Reese Inc	Supplies/Services	\$2,196.96
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,930.00
Ron's Quik Lube	Services	\$149.10
RR Donnelley	Services	\$47.80
Sandhill Oil Company	Fuel	\$560.80
Eric Scott	Clerical Salary/Travel Expenses	\$3,743.56
Scotty's Ranchland Foods LLC	Supplies	\$573.17
Cardmember Services	Services	\$162.54
Shopko Stores Operating Co	Services	\$378.57
Samuel Q Spain	Services	\$50.00
David Stoeger	Reimbursement	\$63.89
Sundance Enterprises	Services	\$196.81
Tax Valuation Inc	Services	\$10,000.00
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$78.38
UNL ITS Communications Center	Services	\$5.16
UNL Panhandle Research & Extension	Services	\$580.11
US Cellular	Telephone Service	\$76.96
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic II, LLC	Services	\$764.00
Valentine Midland News	Publishing Services	\$1,711.40
Valentine Office Supply	Office Supplies	\$810.34
City of Valentine	Utilities	\$4,011.97
Viaero Wireless	Telephone Service	\$237.30

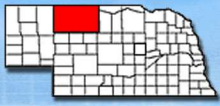
Ward Plumbing & Heating LLC	Services	\$20.40
Gary Weaver	Reimbursement	\$55.00
Westfield Pharmacy	Supplies	\$6.00
Wex Bank	Fuel	\$760.68
Logan Dailey	Adjustment for voiding check# 18122708	-\$139.40
	<b>TOTAL</b>	<b>\$86,807.94</b>

Claims were presented in the amount of	\$	<b>96,866.14</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$	<b>96,866.14</b>

**ROAD**

Allard Precast	Services	\$1,240.00
Andersen & Sons NAPA Auto Parts	Services	\$17.01
Andy's Glass Shop	Services	\$415.00
Applied Connective Technologies	Services	\$86.00
Ashby Lumber Co	Supplies	\$36.95
Bacon Repair	Services	\$3,453.04
BARCO Municipal Products	Services	\$907.43
Richard Bates	Services	\$604.95
Beguim Propane	Services	\$5,400.00
Bluetarp Financial Inc	Services	\$224.99
Bomgaars	Supplies	\$1,392.83
Buckles Fuel Service	Fuel	\$2,200.00
Buckley Steel Inc	Services	\$150.00
Cherry County Implement	Services	\$104.70
Cody Oil Company	Supplies	\$1,869.70
Village of Cody	Services	\$92.00
Consolidated Telephone	Telephone Services	\$209.02
Country Pride	Services	\$3,825.79
Croell Inc	Services	\$1,018.68
Custer Public Power District	Services	\$195.75
D/W Machine & Manufacturing Co	Services	\$304.90
Dale's Tire & Retreading Inc	Services	\$3,940.00
Danielski Farms Inc	Supplies	\$3,306.24
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$886.75
Galaway Field Repair LLC	Services	\$892.50
Glass Wizard	Services	\$500.00
Great Plains Communications	Telephone Services	\$302.14
Heinert Ag Service	Services	\$412.53
Hinn's Gordon Auto Supply	Services	\$97.78
Hometown Lumber & Construction Inc	Supplies	\$378.70
Huskerland Communications LLC	Services	\$609.97
Interstate Battery System	Services	\$907.65
KBR Rural Public Power District	Utilities	\$912.28
Kimball Midwest	Services	\$235.62
Knapp Electric Inc	Services	\$16.26
Lawson Products Inc	Supplies	\$248.15
Tim Licking	Reimbursement	\$967.50
Light & Siren	Services	\$769.00
Martin Auto Parts II Inc	Supplies	\$12.74
Martin Marietta Materials Inc	Services	\$3,221.73
Medical Enterprises Inc	Services	\$110.00
Menards	Supplies	\$59.36
Village of Merriman	Services	\$47.00
Mips Inc	Services	\$180.00
Monroe HVAC Inc	Services	\$172.02
Nebraska Dept of Correctional Services	Services	\$704.25
Nebraska DMV	Services	\$57.00





# Cherry County Board Minutes



Nebraska Machinery Company/NMC Inc	Services	\$2,236.87
Nebraska Public Power District	Utilities	\$148.99
Nebraska Truck Center	Services	\$636.56
NK Waste Management Inc	Services	\$230.00
Office Products Center	Office Supplies	\$78.75
Ohlmann Building Center	Supplies	\$3,295.33
Parts Company	Supplies	\$701.09
Perrett Construction LTD	Services	\$1,871.33
Pit Stall	Services	\$76.50
Platte Valley Communications	Services	\$524.41
Plus One Manufacturing	Services	\$5,960.00
Powerplan	Services	\$2,562.41
Prema	Services	\$57.07
RDO Truck Center Co	Services	\$810.27
Reese Inc	Services	\$2,789.40
Sandhill Oil Company Inc	Supplies	\$18,080.15
Sandhills Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Supplies	\$761.58
Schneider Auto	Services	\$28.47
SD Dept of Public Safety	Services	\$5.00
Security First Bank	Services	\$7,094.52
Select Parts Inc	Supplies	\$258.42
Siteone Landscape Supply	Supplies	\$977.28
Stec Electric LLC	Services	\$1,365.72
Sundance Enterprises	Services	\$24.00
Tehrani Motor Co	Services	\$59.58
True Value Hardware	Supplies	\$18.48
US Cellular	Services	\$76.95
Valentine Machine & Welding Works	Services	\$178.20
Valentine Medical Clinic	Services	\$150.00
Valentine Office Supply	Supplies	\$126.78
City of Valentine	Services	\$1,623.85
Wick's Sterling Trucks Inc	Services	\$81.73
Wreck A Mended Body Works	Services	\$162.84
<b>NET TOTAL</b>		<b>\$96,866.14</b>

Claims were presented in the amount of	\$	2,545.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	2,545.30

## EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$2,545.30
<b>TOTAL</b>		<b>\$2,545.30</b>

Claims were presented in the amount of	\$	17,656.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	17,656.64

## VISITOR PROMOTION

AAA World	Services	\$	347.00
Big Jakes Handyman Construction	Services	\$	140.00
Bob's Signs	Services	\$	580.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage		\$1,744.62
Hour Media	Services		\$449.00
KBR Rural Public Power District	Services		\$247.90



KWYR	Services	\$672.00
Maly Marketing	Services	\$1,740.00
Scotty's Ranchland Foods LLC	Supplies	\$44.83
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$2,863.00
Valentine Office Supply	Supplies	\$44.86
Laura Vroman	Services	\$8,933.43
CORPS of Discovery	Adjustment for voiding check# 19010143	-\$150.00
	<b>TOTAL</b>	<b>\$ 17,656.64</b>

Claims were presented in the amount of \$ 8,284.08 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 8,284.08

**BOOKMOBILE**

Thomas County Library	Services	\$ 473.25
Valentine Public Library	Bookmobile	\$7,810.83
	<b>TOTAL</b>	<b>\$ 8,284.08</b>

Claims were presented in the amount of \$ 17,280.22 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 17,280.22

**EMERGENCY MANAGEMENT**

Century Link	Telephone	155.14
Office Products Center, Inc	Supplies	\$220.00
Platte Valley Communications	Telephone	\$690.95
Rock County Treasurer	Services	\$15,996.11
Valentine Office Supply	Supplies	\$132.44
Wex Bank	Services	\$85.58
	<b>TOTAL</b>	<b>\$17,280.22</b>

Claims were presented in the amount of \$ 100,000.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 100,000.00

**INHERITANCE TAX**

Cherry County Treasurer	Ambulance	\$100,000.00
	<b>TOTAL</b>	<b>\$100,000.00</b>

Claims were presented in the amount of \$ 272.62 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 272.62

**911 EMERGENCY SERVICES**

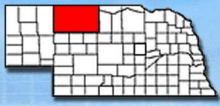
US Cellular	Data Services	\$272.62
	<b>TOTAL</b>	<b>\$272.62</b>

Claims were presented in the amount of \$ 126,000.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of \$ 126,000.00

**Hospital Operating/Maintenance**

Cherry County Hospital	Ambulance	\$126,000.00
	<b>TOTAL</b>	<b>\$126,000.00</b>

At 2:35PM Chairman Storer declared the meeting adjourned.



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES

February 12, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on February 12, 2019 at 2:00 PM in the Cherry County Courthouse, 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 Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board of Equalization minutes from the January 29, 2019 meeting were read and approved during regular session.

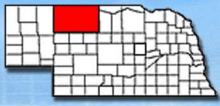
At 2:05 PM Chairman Storer opened the public hearing.

No comments were received from the public.

At 2:10 PM Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to approve Our Savior Lutheran Church's Exemption Application for part of the SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  of Section 28 Township 33N Range 30W of the 6<sup>th</sup> P.M. in Cherry County, Nebraska (German Settlement Cemetery South) and Our Savior Lutheran's Exemption Application for part of the NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 15 Township 33N Range 30W of the 6<sup>th</sup> P.M. in Cherry County, Nebraska (German Settlement Cemetery North) as presented by Cherry County Assessor Betty Daugherty and to authorize Chairman Storer to sign the Applications. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 2:30 PM Chairman Storer declared the meeting adjourned.



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

February 26, 2019

The Cherry County Board of Commissioners met in regular session on February 26, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from February 12, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from February 12, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to support the application to designate Highway 20 through Cherry County as the Veterans Medal of Honor Memorial Highway per application submitted by Gene Twifford to the Nebraska Department of Transportation. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner DeNaeyer informed the Board regarding pricing options for the Building & Grounds skid-steer lease. Commissioner DeNaeyer moved to enter into a 1-year lease agreement with Cherry County Implement for a 2018 Bobcat track skid-steer and to authorize Chairman Storer to sign the contract. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Ward moved to appoint Wade Andrews to the Cherry County Planning Commission to a term set to expire January 11, 2022. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-abstain. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Ward provided information regarding two landowner Agreements for Cherry County signage that are required by the Nebraska Department of Transportation. Commissioner Ward moved to approve Sign Agreements for "Cherry County God's Own Cow Country" signs and to authorize Chairman Storer to sign the Sign Agreements between Cherry County and Hope D. Kalblinger, Trustee located in Section 23, Township 35N, Range 28W of the 6<sup>th</sup> P.M. in Cherry County, Nebraska and between Cherry County and Leroy Luebke located in Section 31, Township 33N, Range 40W of the 6<sup>th</sup> P.M. in Cherry County, Nebraska. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Bill Dill informed the Board of an upcoming Sheriff's tax foreclosure sale. Commissioner Storer moved to authorize Bill Dill to represent the interests of Cherry County at the March 14, 2019 sale and, if necessary, bid an amount sufficient to cover the court decree and costs as follows: 1<sup>st</sup> Cause - \$580, 2<sup>nd</sup> Cause - \$147, 3<sup>rd</sup> Cause - \$561, 4<sup>th</sup> Cause - \$128, and 5<sup>th</sup> Cause - \$132. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Ward moved that the actions taken at the Planning Commission hearing on July 11, 2018 and the Cherry County Commissioners public hearing on August 21, 2018 be declared null and void based on the lack of proper notification. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer informed the Board of her intention to attend and support Legislative Resolution 8CA at the hearing on February 27, 2019 in Lincoln at the state capitol.

Building & Grounds Superintendent Pat Greenough updated the Board of the fuel oil costs for heating the Old Courthouse and ESU buildings. No Board action was taken.

At 11:00 AM it was a consensus of the Board to temporarily move the meeting to the Conference Room.

Tim Wilson, Nebraska Emergency Health Systems Program Manager, and Jamie Simmons from the Sandhills Area Rescue Board met with the Board via telephone conference to discuss the Western Cherry County Ambulance. Also present were Cherry County Hospital Administrator Brent Peterson, Cherry County Ambulance EMS President Leroy Songer, Emergency Manager Gary Weaver, Cherry County Sheriff Rusty Osburn, and several members of the Cherry County Ambulance EMS staff. The Board of Commissioners expressed a need to provide more reasonable ambulance service given the large geographical area of Cherry County. Sandhills Area Rescue has an ambulance and potential volunteers but need administrative leadership and a medical director to oversee the program. There was discussion of the formation of a committee comprised of Cherry County Ambulance and Sandhills Area Rescue members to develop an agreement to facilitate the utilization of the ambulance currently housed in Merriman. No Board action was taken.

At 12:55 PM it was a consensus of the Board to return to the regular Commissioner meeting room.

At 1:00 PM, as advertised, Chairman Storer opened the public hearing for the One & Six Year Highway Improvement Plan.

Cherry County Highway Superintendent Lloyd Smith provided an overview of short-term and long-term road projects currently on the County's plan and the Federal Funds Purchase Program payments for road and bridge that the County will receive in March 2019. No one testified in opposition to the planned projects. Members of the public commented regarding the Niobrara River Road Project and various roads in the Sparks area.

At 1:35 PM Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to adopt Resolution# 02-26-2019-01 approving a long-range six-year plan of highway, road, and street improvements for Cherry County as presented by Mr. Smith. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Mr. Smith provided background information regarding an old Highway 83 right-of-way issue. It was the consensus of the Board to have Mr. Smith work with the Cherry County Attorney and obtain a legal opinion prior to taking any action.

The Board reviewed the 2018 End-of-Year Financial Statement for the Cherry County Sawyer Memorial Textbook Library.

The Board reviewed the Cherry County Hospital Board of Trustees minutes from the January 29, 2019 and the February 21, 2019 meetings and the Cherry County Hospital Balance Sheets from December 31, 2018 and January 31, 2019.

Greg Wright, Wildlife Biologist with the Bessey Forest Service District, introduced himself to the Board and informed them of the Forest Service's eastern red cedar tree removal project.

At 2:00 PM, during the allotted time, the Board received comments from the public.

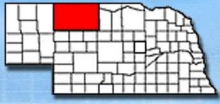
Commissioner DeNaeyer moved to approve claims as presented. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

**February 26, 2019**

## **CHERRY COUNTY CLAIMS LISTING**

Claims were presented in the amount of	\$	<b>203,941.52</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	<b>203,941.52</b>
--	----	-------------------



# Cherry County Board Minutes



## GENERAL

AFLAC	Withholdings/Insurance	\$1,348.79
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,047.93
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,702.72
Cherry County Health Account	Health Claims Funding	\$36,763.34
Colonial Life	Supplemental Insurance Premiums	\$4,337.67
Credit Management Services	Withholdings/Garnishment	\$334.28
EFTPS	Withholdings/Taxes	\$27,094.73
Legal Shield	Services	\$256.90
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$14,915.49
NE Department of Revenue	Withholdings/Taxes	\$3,614.93
Vision Service Plan	Withholdings/Insurance	\$560.09
GENERAL FUND PAYROLL	GROSS SALARY/WAGES	\$130,575.61
	GROSS TOTAL	\$237,952.48
	Adjustment for employees' share of withholdings	(\$34,010.96)
	NET TOTAL	<b>\$203,941.52</b>

Claims were presented in the amount of \$ **83,142.31** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **83,142.31**

## ROAD

AFLAC	Withholdings/Insurance	\$1,653.16
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,755.30
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,164.55
Colonial Life	Supplemental Insurance Premiums	\$2,148.26
Credit Management	Withholdings/Garnishment	\$228.17
EFTPS	Taxes/Withholdings	\$10,299.43
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$6,462.76
NE Department of Revenue	Taxes/Withholdings	\$1,294.45
Panhandle Collection, Inc	Withholdings/Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
ROAD FUND PAYROLL	GROSS SALARY/WAGES	\$51,158.05
	GROSS TOTAL	\$98,576.64
	Adjustment for employees' share of withholdings	(\$15,434.33)
	NET TOTAL	<b>\$83,142.31</b>

Claims were presented in the amount of \$ **6,067.42** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **6,067.42**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$6,067.42
	TOTAL	<b>\$6,067.42</b>

Claims were presented in the amount of \$ **2,655.57** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,655.57**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$261.14
------------------------------------	-------------------------	----------

EFTPS	Taxes/Withholdings	\$516.08
NE Department of Revenue	Taxes/Withholdings	\$62.20
EMERGENCY MANAGEMENT PAYROLL	GROSS SALARY/WAGES	\$2,321.30
	GROSS TOTAL	<b>\$3,160.72</b>
	Adjustment for employees' share of withholdings	(\$505.15)
	NET TOTAL	<b>\$2,655.57</b>

**END**

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

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

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 4:35 PM.

***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.***

## BOARD OF CORRECTIONS MINUTES

### February 26, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on February 26, 2019 at 2:30 PM in the Cherry County Courthouse, 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the January 29, 2019 Board of Corrections meeting were read and approved at the February 12, 2019 regular meeting.

At 2:35 PM it was a consensus of the Board to temporarily move the meeting to the Conference Room.

Mike Applegate and Alex Moreland with Encartele presented the Board with a basic overview of the company's video visitation software and equipment. The software and equipment would be provided, serviced, and replaced by Encartele with no cost to Cherry County. Cherry County would receive a 20% commission of all remote video visitation fees and inmate telephone services.

Commissioner DeNaeyer moved to enter into a Solution Services Agreement between the Cherry County Justice Center and Encartele for video visitation services and inmate telephone services for a term of five years. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 3:30 PM it was a consensus of the Board to return to the regular Commissioner meeting room.

Justice Center Administrator Sharon Hesse and the Board discussed the pay rate, hours of work, and hiring procedure for a Justice Center Sergeant. Commissioner Storer moved to adopt the Justice Center Sergeant job description as presented by Administrator Hesse. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 4:30 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.***

## BOARD OF COMMISSIONERS MINUTES

### March 12, 2019

The Cherry County Board of Commissioners met in regular session on March 12, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from February 26, 2019 were read. Commissioner DeNaeyer moved the approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from February 26, 2019 were read. Commissioner Ward moved the approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Zoning Administrator Jessica Coyle provided the Board with the CUP Application, Planning Commission minutes, and written testimony regarding CUP Application #005-18 USCOC dba US Cellular. Administrator Coyle informed the Board that there was no opposition from adjacent landowners or The Cowboy Trail regarding the CUP application.

Commissioner Storer moved to set the public hearing time, date, and location regarding CUP Application #005-18 USCOC dba US Cellular for April 9, 2019 at 10:30 AM in the Commissioner Meeting Room of the Cherry County Courthouse. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Clerk of the District Court Lorana Eggert informed the Board of plans to change the business hours for the District Court Office from opening at 8:00 AM to 8:30AM. No Board action was required.

Cherry County Treasurer Kathy Hammond presented the Board with the proceedings of the March 4, 2019 public tax sale for delinquent real estate taxes in Cherry County. There were 127 parcels for sale totaling \$101,411.84. 90 parcels sold totaling \$98,658.60, leaving 37 parcels unsold totaling \$2,753.24.

The Board reviewed the Treasurer's fund balances for February 2019. The Board reviewed the Clerk of the District Court fee reports for January 2019 and February 2019.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM, during the allotted time, the Board didn't receive any comments from the public.

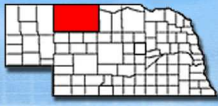
Valentine Community Schools Superintendent Jamie Isom, Cody-Kilgore Unified Schools Superintendent Adam Lambert, Sawyer Memorial Library Coordinator Michael Elliott, and Sawyer Memorial Library Board members, Sharon Moreland and Hollie Hanna, met with the Board to discuss the background, mission, and goals regarding the Sawyer Memorial Library. The Board requested that representatives from the two school districts and the Sawyer Memorial Library Board meet and develop a plan that would best utilize the Sawyer Memorial Library resources. No Board action was taken.

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

### March 12, 2019

### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	77,348.85	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	77,348.85



# Cherry County Board Minutes



## GENERAL

Anderson Electric Inc	Services	348.47
Applied Connective Technologies	Services	\$15.00
Berry Creek Enterprises LLC	Supplies	\$37.90
Black Hills Chemical	Supplies	\$353.12
Bob Barker Company Inc	Supplies	\$249.25
Brown County Clerk	Services	\$1,347.22
Buckle's Fuel Service	Fuel	\$187.14
Clint Burney	Reimbursement	\$35.96
Aisha Carr	Services	\$735.25
Cash Wa Distributing	Supplies	\$27.88
CBM Managed Services	County Jail Food Service	\$6,073.40
Centurylink	Telephone Service	\$199.17
Centurylink	Telephone Service	\$1,281.75
Cherry County Clinic	Services	\$326.70
Cherry County Court	Court Fees	\$878.63
Cherry County District Court	Court Fees	\$213.00
Cherry County Sheriff	Services	\$36.50
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$287.22
Cody Oil Company	Fuel	\$96.10
The Cornhusker Hotel	Lodging	\$119.00
Country Pride Coop	Fuel	\$5,880.68
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Dataspec Inc	Services	\$449.00
Lorana Eggert	Reimbursement	\$243.89
Encartele Inc	Supplies	\$1,600.00
Equature/DSS Corporation	Services	\$4,255.00
Galls LLC	Supplies	\$321.89
Global Security Glazing	Supplies	\$797.06
Barbara Good-Small	Reimbursement	\$1,113.78
Government Forms & Supplies	Supplies	\$305.77
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$407.02
Heartland Paper Company	Supplies	\$176.20
Holiday Inn-Kearney	Lodging	\$104.95
Brent M Kelly, Law Office	Services	\$4,296.93
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,503.81
Todd Larabee	Reimbursement	\$12.76
Angie Lincoln	Reimbursement	\$75.40
McCormick Eye Clinic	Services	\$66.00
Michelle McNare	Reimbursement	\$67.28
Microfilm Imaging Systems	Services	\$136.00
Midwest Portland, LLC	Services	\$240.04
Midwest Special Services Inc	Services	\$465.00
Mips Inc	Services	\$1,373.37
Monroe HVAC	Services	\$3,055.02
Kay Morrison	Reimbursement	\$474.94
NACO (Ne Assn of County Officials)	Supplies	\$98.00
Nebraska Assn of County Clerks	Dues/Training	\$75.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety and Fire Equipment Inc	Supplies	\$275.00

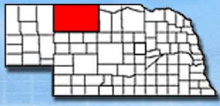


Nebraska State Library/Publications	Services	\$291.10
Nebraska UC Fund	Services	\$3.92
Nelsen Furniture Inc	Supplies	\$175.00
NK Waste Management Inc	Services	\$174.00
Northern Safety Co Inc	Services	\$81.54
Office Products Center	Office Supplies	\$513.40
Orthomedics	Services	\$257.06
Pathology Medical Svc of Siouxland	Services	\$2,223.13
Platte Valley Communications Inc	Services	\$3,200.54
PREMA	Utilities	\$3.36
Premier Parts & Paint	Services	\$510.00
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Services	\$3,110.00
Quill Corporation	Supplies	\$504.76
Radiology Services PC	Services	\$78.40
Reese Inc	Supplies/Services	\$1,314.95
Region 4 Behavioral Health System	Services	\$4,930.00
RR Donnelley	Services	\$131.10
Sandhill Oil Company	Fuel	\$172.57
Eric Scott	Clerical Salary/Travel Expenses	\$4,040.50
Cardmember Services	Services	\$52.01
Shopko Pharmacy	Supplies	\$221.79
Nick Simmons	Reimbursement	\$69.60
Stopstick, LTD	Services	\$563.00
Sundance Enterprises	Services	\$58.23
Tehrani Motor Company	Services	\$144.45
Three River Telco	Services	\$34.65
True Value Hardware	Supplies	\$23.47
U-Save Pharmacy	Supplies	\$336.60
UNL ITS Communications	Services	\$6.16
US Cellular	Telephone Service	\$76.25
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic II, LLC	Services	\$921.00
Valentine Midland News	Publishing Services	\$1,214.32
Valentine Office Supply	Office Supplies	\$1,209.21
City of Valentine	Utilities	\$4,307.01
Michael Varn	Services	\$2,071.56
Viaero Wireless	Telephone Service	\$237.30
Gary Weaver	Reimbursement	\$55.00
West Central District	Training	\$60.00
Wex Bank	Fuel	\$783.52
Outback Screening and Embroidery	Adjustment for voiding check# 19010236	(\$479.60)
UNL	Adjustment for refund ck# 24201653	(\$95.00)
<b>TOTAL</b>		<b>\$77,348.85</b>

Claims were presented in the amount of	\$	67,539.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

**ROAD**

Andersen & Sons NAPA Auto Parts	Services	\$398.28
Ashby Lumber Co	Supplies	\$64.73
Bacon Repair	Services	\$4,248.40
BARCO Municipal Products	Services	\$51.19
BG&S Transmissions	Services	\$2,500.00
Bill's Garage	Services	\$104.70
Bluetarp Financial Inc	Services	\$329.94
Bomgaars	Supplies	\$1,419.64
Buckles Fuel Service	Fuel	\$29.56
Cherry County Implement	Services	\$313.85



# Cherry County Board Minutes



Cody Oil Company	Supplies	\$2,100.00
Village of Cody	Services	\$92.00
Colonial Research Chemical Company	Services	\$4,805.00
Consolidated Telephone	Telephone Services	\$356.18
Country Pride	Services	\$1,007.24
Creative Printers	Supplies	\$27.00
Croell Inc	Services	\$735.20
Crossroads Auto Repair Specialists	Services	\$106.51
Custer Public Power District	Services	\$228.66
D/W Machine & Manufacturing Co	Services	\$1,170.00
Daly Enterprises	Services	\$74.65
Danielski Farms Inc	Supplies	\$4,783.80
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$35.06
Galaway Field Repair LLC	Services	\$1,785.00
Great Plains Communications	Telephone Services	\$325.61
Handyman Hardware	Services	\$57.39
Hometown Lumber & Construction Inc	Supplies	\$30.49
Hooker County Tribune	Supplies	\$32.00
Interstate Battery System	Services	\$347.85
JM Parts and Equipment, INC	Services	\$132.09
KBR Rural Public Power District	Utilities	\$880.77
Kimball Midwest	Services	\$684.07
Knapp Electric Inc	Services	\$67.50
Lawson Products Inc	Supplies	\$790.33
Martin Auto Parts II Inc	Supplies	\$155.74
Martin Marietta Materials Inc	Services	\$4,684.14
Medical Enterprises Inc	Services	\$70.00
Village of Merriman	Services	\$47.00
Michael Todd & Company Inc	Services	\$3,388.11
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$67.00
MSC Industrial Supply Co	Services	\$330.46
Mullen Auto & Diesel	Services	\$513.00
Nebraska Machinery Company/NMC Inc	Services	\$2,311.65
Nebraska Public Power District	Utilities	\$148.99
Nebraska Truck Center	Services	\$87.64
Newman Signs Inc/Traffic Signs	Supplies	\$649.73
NK Waste Management Inc	Services	\$115.00
NT&T	Services	\$89.82
Office Products Center	Office Supplies	\$319.39
Parts Company	Supplies	\$824.63
Perrett Construction LTD	Services	\$1,815.05
Pit Stall	Services	\$252.70
Platte Valley Communications	Services	\$691.96
Powerplan	Services	\$7,066.16
Prema	Services	\$86.93
RDO Truck Center Co	Services	\$126.64
Reese Inc	Services	\$2,365.40
Sandhill Oil Company Inc	Supplies	\$682.32
Sandhills Ranch Supply	Supplies	\$312.25
Schneider Auto	Services	\$21.89
Security First Bank	Services	\$7,094.52
Steele Feed DBA Sonny's Service	Supplies	\$495.00

Titan Machinery	Services	\$129.52
True Value Hardware	Supplies	\$8.49
US Cellular	Services	\$76.24
Valentine Machine & Welding Works	Services	\$436.38
Valentine Medical Clinic	Services	\$40.00
Valentine Midland News	Services	\$24.50
City of Valentine	Services	\$1,688.55
<b>NET TOTAL</b>		<b>\$67,539.19</b>

Claims were presented in the amount of	\$	2,792.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>2,792.09</b>

**EMERGENCY BRIDGE**

Nebraska Dept of Transportation	Services	\$194.59
Niobrara Valley Consultants	Services	\$2,597.50
<b>TOTAL</b>		<b>\$2,792.09</b>

Claims were presented in the amount of	\$	6,488.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>6,488.86</b>

**VISITOR PROMOTION**

Big Jakes Handyman Construction	Services	\$	355.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage		\$1,875.86
The Daily Nonpareil	Services		\$395.00
Flagship Publishing Inc	Services		\$800.00
Hoefs Skidloader Work LLC	Services		\$100.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes		\$2,963.00
<b>TOTAL</b>		<b>\$</b>	<b>6,488.86</b>

Claims were presented in the amount of	\$	14,678.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		<b>14,678.12</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims		\$14,678.12
<b>TOTAL</b>			<b>\$14,678.12</b>

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	\$		<b>7,810.83</b>

**BOOKMOBILE**

Valentine Public Library	Bookmobile		\$7,810.83
<b>TOTAL</b>		<b>\$</b>	<b>7,810.83</b>

Claims were presented in the amount of	\$	2,553.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>2,553.60</b>

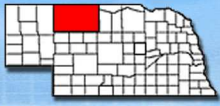
**EMERGENCY MANAGEMENT**

Century Link	Telephone		157.01
Office Products Center, Inc	Supplies		\$32.48
Rock County Treasurer	Services		\$2,364.11
<b>TOTAL</b>			<b>\$2,553.60</b>

Claims were presented in the amount of	\$	374.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>374.88</b>

**INHERITANCE TAX**

Urban P Vander Wey Estate	Reimbursement		\$374.88
<b>TOTAL</b>			<b>\$374.88</b>



# Cherry County Board Minutes



Claims were presented in the amount of	\$	272.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		272.62

## 911 EMERGENCY SERVICES

US Cellular	Data Services	\$272.62
	<b>TOTAL</b>	<b>\$272.62</b>

Claims were presented in the amount of	\$	4,850.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of	\$		4,850.00

## 4000 Courthouse (Special Building)

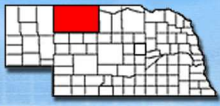
Cherry County Implement	Equipment Rental	\$4,850.00
	<b>TOTAL</b>	<b>\$4,850.00</b>

**END**

The board reviewed proposals for Cherry County annual audit services from Ritterbush & Piotrowski, Romans, Wiemer & Associates, and Contryman Associates. It was a consensus of the Board to authorize Clerk Petersen to research each firm's references prior to making a decision.

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 3:00 PM.

*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.*



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 26, 2019

The Cherry County Board of Commissioners met in regular session on March 26, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from March 12, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reported on recent meetings they attended and postponements due to the recent weather conditions.

County Highway Superintendent Lloyd Smith informed the Board regarding right-of-way documents for the Niobrara River Road Project TCSP-16(36). The Board requested direction from the County Attorney prior to taking action.

County Assessor Betty Daugherty presented information for two personal property tax list corrections. Commissioner DeNaeyer moved to approve tax list corrections 2017-#31 and 2018-#4 and authorize Chairman Storer to sign the corrections as presented by Assessor Daugherty. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Greg Nollette, Joan Rupe, Jon Davenport, Rich Mercure, and Mary Young from the Cherry County Visitors Promotion Board met with the Commissioners to discuss the mission statement, tourism goal, and job description for a full-time Cherry County Tourism Director. The Tourism Director's salary would be paid out of the Visitors Promotion Fund, with benefits to be paid out of the County's General Fund. Commissioner DeNaeyer moved to approve the Cherry County Tourism Director job description with amendments, as discussed, and to authorize the Cherry County Visitors Promotion Board to advertise for and hire a full-time Cherry County employee with County benefits to begin July 1, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board recessed for lunch from 12:35-1:00 PM.

At 1:00 PM it was a consensus of the Board to temporarily move the meeting to the Conference Room.

At 1:05 PM, during the allotted time, the Board received comments from the public.

Douglas Fox Region 24 Emergency Manager, Gary Weaver Region 24 Deputy Emergency Manager, Cherry County Sheriff Rusty Osburn, Cherry County Highway Superintendent Lloyd Smith, Road Foremen: Monte Ohlmann, Doug Boyer, and Matt Ford, Middle Niobrara NRD Manager Mike Murphy, and NRCS District Conservationist Christine Lousias met with the Board to discuss disaster relief and the preliminary storm damage assessment regarding the March 2019 Disaster Declaration. Mr. Fox believes that Cherry County will meet the FEMA threshold required for public assistance. The federal share of assistance is not less than 75 percent of the eligible cost and up to 25 percent of the non-federal share will be split between Cherry County and the State of Nebraska. The next step in the disaster relief process is collecting preliminary damage assessment documentation from the Road Foremen. No Board action was taken.

Mike Murphy provided information regarding drinking water safety and testing. Christine Lousias provided information regarding the availability of USDA funds to assist farmers and ranchers who have suffered livestock mortality. The previously mentioned information can be found at the Cherry County website (<http://www.co.cherry.ne.us>) under 2019 Disaster Information.

Mr. Weaver informed the Board of the status of the Nenzel Communications Tower that was damaged by the recent storm. NIRMA, the County's Insurance Company, sent a structural engineer to determine the cause of failure for the tower. Replacing the tower requires the completion of the Conditional Use Permit process through the Planning Commission and the Board of Commissioners. The Board requested Mr. Weaver to file the CUP application with the Zoning Administrator as soon as possible. No Board action was required.

At 2:10 PM it was a consensus of the Board to return to the regular Commissioner meeting room.

After consultation with the County Attorney, Commissioner Storer moved to approve the Addendum to Acquisition Contract between Oboetientia, LLC and the State of Nebraska, Department of Transportation as agent for the County of Cherry, Nebraska thereby ratifying the Memorandum of Understanding dated January 30, 2018 between Cherry County and Oboetientia, LLC and to authorize Chairman Storer to sign the contract. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:05 PM the Board returned to regular session.

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

March 26, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	207,456.60	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			207,456.60

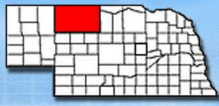
### GENERAL

AFLAC	Withholdings/Insurance	\$1,455.25
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,623.74
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,562.16
Cherry County Health Account	Health Claims Funding	\$35,545.17
Colonial Life	Supplemental Insurance Premiums	\$4,354.12
Credit Management Services	Withholdings/Garnishment	\$336.51
EFTPS	Withholdings/Taxes	\$26,556.85
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$14,478.44
NE Department of Revenue	Withholdings/Taxes	\$3,570.92
Eric A Scott	Clerical Salary/Supplies	\$9,472.00
Vision Service Plan	Withholdings/Insurance	\$551.70
General Fund Payroll	Gross Wages & Salaries	\$126,789.51
GROSS TOTAL		\$240,934.32
Adjustment for employees' share of withholdings		(\$33,477.72)
NET TOTAL		\$207,456.60

Claims were presented in the amount of	\$	102,628.51	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			102,628.51

### ROAD

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,427.61
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



# Cherry County Board Minutes



Colonial Life	Supplemental Insurance Premiums	\$2,282.74
Credit Management	Withholdings/Garnishment	\$295.05
EFTPS	Taxes/Withholdings	\$14,242.44
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$6,723.13
NE Department of Revenue	Taxes/Withholdings	\$2,016.57
Panhandle Collection, Inc	Withholdings/Garnishment	\$469.21
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$67,627.28
	GROSS TOTAL	\$122,434.85
	Adjustment for employees' share of withholdings	(\$19,806.34)
	NET TOTAL	<b>\$102,628.51</b>

Claims were presented in the amount of \$ **33,823.26** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **33,823.26**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$33,823.26
	TOTAL	<b>\$33,823.26</b>

Claims were presented in the amount of \$ **2,765.66** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,765.66**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$271.96
EFTPS	Taxes/Withholdings	\$536.49
NE Department of Revenue	Taxes/Withholdings	\$64.45
Emergency Management Fund Payroll	Gross Salary & Wages	\$2,417.54
	GROSS TOTAL	<b>\$3,290.44</b>
	Adjustment for employees' share of withholdings	(\$524.78)
	NET TOTAL	<b>\$2,765.66</b>

**END**

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 3:15 PM.

***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.***

## BOARD OF CORRECTIONS MINUTES March 26, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on March 26, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the

meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the February 26, 2019 Board of Corrections meeting were read and approved at the March 12, 2019 regular Board of Commissioners meeting.

Justice Center Administrator Sharon Hesse informed the Board that the Encartele video visitation equipment has been received and is awaiting installation. Administrator Hesse updated the Board regarding staff numbers and upcoming jail trainings. Commissary payment options were also discussed. No Board action was taken.

At 3:10 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.***



## BOARD OF COMMISSIONERS MINUTES

### April 9, 2019

The Cherry County Board of Commissioners met in regular session on April 9, 2019 at 10:00 AM in the Cherry County Courthouse, 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 James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from March 26, 2019 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 DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from March 26, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed two Requests to Occupy County Right-of Way from Consolidated Telephone Co. Commissioner DeNaeyer moved to grant permission for Consolidated Telephone Co. to occupy the County Right-of-Way to bury fiber-optic / communications cable at Canvasback Road and Highway 83 west one mile to Viaero Cell Drive and from Tim Burney's drive on the Brownlee Road northwest 7.5 miles to Highway 97 and authorize Chairman Storer to sign the Requests. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to approve the contract renewal with APC Management Contract for New Generation Apartments and to authorize Commissioner DeNaeyer to sign as KPCC Housing Corp. President. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

Commissioner DeNaeyer moved to appoint Joshua Krueger to the KPCC Housing Corp. Board of Directors to fill the position vacated by Thomas Elliott. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 10:30 AM, as advertised in the Valentine Midland News, Chairman Storer opened the public hearing regarding CUP Application #005-18 submitted by USCOC dba US Cellular.

Cherry County Zoning Administrator Jessica Coyle informed the Board that at the Cherry County Planning Commission's February 26, 2019 meeting the Planning Commission had voted 6-0 to recommend approval of CUP Application #005-18. The CUP Application, Planning Commission meeting minutes, and written testimony were previously provided by Administrator Coyle to the Board at their March 12, 2019 meeting. Administrator Coyle restated that there was no opposition from adjacent landowners regarding the application.

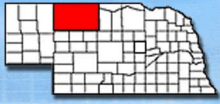
Chad Skinner and Matt Sandoz appeared at the public hearing on behalf of the applicant, US Cellular. They informed the Board that FAA clearance had been obtained, the lease with the current landowner, and a Cattle County Easement were all in place for the proposed communications tower.

No one from the public offered testimony in support of or opposition to CUP Application # 005-18.

At 10:43AM Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to adopt Zoning Resolution #Z-76 approving Conditional Use Permit #005-18 USCOC dba US Cellular. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed proposals for Cherry County annual audit services from Ritterbush & Piotrowski, Romans, Wiemer & Associates, and Contryman Associates P.C. Clerk Petersen stated that all feedback received from other Nebraska Counties who have employed the previously mentioned firms has been positive. Commissioner Ward moved to accept the one-year engagement proposal from Contryman Associates, P.C. for audit services to be provided to Cherry County for fiscal year ending June 30, 2019.



# Cherry County Board Minutes



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

At 11:00 AM, with notices posted up in three public places on April 4, 2019 by the Cherry County Clerk, Chairman Storer opened the public hearing regarding CUP Application #002-19 submitted by Cherry County Communications.

Zoning Administrator Coyle provided the Board with CUP Application #002-19 and Cherry County Planning Commission meeting minutes from April 2, 2019. Administrator Coyle stated that the Planning Commission had voted 6-0 to recommend approval of CUP Application #002-19 and that there was no opposition from adjacent landowners regarding the application.

No one from the public offered testimony in support of or opposition to CUP Application # 002-19.

At 11:05 AM Chairman Storer closed the public hearing.

Commissioner Storer moved to adopt Zoning Resolution #Z-77 approving Conditional Use Permit #002-19 Cherry County Communications. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to set the public hearing time, date, and location regarding a proposed amendment by citizen Wayne Eatinger to Cherry County Zoning Regulations for April 30, 2019 at 3:00 PM in the Court Room of the Cherry County Courthouse. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to set the public hearing time, date, and location regarding a proposed amendment by citizen William Weller to Cherry County Zoning Regulations for April 30, 2019 at 3:30 PM in the Court Room of the Cherry County Courthouse. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Sheriff Rusty Osburn provided an update regarding FEMA disaster relief. Sheriff Osburn has met with the FEMA representative for public assistance assigned to Cherry County and stated that there are currently no definitive numbers for damages related to the March 2019 disaster, but that Cherry County has met the public assistance threshold required by FEMA. No Board action was taken.

The Board reviewed a Thomas County Planning Commission Notice of Public Hearing on Amendment to Zoning Regulations & Meeting regarding a proposed amendment to the AGR District. No Board action was required.

The Board reviewed the fund balance from the Cherry County Treasurer for March 2019, the Clerk of the District Court fee report from March 2019, the Cherry County Hospital Board of Trustees meeting minutes from January 29, 2019, and the Cherry County Hospital balance sheets from February 2019.

The Board reviewed correspondence regarding a damaged road near Merriman located in Cherry County. The Board stated, as informed by the County Surveyor, that the road in question is not a County road and that the repair of County roads is a priority.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

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

At 1:35 PM Commissioner Storer moved to enter Executive Session for the purpose of forming a legal strategy and the discussion of potential litigation with the Board of Commissioners, Cherry County Attorney Eric Scott, Cherry County Zoning Administrator Jessica Coyle, and Cherry County Clerk Brittny Petersen to be present. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 2:55 PM it was the consensus of the Board to return to open session.

Commissioner Ward moved to authorize the Cherry County Zoning Administrator to proceed with the investigation and any appropriate legal action against all parties involved in current Zoning Regulation violations. The Zoning Administrator is authorized to retain such assistance, including outside professional services, as she may see fit. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

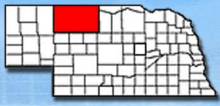
Commissioner DeNaeyer moved to approve claims as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

## April 9, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	65,765.95	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	65,765.95

### GENERAL

Action Communications	Services	\$522.00
Ameritas Life Insurance/Retirement	Withholding/Retirement	\$223.73
Berry Creek Enterprises LLC	Supplies	\$714.00
Black Hills Chemical	Supplies	\$521.42
Bob Barker Company Inc	Supplies	\$62.02
Bomgaars	Services	\$4.13
Randall R Borer	Services	\$50.00
Buckle's Fuel Service	Fuel	\$73.72
Aisha Carr	Services	\$4,262.23
CBM Managed Services	County Jail Food Service	\$8,086.56
Centurylink	Telephone Service	\$199.17
Centurylink	Telephone Service	\$1,210.70
Cherry County Clinic	Services	\$153.01
Cherry County Court	Court Fees	\$537.00
Cherry County Hospital	Services	\$168.00
Cherry County Sheriff	Services	\$418.14
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$5,206.22
Clearly Communications	Telephone Service	\$286.07
Cody Oil Company	Fuel	\$55.97
Comfort Inn	Lodging	\$299.85
Cooperative Extension Division	Dues/Training	\$225.00
Jessica Coyle	Reimbursement	\$321.35
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
EFTPS	Withholding/Retirement	\$304.28
Encartele Inc	Supplies	\$1,280.00
Pat Greenough	Reimbursement	\$100.00
Elise Hamling	Reimbursement	\$198.11
Kathy Hammond	Reimbursement	\$220.40
Hollie Hanna	Services	\$52.20
Heart City Drug	Supplies	\$66.79
Heartland Paper Company	Supplies	\$207.28
Henderson's IGA	Supplies	\$598.85
Sharon Hesse	Reimbursement	\$304.36
Interstate Battery System	Supplies	\$140.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,846.23
KBR Rural Public Power District	Services	\$166.70
William F Marshall	Reimbursement	\$75.00
McCormick Eye Clinic	Services	\$34.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Radar & Equipment	Services	\$160.00



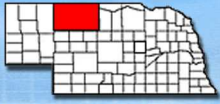
# Cherry County Board Minutes



Mips Inc	Services	\$1,335.37
Sharon Moreland	Services	\$83.52
Nebraska Department of Revenue	Withholding/Retirement	\$13.00
NDOR, Property Assessment Division	Dues/Training	\$75.00
Nebraska Institute Forensic Science	Services	\$2,000.00
Nebraska Planning & Zoning Assn	Dues/Training	\$190.00
Nebraska Safety and Fire Equipment Inc	Supplies	\$126.88
Neofunds by Neopost	Supplies	\$800.00
NK Waste Management Inc	Services	\$184.00
Office Products Center	Office Supplies	\$225.95
Paper Tiger Shredding	Services	\$99.40
Brittany Petersen	Reimbursement	\$212.28
Petty Cash	Reimbursement	\$180.00
Platte Valley Communications Inc	Services	\$4,634.95
PREMA	Utilities	\$278.19
Presto-X	Services	\$73.00
Pronto Parts Company	Services	\$19.40
Quill Corporation	Supplies	\$271.88
Reese Inc	Supplies/Services	\$134.95
Region 4 Behavioral Health System	Services	\$2,626.00
Ron's Quik Lube	Services	\$150.10
Kimberly Rousey-Goodwin	Gross Salary	\$1,988.67
Sandhill Oil Company	Fuel	\$481.54
Sandoz Chapel of the Pines Inc	Services	\$767.20
Eric Scott	Clerical Salary/Travel Expenses	\$4,039.57
Scotty's Ranchland Foods LLC	Supplies	\$731.72
Cardmember Services	Services	\$127.93
Shopko Pharmacy	Supplies	\$130.99
David Stoeger	Reimbursement	\$9.41
Stuntcams	Supplies	\$1,677.00
Sundance Enterprises	Services	\$170.12
Tax Valuation Inc	Services	\$500.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$67.40
U-Save Pharmacy	Supplies	\$509.40
Bankcard Processing Center	Services	\$23.00
UNL-Lincoln	Services	\$1,200.00
UNL ITS Communications	Services	\$16.28
US Cellular	Telephone Service	\$69.18
US Cellular	Telephone Service	\$55.84
Valentine Midland News	Publishing Services	\$402.82
Valentine Office Supply	Office Supplies	\$546.47
City of Valentine	Utilities	\$4,444.91
Viaero Wireless	Telephone Service	\$237.30
Ward Plumbing and Heating LLC	Services	\$378.92
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,362.39
Dallas Wyckoff	Reimbursement	\$76.42
	<b>TOTAL</b>	<b>\$66,020.58</b>
	Adjustment for employees' share of withholdings	(\$254.63)
	<b>NET TOTAL</b>	<b>\$65,765.95</b>

Claims were presented in the amount of \$ 102,492.79 .

and disallowed in the amount of	\$	-	\$
A warrant was ordered drawn on the Road Fund in the amount of			<b>102,492.79</b>
<b>ROAD</b>			
Andersen & Sons NAPA Auto Parts	Services		\$173.00
Andy's Glass Shop	Services		\$30.00
Ashby Lumber Co	Supplies		\$12.50
B&S Auto Repair/Brian Hopper	Services		\$5,666.77
Bacon Repair	Services		\$3,613.19
Bill Barner	Services		\$700.00
Bluetarp Financial Inc	Services		\$389.99
Bomgaars	Supplies		\$1,289.35
Buckles Fuel Service	Fuel		\$7,216.80
CHS	Services		\$5,951.80
Cody Oil Company	Supplies		\$2,654.05
Consolidated Telephone	Telephone Services		\$270.19
Croell Inc	Services		\$121.16
Custer Public Power District	Services		\$246.54
D/W Machine & Manufacturing Co	Services		\$63.80
Dale's Tire & Retreading Inc	Services		\$2,400.00
Danielski Farms Inc	Supplies		\$3,682.56
DAS State Accounting	Services		\$27.70
Dooley Oil Inc	Services		\$46.61
The General Store Inc	Supplies		\$51.98
Great Plains Communications	Telephone Services		\$263.78
Hinn's Gordon Auto Supply	Services		\$318.18
Huskerland Communications	Services		\$154.98
Inland Truck Parts Company	Services		\$196.11
Interstate Battery System	Services		\$887.70
KBR Rural Public Power District	Utilities		\$679.81
Kimball Midwest	Services		\$352.57
Knapp Electric Inc	Services		\$27.21
Kohler Trailer Sales	Services		\$189.00
L&L Gravel	Services		\$17,000.00
Lawson Products Inc	Supplies		\$1.65
Light & Siren	Services		\$1,358.00
Martin Auto Parts II Inc	Supplies		\$61.08
Martin Marietta Materials Inc	Services		\$3,605.85
Brent McIntosh	Services		\$2,500.00
Menards	Supplies		\$90.27
Village of Merriman	Services		\$11.25
Mips Inc	Services		\$180.00
Mullen Auto & Diesel	Services		\$101.66
Village of Mullen	Services		\$129.00
Murphy Tractor & Equipment Company	Services		\$12,500.00
Neal Oil & Auto Center Inc	Services		\$250.00
Nebraska Machinery Company/NMC Inc	Services		\$7,003.52
Nebraska Motor Fuels Division	Services		\$1,602.00
Nebraska Public Power District	Utilities		\$290.08
Nebraska Truck Center	Services		\$84.06
Neofunds by Neopost	Supplies		\$150.00
Office Products Center	Supplies		\$392.64
Parts Company	Supplies		\$229.55
Perrett Construction LTD	Services		\$1,105.12
Pit Stall	Services		\$244.00
Powerplan	Services		\$556.34
Prema	Services		\$67.13
Reese Inc	Services		\$1,948.40
Sandhill Oil Company Inc	Supplies		\$3,551.86



# Cherry County Board Minutes



Schneider Auto	Services	\$63.95
Security First Bank	Services	\$7,094.52
Unitech Inc	Supplies	\$924.50
US Cellular	Services	\$76.24
City of Valentine	Services	\$1,769.43
Journal Entry	Duplicate Claim#19030564	-\$126.64
<b>NET TOTAL</b>		<b>\$102,492.79</b>

Claims were presented in the amount of	\$	6,806.85	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	6,806.85

## VISITOR PROMOTION

Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage	\$947.97
Hoefs Skidloader Work LLC	Services	\$200.00
L&J K Lawn (John Michalek)	Services	\$131.00
Outlaw Trail Scenic Byway	Services	\$100.00
Ron Lower Construction	Services	\$114.00
Stec Electric LLC	Services	\$2,392.50
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$2,863.00
Valentine Office Supply	Supplies	\$58.38
<b>TOTAL</b>		<b>\$ 6,806.85</b>

Claims were presented in the amount of	\$	958.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	958.38

## REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$418.38
Tri State Binders	Supplies	\$540.00
<b>TOTAL</b>		<b>\$958.38</b>

Claims were presented in the amount of	\$	44,244.87	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of		\$	44,244.87

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$44,244.87
<b>TOTAL</b>		<b>\$44,244.87</b>

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
<b>TOTAL</b>		<b>\$ 7,810.83</b>

Claims were presented in the amount of	\$	296.06	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	296.06

## EMERGENCY MANAGEMENT

Century Link	Telephone	155.43
Neofund by Neopost	Supplies	\$50.00
Valentine Midland News	Services	\$90.63
<b>TOTAL</b>		<b>\$296.06</b>

Claims were presented in the amount of	\$	272.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	272.62
<b>911 EMERGENCY SERVICES</b>			
US Cellular		Data Services	\$272.62
		<b>TOTAL</b>	<b>\$272.62</b>

**END**

With no further business to come before the Board, Chairman Storer declared the meeting adjourned at 3:55 PM.

***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.***

## BOARD OF COMMISSIONERS MINUTES

### April 30, 2019

The Cherry County Board of Commissioners met in regular session on April 30, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, and Cherry County Deputy Clerk Elise Hamling with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from April 9, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-absent. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

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

Spencer Thomas and Ray Meyer from NOVO benefits addressed the Board regarding the renewal of the Meritain Health insurance, renewal, disclosure form, medical bridge and dental insurance information for 2019-2020.

At 11:10 AM Commissioner DeNaeyer joined the meeting.

The Board reviewed the summary of coverage and usages of the previous plan years and compared them to the proposed coverage for 2019-2020 presented by Spencer and Ray.

Commissioner Storer moved to approve the renewal of the Meritain Health Insurance as presented for 2019-2020. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

County Assessor Betty Daugherty presented information for three personal property tax list corrections. It was a consensus of the Board to approve tax list corrections for 2018 #5-160261287, #6-160648752 and #7-160109256 and to authorize Chairman Storer to sign the corrections as presented by Assessor Daugherty.

Communications Director Gary Weaver discussed the need to proceed with the re-construction of the Emergency Communications tower near Nenzel that was disabled during the March 2019 storm.

Commissioner Ward moved to proceed with the Nenzel Emergency Communications Tower construction pending an agreement with the landowner. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 1:00 PM, during the allotted time, the Board received comments from the public.

Highway Superintendent Lloyd Smith addressed a concern from some Cherry County residents about the ownership of a roadway within the county. No Board action was required.

Highway Superintendent Smith also informed the board of some suggestions that had been made to him by the County's Insurance agency, NIRMA. No Board action was required.

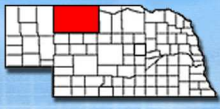
At 1:30 PM, as advertised, Chairman Storer opened the public hearing regarding the Valentine Area Solid Waste Agency Local Siting Application.

Background was given by City of Valentine Attorney, Susan Beel. The siting request being considered is for the approval of the siting of a construction and demolition waste disposal area within the existing property.

No public testimony was offered during the hearing.

At 1:45 PM, Chairman Storer closed the public hearing.





# Cherry County Board Minutes



The Board the Sheriff's Quarterly Fee report for January 1, 2019-March 31, 2019.

Building and Grounds Superintendent Pat Greenough informed the Board of maintenance schedules and challenges with the fluid coolers of the Courthouse and proposed ideas for long-term maintenance.

The Board encouraged Superintendent Greenough to research and implement the most reasonable course of action regarding the function and maintenance of the fluid coolers. No formal Board action was required.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 2:55 PM, The Board returned to returned to regular session.

At 2:56 PM, it was the consensus of the Board to move the meeting to the Cherry County Courtroom for the Public Hearings regarding proposed Amendments to the Cherry County Zoning Regulations.

At 3:00 PM, as advertised, Chairman Storer opened the public hearing to consider an amendment, proposed by citizen Wayne Eatinger, to the Cherry County Zoning Regulations.

The Board invited citizen Wayne Eatinger to provide background on the amendment proposal. The proposed amendment would change the current Cherry County Zoning Regulations in section 613.01 to read 'Cherry County prohibits commercial/industrial wind energy conversion systems'. There would also be a change to Section 613.02, Under Section 1. Article A., which would then read 'No wind energy system shall exceed 80 feet'.

Approximately 29 people offered verbal testimony in support of the proposed amendment and approximately 7 offered verbal testimony in opposition. Written testimony submitted to the County Clerk regarding this amendment is on file in the Cherry County Clerk's Office.

During public testimony James Ducey presented a map which visually depicted the opinions on wind energy development of landowners throughout Cherry County and then when asked by the Board to allow them to create a readable version of that submission Mr. Ducey refused to submit a readable version of the map which had been shown in an open meeting of a public body. The version Mr. Ducey did submit is illegible.

At 5:47 PM, as there was no more public testimony to come before the Board, Chairman Storer closed the public hearing.

At 5:48 PM, Chairman Storer opened the public hearing to consider an amendment, proposed by citizen William Weller, to the Cherry County Zoning Regulations.

The Board invited citizen William Weller to provide background on the amendment proposal. The proposed amendment would change the current Cherry County Zoning Regulations in Section 303.42, which defines the term 'Industrial' for the purpose of the document, to read 'Of, relating to, concerning, or arising from the assembling, fabrication, finishing, manufacturing, packaging, or processing of goods, mineral extraction or any WECS with a wind turbine(s) height above ground exceeding 100 feet.' The amendment would also affect Section 613 to change 'Commercial or Commercial/Utility' to read 'Industrial' throughout the section.

Approximately 18 people offered verbal testimony in support of the proposed amendment and approximately 2 offered verbal testimony in opposition. Written testimony submitted to the County Clerk regarding this amendment is on file in the Cherry County Clerk's Office.

At 6:48 PM, as there was no more public testimony to come before the Board, Chairman Storer closed the public hearing.

After hearing the testimony of those who spoke at the public hearing, Commissioner Storer stated that according to a Nebraska Supreme Court precedent-setting case, it is unlawful for Cherry County to place a ban on any activity that is legal under the laws of the State of Nebraska and the United States Federal Government.

Commissioner Storer moved to reject the Amendment to the Cherry County Zoning Regulations proposed by Wayne Eatinger which would read: 'Cherry County prohibits commercial/industrial wind energy conversion systems'. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

After discussing the need to know the full impact of approving the proposed changes in language to the Cherry County Zoning Regulations prior to making a decision on William Weller's proposed amendment the Board will request further information from the Cherry County Planning Commission as well as have time to do further research on the matter.

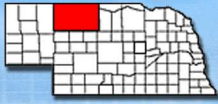
Commissioner Storer moved to table a decision on the Amendment to the Current Cherry County Zoning regulations which was proposed by citizen William Weller. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

April 30, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	210,591.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>210,591.39</b>
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$1,455.25
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,477.93
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,634.48
Cherry County Health Account	Health Claims Funding		\$35,212.56
Colonial Life	Supplemental Insurance Premiums		\$4,217.37
Credit Management Services	Withholdings/Garnishment		\$389.34
EFTPS	Withholdings/Taxes		\$28,617.32
Legal Shield	Services		\$237.95
MassMutual	Withholdings/Retirement		\$400.00
Meritain Health	Health Insurance Premiums		\$14,562.13
NE Department of Revenue	Withholdings/Taxes		\$4,000.24
Eric A Scott	Clerical Salary/Supplies		\$4,578.00
Vision Service Plan	Withholdings/Insurance		\$543.36
GENERAL FUND PAYROLL	Gross Wages/Salary		\$134,002.84
	GROSS TOTAL		\$246,328.77
Adjustment for employees' share of withholdings	(\$35,737.38)		
	NET TOTAL		<b>\$210,591.39</b>

Claims were presented in the amount of	\$	118,835.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>118,835.64</b>
<b>ROAD</b>			
AFLAC	Withholdings/Insurance		\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$8,860.29
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance		\$21.75
Cherry County Health Account	Health Claim Funding		\$17,607.33
Colonial Life	Supplemental Insurance Premiums		\$2,282.74
Credit Management	Withholdings/Garnishment		\$326.47
EFTPS	Taxes/Withholdings		\$17,887.30
Legal Shield	Services		\$229.20
Meritain Health	Health Insurance Premiums		\$6,723.13
NE Department of Revenue	Taxes/Withholdings		\$2,627.73
Panhandle Collection, Inc	Withholdings/Garnishment		\$297.96



# Cherry County Board Minutes



SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
ROAD FUND PAYROLL	Gross Wages/Salary	\$81,854.87
	GROSS TOTAL	\$142,279.55
Adjustment for employees' share of withholdings	(\$23,443.91)	
	NET TOTAL	<b>\$118,835.64</b>

Claims were presented in the amount of	\$	<b>61,249.93</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>61,249.93</b>	
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Insurance Claims	\$61,249.93	
	TOTAL	<b>\$61,249.93</b>	

Claims were presented in the amount of	\$	<b>3,178.52</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		<b>\$3,178.52</b>	
<b>EMERGENCY MANAGEMENT</b>			

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$312.57
EFTPS	Taxes/Withholdings	\$628.06
NE Department of Revenue	Taxes/Withholdings	\$80.06
EMERGENCY MANAGEMENT PAYROLL	Gross Salary/Wages	\$2,778.44
	GROSS TOTAL	<b>\$3,799.13</b>
Adjustment for employees' share of withholdings	(\$620.61)	
	NET TOTAL	<b>\$3,178.52</b>

At 7:02 PM, with no further business to come before the Board, 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.*

## BOARD OF CORRECTIONS MINUTES April 30, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on April 30, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Deputy Clerk Elise Hamling, and Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

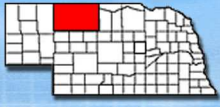
The minutes from the March 26, 2019 Board of Corrections meeting were read and approved at the April 9, 2019 regular Board of Commissioners meeting.

Justice Center administrator informed the Board that the Encartele video visitation equipment had been installed successfully.

Administrator Hesse informed the board of the June 10<sup>th</sup>, 2019 Jail Standards Inspection date, gave staff number updates, as well as presented some new information regarding the potential for Telehealth doctor visits in the Justice Center in the future. No Board action was required.

At 2:50 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

May 14, 2019

The Cherry County Board of Commissioners met in regular session on May 14, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward and Martin DeNaeyer and Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from April 30, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Corrections minutes from April 30, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

UNL Extension Educator Jay Jenkins addressed the Board regarding the need for and potential addition of another part time position in the Extension Office in order to maintain the exceptional participation turnout that the Cherry County 4H program has had in previous years. No Board action was required.

Julie Bain, Bessey District Ranger, addressed the Board regarding the potential to implement a Grazing Maintenance Plan along county roadways near McKelvie National Forest. Safety and the feedback from Cherry County's insurance company, NIRMA were the main points of focus for the Board. The appreciation for creative land use and management was expressed by all members of the Board. No formal Board action was taken at this time.

Eric Jennings, from DocuSign, acquainted the Board with the basic functions of using DocuSign services at the County level. DocuSign allows officials to sign documents remotely which aligns with potential needs in Cherry County. Mr. Jennings offered to provide further insight via web instruction during another meeting. The Board requested that he deliver the presentation at the May 28, 2019 meeting. No Board action was required.

Commissioner Ward offered clarification regarding action the Board had taken at the April 30, 2019 meeting.

Commissioner Storer moved to set the Public Hearing for CUP Application #001/19: Mercure Cattle Co., LLC for June 11, 2019 at 11:00 AM in the County Commissioner meeting room. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to set the Public Hearing for CUP Application #003/19: Mountain Tower and Land for June 11, 2019 at 11:15 AM in the County Commissioner meeting room. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner ward-aye. Commissioner Storer-aye. The motion carried.

Larry Burbach, Nebraska Machinery, updated the Board about needs around the area and inquired about the needs of Cherry County at this time. No Board action was required.

At 12:05 PM, the Board recessed for lunch.

At 1:10 PM, the Board reconvened and heard comments from the public during the allotted time.

The Board reviewed a letter received from the City of Valentine regarding requested/potential changes for the Main Street reconstruction scheduled for 2021. The Board has requested more detailed information and to consult with the Cherry County Tourism Board prior to taking any formal action.

The need to name a road for Emergency/911 addressing purposes was discussed.

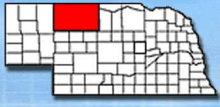
It was the consensus of the Board to give the name 'Prairie Drive' to a road that meets the west side of State Highway 97 located in Section 4, Township 31N, Range 30W.

Additionally, it was a consensus of the Board to name the road that will break off of the new 'Prairie Drive', and will continue to the north, 'Prairie Drive East'. 'Prairie Drive East' is located in Section 33, Township 32N, Range 30W. The purpose for distinction between the two sections of roadway is the potential for development to the west as well.

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

## May 14, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>70,697.08</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	<b>70,697.08</b>
<b>GENERAL</b>				
Advanced Medical Imaging, LLC	Services			\$500.00
Allen Monument Company	Services			\$190.00
Anderson Electric Inc	Services			\$332.94
Applied Connective Technologies	Services			\$1,270.89
Black Hills Chemical	Supplies			\$1,323.24
Bomgaars	Services			\$55.08
Boyd's Network Solutions	Services			\$3,287.50
Bryan Health	Services			\$274.35
Buckles Automotive Inc	Services			\$54.50
Buckles Fuel Service Inc	Services			\$47.35
Aisha Carr	Services			\$323.50
CBM Managed Services	County Jail Food Service			\$10,245.45
Centurylink	Telephone Service			\$198.81
Centurylink	Telephone Service			\$1,278.04
Cherry County Clinic	Services			\$594.00
Cherry County Court	Court Fees			\$491.00
Cherry County Hospital	Services			\$196.00
Cherry County Sheriff	Services			\$123.56
Cherry County Treasurer	Bank Fees			\$5.00
Clearfly Communications	Telephone Service			\$286.07
Cody Oil Company	Fuel			\$72.96
D/W Machine & Manufacturing	Services			\$946.00
Alisa Dailey	Reimbursement			\$250.15
Logan Dailey	Reimbursement			\$150.00
DAS State Accounting 6506	Services			\$448.00
DAS State Accounting 6507	Services			\$257.70
Department of Pathology	Services			\$337.00
Encartele Inc	Supplies			\$1,280.00
Pat Greenough	Reimbursement			\$100.00
GRP & Associates	Services			\$138.00
Shawn Hamling	Reimbursement			\$383.96
Tommy Joe Harms	Services			\$50.00
Heart City Drug	Supplies			\$129.04
Heartland Paper Company	Supplies			\$209.84
Henderson's IGA	Supplies			\$204.72
Sharon Hesse	Reimbursement			\$234.67
Holiday Inn Express	Lodging			\$94.00
Holiday Inn Kearney	Lodging			\$106.95



# Cherry County Board Minutes



Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,462.02
Justice Data Solution Inc	Services	\$2,300.00
L&J K Lawn	Services	\$162.00
KBR Rural Public Power District	Services	\$133.64
Brent M Kelly Law	Services	\$2,022.97
Todd Larabee	Services	\$12.76
Lincoln Nephrology/Hypertension PC	Services	\$504.60
Lincoln Radiology Group PC	Services	\$95.15
Angie Lincoln	Services	\$37.70
Mailfinance	Services	\$1,256.85
Marco Technologies	Services	\$141.41
William F Marshall	Services	\$125.00
Michelle McNare	Services	\$69.60
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Service	Services	\$918.00
Mips Inc	Services	\$1,916.93
NACEB	Dues/Training	\$100.00
Nebraska Assn of County Clerks	Dues/Training	\$125.00
Secretary of State	Dues/Training	\$10.00
Nebraska UC Fund	Services	\$356.00
Neofunds by Neopost	Supplies	\$2,225.00
NK Waste Management Inc	Services	\$184.00
Office Products Center	Office Supplies	\$972.46
Oregon Trail Eye Center and Eye Surgery	Services	\$194.32
Pit Stall	Services	\$438.86
Platte Valley Communications Inc	Services	\$4,143.27
PREMA	Utilities	\$207.98
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Services	\$2,100.00
Quill Corporation	Supplies	\$50.11
Ramada Inn	Lodging	\$500.00
Reese Inc	Supplies/Services	\$1,371.00
Sandhill Oil Company	Fuel	\$317.84
Eric Scott	Clerical Salary/Travel Expenses	\$4,040.13
Scotty's Ranchland Foods LLC	Supplies	\$504.48
Cardmember Services	Services	\$673.31
Shopko Stores	Supplies	\$35.03
Nick Simmons	Reimbursement	\$69.60
Sundance Enterprises	Services	\$55.86
Tehrani Motor Company	Services	\$303.11
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$187.61
U-Save Pharmacy	Supplies	\$1,466.53
UNL Panhandle Research & Extension	Supplies	\$958.32
UNL Institute of Agriculture	Services	\$959.37
US Cellular	Telephone Service	\$67.66
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic	Services	\$129.75
Valentine Midland News	Publishing Services	\$989.71
Valentine Office Supply	Office Supplies	\$1,843.42
City of Valentine	Utilities	\$4,088.35
Viaero Wireless	Telephone Service	\$236.70
Gary Weaver	Reimbursement	\$55.00

Wex Bank	Fuel	\$1,504.07
Billie Whiting	Reimbursement	\$233.45
Journal Entry	Claim# 19010196	\$ (930.00)
	<b>TOTAL</b>	<b>\$70,697.08</b>

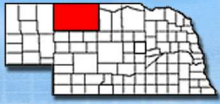
Claims were presented in the amount of \$ 309,993.21 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 309,993.21

**ROAD**

Andersen & Sons NAPA Auto Parts	Services	\$27.02
Ashby Lumber Co	Supplies	\$60.74
B's Enterprises Inc	Services	\$4,860.00
Bacon Repair	Services	\$1,218.06
Barco Municipal Products	Supplies	\$2,508.34
Richard Bates	Services	\$124.00
Bill's Garage	Services	\$15.96
Bomgaars	Supplies	\$1,622.26
Brad's Truck Service, LLC	Services	\$754.48
Buckles Fuel Service	Fuel	\$16,777.46
Cherry County Implement	Services	\$165.48
CHS	Services	\$4,846.48
Cody Oil Company	Supplies	\$3,088.00
Village of Cody	Services	\$92.00
Colonial Research Chemical Complaney	Services	\$4,554.83
Consolidated Telephone	Services	\$255.75
Cow Country Sales & Services	Services	\$1,019.28
Croell Inc	Services	\$12,266.19
Croell Inc	Services	\$2,527.88
Crossroads Auto Repair	Services	\$802.33
Custer Public Power District	Services	\$201.26
D/W Machine & Manufacturing	Services	\$426.00
Danielski Farms Inc	Supplies	\$38,219.49
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$307.22
Flat Creek Construction	Services	\$38,085.00
Galaway Field Repair LLC	Services	\$977.50
Great Plains Communications	Telephone Services	\$210.85
Hansen-Mueller Co	Services	\$50.00
Melvin Hartman	Services	\$42,735.00
Hometown Lumber & Construction Inc	Services	\$23.36
Inland Truck Parts Company	Services	\$225.17
JM Parts and Equipment Inc	Services	\$61.85
John Deere Financial	Services	\$19.46
Josh Whipple Trucking LLC	Services	\$10,952.00
KBR Rural Public Power District	Utilities	\$330.54
Kimball Midwest	Services	\$418.46
Koinzan Trucking LLC	Services	\$2,596.44
Lawson Products Inc	Supplies	\$135.04
Martin Auto Parts II Inc	Supplies	\$31.48
Martin Marietta Materials Inc	Services	\$8,492.33
MCT Trucking	Services	\$5,972.89
Medical Enterprises Inc	Supplies	\$145.00
Menards	Services	\$147.84
Village of Merriman	Services	\$119.98
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$3,600.00
MSC Industrial Supply Co	Services	\$527.32
Mullen Auto & Diesel	Services	\$1,200.40





# Cherry County Board Minutes



Murphy Tractor & Equipment Company	Services	\$14,750.00
Nebraska Machinery Company/NMC Inc	Services	\$6,999.62
Nebraska Public Power District	Utilities	\$66.07
Nebraska Truck Center	Services	\$42.78
Neofunds by Neopost	Supplies	\$75.00
Niobrara Valley Consultants	Services	\$3,231.06
NK Waste Management	Services	\$230.00
Office Products Center	Supplies	\$220.00
Outback Screenprinting & Embroidery	Services	\$587.40
Parts Company	Supplies	\$484.08
Perrett Construction LTD	Services	\$73.05
Pit Stall	Services	\$14,629.35
Platte Valley Communications	Services	\$383.23
Powerplan	Services	\$4,571.68
Prema	Services	\$72.31
Rager Trucking	Services	\$4,400.00
RDO Truck Center	Services	\$795.50
Reese Inc	Services	\$271.40
Rushville Service Center	Services	\$195.00
Sandhill Oil Company Inc	Supplies	\$15,538.84
Sandhill Family Medicine	Services	\$90.00
Sandhills Ranch Supply	Services	\$691.37
Security First Bank	Services	\$7,094.52
Stec Electric LLC	Services	\$6,302.92
Sundance Enterprises	Services	\$18.00
Tehrani Motor Company	Services	\$2,487.11
Triple G Redimix, LLC	Services	\$10,000.00
US Cellular	Services	\$74.72
Valentine Medical Clinic	Services	\$110.00
Valentine Office Supply	Supplies	\$59.97
City of Valentine	Services	\$1,442.11
	<b>Total</b>	<b>\$309,993.21</b>

Claims were presented in the amount of	\$	2,136.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>2,136.25</b>

## EMERGENCY BRIDGE

Flat Creek Construction	Services	1598.75
Kirk Barnes Construction Inc	Services	\$537.50
	<b>TOTAL</b>	<b>\$2,136.25</b>

Claims were presented in the amount of	\$	6,390.06	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>6,390.06</b>

## VISITOR PROMOTION

Valentine American Legion Baseball	Grant	\$	300.00
Big Jakes Handyman Construction	Services	\$	175.00
Bob's Signs	Services	\$	610.00
Cherry County Visitors Promo Board	Utilities/Telephone/Postage/Mileage		\$471.07
Flagship Publishing Inc	Services		\$800.00
KVSH	Services		\$156.00
Nebraskaland Magazine	Services		\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes		\$2,863.00

Valentine Office Supply	Supplies	\$14.99
	<b>TOTAL</b>	<b>\$ 6,390.06</b>

Claims were presented in the amount of	\$	7,012.50	.
and disallowed in the amount of	\$	-	\$ 7,012.50

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

#### **VISITOR IMPROVEMENT**

Central Nebraska Economic Dev Dist	Services	3697.5
Tri City Sign Co	Services	\$3,315.00
	<b>TOTAL</b>	<b>\$7,012.50</b>

Claims were presented in the amount of	\$	5,063.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		<b>5,063.19</b>

#### **EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$5,063.19
	<b>TOTAL</b>	<b>\$5,063.19</b>

Claims were presented in the amount of	\$	8,284.08	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>8,284.08</b>

#### **BOOKMOBILE**

Thomas County Library	Services	\$473.25
Valentine Public Library	Bookmobile	\$7,810.83
	<b>TOTAL</b>	<b>\$8,284.08</b>

Claims were presented in the amount of	\$	425.96	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>425.96</b>

#### **EMERGENCY MANAGEMENT**

Applied Connective Technologies	Services	\$ 76.50
Century Link	Telephone	141.93
True Value	Supplies	\$35.98
Wex Bank	Services	\$171.55
	<b>TOTAL</b>	<b>\$ 425.96</b>

Claims were presented in the amount of	\$	556.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>556.84</b>

#### **911 EMERGENCY SERVICES**

US Cellular	Data Services	\$556.84
	<b>TOTAL</b>	<b>\$556.84</b>

County Attorney Eric Scott updated the Board regarding legal correspondence that had been received. No Board action was required.

At 4:00 PM, with no further business to come before the Board, 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.*

# BOARD OF COMMISSIONERS MINUTES

## May 28, 2019

The Cherry County Board of Commissioners met in regular session on May 28, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, Martin DeNaeyer, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from May 14, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board discussed the agenda item regarding the Niobrara Scenic River Corridor Project. Further information was needed prior to taking action.

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

### May 31, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>215,403.85</b>	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$
	<b>215,403.85</b>

#### GENERAL

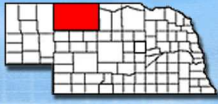
AFLAC	Withholdings/Insurance	\$1,455.25
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,030.22
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,634.48
Cherry County Health Account	Health Claims Funding	\$42,078.80
Colonial Life	Supplemental Insurance Premiums	\$4,217.37
Credit Management Services	Withholdings/Garnishment	\$343.92
EFTPS	Withholdings/Taxes	\$27,262.36
Employee Insurance Payment	Insurance Payment	(\$168.93)
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$17,184.43
NE Department of Revenue	Withholdings/Taxes	\$3,634.70
Eric A Scott	Clerical Salary/Supplies	\$4,638.47
Vision Service Plan	Withholdings/Insurance	\$619.08
General Fund Payroll	Gross Salaries & Wages	\$130,437.27
	GROSS TOTAL	\$250,005.37
	Adjustment for employees' share of withholdings	(\$34,601.52)
	NET TOTAL	<b>\$215,403.85</b>

Claims were presented in the amount of	\$	<b>96,447.52</b>	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of	\$
	<b>96,447.52</b>

#### ROAD

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,455.84
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Treasurer	Withholdings/Taxes	\$111.17



# Cherry County Board Minutes



Cherry County Health Account	Health Claim Funding	\$19,933.50
Colonial Life	Supplemental Insurance Premiums	\$2,360.39
EFTPS	Taxes/Withholdings	\$12,277.19
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$7,253.17
NE Department of Revenue	Taxes/Withholdings	\$1,592.61
Panhandle Collection, Inc	Withholdings/Garnishment	\$19.88
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Salaries & Wages	\$59,972.54
	GROSS TOTAL	\$113,788.02
	Adjustment for employees' share of withholdings	(\$17,340.50)
	NET TOTAL	<b>\$96,447.52</b>

Claims were presented in the amount of \$ **25,899.83** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **25,899.83**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$25,899.83
	TOTAL	<b>\$25,899.83</b>

Claims were presented in the amount of \$ **2,738.13** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$2,738.13**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$269.26
EFTPS	Taxes/Withholdings	\$533.45
NE Department of Revenue	Taxes/Withholdings	\$65.05
Emergency Management Fund Payroll	Gross Salaries & Wages	\$2,393.48
	GROSS TOTAL	<b>\$3,261.24</b>
	Adjustment for employees' share of withholdings	(\$523.11)
	NET TOTAL	<b>\$2,738.13</b>

## END

After consulting with the Highway Superintendent Lloyd Smith and County Attorney Eric Scott, Commissioner Storer moved to authorize the County Attorney to submit an application for Appraisal of Damages to proceed on the Niobrara Scenic River Corridor Project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Highway Superintendent Smith discussed the updated list of road closures due to flooding throughout Cherry County.

Valentine City Manager, Shane Siewert, summarized driveway changes as proposed for the reconstruction of Main Street in 2021. One change involves a proposed shared driveway between the Visitors Center and Frosty Drive In. Carol Earll, Tadd Buechle, and Nichole Buechle were present to represent the interests of Frosty Drive In and Greg Nollette, Joan Rupe, and Jon Davenport from the Cherry County Visitors Promotion Board were present to represent the interests of the Visitors Center. After discussion of parking changes in front of Frosty Drive In and clarification of the current Visitors Center's driveway, those in attendance representing the interests for both entities agreed that a shared driveway would be beneficial and there was no opposition. It was a consensus of the Board to coordinate with the City of Valentine and the Nebraska Department of Transportation to design the proposed shared driveway between Frosty Drive In and the Visitors Center.

Another proposed driveway change involves the driveway to the north of Sawyer Memorial Library. Changes to parking along the 300 block of Main Street and the potential for added parking along the driveway were also discussed. No Board action was taken.

Cherry County Assessor Betty Daugherty informed the Board regarding the components of LB512. No Board action was required.

The Board recessed for lunch from 12:05PM to 1:00 PM.

At 1:00 PM, during the allotted time, the Board received comments from the public.

The Board conducted an inspection of the Cherry County Justice Center from 1:15 PM to 2:10 PM. Further information was requested regarding the warranty for the Justice Center roof due to several observed leaks.

At 2:30 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.

Emergency Management Deputy Director Gary Weaver spoke with the Board regarding the Kilgore emergency siren, County employee cyber-security training, and the Region 24 Emergency Management 2019-2020 budget.

From 4:00 PM to 5:00 PM the Board toured the Cherry County Hospital renovation project with Cherry County Hospital Administrator/CEO Brent Peterson.

Commissioner DeNaeyer moved to table the agenda item regarding setting the time and date for the Schuele Golf Course CUP #004/19 public hearing until the June 11, 2019 meeting. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer declared the meeting adjourned at 5:05 PM.

## BOARD OF CORRECTIONS MINUTES

### May 28, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on May 28, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per public notice posted in three conspicuous places and on the official Cherry County website, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the April 30, 2019 Board of Corrections meeting were read and approved at the May 14, 2019 regular Board of Commissioners meeting.

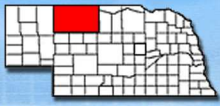
Justice Center employee Caitlin Huggins met with the Board to discuss her employment status. No Board action was taken.

Administrator Hesse outlined some issues with the current Justice Center pay scale. State Patrol changes to NCIC Teletype training and requirements that impact the pay scale were discussed. No Board action was taken.

Administrator Hesse informed the Board regarding Justice Center staff Crisis Intervention Training provided by Region 4. The Board authorized Administrator Hesse to proceed with coordinating 8-hour trainings for Justice Center staff and a minimum 40-hour training for Administrator Hesse.

Building & Grounds Superintendent Pat Greenough updated the Board regarding roof leaks in the Justice Center. Warranty and requests-for-service information were also discussed.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

June 11, 2019

The Cherry County Board of Commissioners met in regular session on June 11, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, Martin DeNaeyer, and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from May 28, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Corrections meeting minutes from the May 28, 2019 were read. Commissioner Storer moved to approve the minutes as corrected. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Valentine Public Library Director Ann Quigley presented the Board with a recommendation from the Valentine Community Library Board of Trustees to reappoint Sheila Wheeler to another 4 year term. They noted that Sheila has been a wonderful addition to the board and has served for many years successfully fulfilling varying roles.

It was the consensus of the Board to reappoint Sheila Wheeler as the Cherry County Board representative for the Valentine Public Library Board of Trustees for a term to expire June 1, 2023.

The Board reviewed correspondence received from the Roth Ranch regarding the reconstruction of their roadway. Commissioner Storer noted that the culvert needed to repair the road is currently on order and will be completed upon the receipt of the necessary materials. No Board action was required.

Sallie Atkins, a representative from Congressman Adrian Smith's office, addressed the Board regarding recent action, involvement and current projects of Congressman Smith. Sallie engaged the Board in conversation regarding the ongoing coordination between Cherry County and FEMA for Emergency Declaration affairs throughout the county. The Board noted that later in the day Region 24 Emergency Manager Doug Fox would be giving an update regarding the most recent communications with FEMA and that they would suggest that he reach out to her if he had any additional concerns or questions.

At 11:00 AM, as advertised, Chairman Storer opened the public hearing regarding CUP Application #001/19 submitted by Mercure Cattle Co., LLC.

Rich and Randy Mercure provided background, context and plans for building a shower house/restroom facility, bunkhouse, pavilion/shelter and portable outhouses in Section 2, Township 33N, Range 25W.

Mary Tinant, an adjacent landowner, asked if this would have any potential impact on their road, through discussion between landowners it was established there should be no issues.

No opposition was expressed regarding this CUP Application.

At 11:14 AM, Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to adopt Zoning Resolution #Z-78, approving CUP #001/19 submitted by Mercure Cattle Co., LLC. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 11:20 AM, Chairman Storer opened the public hearing regarding CUP Application #003/19 submitted by Mountain Tower & Land, LLC.

Rick Bailey, Mountain Tower & Land, LLC representative, provided background on the application noting that a CUP Application #004/15 had previously been submitted and gone unused due to conflicts in construction scheduling. The current CUP Application being considered is to build a cellular tower south of Merriman in Section 32, Township 33N, Range 37W.

No opposition was expressed regarding this CUP Application.

At 11:40 AM, Chairman Storer closed the public hearing.

Commissioner Storer moved to adopt resolution #Z-79, approving CUP #003/19 submitted by Mountain Tower & Land, LLC. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Region 24 Emergency Manager Doug Fox provided the Board with an update regarding the recent communications with FEMA and NEMA in regard to both of the Disaster Declarations and repair planning/coordination involved. Doug informed the Board that they are still in the process of ensuring that all of the information has been properly received by FEMA and is documented accordingly. No Board action was required.

At 12:10 PM, the Board recessed for Lunch.

At 1:10 PM, during the allotted time, the Board received comments from the Public.

Brent Peterson Cherry County Hospital Administrator/CEO addressed the Board regarding the 2019-2020 budget for the Hospital. Brent presented the budget overview, full budget document, and gave a report on the progression of the renovations and financial outlook. The Hospital Board of Trustees has recommended the approval of their budget to the Board.

Mr. Peterson also noted that the Cherry County Hospital Board of Trustees would like to recommend the reappointment of Sheila Wheeler to another term which is set to expire on July 1, 2019. No Board action was taken at this time.

County Assessor Betty Daugherty addressed the Board regarding the newly passed LB512 and how it could impact the function and timeline for our Board of Equalization meetings this year. Commissioner Storer and Commissioner Ward shared some insight acquired at a NACO Board of Equalization training they had recently attended.

At 2:03 PM, as advertised, The Board recessed from their regular meeting to convene as a Board of Equalization.

At 2:20 PM, the Board returned to regular session.

County Attorney Eric Scott presented the Board with the Revised Landowner Agreement regarding the Nenzel Communications tower. This agreement was reviewed for accuracy by the Board.

Commissioner Storer moved to approve the Revised Landowner Agreement Contract with John Ravenscroft as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

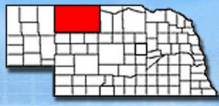
At 2:35 PM, the Board recessed from regular session to convene as a Board of Corrections.

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

City of Valentine Attorney Susan Beel had come before the Board on April 30, 2019 and presented a siting application to expand within the current confines of the existing property for the purpose of adding a new cell specifically for construction and demolition waste disposal. A public hearing was conducted and no testimony was received during the public hearing.

No testimony in opposition to this Siting Application was received by either the Valentine City Attorney or Cherry County Board of Commissioners.





# Cherry County Board Minutes



Commissioner DeNaeyer moved to adopt the Valentine Area Waste Agency Resolution #2019:6-11-2019-01. The motion was seconded by Commissioner Storer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

John Schuele addressed the Board and provided background regarding CUP Application #004/19 and noted timelines and prep-work prior to beginning construction of the golf course.

Commissioner Storer moved to schedule the public hearing for the purpose of considering CUP Application #004/19 submitted by John Schuele for the purpose of building a golf course with associated structures in Sections 22, 23 & 24 of Township 32N, Range 30W for Monday, July 1, 2019 at 2:30 PM in the Conference Room of the Cherry County Courthouse. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Zoning Administrator Jessica Coyle presented the Board with the minutes from the Planning Commission's June 4, 2019 Public Hearing which was to hear public testimony regarding CUP Application #003/18 submitted by BSH Kilgore, LLC for the purpose of building a Commercial/Utility Grade Wind Energy Conversion System. The minutes of the Cherry County Planning Commission reflect a 4-3 vote to accept and recommend the approval of CUP Application #003/18.

Commissioner DeNaeyer moved to schedule the public hearing for the purpose of considering CUP Application #003/18 submitted by BSH Kilgore, LLC for the purpose of building a Commercial/Utility Grade Wind Energy Conversion System to be located in all or parts of Sections 18, 19, 20, 29, 30, 31 and 32 of Township 34N, Range 31W of the 6<sup>th</sup> PM and Sections 13, 14, 23, 24, 25, 26, 27, 34, 35 and 36 of Township 34N, Range 32W of the 6<sup>th</sup> PM with tentative road and power line easements contingent upon the approval of application listed above, for Tuesday, July 16, 2019 at 2:30 PM at the Valentine High School Auditorium. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board noted the etiquette expected for the July 16, 2019 Public Hearing: a time limit of 3 minutes per speaker, all written testimony is to be submitted in quadruplicate hard copy format (one for the public record/County Clerk, one for each County Commissioner) to the Cherry County Clerk's Office if submitting prior to the hearing, but will be accepted during the Public Hearing as well on July 16, 2019.

Commissioner DeNaeyer moved to approve claims with the exception of claim #19061094. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

## June 11, 2019 CHERRY COUNTY CLAIMS LISTING

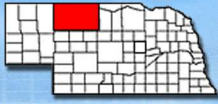
Claims were presented in the amount of	\$	166,848.30	.
and disallowed in the amount of	\$	85,795.00	.
A warrant was ordered drawn on the General Fund in the amount of	\$		81,053.30

### GENERAL

Allen Monument Company	Services	\$475.00
Anderson Electric Inc	Services	\$68.00
Applied Connective Technologies	Services	\$350.54
Berry Creek Enterprises LLC	Supplies	\$992.00
Black Hills Chemical	Supplies	\$842.58
Bob Barker Company Inc	Services	\$573.89
Bomgaars	Services	\$6.44
Michael S Borders	Services	\$872.80
Bryan Health	Services	\$9,042.11
Buhl's Quality Laundry & Dry Cleaning	Services	\$3.40



Aisha Carr	Services	\$924.00
Carrot-Top Industries Inc	Services	\$116.90
CBM Managed Services	County Jail Food Service	\$9,768.68
Central Nebraska Cremation & Mortuary	Services	\$2,240.00
Centurylink	Telephone Service	\$198.81
Cherry County Clinic	Services	\$789.75
Cherry County Court	Court Fees	\$270.00
Cherry County District Court	Court Fees	\$33.00
Cherry County Hospital	Services	\$1,874.98
Cherry County Sheriff	Services	\$48.06
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$286.07
CNA Surety	Services	\$100.00
Cody Oil Company	Fuel	\$171.54
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Dugan Printing & Promotions	Services	\$182.00
Encartele Inc	Supplies	\$640.00
Galls LLC	Supplies	\$732.04
GIS Workshop Inc	Services	\$8,062.50
Government Forms & Supplies LLC	Services	\$73.09
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$11.95
Henderson's IGA	Supplies	\$284.66
Jay Jenkins	Services	\$25.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,573.28
KBR Rural Public Power District	Services	\$126.54
Loup Basin RC&D Council	Services	\$553.33
William F Marshall	Services	\$75.00
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Service	Services	\$1,383.00
Mips Inc	Services	\$2,990.90
Monroe HVAC Inc	Services	\$478.54
Nebraska Assn of County Officials	Dues/Training	\$2,135.66
Nebraska ASSN of County Treasurers	Dues/Training	\$125.00
Nebraska Safety & Fire Equip Inc	Services	\$400.00
Nebraska UC Fund	Services	\$1.24
Neofunds by Neopost	Supplies	\$1,000.00
NIRMA	Services	\$85,795.00
NK Waste Management Inc	Services	\$184.00
Office Products Center	Office Supplies	\$1,696.88
Ohlmann Building Center	Supplies	\$83.63
Paper Tiger Shredding	Services	\$50.00
Pit Stall	Services	\$35.00
Platte Valley Communications Inc	Services	\$47.59
Postmaster	Supplies	\$329.00
PREMA	Utilities	\$324.51
Presto-X	Services	\$73.00
Quill Corporation	Supplies	\$110.21
Reese Inc	Supplies/Services	\$1,888.00
Ron's Quik Lube	Services	\$226.10
Sandhill Oil Company	Fuel	\$321.19
Becky Schrunck	Services	\$125.00
Eric Scott	Clerical Salary/Travel Expenses	\$3,939.31
Scotty's Ranchland Foods LLC	Supplies	\$191.75
Cardmember Services	Services	\$91.97
Sequoia Consulting Group	Services	\$189.24
Steele Feed Service DBA Sonny's	Supplies	\$30.00
Sundance Enterprises	Services	\$166.02



# Cherry County Board Minutes



Tax Valuation Inc	Services	\$9,000.00
Tehrani Motor Company	Services	\$99.69
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$32.96
UNL Its Communications Center	Services	\$7.92
UNL Panhandle Research & Extension	Services	\$171.20
US Cellular	Telephone Service	\$67.66
US Cellular	Telephone Service	\$55.84
Valentine Dental Clinic	Services	\$644.25
Valentine Medical Clinic	Services	\$159.60
Valentine Midland News	Publishing Services	\$761.27
Valentine Office Supply	Office Supplies	\$844.31
City of Valentine	Utilities	\$3,245.49
Viaero Wireless	Telephone Service	\$236.70
Ward Plumbing & Heating	Services	\$182.40
Gary Weaver	Reimbursement	\$154.90
Wex Bank	Fuel	\$1,576.69
Journal Entry 19050002	Fund Correction	(\$175.00)

**TOTAL** **\$166,848.30**

Claims were presented in the amount of \$ **446,957.57** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$446,957.57**

## ROAD

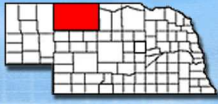
Andersen & Sons NAPA Auto Parts	Services	\$2.85
Andy's Glass Shop	Supplies	\$350.00
Ashby Lumber Company	Services	\$219.79
B&S Auto Repair/Brian Hopper	Services	\$102.33
B's Enterprises Inc	Services	\$36,867.00
Bacon Repair	Services	\$3,212.26
Barco Municipal Products	Supplies	\$180.00
Richard Bates	Services	\$571.50
Baum Hydraulics Corporation	Services	\$221.28
Bomgaars	Supplies	\$769.58
Brad's Truck Service, LLC	Services	\$382.49
Buckles Fuel Service	Fuel	\$8,310.00
Cherry County Clerk	Services	\$34.00
Consolidated Telephone	Services	\$261.09
Cow Country Sales & Services LLC	Services	\$583.40
Croell Inc	Services	\$2,673.18
Croell Inc	Services	\$17,013.39
Crossroads Auto Repair	Services	\$356.94
Custer Public Power District	Services	\$142.22
D/W Machine & Manufacturing	Services	\$519.10
Dale's Tire & Retreading Inc	Services	\$2,082.00
Danielski Farms Inc	Supplies	\$20,723.55
DAS State Accounting	Services	\$27.70
Fish Trucking	Services	\$3,000.00
Great Plains Communications	Telephone Services	\$287.47
Melvin Hartman	Services	\$39,455.00
Hinn's Gordon Auto Supply	Services	\$143.68
Jebro Inc	Services	\$44,645.37

Josh Whipple Trucking LLC	Services	\$12,600.00
KBR Rural Public Power District	Utilities	\$254.46
Kimball Midwest	Services	\$665.15
L&L Gravel	Services	\$787.96
Martin Marietta Materials Inc	Services	\$16,233.50
Mathis Equipment	Services	\$3,225.00
MCT Trucking	Services	\$24,747.50
Medical Enterprises Inc	Supplies	\$35.00
Village of Merriman	Services	\$62.63
Michael Todd & Company Inc	Services	\$718.40
Mid America Diesel	Services	\$1,430.05
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$8,000.00
Murphy Tractor & Equipment Company	Services	\$88,128.35
Nebraska Dept of Correctional Service	Services	\$16,500.00
Nebraska Machinery Company/NMC Inc	Services	\$3,541.82
Nebraska Public Power District	Utilities	\$62.05
Nebraska Truck Center	Services	\$204.19
Niobrara Valley Consultants	Services	\$12.00
NIRMA	Services	\$68,565.00
NK Waste Management	Services	\$115.00
Northern Safety Co Inc	Services	\$303.01
Parts Company	Supplies	\$145.61
Perrett Construction LTD	Services	\$913.41
Pit Stall	Services	\$15.00
Platte Valley Communications	Services	\$1,196.45
Prema	Services	\$66.85
Ranch Supply Inc	Services	\$48.67
RDO Truck Center	Services	\$1,726.86
Rushville Service Center	Services	\$2,331.77
Sandhill Oil Company Inc	Supplies	\$2,517.74
Sandhills Embroidery	Services	\$240.00
Sandhills Family Medicine	Services	\$45.00
Sandhills Ranch Supply	Services	\$180.68
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$12.00
US Cellular	Services	\$74.72
City of Valentine	Services	\$830.05
Youngs Western Wear	Services	\$10.00
	<b>Total</b>	<b>\$446,957.57</b>

Claims were presented in the amount of	\$	<b>7,843.98</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>7,843.98</b>

**VISITOR PROMOTION**

Andrew Claymon Memorial Fishing	Grant	\$	750.00
Big Jakes Handyman Construction	Services	\$	45.00
Bob's Signs	Services	\$	150.00
Cherry Street Rentals LLC	Services	\$	780.00
Frederick Peak Golf Club	Grant	\$	1,000.00
L&J K Lawn	Services	\$	100.00
Niobrara River Festival & Race	Grant	\$	1,000.00
Radiant Systems Inc	Grant	\$	300.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$	2,863.00
Valentine JR High Rodeo	Grant	\$	500.00
Valentine Midland News	Services	\$	306.44
Valentine Office Supply	Supplies	\$	49.54
	<b>TOTAL</b>	<b>\$</b>	<b>7,843.98</b>



# Cherry County Board Minutes



Claims were presented in the amount of	\$	1,255.12	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$	1,255.12

## REGISTER OF DEEDS P&M

MIPS Inc	Services			\$1,255.12
	<b>TOTAL</b>			<b>\$1,255.12</b>

Claims were presented in the amount of	\$	38,710.61	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of			\$	38,710.61

## EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims			\$38,710.61
	<b>TOTAL</b>			<b>\$38,710.61</b>

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
	<b>TOTAL</b>			<b>\$7,810.83</b>

Claims were presented in the amount of	\$	414.72	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	414.72

## EMERGENCY MANAGEMENT

Century Link	Telephone			157.41
Galls, LLC	Supplies			\$160.92
Office Products	Supplies			\$96.39
	<b>TOTAL</b>		\$	<b>414.72</b>

Claims were presented in the amount of	\$	7,400.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	7,400.00

## INHERITANCE TAX

Stahr & Associates, Inc	Servies			\$7,400.00
	<b>TOTAL</b>			<b>\$7,400.00</b>

Claims were presented in the amount of	\$	286.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	286.82

## 911 EMERGENCY SERVICES

US Cellular	Data Services			\$111.82
Journal Entry 19050002	Fund Correction			\$175.00
	<b>TOTAL</b>			<b>\$286.82</b>

At 4:50 PM, with no further business to come before the Board 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.*

## BOARD OF EQUALIZATION MINUTES

### June 11, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on June 11, 2019 at 2:00 PM in the Cherry County Courthouse, 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 2:03 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, County Assessor Betty Daugherty and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board of Equalization minutes from the February 12, 2019 meeting were read and approved during the February 26, 2019 regular meeting.

County Assessor Betty Daugherty summarized the benefits of the appointments that landowners had the opportunity to utilize with the Appraisal Company and discussed the resolutions and process.

The need for establishing Board of Equalization meeting dates in July was discussed and a calendar will be created for reference in the finalization and publication schedule to be decided at the next regular meeting.

Assessor Daugherty presented the Board with a Report of Overvalued, Undervalued and Omitted Property for Tax Year 2019 for their consideration. It was the consensus of the Board to approve the Overvalued, Undervalued and Omitted Property report for Tax Year 2019 as presented by Assessor Daugherty.

At 2:20 PM, Chairman Storer declared the Board of Equalization 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.***

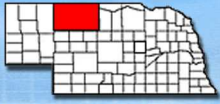
## BOARD OF CORRECTIONS MINUTES

### June 11, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on June 11, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the 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 2:35 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Deputy Cherry County Clerk Elise Hamling, Cherry County Attorney Eric Scott, and Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the May 29, 2019 Board of Corrections meeting were read and approved during the regular meeting.

Justice Center Administrator Sharon Hesse updated the Board regarding the completion of the Jail Standards Inspection as well as the Fire Marshall Inspection.



# Cherry County Board Minutes



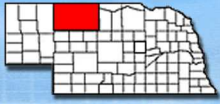
Administrator Hesse engaged the Board in discussion about the difficulties in utilizing the current pay scale for the Justice Center employees due to obstacles in scheduling the necessary trainings for employees to advance at the expected rate. No Board action was taken.

At 3:10 PM, Commissioner DeNaeyer moved to enter executive session for the purpose of discussing legal strategy. Commissioners Storer, DeNaeyer, Ward, County Attorney Scott, Deputy County Clerk Hamling, and Administrator Hesse were to be present for the session. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board returned to regular session at 3:49 PM.

At 3:50 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES Emergency Health Claims Meeting June 21, 2019

The Cherry County Board of Commissioners met in special session on June 21, 2019 at 9:00 AM in the Cherry County Courthouse, as per notice posted at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office and the Cherry County Official Website, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 9:00 AM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners James Ward, Martin DeNaeyer, and Deputy Cherry County Clerk Elise Hamling. Absent from the meeting was Tanya Storer. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

Commissioner Ward moved to excuse Chairman Storer from the meeting. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-absent. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to waive the reading of the June 11, 2019 regular meeting minutes until the next regular session. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-absent. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Ward moved to approve the Emergency Warrant to pay Health Insurance claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Denaeyer-aye. Commissioner Ward-aye. Commissioner Storer-absent. The motion carried.

### June 21, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	77,978.48	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		77,978.48
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>			
Cherry County Clerk		Employee Health Insurance Claims	\$77,978.48
		<b>TOTAL</b>	<b>\$77,978.48</b>

At 9:09 AM, with no further business to come before the Board Vice Chairman DeNaeyer declared the meeting adjourned.

***These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.***

## BOARD OF COMMISSIONERS MINUTES

### June 25, 2019

The Cherry County Board of Commissioners met in regular session on June 25, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, Martin DeNaeyer, and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from June 11, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from June 11, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Corrections meeting minutes from June 11, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Emergency Health Claims Meeting minutes from June 21, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Hooker County Sheriff Wynn Wiens addressed the Board about the potential for a contracted agreement between Hooker and Cherry County for 911 Dispatch Services. There was discussion about the volume of utilization, costs associated, communications tower coverage areas and necessary additional equipment if the coop was developed. The Board requested that Justice Center Administrator Sharon Hesse and Communications Director Gary Weaver work with Sheriff Wiens to better estimate actual costs and establish what a reasonable cost schedule may look like. No Board action was taken at this time.

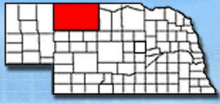
The Board spoke via phone with Larry Pelan about the County's annual NIRMA Insurance Policy. The Board requested more detailed information regarding coverages as well as an appointment for a more thorough review of the policy to be planned for later in the year.

Commissioner Storer moved to approve the renewal of the NIRMA Insurance Policy and the associated claim for 2019-2020. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Highway Superintendent Lloyd Smith provided the Board with Requests to Occupy the Right of Way submitted by Century Link for the purpose of installing fiber optic cable.

Commissioner Storer moved to approve the requests from Century Link to occupy the Right of Way at the following locations throughout the county: 'Along Red Deer Rd, starting at intersection of Hwy 83, heading Eastward to edge of Private Right of Way, approx. 0.5 miles.', 'Along Ballard Marsh Rd, starting at intersection of Hwy 83, heading Westward to edge of Private Right of Way, approx. 0.5 miles.', 'Along Beaver Lake Rd: from US HWY 83 to 39417 Beaver Lake Rd.', 'Along Lee Dr: from US HWY 83 to 39359 Lee Dr.', 'Along Pony Lake Rd: from US HWY 83 to 39938 Pony Lake Rd.', 'Along Rocking Arrow Rd: from US HWY 83 to a point 6,400' east.', '700' along Sand Cherry Ln, south of 86440 Sand Cherry Ln.', 'Along Brownlee Rd from intersection with State Hwy 97, southward to the North side of the driveway of 38062 Brownlee Rd. approx. 5.8 miles.', 'along Borman Bridge Rd, from 39827 southeast to 39863 Borman Bridge Rd, approx. 0.45 miles', 'Along Wolfenden Rd: from the intersection Boardman Creek to a point 7.4 miles south bound (Sec 17, T29, R 32W).', 'Along Boardman Creek Rd, starting at the intersection at Hwy 97 and ending at the intersection of Wolfenden Rd. approx. 13.6 miles.', 'along Schlagel Creek Rd from its intersection with US Hwy 20 to its intersection with US Hwy 83, approx. 3.1 miles.', 'Along Kennedy Rd from end of State Hwy 16B spur, westward to State Hwy 97, approx. 11 miles.' The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.





# Cherry County Board Minutes



The Board reviewed a letter of submitted by the Veterans Service Committee Members recommending the reappointment of William H. Williams to serve on their Board for another term.

Commissioner Ward moved to reappoint William H. Williams to serve on the Veterans Service Committee for a term set to expire June 30, 2024. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board recessed for lunch from 12:05 PM to 1:00 PM.

At 1:00 PM during the allotted time, the Board received comments from the public.

Cherry County Sheriff Rusty Osburn and Deputy Region 24 Emergency Manager Gary Weaver came to discuss courthouse security with the Board.

Commissioner Storer moved to enter Executive Session for the purpose of discussing courthouse security to include Sheriff Osburn, Deputy Emergency Manager Weaver, Commissioner Storer, Commissioner DeNaeyer, Commissioner Ward and Deputy County Clerk Hamling. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board returned to regular session at 2:14 PM.

At 2:36 PM, The Board recessed from regular session to convene as a Board of Equalization.

The board returned to regular session at 5:11 PM.

At 5:11 PM, The Board recessed from regular session to convene as a Board of Corrections.

The Board returned to regular session at 5:14 PM.

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

June 28, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	298,906.29	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	298,906.29

### GENERAL

AFLAC	Withholdings/Insurance	\$1,527.40
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,666.87
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,979.76
Cherry County Clerk	Withholdings	\$1,235.98
Cherry County Health Account	Health Claims Funding	\$39,266.12
Colonial Life	Supplemental Insurance Premiums	\$4,675.36
Credit Management Services	Withholdings/Garnishment	\$205.65
Credit Management /Hamilton County	Withholdings/Garnishment	\$296.91
EFTPS	Withholdings/Taxes	\$26,426.01
Employee Insurance Payment	Insurance Payment	(\$168.93)
Legal Shield	Services	\$237.95

MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$17,240.33
NE Department of Revenue	Withholdings/Taxes	\$3,503.22
NIRMA	Services	\$85,667.00
NIRMA	Fund Correction	\$128.00
Eric A Scott	Clerical Salary/Supplies	\$5,638.18
Vision Service Plan	Withholdings/Insurance	\$610.74
Journal Entry #19060001	Fund Correction	\$2,377.52
General Fund Payroll	Gross Wages/Salary	\$127,323.26
	GROSS TOTAL	\$334,237.33
	Adjustment for employees' share of withholdings	(\$35,331.04)
	NET TOTAL	<b>\$298,906.29</b>

Claims were presented in the amount of \$ **105,012.88** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of **\$105,012.88**

**ROAD**

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,740.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,220.72
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$19,179.52
Colonial Life	Supplemental Insurance Premiums	\$2,486.27
EFTPS	Taxes/Withholdings	\$14,145.83
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$8,061.39
NE Department of Revenue	Taxes/Withholdings	\$1,836.62
Panhandle Collection, Inc	Withholdings/Garnishment	\$19.88
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages/Salary	\$67,472.31
	GROSS TOTAL	\$123,754.33
	Adjustment for employees' share of withholdings	(\$18,741.45)
	NET TOTAL	<b>\$105,012.88</b>

Claims were presented in the amount of \$ **3,751.35** .  
and disallowed in the amount of \$ - \$3,751.35  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of

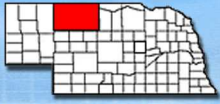
**Visitor Promotion Fund**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$281.25
EFTPS	Taxes/Withholdings	\$649.62
NE Department of Revenue	Taxes/Withholdings	\$65.68
Visitor Promotion Payroll	Gross Wages	\$3,328.00
	GROSS TOTAL	<b>\$4,324.55</b>
	Adjustment for employees' share of withholdings	(\$573.20)
	NET TOTAL	<b>\$3,751.35</b>

Claims were presented in the amount of \$ **333.08** .  
and disallowed in the amount of \$ - \$333.08  
A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$333.08**

**EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$266.55
EFTPS	Taxes/Withholdings	\$525.01



# Cherry County Board Minutes



NE Department of Revenue	Taxes/Withholdings	\$62.48
Journal Entry 19060001	Fund Correction	(\$2,377.52)
Emergency Management Payroll	Gross Wages/Salary	\$2,369.42
	GROSS TOTAL	<b>\$845.94</b>
Adjustment for employees' share of withholdings	(\$512.86)	
	NET TOTAL	<b>\$333.08</b>

Claims were presented in the amount of	\$	<b>23,500.00</b>	.
and disallowed in the amount of	\$	-	\$23,500.00
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of		<b>\$23,500.00</b>	
<b>Hospital Operating Fund</b>			
Hospital Operating	Operating/Maintenance		\$23,500.00
	Total		<b>\$23,500.00</b>

At 5:15 PM, with no further business to come before the Board 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.***

## BOARD OF EQUALIZATION MINUTES June 25, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on June 25, 2019 at 2:36 PM in the Cherry County Courthouse, 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 2:36 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, County Assessor Betty Daugherty, County Treasurer Kathy Hammond and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board of Equalization minutes from the June 11, 2019 meeting were read and approved during the regular meeting.

County Treasurer Kathy Hammond presented the Board with a Motor Vehicle tax exemptions Report.

Commissioner Ward moved to approve the Motor Vehicle Tax Exemption Report as presented by Treasurer Hammond. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Assessor Daugherty presented the Board with a Report of Overvalued, Undervalued and Omitted Property for Tax Year 2019 for their consideration. It was the consensus of the Board to approve the Overvalued, Undervalued and Omitted Property report for Tax Year 2019 as presented by Assessor Daugherty. It was the consensus of the Board to approve the aforementioned report as presented by Assessor Daugherty.

It was the consensus of the Board to make the previously scheduled Property Valuation Protest Hearing date for July 16, 2019 at 10:00 AM in the Courthouse Conference Room.

Commissioner Storer moved to schedule the Board of Equalization meeting, that will be for the purpose of determining resolutions in regard to Reports of Destroyed Real Property that have been received, for July 23, 2019 at 1:00 PM in the Commissioners Meeting Room. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Ward-abstain. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed 12 Property Valuation Protests. Assessor Daugherty reviewed each protest with the Board, gave available background, and made recommendations for each protest presented.

The Board requested that Assessor Daugherty reach out for additional information from a couple of protestors, those protests will be taken into consideration once more when it has been received.

Commissioner Storer moved to concur with the recommended resolutions of Assessor Daugherty regarding Property Valuation Protests #19-001, 19-003, 19-004, 19-005, 19-007, 19-009, 19-012, 19-014, 19-015, and 19-016. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to approve the amended resolution to Property Valuation Protest #19-002. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

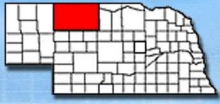
At 5:11 PM, Chairman Storer declared the Board of Equalization meeting adjourned.

***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.***

## BOARD OF CORRECTIONS MINUTES

### June 25, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on June 25, 2019 at 5:11 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the notice in the Valentine Midland News, with the agenda being on file in the office



# Cherry County Board Minutes



of the County Clerk. The meeting was called to order at 5:11 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the June 11, 2019 Board of Corrections meeting were read and approved during the regular meeting.

At 5:14 PM, with no business to come before the Board, Chairman Storer declared the Board of Corrections 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.***

# BOARD OF COMMISSIONERS MINUTES

## PUBLIC HEARING

### July 1, 2019

The Cherry County Board of Commissioners met in special session on July 1, 2019 at 2:30 PM in the Cherry County Courthouse Conference 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, James Ward, Martin DeNaeyer, and Deputy Cherry County Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from the previous meetings will be read and considered at the next regular meeting.

At 2:30 PM, as advertised, Chairman Storer opened the Public Hearing to consider CUP Application #004/19 submitted by John Schuele for the purpose of building a golf course and associated structures located in Sections 22, 23, and 24 of Township 32N, Range 30W of the 6<sup>th</sup> PM.

John Schuele provided background and an overview of his plans for the golf course and lodging and answered a few inquiries by the Board regarding road usage and maintenance, thoughts on E911 services, communications coverage, and an abandoned runway on the property.

Mike Young, Steven Sanford, Craig Andresen, and Twyla Witt all offered testimony in favor of the approval of the CUP.

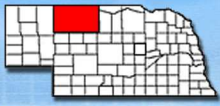
At 3:08 PM, With no more testimony to be offered, Chairman Storer closed the public hearing.

Commissioner Storer noted that Cherry County Conditional Use Permits expire in two years if no extension is requested by the permit holder.

Commissioner DeNaeyer moved to approve Conditional Use Application #004/19, Submitted by John Schuele, and to Adopt Zoning Resolution #Z-80 as presented. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 3:11 PM, with no further business to come before the Board, 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 9, 2019

The Cherry County Board of Commissioners met in regular session on July 9, 2019 at 10:00 AM in the Cherry County Courthouse, 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer and James Ward and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

Commissioner DeNaeyer moved to excuse Commissioner Tanya Storer's absence from the meeting. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Commissioners regular meeting minutes from June 25, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Equalization meeting minutes from June 25, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from June 25, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Commissioners special meeting minutes from July 1, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Valentine Public Library Director Anne Quigley provided an overview of the Library's estimated budget for fiscal year 2019-2020. She also presented information regarding card holder and circulation numbers for the Library. No Board action was required at this time.

Cherry County Highway Superintendent Lloyd Smith provided the Board with Requests to Occupy County Right-of-Way submitted by CenturyLink for the purpose of installing fiber optic cable and enclosures.

Commissioner Ward moved to approve CenturyLink's requests to occupy Cherry County Public Right-of-Way at the following locations in the County: "Along Lovejoy Rd, starting at intersection of Hwy 83, heading Eastward to driveway, approx. 3.25 miles.", "Simeon Rd: from the State Spur 16B intersection to Fischer Rd intersection.", "Thacher Rd: from the US Hwy 20 intersection to a point 360' north.", "Along Wood Lake Rd, starting at intersection of Hwy 83, heading Eastward to driveway, approx. 1 mile.", "Along Simeon Rd, starting at intersection of Kennedy Rd, heading Northwestward to driveway, approx. 3.75 miles.", "Along Pelican Lake Rd, starting at intersection of W Long Lake Rd, heading Southeastward to driveway, approx. 1 mile.", "Arabia Dr: from the US Hwy 20 intersection to 89035 Hwy 20", "Hereford Rd: from the State Spur 16B intersection to 88829 Hereford Rd.", "Fischer Rd: from the Simeon Rd intersection to 38583 Sunny Slope Rd.", "Bush Rd: from the State Hwy 97 intersection to 38852 Bush Rd.", "Along W Long Lake Rd, starting at intersection of Kennedy Rd., heading Southward to driveway, approx. 2.25 miles". Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

There was discussion regarding several road closures throughout Cherry County due to ongoing, widespread flooding. Commissioner Ward moved to authorize Superintendent Smith to consult with appropriate landowners and contractors for the repair and reopening of Kennedy Road. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed the 2019 Cherry County Benefit Guide provided by Novo Benefits. The Board requested the County Clerk to also verify the correctness of the benefit guide and to proceed with distributing the benefit guide to eligible employees.

Cherry County Treasurer Kathy Hammond presented the Board with the Semi-Annual Statement for review. Commissioner DeNaeyer moved to approve the Treasurer's Semi-Annual Statement for the six months ending June 30, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed the Treasurer's distress warrant report, a three-year comparison statement of uncollected taxes, and a list of delinquent real estate taxes.

Commissioner Ward moved to direct the County Treasurer to issue tax sale certificates on delinquent tax list parcels and direct Bill Dill to commence foreclosure proceedings on the appropriate properties. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed the Clerk of the District Court fee report and the Treasurer's fund balances for the month of June.

Cherry County Surveyor Timothy Hanson summarized proposed changes to the Surveyor Agreement. Commissioner Ward moved to adopt the amendment to the Surveyor Agreement as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM comments from the public were received by the Board. Carolyn Semin provided written comments for the Board.

Clerk of the District Court Lorana Eggert informed the Board of an upcoming Courthouse Visit & Tour. On Wednesday, August 14, 2019, from 3:30 to 4:00 PM, Nebraska Supreme Court Chief Justice Mike Heavican and several Associate Justices will visit the Cherry County Courthouse for a tour and talk. Clerk Eggert requested the Board to be in attendance for the tour. The public is also encouraged to attend.

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

July 9, 2019  
CHERRY COUNTY CLAIMS LISTING

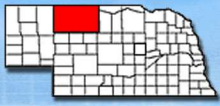
Claims were presented in the amount of	\$	130,563.98	.
and disallowed in the amount of			.

A warrant was ordered drawn on the General Fund in the amount of	\$ 130,563.98
--	------------------

## GENERAL

Allen Monument Company	Services	\$110.00
Ameritas Life Insurance Corp	Withholding	\$89.08
Anderson Electric Inc	Services	\$45.30
Agnes Anderson	Prior Service	\$96.00
Applied Connective Technologies	Services	\$20,862.85
Daniel Bauer	Reimbursement	\$22.00
Black Hills Chemical	Supplies	\$483.65
Bob Barker Company Inc	Services	\$149.59
Robert Bobek	Prior Service	\$84.00
Bomgaars	Services	\$31.38
Michael S Borders	Services	\$2,780.56
Randall R Borer	Services	\$50.00
Buckles Fuel Service Inc	Services	\$110.10
Aisha Carr	Services	\$456.08
Cash Wa Distributing Company	Supplies	\$18.17
CBM Managed Services	County Jail Food Service	\$8,607.42





# Cherry County Board Minutes



Centurylink	Telephone Service	\$198.81
Centurylink	Telephone Service	\$1,244.60
Cherry County Clinic	Services	\$473.00
Cherry County Court	Court Fees	\$283.00
Cherry County District Court	Court Fees	\$498.00
Cherry County Hospital	Services	\$1,054.77
Cherry County Sheriff	Services	\$430.29
Cherry County Treasurer	Bank Fees	\$5.00
Lila Churchill	Prior Service	\$60.00
Clearly Communications	Telephone Service	\$291.64
Cody Oil Company	Fuel	\$65.64
Dorthea L Cook	Prior Service	\$108.00
Betty Copeland	Prior Service	\$132.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Kelly Deibler	Services	\$188.25
Dept Correctional Services	Services	\$1,611.96
EFTPS	Withholding	\$121.16
Frank Contracting LLC	Services	\$508.25
William Frederickson	Services	\$2,090.47
Jerry Fullerton	Services	\$50.00
Galls LLC	Supplies	\$806.95
Pat Greenough	Reimbursement	\$100.00
Shelby Grupe	Gross Wages	\$791.88
Gworks	Services	\$2,700.00
Shawn Hamling	Reimbursement	\$254.04
Kathy Hammond	Reimbursement	\$317.00
Tommy Joe Harms	Services	\$50.00
Heart City Drug	Supplies	\$49.80
Heartland Paper Company	Supplies	\$207.86
Henderson's IGA	Supplies	\$183.93
Holiday Inn-Kearney	Lodging	\$439.80
Holt County Treasurer	Services	\$2,525.96
Houghton Bradford Whitted PC	Services	\$16,000.00
Huskerland Communications LLC	Services	\$59.99
Interstate Battery System	Services	\$259.20
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,597.89
Jury Duty Services	Services	\$2,765.00
Jury Duty Mileage	Services	\$2,200.52
L&J J Lawn	Services	\$80.00
KBR Rural Public Power District	Services	\$127.35
Margaret Lutter	Prior Service	\$72.00
Mailfinance	Services	\$58.77
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Service	Services	\$141.00
Mips Inc	Services	\$1,363.02
Monroe HVAC Inc	Services	\$143.20
Nebraska Assn of County Officials	Dues/Training	\$210.00
NK Waste Management Inc	Services	\$184.00
Northeast NE Area Agency on Aging	Services	\$1,750.00
Novo Benefits	Services	\$250.00
Office Products Center	Office Supplies	\$583.04
Ohlmann Building Center	Supplies	\$19.99
Brittny Petersen	Reimbursement	\$153.12

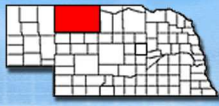
Platte Valley Communications Inc	Services	\$828.04
PREMA	Utilities	\$201.05
Presto-X	Services	\$77.00
Zale Quible	Prior Service	\$84.00
Quigley Dill & Quigley	Services	\$4,320.00
Quill Corporation	Supplies	\$282.55
Reese Inc	Supplies/Services	\$708.00
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$4,956.75
Gloria Ritchey	Prior Service	\$180.00
Ron Lower Construction	Services	\$16.00
Sandhill Oil Company	Fuel	\$378.50
Eric Scott	Clerical Salary/Travel Expenses	\$3,782.09
Scotty's Ranchland Foods LLC	Supplies	\$222.94
Cardmember Services	Services	\$341.49
Stanek Fire Protection	Services	\$144.00
David Stoeger	Reimbursement	\$50.51
Tehrani Motor Company	Services	\$61.22
Thomason Reuters	Services	\$20,635.47
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$32.88
U Save Pharmacy	Supplies	\$304.91
UNL Its Communications Center	Services	\$7.20
UNL Panhandle Research & Extension	Services	\$770.56
US Cellular	Telephone Service	\$67.66
US Cellular	Telephone Service	\$52.86
Valentine Dental Clinic	Services	\$603.75
Valentine Midland News	Publishing Services	\$568.93
Valentine Office Supply	Office Supplies	\$986.35
City of Valentine	Utilities	\$3,355.73
Viaero Wireless	Telephone Service	\$236.70
Ward Plumbing & Heating	Services	\$24.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$963.98
	Adjustment for employees' share of withholdings	(\$96.21)
	<b>TOTAL</b>	<b>\$130,563.98</b>

Claims were presented in the amount of	\$	<b>198,356.97</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>198,356.97</b>
---	----	-------------------

**ROAD**

Arnold Public Schools	Services	\$330.62
Ashby Lumber Company	Services	\$103.94
Bacon Repair	Services	\$329.83
Barco Municipal Products	Supplies	\$576.02
Richard Bates	Services	\$20.85
Bill's Garage	Services	\$711.74
Bomgaars	Supplies	\$1,099.37
Buckles Fuel Service	Fuel	\$8,289.31
Village of Cody	Services	\$105.00
Colonial Research Chemical Company	Services	\$2,293.72
Consolidated Telephone	Services	\$268.39
Cow Country Sales & Services LLC	Services	\$1,133.24
Croell Inc	Services	\$8,255.15
Custer Public Power District	Services	\$130.50
D/W Machine & Manufacturing	Services	\$4,177.30
Dale's Tire & Retreading Inc	Services	\$2,472.00
Danielski Farms Inc	Supplies	\$18,858.51



# Cherry County Board Minutes



DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$386.03
Fish Trucking	Services	\$10,000.00
Merle Ford	Prior Service	\$300.00
Great Plains Communications	Telephone Services	\$279.68
Melvin Hartman	Services	\$38,850.00
Heinert Ag Service	Services	\$751.28
Hinn's Gordon Auto Supply	Services	\$649.00
Hoefs Skidloader Works LLC	Services	\$100.00
Huskerland Communications	Services	\$39.98
Interstate Battery System	Services	\$368.85
John Deere Financial	Services	\$206.10
Josh Whipple Trucking LLC	Services	\$15,176.00
KBR Rural Public Power District	Utilities	\$191.96
Kimball Midwest	Services	\$534.03
M I Jones	Services	\$4,500.00
Martin Auto Parts II	Services	\$126.67
Martin Marietta Materials Inc	Services	\$9,121.56
Mathis Equipment	Services	\$1,200.76
Menards	Supplies	\$300.71
Mips Inc	Services	\$180.00
Donald Mitchell	Prior Service	\$240.00
MSC Industrial Supply	Services	\$117.53
Mullen Auto & Diesel	Services	\$1,486.84
Mullen Motor Company	Services	\$712.00
Nebraska Machinery Company/NMC Inc	Services	\$8,683.51
Nebraska Motor Fuels Division	Services	\$4,778.00
Nebraska Public Power District	Utilities	\$60.02
Nebraska Truck Center	Services	\$336.61
Newman Signs Inc/Traffic Signs	Services	\$1,263.00
Office Products Center	Supplies	\$163.21
Parts Company	Supplies	\$27.74
Perrett Construction LTD	Services	\$801.62
Pete Lien & Sons Inc	Services	\$28.89
Pit Stall	Services	\$309.25
Powerplan	Services	\$3,491.28
Prema	Services	\$83.88
Pulltarps Manufacturing	Services	\$684.21
Quality Diesel Inc	Services	\$1,075.11
Rager Trucking	Services	\$6,500.00
Reese Inc	Services	\$357.00
Sandhill Oil Company Inc	Supplies	\$21,326.35
Sandhills Ranch Supply	Services	\$585.72
Schneider Auto	Services	\$6.00
Security First Bank	Services	\$7,094.52
Vernon Shears	Prior Service	\$72.00
Charles Smith	Prior Service	\$288.00
Ivan Stewart	Prior Service	\$168.00
Sundance Enterprises	Services	\$6.00
Edward Swanson	Prior Service	\$144.00
Tehrani Motor Company	Services	\$472.80
Lester Thayer	Prior Service	\$120.00
Triple G Redimix, LLC	Services	\$503.40
US Cellular	Services	\$72.44

City of Valentine	Services	\$550.24
Jim Weisbeck	Prior Service	\$192.00
Wiese Ranch	Services	\$3,000.00
Wreck A Mended Body Works	Services	\$110.00
	<b>Total</b>	<b>\$198,356.97</b>

Claims were presented in the amount of \$ 3,198.14 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 3,198.14

**EMERGENCY BRIDGE**

Niobrara Valley Consultants	Services	3198.14
	<b>TOTAL</b>	<b>\$3,198.14</b>

Claims were presented in the amount of \$ 11,247.83 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 11,247.83

**VISITOR PROMOTION**

Bob's Signs	Services	\$ 140.00
Cherry County Visitors Promotion Board	Services	\$ 883.86
Flagship Publishing Inc	Services	\$ 800.00
Hand's Lawn Service	Services	\$ 135.00
Henderson's IGA	Supplies	\$ 35.71
Maly Marketing	Services	\$ 4,340.00
Miles Partnership LLLP	Services	\$ 2,000.00
Ohlmann Building Center	Supplies	\$ 69.20
Regina Osburn	Reimbursement	\$ 338.51
Joan Rupe	Reimbursement	\$ 548.00
Sioux City Journal Communications	Services	\$ 342.50
Summit Publishing	Services	\$ 1,375.00
Valentine Midland News	Services	\$ 184.00
Valentine Office Supply	Supplies	\$ 56.05
	<b>TOTAL</b>	<b>\$ 11,247.83</b>

Claims were presented in the amount of \$ 15,789.05 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 15,789.05

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$15,456.84
EFTPS	Withholding/Taxes	\$332.21
	<b>TOTAL</b>	<b>\$15,789.05</b>

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**

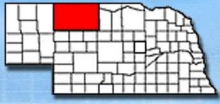
Valentine Public Library	Bookmobile	\$7,810.83
	<b>TOTAL</b>	<b>\$7,810.83</b>

Claims were presented in the amount of \$ 3,926.19 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 3,926.19

**EMERGENCY MANAGEMENT**

Applied Connective Technologies	Services	3552
Centurylink	Services	\$154.19
Office Products	Supplies	\$220.00
	<b>TOTAL</b>	<b>\$ 3,926.19</b>

Claims were presented in the amount of \$ 11,000.00 .



# Cherry County Board Minutes



and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$		<b>11,000.00</b>
<b>INHERITANCE TAX</b>				
Stahr & Associates, Inc		Services		\$11,000.00
		<b>TOTAL</b>		<b>\$11,000.00</b>
Claims were presented in the amount of	\$	<b>264.32</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$		<b>264.32</b>
<b>911 EMERGENCY SERVICES</b>				
US Cellular		Data Services		\$264.32
		<b>TOTAL</b>		<b>\$264.32</b>

At 2:00 PM, as advertised, The Board recessed from their regular meeting to convene as a Board of Equalization.

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

At 2:52 PM, with no further business to come before the Board, Vice Chairman DeNaeyer declared the meeting adjourned.

***These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.***

## BOARD OF EQUALIZATION MINUTES July 9, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on July 9, 2019 at 2:00 PM in the Cherry County Courthouse, 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer and James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer.

Commissioner Ward moved to excuse Commissioner Tanya Storer's absence from the meeting. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Equalization minutes from the June 25, 2019 meeting were read and approved during regular session.

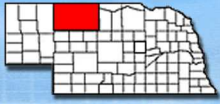
The Board reviewed fifteen 2019 Property Valuation Protests. Assessor Daugherty shared all available information and made a recommendation for each protest.

Commissioner DeNaeyer moved to concur with Assessor Daugherty's recommendations regarding Property Valuation Protests #19-010, #19-011, #19-017, #19-018, #19-020, #19-021, #19-022, #19-023, #19-024, #19-025, #19-026, #19-027, #19-028, #19-029, #19-030. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to approve the Report of Overvalued, Undervalued, and Omitted Property for 2019 Tax Year as presented by Assessor Daugherty containing a correction to parcel# 160274664. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 2:50 PM Vice Chairman DeNaeyer declared the meeting adjourned.

***These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 30, 2019

The Cherry County Board of Commissioners met in regular session on July 30, 2019 at 10:00 AM in the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The regular meeting minutes from July 9, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from July 23, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. Commissioner Storer-aye. The motion carried.

Cherry County Highway Superintendent Lloyd Smith provided information regarding Cherry County fracture critical bridge inspections. Commissioner Storer moved to adopt Resolution #7-30-2019-01 which authorizes the execution of the 2019 Fracture Critical Bridge Inspection Agreement between Cherry County and Nebraska Department of Transportation. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Communications Director Gary Weaver informed the Board that the Hooker County Attorney and Hooker County Board of Commissioners were drafting an agreement for Hooker County dispatch services to be provided by Cherry County and the agreement would be forwarded to the Cherry County Attorney for review once completed. No Board action was taken at this time.

It was a consensus of the Board to authorize Director Weaver to proceed with the purchase and integration of the Nebraska Statewide Radio System in Cherry County, with the costs to be paid out of the 911 Emergency Services Fund.

Cherry County Roads Secretary Kay Reese, Road District #2 Foreman Doug Boyer, and Highway Superintendent Lloyd Smith discussed the status of several road closures and road repair efforts throughout Cherry County. The FEMA process for securing reimbursement of funds expended due to the declared disasters was also discussed. No Board action was required.

It was a consensus of the Board for Chairman Storer to sign the engagement letter with Contryman Associates to perform the Cherry County 2018-2019 audit.

Cherry County Assessor Betty Daugherty provided the Board with a current list of cemeteries in Cherry County and the Cherry County 3-Year Plan of Assessment.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

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

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

July 31, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 212,349.29 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 212,349.29

**GENERAL**

AFLAC	Withholdings/Insurance	\$1,527.40
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,525.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,839.20
Cherry County Health Account	Health Claims Funding	\$35,171.73
Colonial Life	Supplemental Insurance Premiums	\$4,485.71
EFTPS	Withholdings/Taxes	\$28,663.85
Employee Insurance Payment	Insurance Payment	(\$168.93)
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$15,109.71
NE Department of Revenue	Withholdings/Taxes	\$3,987.67
Eric A Scott	Clerical Salary/Supplies	\$4,725.23
Vision Service Plan	Withholdings/Insurance	\$573.45
GENERAL FUND PAYROLL	GROSS WAGES/SALARY	\$134,930.83
	GROSS TOTAL	\$248,009.52
	Adjustment for employees' share of withholdings	(\$35,660.23)
	NET TOTAL	\$212,349.29

Claims were presented in the amount of \$ 116,850.51 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 116,850.51

**ROAD**

AFLAC	Withholdings/Insurance	\$1,718.51
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,025.87
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,224.80
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,531.43
Colonial Life	Supplemental Insurance Premiums	\$2,486.27
EFTPS	Taxes/Withholdings	\$17,438.18
Legal Shield	Services	\$229.20
Meritain Health	Health Insurance Premiums	\$7,319.83
NE Department of Revenue	Taxes/Withholdings	\$2,543.59
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$160.64
ROAD FUND PAYROLL	GROSS WAGES/SALARY	\$79,870.52
	GROSS TOTAL	\$139,003.92
	Adjustment for employees' share of withholdings	(\$22,153.41)
	NET TOTAL	\$116,850.51

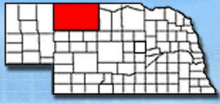
Claims were presented in the amount of \$ .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of

**Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$208.80
EFTPS	Taxes/Withholdings	\$890.37
NE Department of Revenue	Taxes/Withholdings	\$97.84
Vision Service Plan	Withholdings/Insurance	\$27.58
VISITOR PROMOTION PAYROLL	GROSS WAGES/SALARY	\$4,665.33
	GROSS TOTAL	\$6,362.29
	Adjustment for employees' share of withholdings	(\$1,026.10)





# Cherry County Board Minutes



NET TOTAL \$5,336.19

Claims were presented in the amount of	\$	26,280.65	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$			26,280.65
<b>HEALTH CLAIMS FUND</b>				
Cherry County Clerk		Health Insurance Claims		\$26,280.65
		TOTAL		<b>\$26,280.65</b>

Claims were presented in the amount of	\$	3,269.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			3,269.19
<b>EMERGENCY MANAGEMENT</b>				
Ameritas Life Insurance/Retirement		Withholdings/Retirement		\$321.49
EFTPS		Taxes/Withholdings		\$651.30
NE Department of Revenue		Taxes/Withholdings		\$84.65
EMERGENCY MANAGEMENT PAYROLL		GROSS WAGES/SALARY		\$2,857.70
		GROSS TOTAL		<b>\$3,915.14</b>
		Adjustment for employees' share of withholdings		(\$645.95)
		NET TOTAL		<b>\$3,269.19</b>

**END**

From 1:25 PM to 1:40 PM the Board toured the Cherry County Justice Center and were given a demonstration of the newly installed LiveScan fingerprinting machine.

It was a consensus of the Board to change the Board of Commissioner meeting dates from September 10, 2019 to September 11, 2019 and from September 24, 2019 to September 25, 2019.

It was a consensus of the Board to hold a special meeting on August 26, 2019 at 1:00 PM in the Commissioner Meeting Room of the Cherry County Courthouse for the purpose of conducting a budget workshop.

Commissioner DeNaeyer moved to reappoint Sheila Wheeler to the Cherry County Hospital Board of Trustees to a six-year term set to expire July 30, 2025. The motion died for lack of a second.

Commissioner Storer moved to table the agenda item regarding the Cherry County Hospital Board of Trustees appointment to the August 13, 2019 meeting pending discussion of expansion of the Board of Trustees. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-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 3:21 PM Commissioner DeNaeyer moved to enter executive session for the purpose of discussing legal strategy with the Board of Commissioners, County Attorney, and County Clerk to be present. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 3:56 PM it was a consensus of the Board to return to open session.

At 3:58 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

### July 30, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on July 30, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the June 25, 2019 Board of Corrections meeting were read and approved during the regular meeting on July 9, 2019.

Cherry County Justice Center Administrator Sharon Hesse updated the Board on the jail census and staffing concerns. An NCIC audit of the jail was completed recently and the jail was found to be in full compliance.

The Justice Center pay scale was discussed. No Board action was taken at this time.

Administrator Hesse provided the Board with a policy outlining public utilization of the LiveScan machine for fingerprinting purposes. Commissioner Storer moved to adopt the LiveScan Public Utilization Policy including changes as discussed. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

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

## BOARD OF COMMISSIONERS MINUTES

### August 13, 2019

The Cherry County Board of Commissioners met in regular session on August 13, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited. Commissioner Tanya Storer joined the meeting at 10:06 AM.

The regular meeting minutes from July 30, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from July 30, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to table the Hooker County Dispatch Agreement agenda item to the next regular Board of Commissioners meeting on August 27, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to deny the July 2019 Meritain health insurance late enrollment request. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed the PILT payment, Public Grazing Fund payment, and the Forest Reserve Fund payment received by Cherry County in 2019.

Commissioner Storer moved to adopt the 2019 Forest Reserve Fund Resolution #8-13-2019-01. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to adopt the 2019 Public Grazing Fund Resolution #8-13-2019-02. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

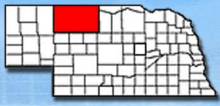
Cherry County Assessor Betty Daugherty discussed the upcoming reassessment of commercial properties. The Board authorized Assessor Daugherty to solicit bids for the reassessment of Cherry County commercial properties in 2020. Assessor Daugherty stated that the 2019 Certifications of Taxable Value were completed. No Board action was required.

Cherry County Hospital Board of Trustees members, Tim Henderson and Roger Dunn, and Cherry County Hospital Administrator Brent Peterson met with the Board to discuss the recruitment and hiring process for a Cherry County Hospital CEO and the Cherry County Hospital Board of Trustees appointment. The Cherry County Hospital Board of Trustees have hired Bryan Health to assist in the recruitment and interview process for prospective CEO candidates. The Board of Commissioners requested that the list of stakeholders for the CEO recruitment process be broadened to better represent the large geographical area of Cherry County. The possible expansion of the Cherry County Hospital Board of Trustees from five to seven members was also discussed. No Board action was taken.

Judy Petersen, Executive Director of the Central Nebraska Economic Development District, provided an overview of the programs and activities that her organization has been involved with recently. The economic impact of the recent local disasters and the upcoming Valentine Main Street/Highway 83 project were also discussed.

The Board recessed for lunch from 12:00 PM to 1:00 PM.

At 1:00 PM, during the allotted time, comments were received from the public.



# Cherry County Board Minutes



The Board reviewed an updated road foreman job description. There was also discussion regarding the possibility of a County-wide road foreman, including the job description and responsibilities, and options for the implementation of time clocks for road employees.

Commissioner Storer moved to approve the Cherry County road foreman job description as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

It was a consensus of the Board for the County Attorney to formulate a request to the State of Nebraska and Valentine City Council for modifications to the Main Street project including the elimination of trees & other snow removal obstacles and the minimization of parking loss.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from May 28, 2019 and June 25, 2019, the Cherry County Hospital balance sheets from May 31, 2019 and June 30, 2019, the Clerk of the District Court fee report for July 2019, and the Treasurer's fund balances for July 2019.

Commissioner DeNaeyer moved to reappoint Sheila Wheeler to the Cherry County Hospital Board of Trustees to a six-year term set to expire July 30, 2025. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Ward moved to increase the Cherry County Hospital Board of Trustees from five members to seven members based on Article 2, Section 1 of the Bylaws of the Board of Trustees of Cherry County Hospital - Valentine, Nebraska and in accordance with Nebraska State Statute 23-3502, appointing one trustee to an initial four-year term and one trustee to a six-year term and request the Cherry County Hospital Board of Trustees to submit recommendations for new Board members by September 11, 2019. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-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 2:46 PM the Board returned to regular session.

Cherry County Zoning Administrator Jessica Coyle informed the Board of the earliest dates that the Valentine Rural High School Auditorium was available for use for the purpose of conducting a public hearing that also fulfilled meeting advertising requirements. The Board requested additional available dates from Administrator Coyle prior to setting a time and date. Cherry County Attorney Eric Scott advised that the Board's obligation is to provide a space large enough to accommodate the expected attendance. No Board action was taken.

At 2:53 PM Commissioner DeNaeyer moved to enter executive session for the purpose of advisement on potential litigation with the Board of Commissioners, County Attorney, and County Clerk to be present. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 3:32 PM it was a consensus of the Board to return to open session.

Commissioner DeNaeyer moved to temporarily close and erect barricades on both sides of the flooded portion of the North Ashby Road and monitor the situation. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to approve Three River's request to occupy Cherry County Public Right-of-Way for the purpose of installing fiber cable and pipe at the following location in the County: "On the bridge by the Fort Niobrara National Refuge & ROW". Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer moved to approve CenturyLink's request to occupy Cherry County Public Right-of-Way for the purpose of installing fiber optic cable and enclosures at the following locations in the County: "Along Bryan Bridge Loop, starting at intersection of River Dr, heading northeast to front of 89768 Bryan Bridge Loop, approx. 0.25 miles", "Along River Dr, starting at intersection of Hwy 20, heading westward to front of 39758 River Dr, approx. 0.5 miles", "Along Boardman Creek Rd, starting at the intersection at Hwy 97 and ending at the intersection of Wolfenden Rd, approx. 13.6 miles." Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Highway Superintendent Lloyd Smith presented the Board with a bid from Norfolk Contracting, Inc. to remove the northeast wing of the Allen Ward Bridge and install a new wing. It was a consensus of the Board to have Superintendent Smith seek three informal bids for the repair of the Allen Ward Bridge.

Zoning Administrator Jessica Coyle informed the Board of additional available dates for the Valentine Rural High School Auditorium.

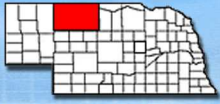
Commissioner DeNaeyer moved to set the time and date for a special meeting for the purpose of conducting a public hearing regarding Conditional Use Permit Application #003/18 – BSH Kilgore LLC for a Commercial/Utility Grade Wind Energy Conversion System for September 17, 2019 at 4:30 PM at the Valentine Rural High School Auditorium. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to approve claims listed as follows. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

August 13, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	79,041.42	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	79,041.42	
<b>GENERAL</b>			
Acoustical Surfaces, Inc	Services	\$295.01	
Allen Monument Company	Services	\$95.00	
Amazon Capital Services, Inc	Supplies	\$1,146.26	
Andy's Glass Shop	Services	\$255.00	
Applied Connective Technologies	Services	\$2,479.50	
Daniel Bauer	Reimbursement	\$678.35	
Berry Creek Enterprises LLC	Supplies	\$190.00	
Black Hills Chemical	Supplies	\$414.69	
Bob Barker Company Inc	Services	\$139.13	
Bomgaars	Services	\$263.97	
Briem Engineering	Services	\$1,420.00	
Buckles Fuel Service Inc	Services	\$223.24	
Buhl's Quality Laundry	Services	\$3.40	
Clint Burney	Reimbursement	\$35.96	
Aisha Carr	Services	\$2,207.88	
Centurylink	Telephone Service	\$200.58	
Centurylink	Telephone Service	\$1,271.45	
Cherry County Clinic	Services	\$856.00	
Cherry County Court	Court Fees	\$425.00	
Cherry County District Court	Court Fees	\$69.00	
Cherry County Treasurer	Bank Fees	\$5.00	
Clearly Communications	Telephone Service	\$292.48	
Cody Oil Company	Fuel	\$62.98	
Consolidated Management Company	Services	\$105.13	
DAS State Accounting 6506	Services	\$448.00	
DAS State Accounting 6507	Services	\$257.70	
Design Specialties Inc	Services	\$445.45	
Drones R Us Colorado	Services	\$159.00	
Encartele Inc	Services	\$320.00	



# Cherry County Board Minutes



Farmers Ranchers Co-Op	Services	\$40.00
Galls LLC	Supplies	\$243.96
Global Security Glazing LLC	Services	\$1,756.21
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$183.00
Gworks	Services	\$2,625.00
Hall County Corrections	Services	\$1,527.03
Hollie Hanna	Reimbursement	\$52.20
Klaus Hartman MD	Services	\$4,433.00
Heart City Drug	Supplies	\$46.20
Heartland Paper Company	Supplies	\$310.02
Henderson's IGA	Supplies	\$97.98
Jack's Uniforms & Equipment	Supplies	\$545.49
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,088.11
KBR Rural Public Power District	Services	\$166.76
Brent M Kelly Law	Services	\$7,197.09
Todd Larabee	Reimbursement	\$12.76
Angie Lincoln	Reimbursement	\$75.40
Madison's Great Western	Services	\$880.44
Mailfinance	Services	\$1,315.62
Marco Technologies	Services	\$161.50
William F Marshall	Reimbursement	\$200.00
Michelle McNare	Reimbursement	\$67.28
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Service	Services	\$459.00
Mips Inc	Services	\$1,363.02
Tonja Moffenbier	Reimbursement	\$547.16
Sharon Moreland	Reimbursement	\$83.52
Kay Morrison	Reimbursement	\$406.56
Nebraska Assn of County Clerks	Dues/Training	\$100.00
Nebraska Dept Correctional Services	Services	\$1,617.21
Secretary of State	Services	\$80.00
Nebraska Law Enforcement Training	Dues/Training	\$1,248.00
Nelsen Furniture Inc	Supplies	\$49.99
Neofunds by Neopost	Services	\$850.00
NK Waste Management Inc	Services	\$368.00
North Central Nebraska RC&D	Services	\$200.00
Office Products Center	Office Supplies	\$630.92
Albert Osburn	Reimbursement	\$124.90
Outback Screenprinting & Embroidery	Services	\$32.00
Paper Tiger Shredding	Services	\$85.88
Petty Cash	Services	\$624.19
Pit Stall Inc	Services	\$829.95
Platte Valley Communications Inc	Services	\$265.78
Presto-X	Services	\$77.00
Pronto Parts Company	Supplies	\$26.54
Quigley Dill & Quigley	Services	\$9,130.00
Region 4 Behavioral Health System	Services	\$434.00
Ron Lower Construction	Services	\$24.00
Ron's Quik Lube	Services	\$144.10
Sandhill Oil Company	Fuel	\$498.22
Scotty's Ranchland Foods LLC	Supplies	\$104.47
Cardmember Services	Services	\$340.50
Nick Simmons	Reimbursement	\$69.60

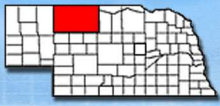
Summit Food Service, LLC	Services	\$3,788.49
Sundance Enterprises	Services	\$377.83
Tehrani Motor Company	Services	\$174.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$191.58
University of Nebraska Lincoln	Services	\$75.00
UNL Its Communications Center	Services	\$15.32
US Cellular	Telephone Service	\$65.71
US Cellular	Telephone Service	\$53.97
Valentine Midland News	Publishing Services	\$802.21
Valentine Office Supply	Office Supplies	\$758.65
City of Valentine	Utilities	\$4,996.57
Viaero Wireless	Telephone Service	\$239.50
Ward Plumbing & Heating	Services	\$531.75
Water Engineering Inc	Services	\$2,890.50
Gary Weaver	Reimbursement	\$55.00
Western Roofing Company	Services	\$861.85
Wex Bank	Fuel	\$1,286.73
	<b>TOTAL</b>	<b>\$79,041.42</b>

Claims were presented in the amount of	\$	252,415.60	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of		\$
		<b>252,415.60</b>

**ROAD**

Applied Connective Technology	Services	\$51.00
Ashby Lumber Company	Services	\$10.98
B&S Auto Repair	Services	\$217.07
B's Enterprises Inc	Services	\$32,080.80
Bacon Repair	Services	\$4,133.87
Bill's Garage	Services	\$368.83
Bomgaars	Supplies	\$350.94
Buckles Fuel Service	Fuel	\$4,536.01
Cherry County Clerk	Services	\$34.00
Cherry County Implement	Services	\$7.98
Cody Oil Company	Services	\$3,343.60
Consolidated Telephone	Services	\$247.32
Cow Country Sales & Services LLC	Services	\$1,625.00
Croell Inc	Services	\$11,655.50
Croell Inc	Services	\$11,827.13
Custer Public Power District	Services	\$106.76
D/W Machine & Manufacturing	Services	\$3,113.00
Dale's Tire & Retreading Inc	Services	\$6,742.00
Daly Enterprises	Services	\$26.30
Danielski Farms Inc	Supplies	\$23,759.14
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$466.98
Farmers-Ranchers Co-Op	Services	\$1,064.25
Fish Trucking	Services	\$7,000.00
Great Plains Communications	Telephone Services	\$279.72
Gworks	Services	\$3,825.00
Hansen-Myeller Co	Services	\$20.00
Melvin Hartman	Services	\$10,680.00
Hoefs Skidloader Works LLC	Services	\$100.00
Hometown Lumber & Construction Inc	Supplies	\$71.66
JM Parts & Equipment, Inc	Services	\$169.99
Josh Whipple Trucking LLC	Services	\$45,000.00
KBR Rural Public Power District	Utilities	\$184.94
Koinzan Trucking	Services	\$11,367.96



# Cherry County Board Minutes



Lawson Products Inc	Services	\$123.09
Martin Marietta Materials Inc	Services	\$8,922.67
MCT Trucking	Services	\$10,800.00
Medical Enterprises Inc	Services	\$36.00
Menards	Supplies	\$30.68
Village of Merriman	Services	\$124.88
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$32.78
Mullen Motor Company	Services	\$135.67
Village of Mullen	Services	\$129.00
Neal Oil & Auto Center Inc	Services	\$79.90
Nebraska Dept of Correctional Services	Services	\$1,705.00
Nebraska Machinery Company/NMC Inc	Services	\$999.19
Nebraska Public Power District	Utilities	\$59.20
Nebraska Truck Center	Services	\$54.81
Neofunds by Neopost	Services	\$150.00
Newman Signs Inc/Traffic Signs	Services	\$175.32
NK Waste Management	Services	\$230.00
Office Products Center	Supplies	\$338.32
Panhandle Collection	Reimbursement	-\$19.88
Parts Company	Supplies	\$38.30
Perrett Construction LTD	Services	\$2,497.06
Pit Stall	Services	\$4,288.42
Powerplan	Services	\$6,495.55
Prema	Services	\$66.76
R Kruger Extinguishers	Services	\$80.00
Rager Trucking	Services	\$4,500.00
Sandhill Oil Company Inc	Supplies	\$12,001.58
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$12.00
Tehrani Motor Company	Services	\$3,115.19
Shawn Thompson	Services	\$19.88
US Cellular	Services	\$75.05
Valentine Medical Clinic	Services	\$40.00
Valentine Office Supply	Supplies	\$65.96
City of Valentine	Services	\$156.27
Wiese Ranch	Services	\$3,000.00
Woody's Repair-Merlin Woodworth	Services	\$87.00
	<b>Total</b>	<b>\$252,415.60</b>

Claims were presented in the amount of	\$	6,597.44	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>6,597.44</b>

## EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$6,597.44
	<b>TOTAL</b>	<b>\$6,597.44</b>

Claims were presented in the amount of	\$	22,843.42	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>22,843.42</b>

## VISITOR PROMOTION

Bob's Signs	Services	\$180.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$3,823.85



Flowerland	Services	\$62.00
Hometown Lumber & Construction	Supplies	\$116.65
KQCH Summitmedia	Services	\$3,600.00
KWYR Radio	Services	\$792.00
Maly Marketing	Services	\$1,740.00
Nelsen Furniture	Supplies	\$199.00
North Platte Telegraph	Services	\$535.00
Regina Osburn	Reimbursement	\$262.41
Sparks Spurs	Grant	\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$1,994.00
Valentine Midland News	Services	\$116.63
Valentine Office Supply	Supplies	\$156.96
Laura Vroman	Services	\$3,000.00
Western Nebraska Tourism Coalition	Services	\$4,051.97
WJAG-KEXL-KGKX Radio	Services	\$1,212.95
	<b>TOTAL</b>	<b>\$22,843.42</b>

Claims were presented in the amount of \$ 924.50 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 924.50

**REGISTER OF DEEDS P&M**

Spectra Associates, Inc	Supplies	\$924.50
	<b>TOTAL</b>	<b>\$924.50</b>

Claims were presented in the amount of \$ 25,582.37 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 25,582.37

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$25,582.37
	<b>TOTAL</b>	<b>\$25,582.37</b>

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
	<b>TOTAL</b>	<b>\$7,810.83</b>

Claims were presented in the amount of \$ 3,531.46 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 3,531.46

**EMERGENCY MANAGEMENT**

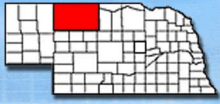
Centurylink	Services	\$156.46
Gworks	Services	\$3,375.00
	<b>TOTAL</b>	<b>\$3,531.46</b>

Claims were presented in the amount of \$ 263.51 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 263.51

**911 EMERGENCY SERVICES**

US Cellular	Data Services	\$263.51
	<b>TOTAL</b>	<b>\$263.51</b>

Commissioner DeNaeyer moved to approve Claim #19081655. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-abstain. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.



# Cherry County Board Minutes



Claims were presented in the amount of	\$	19.80	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	19.80
<b>General Fund</b>			
Heart City Lock & Key		Services	\$19.80
		<b>TOTAL</b>	<b>\$19.80</b>

At 4:53 PM, with no further business to come before the Board, 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.***

## BOARD OF CORRECTIONS MINUTES August 13, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on August 13, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the July 30, 2019 Board of Corrections meeting were read and approved during the regular meeting.

Cherry County Justice Center Administrator Sharon Hesse presented the Board with an amended pay scale. Commissioner Storer moved to approve the amended Justice Center pay scale as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Administrator Hesse informed the Board that after the June 2019 inspection, the Jail Standards Board had determined the Cherry County Justice Center to be in full compliance.

At 2:38 PM Commissioner Storer moved to enter executive session for the purpose of providing an update on a personnel matter with the Board of Commissioners, County Attorney, County Clerk, and Justice Center Administrator to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 2:45 PM it was the consensus of the Board to return to open session.

At 2:46 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.***

# BOARD OF COMMISSIONERS MINUTES

## Emergency Meeting

### August 22, 2019

The Cherry County Board of Commissioners met in emergency session on August 22, 2019 at 4:00 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice posted at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office, and the official Cherry County website, with the agenda being on file in the office of the County Clerk. The purpose of the emergency meeting was to conduct emergency County Road planning. The meeting was called to order at 4:05 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

At 4:06 PM it was a consensus of the Board to move the meeting to the Conference Room.

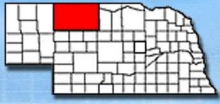
Commissioner Storer moved to waive bidding requirements of the County Purchasing Act to address contracting road projects which address an emergency that threatens serious loss of life, health, or property in the County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Deputy Cherry County Emergency Manager Gary Weaver and Highway Superintendent Lloyd Smith updated the Board on the progress of the FEMA reporting process.

The Commissioners discussed areas of concern in the respective road districts. The first priority of the strategic planning discussion is for all arterial Cherry County roads to be passable to semitruck traffic as soon as possible. Each Commissioner will estimate tons of rock for the large projects in their districts and millings needed. No Board action was taken.

At 5:45 PM, with no further business to come before the Board, Commissioner 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING – BUDGET WORKSHOP August 26, 2019

The Cherry County Board of Commissioners met in special session on August 26, 2019 at 1:00 PM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 1:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed proposed budgets for Cherry County for fiscal year 2019-2020. A date for the County's annual budget hearing will be set at the Board's regular meeting on August 27, 2019. No formal Board action was required at this time.

At 5:55 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.***

## BOARD OF COMMISSIONERS MINUTES

### August 27, 2019

The Cherry County Board of Commissioners met in regular session on August 27, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 13, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from August 13, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Commissioners Emergency meeting minutes from August 22, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Commissioners special meeting minutes from August 26, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough informed the Board of an issue with the foundation of the Old Courthouse Building. The Board authorized Mr. Greenough to proceed with the necessary foundation repairs for the Old Courthouse Building.

The Board reviewed preliminary requests for levy allocation submitted by miscellaneous political subdivisions within Cherry County.

Commissioner Storer moved to adopt Resolution #8-27-2019-01 approving the preliminary requests for levy allocation as submitted. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to table the Hooker County Dispatch Agreement agenda item pending further communication from Hooker County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to schedule the 2019-2020 Cherry County budget hearing for 1:30 PM on September 11, 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

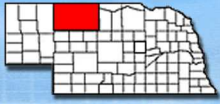
Commissioner DeNaeyer moved to schedule the special hearing to set the final tax request for 2:00 PM on September 11, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Highway Superintendent Lloyd Smith informed the Board regarding the restrictions for spending STP Highway Street buyback dollars.

The Board recessed for lunch from 12:03 PM to 1:13 PM.

The Board received comments from the public during the allotted time.

Greg Wright, Bessey Ranger District Wildlife Biologist, met with the Board to provide information regarding the upcoming proposed temporary closure order for several trail roads located in Samuel R. McKelvie National Forest due to flooding. No Board action was required.



# Cherry County Board Minutes



At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 2:53 PM the Board returned to regular session.

The Board reviewed the proposed 2019-2020 Cherry County budget. Various County Officials met with the Board to discuss their respective department budgets. No Board action was required at this time.

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

**August 30, 2019**

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>198,178.24</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	<b>198,178.24</b>
--	----	-------------------

### GENERAL

AFLAC	Withholdings/Insurance	\$1,527.40
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,022.11
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,666.56
Cherry County Treasurer	Withholdings	\$35.00
Cherry County Health Account	Health Claims Funding	\$36,102.93
Colonial Life	Supplemental Insurance Premiums	\$4,457.58
EFTPS	Withholdings/Taxes	\$25,345.61
Employee Insurance Payment	Insurance Payment	(\$168.93)
General Collection	Garnishment	\$319.71
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$400.00
Meritain Health	Health Insurance Premiums	\$15,590.90
NE Department of Revenue	Withholdings/Taxes	\$3,386.75
Eric A Scott	Clerical Salary/Supplies	\$4,004.48
Vision Service Plan	Withholdings/Insurance	\$573.45
General Fund Payroll	Gross Wages & Salaries	\$122,009.37
	GROSS TOTAL	\$230,510.87
	Adjustment for employees' share of withholdings	(\$32,332.63)
	NET TOTAL	<b>\$198,178.24</b>

Claims were presented in the amount of	\$	<b>98,599.19</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>98,599.19</b>
---	----	------------------

### ROAD

AFLAC	Withholdings/Insurance	\$1,480.57
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,401.96
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$17,531.43
Colonial Life	Supplemental Insurance Premiums	\$2,195.96
EFTPS	Taxes/Withholdings	\$13,611.85
Legal Shield	Services	\$195.30
Meritain Health	Health Insurance Premiums	\$7,319.83
NE Department of Revenue	Taxes/Withholdings	\$1,781.57

Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$63,950.10
	GROSS TOTAL	\$116,651.88
	Adjustment for employees' share of withholdings	(\$18,052.69)
	NET TOTAL	<b>\$98,599.19</b>

Claims were presented in the amount of \$ **4,893.98** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **4,893.98**

#### **Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$848.62
NE Department of Revenue	Taxes/Withholdings	\$90.97
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,299.33
	GROSS TOTAL	<b>\$5,843.27</b>
	Adjustment for employees' share of withholdings	(\$949.29)
	NET TOTAL	<b>\$4,893.98</b>

Claims were presented in the amount of \$ **28,275.53** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **28,275.53**

#### **HEALTH CLAIMS FUND**

Cherry County Clerk	Health Insurance Claims	\$28,275.53
	TOTAL	<b>\$28,275.53</b>

Claims were presented in the amount of \$ **3,347.18** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,347.18**

#### **EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$329.16
EFTPS	Taxes/Withholdings	\$647.61
NE Department of Revenue	Taxes/Withholdings	\$79.19
Emergency Management Payroll	Gross Wages & Salaries	\$2,925.87
	GROSS TOTAL	<b>\$3,981.83</b>
	Adjustment for employees' share of withholdings	(\$634.65)
	NET TOTAL	<b>\$3,347.18</b>

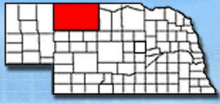
At 6:25 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

*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.*

## BOARD OF CORRECTIONS MINUTES August 27, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on August 27, 2019 at 2:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the





# Cherry County Board Minutes



meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

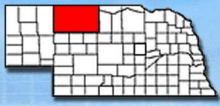
The minutes from the August 13, 2019 Board of Corrections meeting were read and approved during regular session.

Cherry County Justice Center Administrator Sharon Hesse informed the Board of an increase in the number of days served in the jail during the previous fiscal year, which led to an increase in food service costs.

The services and training provided by Region 4 Behavioral Health were discussed. No Board action was taken.

At 2:53 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 11, 2019

The Cherry County Board of Commissioners met in regular session on September 11, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 27, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from August 27, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer provided information regarding the United States-Mexico-Canada Agreement and a call to action from the White House for local elected officials to support the USMCA. Formal Board action will be taken upon the completion of a resolution addressing the agreement.

A moment of silence was observed in remembrance of those who lost their lives on 9/11 and in recognition of all efforts put forth by first responders, volunteers, and all United States Military forces.

Commissioner Ward summarized information that he had gathered concerning indigent burial policies from other counties in Nebraska. Commissioner Storer moved to table the County Burial Policy agenda item to the next regular meeting, pending the composition of a draft policy. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

It was a consensus of the Board to support the drafting of a County Burial Policy with input and review from the County Attorney.

Cherry County Hospital Administrator Brent Peterson met with the Board to discuss the recent change for the Cherry County Hospital Board of Trustees from a five-member board to a seven-member board. Mr. Peterson stated that he was there to respectfully request the Commissioners to reconsider the decision and to maintain a five-member board. He also proposed the formation of a committee consisting of one Commissioner and two Board of Trustees members to provide a list of candidates to be considered for appointment to the Board of Trustees.

During the discussion with Mr. Peterson, the Board reiterated their rationale behind the Board of Trustees expansion, which is to more effectively represent the large geographical area of Cherry County. Commissioner Storer stated that the decision to expand the Board was not a reaction of any wrongdoing by the Board of Trustees, but that it was an opportunity to strengthen the Cherry County Hospital. Support from the Commissioners regarding Mr. Peterson's committee proposal for Board of Trustees candidate selection was also expressed. No Board action was taken.

Cherry County Highway Superintendent Lloyd Smith reviewed the project agreement between the Nebraska Department of Roads and Cherry County regarding Project No. TCSP-16(36) Niobrara Scenic River Corridor for the reconstruction of Sparks River Road dated June 10, 2014. The Board reviewed bid tabulations from Paulsen, Inc. and Werner Construction, Inc. as provided by the Nebraska Department of Transportation.

Commissioner Storer moved to adopt Resolution #9-11-2019-04 to award the contract for the construction of the Niobrara Scenic River Corridor Project to the low bidder, Paulsen, Inc. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Superintendent Smith stated that he had solicited bids from Perrett Construction, Ltd., Norfolk Contracting, Inc., Prouty Construction, Rutjens Construction, and Hoevet Excavating for the repair of Allen Ward Bridge. Perrett Construction, Ltd. and Norfolk Contracting, Inc. were the only companies to provide a bid for the project. Commissioner Ward moved to accept the low bid from Norfolk Contracting, Inc. and to authorize Superintendent Smith to proceed with the repairs to the northeast wingwall of Allen Ward Bridge. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Region 24 Emergency Management Director Doug Fox met with the Board to update them regarding the FEMA reimbursement progress. The total damage assessment numbers are being compiled and the possibility of a new disaster declaration for damages dated after July 15, 2019 was discussed.

Due to the continuing rains throughout Cherry County, the majority of road repair efforts have been hindered. No formal Board action was taken regarding the road repair strategy agenda item.

The Board recessed for lunch from 12:01 PM to 1:08 PM.

The Board received comments from the public during the allotted time.

The Board reviewed the Clerk of the District Court's fee report for the month of August 2019, the Treasurer's funds balances for August 31, 2019, the Cherry County Hospital Board of Trustees meeting minutes from July 30, 2019, the Cherry County Hospital Statements of Revenue and Expenses for July 31, 2019, and two Justice Center employee payroll change notices for training completion were reviewed.

Commissioner Storer moved to adopt Resolution #9-11-2019-05 to support the passage of the United States-Mexico-Canada Agreement. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 1:30 PM, as advertised, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2019-2020 Cherry County Budget. John Ravenscroft offered comments in support of the proposed budget. Sherri Bacon spoke with the Board regarding the process for calculating the tax rate. At 1:59 PM Chairman Storer closed the hearing.

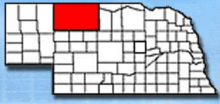
At 2:00 PM, as advertised, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. No one appeared at the hearing to offer testimony regarding the proposed tax request. At 2:07 PM Chairman Storer closed the hearing.

Commissioner DeNaeyer moved to adopt Resolution #9-11-2019-01 to approve an additional one percent increase to the base amount for restricted funds authority for fiscal year 2019-2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer moved to adopt Resolution #9-11-2019-02 to set the 2019 property tax request at \$4,428,225 compared to the prior year tax request of \$4,309,573 and to set the tax rate at .205545 compared to the prior year tax rate of .202403. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Ward moved to adopt Resolution #9-11-2019-03 Cherry County Budget Document Resolution of Adoption and Appropriations outlining that the budget for the fiscal year July 1, 2019 to June 30, 2020, as categorically evidenced by the Budget Document, be adopted as the budget for Cherry County for said fiscal year. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Region 24 Emergency Management Deputy Director Gary Weaver provided the Board with a projected total of \$10,640,719 to be submitted to FEMA for the reimbursement of materials to repair Cherry County Roads due to the declared disaster from March 13, 2019 to July 14, 2019.



# Cherry County Board Minutes



Cherry County Attorney Eric Scott provided information obtained from DA Davidson regarding specific bond amounts and terms. It was a consensus of the Board to authorize the County Attorney to proceed with investigation of bonding costs and terms for \$5,000,000, \$7,000,000, and \$10,000,000 bonds for 15-year, 20-year, and 25-year terms.

It was a consensus of the Board to schedule an emergency meeting for September 17, 2019 at 3:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse for the purpose of consideration of a bonding authorization resolution.

It was a consensus of the Board to develop a County-wide road foreman job description prior to taking formal action and for the item to be placed on the agenda for the next regular meeting.

Commissioner DeNaeyer moved to approve claims listed as follows. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

## September 11, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	47,088.45	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	47,088.45	

### GENERAL

Acoustical Surfaces, Inc	Services	\$285.29
Allen Monument Company	Services	\$95.00
Applied Connective Technologies	Services	\$950.00
Daniel Bauer	Reimbursement	\$8.83
Black Hills Chemical	Supplies	\$956.22
Bomgaars	Services	\$44.23
Buckles Fuel Service Inc	Services	\$132.94
Aisha Carr	Services	\$1,374.00
Centec Cast Metal Products	Services	\$521.95
Centurylink	Telephone Service	\$205.17
Centurylink	Telephone Service	\$1,319.77
Cherry County Court	Court Fees	\$202.00
Cherry County District Court	Court Fees	\$72.00
Cherry County Hospital	Services	\$1,930.30
Cherry County Sheriff	Services	\$287.28
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.48
Cody Oil Company	Fuel	\$213.04
Culligan	Services	\$89.00
Cummins Sales and Service	Services	\$1,245.91
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$395.70
Betty Daugherty	Reimbursement	\$252.88
Dept Correctional Services	Services	\$1.17
Dowd, Howard & Corrigan, LLC	Services	\$131.25
Encartele Inc	Services	\$640.00
Galls LLC	Supplies	\$334.98
Government Forms & Supplies LLC	Supplies	\$178.54
Pat Greenough	Reimbursement	\$100.00
Hall County Corrections	Services	\$806.00
Hollie Hanna	Reimbursement	\$52.20
Heartland Paper Company	Supplies	\$1,274.52

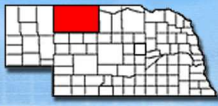
Henderson's IGA	Supplies	\$8.45
Interstate Battery System	Supplies	\$22.00
Jay Jenkins	Reimbursement	\$131.08
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,799.86
Journal Entry 19080003	Voided Check	-\$22.00
Justice Data Solutions	Services	\$1,000.00
L&J K-Lawn	Services	\$80.00
William F Marshall	Reimbursement	\$100.00
Mathis Equipment	Services	\$256.55
Microfilm Imaging Systems	Services	\$96.00
Mips Inc	Services	\$1,744.77
Sharon Moreland	Reimbursement	\$83.52
Nebraska Safety & Fire Equipment	Services	\$275.00
Office Products Center	Office Supplies	\$436.62
Ohlmann Building Center	Supplies	\$26.07
Old Mill Bulk Foods	Services	\$36.00
Outback Screenprinting & Embroidery	Services	\$248.00
Pit Stall Inc	Services	\$20.00
Presto-X	Services	\$77.00
Quigley Dill & Quigley	Services	\$1,440.00
Quill Corporation	Supplies	\$675.90
Region 4 Behavioral Health System	Services	\$5,516.08
Ron's Quik Lube	Services	\$223.30
Sandhill Oil Company	Fuel	\$532.35
Cynthia Scott	Reimbursement	\$1.55
Scotty's Ranchland Foods LLC	Supplies	\$89.15
Cardmember Services	Services	\$112.45
Summit Food Service, LLC	Services	\$5,881.40
Sundance Enterprises	Services	\$124.07
Tehrani Motor Company	Services	\$100.97
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$29.90
U Save Pharmacy	Supplies	\$49.02
UNL Its Communications Center	Services	\$10.32
US Cellular	Telephone Service	\$67.99
US Cellular	Telephone Service	\$53.97
Valentine Midland News	Publishing Services	\$745.58
Valentine Office Supply	Office Supplies	\$652.77
City of Valentine	Utilities	\$6,021.58
Viaero Wireless	Telephone Service	\$239.50
Ward Plumbing & Heating	Services	\$109.68
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,055.31
	<b>TOTAL</b>	<b>\$47,088.45</b>

Claims were presented in the amount of	\$	192,473.63	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	192,473.63
---	----	------------

**ROAD**

American Crane & Tractor	Services	\$324.00
Andy's Glass Shop	Services	\$65.00
B&S Auto Repair	Services	\$858.00
Bacon Repair	Services	\$1,659.63
BG&S Transmissions	Services	\$660.00
Bomgaars	Supplies	\$376.70
Buckles Fuel Service	Fuel	\$4,576.62
Village of Cody	Services	\$105.00
Consolidated Telephone	Services	\$264.00



# Cherry County Board Minutes



Cow Country Sales & Services LLC	Services	\$521.24
Croell Inc	Services	\$3,516.64
Croell Inc	Services	\$2,684.25
Crossroads Auto Repair Specialists	Services	\$254.48
Custer Public Power District	Services	\$82.69
Dale's Tire & Retreading Inc	Services	\$2,388.00
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$1,808.19
Galloway & Co	Services	\$3,634.36
Great Plains Communications	Telephone Services	\$281.77
Hinn's Gordon Auto Supply	Services	\$2.99
KBR Rural Public Power District	Utilities	\$196.43
Kimball Midwest	Services	\$593.53
Koinzan Trucking	Services	\$1,961.04
Martin Marietta Materials Inc	Services	\$18,628.36
Mathis Equipment	Services	\$319.14
MCT Trucking	Services	\$8,949.00
Medical Enterprises Inc	Services	\$70.00
Village of Merriman	Services	\$64.78
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$98.19
Mullen Motor Company	Services	\$511.08
Nebraska Machinery Company/NMC Inc	Services	\$7,492.18
Nebraska Public Power District	Utilities	\$55.44
Nebraska Truck Center	Services	\$1,626.40
Newman Signs Inc/Traffic Signs	Services	\$279.18
Niobrara Valley Consultants	Services	\$64.00
NK Waste Management	Services	\$115.00
North Platte Telegraph	Publishing Services	\$314.82
Office Products Center	Supplies	\$295.40
Parts Company	Supplies	\$81.78
Perrett Construction LTD	Services	\$1,206.99
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$6,081.11
Powerplan	Services	\$13,364.77
Prema	Services	\$69.72
Rock County Clerk	Services	\$12,000.00
Sandhill Oil Company Inc	Supplies	\$20,441.39
Sandhills Ranch Supply	Supplies	\$742.53
Security First Bank	Services	\$7,094.52
Sheridan County Journal Star	Publishing Services	\$42.00
Sundance Enterprises	Services	\$18.00
Tehrani Motor Company	Services	\$156.34
True Value	Supplies	\$109.99
US Cellular	Services	\$73.73
Valentine Medical Clinic	Services	\$80.00
Valentine Midland News	Publishing Services	\$24.30
City of Valentine	Services	\$155.82
Werner Construction Inc	Services	\$64,000.00
Woody's Repair-Merlin Woodworth	Services	\$815.41
	<b>Total</b>	<b>\$192,473.63</b>

Claims were presented in the amount of	\$	6,102.12	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ **6,102.12**

**EMERGENCY BRIDGE**

Niobrara Valley Consultants	Services	\$6,102.12
	<b>TOTAL</b>	<b>\$6,102.12</b>

Claims were presented in the amount of	\$	15,999.19	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **15,999.19**

**VISITOR PROMOTION**

Bob's Signs	Services	\$225.00
Cherry County Fair	Grant	\$1,000.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$1,117.00
Cox/Johnson Corporation	Grant	\$800.00
Dirt Broke Rodeo, LLC	Grant	\$500.00
Flagship Publishing	Publishing Services	\$800.00
Hand's Lawn Service, LLC	Services	\$315.00
Hollman Media, LLC	Services	\$4,900.00
Huskerland Communications LLC	Supplies	\$42.79
Nebraska Star Party	Grant	\$750.00
Nebraska Tourism Conference	Dues/Fees/Training	\$225.00
Niobrara Lodge	Services	\$376.00
Summit Publishing	Services	\$1,375.00
Valentine Chamber of Commerce	Salary/Wages/Insurance/Taxes	\$1,994.00
Valentine Junior Rodeo	Grant	\$750.00
Valentine Office Supply	Supplies	\$2.35
WJAG-KEXL-KGKX Radio	Services	\$827.05
	<b>TOTAL</b>	<b>\$15,999.19</b>

Claims were presented in the amount of	\$	60,660.92	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ **60,660.92**

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	\$60,660.92
	<b>TOTAL</b>	<b>\$60,660.92</b>

Claims were presented in the amount of	\$	8,299.83	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ **8,299.83**

**BOOKMOBILE**

Thomas County Library	Bookmobile	\$489.00
Valentine Public Library	Bookmobile	\$7,810.83
	<b>TOTAL</b>	<b>\$8,299.83</b>

Claims were presented in the amount of	\$	357.05	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **357.05**

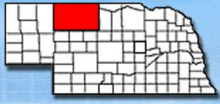
**EMERGENCY MANAGEMENT**

Centurylink	Services	\$155.89
Kent Osnes Auto Detailing	Services	\$30.00
Lifeguard MD Inc	Services	\$77.00
Sundance Enterprises	Services	\$31.36
Valentine Office Supply	Supplies	\$62.80
	<b>TOTAL</b>	<b>\$357.05</b>

Claims were presented in the amount of	\$	79,369.50	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **79,369.50**

**INHERITANCE TAX**



# Cherry County Board Minutes



Perrett Construction LTD	Services	\$79,369.50
	<b>TOTAL</b>	<b>\$79,369.50</b>

Claims were presented in the amount of	\$	3,263.51	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	3,263.51

## **911 EMERGENCY SERVICES**

Page My Cell	Data Services	\$3,000.00
US Cellular	Data Services	\$263.51
	<b>TOTAL</b>	<b>\$3,263.51</b>

Claims were presented in the amount of	\$	2,749.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			

## **4000 Courthouse (Special Building)**

Nebraska Safety & Fire Equipment	Equipment Rental	\$2,749.00
	<b>TOTAL</b>	<b>\$2,749.00</b>

Commissioner Storer moved to approve Claim #19091943 and Claim #19091992. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. Commissioner Storer-aye. The motion carried.

At 4:03 PM, with no further business to come before the Board, 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.***



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING – PUBLIC HEARING September 17, 2019

The Cherry County Board of Commissioners met in special session on September 17, 2019 at 4:30 PM in the Valentine Community Schools Auditorium, 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 4:39 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, Zoning Administrator Jessica Coyle, and Cherry County Attorney Eric Scott. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

At 4:40 PM Chairman Storer opened the Public Hearing regarding Conditional Use Permit Application #003/18 BSH Kilgore, LLC for a commercial/utility grade wind energy conversion system to be located in all or parts of Sections 18, 19, 20, 29, 30, 31 and 32 of Township 34N, Range 31W of the 6th PM and Sections 13, 14, 23, 24, 25, 26, 27, 34, 35, and 36 of Township 34N, Range 32W of the 6th PM with tentative road and power line easements contingent upon approval of application listed above.

Commissioner Storer reviewed expected etiquette for the public hearing. Written testimony submitted in quadruplicate will be received until the end of the hearing, verbal testimony is limited to three minutes, testimony should be kept germane to the purpose of the hearing, and the public will be called to give verbal testimony in the order that they signed in.

Michael Knapp spoke on behalf of the applicant regarding the proposed project. Mr. Knapp offered information regarding the project's decommissioning plan and projected tax benefits.

Approximately twenty members of the public gave verbal testimony in opposition to and approximately twelve members of the public offered verbal testimony in support of the conditional use permit application #003/18 BSH Kilgore, LLC.

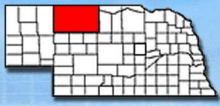
David Levy, Baird Holm LLP attorney, legal representative of the applicant, provided supporting comments and encouraged approval regarding his client's application.

At 6:33 PM Chairman Storer closed the public hearing.

Commissioner Ward moved to take all information received under advisement and to table action on the Zoning Resolution agenda item and to set a date for action on the agenda item at the next regular meeting on September 25, 2019. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 6:37 PM, with no further business to come before the Board, 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 25, 2019

The Cherry County Board of Commissioners met in regular session on September 25, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from September 11, 2019 were read. Commissioner Storer moved to approve the minutes as corrected. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Commissioners Emergency meeting minutes from September 17, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Commissioners special meeting minutes from September 17, 2019 were read. Commissioner Storer moved to approve the minutes as corrected. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Ashley Garelt, Sandhills Task Force Project Coordinator, met with the Board to request permission to move the carp barrier screens from the inlet to the outlet of Eby Lake located on Canvasback Road. This change would allow for simultaneous treatment of Vrenders Marsh and Eby Lake for invasive carp. The Board requested the project-adjacent landowners to sign off on the project in formal fashion before they would permit the change and would require advice from the County Attorney to ensure no County liability if changes are made.

The Board reviewed three informal bids for Veteran transportation vehicles from the Veterans Service Officer Shawn Hamling. Commissioner Storer moved to authorize Mr. Hamling to proceed with the negotiations and purchase of a 2019 Ford Edge at Tehrani Motors and to expend up \$17,000. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Storer reiterated the fact that the County had waived the bidding requirements for the repair of County Roads as outlined in the County Purchasing Act in lieu of the recent disaster. The Board reviewed a bid for road materials that would allow the County to save money by purchasing the materials in large quantities. Commissioner DeNaeyer moved to accept the bid from Josh Whipple Trucking, LLC for screened surface material, oversized clean rock, and rip rap. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Zoning Administrator Jessica Coyle informed the Board of available times and dates for the Cherry County Courtroom. Commissioner Storer moved to set the time and date for discussion and action regarding Zoning Resolution #Z-81 Conditional Use Permit Application #003/18 BSH Kilgore, LLC. for October 8, 2019 at 2:00 PM. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board and Cherry County Attorney Eric Scott reviewed a draft Cherry County Cremation Policy as presented by Commissioner Ward. Commissioner Ward moved to adopt the Cherry County Cremation Policy as drafted, including modifications discussed. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Administrator Coyle provided draft minutes from the Planning Commission meeting on September 10, 2019 when Keith Marvin of Marvin Planning Consultants was interviewed. The Planning Commission recommended the approval of Marvin Planning Consultants to continue work on the Cherry County Comprehensive Plan and Zoning Regulations. The projected completion date for said services

is October 2020. Commissioner Ward moved to authorize Chairman Storer to sign the Contract for Services between Cherry County and Marvin Planning Consultants for the Comprehensive Plan and Zoning Regulations Completion. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

After comparison of the prior year's Interlocal Agreement, Commissioner Storer moved to accept the Valentine Public Library Interlocal Agreement renewal for 2019-2020 as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Mr. Scott stated that there was a possible conflict with the Courtroom on October 8<sup>th</sup>. The afternoons of October 7<sup>th</sup> and October 15<sup>th</sup> were suggested as alternatives. Commissioner Storer moved to reconsider placing the designated meeting time, as previously mentioned, for discussion and action regarding Zoning Resolution #Z-81 Conditional Use Permit Application #003/18 BSH Kilgore, LLC and move such time to October 15, 2019 at 3:00 PM in the Cherry County Court Room. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

It was a consensus of the Board to hold a special meeting on October 15, 2019 at 3:00 PM, for the aforementioned purpose, in the Courtroom of the Cherry County Courthouse.

The Board recessed for lunch from 11:47 AM to 1:02 PM.

The Board received comments from the public during the allotted time. Carolyn Semin and Lana Peterson submitted written comments to the Board.

Commissioner DeNaeyer provided three job descriptions for a potential County-wide Road Foreman job position for review by the Board. A draft job description was to be prepared by Cherry County Road Secretary Kay Reese and to include items as discussed. No Board action was taken at this time.

Andy Forney, D.A. Davidson & Co. Vice President & Public Finance Banker, met with the Board to provide an overview of the parameters resolution regarding Limited Tax County Road Bonds, Series 2019 and to discuss the next steps in the process for the issuance of said bonds. Commissioner DeNaeyer moved to adopt Resolution #9-25-2019-01 authorizing the issuance of Limited Tax County Road Bonds, Series 2019, not to exceed 10 million dollars for a term not to exceed 25 years, for the purpose of constructing and reconstructing certain road improvements, including road surfaces, subgrades, bridges, and other related components within Cherry County. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to adopt the job description for a Cherry County Road Superintendent as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried. It was a consensus of the Board to begin advertising for the position as defined, with salary negotiable based upon experience.

At 3:33 PM the Board recessed from regular session to convene as a Board of Corrections.

At 3:36 PM the Board returned to regular session.

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

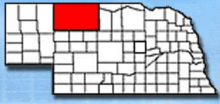
**September 30, 2019**

## **CHERRY COUNTY CLAIMS LISTING**

Claims were presented in the amount of \$ **208,040.70** .  
and disallowed in the amount of .

A warrant was ordered drawn on the General Fund in the amount of \$ **208,040.70**

**GENERAL**



# Cherry County Board Minutes



AFLAC	Withholdings/Insurance	\$1,414.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,767.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,630.40
Cherry County Health Account	Health Claims Funding	\$35,637.33
Colonial Life	Supplemental Insurance Premiums	\$4,457.58
Credit Management	Garnishment	\$248.50
EFTPS	Withholdings/Taxes	\$27,062.73
General Collection	Garnishment	\$278.23
Journal Entry	Department Correction	(\$1,500.00)
Legal Shield	Services	\$237.95
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,590.90
NE Department of Revenue	Withholdings/Taxes	\$3,721.05
Eric A Scott	Clerical Salary/Supplies	\$8,396.47
Vision Service Plan	Withholdings/Insurance	\$565.11
General Fund Payroll	Gross Wages & Salaries	\$128,503.08
	GROSS TOTAL	\$242,111.30
	Adjustment for employees' share of withholdings	(\$34,070.60)
	NET TOTAL	<b>\$208,040.70</b>

Claims were presented in the amount of	\$	<b>90,900.88</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>90,900.88</b>	

## ROAD

AFLAC	Withholdings/Insurance	\$1,362.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,920.93
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,152.48
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Treasurer	Withholding/Taxes	\$111.12
Cherry County Health Account	Health Claim Funding	\$16,600.23
Colonial Life	Supplemental Insurance Premiums	\$1,992.35
EFTPS	Taxes/Withholdings	\$12,273.02
Journal Entry	Department Correction	\$1,500.00
Legal Shield	Services	\$165.40
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$6,572.55
NE Department of Revenue	Taxes/Withholdings	\$1,576.30
Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$60,203.46
	GROSS TOTAL	\$109,253.56
	Adjustment for employees' share of withholdings	(\$18,352.68)
	NET TOTAL	<b>\$90,900.88</b>

Claims were presented in the amount of	\$	<b>4,819.70</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>4,819.70</b>	

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$838.06

NE Department of Revenue	Taxes/Withholdings	\$98.45
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salary	\$4,230.33
	GROSS TOTAL	<b>\$5,771.19</b>
	Adjustment for employees' share of withholdings	(\$951.49)
	NET TOTAL	<b>\$4,819.70</b>

Claims were presented in the amount of	\$	<b>3,584.25</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		<b>3,584.25</b>
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Insurance Claims		\$3,584.25
	TOTAL		<b>\$3,584.25</b>

Claims were presented in the amount of	\$	<b>3,049.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>3,049.00</b>
<b>EMERGENCY MANAGEMENT</b>			

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$299.84
EFTPS	Taxes/Withholdings	\$592.65
NE Department of Revenue	Taxes/Withholdings	\$72.72
Emergency Management Fund Payroll	Gross Salary & Wages	\$2,665.22
	GROSS TOTAL	<b>\$3,630.43</b>
	Adjustment for employees' share of withholdings	(\$581.43)
	NET TOTAL	<b>\$3,049.00</b>

At 3:42 PM, with no further business to come before the Board, 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.*

## BOARD OF COMMISSIONERS MINUTES CORRECTION

September 11, 2019

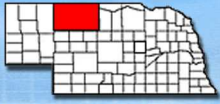
### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>11.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>11.00</b>
<b>Road</b>			
Heart City Lock & Key	Services		\$11.00
	TOTAL		<b>\$11.00</b>

Claims were presented in the amount of	\$	<b>157.51</b>	.
and disallowed in the amount of	\$	-	\$ <b>157.51</b>
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			
<b>VISITOR IMPROVEMENT</b>			
Heart City Plumbing & Heating, LLC	Services		\$157.51
	TOTAL		<b>\$157.51</b>

## BOARD OF CORRECTIONS MINUTES

September 25, 2019



# Cherry County Board Minutes



The Cherry County Board of Commissioners met as a Board of Corrections on August 27, 2019 at 3:33 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the 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 3:33 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the August 27, 2019 Board of Corrections meeting were read and approved during regular session on September 11, 2019.

Commissioner Ward informed the Board that the Cherry County Justice Center staff is currently receiving training on the new emergency 911 system.

At 3:35 PM, with no business to come before the Board, 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.***

## BOARD OF COMMISSIONERS MINUTES

### October 8, 2019

The Cherry County Board of Commissioners met in regular session on October 8, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from September 25, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from September 25, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Mike Bateman, Murphy Tractor Territory Sales Manager, met with the Board to request permission for the Cherry County Road districts to demo a 670 GP motor grader. The Commissioners agreed to allow the demo, but also emphasized the fact that they are not currently interested in new equipment.

Commissioner Ward reported that he had recently attended the safety training offered by NIRMA. The main points of concern that were addressed at the training were cyber security and mental health issues in county jails.

The Board reviewed the provisions required for program compliance to be certified to the Nebraska Board of Public Roads Classifications and Standards. Commissioner Ward moved to adopt Resolution #10-8-2019-01 authorizing the signing of the County Annual Certification of Program Compliance Form 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 10:31 AM Commissioner Storer moved to enter executive session for the purpose of discussing pending litigation with the Board of Commissioners, County Clerk, Zoning Administrator, and County Attorney to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 11:37 AM it was a consensus of the Board to return to open session.

At 11:39 AM the Board recessed from regular session to convene as a Board of Equalization.

At 11:45 AM the Board returned to regular session.

Cherry County Assessor Betty Daugherty presented concerns regarding land conversion changes as determined by the Property Tax Administrator due to new legislation. No Board action was required.

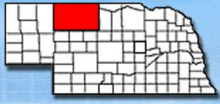
From 12:07 PM to 1:12 PM, the Board recessed for lunch.

Larry Burbach, NMC CAT Sales Representative, met with the Board to introduce Tom Thompson, Product Support Sales Representative, and Dominic Kleich, Rental Equipment Sales Representative, both with NMC CAT, and to provide an overview of new products available.

During the allotted time, comments were received by the Board from the public. Carolyn Semin provided written comments for the Board.

The Board reviewed the Clerk of the District Court fee report for September 2019, Treasurer Fund Balances for September 2019, Cherry County Hospital Balance Sheets from August 31, 2019, Cherry County Hospital Board of Trustees meeting minutes from August 27, 2019, and Baird Holm correspondence.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss Cherry County's FEMA reimbursement progress.



# Cherry County Board Minutes



Commissioner Storer moved to approve claims as presented and to disallow claim #19102200 to Sandhills Art & Metal Gallery in the amount of \$101.65 from the Visitor Promotion Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

## October 8, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	75,761.77	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 75,761.77

### GENERAL

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$243.47
Applied Connective Technologies	Services	\$292.70
Axon Enterprise Inc	Services	\$198.00
Black Hills Chemical	Supplies	\$136.92
Bob Barker Company	Services	\$860.41
Bomgaars	Services	\$259.52
Michael S Borders	Services	\$7,894.20
Randall Borer	Services	\$50.00
Boyd's Network Solutions	Services	\$600.00
Buckles Fuel Service Inc	Services	\$115.45
Centurylink	Telephone Service	\$202.71
Centurylink	Telephone Service	\$1,287.92
Cherry County Court	Court Fees	\$352.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	Services	\$3,414.74
Cherry County Sheriff	Services	\$230.72
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$292.43
Cody Oil Company	Fuel	\$142.57
Consolidated Management Company	Services	\$126.05
D/W Machine & Manufacturing	Services	\$49.00
Logan Dailey	Reimbursement	\$58.57
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$257.70
Days Inn & Suites Kearney	Lodging	\$111.60
EFTPS	Withholdings	\$549.96
Michelle Garwood	Reimbursement	\$458.94
Government Forms & Supplies LLC	Supplies	\$412.77
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$240.45
Debra Hand	Reimbursement	\$229.68
Heart City Drug	Supplies	\$36.28
Heartland Paper Company	Supplies	\$26.37
Henderson's IGA	Supplies	\$323.88
Houghton Bradford Whitted PC	Attorney Services	\$11,500.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,869.64
KBR Rural Public Power	Services	\$301.11



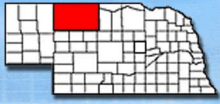
Latimer Reporting	Services	\$358.95
William F Marshall	Reimbursement	\$100.00
Microfilm Imaging Systems	Services	\$40.00
Midwest Eye Care PC	Services	\$359.00
MIPS Inc	Services	\$1,363.02
General Fund Payroll	Gross Wages	\$2,164.13
Monument Inn & Suites	Lodging	\$270.00
Jackie Moreland	Reimbursement	\$21.83
NACO	Supplies	\$24.00
Nebraska Assn of County Assessors	Dues/Fees/Training	\$50.00
Nebraska Department of Revenue	Withholdings	\$66.44
Nebraska Weed Control Association	Dues/Fees/Training	\$120.00
Nelsen Furniture Inc	Supplies	\$99.98
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$712.40
Outback Screenprinting & Embroidery	Services	\$28.00
Brittney Petersen	Reimbursement	\$229.68
Petty Cash	Reimbursement	\$93.00
Platte Valley Communications	Services	\$1,625.96
Presto X	Services	\$77.00
Quill Corporation	Supplies	\$72.44
Ramada by Wyndham	Lodging	\$170.00
Gail Redding	Reimbursement	\$179.04
Region IV	Services	\$2,626.00
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company	Fuel	\$576.99
Lisa Schneider	Reimbursement	\$170.60
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,366.24
Scotty's Ranchland Foods LLC	Supplies	\$149.70
Cardmember Services	Services	\$105.60
Summit Food Service, LLC	Services	\$9,997.71
Sundance Enterprises	Services	\$131.13
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$106.85
Deb Turner	Reimbursement	\$21.21
U Save Pharmacy	Supplies	\$10.56
UNL ITS Communications Center	Services	\$10.12
US Cellular	Telephone Service	\$67.99
Valentine Dental Clinic	Services	\$146.25
Valentine Midland News	Publishing Services	\$1,058.97
Valentine Office Supply	Office Supplies	\$470.73
City of Valentine	Utilities	\$5,610.46
Viaero Wireless	Telephone Service	\$239.50
Ward Plumbing & Heating	Services	\$372.30
Gary Weaver	Reimbursement	\$55.00
Weedwackers	Services	\$403.97
Wex Bank	Fuel	\$1,380.05
	<b>Total</b>	<b>\$76,310.00</b>
	Adjustment for employees' share of withholdings	(\$548.23)
	<b>NET TOTAL</b>	<b>\$75,761.77</b>

Claims were presented in the amount of	\$	240,291.41	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	240,291.41
---	----	------------

**ROAD**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$426.32
Andy's Glass Shop	Services	\$325.00
B&S Auto Repair	Services	\$899.76

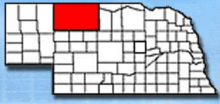


# Cherry County Board Minutes



B's Enterprises	Services	\$4,677.50
Bacon Repair	Services	\$2,849.76
Barco Municipal Products	Services	\$3,708.00
Bomgaars	Supplies	\$756.64
Buckles Fuel Service	Fuel	\$11,978.54
Road Fund Payroll	Gross Wages	\$3,789.45
Cody Oil	Services	\$28.90
Colonial Research Chemical	Services	\$2,286.70
Consolidated Telephone	Services	\$243.21
Cow Country Sales & Services LLC	Services	\$45.00
Croell Inc	Services	\$7,307.85
Custer Public Power District	Services	\$104.03
Danielski Farms	Services	\$40,839.56
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$457.37
EFTPS	Withholdings	\$863.74
Fish Trucking	Services	\$12,500.00
Flat Creek Construction	Services	\$21,450.00
Great Plains Communications	Telephone Service	\$281.77
Melvin Hartman	Services	\$9,900.00
Heinert Ag Service	Services	\$1,651.51
Inland Truck Parts Company	Services	\$447.55
KBR Rural Public Power District	Utilities	\$180.04
L&L Gravel	Services	\$2,972.56
Light & Siren	Services	\$380.00
M I Jones	Services	\$1,000.00
Martin Marietta Materials Inc	Services	\$19,814.14
MCT Trucking	Services	\$21,621.00
Mips Inc	Services	\$180.00
Mullen Motor Company	Services	\$186.00
Village of Mullen	Services	\$129.00
Nebraska Department of Revenue	Withholdings	\$121.12
Nebraska Machinery Company/NMC Inc	Services	\$4,543.55
Nebraska Motor Fuels Division	Services	\$4,606.00
Nebraska Public Power District	Utilities	\$65.82
Nebraska Truck Center	Services	\$4,020.86
Office Products Center	Supplies	\$255.00
Perrett Construction LTD	Services	\$700.92
Pit Stall	Services	\$6,848.00
Postmaster	Supplies	\$220.00
Powerplan	Services	\$407.04
Prema	Services	\$70.09
Ranch Supply	Supplies	\$62.80
Reese Inc	Services	\$1,527.00
Sandhill Fertilizer	Supplies	\$474.30
Sandhill Oil Company Inc	Supplies	\$18,221.90
Security First Bank	Services	\$7,094.52
Simon Materials	Services	\$15,013.77
Sundance Enterprises	Services	\$12.00
Tough Seats Inc	Supplies	\$1,620.79
US Cellular	Services	\$75.05
City of Valentine	Services	\$163.61
Vinton Feed Store	Services	\$100.00
The Weldorguy	Services	\$624.16

		<b>Total</b>	<b>\$241,156.90</b>
Adjustment for employees' share of withholdings			(\$865.49)
		<b>NET TOTAL</b>	<b>\$240,291.41</b>
Claims were presented in the amount of	\$	<b>7,108.16</b>	.
and disallowed in the amount of	\$	<b>(101.65)</b>	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>7,006.51</b>
<b>VISITOR PROMOTION</b>			
Bob's Signs	Services		\$283.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage		\$636.46
Henderson's IGA	Supplies		\$65.17
KWYR	Services		\$792.00
Nebraska State Rodeo Assn	Grant		\$1,000.00
Omaha Magazine	Services		\$2,995.00
Regina Osburn	Reimbursement		\$326.65
Sandhills Art & Metal Gallery (Disallowed)	Services		<b>\$101.65</b>
Valentine Midland News	Services		\$874.24
Valentine Office Supply	Supplies		\$33.99
		<b>TOTAL</b>	<b>\$7,108.16</b>
Claims were presented in the amount of	\$	<b>2,507.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	<b>2,507.00</b>
<b>REGISTER OF DEEDS P&amp;M</b>			
Spectra Associates, Inc	Supplies		\$2,507.00
		<b>TOTAL</b>	<b>\$2,507.00</b>
Claims were presented in the amount of	\$	<b>22,707.99</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of		\$	<b>22,707.99</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>			
Cherry County Clerk	Employee Health Insurance Claims		\$22,707.99
		<b>TOTAL</b>	<b>\$22,707.99</b>
Claims were presented in the amount of	\$	<b>8,020.22</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	<b>8,020.22</b>
<b>BOOKMOBILE</b>			
Valentine Public Library	Bookmobile		\$8,020.22
		<b>TOTAL</b>	<b>\$8,020.22</b>
Claims were presented in the amount of	\$	<b>2,779.74</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	<b>2,779.74</b>
<b>EMERGENCY MANAGEMENT</b>			
Centurylink	Services		\$162.46
Globalstar Inc	Services		\$2,617.28
		<b>TOTAL</b>	<b>\$2,779.74</b>
Claims were presented in the amount of	\$	<b>24,050.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	<b>24,050.00</b>
<b>INHERITANCE TAX</b>			
Kirk Barnes Construction Inc	Services		\$12,050.00
Tehrani Motor Company	Services		\$12,000.00
		<b>TOTAL</b>	<b>\$24,050.00</b>
Claims were presented in the amount of	\$	<b>6,780.90</b>	.
and disallowed in the amount of	\$	-	.



# Cherry County Board Minutes



A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **6,780.90**

## **911 EMERGENCY SERVICES**

Boyd's Network Solutions	Services	\$280.00
Motorola Solutions Inc	Services	\$6,500.90
	<b>TOTAL</b>	<b>\$6,780.90</b>

Claims were presented in the amount of \$ **6,160.39** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of \$ **6,160.39**

## **4000 Courthouse (Special Building)**

Hand's Lawn Service, LLC	Service	\$160.39
Wickett Construction	Service	\$6,000.00
	<b>TOTAL</b>	<b>\$6,160.39</b>

The Board reviewed the help wanted advertisement for a Cherry County Road Superintendent and submitted changes to the Cherry County Road Secretary.

At 2:58 PM, with no further business to come before the Board, 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.***

## BOARD OF EQUALIZATION MINUTES

### October 8, 2019

The Cherry County Board of Commissioners met as a Board of Equalization on October 8, 2019 at 11:39 AM in the Cherry County Courthouse, 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 11:39 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Reading of the previous Board of Equalization meeting minutes was waived.

Cherry County Assessor Betty Daugherty presented information for two personal property tax list corrections. Commissioner DeNaeyer moved to approve tax list corrections 2018-#10 and 2018-#11 and authorize Chairman Storer to sign the corrections as presented by Assessor Daugherty. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed Cherry County political subdivision levies for the 2019-2020 fiscal year presented by Clerk Petersen as compiled by Clerk Petersen, Assessor Daugherty, and Cherry County Treasurer Kathy Hammond. Commissioner Storer moved to set 2019-2020 Cherry County political subdivision levies as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

#### **LEVIES FOR CHERRY COUNTY 2019-2020**

##### **COUNTY**

General	0.104414
Road	0.086318
Emergency Bridge	0.004636
Emergency Management	0.001391
Hospital Operating/Maintenance	0.002318
Courthouse (Special Building)	0.003245
Bookmobile	0.003223
<b>TOTAL COUNTY LEVY</b>	<b>0.205545</b>

Cherry County Agricultural Society	General Fund	0.003583
	Sinking Fund	0.000685
	<b>TOTAL</b>	<b>0.004268</b>

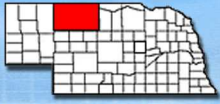
Cherry County Historical Society	General Fund	<b>0.000483</b>
----------------------------------	--------------	-----------------

##### **HIGH SCHOOLS**

Valentine Community Schools	General Fund	0.634352
	Special Building Fund	0.019725
	Qualified Capital Purpose	
	Undertaking Fund	0.000971
	<b>TOTAL</b>	<b>0.655048</b>

Cody Kilgore Unified Schools	General Fund	<b>0.946792</b>
------------------------------	--------------	-----------------

#### **CITIES AND VILLAGES**



# Cherry County Board Minutes



Village of Cody	General Fund	<b>0.314751</b>
Village of Crookston	General Fund	<b>0.179413</b>
Village of Kilgore	General Fund	<b>0.236590</b>
Village of Merriman	General Fund	<b>0.450000</b>
Village of Nenzel	General Fund	<b>0.000000</b>
Village of Wood Lake	General Fund	<b>0.339414</b>
City of Valentine	General Fund	<b>0.239270</b>

## **FIRE DISTRICTS**

Barley Rural Fire District	General Fund	<b>0.006106</b>
Cody Rural Fire District	General Fund	<b>0.011984</b>
Kilgore Rural Fire District	General Fund	0.020284
	Sinking Fund	<u>0.003920</u>
	<b>TOTAL</b>	<b>0.024204</b>
Merriman Rural Fire District	General Fund	<b>0.009703</b>
Mid-Cherry Rural Fire District	General Fund	<b>0.007097</b>
Purdum Rural Fire District	General Fund	<b>0.005053</b>
Valentine Rural Fire District	General Fund	0.012494
	Sinking Fund	<u>0.003124</u>
	<b>TOTAL</b>	<b>0.015618</b>
Wood Lake Rural Fire District	General Fund	0.024275
	Sinking Fund	<u>0.003182</u>
	<b>TOTAL</b>	<b>0.027457</b>

## **Natural Resources Districts**

Middle Niobrara NRD	General Fund	0.035610
	Sinking Fund	<u>0.000924</u>
	<b>TOTAL</b>	<b>0.036534</b>
Upper Loup NRD	General Fund	<b>0.019003</b>

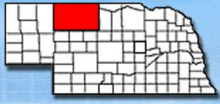
**Educational Service Units**

ESU 17

General Fund   **0.012500**

At 11:45 AM 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING October 15, 2019

The Cherry County Board of Commissioners met in special session on October 15, 2019 at 3:00 PM in the Cherry County Courthouse 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 3:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, Zoning Administrator Jessica Coyle, and Cherry County Attorney Eric Scott. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

Commissioner Storer stated that there would not be any public comment during the meeting as there was already a public hearing held regarding the Conditional Use Permit application #003/18 BSH Kilgore, LLC.

Commissioner Storer reviewed the timeline for the public hearings as held by the Cherry County Planning Commission and the Cherry County Board of Commissioners. On June 4, 2019 the Cherry County Planning Commission held a public hearing regarding CUP application #003/18 and voted 4-3 to recommend the application for approval with the following provisions:

1. That high voltage warnings, emergency contact information and 911 response addresses be posted at all gates allowing access to the project.
2. That the applicant specify the interval of removing the solid waste from the site and where the non-hazardous waste will be disposed of.
3. That specifics of where on the site that hazardous or flammable materials and waste will be stored, when waste oil, lubricants and any other hazardous wastes will be removed from the site and where such waste will be disposed of.
4. As energy from the proposed project is to be marketed to NPPD, that the applicant receive NPPD's approval that NPPD notify the County Clerk within 10 days of stoppage of energy production at the site so that the County will know when the 1 year decommissioning time clock starts.
5. That any plan that is developed for reutilization of the WECS must be submitted within 6 months of the notification of halted energy production and that said plan will require a new conditional use approval unless such plan provides that nothing on the site will change and that all easements for the project shall remain in force. This will allow for the 180 day limit on decommissioning of the project to occur within the first year of discontinuation in the event such plan is not approved.
6. That during the decommissioning process the owner shall indicate to the County where and how all waste materials that are not salvaged shall be disposed of to be certain that all such materials are disposed of in a proper manner and at proper facilities.
7. That the County must be certain that the amount of financial surety will be sufficient to pay all costs associated with decommissioning of the project at some future date. To accomplish this objective the Planning Commission recommended that funding of the decommissioning surety be started in the 5<sup>th</sup> year after completion of construction and continued for an additional 15 years.

To be consistent with the Planning Commission's 5-year recommendation we suggest the funding of the decommissioning surety be structured as follows:

1. Based upon the estimated decommissioning cost less salvage value of \$3,024,000 contained in the application and a 2.2% inflation rate, a total of 10% or \$337,160 be deposited in an agreed upon third-party interest-bearing escrow account with the accrued interest paid to the applicant.



2. At the 15<sup>th</sup> year anniversary, an updated decommissioning cost analysis should be required and an additional amount which will cover the total estimated cost of decommissioning should be required to be deposited. *(Based upon the current estimated cost and the 2.2% inflation rate, this would require that the fund be increased by \$4,335,584.)*
3. From the 15<sup>th</sup> year forward to the date of decommissioning, an updated cost analysis should be required every 5 years and the fund should be added to annually at a rate of 2.2% to cover probable inflation costs.
4. Upon initiation of decommissioning the fund, upon County Commissioner approval, would pay out the incurred cost as decommissioning progresses. Any excess cost would be the responsibility of the project owner or any funds in excess of said cost funds upon completion of decommissioning would be paid to the project owner.

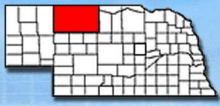
On September 17, 2019 the Board of Commissioners held a public hearing regarding CUP application #003/18 and received both oral and written testimony. After the public hearing was closed a motion was passed to take all information received under advisement and to table action on the Zoning Resolution agenda item and to set a date for action on the agenda item at the next regular meeting on September 25, 2019. At the September 25, 2019 Board of Commissioners meeting a motion was passed to set the time and date for discussion and action regarding Zoning Resolution #Z-81 Conditional Use Permit Application #003/18 BSH Kilgore, LLC for October 15, 2019 at 3:00 PM in the Cherry County Courtroom.

Commissioner Ward stated concerns about waiting five years to fund decommissioning and would prefer it to be funded up front. Commissioner Storer suggested multiplying the cost for decommissioning as provided by BSH Kilgore, LLC, located on page 485 of the application, by 125% for a net decommissioning total of \$4,123,500, with a 10% portion, \$412,350, of the net decommissioning costs to be a cash deposit in an interest-bearing account with a financial institution approved by the Commissioners and the balance to be secured with an irrevocable letter of credit. Mr. Scott stated that the deposit should be subject to a satisfactory deposit agreement that specifies the terms for access to deposits. Commissioner DeNaeyer suggested the completion of a survey to determine the current condition of roads that would be used for the construction of the project and a Roads Agreement to include a requirement for the applicant to return the roads to their prior condition. Commissioner Storer suggested requiring that all individual towers have fire suppression equipment installed. Commissioner Ward added requiring the development of a fire suppression/control plan in conjunction with local fire departments and the cost for training the local fire departments to be paid by the applicant. Commissioner Ward stated that all items required by Cherry County Zoning Regulations should be submitted and approved by the Board of Commissioners prior to the commencement of construction.

The Board engaged in discussion of the previously mentioned proposed requirements and it was confirmed with Mr. Scott that the conditional use permit application could be approved contingent upon the inclusion of said requirements in a resolution to be adopted at a later date.

Commissioner Ward moved to approve the Conditional Use Permit application #003/18 BSH Kilgore, LLC based on twelve enumerated conditions laid forth today, as discussed, to be recorded in Resolution #Z-81, to be executed at the next regular meeting on October 29, 2019. Commissioner DeNaeyer seconded the motion. Mr. Scott reviewed the enumerated conditions listed as follows:

1. That high voltage warnings, emergency contact information and 911 response addresses be posted at all gates allowing access to the project.
2. That the applicant specify the interval of removing the solid waste from the site and where the non-hazardous waste will be disposed of.
3. That specifics of where on the site that hazardous or flammable materials and waste will be stored, when waste oil, lubricants and any other hazardous wastes will be removed from the site and where such waste will be disposed of.
4. As energy from the proposed project is to be marketed to NPPD, that the applicant receive NPPD's approval that NPPD notify the County Clerk within 10 days of stoppage of energy production at the site so that the County will know when the 1 year decommissioning time clock starts.
5. That any plan that is developed for reutilization of the WECS must be submitted within 6 months of the notification of halted energy production and that said plan will require a new conditional use approval unless such plan provides that nothing on the site will change and that all easements for the project shall remain in force. This will allow for the 180 day limit on decommissioning of the project to occur within the first year of discontinuation in the event such plan is not approved.



# Cherry County Board Minutes



6. That during the decommissioning process the owner shall indicate to the County where and how all waste materials that are not salvaged shall be disposed of to be certain that all such materials are disposed of in a proper manner and at proper facilities.
7. Installation of manufacturer approved fire suppression equipment on each individual tower.
8. Net decommissioning will be based on applicant's engineer certified cost times 125%, minus applicant's estimated salvage value, for a total of \$4,123,500. 10% of the net decommissioning costs, \$412,350, to be a cash deposit in an interest-bearing account with a Cherry County financial institution approved by the Board of Commissioners with the balance to be secured with an irrevocable letter of credit with a financial institution approved by the Board of Commissioners. The deposit is subject to a satisfactory deposit agreement that specifies the terms for access to deposits.
9. Satisfactory Road Agreement, including a requirement that all roads be returned to their prior condition, at the cost of the applicant, as determined by a survey.
10. Satisfactory Decommissioning Agreement
11. Development of a fire suppression/control plan in conjunction with local fire departments, with the cost for training the local fire departments to be paid by the applicant.
12. All requirements outlined herein and required by Cherry County Zoning Regulations must be completed and approved by the Board of Commissioners prior to the commencement of construction.

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

The aforementioned conditions will be included in the draft form of Zoning Resolution #Z-81, which will be discussed and revised by the Board prior to the adoption of said resolution.

At 3:38 PM, with no further business to come before the Board, 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.***

## BOARD OF COMMISSIONERS MINUTES

### October 29, 2019

The Cherry County Board of Commissioners met in regular session on October 29, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen, with an excused absence for Commissioner Tanya Storer. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from October 8, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from October 8, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board of Commissioners special meeting minutes from October 15, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner Ward moved to table the agenda item regarding Village of Kilgore water drainage until 11:00 AM. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed the Cherry County Road Superintendent job description as adopted on September 25, 2019. An application for the position has been received and will be reviewed by the Board. Commissioner DeNaeyer moved to amend the job description to correct two instances of wording errors and to change it from highway superintendent to road superintendent. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Treasurer Kathy Hammond certified the Distress Warrants delivered to the Cherry County Sheriff. There were fifty-four distress warrants issued totaling \$17,373 for delinquent personal property taxes, including properties containing a mobile home. Treasurer Hammond also discussed changes to the DMV system as utilized in her office, which has resulted in longer processing times for renewals and titles. The possibility of creating a new position in the Treasurer's Office was discussed. No Board action was required.

Clerk Petersen informed the Board of the recent training provided by the Secretary of State Elections Division as attended by Clerk Petersen and Deputy County Clerk Elise Hamling.

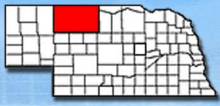
Cherry County Assessor Betty Daugherty provided the Board with two bids for the upcoming 2020 commercial property revaluation. Assessor Daugherty solicited bids in the NACO Classifieds, on the Cherry County website, and also sent out letters. Stanard Appraisal Services Inc. and Tax Valuation Inc. were the only responsive bidders and Assessor Daugherty stated that she has a good working relationship with both companies. Assessor Daugherty prefers all work to be completed by February 1, 2021 and will confirm the deadline can be met prior to entering into a contract. The revised land classification groupings by the Property Tax Administrator were also discussed. No Board action was taken at this time.

Todd Rothleutner, Village of Kilgore Board Member, met with the Board to discuss water drainage issues due to a County road north of Kilgore. There are three existing culverts located in the discussed area and access culverts on the east side of the road that need cleaned out. The Board will refer the issue to the County Surveyor to shoot current topography in order to determine changes necessary to existing infrastructure to increase water flow out of the affected area.

At 11:48 AM to 1:00 PM the Board recessed for lunch.

At 1:00 PM Chairman Storer joined the Board for the remainder of the meeting.

The Board received comments from the public during the allotted time. Randy Peterson submitted written comments to the Board.



# Cherry County Board Minutes



Cherry County Sheriff Rusty Osburn met with the Board to discuss possible trade-in and purchase options for a Sheriff's department vehicle and an Emergency Management vehicle. Information from the County Assessor regarding a County vehicle was requested prior to making a decision.

At 1:49 PM Chairman Storer moved to enter executive session for the purpose of discussing Courthouse security with the Commissioners, County Attorney, County Sheriff, County Clerk, Emergency Management Deputy Director, and Building & Grounds Superintendent to be present. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 2:30 PM it was a consensus of the Board to return to open session.

The Board reviewed Zoning Resolution #Z-81, which approves Conditional Use Permit application 003/18 BSH Kilgore LLC with provisions contained in said resolution. County Attorney Eric Scott stated that he has reviewed the resolution and it is reflective of what was approved at the Board's special meeting on October 15, 2019. Commissioner Storer moved to adopt Zoning Resolution #Z-81. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the additional information requested from Orval Stahr regarding the proposed amendment to Cherry County Zoning Regulations filed by citizen William Weller.

The Board spoke with Mr. Weller regarding the proposed amendment and invited him to share the intent regarding the amendment; which is to regulate the large infrastructure needed for WECS by classifying them as industrial.

The proposed amendment would change the current Cherry County Zoning Regulations in Section 303.42, which defines the term 'Industrial' for the purpose of the document, to read 'Of, relating to, concerning, or arising from the assembling, fabrication, finishing, manufacturing, packaging, or processing of goods, mineral extraction or any WECS with a wind turbine(s) height above ground exceeding 100 feet.' The amendment would also affect Section 613 to change 'Commercial or Commercial/Utility' to read 'Industrial' throughout the section.

After discussion, Commissioner Ward moved to send the industrial classification consideration back to the Planning Commission to be considered in respect to the revisions to wind and solar zoning regulations and harmonize those provisions. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 2:54 PM the Board recessed from regular session to convene as a Board of Corrections.

At 3:06 PM the Board returned to regular session.

Assessor Daugherty confirmed with the Board that Tax Valuation Inc. is willing to change the completion date for services to February 1, 2021 and that the two days of informal hearings would be included in the bid price and concluded by March 1, 2021. The contract will be sent prior to the next regular meeting and reviewed by the County Attorney prior to signing. Commissioner DeNaeyer moved to accept the low bid of \$35,000 from Tax Valuation Inc. for the commercial property revaluations in Cherry County with conditional changes to the contract as discussed. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

It was a consensus of the Board to authorize the trade-in of the Emergency Management 2012 Dodge Ram 1500 for a used 2019 Dodge Ram 1500 along with a \$12,000 payment to Tehrani Motors to be paid out of Inheritance Tax and approved at the next regular meeting.

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

October 31, 2019

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 205,015.48 .  
 and disallowed in the amount of .

A warrant was ordered drawn on the General Fund in the amount of \$ 205,015.48

**GENERAL**

AFLAC	Withholdings/Insurance	\$1,414.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,269.69
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,594.24
Cherry County Health Account	Health Claims Funding	\$35,171.73
Colonial Life	Supplemental Insurance Premiums	\$4,376.20
Credit Management	Garnishment	\$230.06
EFTPS	Withholdings/Taxes	\$28,031.85
General Collection	Garnishment	\$3.18
Legal Shield	Services	\$88.65
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,590.90
NE Department of Revenue	Withholdings/Taxes	\$3,883.53
US Cellular	Services	\$53.97
Vision Service Plan	Withholdings/Insurance	\$556.77
General Fund	Gross Wages & Salaries	\$132,455.40
	GROSS TOTAL	\$239,820.49
	Adjustment for employees' share of withholdings	(\$34,805.01)
	NET TOTAL	\$205,015.48

Claims were presented in the amount of \$ 96,882.73 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Road Fund in the amount of \$ 96,882.73

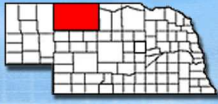
**ROAD**

AFLAC	Withholdings/Insurance	\$1,301.69
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,187.30
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,116.32
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$16,134.63
Colonial Life	Supplemental Insurance Premiums	\$1,878.00
EFTPS	Taxes/Withholdings	\$13,959.23
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$5,989.38
NE Department of Revenue	Taxes/Withholdings	\$1,952.75
Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$188.22
Road Fund Payroll	Gross Wages & Salaries	\$65,294.94
	GROSS TOTAL	\$115,214.57
	Adjustment for employees' share of withholdings	(\$18,331.84)
	NET TOTAL	\$96,882.73

Claims were presented in the amount of \$ 5,145.88 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 5,145.88

**Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40



# Cherry County Board Minutes



EFTPS	Taxes/Withholdings	\$884.42
NE Department of Revenue	Taxes/Withholdings	\$96.26
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,533.33
	GROSS TOTAL	<b>\$6,118.36</b>
	Adjustment for employees' share of withholdings	(\$972.48)
	NET TOTAL	<b>\$5,145.88</b>

Claims were presented in the amount of \$ **33,436.52** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **33,436.52**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$33,436.52
	TOTAL	<b>\$33,436.52</b>

Claims were presented in the amount of \$ **3,113.23** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,113.23**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$306.16
EFTPS	Taxes/Withholdings	\$623.94
NE Department of Revenue	Taxes/Withholdings	\$81.85
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,721.36
	GROSS TOTAL	<b>\$3,733.31</b>
	Adjustment for employees' share of withholdings	(\$620.08)
	NET TOTAL	<b>\$3,113.23</b>

Claims were presented in the amount of \$ **263.51** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **263.51**

## 911 EMERGENCY SERVICES

US Cellular	Services	\$263.51
	TOTAL	<b>\$263.51</b>

At 3:25, with no further business to come before the Board, 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.***

## BOARD OF CORRECTIONS MINUTES October 29, 2019

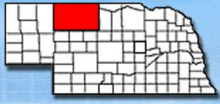
The Cherry County Board of Commissioners met as a Board of Corrections on October 29, 2019 at 2:54 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per the notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:54 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the September 25, 2019 Board of Corrections meeting were read and approved during regular session on October 8, 2019.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to review staffing concerns, September revenues and expenses, and the jail census. The Text-to-911 service in Cherry County was also discussed and the importance of calling 911, if possible, was stressed. A Payroll Change Notice due to training completion, as authorized by the Justice Center pay scale, was completed. No Board action was required.

At 3:06 PM, with no business to come before the Board, 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING November 8, 2019

The Cherry County Board of Commissioners met in special session on November 8, 2019 at 1:00 PM in the Cherry County Courthouse Courtroom, as per notice posted on November 1, 2019 at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office, and the Cherry County website (<https://co.cherry.ne.us>), with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board met with Cherry County Road Foremen, Doug Boyer and Monte Ohlmann, to discuss damage estimates to Cherry County Roads as reported to FEMA for their respective road districts. The estimates are based on invoices for repairs that have already been completed.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Emergency Manager Gary Weaver updated the Board regarding the progress of road repairs and FEMA reimbursement.

Andy Forney D.A. Davidson Vice President & Public Finance Banker spoke with the Board and Cherry County Attorney Eric Scott via telephone conference and reviewed the timeline, parameters resolution, Moody's rating, and the preliminary official statement regarding the issuance of Limited Tax County Road Bonds, Series 2019 for Cherry County. The timing of selling bonds after the amount and terms are set was also discussed.

Commissioner Ward moved to authorize Chairman Storer to sign the "Deemed Final" Certificate to D.A. Davidson & Co. (the "Underwriter") for the purpose of enabling the Underwriter to comply with the provisions of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 in connection with the issuance of Limited Tax County Road Bonds, Series 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board conducted interviews for the Cherry County Road Superintendent job position. No Board action was taken.

It was a consensus of the Board to authorize Commissioner Ward to follow up with the applicant(s).

At 5:32 PM, with no further business to come before the Board, 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.***



## BOARD OF COMMISSIONERS MINUTES

### November 12, 2019

The Cherry County Board of Commissioners met in regular session on November 12, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from October 29, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-abstain. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from October 29, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Hospital Administrator Brent Peterson met with the Board to provide information about the Cherry County Hospital building and renovation project. Due to changes in rules and regulations in the pharmacy department regarding chemotherapy, Mr. Peterson stated that there is a need to exceed the guaranteed maximum price of \$19,800,000 by \$65,386. The expected project completion date is now February 2020. Board action to exceed the guaranteed maximum price will be placed on the next regular meeting agenda. Mr. Peterson updated the Board regarding the Cherry County Hospital CEO search and the Board requested an update from the Cherry County Hospital Board of Trustees regarding the expansion of the Board of Trustees. No Board action was taken.

The Board discussed the need to review and update the Cherry County Employee Handbook. It was a consensus of the Board to distribute the handbook to various County departments and request input prior to making changes.

Cherry County Highway Superintendent Lloyd Smith met with the Board to provide an update regarding the water drainage issue north of Kilgore. The elevation was shot for the three existing culverts and it is essentially flat, but adjustments to the existing culverts would enable them to flow better. A maintenance request on an individual use road from a landowner was also discussed. No Board action was taken.

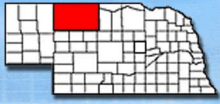
The Board reviewed an Application for Outdoor Advertising Permit for a Visitor Center sign as proposed by the Cherry County Visitor Promotion Board. Minutes from the Visitor Promotion Board meeting approving the purchase of a sign and a preliminary sign design were provided. Commissioner DeNaeyer moved to approve the Visitors Promotion sign permit and authorize the Chairman to sign the application. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss limescale and hard water issues in the Justice Center and the need to install plumbing for soft water to alleviate the issues. It was a consensus of the Board to authorize Mr. Greenough to proceed with the bidding and installation for soft water plumbing in the Justice Center.

The Board revisited plans for the proposed Main Street project and the elimination of parking in front of the Courthouse. The possibility of adding parking on the north and south side of Sawyer Memorial Library were discussed. It was a consensus of the Board to work with the County Attorney and County Surveyor to propose a cost-share plan, which includes a post-improvement rendering and general cost projections, with the City of Valentine for parking on the east side of the 300 block of N. Main Street to compensate for the reduction of parking for public buildings including the Cherry County Courthouse, City Hall, and the Valentine Public Library.

The Board reviewed the Treasurer fund balances for October 2019, Clerk of the District Court fee report for October 2019, Sheriff's Quarterly fee report for third quarter 2019, Cherry County Hospital Board of Trustees meeting minutes from September 24, 2019, Cherry County Hospital Balance Sheets from September 30, 2019, and the 2018 NIRMA annual meeting agenda and minutes. A dividend from NIRMA was issued to Cherry County in the amount of \$10,481.

The Board recessed for lunch from 12:01 PM to 1:04 PM.



# Cherry County Board Minutes



During the allotted time, no comments were received by the Board from the public.

Gary Swanson and Duane Kim, Cherry County Planning Commission members, met with the Board to provide information regarding the Cherry County Comprehensive Plan review and update. Keith Marvin from Marvin Planning Consultants also spoke with the Board via telephone call. The possibility of sending out a survey to gather Cherry County citizen input was discussed; including cost, security features, list of mailing addresses, and potential questions contained in the survey. The Board stressed the importance of confining the questions contained in the survey to Cherry County land use planning and growth that are within the scope of the County's authority. No Board action was required.

At 2:58 PM the Board recessed from regular session to convene as a Board of Equalization.

At 3:01 PM the Board returned to regular session.

The Board met with Cherry County Attorney Eric Scott, Cherry County Highway Superintendent Lloyd Smith, and Cherry County Emergency Manager Gary Weaver to discuss Cherry County Road repairs and the FEMA reimbursement progress. Interest, underwriting, and ratings costs for the issuance of bonds were addressed and it was confirmed with Mr. Scott that the County has the potential to offset all costs associated with the issuance.

Commissioner Ward moved to authorize \$10,000,000 for a 25-year term for the issuance of Cherry County Limited Tax County Road Bonds, Series 2019 as underwritten by D.A. Davidson & Co. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

An informal bid from Tehrani Motors for the purchase of a used 2019 Dodge Ram 1500 Crew Cab was reviewed. Commissioner Storer moved to authorize Mr. Weaver to proceed with the trade-in of the County-owned 2006 Jeep for the 2019 Dodge Ram 1500 Crew Cab along with a payment of \$25,500 to be paid out of the Inheritance Tax Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reviewed and signed two Justice Center Payroll Change Notices. No Board action was required.

Commissioner DeNaeyer moved to approve Claim #19112283 totaling \$209.40 to Heart City Plumbing & Heating and Claim #19112380 totaling \$178.18 to Heart City Lock & Key. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

## November 12, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209.40	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	209.40

### General Fund

Heart City Plumbing & Heating	Services	\$209.40	
	<b>TOTAL</b>	<b>\$209.40</b>	

Claims were presented in the amount of	\$	178.18	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	178.18

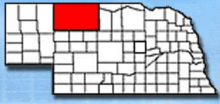
### Road

Heart City Lock & Key	Services	\$178.18	
	<b>TOTAL</b>	<b>\$178.18</b>	

Commissioner DeNaeyer moved to approve claims listed as follows. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

## November 12, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	55,026.23	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	55,026.23
<b>GENERAL</b>				
Anderson Electric Inc	Services			\$1,288.93
Applied Connective Technologies	Services			\$1,972.41
Thomas Benson	Reimbursement			\$294.76
Black Hills Chemical	Supplies			\$1,117.02
Bob Barker Company	Services			\$159.00
Bomgaars	Services			\$25.25
Kara Brashears	Reimbursement			\$451.95
Buckles Fuel Service Inc	Services			\$145.31
Clint Burney	Reimbursement			\$35.96
Aisha Carr	Services			\$2,659.00
Centurylink	Telephone Service			\$202.92
Centurylink	Telephone Service			\$2,583.01
Cherry County Court	Court Fees			\$391.00
Cherry County District Court	Court Fees			\$324.00
Cherry County Sheriff	Services			\$139.09
Cherry County Treasurer	Bank Fees			\$5.00
Clearly Communications	Telephone Service			\$292.43
Cody Oil Company	Fuel			\$140.30
Amanda Colburn	Services			\$390.25
Consolidated Management Company	Services			\$29.30
CVSOAN Treasurer, Tom Reimers	Dues/Fees/Training			\$110.00
DAS State Accounting 6506	Services			\$448.00
DAS State Accounting 6507	Services			\$257.70
Encartele Inc	Services			\$640.00
Galls, LLC	Supplies			\$186.93
Pat Greenough	Reimbursement			\$100.00
GRP & Associates	Services			\$66.00
Elise Hamling	Reimbursement			\$277.52
Hampton Inn	Lodging			\$314.85
Hampton Inn	Lodging			\$230.00
Heartland Paper	Supplies			\$410.94
Henderson's IGA	Supplies			\$237.88
Hometown Lumber & Construction Inc	Supplies			\$42.52
Karen Hudecek	Reimbursement			\$188.76
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment			\$4,249.67
Journal Entry	Fund Correction			-\$27,500.00
Journal Entry	Fund Correction			\$352.00
L&J K Lawn	Services			\$162.00
KBR Rural Public Power	Services			\$123.71
L&B Johnson PC	Services			\$547.80
Latimer Reporting	Services			\$618.85
Lincoln County Sheriff	Services			\$350.00
Vince Lopez	Reimbursement			\$51.67
Lynn Peavey Company	Services			\$32.10
Madison's Great Western	Services			\$88.00
Mailfinance	Services			\$1,275.76
Marco Technologies LLC	Services			\$161.50
William F Marshall	Reimbursement			\$100.00



# Cherry County Board Minutes

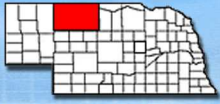


Michelle McNare	Reimbursement	\$67.28
Microfilm Imaging Systems	Services	\$272.00
MIPS Inc	Services	\$1,363.02
NACO	Dues/Fees/Training	\$125.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$110.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Sheriff's Association	Dues/Fees/Training	\$225.00
Neofunds by Neopost	Supplies	\$900.00
Nextoner, LLC	Supplies	\$68.71
NK Waste Management	Services	\$184.00
North Star Electric	Services	\$1,072.29
Office Products	Supplies	\$646.87
Ohlmann Building Center	Supplies	\$249.00
Paper Tiger Shredding	Services	\$100.00
The Parts Company	Supplies	\$13.49
Brittney Petersen	Reimbursement	\$290.86
Petty Cash	Reimbursement	\$122.00
Pit Stall Inc	Services	\$1,151.33
Platte Valley Communications	Services	\$2,756.14
Postmaster Valentine	Supplies	\$110.00
PREMA	Services	\$101.96
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$2,110.00
Quill Corporation	Supplies	\$141.95
R Kruger Extinguishers	Services	\$515.00
Ramada Inn	Lodging	\$534.00
Reese Inc	Services	\$852.95
Ron Lower Construction	Services	\$304.00
Ron's Quik Lube	Services	\$183.70
Sandhill Oil Company	Fuel	\$1,724.16
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,978.31
Scotty's Ranchland Foods LLC	Supplies	\$189.02
Cardmember Services	Services	\$236.21
Nick Simmons	Reimbursement	\$69.60
Southpaw Spray Co	Services	\$9,150.00
Jane Stolzenburg	Services	\$160.91
Summit Food Service, LLC	Services	\$12,393.55
Sundance Enterprises	Services	\$38.32
Tehrani Motor Company	Services	\$61.37
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$41.84
Uniform & Accessories Warehouse	Supplies	\$97.50
UNL Its Communications Center	Services	\$21.80
UNL Panhandle Research & Extension	Services	\$648.89
US Cellular	Telephone Service	\$66.71
US Cellular	Telephone Service	\$54.83
Valentine Dental Clinic	Services	\$167.25
Valentine Midland News	Publishing Services	\$1,287.62
Valentine Office Supply	Office Supplies	\$1,237.93
City of Valentine	Utilities	\$4,882.91
Viaero Wireless	Telephone Service	\$247.80
Ward Plumbing & Heating	Services	\$712.20
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$942.86

	Total	\$55,026.23
Claims were presented in the amount of	\$	227,191.63
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Road Fund in the amount of		\$
		227,191.63

**ROAD**

Applied Connective Technologies	Services	\$116.00
B&S Auto Repair	Services	\$2,645.94
B's Enterprises	Services	\$2,752.00
Bacon Repair	Services	\$1,343.52
Bill's Garage	Services	\$78.40
Bluetarp Financial	Services	\$741.03
Bomgaars	Supplies	\$175.36
Buckles Fuel Service	Fuel	\$5,515.24
Cherry County Implement	Services	\$364.27
Cody Oil	Services	\$3,441.94
Village of Cody	Services	\$117.00
Consolidated Telephone	Services	\$245.54
Cow Country Sales & Services LLC	Services	\$4,034.34
Cowboy Welding	Services	\$170.00
Croell Inc	Services	\$6,464.77
Custer Public Power District	Services	\$83.97
D/W Machine & Manufacturing Co	Services	\$102.00
Dale's Tire & Retreading Inc	Services	\$2,120.00
Danielski Farms	Services	\$51,426.27
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$1,051.48
Farmer-Rancher Coop	Services	\$3,152.64
The General Store	Services	\$994.91
Great Plains Communications	Telephone Service	\$281.77
Handyman Hardware	Services	\$39.90
Melvin Hartman	Services	\$65,710.00
Henderson's IGA	Supplies	\$52.58
Hinn's Gordon Auto Supply	Services	\$34.00
Hoefs Skidloader Works LLC	Services	\$9,050.00
Huskerland Communications LLC	Supplies	\$199.99
Inland Truck Parts Company	Services	\$306.30
Interstate Battery System	Supplies	\$717.70
KBR Rural Public Power District	Utilities	\$310.75
Kimball Midwest	Services	\$839.58
Lanair Products LLC	Services	\$441.07
Martin Auto Parts II	Services	\$81.68
Martin Marietta Materials Inc	Services	\$13,241.15
MCT Trucking	Services	\$4,356.00
Medical Enterprises Inc	Services	\$191.25
Village of Merriman	Services	\$120.06
Mid America Diesel	Services	\$4,193.14
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$21.00
Mullen Auto & Diesel	Services	\$804.50
Mullen Motor Company	Services	\$1,817.57
Neal Oil & Auto Center Inc	Services	\$6,339.10
Nebraska Public Power District	Utilities	\$56.07
Nebraska Truck Center	Services	\$107.16
Neofunds by Neopost	Supplies	\$75.00
Newman Signs Inc	Supplies	\$85.35
Niobrara Valley Consultants	Services	\$4,200.00
NK Waste Management Inc	Services	\$230.00



# Cherry County Board Minutes



Northern Safety Co	Services	\$758.96
Office Products Center	Supplies	\$136.99
The Parts Company	Supplies	\$655.23
Perrett Construction LTD	Services	\$1,543.48
Powerplan	Services	\$445.98
Prema	Services	\$160.72
R Kruger Extinguishers	Services	\$2,027.00
Reese Inc	Services	\$152.10
Rushville Service Center	Services	\$3,821.34
Sandhill Oil Company Inc	Supplies	\$7,441.77
Sandhills Embroidery	Services	\$240.00
Sandhills Ranch Supply	Services	\$104.84
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$325.41
Share Corporation	Services	\$438.25
Sundance Enterprises	Services	\$6.00
Tehrani Motor Company	Services	\$84.80
US Cellular	Services	\$75.09
Valentine Medical Clinic	Services	\$150.00
Valentine Office Supply	Supplies	\$129.08
City of Valentine	Services	\$153.08
	<b>Total</b>	<b>\$227,191.63</b>

Claims were presented in the amount of \$ 4,269.44 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 4,269.44

## VISITOR PROMOTION

Black Hills Sports Show	Services/Advertising	\$450.00
Bob's Signs	Services	\$70.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$398.93
Flagship Publishing	Services/Advertising	\$800.00
Henderson's IGA	Supplies	\$36.95
Nebraska Boat, Sport & Travel Show	Services/Advertising	\$405.00
Nebraska Travel Association	Services/Advertising	\$300.00
Regina Osburn	Reimbursement	\$153.12
Ramada by Wyndham	Lodging	\$144.00
River City Hunting and Fishing Expo	Services/Advertising	\$425.00
Joan Rupe	Reimbursement	\$89.99
Deborah Schipporeit (Parade of Lights)	Grant	\$500.00
Tri City Sign	Services	\$490.34
Valentine Midland News	Services	\$6.11
	<b>TOTAL</b>	<b>\$4,269.44</b>

Claims were presented in the amount of \$ 127.84 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 127.84

## REGISTER OF DEEDS P&M

MIPS Inc	Supplies	\$100.00
Valentine Office Supply	Supplies	\$27.84
	<b>TOTAL</b>	<b>\$127.84</b>

Claims were presented in the amount of \$ 7,615.97 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$	7,615.97
<b>EMPLOYEE HEALTH INSURANCE CLAIM</b>		
Cherry County Clerk	Employee Health Insurance Claims	\$7,615.97
	<b>TOTAL</b>	<b>\$7,615.97</b>

Claims were presented in the amount of	\$	8,020.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$	8,020.22	
<b>BOOKMOBILE</b>			
Valentine Public Library	Bookmobile	\$8,020.22	
	<b>TOTAL</b>	<b>\$8,020.22</b>	

Claims were presented in the amount of	\$	38.74	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	38.74	
<b>EMERGENCY MANAGEMENT</b>			
Centurylink	Services	\$162.92	
Globalstar Inc	Services	\$99.73	
Journal Entry	Fund Correction	-\$352.00	
Neofunds by Neopost	Supplies	\$25.00	
Office Products	Supplies	\$103.09	
	<b>TOTAL</b>	<b>\$38.74</b>	

Claims were presented in the amount of	\$	63,546.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$	63,546.40	
<b>INHERITANCE TAX</b>			
C&C Sandy Lane LLC	Services	\$28,646.40	
Journal Entry	Fund Correction	\$27,500.00	
Marvin Planning Consultants	Services	\$2,900.00	
Nebraska Institute Forensic Science	Services	\$4,500.00	
	<b>TOTAL</b>	<b>\$63,546.40</b>	

Claims were presented in the amount of	\$	267.71	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$	267.71	
<b>911 EMERGENCY SERVICES</b>			
US Cellular	Services	\$267.71	
	<b>TOTAL</b>	<b>\$267.71</b>	

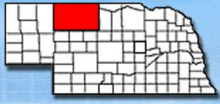
Claims were presented in the amount of	\$	1,454.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of	\$	1,454.70	
<b>4000 Courthouse (Special Building)</b>			
Wickett Construction	Service	\$1,454.70	
	<b>TOTAL</b>	<b>\$1,454.70</b>	

At 4:27 PM, with no further business to come before the Board, 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.*

## BOARD OF EQUALIZATION MINUTES

### November 12, 2019



# Cherry County Board Minutes



The Cherry County Board of Commissioners met as a Board of Equalization on November 12, 2019 in the Cherry County Courthouse, 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 2:58 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

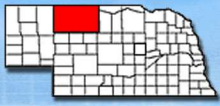
Reading of the previous Board of Equalization meeting minutes was waived.

Cherry County Assessor Betty Daugherty presented information for one tax list correction. Commissioner DeNaeyer moved to approve tax list correction 2018-#12 and authorize Chairman Storer to sign the correction as presented by Assessor Daugherty. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

At 3:01 PM, with no further business to come before the Board, 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.***





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 26, 2019

The Cherry County Board of Commissioners met in regular session on November 26, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittney Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioner special meeting minutes from November 8, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board of Commissioners meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Equalization meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Assessor Betty Daugherty provided information regarding a contract for property appraisal services. The contract was previously reviewed by the County Attorney with no issues found. Commissioner Storer moved to approve the Contract for Property Appraisal Services between the Chery County Assessor and Tax Valuation Inc. for the revaluation of certain properties within the confines of Cherry County. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to approve exceeding the guaranteed maximum price for the Cherry County Hospital building and renovation project of \$19,800,000 by \$65,386. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Sheriff Rusty Osburn met with the Board to discuss the renewal of the Highway 20 Interlocal Agreement. Commissioner Storer moved to approve the renewal of the Highway 20 Law Enforcement Interlocal Agreement between the cities of Atkinson, Gordon, Neligh, O'Neill, and Valentine and the counties of Antelope, Brown, Cherry, Dawes, Holt, Keya Paha, Rock, Sheridan, and Sioux to empower law enforcement officers of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss the state and federal procurement policies regarding FEMA reimbursement. A FEMA mitigation officer will be visiting Cherry County the first week of December and each Commissioner will review roads that may possibly require mitigation in their respective Road District. No Board action was taken.

Commissioner Ward moved to designate Commissioner Storer as the person casting the ballot for Cherry County for the December 2019 election of NACO Officers and to designate Martin DeNaeyer as the alternate in the event Commissioner Storer is unavailable to cast the ballot. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board recessed for lunch from 11:58 AM to 1:16 PM.

During the allotted time, no comments were received by the Board from the public.

The Board reviewed a Cherry County Hospital Board of Trustees update from Ginny Lee provided in writing due to inclement weather.

John Ravenscroft met with the Board to update them regarding proposed memorial monuments for Korean era and Vietnam era veterans. Positioning of the monuments in the Courthouse yard and fundraising avenues were discussed. No Board action was required.

At 2:30 PM the Board recessed from regular session to convene as a Board of Corrections.

At 3:08 PM the Board returned to regular session.

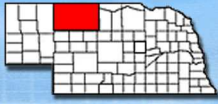
Commissioner Storer moved to approve claims as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

## November 26, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	195,518.04	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>195,518.04</b>
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$1,414.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,011.30
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,453.68
Cherry County Health Account	Health Claims Funding		\$33,500.82
Colonial Life	Supplemental Insurance Premiums		\$4,376.20
Credit Management	Garnishment		\$291.05
Credit Management	Garnishment		\$230.06
EFTPS	Withholdings/Taxes		\$25,383.92
Legal Shield	Services		\$88.65
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$14,792.63
NE Department of Revenue	Withholdings/Taxes		\$3,426.70
Eric A Scott	Services		\$5,165.00
Vision Service Plan	Withholdings/Insurance		\$531.70
General Fund Payroll	Gross Wages & Salaries		\$121,834.55
	GROSS TOTAL		\$227,600.58
	Adjustment for employees' share of withholdings		(\$32,082.54)
	NET TOTAL		<b>\$195,518.04</b>

Claims were presented in the amount of	\$	101,067.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>101,067.40</b>

<b>ROAD</b>			
AFLAC	Withholdings/Insurance		\$1,301.69
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$6,168.79
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,533.92
Assurity Life Insurance Company	Withholdings/Insurance		\$14.50
Cherry County Health Account	Health Claim Funding		\$20,955.87
Colonial Life	Supplemental Insurance Premiums		\$2,055.45
EFTPS	Taxes/Withholdings		\$12,569.43
Legal Shield	Services		\$76.75
MassMutual	Withholdings/Retirement		\$300.00
Meritain Health	Health Insurance Premiums		\$8,446.32



# Cherry County Board Minutes



NE Department of Revenue	Taxes/Withholdings	\$1,591.70
Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$204.95
Road Fund Payroll	Gross Wages & Salaries	\$62,462.57
	GROSS TOTAL	\$118,502.80
	Adjustment for employees' share of withholdings	(\$17,435.40)
	NET TOTAL	<b>\$101,067.40</b>

Claims were presented in the amount of \$ **4,919.82** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **4,919.82**

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$852.30
NE Department of Revenue	Taxes/Withholdings	\$91.51
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,323.33
	GROSS TOTAL	<b>\$5,871.49</b>
	Adjustment for employees' share of withholdings	(\$951.67)
	NET TOTAL	<b>\$4,919.82</b>

Claims were presented in the amount of \$ **12,088.51** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **12,088.51**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$12,088.51
	TOTAL	<b>\$12,088.51</b>

Claims were presented in the amount of \$ **2,902.20** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,902.20**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$285.40
EFTPS	Taxes/Withholdings	\$564.68
NE Department of Revenue	Taxes/Withholdings	\$69.01
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,536.90
	GROSS TOTAL	<b>\$3,455.99</b>
	Adjustment for employees' share of withholdings	(\$553.79)
	NET TOTAL	<b>\$2,902.20</b>

Commissioner Storer moved to table the agenda item regarding the appointment of a Cherry County representative for the federally declared disaster #4420 to the next regular meeting on December 10, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board did not conduct interviews for the Cherry County Road Superintendent position due to inclement weather.

At 3:18 PM, with no further business to come before the Board, 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.***

## BOARD OF CORRECTIONS MINUTES

### November 26, 2019

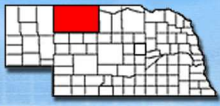
The Cherry County Board of Commissioners met as a Board of Corrections on November 26, 2019 in the Commissioner Meeting Room of the Cherry County Courthouse, as per the notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, James Ward, and Cherry County Clerk Brittney Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the October 29, 2019 Board of Corrections meeting were read and approved during regular session on November 12, 2019.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss possible Justice Center staff incentives and upcoming trainings. A Payroll Change Notice due to training completion, as authorized by the Justice Center pay scale, was completed. No Board action was required.

At 3:08 PM, with no business to come before the Board, 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 26, 2019

The Cherry County Board of Commissioners met in regular session on November 26, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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, James Ward, and Cherry County Clerk Brittney Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioner special meeting minutes from November 8, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board of Commissioners meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Equalization meeting minutes from November 12, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Assessor Betty Daugherty provided information regarding a contract for property appraisal services. The contract was previously reviewed by the County Attorney with no issues found. Commissioner Storer moved to approve the Contract for Property Appraisal Services between the Chery County Assessor and Tax Valuation Inc. for the revaluation of certain properties within the confines of Cherry County. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to approve exceeding the guaranteed maximum price for the Cherry County Hospital building and renovation project of \$19,800,000 by \$65,386. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

Cherry County Sheriff Rusty Osburn met with the Board to discuss the renewal of the Highway 20 Interlocal Agreement. Commissioner Storer moved to approve the renewal of the Highway 20 Law Enforcement Interlocal Agreement between the cities of Atkinson, Gordon, Neligh, O'Neill, and Valentine and the counties of Antelope, Brown, Cherry, Dawes, Holt, Keya Paha, Rock, Sheridan, and Sioux to empower law enforcement officers of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss the state and federal procurement policies regarding FEMA reimbursement. A FEMA mitigation officer will be visiting Cherry County the first week of December and each Commissioner will review roads that may possibly require mitigation in their respective Road District. No Board action was taken.

Commissioner Ward moved to designate Commissioner Storer as the person casting the ballot for Cherry County for the December 2019 election of NACO Officers and to designate Martin DeNaeyer as the alternate in the event Commissioner Storer is unavailable to cast the ballot. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board recessed for lunch from 11:58 AM to 1:16 PM.

During the allotted time, no comments were received by the Board from the public.

The Board reviewed a Cherry County Hospital Board of Trustees update from Ginny Lee provided in writing due to inclement weather.

John Ravenscroft met with the Board to update them regarding proposed memorial monuments for Korean era and Vietnam era veterans. Positioning of the monuments in the Courthouse yard and fundraising avenues were discussed. No Board action was required.

At 2:30 PM the Board recessed from regular session to convene as a Board of Corrections.

At 3:08 PM the Board returned to regular session.

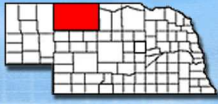
Commissioner Storer moved to approve claims as presented. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

## November 26, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>195,518.04</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>195,518.04</b>
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$1,414.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,011.30
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,453.68
Cherry County Health Account	Health Claims Funding		\$33,500.82
Colonial Life	Supplemental Insurance Premiums		\$4,376.20
Credit Management	Garnishment		\$291.05
Credit Management	Garnishment		\$230.06
EFTPS	Withholdings/Taxes		\$25,383.92
Legal Shield	Services		\$88.65
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$14,792.63
NE Department of Revenue	Withholdings/Taxes		\$3,426.70
Eric A Scott	Services		\$5,165.00
Vision Service Plan	Withholdings/Insurance		\$531.70
General Fund Payroll	Gross Wages & Salaries		\$121,834.55
	GROSS TOTAL		\$227,600.58
	Adjustment for employees' share of withholdings		(\$32,082.54)
	NET TOTAL		<b>\$195,518.04</b>

Claims were presented in the amount of	\$	<b>101,067.40</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>101,067.40</b>

<b>ROAD</b>			
AFLAC	Withholdings/Insurance		\$1,301.69
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$6,168.79
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$1,533.92
Assurity Life Insurance Company	Withholdings/Insurance		\$14.50
Cherry County Health Account	Health Claim Funding		\$20,955.87
Colonial Life	Supplemental Insurance Premiums		\$2,055.45
EFTPS	Taxes/Withholdings		\$12,569.43
Legal Shield	Services		\$76.75
MassMutual	Withholdings/Retirement		\$300.00
Meritain Health	Health Insurance Premiums		\$8,446.32



# Cherry County Board Minutes



NE Department of Revenue	Taxes/Withholdings	\$1,591.70
Panhandle Collections	Garnishment	\$387.53
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$204.95
Road Fund Payroll	Gross Wages & Salaries	\$62,462.57
	GROSS TOTAL	\$118,502.80
	Adjustment for employees' share of withholdings	(\$17,435.40)
	NET TOTAL	<b>\$101,067.40</b>

Claims were presented in the amount of \$ **4,919.82** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **4,919.82**

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$852.30
NE Department of Revenue	Taxes/Withholdings	\$91.51
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,323.33
	GROSS TOTAL	<b>\$5,871.49</b>
	Adjustment for employees' share of withholdings	(\$951.67)
	NET TOTAL	<b>\$4,919.82</b>

Claims were presented in the amount of \$ **12,088.51** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **12,088.51**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$12,088.51
	TOTAL	<b>\$12,088.51</b>

Claims were presented in the amount of \$ **2,902.20** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,902.20**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$285.40
EFTPS	Taxes/Withholdings	\$564.68
NE Department of Revenue	Taxes/Withholdings	\$69.01
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,536.90
	GROSS TOTAL	<b>\$3,455.99</b>
	Adjustment for employees' share of withholdings	(\$553.79)
	NET TOTAL	<b>\$2,902.20</b>

Commissioner Storer moved to table the agenda item regarding the appointment of a Cherry County representative for the federally declared disaster #4420 to the next regular meeting on December 10, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Ward-aye. The motion carried.

The Board did not conduct interviews for the Cherry County Road Superintendent position due to inclement weather.

At 3:18 PM, with no further business to come before the Board, 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.***

## BOARD OF CORRECTIONS MINUTES

### November 26, 2019

The Cherry County Board of Commissioners met as a Board of Corrections on November 26, 2019 in the Commissioner Meeting Room of the Cherry County Courthouse, as per the 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 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, James Ward, and Cherry County Clerk Brittney Petersen, with an excused absence for Commissioner Martin DeNaeyer. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The minutes from the October 29, 2019 Board of Corrections meeting were read and approved during regular session on November 12, 2019.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss possible Justice Center staff incentives and upcoming trainings. A Payroll Change Notice due to training completion, as authorized by the Justice Center pay scale, was completed. No Board action was required.

At 3:08 PM, with no business to come before the Board, 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.***



# BOARD OF COMMISSIONERS MINUTES

## SPECIAL MEETING

### December 4, 2019

The Cherry County Board of Commissioners met in special session on December 4, 2019 at 1:30 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice posted on November 27, 2019 at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office, and the Cherry County website (<https://co.cherry.ne.us>), with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss the County's FEMA reimbursement progress. A conflict of interest policy and a resolution to abide by state and federal procurement policies have been requested by FEMA from the County. The Board reviewed drone footage of N. Ashby Road provided by Mr. Weaver.

The Board and Cherry County Attorney Eric Scott reviewed a conflict of interest policy. Commissioner Storer moved to adopt the Cherry County Conflict of Interest Policy applicable to all Cherry County employees as presented. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

As reported by Mr. Weaver, the next step in the FEMA reporting process is to review County roads that may potentially qualify for mitigation. The Board requested Mr. Weaver to coordinate with the Cherry County Sheriff's Department to obtain drone footage of the potentially qualifying roads. No formal Board action was taken.

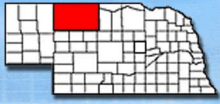
At 2:10 PM Commissioner Storer moved to enter executive session for the purpose of discussing legal strategy with the Board of Commissioners, Cherry County Attorney, and Cherry County Clerk to be present. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 3:28 PM Commissioner Storer moved to return to open session. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Ward moved to engage Houghton Bradford of Omaha as additional litigation counsel for Cherry County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to table the agenda item regarding Cherry County Road Superintendent job interviews until the next regular meeting on December 10, 2019. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 3:30 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

December 10, 2019

The Cherry County Board of Commissioners met in regular session on December 10, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 10:04 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from November 26, 2019 were read. Commissioner Storer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-abstain. Commissioner Ward-aye. The motion carried.

The Board of Corrections meeting minutes from November 26, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-abstain. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board of Commissioners special meeting minutes from December 4, 2019 were read. Commissioner DeNaeyer moved to approve the minutes as read. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Ray Meyer and Spencer Thomas with Novo Benefits met with the Board to provide a quarterly summary of expense for the County's health insurance plan. Currently available networks, potential department head training for benefit comprehension and value, and the option to provide an HRA to employees were also discussed. No Board action was required.

Zoning Administrator Jessica Coyle provided information regarding a Request for Extension of Zoning Resolution as received from Sharps Outfitters LLC. Conditional Use Permit 001/18, as previously approved by Zoning Resolution #Z-72, which allowed for the construction of a Shower/Bath House. Commissioner Storer moved to approve the Request for Extension of Zoning Resolution #Z-72 to May 8, 2023 for Sharps Outfitters LLC. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board reviewed information regarding the Year-End Certification of County Highway Superintendent Form 2019. The Board will consult with the County Attorney prior to taking action on the signing resolution for the certification.

The Board reviewed the Clerk of the District Court fee report for November 2019 and the Cherry County Treasurer fund balances from November 2019.

No Board action was taken on the Cherry County Road Superintendent Interview(s) agenda item as there were no interviews to be conducted today. It was reiterated that Commissioner Ward is authorized to follow up with any previous interviewees as necessary.

From 12:02 PM to 1:15 PM the Board recessed for lunch.

Cherry County Deputy Clerk Elise Hamling recorded minutes for the remainder of the meeting.

At 1:15 PM, during the allotted time the Board did not receive any comments from the public.

Clerk of the District Court Lorana Eggert presented a DHHS Subaward Contract with Cherry County for continued child support enforcement and explained the reimbursement process with DHHS to Cherry County for her time spent with this work. The signing of this contract extends the current agreement until December of 2020.

Commissioner Storer moved to authorize the Clerk of the District Court to sign the DHHS Subaward Contract electronically on behalf of Cherry County. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Sheriff Rusty Osburn discussed with the Board the blood-alcohol testing machine that is currently owned by Cherry County and informed them that it is currently out of commission and explained further the costliness of that machine being unavailable for the use of his department. Sheriff Osburn noted the cost of the BAC Data Master to Cherry County, after applying a grant from the Highway Safety Office of the NDOT, would be approximately \$5,495.00. The Board and Sheriff Osburn discussed looking into additional available grant funding that would be applicable to this purchase. No formal Board action was taken at this time.

Assessor Betty Daugherty engaged the Board in discussion regarding LB 372 which would initiate changes in Soil Classification Groupings, the conversion to be utilized by all Nebraska Counties will be determined by the Property Tax Administrator. The Board and Assessor Daugherty discussed the potential impacts of this change in classification for Cherry County.

Assessor Daugherty presented an amended contract with Tax Valuation, Inc. for Property Appraisal Services in which a change in language was made in Section 9 of the previously signed contract. Commissioner Ward moved to approve the Amended Contract for Property Appraisal Services with Tax Valuation, Inc. as presented by Assessor Daugherty. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 2:20 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

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

After discussion with County Attorney Eric Scott, Commissioner DeNaeyer moved to adopt resolution #12-10-2019-01, Signing of the Year-End Certification of County Highway Superintendent form 2019. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Attorney Eric Scott presented Resolution # 12-10-2019-02, Cherry County State/Federal Procurement Policy 2019.

Commissioner Storer moved to adopt Resolution #12-2019-02, Cherry County State/Federal Procurement Policy 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Deputy Director of Region 24 Emergency Management Gary Weaver offered an update on the FEMA reimbursement reporting process and discussed the documentation process of all current conditions of roads throughout the county. No board action was taken.

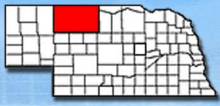
Commissioner DeNaeyer moved to approve claims as presented. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

## December 10, 2019 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	57,904.93	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of		\$		57,904.93

### GENERAL

Allen Monument Company	Services	\$190.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$12.95
Applied Connective Technologies	Services	\$215.00
GENERAL FUND PAYROLL	Gross Wages	\$115.18
Black Hills Chemical	Supplies	\$207.92
Bob Barker Company	Services	\$114.55
Randall R Borer	Services	\$50.00
Boyd's Network Solution	Services	\$2,893.45
Buckles Fuel Service Inc	Services	\$69.25



# Cherry County Board Minutes



Buhl's Quality Laundry & Dry Cleaning	Services	\$3.40
Aisha Carr	Services	\$1,756.50
Centurylink	Telephone Service	\$205.17
Centurylink	Telephone Service	\$1,292.70
Cherry County Clinic	Services	\$133.00
Cherry County Court	Court Fees	\$123.00
Cherry County District Court	Court Fees	\$324.00
Cherry County Hospital	Services	\$7,442.48
Cherry County Sheriff	Services	\$16.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$5,270.49
Clearly Communications	Telephone Service	\$278.69
Cody Oil Company	Fuel	\$98.27
Amanda Colburn	Services	\$1,211.86
Consolidated Management Company	Services	\$26.22
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
EFTPS	Withholdings/Taxes	\$17.62
Jerry Fullerton	Services	\$50.00
Galls, LLC	Supplies	\$479.15
Michelle Garwood	Reimbursement	\$270.28
Grafix Shoppe	Services	\$617.86
Great Plains Health	Services	\$1,502.49
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$236.06
Heart City Drug	Supplies	\$251.74
Henderson's IGA	Supplies	\$129.14
Holiday Inn Express	Lodging	\$376.00
Jay Jenkins	Reimbursement	\$480.08
John Johns Police Division	Supplies	\$875.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,416.02
Journal Entry	Voided Check	-\$110.00
Journal Entry	Fund Correction	\$350.00
KBR Rural Public Power	Services	\$168.89
Kent Osnes	Services	\$65.00
KVSH	Services	\$162.50
Lifeguard MD Inc	Services	\$823.00
William F Marshall	Services	\$50.00
Microfilm Imaging Systems	Services	\$136.00
MIPS Inc	Services	\$1,660.98
NACO	Dues/Fees/Training	\$2,260.66
Nebraska State Fire Marshal Agency	Services	\$180.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$160.00
Neofunds by Neopost	Supplies	\$925.00
Niobrara Valley Consultants	Services	\$3.00
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$343.74
Outback Screenprinting & Embroidery	Services	\$116.00
Petty Cash	Reimbursement	\$40.00
Postmaster Valentine	Supplies	\$150.00
Premier Parts & Paint	Services	\$90.00
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$480.00
Quill Corporation	Supplies	\$323.54

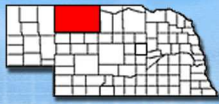
Radiology Services	Services	\$54.86
Ramada Inn	Lodging	\$152.00
Ron's Quik Lube	Services	\$103.70
Sandhill Oil Company	Fuel	\$1,232.93
Sandoz Chapel of the Pines	Services	\$1,500.00
Scotty's Ranchland Foods	Supplies	\$89.28
Cardmember Services	Services	\$374.17
Stanek Fire Protection	Services	\$173.00
Summit Food Service, LLC	Services	\$5,057.96
Sundance Enterprises	Services	\$122.98
Tehrani Motor Company	Services	\$257.75
Three River Telco	Services	\$36.04
Tony's Tire & Auto Repair	Services	\$270.00
True Value Hardware	Supplies	\$89.46
U Save Pharmacy	Supplies	\$23.00
UNL Its Communications Center	Services	\$8.00
UNL Panhandle Research & Extension	Services	\$914.40
US Cellular	Telephone Service	\$68.92
US Cellular	Telephone Service	\$54.95
USPS Hasler	Services	\$300.00
Valentine Dental Clinic	Services	\$430.50
Valentine Medical Clinic	Services	\$400.50
Valentine Midland News	Publishing Services	\$695.17
Valentine Office Supply	Office Supplies	\$513.80
City of Valentine	Utilities	\$3,498.94
Ward Plumbing & Heating	Services	\$19.50
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,044.81
Willoughby Industries	Services	\$187.77
	GROSS TOTAL	\$57,918.92
	Adjustment for employees' share of withholdings	(\$13.99)
	<b>Total</b>	<b>\$57,904.93</b>

Claims were presented in the amount of	\$	<b>147,275.97</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>147,275.97</b>
---	----	-------------------

**ROAD**

B's Enterprises	Services	\$17,649.00
Baum Hydraulics Corporation	Services	\$378.94
Bill's Garage	Services	\$471.43
Bomgaars	Supplies	\$1,724.23
Buckles Fuel Service	Fuel	\$14,869.65
Cherry County Implement	Services	\$152.53
Colonial Research Chemical Company	Services	\$5,871.30
Consolidated Telephone	Services	\$253.24
Croell Inc	Services	\$662.95
Custer Public Power District	Services	\$163.56
D & R Repair, Inc	Services	\$548.02
D/W Machine & Manufacturing Co	Services	\$95.00
Daly Enterprises	Services	\$74.65
Danielski Farms	Services	\$8,462.09
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$3,860.56
Emerson Equipment	Services	\$83.19
The General Store	Services	\$23.94
Great Plains Communications	Telephone Service	\$281.91
Grimm's Pump & Industrial Supply	Supplies	\$138.76
Melvin Hartman	Services	\$15,140.00



# Cherry County Board Minutes



Inland Truck Parts Company	Services	\$36.42
Inlaw Construction Inc	Services	\$4,000.00
Interstate Battery System	Supplies	\$967.60
KBR Rural Public Power District	Utilities	\$406.91
Kimball Midwest	Services	\$259.30
Marc/Mid American Research Chemical	Services	\$559.00
Martin Marietta Materials Inc	Services	\$814.87
MCT Trucking	Services	\$25,320.00
Medical Enterprises Inc	Services	\$35.00
Menards	Services	\$176.44
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$328.76
Mullen Motor Company	Services	\$1,292.67
Neal Oil & Auto Center Inc	Services	\$10,383.43
Nebraska Machinery Company/NMC	Services	\$2,170.73
Nebraska Public Power District	Utilities	\$110.92
Nebraska Truck Center	Services	\$39.86
Neofunds by Neopost	Supplies	\$75.00
NK Waste Management Inc	Services	\$115.00
Office Products Center	Supplies	\$88.27
The Parts Company	Supplies	\$413.55
Terry Pearman	Services	\$37.43
Perrett Construction LTD	Services	\$1,640.32
Pit Stall Inc	Services	\$4,284.00
Platte Valley Communications Inc	Services	\$606.74
Powerplan	Services	\$5,430.91
RDO Truck Center	Services	\$2,106.44
Reese Inc	Services	\$2,037.00
Road Builders	Services	\$186.16
Sandhill Oil Company Inc	Supplies	\$1,093.52
Sandhills Ranch Supply	Services	\$476.09
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$12.00
Tehrani Motor Company	Services	\$2,026.80
US Cellular	Services	\$75.98
Valentine Machine & Welding Works	Services	\$225.00
Valentine Medical Clinic	Services	\$80.00
Valentine Midland News	Supplies	\$178.70
Valentine Office Supply	Supplies	\$17.99
City of Valentine	Services	\$845.99
Vinton Feed Store	Supplies	\$114.00
	<b>Total</b>	<b>\$147,275.97</b>

Claims were presented in the amount of	\$	26,657.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	26,657.00
<b>EMERGENCY BRIDGE</b>			
Norfolk Contracting Inc	Services	\$26,657.00	
	<b>TOTAL</b>	<b>\$26,657.00</b>	

Claims were presented in the amount of	\$	4,149.24	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	4,149.24

**VISITOR PROMOTION**

Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$1,506.25
Cork Thornton Ice Fishing Tournament	Grant	\$2,000.00
Hand's Lawn Service	Services	\$310.00
Tony Hanson	Services	\$150.00
NK Waste Management	Services	\$99.00
Regina Osburn	Reimbursement	\$30.00
Valentine Office Supply	Supplies	\$53.99
	<b>TOTAL</b>	<b>\$4,149.24</b>

Claims were presented in the amount of	\$	33,295.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		<b>33,295.00</b>

**VISITOR IMPROVEMENT**

Bob's Signs	Services	\$33,295.00
	<b>TOTAL</b>	<b>\$33,295.00</b>

Claims were presented in the amount of	\$	20,727.94	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		<b>20,727.94</b>

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk	Employee Health Insurance Claims	13142.94
Interactive Health Inc	Services	\$7,585.00
	<b>TOTAL</b>	<b>\$20,727.94</b>

Claims were presented in the amount of	\$	8,509.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>8,509.22</b>

**BOOKMOBILE**

Thomas County Library	Services	\$489.00
Valentine Public Library	Bookmobile	\$8,020.22
	<b>TOTAL</b>	<b>\$8,509.22</b>

Claims were presented in the amount of	\$	41.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>41.64</b>

**EMERGENCY MANAGEMENT**

Centurylink	Services	\$162.64
Niobrara Valley Consultants	Services	\$9.00
Journal Entry	Fund Correction	-\$350.00
Office Products	Supplies	\$220.00
	<b>TOTAL</b>	<b>\$41.64</b>

Claims were presented in the amount of	\$	40,295.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>40,295.00</b>

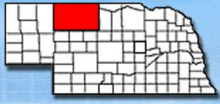
**INHERITANCE TAX**

Marvin Planning Consultants	Services	\$1,500.00
Office Products Center	Services/Equipment	\$1,295.00
Tehrani Motor Company	Services/Vehicles	\$37,500.00
	<b>TOTAL</b>	<b>\$40,295.00</b>

Claims were presented in the amount of	\$	2,088.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>2,088.88</b>

**911 EMERGENCY SERVICES**

Platte Valley Communications Inc	Services	\$1,820.57
US Cellular	Services	\$268.31



# Cherry County Board Minutes



TOTAL

\$2,088.88

Commissioner Storer moved to table the Courthouse Security agenda item until a later date. The motion was seconded by Commissioner Ward. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

At 4:12 PM, with no further business to come before the Board, 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.***



## BOARD OF COMMISSIONERS MINUTES

### December 31, 2019

The Cherry County Board of Commissioners met in regular session on December 31, 2019 at 10:00 AM in the Commissioner Meeting Room of the Cherry County Courthouse, 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 DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen, with an excused absence for Commissioner Tanya Storer. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from December 10, 2019 were read. Commissioner Ward moved to approve the minutes as corrected. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board of Equalization meeting minutes from December 10, 2019 were read. Commissioner Ward moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Assessor Betty Daugherty met with the Board to update them with information regarding the land classification groupings as set by the Nebraska Property Tax Division. Neighboring county soil classifications and recent land sales in Cherry County were also discussed. No Board action was required.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from October 29, 2019, November 26, 2019, December 2, 2019, December 9, 2019, and December 16, 2019, the Cherry County Hospital balance sheets from October 31, 2019, and the Region 23 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan Update.

At 10:53 AM Commissioner Storer joined the meeting.

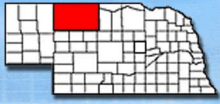
There was discussion regarding the Cherry County Employee Handbook and the Courthouse closure policy. No Board action was taken.

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

### December 31, 2019

#### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>210,336.07</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>210,336.07</b>
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$1,414.32
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$14,956.36
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,453.68
Cherry County Treasurer	State DMV Refund		\$17.00
Cherry County Health Account	Health Claims Funding		\$33,500.82
Colonial Life	Supplemental Insurance Premiums		\$4,185.15
Credit Management	Garnishment		\$422.29
EFTPS	Withholdings/Taxes		\$27,612.59
Journal Entry	State DMV Refund		(\$89.00)
Journal Entry	Duplicate Court Filing		(\$324.00)
Journal Entry	Fund Correction		\$2,850.00
Legal Shield	Services		\$88.65
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$13,830.25



# Cherry County Board Minutes



NE Department of Revenue	Withholdings/Taxes	\$3,894.13
Eric A Scott	Services	\$9,305.99
Viaero Wireless	Telephone Service	\$247.80
Vision Service Plan	Withholdings/Insurance	\$531.70
General Fund Payroll	Gross Salaries & Wages	\$129,792.40
	GROSS TOTAL	\$244,790.13
	Adjustment for employees' share of withholdings	(\$34,454.06)
	NET TOTAL	<b>\$210,336.07</b>

Claims were presented in the amount of	\$	<b>111,892.72</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>111,892.72</b>	

## ROAD

AFLAC	Withholdings/Insurance	\$1,349.66
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,388.03
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,325.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$18,545.25
Colonial Life	Supplemental Insurance Premiums	\$2,055.45
EFTPS	Taxes/Withholdings	\$15,781.42
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,483.94
NE Department of Revenue	Taxes/Withholdings	\$2,237.08
Panhandle Collections	Garnishment	\$266.09
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$221.68
Road Fund Payroll	Gross Salaries & Wages	\$74,865.29
	GROSS TOTAL	\$132,343.59
	Adjustment for employees' share of withholdings	(\$20,450.87)
	NET TOTAL	<b>\$111,892.72</b>

Claims were presented in the amount of	\$	<b>5,049.00</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>5,049.00</b>	

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$375.00
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$870.66
NE Department of Revenue	Taxes/Withholdings	\$94.22
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Salaries & Wages	\$4,443.33
	GROSS TOTAL	<b>\$6,012.56</b>
	Adjustment for employees' share of withholdings	(\$963.56)
	NET TOTAL	<b>\$5,049.00</b>

Claims were presented in the amount of	\$	<b>37,922.30</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>37,922.30</b>	

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$37,922.30
	TOTAL	<b>\$37,922.30</b>

Claims were presented in the amount of	\$	263.23	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	263.23	
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$306.16	
EFTPS	Taxes/Withholdings	\$621.25	
Journal Entry	Fund Correction	(\$2,850.00)	
NE Department of Revenue	Taxes/Withholdings	\$80.79	
Emergency Management Fund Payroll	Gross Salaries & Wages	\$2,721.36	
	GROSS TOTAL	\$879.56	
	Adjustment for employees' share of withholdings	(\$616.33)	
	NET TOTAL	\$263.23	

Due to a request from FEMA, Commissioner Ward moved to appoint Gary Weaver as the authorized Representative for Cherry County for the federally declared disaster #4420. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

Cherry County Emergency Manager Gary Weaver provided an update regarding the FEMA reimbursement progress for Cherry County Road repair estimates as submitted. The process for the potential mitigation of Carver Road in proximity to Steverson Lake was also discussed.

The Board discussed applications received and interviews conducted for the Cherry County Road Superintendent position. Commissioner Storer moved to hire Kent Lopez as the Cherry County Road Superintendent with a start date effective January 31, 2020. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board discussed the recent expansion of the Cherry County Board of Trustees from five to seven members. It was previously confirmed with the County Attorney that the two new seats aren't vacant positions; that they had been created, but not filled. Term expirations will be established at the time of appointment as prescribed by Nebraska State Statute 23-3502.

Commissioner Storer moved to table the Cherry County Hospital Board of Trustees appointment(s) agenda item until further notice and the seeking of further input from the Cherry County Hospital Board of Trustees. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

From 12:24 PM to 1:08 PM the Board recessed for lunch. Commissioner DeNaeyer had an excused absence for the remainder of the meeting.

At 1:08 PM, during the allotted time, the Board did not receive any comments from the public.

At 1:09 PM, with no further business to come before the Board, 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.***