

BOARD OF COMMISSIONERS MINUTES

January 14, 2020

The Cherry County Board of Commissioners met in regular session on January 14, 2020 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 10:03 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 December 31, 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 conducted their annual reorganization for 2020.

Commissioner Ward moved to appoint Commissioner Storer as the Board Chairman and Commissioner DeNaeyer as the Board Vice-Chairman for 2020. 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 approve Board committee assignments for 2020 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

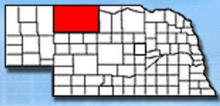
Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to designate the following institutions as depositories for Cherry County funds for 2020: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Commissioner DeNaeyer moved to designate Valentine Midland News and the Cherry County Website (www.co.cherry.ne.us) as the official Cherry County Publications for 2020. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed a request from the Cherry County Visitor Promotion Board for the reduction of available funds in the Petty Cash account and the minutes from their meeting on December 3, 2019 approving the reduction. All funds in excess of the limit will be remitted to the Cherry County Treasurer. Commissioner Storer moved to reduce the Cherry County Visitor Promotion petty cash checking account from \$8,000 to \$2,000. 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 Cherry County employee cost-of-living adjustments as previously budgeted. Cherry County Assessor Betty Daugherty and Cherry County Treasurer Kathy Hammond met with the Board to discuss COLA for their respective employees.



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Commissioner Ward moved to approve cost-of-living adjustments of 3%, effective January 1, 2020, for Cherry County employees as reflected by the 2019-2020 Cherry County budget. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Treasurer Hammond presented the Cherry County Treasurer's Semi-Annual Statement for the period of July 1, 2019 to December 31, 2019. Fund balances and PILT payments were discussed. No Board action was required.

Ed Knott, Applied Connective President, met with the Board to update them regarding the state of IT for Cherry County. At 11:06 AM Commissioner Ward moved to enter executive session for the purpose of discussing Cherry County security and cybersecurity with the Board, County Clerk, Communications Director Gary Weaver, and Mr. Knott to be present. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

At 11:14 AM it was a consensus of the Board for Cherry County Justice Center Administrator Sharon Hesse to join the executive session.

At 11:54 AM 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 Storer moved to authorize Commissioner DeNaeyer to sign a letter of engagement with L&B Johnson, P.C. for the preparation of 2019 tax returns for KPCC Housing Corp. 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 a letter from John Wheeler. Commissioner DeNaeyer moved to accept Mr. Wheeler's resignation from the Cherry County Planning Commission. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried. The Board thanked Mr. Wheeler for his years of service and dedication.

Zoning Administrator Jessica Coyle previously communicated to the Board that Duane Kime and Chelsea Luthy were willing to continue to serve on the Planning Commission. Commissioner DeNaeyer moved to reappoint Duane Kime and Chelsea Luthy to the Cherry County Planning Commission to three-year terms set to expire on January 11, 2023. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

From 12:01 PM to 1:05 PM the Board recessed for lunch.

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

Lloyd Smith provided the Board with an agreement for Highway Superintendent services. Commissioner Storer moved to approve the 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 2020 term. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

After speaking with Cherry County Attorney Eric Scott via telephone, Commissioner Storer moved to authorize a payment of \$3,312.35 to Board of Education Lands and Funds as a Right-of-Way acquisition for 4.33 acres located in Section 16-34-25W, Cherry County, Nebraska for the construction of TCSP 16(36) Niobrara River Road Project. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. Commissioner Storer-aye. The motion carried.

The Board reviewed legislation enacted in 2014 regarding the election or appointment of county surveyors in counties having a population under 150,000 inhabitants. Commissioner DeNaeyer moved to set the time and date for a public hearing regarding election of the County Surveyor to be held at 11:00 AM on January 28, 2020 during their regular meeting. 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 set the time and date for a public hearing to amend the Cherry County 2019-2020 budget to be held at 11:15 AM on January 28, 2020 during their regular meeting. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Emergency Manager Gary Weaver met with the Board to discuss FEMA reimbursement progress and to provide informal bids from South Dakota Federal Surplus and Tehrani Motors for the purchase of a used pickup. Commissioner DeNaeyer moved to authorize Mr. Weaver to proceed with the negotiation and purchase of a 2011 Dodge Ram 1500 from South Dakota Federal Surplus to be used by the Cherry County Road Superintendent, with the expense to be paid out of the Inheritance Tax Fund. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Ward-aye. Commissioner Storer-aye. The motion carried.

From 2:27 PM to 3:11 PM the Board toured the Courthouse to gather information for the possibility of relocating the County's postage meter and a potential office space for the Cherry County Road Superintendent.

The Board reviewed the Clerk of the District Court fee report from December 2019, the Treasurer fund balances from December 2019, the Sheriff's 4th Quarter Fee Report, a NIRMA ASSIST grant award letter for the purchase of hi-visibility jackets for the County Road Department employees, and written correspondence from Sherri Bacon.

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

January 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	74,817.21	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	74,817.21

GENERAL

Ainsworth Motors Inc	Services	\$1,350.00
Applied Connective Technologies	Services	\$4,311.50
Atlas Business Solutions	Services	\$600.00
Black Hills Chemical	Supplies	\$416.96
Bob Barker Company	Services	\$202.05
Bomgaars	Supplies	\$27.99
Randall R Borer	Services	\$25.00
Boyd's Network Solution	Services	\$275.00
Briem & Associates Inc	Services	\$527.50
Buckles Fuel Service Inc	Services	\$37.70
Buhl's Quality Laundry & Dry Cleaning	Services	\$3.40
Aisha Carr	Services	\$537.50
Centurylink	Telephone Service	\$210.36
Centurylink	Telephone Service	\$1,296.45
Cherry County Clinic	Services	\$140.00
Cherry County Court	Court Fees	\$102.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$2,837.28
Clearly Communications	Telephone Service	\$276.38
Cody Oil Company	Fuel	\$28.52
Amanda Colburn	Services	\$1,224.50
D/W Machine & Manufacturing Co	Services	\$359.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dataspec Inc	Services	\$449.00
Lorana Eggert	Reimbursement	\$297.91
William Frederickson	Services	\$1,754.71
Great Plains Health	Services	\$690.71



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Pat Greenough	Reimbursement	\$138.25
GRP & Associates	Services	\$120.00
Shawn Hamling	Reimbursement	\$244.76
Kathy Hammond	Reimbursement	\$257.58
Heart City Drug	Supplies	\$49.80
Heartland Paper Company	Supplies	\$176.28
Interstate Battery System	Services	\$75.00
Dick Jeffers	Services	\$50.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,075.82
KBR Rural Public Power	Services	\$124.62
LaQuinta Inn & Suites	Services	\$599.75
Loup Basin RC&D Council	Services	\$745.87
MARCO Technologies	Services	\$161.50
William F Marshall	Services	\$150.00
Microfilm Imaging Systems	Services	\$136.00
Mid States Organized Crime Info Center	Services	\$100.00
MIPS Inc	Services	\$4,014.59
NACO	Dues/Fees/Training	\$125.00
NACO Planning & Zoning	Dues/Fees/Training	\$40.00
National Association of Counties	Services	\$450.00
Nebraska Clerks District Court Assn	Dues/Fees/Training	\$50.00
Nebraska State Bar Association	Dues/Fees/Training	\$80.00
Nebraska Weed Control Association	Services	\$210.00
Neofunds by Neopost	Supplies	\$1,000.00
NK Waste Management	Services	\$368.00
Northern Safety Co	Supplies	\$74.78
Office Products	Supplies	\$613.09
Outback Screenprinting & Embroidery	Services	\$331.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$17.98
Brittny Petersen	Reimbursement	\$260.57
Peterson Beel LLP	Services	\$1,523.00
Petty Cash	Reimbursement	\$36.00
Pit Stall	Services	\$360.63
Prema	Services	\$168.69
Premier Parts & Paint	Services	\$631.25
Presto X	Services	\$77.00
Priority Medical Transport LLC	Services	\$1,109.80
Quality Inn Kearney	Lodging	\$607.80
Quigley Dill & Quigley	Services	\$870.00
Quill Corporation	Supplies	\$434.36
Region IV	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,516.08
Ron's Quik Lube	Services	\$138.40
Sandhill Oil Company	Fuel	\$1,132.80
Scotty's Ranchland Foods	Supplies	\$187.20
Cardmember Services	Services	\$266.19
Summit Food Service, LLC	Services	\$8,431.85
Sundance Enterprises	Services	\$197.53
Sweeper Metal Fabricators	Services	\$412.74
Tax Valuation	Services	\$2,000.00
Tehrani Motor Company	Services	\$204.55
Thomson Reuters	Services	\$874.50
Three River Telco	Services	\$36.04

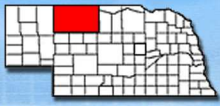
Tony's Tire & Auto Repair	Services	\$241.05
True Value Hardware	Supplies	\$64.15
Uniform & Accessories Warehouse	Supplies	\$105.44
UNL c/o NE Extension/Cherry County	Reimbursement	\$4,943.40
UNL Its Communications Center	Services	\$3.52
UNL Panhandle Research & Extension	Services	\$330.86
US Cellular	Telephone Service	\$69.55
US Cellular	Telephone Service	\$54.75
Valentine Midland News	Publishing Services	\$464.03
Valentine Office Supply	Office Supplies	\$733.72
City of Valentine	Utilities	\$3,474.69
Veterans Information Service	Services	\$28.00
Viaero Wireless	Telephone Service	\$247.80
Ward Plumbing & Heating	Services	\$438.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,114.48
	Total	\$74,817.21

Claims were presented in the amount of	\$	216,473.75	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of		\$
		216,473.75

ROAD

Allard Precast	Services	\$5,890.00
Applied Connective Technologies	Services	\$76.50
Ashby Lumber Company	Supplies	\$103.85
Bacon Repair	Services	\$623.70
Barco Municipal Products	Services	\$2,610.78
Beel Construction Company	Services	\$116.09
Bill's Garage	Services	\$626.18
Bluetarp Financial	Services	\$864.98
Bomgaars	Supplies	\$507.00
Douglas Boyer	Reimbursement	\$87.41
Chemsearch	Services	\$767.50
Cherry County Implement	Services	\$271.39
Cody Oil Company	Services	\$2,169.97
Village of Cody	Services	\$117.00
Consolidated Telephone	Services	\$257.09
Cow Country Sales & Service LLC	Services	\$2,226.05
Crossroads Auto Repair	Services	\$2,104.33
D/W Machine & Manufacturing Co	Services	\$65.00
Danielski Farms	Services	\$14,964.66
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$227.50
Emerson Equipment	Services	\$16.08
Farmers Ranchers Co-op Association	Services	\$2,521.88
Flat Creek Construction	Services	\$29,552.90
Great Plains Communications	Telephone Service	\$281.91
Hampton Well Drilling	Services	\$2,863.25
Melvin Hartman	Services	\$31,560.00
Henderson's IGA	Supplies	\$14.92
Interstate Battery System	Supplies	\$357.85
JM Parts and Equipment	Supplies	\$89.06
KBR Rural Public Power District	Utilities	\$1,104.92
Kimball Midwest	Services	\$724.23
Kirk's Repair & Auto Sales	Services	\$418.81
Knapp Electric	Services	\$74.43
Lanair Products LLC	Services	\$301.08
Lawson Products Inc	Services	\$90.42



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Martin Auto Parts II	Supplies	\$72.50
Martin Marietta Materials Inc	Services	\$6,553.64
MCT Trucking	Services	\$29,980.00
Menards	Supplies	\$159.32
Village of Merriman	Services	\$121.34
Mid-America Diesel	Services	\$9,243.62
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$112.95
Mullen Auto & Diesel	Services	\$125.20
Mullen Motor Company	Services	\$360.00
Village of Mullen	Services	\$129.00
Neal Oil & Auto Center Inc	Services	\$10,323.29
Nebraska Machinery Company/NMC	Services	\$2,250.58
Nebraska Motor Fuels Division	Services	\$3,283.00
Nebraska Public Power District	Utilities	\$203.62
Nebraska Salt & Grain	Services	\$2,615.60
Nebraska Truck Center	Services	\$6,650.23
Niobrara Valley Consultants	Services	\$1,919.98
NK Waste Management Inc	Services	\$115.00
The Parts Company	Supplies	\$880.23
Perrett Construction LTD	Services	\$468.35
Pit Stall Inc	Services	\$6,032.84
Platte Valley Communications Inc	Services	\$86.38
Powerplan	Services	\$1,822.03
PREMA	Services	\$88.04
RDO Truck Center	Services	\$761.32
Reese Inc	Services	\$889.20
Sandhill Oil Company Inc	Fuel	\$10,362.55
Sandhills Ranch Supply	Services	\$1,543.87
Security First Bank	Services	\$7,094.52
Stec Electric LLC	Services	\$429.60
Titan Machinery	Services	\$5,000.00
US Cellular	Services	\$76.61
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Services	\$1,001.68
Vinton Feed Store	Supplies	\$95.00
Ward Plumbing & Heating	Services	\$350.00
Westco	Services	\$49.68
Ronald White	Services	\$240.00
Wreck A Mended Body Works	Services	\$86.56
	Total	\$216,473.75

Claims were presented in the amount of	\$	1,408.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Allard Precast	Services	\$608.00
Niobrara Valley Consultants	Services	\$800.68
	TOTAL	\$1,408.68

Claims were presented in the amount of	\$	15,086.98	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Anderson Electric	Services	\$875.00
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$597.59
Flagship Publishing	Services	\$800.00
Heart City Bull Bash	Grant	\$1,000.00
National Grazing Lands Coalition	Grant	\$2,500.00
Regina Osburn	Reimbursement	\$40.18
Quad Graphics	Services	\$8,401.85
Valentine Community Schools	Grant	\$750.00
Valentine Midland News	Supplies	\$55.00
Valentine Office Supply	Supplies	\$67.36
	TOTAL	\$15,086.98

Claims were presented in the amount of \$ 469.50 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 469.50

REGISTER OF DEEDS P&M

Spectra Associates	Supplies	\$469.50
	TOTAL	\$469.50

Claims were presented in the amount of \$ 8,116.46 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of \$ 8,116.46

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	8116.46
	TOTAL	\$8,116.46

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

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$8,020.22

Claims were presented in the amount of \$ 354.82 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 354.82

EMERGENCY MANAGEMENT

Bob's Signs	Services	\$145.00
Century Link	Services	\$154.69
Office Products	Supplies	\$55.13
	TOTAL	\$354.82

Claims were presented in the amount of \$ 280,987.50 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 280,987.50

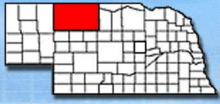
INHERITANCE TAX

Brennemann Contracting LLC	Services	\$17,237.50
Josh Whipple Trucking	Road Supplies	\$262,500.00
Marvin Planning Consultants	Services	\$750.00
Platte Valley Communications	Services	\$500.00
	TOTAL	\$280,987.50

Claims were presented in the amount of \$ 267.29 .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 267.29

911 EMERGENCY SERVICES

US Cellular	Services	\$267.29
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Cherry County Board Minutes



TOTAL **\$267.29**

Claims were presented in the amount of	\$	1,720.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of	\$			1,720.00
4000 Courthouse (Special Building)				
Nelsen Furniture Inc		Supplies		\$1,720.00
		TOTAL		\$1,720.00

Commissioner Storer moved to approve Claim #20012897 to the Board of Educational Lands & Funds. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-abstain. The motion carried.

January 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	3,312.35	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$			3,312.35
INHERITANCE TAX				
Board of Educational Lands & Funds		Services		\$3,312.35
		TOTAL		\$3,312.35

At 3:54 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

January 28, 2020

The Cherry County Board of Commissioners met in regular session on January 28, 2020 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 January 14, 2020 were read. Commissioner Storer moved to approve the minutes as corrected with the noted additions. Commissioner Ward seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Julie Bain, Bessey District Ranger, and Greg Wright, Bessey Ranger District Wildlife Biologist, met with the Board to provide information regarding the Forest Service's proposed fee increase for the Steer Creek Campground at the Samuel R. McKelvie National Forest. Public input was gathered in 2019 and the majority of commenters supported the fee increase. The fees haven't been increased since 2001 and the increase is an attempt to be more in line with fees charged by private and state entities. The Board requested that discussion/action re: letter of support for the fee increase at Steer Creek Campground be placed on the agenda for their next regular meeting. The eastern red cedar removal project was also discussed. No Board action was taken.

Barb Small Cherry County Noxious Weed Superintendent presented the Board with a 2020 Noxious Weed Control Plan and 2019 budget, infestation, and activity reports. Commissioner Ward moved to approve the 2020 Noxious Weed Control Plan and to authorize Chairman Storer to sign the reports as presented. 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 correspondence from the Nebraska Department of Transportation regarding the upcoming highway-improvement project along Highway 83.

Commissioner Storer moved to approve the list of candidates for District #6 Extension Board vacancy as provided by the Engagement Zone Coordinator. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

Cherry County Treasurer Kathy Hammond spoke with the Board about the possibility of relocating the County postage meter to her office. No Board action was taken.

At 11:02 AM, as advertised, Chairman Storer opened the public hearing to hear public comment and discuss Nebraska Revised Statute §32-525 regarding the continuation of electing the County Surveyor. Cherry County Highway Superintendent Lloyd Smith and Cherry County Surveyor Timothy Hanson were present to offer testimony in support of continuing the election of the County Surveyor. No testimony was offered in opposition. At 11:07 AM Chairman Storer closed the hearing.

Commissioner Storer moved to adopt Resolution #01-28-2020-01 in regard to keeping the office of County Surveyor as an elected position in Cherry County. 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 proposed changes to the Cherry County 2019-2020 budget.

At 11:15 AM, as advertised, Chairman Storer opened the public hearing for the purpose of hearing support opposition, criticism, suggestions, or observations of taxpayers relating to amending the budget which was originally adopted on the 11th day of September 2019. Carolyn Semin requested clarification of the advertised changes and Dennis Hall provided comments supporting the amendment. At 11:23 AM Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved to adopt Resolution #01-28-2020-03 which approves the 2019-2020 Cherry County budget amendment as advertised. 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 #01-28-2020-02 which provides for the creation of Disaster Fund #2575. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Ward-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

The Board reported on recent meetings that they had attended.

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.

January 31, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	199,168.50	.	
and disallowed in the amount of			.	

A warrant was ordered drawn on the General Fund in the amount of				\$
				199,168.50

GENERAL

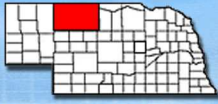
AFLAC	Withholdings/Insurance	\$1,995.44
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,163.56
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,453.68
Cherry County Health Account	Health Claims Funding	\$33,500.82
Colonial Life	Supplemental Insurance Premiums	\$4,185.15
Credit Management	Garnishment	\$358.51
EFTPS	Withholdings/Taxes	\$25,553.24
Legal Shield	Services	\$54.75
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$14,577.53
NE Department of Revenue	Withholdings/Taxes	\$3,538.64
Eric A Scott	Services	\$7,849.18
Vision Service Plan	Withholdings/Insurance	\$514.97
General Fund Payroll	Gross Wages & Salaries	\$123,062.98
	GROSS TOTAL	\$231,908.45
	Adjustment for employees' share of withholdings	(\$32,739.95)
	NET TOTAL	\$199,168.50

Claims were presented in the amount of	\$	102,087.58	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of				\$
				102,087.58

ROAD

AFLAC	Withholdings/Insurance	\$1,515.74
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,311.41
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,469.76
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,407.65
Colonial Life	Supplemental Insurance Premiums	\$2,230.76
EFTPS	Taxes/Withholdings	\$12,736.31
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,548.30
NE Department of Revenue	Taxes/Withholdings	\$1,557.35
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$221.63



Cherry County Board Minutes



Road Fund Payroll	Gross Wages & Salaries	\$63,479.35
	GROSS TOTAL	\$119,302.84
	Adjustment for employees' share of withholdings	(\$17,215.26)
	NET TOTAL	\$102,087.58

Claims were presented in the amount of	\$	4,927.32	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	4,927.32	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$862.27
NE Department of Revenue	Taxes/Withholdings	\$103.04
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,324.03
	GROSS TOTAL	\$5,904.94
	Adjustment for employees' share of withholdings	(\$977.62)
	NET TOTAL	\$4,927.32

Claims were presented in the amount of	\$	14,780.64	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	14,780.64	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$14,780.64
	TOTAL	\$14,780.64

Claims were presented in the amount of	\$	2,646.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	2,646.34	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$260.24
EFTPS	Taxes/Withholdings	\$511.64
NE Department of Revenue	Taxes/Withholdings	\$60.53
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,313.24
	GROSS TOTAL	\$3,145.65
	Adjustment for employees' share of withholdings	(\$499.31)
	NET TOTAL	\$2,646.34

The Board recessed for lunch from 11:55 AM to 1:08 PM.

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

Nebraska Property Assessment Division Liaisons Mark Loose, Sarah Scott, Curtis Stephen, Amber Berliner, and Cherry County Assessor Betty Daugherty met with the Board to discuss changes to land capability groups as prescribed by Nebraska Revised Statute §77-1363. Information was provided to the Board which outlined that upon utilization of Assessor Daugherty's proposed 2020 values and 2020 land capability groups, the analyses support that agricultural land values will not increase in Cherry County for 2020 due to the LCG changes. No Board action was required.

At 2:22 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization.

At 2:27 PM the Board returned to regular session.

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

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

The Board reviewed drone photographs of flooding on Carver Road and N Ashby Road.

Cherry County Emergency Manager Gary Weaver and Cherry County Highway Superintendent Lloyd Smith provided a brief update on the FEMA reimbursement progress.

At 3:39 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 EQUALIZATION MINUTES January 28, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on January 28, 2020 in the Cherry County Courthouse in the Commissioner Meeting Room, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:22 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 Brittney 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 provided her recommendations to the Board for permissive exemptions as received by her office. Assessor Daugherty recommended approval of the tax exemptions for all applications, except for the parsonage in Eli until further information is received. No Board action was required.

The Board will take action to grant or withhold tax exemptions after a public hearing to be held on February 11, 2020 at 2:00 PM.

At 2:27 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 CORRECTIONS MINUTES

January 28, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on January 28, 2020 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.

Reading of the previous Board of Corrections meeting minutes was waived.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss upcoming staff trainings, the jail census, and mutual aid agreements with bordering counties. No Board action was taken.

At 3:10 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

February 11, 2020

The Cherry County Board of Commissioners met in regular session on February 11, 2020 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. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from January 28, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from January 28, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from January 28, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Upon motion by Storer and second by Ward, the Board will provide a letter of support for the increase of Steer Creek Campground fees as outlined by Julie Bain, Bessey District Ranger. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

It was moved by DeNaeyer and seconded by Ward to reappoint Commissioner Storer as the Cherry County Representative and Dave Sandoz as the alternate for the Northeast Nebraska Area Agency on Aging Governing Board to 3-year terms set to expire on January 1, 2020. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed a request from the Cherry County Visitors Promotion Board that Richard Mercure and Jon Davenport be reappointed to their Board. Ward moved and Storer seconded the reappointment of Jon Davenport and Richard Mercure to the Cherry County Visitors Promotion Board to 4-year terms set to expire on January 28, 2024. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Eric Kamler, Community Liaison – Agriculture Specialist, provided a Washington update from Congressman Adrian Smith's Office. The Board noted areas of concern including additional flooding and damage since the closing of the previous disaster declaration, Medicare payment issues for dementia and Alzheimer's patients, and concerns regarding net neutrality in rural areas. No Board action was required.

Kim Burge, North Central Nebraska RC&D Director, spoke with the Board about the possibility of applying for a grant with Nebraska Department of Environment and Energy for a tire amnesty program in Cherry County. More information about the requirements of the grant will become available in the summer of 2020. The location of a secure site for tire drop off was also discussed. No Board action was taken.

Mike Murphy, Middle Niobrara NRD Manager, joined the conversation regarding the tire amnesty program and expressed willingness to participate as the political subdivision applying for the grant with the help of RC&D. Mr. Murphy provided the Board with information concerning ground water levels and static well measurements throughout the County. Sources of potential financial support due to water issues and upcoming Local Work Group Meetings were also discussed. No Board action was taken.

From 12:14 PM to 1:06 PM the Board recessed for lunch.

No public comment was received by the Board during the allotted time.

The Board reviewed the Cherry County draft financial statements for the 2018-2019 fiscal year as provided by Contryman Associates, P.C. It was a consensus of the Board to review Operating Statements monthly. It was moved by DeNaeyer and seconded by Ward to

approve the draft Cherry County financial statements for fiscal year ended June 30, 2019 and to authorize Chairman Storer to sign the representation letter on behalf of the Board. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed the 2020 dental insurance rates as provided by Novo Benefits. Upon motion by Storer and second by DeNaeyer, the Board renewed the Ameritas Dental Insurance for 2020 at the provided rates. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Chelsea Luthy, CNEDD Community Development Specialist, and Carla Kimball, CNEDD Disaster Recovery Coordinator, met with the Board to provide an update regarding projects throughout Cherry County and to discuss potential funding avenues for business-related County roads damaged by the recent disaster. Cherry County Emergency Manager Gary Weaver and Cherry County Road Superintendent Kent Lopez were also present to offer suggestions. No Board action was taken.

At 2:03 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 3:03 PM the Board returned to regular session.

At 3:04 PM it was moved by Storer and seconded by DeNaeyer to enter executive session for the purpose of discussing potential litigation with the Board, County Attorney, and County Clerk to be present. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:45 PM the meeting room doors were reopened and the public was allowed to reenter the room. At 3:46 PM, upon motion by Storer and second by Ward, the Board returned to open session. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Motion by DeNaeyer and second by Ward to approve claims. Roll call vote: Ayes- DeNaeyer, Ward, Storer. The motion carried.

February 11, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	64,778.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		64,778.10
GENERAL			
Applied Connective Technologies	Services		\$390.00
Black Hills Chemical	Supplies		\$880.45
Bob Barker Company	Services		\$182.35
Bomgaars	Supplies		\$34.97
Brown County Treasurer	Services		\$1,140.91
Buhl's Quality Laundry & Dry Cleaning	Services		\$6.80
Clint Burney	Reimbursement		\$35.65
Aisha Carr	Attorney Fees		\$651.50
Centurylink	Telephone Service		\$209.13
Centurylink	Telephone Service		\$1,304.17
Cherry County Clinic	County Jail Medical		\$140.00
Cherry County Court	Court Fees		\$255.00
Cherry County Hospital	County Jail Medical		\$137.00
Cherry County Sheriff	Service Fees		\$396.06
Cherry County Treasurer	Bank Fees		\$5.00
CHS	Fuel Oil		\$2,083.64
Clearly Communications	Telephone Service		\$274.23
Cobblestone Hotel & Suites	Lodging		\$534.00
D/W Machine & Manufacturing Co	Services		\$89.00
Logan Dailey	Reimbursement		\$73.09
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$245.70
Encartele Inc	Services		\$640.00
Equature/DSS Corporation	Services		\$1,600.00
Federal Surplus Property	Supplies		\$178.00
Galls	Supplies		\$671.69



Cherry County Board Minutes



Government Forms & Supplies	Supplies	\$35.00
Great Plains Health	County Jail Medical	\$3,555.24
Pat Greenough	Reimbursement	\$100.00
Elise Hamling	Reimbursement	\$427.89
Shawn Hamling	Reimbursement	\$156.40
Heart City Drug	County Jail Medical	\$119.98
Heartland Paper Company	Supplies	\$240.00
Henderson's IGA	Supplies	\$348.58
Imperial Fastener	Supplies	\$270.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,898.54
KBR Rural Public Power	Utilities	\$109.74
Angie Lincoln	Reimbursement	\$74.75
Vince Lopez	Reimbursement	\$50.05
Mailfinance	Postage Meter	\$1,322.48
William F Marshall	Reimbursement	\$100.00
Midwest Special Services	Services	\$415.50
MIPS Inc	Services	\$1,513.72
Monroe HVAC	Services	\$928.40
Nebraska Assn of County Clerks	Dues	\$75.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Safety & Fire Equip	Services	\$275.00
Neofunds by Neopost	Postage	\$2,925.00
NK Waste Management	Services	\$184.00
NPZA	Supplies	\$380.00
Office Products	Office Supplies	\$840.82
Outback Screenprinting & Embroidery	Supplies	\$56.00
Pathology Medical Service	County Jail Medical	\$2,913.63
Brittney Petersen	Reimbursement	\$187.46
Platte Valley Communications	Services	\$5,876.97
Postmaster	Postage	\$104.00
Prema	Utilities	\$222.02
Presto X	Services	\$77.00
Quigley Dill & Quigley	Attorney Fees	\$2,976.00
Quill Corporation	Supplies	\$281.06
Reese Inc	Services	\$159.80
Ron's Quik Lube	Services	\$110.00
RR Donnelley	Services	\$67.45
Sandhill Oil Company	Fuel	\$1,901.91
Scotty's Ranchland Foods	Supplies	\$191.69
Cardmember Services	Supplies	\$186.64
Nick Simmons	Reimbursement	\$69.00
Summit Food Service, LLC	County Jail Food Service	\$9,205.87
Sundance Enterprises	Services	\$37.91
Tehrani Motor Company	Services	\$1,725.55
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$34.66
U-Save Pharmacy	Supplies	\$15.66
UNL Its Communications Center	Services	\$6.52
US Cellular	Telephone Service	\$69.31
US Cellular	Telephone Service	\$55.55
Valentine Midland News	Publishing Services	\$1,037.64
Valentine Office Supply	Office Supplies	\$539.30
City of Valentine	Utilities	\$3,983.08
Viaero Wireless	Telephone Service	\$245.90

600

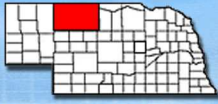
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,292.05
	Total	\$64,778.10

Claims were presented in the amount of	\$	176,483.40	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	176,483.40
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ROAD

Andersen & Sons NAPA Auto Parts	Services	\$87.34
Applied Connective Technologies	Services	\$1,199.50
B's Enterprises	Supplies	\$9,138.00
Bacon Repair	Services	\$1,925.97
Barco Municipal Products	Services	\$86.34
Bomgaars	Supplies	\$1,021.93
Douglas Boyer	Reimbursement	\$521.83
Buckles Fuel Service Inc	Services	\$3,923.48
Cody Oil Company	Services	\$3,839.14
Colonial Research Chemical Company	Services	\$3,115.57
Consolidated Telephone	Services	\$257.75
Cow Country Sales & Service LLC	Services	\$83.50
Croell Inc	Services	\$1,863.74
Crossroads Auto Repair Specialists	Services	\$26.58
Custer Public Power District	Services	\$403.37
D/W Machine & Manufacturing Co	Services	\$194.50
Dale's Tire & Retreading Inc	Services	\$4,335.00
Danielski Farms	Services	\$9,677.10
DAS State Accounting	Services	\$27.70
Flat Creek Construction	Services	\$8,330.40
Great Plains Communications	Telephone Service	\$281.01
Heinert Ag Service	Services	\$427.35
Hometown Lumber	Services	\$56.17
Hydrotex	Services	\$1,877.69
John Deere Financial	Supplies	\$7.28
KBR Rural Public Power District	Utilities	\$730.66
Kimball Midwest	Services	\$1,561.74
Koinzan Trucking	Services	\$3,976.80
Lanair Products LLC	Services	\$301.08
Lawson Products Inc	Services	\$234.17
MARC/Mid American Research Chemical	Supplies	\$89.53
Martin Marietta Materials Inc	Services	\$8,321.58
Mathis Equipment	Services	\$153.05
MCT Trucking	Services	\$10,446.00
Medical Enterprises	Supplies	\$250.00
Menards	Supplies	\$31.61
Village of Merriman	Services	\$62.24
Michael Todd & Company	Services	\$628.96
Mips Inc	Services	\$180.00
MSC Industrial Supply Co	Supplies	\$383.63
Mullen Auto & Diesel	Services	\$882.70
Nebraska Department of Correctional	Services	\$671.00
Nebraska Machinery Company/NMC	Services	\$5,526.90
Nebraska Public Power District	Utilities	\$174.51
Nebraska Truck Center	Services	\$1,188.54
Neofunds by Neopost	Services	\$75.00
Niobrara Valley Consultants	Services	\$6.00
NK Waste Management Inc	Services	\$230.00
Office Products Center	Supplies	\$89.14
Outback Screenprinting & Embroidery	Services	\$565.75



Cherry County Board Minutes



The Parts Company	Supplies	\$346.34
Perrett Construction LTD	Services	\$1,377.52
Petty Cash	Reimbursement	\$10.00
Platte Valley Communications Inc	Services	\$75.24
Powerplan	Services	\$548.04
PREMA	Services	\$148.72
Reese Inc	Services	\$1,735.50
Rushville Service Center	Services	\$27.40
Sandhill Oil Company Inc	Fuel	\$8,230.47
Sandhills Ranch Supply	Services	\$968.56
Security First Bank	Services	\$7,094.52
Tehrani Motor	Services	\$49.99
True Value	Supplies	\$62.98
US Cellular	Services	\$76.37
Valentine Machine & Welding Works	Services	\$378.27
Valentine Medical Clinic	Services	\$435.00
Valentine Office Supply	Office Supplies	\$106.92
City of Valentine	Utilities	\$1,342.73
Werner Construction Inc	Services	\$64,000.00
	Total	\$176,483.40

Claims were presented in the amount of	\$	3,846.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		3,846.68

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,846.68
	TOTAL	\$3,846.68

Claims were presented in the amount of	\$	16,070.41	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		16,070.41

VISITOR PROMOTION

Century Link	Telephone Service	\$206.06
Cherry County Visitors Promotion Board	Registration	\$50.00
Tony Hanson	Services	\$225.00
Henderson's IGA	Supplies	\$43.28
KBR Rural Public Power	Utilities	\$317.48
Miles Partnership LLP	Services	\$5,000.00
NK Waste Management	Services	\$79.00
Regina Osburn	Reimbursement	\$748.24
Quad Graphics	Services	\$1,373.73
True Value Hardware	Supplies	\$63.98
Valentine Area Arts Council	Grant	\$2,000.00
Valentine Rotary Club	Dues/Fees/Training	\$139.00
City of Valentine	Utilities	\$311.92
Laura Vroman	Services	\$5,512.72
	TOTAL	\$16,070.41

Claims were presented in the amount of	\$	59,538.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		59,538.54

EMPLOYEE HEALTH INSURANCE CLAIM

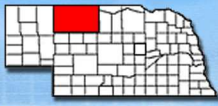
Cherry County Clerk	Employee Health Insurance Claims	\$59,538.54
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		TOTAL		\$59,538.54
Claims were presented in the amount of	\$	8,509.22	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,509.22
BOOKMOBILE				
Thomas County Library		Bookmobile		\$489.00
Valentine Public Library		Bookmobile		\$8,020.22
		TOTAL		\$8,509.22
Claims were presented in the amount of	\$	577.81	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	577.81
EMERGENCY MANAGEMENT				
Century Link		Services		\$159.81
Nebraska Dept of Correctional Service		Services		\$198.00
Office Products		Supplies		\$220.00
		TOTAL		\$577.81
Claims were presented in the amount of	\$	26,988.74	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	26,988.74
INHERITANCE TAX				
Houghton Bradford Whitted PC		Attorney Fees		\$4,688.74
Marvin Planning Consultants		Services		\$1,200.00
Nebraska Dept of Correctional Service		Services		\$21,100.00
		TOTAL		\$26,988.74
Claims were presented in the amount of	\$	271.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	271.19
911 EMERGENCY SERVICES				
US Cellular		Services		\$271.19
		TOTAL		\$271.19
Claims were presented in the amount of	\$	1,111.65	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of			\$	1,111.65
4000 Courthouse (Special Building)				
Hometown Lumber		Supplies		\$369.00
Mechanical Sales Parts		Supplies		\$742.65
		TOTAL		\$1,111.65

The Board reviewed the Clerk of the District Court fee report for January 2020, Treasurer fund balances for January 2020, and the Operating Statement report of budget vs actual spending for January 2020. The Board reviewed the following correspondence: CNEDD – Federal & State Procurement Regulations Information, Center for Rural Affairs – Wind Energy Information, NIRMA – Property Appraisal Report, Cherry County Hospital Board of Trustees – December 17, 2019 meeting minutes, and Cherry County Hospital Balance Sheets- December 31, 2019.

At 5:01 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 EQUALIZATION MINUTES February 11, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on February 11, 2020 in the Cherry County Courthouse in the Commissioner Meeting Room, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:03 PM by Chairman Storer. 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

Reading of the previous Board of Equalization meeting minutes occurred during regular session.

Changes to land capability groups as prescribed by Nebraska Revised Statute §77-1363 were discussed.

At 2:17 PM Chairman Storer opened the public hearing to hear public testimony regarding applications for tax exemption on real and personal property by qualifying organizations.

Assessor Daugherty provided information that the Nebraska Eli Wesleyan parsonage is vacant and recommends denial of the application. Recommendations for all other applications were provided at the previous Board of Equalization meeting on January 28, 2020.

Jean Pinney offered testimony in support of Wood Lake Union Church's application for tax exemption.

At 2:26 PM Chairman Storer closed the public hearing.

It was moved by Storer and seconded by DeNaeyer to concur with Assessor Daugherty's recommendations for all permissive exemptions as presented. Roll call vote: Ayes- Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty provided information regarding a personal property tax error. The affected subdivisions will be notified and the money will be reallocated once notice is sent.

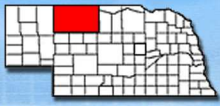
It was moved by Storer and seconded by DeNaeyer to approve a refund for parcel ID: 160141370 for tax years 2018 and 2019 and the corresponding tax list corrections #2018-13-160141370 and #2019-6-160141370. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The legislation change regarding land capability groups was also discussed with County Attorney Eric Scott. At the request of the Board, Mr. Scott will investigate the matter further.

Assessor Daugherty presented information for five tax list corrections. Storer moved and Ward seconded to approve tax list corrections #2019-4-160665026, #2019-5-160650106, #2019-7-160264588, #2019-8-160246598, and #2019-9-160246598 as presented by Assessor Daugherty. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 3:03 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.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

February 25, 2020

The Cherry County Board of Commissioners met in regular session on February 25, 2020 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from February 11, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as corrected. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from February 11, 2020 were read. It was moved by Storer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Todd Rothleutner, Village of Kilgore Board Member, met with the Board to discuss water and drainage issues along North Kilgore Road. Cherry County Road Superintendent Kent Lopez discussed the purchase and elevation of a culvert to be placed under said road. No Board action was required.

Cherry County Sheriff Rusty Osburn and Cherry County Emergency Manager Gary Weaver met with the Board to review a proposed resolution regarding support of the second amendment. Storer moved and Ward seconded the adoption of Resolution #02-25-2020-02. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Mr. Weaver provided a brief update on the FEMA reimbursement progress. Categorization of County roads and potential GIS utilization were also discussed. No Board action was taken.

The Board reviewed the final audit for fiscal year ended June 30, 2019 as provided by Contryman Associates, P.C. No Board action was required.

The Board recessed for lunch from 11:53 AM to 1:08 PM.

No public comment was received during the allotted time.

At 1:30 PM, as advertised, Chairman Storer opened the public hearing for the purpose of reviewing the One- & Six-Year Highway Improvement Plan.

Cherry County Highway Superintendent Lloyd Smith reviewed the short-term and long-term road projects currently on the County's plan. Mr. Smith explained that the plan is essentially the same as the one approved in 2019 due to ongoing, county-wide flooding. 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 2:05 PM Chairman Storer closed the public hearing.

DeNaeyer moved and Storer seconded to adopt Resolution #02-25-2020-01 approving a long-range six-year plan of highway, road, and street improvements for Cherry County as presented by Mr. Smith. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Due to inclement weather, John Ravenscroft was not present to discuss the Veterans' Memorial funding agenda item. At the request of Mr. Ravenscroft, the item will be placed on the March 10, 2020 agenda.

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

At 3:58 PM the Board returned to regular session.

The Board reviewed the Cherry County Road Employee Handbook with Cherry County Road Superintendent Kent Lopez, Cherry County Road Secretary Kay Reese, and Cherry County Human Resources Representative Billie Whiting. No Board action was taken.

DeNaeyer moved and Storer seconded to approve claims. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

February 28, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	198,386.33	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	198,386.33	

GENERAL

AFLAC	Withholdings/Insurance	\$1,995.44
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,427.86
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,453.68
Cherry County Health Account	Health Claims Funding	\$33,500.82
Colonial Life	Supplemental Insurance Premiums	\$4,185.15
Credit Management	Garnishment	\$357.43
EFTPS	Withholdings/Taxes	\$25,890.39
Legal Shield	Services	\$54.75
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$14,577.53
NE Department of Revenue	Withholdings/Taxes	\$3,580.69
Eric A Scott	Clerical Salary/Reimbursement	\$4,129.00
Vision Service Plan	Withholdings/Insurance	\$531.70
General Fund Payroll	Gross Wages & Salaries	\$125,642.51
	GROSS TOTAL	\$231,426.95
	Adjustment for employees' share of withholdings	(\$33,040.62)
	NET TOTAL	\$198,386.33

Claims were presented in the amount of	\$	111,763.45	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	111,763.45	

ROAD

AFLAC	Withholdings/Insurance	\$1,962.68
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,049.73
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,397.44
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$21,878.07
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$14,133.89
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,978.50
NE Department of Revenue	Taxes/Withholdings	\$1,814.81
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$268.45
Road Fund Payroll	Gross Wages & Salaries	\$70,412.65
	GROSS TOTAL	\$131,103.01
	Adjustment for employees' share of withholdings	(\$19,339.56)
	NET TOTAL	\$111,763.45

Claims were presented in the amount of	\$	5,179.29	.
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Cherry County Board Minutes



and disallowed in the amount of \$ -
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,179.29**

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$104.40
EFTPS	Taxes/Withholdings	\$898.09
NE Department of Revenue	Taxes/Withholdings	\$99.25
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,558.09
	GROSS TOTAL	\$6,171.03
	Adjustment for employees' share of withholdings	(\$991.74)
	NET TOTAL	\$5,179.29

Claims were presented in the amount of \$ **33,333.26** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **33,333.26**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$33,333.26
	TOTAL	\$33,333.26

Claims were presented in the amount of \$ **2,763.46** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,763.46**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$271.76
EFTPS	Taxes/Withholdings	\$536.55
NE Department of Revenue	Taxes/Withholdings	\$65.02
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,415.62
	GROSS TOTAL	\$3,288.95
	Adjustment for employees' share of withholdings	(\$525.49)
	NET TOTAL	\$2,763.46

At 4:40 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 February 25, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on February 25, 2020 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 Brittny Petersen. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from January 28, 2020 were read and approved during the regular Board of Commissioners meeting on February 11, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss an employee payroll request. No Board action was required.

Incentives for Justice Center Staff were also discussed. It was a consensus of the Board to authorize Administrator Hesse to modify the Cherry County Employee Handbook policy regarding holiday pay for 24-hour employees to be adopted at their next meeting.

At 3:58 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

March 10, 2020

The Cherry County Board of Commissioners met in regular session on March 10, 2020 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioner regular meeting minutes from February 25, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from February 25, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Hospital Administrator Brent Peterson met with the Board to provide information for potential budget variations for the Cherry County Hospital. The new Cherry County Hospital CEO and housing issues for medical staff were also discussed. Storer moved and Ward seconded the approval of the requested budget adjustment for the Cherry County Hospital, to increase their budgeted expenses by \$500,000 to a total of \$23,316,436, for fiscal year ended March 31, 2020. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Michelle Garwood, 4-H Extension Educator, discussed the possibility of a new location for the growing LEGO Robotics League. They currently meet at Mid Plains Community College and the utilization of a room at the Sawyer Memorial Library for 4-H activities in general was also discussed. No Board action was required.

Due to the date of the 2020 Primary Election, at the request of Clerk Petersen, alternative dates for the May 12, 2020 Commissioner meeting were discussed. Upon motion by DeNaeyer and second by Ward, the May 12, 2020 Commissioner meeting is rescheduled to May 13, 2020 at 10:00 AM. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Treasurer Kathy Hammond certified the proceedings of the March 2, 2020 public tax sale for delinquent real estate taxes in Cherry County. There were 152 parcels for sale totaling \$88,409.67. 111 parcels sold for \$85,327.31, leaving 41 parcels unsold totaling \$3,082.36. No Board action was required.

Cherry County Attorney Eric Scott provided information to the Board regarding participation in the Nebraska Liquid Asset Fund. Participation would allow for bond proceeds to be deposited into the fund and accessed as needed. Ward moved and DeNaeyer seconded to initiate participation in the Nebraska Liquid Asset Fund, approved and adopted by the Cherry County Board of Commissioners, and to designate the Cherry County Treasurer Kathy Hammond and the Cherry County Board Chairman Tanya Storer and their respective successors in office each as “authorized officials” with full power and authority to effectuate the investment and withdrawal of monies of this Public Agency from time to time in accordance with the Declaration of Trust. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

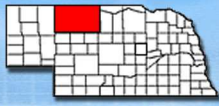
Larry Burbach, NMC Cat Sales Representative, met with the Board to discuss the potential need for a rental purchase option agreement for a dozer that the County is currently renting. Cherry County Road Superintendent Kent Lopez indicated that the rental would be short-term and the agreement isn’t needed at this time. No Board action was required.

The Board recessed for lunch from 12:00 – 1:03 PM.

No public comment was received during the allotted time.

Region 24 Emergency Manager Doug Fox and Cherry County Emergency Manager Gary Weaver provided an update on Cherry County’s FEMA reimbursement progress. Drone and GoPro utilization for flood damage documentation was also discussed.

Building & Grounds Superintendent Pat Greenough presented the Board with bids from Cherry County Implement and John Deere for a skid steer lease. Ward moved and DeNaeyer seconded to enter into a 1-year, 250-hour rental agreement with Cherry County Implement, the lowest responsive bidder, for a Bobcat T595 track skid steer with a 72” bucket for \$4,900 and to authorize Chairman Storer to sign said agreement. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.



Cherry County Board Minutes



John Ravenscroft, on behalf of the Cherry County Veterans Memorial Committee, met with the Board to update them on fund raising efforts for the proposed Korean War Era and Vietnam War Era monuments to be placed in the Cherry County Courthouse yard. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for February 2020, Treasurer Fund Balances for February 2020, the Operating Statement report of budget vs actual spending for February 2020, Sheriff's Quarterly fee report for 2020 1st quarter, Cherry County Hospital Board of Trustees meeting minutes from January 28, 2020, and the Cherry County Hospital Balance Sheets from January 31, 2020.

The Board reviewed proposed changes to the Cherry County Road Employee Handbook with Clerk Petersen and Superintendent Lopez. Any changes will be reviewed by the County Attorney prior to adoption. No Board action was taken.

Storer moved and DeNaeyer seconded the approval of claims. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

March 10, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,522.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	72,522.86	

GENERAL

Applied Connective Technologies	Services	\$4,138.50
Black Hills Chemical	Supplies	\$592.70
Bob Barker Company	Services	\$514.99
Bomgaars	Supplies	\$48.97
Michael Borders	Services	\$1,947.10
Centurylink	Telephone Service	\$209.13
Centurylink	Telephone Service	\$1,296.66
Cherry County Clinic	Services	\$697.20
Cherry County Court	Court Fees	\$608.56
Cherry County District Court	Court Fees	\$35.52
Cherry County Sheriff	Services	\$63.02
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$5,015.34
Clearfly Communications	Telephone Service	\$274.23
Consolidated Management Company	Services	\$8.74
Contryman Associates, PC	Audit Services	\$13,000.00
Cooperative Extension Division	Services	\$6.25
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$223.70
Encartele Inc	Services	\$640.00
Government Forms & Supplies	Supplies	\$159.32
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$131.19
Henderson's IGA	Supplies	\$227.07
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,011.42
Journal Entry	Voided Check	-\$690.71
KBR Rural Public Power	Services	\$93.92
Lifeguard MD	Services	\$77.00
William F Marshall	Reimbursement	\$50.00
MGM Mike Gibson MFG	Services	\$373.49
Microfilm Imaging Systems	Services	\$232.00

Midwest Connect	Services	\$525.00
MIPS Inc	Services	\$1,385.52
NACO	Dues/Fees/Training	\$140.00
Nebraska Assn of County Treasurers	Dues/Fees/Training	\$50.00
Nebraska Public Health Environment	Services	\$105.00
Niobrara Valley Consultants	Services	\$6.00
NK Waste Management	Services	\$184.00
North Platte OB GYN	Services	\$690.71
Office Products	Supplies	\$297.50
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$13.44
Petty Cash	Reimbursement	\$41.70
Platte Valley Communications	Services	\$999.90
Postmaster	Supplies	\$55.00
Prema	Services	\$265.45
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$530.00
Reese Inc	Services	\$90.00
Region 4 Behavioral Health System	Services	\$5,516.08
Ron Lower Construction	Services	\$530.14
Sandhill Oil Company	Fuel	\$1,924.47
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,408.00
Scotty's Ranchland Foods LLC	Supplies	\$239.48
Cardmember Service	Reimbursement	\$78.75
Elior Inc Summit Food Service	County Jail Food Service	\$7,663.13
Sundance Enterprises	Services	\$59.32
Tax Valuation Inc	Services	\$3,000.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$159.71
Uniform & Accessories Warehouse	Supplies	\$219.99
UNL Its Communications Center	Services	\$2.08
US Cellular	Telephone Service	\$69.31
US Cellular	Telephone Service	\$55.55
Valentine Medical Clinic	Services	\$152.00
Valentine Midland News	Publishing Services	\$1,584.85
Valentine Office Supply	Office Supplies	\$586.81
City of Valentine	Utilities	\$4,175.76
Viaero Wireless	Telephone Service	\$245.90
Ward Plumbing & Heating LLC	Services	\$538.50
Gary Weaver	Reimbursement	\$55.00
West Central Dist Assessor's Assn	Dues/Fees/Training	\$100.00
Wex Bank	Fuel	\$1,077.46
	Total	\$72,522.86

Claims were presented in the amount of	\$	69,165.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

ROAD

Applied Connective Technologies	Services	\$953.50
Bacon Repair	Services	\$3,333.21
Barco Municipal Products	Services	\$1,649.27
Bill's Garage	Services	\$10.79
Bomgaars	Supplies	\$1,457.41
Buckles Fuel Service Inc	Fuel	\$4,880.00
Cherry County Implement	Supplies	\$51.99
Cody Oil Company	Fuel	\$45.25
Village of Cody	Utilities	\$117.00
Consolidated Telephone	Telephone Service	\$282.35
Crossroads Auto Repair Specialists	Services	\$337.41



Cherry County Board Minutes



Custer Public Power District	Utilities	\$213.01
D/W Machine & Manufacturing Co	Services	\$393.50
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$2,556.20
Farmers Ranchers Coop Assn	Services	\$1,172.19
Great Plains Communications	Telephone Service	\$84.24
Hinn's Gordon Auto Supply	Services	\$24.99
Hometown Lumber	Services	\$13.86
Interstate Battery System	Services	\$725.70
J&J Trailer Sales LLC	Supplies	\$93.50
JM Parts and Equipment	Services	\$16.58
Journal Entry	Voided Check	-\$301.08
KBR Rural Public Power District	Utilities	\$610.75
Kimball Midwest	Services	\$42.60
Knapp Electric	Services	\$245.99
Martin Auto Parts II Inc	Services	\$217.98
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$1,261.73
Nebraska Machinery Company/NMC	Services	\$575.66
Nebraska Public Power District	Utilities	\$283.28
Nebraska Truck Center	Services	\$7,102.30
Niobrara Valley Consultants	Services	\$10.00
Doug O'Bryan Contracting	Services	\$400.00
Office Products Center	Supplies	\$280.85
The Parts Company	Supplies	\$494.60
Perrett Construction LTD	Services	\$328.55
Pit Stall Inc	Services	\$550.75
Platte Valley Communications Inc	Services	\$812.83
Powerplan	Services	\$1,960.67
PREMA	Services	\$238.55
Reese Inc	Services	\$2,706.60
Sandhill Oil Company Inc	Fuel	\$13,799.62
Sandhills Ranch Supply	Services	\$134.24
Security First Bank	Services	\$7,094.52
Stern Oil Co	Supplies	\$9,371.10
Sundance Enterprises	Services	\$12.00
Tehrani Motor Co	Services	\$293.90
True Value	Supplies	\$39.98
US Cellular	Services	\$76.37
Valentine Midland News	Services	\$9.24
Valentine Office Supply	Supplies	\$180.65
City of Valentine	Utilities	\$1,618.59
Ward Plumbing & Heating	Services	\$51.32
Westco	Services	\$41.40
	Total	\$69,165.19

Claims were presented in the amount of	\$	3,375.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$3,375.00
	TOTAL	\$3,375.00

Claims were presented in the amount of	\$	7,734.73	.	
and disallowed in the amount of			.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$			7,734.73

VISITOR PROMOTION

Century Link	Services	\$226.58
Cherry County Visitors Promotion Board	Utilities/Telephone/Postage/Mileage	\$83.00
The Daily Nonpareil	Services	\$395.00
Flagship Publishing	Services	\$800.00
Hollman Media LLC	Services	\$4,900.00
New Victorian Suites	Lodging	\$209.97
Regina Osburn	Reimbursement	\$770.20
City of Valentine	Utilities	\$349.98
	TOTAL	\$7,734.73

Claims were presented in the amount of	\$	438.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$			438.00

REGISTER OF DEEDS P&M

Marathon Press	Supplies	\$438.00
	TOTAL	\$438.00

Claims were presented in the amount of	\$	13,240.77	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Employee Health Insurance Claim Fund in the amount of	\$			13,240.77

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	13240.77
	TOTAL	\$13,240.77

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

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$8,020.22

Claims were presented in the amount of	\$	79,095.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Disaster Fund in the amount of	\$			79,095.73

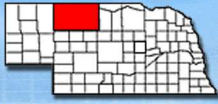
DISASTER FUND

B's Enterprises Inc	Supplies	\$1,440.00
Croell Inc	Supplies	\$2,921.78
Danielski Farms	Supplies	\$25,377.86
Fish Trucking	Services	\$6,600.00
Melvin Hartman	Services	\$36,049.00
Koinzan Trucking LLC	Services	\$669.84
Martin Marietta Materials Inc	Supplies	\$6,037.25
	TOTAL	\$79,095.73

Claims were presented in the amount of	\$	612.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			612.73

EMERGENCY MANAGEMENT

Century Link	Services	\$161.10
Northern Safety Co	Services	\$280.75
Office Products Center	Supplies	\$6.18
Ron's Quik Lube	Services	\$79.70
Gary Weaver	Reimbursement	\$85.00
	TOTAL	\$612.73



Cherry County Board Minutes



Claims were presented in the amount of	\$	5,430.15	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	5,430.15

INHERITANCE TAX

Houghton Bradford Whitted PC	Attorney Fees			\$8,742.50
Journal Entry	Refund			(\$3,312.35)
	TOTAL			\$5,430.15

Claims were presented in the amount of	\$	271.19	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	271.19

911 EMERGENCY SERVICES

US Cellular	Services			\$271.19
	TOTAL			\$271.19

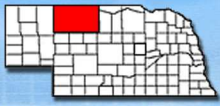
Claims were presented in the amount of	\$	28,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$	28,000.00

Hospital Operating/Maintenance

Cherry County Hospital	Operating			\$28,000.00
	TOTAL			\$28,000.00

At 4:29 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

Emergency Meeting

March 20, 2020

The Cherry County Board of Commissioners met in emergency session on March 20, 2020 at 3:30 PM in the Sheriff's Meeting Room of the Cherry County Courthouse. Notice of meeting was posted 24 hours in advance on the Cherry County Website, the Courthouse Doors, the Valentine Public Library, and the Post Office. The notice of the meeting was sent to media, KVSH & KSDZ radio, which had requested notification of such emergency meetings. The meeting was called to order at 3:30 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 Deputy Clerk Elise Hamling. The recitation of Pledge of Allegiance was waived. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The purpose for this emergency meeting was to discuss and act upon COVID-19 Cherry County Action Plan.

Information was shared by the Board members in regard to teleconferences attended. The Board would like for people to refer to the North Central District Health Department, Center for Disease Control and World Health Organization for all information regarding COVID-19, and urge the public to follow their recommendations.

The Board discussed the Governor's executive order regarding giving Public Boards the Flexibility to Hold Virtual Meetings (ref. EO 20-03 – Corona Virus-Public Meetings), the potential utilization of this order, and some advice received from the Nebraska Association of County Officials.

The Board discussed with Cherry County Emergency Manager Gary Weaver the plans and actions of other local agencies, their efforts in regard to COVID-19, and the measures being taken and supplies being acquired and shared.

The Board discussed with Cherry County Road Superintendent Kent Lopez the protocol expected for all three road districts in Cherry County. All Road Employees are to wipe down all contact areas of all equipment and machinery both before and after use with a minimum of 10% concentrated disinfectant solution. Employees are expected to adhere to all relevant Center for Disease Control guidelines/suggestions in regard to COVID-19 prevention/risk reduction measures.

It was the consensus of the Board to approve the aforementioned protocol for COVID-19 prevention/risk reduction measures for the Cherry County Road Employees.

The Board discussed the separate closure procedure of the Court System in Cherry County from the rest of the Courthouse Offices. Both County and District Court closures would occur only by explicit order of the Chief Justice of the Nebraska Supreme Court.

The Board discussed with Cherry County Emergency Manager Gary Weaver the plans in the event that he were unable to fulfill his duties, Cherry County Sheriff Rusty Osburn is the designated alternate. Mr. Weaver reassured the Board that Sheriff Osburn remains up to date on all pertinent information in regard to Emergency Management.

In an effort to ensure that Cherry County will be eligible for any future potential federal or state disaster relief funding pertaining to the COVID-19 Declared State of Emergency the Cherry County Commissioners discussed declaring a Cherry County State of Emergency as prescribed by Nebraska Statute 81-829.50. DeNaeyer moved and Ward seconded to approve the Cherry County State of Emergency Declaration and to authorize the Chairman to sign said declaration. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board discussed with Assessor Daugherty, Treasurer Hammond and Deputy Clerk Hamling the ability for County Offices to be able to continue function of their offices via phone, email and mail.

Ward moved and DeNaeyer Seconded a motion to limit the Cherry County Courthouse to non-public access. All elected officials will continue to conduct business telephonically, electronically and by mail, and if necessary, conduct individual appointments on a case by case basis. The courthouse will continue to offer necessary services. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 5:45 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

March 31, 2020

The Cherry County Board of Commissioners met in regular session on March 31, 2020 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from March 10, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Commissioner emergency meeting minutes from March 20, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 10:23 AM it was a consensus of the Board to move the meeting to the Sherriff's conference room.

Spencer Thomas, NOVO Benefits Account Executive, spoke with the Board via GoToMeeting. Mr. Thomas provided information regarding the Families First Coronavirus Response Act and potential costs to the County's health plan for COVID-19 testing and treatment. Mr. Thomas also reviewed the Quarterly Summary of Expense for Quarter 2 2019-2020 and discussed benefit plan design change recommendations. Plan renewal information will be provided to the Board at a later date.

DeNaeyer moved and Ward seconded the approval of claims. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

March 31, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	216,537.78	.
and disallowed in the amount of			.
A warrant was ordered drawn on the General Fund in the amount of	\$	216,537.78	
GENERAL			
AFLAC	Withholdings/Insurance	\$1,995.44	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,689.56	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,513.84	
Cherry County District Court	Court Fees	\$900.00	
Cherry County Health Account	Health Claims Funding	\$33,500.82	
Colonial Life	Supplemental Insurance Premiums	\$4,185.15	
Cooperative Extension Division	Services	\$625.00	
Credit Management	Garnishment	\$358.51	
EFTPS	Withholdings/Taxes	\$28,817.20	
Journal Entry	Voided Check	(\$6.25)	
Legal Shield	Services	\$54.75	
MassMutual	Withholdings/Retirement	\$100.00	
Meritain Health	Health Insurance Premiums	\$14,577.53	
NE Department of Revenue	Withholdings/Taxes	\$4,088.79	
Eric A Scott	Services	\$8,429.02	
Vision Service Plan	Withholdings/Insurance	\$531.70	
General Fund Payroll	Gross Wages & Salaries	\$136,374.83	
	GROSS TOTAL	\$252,735.89	

Adjustment for employees' share of withholdings	(\$36,198.11)
NET TOTAL	\$216,537.78

Claims were presented in the amount of	\$	128,706.58	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	128,706.58	

ROAD

AFLAC	Withholdings/Insurance	\$1,828.39
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,658.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,453.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,681.76
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$18,345.32
Legal Shield	Services	\$76.75
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,497.31
NE Department of Revenue	Taxes/Withholdings	\$2,659.38
Vision Service Plan	Withholdings/Insurance	\$240.87
Road Fund Payroll	Gross Wages & Salaries	\$86,680.78
	GROSS TOTAL	\$151,818.64
Adjustment for employees' share of withholdings		(\$23,112.06)
	NET TOTAL	\$128,706.58

Claims were presented in the amount of	\$	5,274.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	5,274.34	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$910.75
NE Department of Revenue	Taxes/Withholdings	\$101.11
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,644.61
	GROSS TOTAL	\$6,276.23
Adjustment for employees' share of withholdings		(\$1,001.89)
	NET TOTAL	\$5,274.34

Claims were presented in the amount of	\$	17,370.48	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	17,370.48	

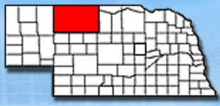
HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$17,370.48
	TOTAL	\$17,370.48

Claims were presented in the amount of	\$	3,212.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	3,212.30	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$315.89
EFTPS	Taxes/Withholdings	\$638.52
NE Department of Revenue	Taxes/Withholdings	\$83.20
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,807.97
	GROSS TOTAL	\$3,845.58
Adjustment for employees' share of withholdings		(\$633.28)
	NET TOTAL	\$3,212.30



Cherry County Board Minutes



Cherry County Visitors Promotion Board members Greg Nollette & Joan Rupe and Cherry County Tourism Director Regina Osburn met with the Board to provide information about a potential Merritt Reservoir Dark Sky designation. Jenna Bartja with the Nebraska Tourism Commission spoke with the Board via telephone and summarized the International Dark-Sky Association accreditation requirements, the components of the application process completed thus far, and answered questions from the Board. No Board action was taken.

The Board of Commissioners wishes to offer condolences to the family of Mary Young and to express gratitude for her years of service on the Cherry County Visitors Promotion Board.

The Board reviewed correspondence from Jim Edwards pertaining to the Mears Cabin.

No comments from the public were received during the allotted time.

Cherry County Hospital Administrator Brent Peterson introduced the new Cherry County Hospital CEO Kyle Kellum to the Board. COVID-19 testing and the possibility of a mobile hospital trailer were discussed.

Cherry County Road Superintendent Kent Lopez and Cherry County Emergency Manager Gary Weaver met with the Board to discuss the continuation of the ongoing, widespread flooding throughout the County. Cherry County Sheriff Rusty Osburn was present to discuss the availability of staff to obtain drone footage of the affected areas in order of priority as determined by Mr. Lopez. No Board action was required.

At 2:48 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:47 PM the Board returned to regular session.

Michelle Garwood, 4-H Extension Educator, updated the Board via telephone of the UNL mandate that she work from home and discussed Extension Office functionality during the Courthouse closure.

Meeting protocol during the Courthouse closure was discussed. Face-to-face meetings will continue until further notice and upon NACO's recommendations and State guidelines, the 10-person maximum in the room will be followed. No Board action was taken.

At 4:08 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 March 31, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on March 31, 2020 in the Sheriff's Conference 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 2:48 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from February 25, 2020 were read and approved during the regular Board of Commissioners meeting on March 10, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss protocol for Justice Center employees. All recommendations from the Health Department regarding COVID-19 are currently being followed. No Board action was taken.

At 3:47 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

April 14, 2020

The Cherry County Board of Commissioners met in regular session on April 14, 2020 at 10:00 AM in the Sheriff's Conference 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 10:03 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from March 31, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from March 31, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded the reappointment of Hollie Hanna to the Sawyer Memorial Library Board of Trustees to a 5-year term set to expire on December 31, 2024. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried. At the request of the Sawyer Memorial Library Board, the Commissioners will delay appointing a replacement for the remainder of Alice Dawson's term.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss the need for a replacement window air conditioning unit in the Sawyer Memorial Library. It was a consensus of the Board to authorize Mr. Greenough to proceed with the purchase and installation of a new air conditioning unit. Courthouse cleaning and sanitization supplies were discussed. No Board action was required.

Cherry County Assessor Betty Daugherty provided background information for the assessment software that is utilized by her office. Assessor Daugherty shared pricing information for a new vendor that she wishes to switch to, due to a recent sale of the company and a lack of technical support as provided by Terra Scan. It was a consensus of the Board to authorize Assessor Daugherty to proceed with the conversion to MIPS assessment software.

Assessor Daugherty stated that Tax Valuation, Inc is currently under contract with the county for commercial reassessments, but that the work has been delayed due to COVID-19. In order to avoid any budgetary issues, Cherry County will provide a partial payment to Tax Valuation, Inc prior to the completion of contracted work. No Board action was taken.

Cherry County Road Superintendent Kent Lopez, Cherry County Emergency Manager Gary Weaver, and Cherry County Road Foreman, Dough Boyer, met with the Board to discuss road closures and road repair updates throughout the county. Mr. Lopez provided information for equipment options and the sale of surplus equipment. Mr. Weaver provided a brief FEMA reimbursement and flooding damage documentation updates.

No comments were received from the public during the allotted time.

The Board discussed the holiday pay policy for Cherry County Justice Center employees. Storer moved and DeNaeyer seconded to amend the policy to read, "For Justice Center employees, holiday pay is paid for the entire shift beginning or ending during the 24-hour period from midnight to midnight on the holiday." Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Justice Center Administrator Sharon Hesse met with the Board to discuss procedures for the intake of prisoners and the jail food service. No Board action was taken.

Pending review from the Cherry County Attorney, the Board will address the Cherry County Road Handbook amendments at a later date.

The Board reviewed the Clerk of the District Court fee report for March 2020, Treasurer Fund Balances for March 2020, the Operating Statement report of budget vs actual spending for March 2020, Sheriff's Quarterly fee report for 2020 1st quarter, and the Cherry County Hospital Balance Sheets from February 29, 2020.

DeNaeyer moved and Ward seconded the approval of claims listed as follows. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.



Cherry County Board Minutes



April 14, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	66,437.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		66,437.33

GENERAL

Amazon Capital Services	Supplies	\$406.38
Anderson Electric Inc	Services	\$1,915.87
Applied Connective Technologies	Services	\$709.64
Black Hills Chemical	Supplies	\$968.99
Bomgaars	Supplies	\$729.57
Buckles Fuel Service	Services	\$85.05
Buhl's Quality Laundry	Services	\$3.40
Aisha Carr	Services	\$366.50
Centurylink	Telephone Service	\$209.13
Centurylink	Telephone Service	\$1,408.02
Cherry County Clinic	Services	\$442.00
Cherry County Court	Court Fees	\$221.00
Cherry County District Court	Court Fees	\$177.00
Cherry County Hospital	Services	\$6,084.91
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$4,964.95
Clearly Communications	Telephone Service	\$273.21
Cody Oil Company	Services	\$31.14
Jessica Coyle	Reimbursement	\$320.49
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$267.70
Dugan Printing & Promotions	Services	\$1,126.50
Election Systems & Software	Supplies	\$2,862.63
Fairfield Inn by Marriott	Services	\$659.70
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$57.00
Kathy Hammond	Reimbursement	\$245.00
Heartland Paper Company	Supplies	\$220.11
Henderson's IGA	Supplies	\$88.03
Holt County Treasurer	Services	\$2,359.08
Interstate Battery System	Supplies	\$149.10
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,888.09
Journal Entry	Voided Check	-\$103.70
Journal Entry	Voided Check	-\$35.52
KBR Rural Public Power	Services	\$96.55
Marco Technologies	Services	\$161.50
Microfilm Imaging Systems	Services	\$176.00
Midwest Portland, LLC	Services	\$213.14
Midwest Special Services	Services	\$723.00
MIPS Inc	Services	\$1,363.02
Monroe HVAC	Services	\$198.23
Kay Morrison	Reimbursement	\$311.57
NIRMA	Services	\$52.00
NK Waste Management	Services	\$184.00

NPZA	Services	\$40.00
Office Products	Supplies	\$310.46
The Parts Company	Supplies	\$43.19
Brittney Petersen	Reimbursement	\$69.90
Prema	Services	\$210.35
Presto X	Services	\$77.00
Quigley Dill & Quigley	Services	\$260.00
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$259.10
Sandhill Oil Company	Fuel	\$1,381.37
Cynthia Scott	Reimbursement	\$4.77
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,902.60
Scotty's Ranchland Foods LLC	Supplies	\$146.06
Cardmember Service	Reimbursement	\$43.68
Elior Inc Summit Food Service	Supplies	\$11,190.90
Sundance Enterprises	Services	\$137.09
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$71.50
Uniform & Accessories Warehouse	Supplies	\$424.97
University of Nebraska	Services	\$1,200.00
UNL Its Communications Center	Services	\$4.60
UNL Panhandle Research & Extension	Services	\$959.26
US Cellular	Telephone Service	\$69.31
US Cellular	Telephone Service	\$54.70
Valentine Midland News	Publishing Services	\$769.27
Valentine Office Supply	Office Supplies	\$888.33
City of Valentine	Utilities	\$4,073.58
Viaero Wireless	Telephone Service	\$245.90
Ward Plumbing & Heating LLC	Services	\$629.92
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,059.18
Willoughby Industries	Services	\$60.32
	Total	\$66,437.33

Claims were presented in the amount of	\$	83,818.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 83,818.30

ROAD

AG & Auto Diesel Service	Services	\$16.11
Applied Connective Technologies	Services	\$76.50
B&S Auto Repair/Brian Hopper	Services	\$144.54
Bacon Repair	Services	\$2,441.59
Richard Bates	Services	\$394.95
Bill's Garage	Services	\$684.58
Bomgaars	Supplies	\$1,023.84
Buckles Fuel Service Inc	Services	\$10,639.93
Call's Garage Inc	Services	\$25.36
Tyler Cash	Reimbursement	\$710.00
Cherry County Implement	Services	\$458.88
Consolidated Telephone	Services	\$250.36
Custer Public Power District	Services	\$193.62
D/W Machine & Manufacturing Co	Services	\$453.30
DAS State Accounting	Services	\$27.70
Dooley Oil Inc	Services	\$140.58
Farmers Ranchers Coop Assn	Services	\$2,181.75
Great Plains Communications	Telephone Service	\$129.83
Hometown Lumber	Services	\$676.41
Huskerland Communications	Supplies	\$37.43
Inland Truck Parts Company	Supplies	\$187.04



Cherry County Board Minutes



KBR Rural Public Power District	Utilities	\$590.38
Kent Lopez	Reimbursement	\$180.79
Kimball Midwest	Services	\$399.46
Lawson Products	Supplies	\$298.15
Martin Auto Parts II Inc	Services	\$97.81
Village of Merriman	Services	\$123.94
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$114.38
Mullen Motor Company	Services	\$368.20
Village of Mullen	Services	\$129.00
Nebraska Machinery Company/NMC	Services	\$6,080.52
Nebraska Motor Fuels Division	Services	\$3,030.00
Nebraska Public Power District	Utilities	\$138.10
Nebraska Truck Center	Services	\$212.37
NK Waste Management	Services	\$230.00
Office Products Center	Supplies	\$283.87
The Parts Company	Supplies	\$795.26
Perrett Construction LTD	Services	\$1,031.72
Pit Stall Inc	Services	\$1,900.11
Powerplan	Services	\$22,269.12
PREMA	Services	\$251.41
Reese Inc	Services	\$1,205.10
Sahling Kenworth Kearney	Services	\$1,883.94
Sandhill Oil Company Inc	Fuel	\$10,222.80
Sandhills Ranch Supply	Services	\$299.26
Schneider Auto	Supplies	\$25.08
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$6.00
Unitech Inc	Services	\$318.00
US Cellular	Services	\$68.37
Valentine Machine & Welding Works	Services	\$1,211.16
Valentine Office Supply	Supplies	\$88.46
City of Valentine	Services	\$1,383.50
Gary Weaver	Reimbursement	\$413.22
	Total	\$83,818.30

Claims were presented in the amount of	\$	2,666.15	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of			\$

EMERGENCY BRIDGE

Niobrara Valley Consultants	Services	\$2,666.15
	TOTAL	\$2,666.15

Claims were presented in the amount of	\$	1,653.78	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

VISITOR PROMOTION

Bob's Signs	Services	\$185.00
Century Link	Services	\$240.52
Tony Hanson	Services	\$75.00
Henderson's IGA	Supplies	\$10.50
Howard Johnson	Lodging	\$201.14
L&J K-Lawn	Services	\$130.00

Norfolk Daily News	Services	\$325.00
Valentine Office Supply	Services	\$156.96
City of Valentine	Utilities	\$329.66
TOTAL		\$1,653.78

Claims were presented in the amount of	\$	12,750.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of		\$	12,750.00

VISITOR IMPROVEMENT

Bob's Signs	Services	\$12,750.00
TOTAL		\$12,750.00

Claims were presented in the amount of	\$	14,207.79	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of		\$	14,207.79

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Employee Health Insurance Claims	\$	14,207.79
TOTAL			\$14,207.79

Claims were presented in the amount of	\$	525.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Veteran Aid Fund in the amount of		\$	525.00

Veteran Aid

Cherry County Veteran's Aid	Reimbursement	\$	525.00
TOTAL			\$525.00

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

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,020.22
TOTAL		\$8,020.22

Claims were presented in the amount of	\$	220,160.42	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 220,160.42

DISASTER FUND

B's Enterprises Inc	Services	\$14,393.10
Croell Inc	Services	\$3,809.32
Danielski Farms	Services	\$51,128.41
Fish Trucking	Services	\$21,600.00
Flat Creek Construction	Services	\$16,059.26
Melvin Hartman	Services	\$21,740.00
Josh Whipple Trucking	Services	\$48,000.00
KL Wood & Company	Services	\$5,508.00
Koinzan Trucking LLC	Services	\$2,664.60
Kustom Rock Crushing	Services	\$4,535.52
Martin Marietta Materials Inc	Services	\$10,592.71
Nebraska Machinery Company	Services	\$6,629.50
Brett Prang	Services	\$9,000.00
Rager Trucking	Services	\$4,500.00
TOTAL		\$220,160.42

Claims were presented in the amount of	\$	277.14	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	277.14

EMERGENCY MANAGEMENT



Cherry County Board Minutes



Century Link	Services	\$115.90
Petty Cash	Reimbursement	\$3.10
Gary Weaver	Reimbursement	\$158.14
	TOTAL	\$277.14

Claims were presented in the amount of	\$	18,506.60	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	18,506.60

INHERITANCE TAX

Houghton Bradford Whitted PC	Attorney Fees	\$13,011.60
Intoximeters Inc	Supplies	\$5,495.00
	TOTAL	\$18,506.60

Claims were presented in the amount of	\$	267.04	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	267.04

911 EMERGENCY SERVICES

US Cellular	Services	\$267.04
	TOTAL	\$267.04

Claims were presented in the amount of	\$	4,900.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of			\$	4,900.00

4000 Courthouse (Special Building)

Cherry County Implement	Services	\$4,900.00
	TOTAL	\$4,900.00

DeNaeyer moved and Storer seconded to approve Claim #20043472. Roll call vote: Abstain – Ward, Ayes – Storer, DeNaeyer. The motion carried.

April 14, 2020 CHERRY COUNTY CLAIMS LISTING

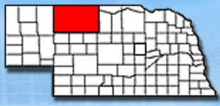
Claims were presented in the amount of	\$	122.40	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	122.40

Road

James Ward	Reimbursement	\$122.40
	TOTAL	\$122.40

At 2:59 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

April 28, 2020

The Cherry County Board of Commissioners met in regular session on April 28, 2020 at 10:00 AM in the Sheriff's Conference 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from April 14, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as corrected. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Tourism Board members, Greg Nollette and Joan Rupe, and Cherry County Tourism Director Regina Osburn met with the Board to provide a list of candidates for the vacancy on the Cherry County Tourism Board. No Board action was taken.

At 10:24 AM it was moved by Storer and seconded by DeNaeyer to enter executive session for the purpose of discussing a potential real estate purchase with the Board, County Clerk, County Attorney, Joan Rupe, Greg Nollette, and Regina Osburn to be present. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 11:12 AM the meeting room door was reopened and the public was allowed to reenter the room. It was moved by Storer and seconded by DeNaeyer to return to open session. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Noxious Weed Superintendent Barb Small discussed forced control spraying of noxious weeds and the need for an increase in the budget if the situation arises to require forced control spraying in the county. Superintendent Small provided information regarding an independent contractor for spraying in county rights-of-way. The Board requested that the contractor become a registered contractor with the State of Nebraska and to add Cherry County as additional insured on their insurance. No Board action was taken.

Superintendent Small discussed issues with the GWorks Noxious Weed Tab and how she would prefer to utilize the Nebraska Weed Mapper program and cancel the GWorks subscription. No Board action was required.

The Board and Cherry County Attorney Eric Scott reviewed the Right-of-Way Acquisitions for Project #83-4(117) for three tracts of land owned by Cherry County as received from the Nebraska Department of Transportation. It was a consensus of the Board to table the agenda item pending further review by the County Attorney.

The Interlocal Cooperation Agreement for Employees for Emergency Management – Region 24 was reviewed by the Board and the County Attorney. It was a consensus of the Board to table the agenda item pending further review by the County Attorney.

The rates for the VSP Vision Insurance Renewal were discussed. Storer moved and Ward seconded to approve the NACO Benefit Services VSP Vision Block Participation Agreement effective July 1, 2020 at the monthly rates as discussed. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

After review, it was moved by Storer and seconded by DeNaeyer to approve the engagement letter with Contryman Associates, P.C. for fiscal year 2019-2020 audit services. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

There were no comments received from the public during the allotted time.

Cherry County Road Superintendent Kent Lopez and Cherry County Emergency Manager Gary Weaver met with the Board to provide a brief update regarding the FEMA reimbursement progress and Cherry County road conditions. The possibility of a state-wide extension for disaster repair completion was also discussed. No Board action was taken.

At 2:38 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:19 PM the Board returned to regular session.

The Board reviewed an application from Valentine Feeders for a Construction and Operating Permit as received by the Nebraska Department of Environment and Energy for a Concentrated Animal Feeding Operation located in the SE ¼, Section 33, Township 34N, Range 30W, Cherry County Nebraska. The Board requested that the application be forwarded to the Cherry County Zoning Administrator for review prior to comments being submitted to NDEE by the Board of Commissioners.

Spencer Thomas, NOVO Benefits Account Executive, spoke with the Board via telephone regarding telemedicine and telehealth services for Cherry County employees enrolled on the county's Meritain health insurance plan. DeNaeyer moved and Ward seconded to add Teladoc coverage permanently to the Cherry County Meritain health insurance plan. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

It was a consensus of the Board to table the agenda item regarding the Cherry County Visitor Promotion Board Appointment.

Ward moved and DeNaeyer seconded to approve claims. Roll vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

April 30, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	201,440.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	201,440.17	

GENERAL

AFLAC	Withholdings/Insurance	\$1,995.44
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,433.50
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,589.04
Cherry County Health Account	Health Claims Funding	\$35,171.73
Colonial Life	Supplemental Insurance Premiums	\$4,185.15
Credit Management	Garnishment	\$282.39
Credit Management	Garnishment	\$114.00
EFTPS	Withholdings/Taxes	\$25,818.12
Legal Shield	Services	\$54.75
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,324.81
NE Department of Revenue	Withholdings/Taxes	\$3,520.21
Eric A Scott	Services	\$4,646.88
Vision Service Plan	Withholdings/Insurance	\$556.77
General Fund Payroll	Gross Wages & Salaries	\$125,789.73
	GROSS TOTAL	\$234,582.52
	Adjustment for employees' share of withholdings	(\$33,142.35)
	NET TOTAL	\$201,440.17

Claims were presented in the amount of	\$	126,896.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	126,896.84	

ROAD

AFLAC	Withholdings/Insurance	\$1,888.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,046.24
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,453.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,681.76
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$17,528.69
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00



Cherry County Board Minutes



Meritain Health	Health Insurance Premiums	\$8,497.31
NE Department of Revenue	Taxes/Withholdings	\$2,396.82
Vision Service Plan	Withholdings/Insurance	\$240.87
Road Fund Payroll	Gross Wages & Salaries	\$85,345.05
	GROSS TOTAL	\$148,886.06
	Adjustment for employees' share of withholdings	(\$21,989.22)
	NET TOTAL	\$126,896.84

Claims were presented in the amount of	\$	4,835.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	4,835.26	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$848.35
NE Department of Revenue	Taxes/Withholdings	\$101.63
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,236.73
	GROSS TOTAL	\$5,806.47
	Adjustment for employees' share of withholdings	(\$971.21)
	NET TOTAL	\$4,835.26

Claims were presented in the amount of	\$	17,451.67	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	17,451.67	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$17,451.67
	TOTAL	\$17,451.67

Claims were presented in the amount of	\$	2,905.20	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	2,905.20	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$285.69
EFTPS	Taxes/Withholdings	\$566.28
NE Department of Revenue	Taxes/Withholdings	\$70.23
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,539.52
	GROSS TOTAL	\$3,461.72
	Adjustment for employees' share of withholdings	(\$556.52)
	NET TOTAL	\$2,905.20

At 4:17 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 28, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on April 28, 2020 in the Sheriff's Conference 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 2:38 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from March 31, 2020 were read and approved during the regular Board of Commissioners meeting on April 14, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss the jail census, a staff update, and information for a restraint chair. No Board action was required.

At 3:19 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 13, 2020

The Cherry County Board of Commissioners met in regular session on May 13, 2020 at 10:00 AM in the Sheriff's Conference 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 10:09 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board spoke with Spencer Thomas, NOVO Benefits Account Executive, via GoTo Meeting regarding Cherry County's health insurance plan. Renewal rates, plan design changes, the NavRx program, and reinsurance carrier quotes were discussed. The plan renewal includes a slight increase of fixed costs with the potential for savings due to a change in the specific deductible. No Board action was taken.

The Board of Commissioners regular meeting minutes from April 28, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from April 28, 2020 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Assessor Betty Daugherty informed the Board that 2020 Notice of Valuation changes will be sent at the end of May. Valuations decreased slightly on average throughout the county. The upcoming timeframe for property valuation protests was discussed. The scheduled 2020 commercial reappraisals are expected to be completed as planned.

Cherry County Court Clerk Magistrate Kay Morrison met with the Board to provide information for the purchase of a new copy machine for her office. The Board requested Clerk Morrison to obtain information for rent-to-own options. No Board action was taken.

The Board recessed for lunch from 11:50 AM to 12:52 PM.

The Board reviewed the Clerk of the District Court fee report for April 2020, Treasurer Fund Balances for April 2020, the Operating Statement report of budget vs actual spending for April 2020.

No comments were received from the public during the allotted time.

Cherry County Highway Superintendent Lloyd Smith met with the Board to provide clarification for documents received from the Nebraska Department of Transportation. Ward moved and DeNaeyer seconded to adopt Resolution #05-13-2020-01 authorizing the Signing of Construction Engineering Agreement – BK2006 between Cherry County, Nebraska and JEO Consulting Group, Inc. for NDOR Project # TCSP-16(36) Niobrara Scenic River Corridor. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board spoke with FEMA Program Delivery Manager, Blake Parker, via telephone regarding project completion status and FEMA reimbursement procedures.

It was a consensus of the Board to schedule a special meeting on Thursday, May 21, 2020 at 2:00 PM for the purpose of discussing FEMA road reporting procedures.

The Board met with Cherry County elected officials and department heads to discuss the possibility of restoring public access to the Courthouse. Sneeze guards and barriers to restrict direct access for various offices will be installed prior to reopening. Utilization of one-way doors and requiring all patrons and employees to wear masks were also discussed. A tentative reopening date of June 1, 2020 was discussed and is subject to change due to directed health measure changes. The public is encouraged to continue to conduct business online and by mail when possible. No Board action was taken.

As requested, Clerk Morrison provided information for rent-to-own options for a copy machine for her office. No Board action was taken.

Cherry County Justice Center Administrator Sharon Hesse discussed COVID-19 protocols for the jail and the potential for Justice Center staff bonuses with the Board. No Board action was taken.



Cherry County Board Minutes



DeNaeyer moved and Ward seconded to approve claims listed as follows. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

May 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	76,527.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		76,527.38

GENERAL

Ameritas Life Insurance Corp	Withholdings/Retirement	\$117.83
Applied Connective Technologies	Services	\$102.00
Black Hills Chemical	Supplies	\$503.04
Bob Barker Company	Supplies	\$218.59
Bomgaars	Supplies	\$215.92
Michael Borders	Services	\$37.50
Boyd's Network Solutions	Services	\$880.00
Centurylink	Telephone Service	\$313.25
Centurylink	Telephone Service	\$1,372.19
Cherry County Court	Court Fees	\$227.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Services	\$20.00
Cherry County Treasurer	Bank Fees	\$5.00
CHS	Services	\$3,293.54
Clearly Communications	Telephone Service	\$273.21
CNA Surety	Services	\$40.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dept Correctional Services	Services	\$1,798.44
Dugan Printing & Promotions	Services	\$142.60
EFTPS	Taxes/Withholdings	\$410.42
Election Systems & Software	Supplies	\$5,066.77
Encartele Inc	Services	\$640.00
Barbara Good-Small	Reimbursement	\$2,334.63
Government Forms & Supplies	Supplies	\$181.89
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$30.77
Heartland Paper Company	Supplies	\$93.98
Kevin Heath	Supplies	\$500.00
Henderson's IGA	Supplies	\$146.86
Hometown Lumber & Construction	Supplies	\$53.00
Gary Jackson	Gross Wages	\$1,047.36
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,221.70
L&J K Lawn	Services	\$162.00
KBR Rural Public Power	Services	\$99.79
Microfilm Imaging Systems	Services	\$136.00
Midwest Special Services	Services	\$915.00
MIPS Inc	Services	\$1,363.02
Nails by Becky	Supplies	\$78.00

Nebraska Department of Revenue	Taxes/Withholdings	\$192.22
Secretary of State	Training/Dues/Fees	\$40.00
NK Waste Management	Services	\$204.00
Northeast NE Area Agency on Aging	Services	\$1,750.00
Office Products	Supplies	\$638.38
Paper Tiger Shredding	Services	\$636.95
Petty Cash	Reimbursement	\$30.00
Pit Stall	Services	\$391.66
Platte Valley Communications	Services	\$5,207.20
Prema	Services	\$163.58
Premier Parts & Pant	Services	\$31.74
Presto X	Services	\$77.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Leasing USA	Services	\$4,000.00
Quigley Dill & Quigley	Services	\$1,490.00
Ron's Quik Lube	Services	\$75.40
Sandhill Oil Company	Fuel	\$1,104.55
Scotty's Ranchland Foods LLC	Supplies	\$78.77
Elior Inc Summit Food Service	Supplies	\$4,538.21
Sundance Enterprises	Services	\$12.00
Tax Valuation	Services	\$17,500.00
J Andrew Taylor	Services	\$515.23
Tehrani Motor Co	Services	\$568.27
Three River Telco	Services	\$36.04
Tony's Tire & Auto Repair	Services	\$191.46
True Value Hardware	Supplies	\$151.35
UNL Panhandle Research & Extension	Services	\$317.54
US Cellular	Telephone Service	\$69.23
US Cellular	Telephone Service	\$55.54
Valentine Medical Clinic	Services	\$165.00
Valentine Midland News	Publishing Services	\$1,274.44
Valentine Office Supply	Office Supplies	\$115.20
City of Valentine	Utilities	\$3,786.23
Viaero Wireless	Telephone Service	\$245.10
Ward Plumbing & Heating LLC	Services	\$421.00
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,577.27
	GROSS TOTAL	\$76,896.65
	Adjustment for employees' share of withholdings	-\$369.27
	NET TOTAL	\$76,527.38

Claims were presented in the amount of	\$	244,143.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 244,143.17

ROAD

American Crane & Tractor	Services	\$1,039.62
Andy's Glass Shop	Services	\$335.00
Ashby Lumber Co	Services	\$16.46
Bacon Repair	Services	\$1,537.47
Barco Municipal Products Inc	Services	\$3,248.45
Richard Bates	Services	\$664.46
Bluetarp Financial Inc	Services	\$608.98
Bomgaars	Supplies	\$1,063.91
Buckles Fuel Service Inc	Services	\$5,901.64
Cherry County Clerk	Supplies	\$30.00
Cherry County Implement	Services	\$170.48
Cody Oil Company	Supplies	\$2,217.00
Consolidated Telephone	Services	\$254.52



Cherry County Board Minutes



Crossroads Auto Repair Specialists	Services	\$633.67
Custer Public Power District	Services	\$144.98
D/W Machine & Manufacturing Co	Services	\$996.00
Daly Enterprises	Services	\$91.40
DAS State Accounting	Services	\$27.70
Emerson Equipment	Services	\$39.84
Galaway Field Repair Inc	Services	\$3,664.33
Great Plains Communications	Telephone Service	\$109.80
Hansen Mueller Co	Services	\$250.00
Hometown Lumber	Services	\$68.56
Huskerland Communications	Supplies	\$19.99
Inland Truck Parts Company	Supplies	\$95.61
Interstate Battery System	Services	\$667.75
KBR Rural Public Power District	Utilities	\$460.04
Kimball Midwest	Services	\$435.26
Kohler Trailer Sales	Services	\$11,790.00
Martin Auto Parts II Inc	Services	\$163.68
Medical Enterprises Inc	Services	\$150.00
Village of Merriman	Services	\$71.90
Mid America Diesel	Services	\$6,372.76
Mips Inc	Services	\$180.00
MSC Industrial Supply	Services	\$526.04
Mullen Auto & Diesel	Services	\$25.83
Mullen Motor Company	Services	\$2,238.57
Nebraska Machinery Company/NMC	Services	\$969.13
Nebraska Public Power District	Utilities	\$108.00
Nebraska Truck Center	Services	\$1,961.66
Niobrara Valley Consultants	Services	\$1,869.57
NK Waste Management	Services	\$135.00
Office Products Center	Supplies	\$246.70
Omaha Truck Center	Services	\$145,700.00
The Parts Company	Supplies	\$866.13
Perrett Construction LTD	Services	\$1,545.46
Pit Stall Inc	Services	\$8,647.70
Platte Valley Communications Inc	Services	\$847.25
Powerplan	Services	\$1,668.44
PREMA	Services	\$171.21
Ranch Supply	Supplies	\$7.98
Reese Inc	Services	\$152.10
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company Inc	Fuel	\$23,359.19
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$668.12
Sundance Enterprises	Services	\$6.00
True Value Hardware	Supplies	\$69.99
US Cellular	Services	\$68.29
Valentine Machine & Welding Works	Services	\$14.22
Valentine Medical Clinic	Services	\$220.00
City of Valentine	Services	\$1,039.41
Ward Plumbing & Heating LLC	Services	\$323.00
	TOTAL	\$244,143.17

Claims were presented in the amount of \$ 4,225.29 .
and disallowed in the amount of .

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	4,225.29
Emergency Bridge			
Nebraska Dept of Transportation	Services	\$	4,225.29
	TOTAL		\$4,225.29

Claims were presented in the amount of	\$	4,529.50	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		4,529.50

VISITOR PROMOTION

Century Link	Services		\$175.03
Flagship Publishing	Services		\$800.00
Hand's Lawn Service	Services		\$151.00
Tony Hanson	Services		\$75.00
Hollman Media LLC	Services		\$360.00
Miles Partnership LLC	Services		\$2,000.00
NK Waste Management	Services		\$89.00
City of Valentine	Services		\$279.47
Wander Roots Designers	Services		\$600.00
	TOTAL		\$4,529.50

Claims were presented in the amount of	\$	3,326.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claim Fund in the amount of	\$		3,326.62

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Health Insurance Claims	\$	3,326.62
	TOTAL		\$3,326.62

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

BOOKMOBILE

Valentine Public Library	Bookmobile		\$8,020.22
	TOTAL		\$8,020.22

Claims were presented in the amount of	\$	508,833.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of	\$		508,833.73

DISASTER FUND

B's Enterprises Inc	Services		\$18,358.00
BOFK, NA	Reimbursement		\$93,627.38
Cooley Well Drilling Inc	Services		\$12,070.00
Croell Inc	Services		\$8,160.54
Danielski Farms	Services		\$6,616.95
Fish Trucking	Services		\$6,800.00
Flat Creek Construction	Services		\$152,992.57
Melvin Hartman	Services		\$47,920.00
Hoefs Skidloader Works, LLC	Services		\$9,195.05
Josh Whipple Trucking	Services		\$58,450.00
KL Wood & Company	Services		\$50,148.50
Koinzan Trucking LLC	Services		\$1,985.64
Martin Marietta Materials Inc	Services		\$6,639.60
Nebraska Machinery Company	Services		\$11,469.50
Brett Prang	Services		\$11,400.00
Rager Trucking	Services		\$13,000.00
	TOTAL		\$508,833.73

Claims were presented in the amount of	\$	299.18	.
and disallowed in the amount of	\$	-	.



Cherry County Board Minutes



A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 299.18

EMERGENCY MANAGEMENT

Bluetarp Financial	Services	\$99.90
Centurylink	Services	\$136.36
Office Products Center	Supplies	\$62.92
	TOTAL	\$299.18

Claims were presented in the amount of \$ 271.14 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 271.14

911 EMERGENCY SERVICES

US Cellular	Services	\$271.14
	TOTAL	\$271.14

Claims were presented in the amount of \$ 5,066.20 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of \$ 5,066.20

4000 Courthouse (Special Building)

Mechanical Sales Parts	Services	\$1,485.00
Monroe HVAC Inc	Services	\$3,581.20
	TOTAL	\$5,066.20

Storer moved and DeNaeyer seconded to approve Claim #20053572. Roll call vote: Ayes – DeNaeyer, Storer; Abstain – Ward. The motion carried.

May 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 12.50 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 12.50

General Fund

Heart City Lock & Key/Charles Ward	Services	\$12.50
	TOTAL	\$12.50

At 4:10 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING May 21, 2020

The Cherry County Board of Commissioners met in special session on May 21, 2020 at 2:00 PM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice posted on May 14, 2020 at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, 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 2:02 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer and the recitation of the Pledge of Allegiance was foregone.

Chairman Storer stated that the purpose of the special meeting was to ensure that all FEMA & NEMA repairs and reporting are completed in a manner to ensure that the County receives the maximum reimbursement for expenditures associated with the road damages resulting from the declared disaster. Cherry County Road Superintendent Kent Lopez, Cherry County Highway Superintendent Lloyd Smith, Cherry County Emergency Manager Gary Weaver, Cherry County Road/Emergency Management Secretary Kay Reese, Road District #1 employee Randy Graeff, Road District #2 Foreman Doug Boyer, and Road District #3 Foreman Alfred Grass were present for the meeting.

The Board spoke with FEMA Program Delivery Manager, Blake Parker, via telephone to discuss FEMA reporting procedures. Reimbursement for salaried road foremen, repair thresholds required for reimbursement, and the process for previously repaired roads that have been damaged again were discussed.

Each road district provided an update on the status of current road repair efforts. Kay Reese clarified the necessary documentation that is required to submit damages and repairs more efficiently for reimbursement from FEMA and NEMA. Cameras for each road district will be purchased to enable better documentation of road conditions and repairs.

Superintendent Smith provided a brief update regarding the status of the process for the relocation of Carver Road with the Nebraska Game & Parks Commission.

The Board expressed gratitude to the Cherry County Road Department for all their hard work during this unprecedented, challenging time.

At 3:25 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 COMMISSIONERS MINUTES

May 26, 2020

The Cherry County Board of Commissioners met in regular session on May 26, 2020 at 10:00 AM in the Sheriff's Conference 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 10:02 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from May 13, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Commissioner special meeting minutes from May 21, 2020 were read. It was moved by Storer and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to appoint John M. Lee to the Cherry County Planning Commission to a 3-year term set to expire on January 11, 2023 to replace John Wheeler. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried. Mr. Lee's experience serving on school and fire boards was noted.

The Board offered condolences to the family of Herb Pabst and recognized Mr. Pabst for his years of service on the Cherry County Planning Commission.

Cherry County Zoning Administrator Jessica Coyle informed the Board of upcoming Planning Commission meetings. Administrator Coyle stated that she had spoken with Keith Marvin regarding the Notice of Application Received from the Nebraska Department of Environment and Energy re: Valentine Feeders Concentrated Animal Feeding Operation. Mr. Marvin recommended that the Board respond to NDEE acknowledging that Valentine Feeders had not filed a Conditional Use Permit application with Cherry County at this time.

The Board scheduled and requested Clerk Petersen to provide notice for an emergency meeting for 3:00 PM on May 27, 2020, for the purpose of providing Cherry County's official response to Nebraska Department of Environment and Energy for the application as received by NDEE re: Valentine Feeders Concentrated Animal Feeding Operation.

Administrator Coyle stated that she had received a Request for Extension from BSH Kilgore, LLC Conditional Use Permit Number 003/18 and provided the request to the Board.

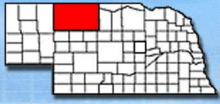
Cherry County Road Superintendent Kent Lopez met with the Board to provide information for a potential change the Cherry County Road Employee Handbook and job description. Storer moved and DeNaeyer seconded to make the following changes to the Cherry County Road Crew – Full-Time Job Description and add the job description to the Cherry County Road Employee Handbook: Qualifications 1. Possession of a valid Driver's License and must obtain a Class A CDL (with Tanker Endorsement) within 90 days of hire. 9. Must be 18 years of age. Duties for this position: 10. Document and report road conditions to your supervisor. Roll call vote: Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Manager Gary Weaver discussed the power outage that occurred in parts of Cherry County over the weekend that affected 911 service. Yearly maintenance checks for the county's battery backups and 911 addressing for county roads were also discussed. No Board action was taken.

The Board recessed for lunch from 11:55 AM from 1:05 PM.

Comments from the public were received during the allotted time.

The Board met with Cherry County elected officials and department heads to discuss restoring public access to the Courthouse. The flow of foot traffic, Zoom meetings for court, social distancing measures, and DMV updates were discussed. It was a consensus of the Board to restore public access to the Cherry County Courthouse on Monday, June 1, 2020. Current Directive Health Measures will be observed. To maintain a six-foot distance between patrons, the public is asked to enter through the southeast doors. The northeast and east doors will be an exit only. The public is encouraged to continue to utilize services available online, by mail or by phone, when possible. No formal Board action was taken.



Cherry County Board Minutes



At 2:51 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:28 PM the Board returned to regular session.

Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

May 29, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ **209,752.25** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ **209,752.25**

GENERAL

AFLAC	Withholdings/Insurance	\$1,995.44
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,310.68
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,589.04
Cherry County Health Account	Health Claims Funding	\$35,171.73
Colonial Life	Supplemental Insurance Premiums	\$4,431.86
Credit Management	Garnishment	\$341.30
Credit Management	Garnishment	\$114.00
EFTPS	Withholdings/Taxes	\$27,990.28
Legal Shield	Services	\$54.75
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,324.81
NE Department of Revenue	Withholdings/Taxes	\$3,886.88
Eric A Scott	Services	\$3,902.47
Vision Service Plan	Withholdings/Insurance	\$556.77
General Fund Payroll	Gross Wages & Salaries	\$133,547.29
	GROSS TOTAL	\$245,317.30
	Adjustment for employees' share of withholdings	(\$35,565.05)
	NET TOTAL	\$209,752.25

Claims were presented in the amount of \$ **125,342.41** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **125,342.41**

ROAD

AFLAC	Withholdings/Insurance	\$1,888.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,704.26
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,453.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Treasurer	Garnishment	\$95.10
Cherry County Health Account	Health Claim Funding	\$20,681.76
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$17,067.07
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,497.31
Nationwide Management Services	Garnishment	\$435.65
NE Department of Revenue	Taxes/Withholdings	\$2,267.93
Vision Service Plan	Withholdings/Insurance	\$240.87

Road Fund Payroll	Gross Wages & Salaries	\$84,091.69
	GROSS TOTAL	\$147,230.96
	Adjustment for employees' share of withholdings	(\$21,888.55)
	NET TOTAL	\$125,342.41

Claims were presented in the amount of	\$	5,001.58	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	5,001.58	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$871.99
NE Department of Revenue	Taxes/Withholdings	\$95.37
Vision Service Plan	Withholdings/Insurance	\$27.58
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,391.23
	GROSS TOTAL	\$5,978.35
	Adjustment for employees' share of withholdings	(\$976.77)
	NET TOTAL	\$5,001.58

Claims were presented in the amount of	\$	12,497.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	12,497.97	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$12,497.97
	TOTAL	\$12,497.97

Claims were presented in the amount of	\$	3,046.95	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	3,046.95	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$299.64
EFTPS	Taxes/Withholdings	\$598.36
NE Department of Revenue	Taxes/Withholdings	\$75.83
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,663.42
	GROSS TOTAL	\$3,637.25
	Adjustment for employees' share of withholdings	(\$590.30)
	NET TOTAL	\$3,046.95

It was a consensus of the Board to table the agenda item regarding the Cherry County Visitors Promotion Board appointment.

At 5:23 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

May 26, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on May 26, 2020 in the Sheriff's Conference 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 2:51 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.



Cherry County Board Minutes



The Board of Corrections meeting minutes from April 28, 2020 were read and approved during the regular Board of Commissioners meeting on May 13, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to review year-to-date jail expenditures. The utilization of scheduling software to decrease personnel costs, potential for savings with a change in food service vendors, jail staff bonuses, and handbook changes for Justice Center employees were discussed. No Board action was taken.

At 4:28 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

Emergency Meeting

May 27, 2020

The Cherry County Board of Commissioners met in Emergency session on May 27, 2020 at 3:00 PM in the Sheriff's Meeting Room of the Cherry County Courthouse. Notice of meeting was posted 24 hours in advance on the Cherry County website (co.cherry.ne.us), the Courthouse Doors, the Valentine Public Library, and the Valentine Post Office. The notice of the meeting was sent to media, KVSH & KSDZ radio, which had requested notification of such emergency meetings. 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, and Cherry County Clerk Brittny Petersen. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The purpose of the emergency meeting was to provide an official response to the Nebraska Department of Environment and Energy for a Notice of Application Received Re: Valentine Feeders Concentrated Animal Feeding Operation Application that was received by the Board on April 28, 2020.

Cherry County Zoning Administrator Jessica Coyle stated that Cherry County did not receive a Conditional Use Permit application for Valentine Feeders until the previous day, May 26, 2020. The application was received after Administrator Coyle had provided information to the Board during their regular meeting. The application will be forwarded to the Cherry County Planning Commission for their review and recommendation prior to consideration by the Board of Commissioners.

Ward moved and DeNaeyer seconded to respond to the NDEE that Cherry County just received the zoning application on May 26, 2020, and it will have to go through our Zoning and Planning Board, subject to public comment. Cherry County has no comment on Valentine Feeders Concentrated Animal Feeding Operation until our Zoning and Planning Board has studied, reviewed, and made recommendations to the Commissioners. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

At 3:05 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

June 9, 2020

The Cherry County Board of Commissioners met in regular session on June 9, 2020 at 10:00 AM in the Sheriff's Conference 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from May 26, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from May 26, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners Emergency meeting minutes from May 27, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed recommendations for the Cherry County Veterans Service Committee Appointment as provided by Cherry County Veterans Service Organizations. It was moved by Storer and seconded by DeNaeyer to appoint Monty Krueger for a five-year term to the Cherry County Veterans Service Committee to begin July 1, 2020, set to expire June 30, 2025. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed a Request for Extension from BSH Kilgore, LLC re: Conditional Use Permit 003/18. David Levy & Addison Fairchild of Baird Holm, LLP and Matt Robinette appeared on behalf of BSH Kilgore, LLC. Information contained in the Request for Extension was discussed by Mr. Levy. Cherry County Zoning Administrator Jessica Coyle provided a copy of Cherry County Zoning Regulations Section 1010 to the Board. Mr. Levy and Cherry County Attorney Eric Scott discussed the legal interpretation of the relevant Zoning Regulations.

DeNaeyer moved and Storer seconded to approve an extension of Conditional Use Permit Application 003/18, Zoning Resolution #Z-81 to extend the date to an end date of October 15, 2024. Roll call vote: Ayes – DeNaeyer, Storer. Nay – Ward. The motion carried.

Cherry County Hospital CEO Kyle Kellum met with the Board to provide information for the proposed 2020-2021 Cherry County Hospital Budget. COVID-19 impacts, Cherry County Clinic volumes, and elective surgery volumes were also discussed. It was moved by Storer and seconded by Ward to approve the 2020-2021 Cherry County Hospital Budget as presented. Roll call vote: Ayes- Ward, Storer, DeNaeyer. The motion carried.

Fletcher McMeen, GWorks Client Success Manager, demonstrated program functionality and a brief overview for the multiple GWorks tabs that Cherry County utilizes. Storer moved and DeNaeyer seconded to approve the Web GIS Subscription Renewals for the Emergency Manager Tab and Roads Tab. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 12:28 PM to 1:00 PM.

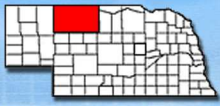
The Board received comments from the public during the allotted time. Carolyn Semin provided written comments.

Mark Stencil discussed the current layout and names of roads located in Sections 22 & 23, Township 32, Range 30, Cherry County, Nebraska. It was a consensus of the Board to name the road CapRock Lane as it extends southwest beyond latitude 42.743137 longitude -100.806899.

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 2:25 PM.

The Board met with elected officials and department heads to discuss the recent Courthouse reopening. The public is encouraged to continue utilization of the drop box, mail, and online services when possible. The current protocol will be kept in place until directed health measures change. Tracking of expenses for the Nebraska COVID-19 Local Government Response Assistance Program was also discussed. No Board action was taken.



Cherry County Board Minutes



After discussion, it was a consensus of the Board to authorize Cherry County Road Superintendent Kent Lopez to proceed with repairs to a county road grader as needed. Recent surplus sales and road level classifications were discussed. The Board requested a policy to be written by Mr. Lopez prior to any action being taken. An estimate for semi repairs was requested before repairs are made. No Board action was taken on the agenda item regarding the purchase of a Freightliner.

It was a consensus of the Board to authorize Commissioner Ward to authorize completion of paving for Project TCSP 16(36) in Road District #1.

The Board spoke with Emergency Manager Gary Weaver regarding Region 24 Emergency Management payroll reimbursement for two Cherry County employees. No Board action was taken.

Ward moved and Storer moved to appoint Edward Heiner to the Cherry County Extension Board District 6 to a three-year term set to expire on December 31, 2022. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Commissioner Storer reported that she had recently attended a Cherry County Visitors Promotion Board meeting. The Commissioners have spoken with the three people who were presented by the Visitors Promotion Board to potentially fill the vacancy on said board. Ward moved and DeNaeyer seconded to appoint Anne Clark to the Cherry County Visitors Promotion Board to fill a vacancy for the remainder of the term set to expire on January 28, 2022. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

June 9, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	139,444.33	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	139,444.33

GENERAL

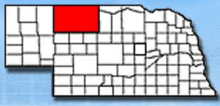
Allen Monument Company	Services	\$95.00
Andy's Glass Shop	Services	\$542.00
Applied Connective Technologies	Services	\$1,007.00
Axon Enterprise Inc	Services	\$6,154.00
Black Hills Chemical	Supplies	\$170.52
Centec Cast Metal Products	Supplies	\$564.20
Centurylink	Telephone Service	\$173.49
Centurylink	Telephone Service	\$1,314.63
Cherry County Court	Court Fees	\$203.00
Cherry County District Court	Court Fees	\$108.00
Cherry County Sheriff	Services	\$26.50
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$273.21
CNA Surety	Services	\$100.00
Logan Dailey	Reimbursement	\$22.88
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dugan Printing & Promotions	Services	\$533.63
Frank Contracting, LLC	Services	\$204.10
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$10,762.50

Hand's Lawn Service	Services	\$30.00
Heartland Paper Company	Supplies	\$84.86
Hometown Lumber & Construction	Supplies	\$96.72
Jack's Uniforms & Equipment	Supplies	\$192.89
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,787.00
RaeMalea Kalenda	Services	\$510.00
KBR Rural Public Power	Services	\$112.04
MIPS Inc	Services	\$1,724.37
Sally J Monroe	Services	\$610.74
NACEB	Services	\$100.00
NACO	Dues/Fees/Training	\$2,029.43
Nebraska Clerks District Court Association	Dues/Fees/Training	\$75.00
Nebraska Safety & Fire Equip Inc	Services	\$310.00
NIRMA	Insurance Premium	\$81,713.00
Office Products	Supplies	\$2,076.29
Police Officers Association of NE	Dues/Fees/Training	\$45.00
Postmaster	Services	\$274.00
Prema	Services	\$144.79
Presto X	Services	\$77.00
Quadient Leasing USA	Services	\$97.01
Quadient Finance USA	Services	\$1,925.00
Quigley Dill & Quigley	Services	\$1,370.00
Quill Corporation	Supplies	\$329.47
Region 4 Behavioral Health System	Services	\$1,758.00
Repco Marketing Inc	Services	\$41.30
Ron's Quik Lube	Services	\$80.00
RR Donnelley	Services	\$84.69
Sandhill Oil Company	Fuel	\$184.35
Rebecca Schroeder	Services	\$1,100.00
Cynthia M Scott	Services	\$570.00
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,263.35
Steele Feed Service	Supplies	\$30.75
Sundance Enterprises	Services	\$18.00
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$91.32
UNL ITS Communications Center	Services	\$2.64
UNL Panhandle Research & Extension	Services	\$295.00
UNL Print and Copy Services	Services	\$229.50
US Cellular	Telephone Service	\$69.23
US Cellular	Telephone Service	\$83.44
Valentine Midland News	Publishing Services	\$596.42
Valentine Office Supply	Office Supplies	\$159.15
City of Valentine	Utilities	\$3,514.52
Viaero Wireless	Telephone Service	\$245.10
Ward Plumbing & Heating LLC	Services	\$190.80
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$407.81
Lindsay Wonnenberg	Services	\$510.00
911 Custom	Supplies	\$59.95
	TOTAL	\$139,444.33

Claims were presented in the amount of	\$	893.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of		\$	893.86

ROAD

Andy's Glass Shop	Services	\$375.00
Bacon Repair	Services	\$2,377.43
Bomgaars	Supplies	\$1,643.94



Cherry County Board Minutes



Buckles Fuel Service Inc	Services	\$2,665.61
Cherry County Implement	Services	\$44.30
Village of Cody	Supplies	\$117.00
Colonial Research Chemical Company	Services	\$3,974.63
Consolidated Telephone	Telephone Service	\$239.33
Custer Public Power District	Services	\$120.19
D/W Machine & Manufacturing Co	Services	\$31.00
Daly Enterprises	Services	\$74.65
DAS State Accounting	Services	\$27.70
Farmers-Ranchers Coop	Services	\$838.78
Great Plains Communications	Telephone Service	\$119.96
Handyman Hardware	Services	\$163.13
Hansen Mueller Co	Services	\$8.00
J&J Trailer Sales	Supplies	\$4.44
Journal Entry	Fund Transfer	-\$129,000.00
Connealy Jerry	Services	\$1,430.00
KBR Rural Public Power District	Utilities	\$274.71
Kimball Midwest	Services	\$259.32
Mathis Equipment	Services	\$461.06
Village of Merriman	Services	\$61.83
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$3,600.00
Mullen Auto & Diesel	Services	\$60.34
Nebraska Machinery Company/NMC	Services	\$8,816.81
Nebraska Public Power District	Utilities	\$56.47
Nebraska Truck Center	Services	\$13,371.73
NIRMA	Insurance Premium	\$63,015.00
Northern Safety Co	Supplies	\$201.09
Office Products Center	Supplies	\$97.37
The Parts Company	Supplies	\$772.84
Perrett Construction LTD	Services	\$531.22
Petty Cash	Reimbursement	\$44.00
Pit Stall Inc	Services	\$3,222.07
PREMA	Services	\$86.95
Quadient Finance USA	Supplies	\$75.00
RDO Truck Center	Services	\$409.72
Reese Inc	Services	\$117.00
Sandhill Fertilizer	Services	\$414.40
Sandhill Oil Company Inc	Fuel	\$9,879.06
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$6.00
Tehrani Motor Company	Services	\$437.40
True Value Hardware	Supplies	\$4.98
US Cellular	Services	\$68.29
Valentine Machine & Welding Works	Services	\$1,140.00
Valentine Office Supply	Supplies	\$35.64
City of Valentine	Services	\$843.95
	TOTAL	\$893.86

Claims were presented in the amount of \$ 2,852.83 .
and disallowed in the amount of .
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 2,852.83
Emergency Bridge

Niobrara Valley Consultants	Services	\$	2,852.83
TOTAL			\$2,852.83
Claims were presented in the amount of	\$	3,269.36	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		3,269.36
VISITOR PROMOTION			
Anderson Electric Inc	Services		\$1,885.95
Borns Group	Services		\$296.00
Centurylink	Services		\$205.56
L&J Lawn	Services		\$100.00
Dillion Muirhead	Services		\$200.00
Nebraskaland Magazine	Services		\$250.00
Valentine Rotary Club	Services		\$84.00
City of Valentine	Services		\$247.85
TOTAL			\$3,269.36
Claims were presented in the amount of	\$	3,697.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		3,697.50
VISITOR IMPROVEMENT			
Central Nebraska Economic Dev Dist	Dues/Fees/Training		\$3,697.50
TOTAL			\$3,697.50
Claims were presented in the amount of	\$	24,592.80	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		24,592.80
HEALTH INSURANCE CLAIMS			
Cherry County Clerk	Health Insurance Claims	\$	24,592.80
TOTAL			\$24,592.80
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	\$		8,509.22
BOOKMOBILE			
Thomas County Library	Bookmobile		\$489.00
Valentine Public Library	Bookmobile		\$8,020.22
TOTAL			\$8,509.22
Claims were presented in the amount of	\$	329,554.28	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of			\$
DISASTER FUND			329,554.28
B's Enterprises Inc	Services		\$15,987.70
Cooley Well Drilling Inc	Services		\$7,640.00
Croell Inc	Services		\$14,440.43
Danielski Farms	Services		\$9,276.60
Fish Trucking	Services		\$7,000.00
Flat Creek Construction	Services		\$1,018.50
Melvin Hartman	Services		\$44,250.00
Josh Whipple Trucking	Services		\$70,900.00
Journal Entry	Fund Transfer		\$129,000.00
Koinzan Trucking LLC	Services		\$6,676.92
L&L Gravel	Services		\$1,791.28
Martin Marietta Materials Inc	Services		\$7,487.85
Mathis Equipment	Services		\$3,600.00
MCT Trucking	Services		\$1,095.00
Nebraska Machinery Company	Services		\$6,090.00



Cherry County Board Minutes



Brett Prang	Services	\$3,300.00
	TOTAL	\$329,554.28

Claims were presented in the amount of	\$	3,116.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$
			3,116.19

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$2,104.63
Bluetarp Financial	Services	\$169.87
Centurylink	Services	\$167.82
Heart City Drug	Services	\$74.28
Northern Safety Co	Supplies	\$163.47
Kay Reese	Reimbursement	\$32.93
Sandhills Aero	Supplies	\$364.00
Sundance Enterprises	Services	\$39.19
	TOTAL	\$3,116.19

Claims were presented in the amount of	\$	14,637.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$
			14,637.00

INHERITANCE TAX

Cornhusker State Industries	Services	\$1,497.00
Houghton Bradford Whitted PC	Services	\$11,790.00
Marvin Planning Consultants	Services	\$1,350.00
	TOTAL	\$14,637.00

Claims were presented in the amount of	\$	407.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$
			407.39

911 EMERGENCY SERVICES

US Cellular	Services	\$407.39
	TOTAL	\$407.39

The Board was provided the May 2020 Clerk of the District Court fee report, the Treasurer Fund Balances for May 2020, the Operating Statement report of budget vs actual spending for May 2020, the Cherry County Hospital Balance Sheets for March 31, 2020 and April 30, 2020, and the Cherry County Hospital Board of Trustees meeting minutes from April 28, 2020 for their review.

At 5:19 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 9, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on June 9, 2020 in the Sheriff's Conference 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 2:00 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.

Assessor Daugherty provided information for two tax list corrections for tax year 2017. Ward moved and DeNaeyer seconded to approve tax list corrections #2017-32 parcel #160049628 and #2017-33 parcel #160275033 and to authorize Chairman Storer to sign the corrections. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty reviewed adjustments contained in the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020. The MIPS software conversion, LCG changes, and property valuation protest filings were also discussed.

Ward moved and Storer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020 as presented by Assessor Daugherty with adjustments to the following parcels: 160262399, 160026350, 160248892, 160266025, 160264480, 160064961, 160274753, 160649003, 160274931, 160274338. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 2:25 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 COMMISSIONERS MINUTES

June 30, 2020

The Cherry County Board of Commissioners met in regular session on June 30, 2020 at 10:00 AM in the Sheriff's Conference 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 10:01 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from June 9, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 9, 2020 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Julie Bain, Bessey District Ranger, and Greg Wright, Bessey Wildlife Biologist, met with the Board to provide information regarding State Highway 16F where it crosses through McKelvie Forest. Currently, no legal mechanism exists for NDOT to maintain the portion of Highway 16F that crosses National Forest System lands. It was a consensus of the Board for Cherry County to support NDOT obtaining an easement for the portion of State Highway 16F that crosses National Forest System lands through McKelvie Forest. The fee increase for Steer Creek Campground that was implemented in May 2020, an increase in the utilization of Bessey District campgrounds in 2020, and a signed decision for the McKelvie project to thin and burn Eastern Red Cedar, timber sales, and prescribed burning were also discussed. No formal Board action was taken.

Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

June 30, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	236,947.46	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of	\$	236,947.46		

GENERAL

AFLAC	Withholdings/Insurance	\$1,972.74
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,812.79
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,589.04
Applied Connective Technologies	Services	\$72.50
Black Hills Chemical	Services	\$562.88
Cherry County Hospital	Services	\$1,907.44
Cherry County Sheriff	Fees	\$32.00
Cherry County Health Account	Health Claims Funding	\$34,706.13
Colonial Life	Supplemental Insurance Premiums	\$4,509.81
Credit Management	Garnishment	\$358.51
Credit Management	Garnishment	\$400.13
Deluxe	Supplies	\$410.86
Dept Correctional Services	Services	\$1,019.87
EFTPS	Withholdings/Taxes	\$31,069.30
GRP & Associates	Services	\$111.00
Henderson's IGA	Supplies	\$133.70
Justice Data Solutions	Services	\$2,300.00
Legal Shield	Services	\$45.80
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,058.72
Midwest Portland, LLC	Supplies	\$1,215.16
NE Department of Revenue	Withholdings/Taxes	\$4,613.95
Office Products Center	Supplies	\$150.30



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Scotty's Ranchland Foods	Supplies	\$123.47
David Stoeger	Reimbursement	\$80.85
Elior Inc, Summit Food Service	Supplies	\$7,297.57
Trade Winds Motel	Services	\$1,350.00
True Value Hardware	Supplies	\$56.99
Valentine Office Supply	Supplies	\$483.67
Vision Service Plan	Withholdings/Insurance	\$568.62
General Fund Payroll	Gross Wages & Salaries	\$146,133.26
	GROSS TOTAL	\$276,247.06
	Adjustment for employees' share of withholdings	(\$39,299.60)
	NET TOTAL	\$236,947.46

Claims were presented in the amount of	\$	600.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 600.84

ROAD

AFLAC	Withholdings/Insurance	\$1,888.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,732.56
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,453.12
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,681.76
Colonial Life	Supplemental Insurance Premiums	\$2,382.21
EFTPS	Taxes/Withholdings	\$20,797.99
Journal Entry	Fund Transfer	(\$140,000.00)
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,497.31
Nationwide Management Services	Garnishment	\$274.91
NE Department of Revenue	Taxes/Withholdings	\$3,045.95
Vision Service Plan	Withholdings/Insurance	\$246.00
Road Fund Payroll	Gross Wages & Salaries	\$97,692.68
	GROSS TOTAL	\$26,118.48
	Adjustment for employees' share of withholdings	(\$25,517.64)
	NET TOTAL	\$600.84

Claims were presented in the amount of	\$	5,287.65	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 5,287.65

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$912.65
NE Department of Revenue	Taxes/Withholdings	\$101.50
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,456.97
	GROSS TOTAL	\$6,091.47
	Adjustment for employees' share of withholdings	(\$803.82)
	NET TOTAL	\$5,287.65

Claims were presented in the amount of	\$	25,204.24	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 25,204.24

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$25,204.24
	TOTAL	\$25,204.24

Claims were presented in the amount of \$ **419,737.50** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Disaster Fund in the amount of \$ **419,737.50**

DISASTER FUND

Cherry County Treasurer	Interfund Transfer	\$279,737.50
Journal Entry	Fund Transfer	\$140,000.00
	TOTAL	\$419,737.50

Claims were presented in the amount of \$ **36,164.78** .
 and disallowed in the amount of \$ - .
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **36,164.78**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$317.29
EFTPS	Taxes/Withholdings	\$645.99
NE Department of Revenue	Taxes/Withholdings	\$85.40
Rock County Treasurer	Reimbursement	\$32,180.00
Gary Weaver	Reimbursement	\$758.30
Emergency Management Fund Payroll	Gross Salary	\$1,069.24
	GROSS TOTAL	\$36,807.34
	Adjustment for employees' share of withholdings	(\$642.56)
	NET TOTAL	\$36,164.78

Sharon Moreland, Sawyer Memorial Library Board President, provided the minutes of their meeting that was held on May 28, 2020. She reported that the Sawyer Board had voted to restructure based on several factors outlined in the minutes as provided. The Sawyer Board will remain in place to manage funds, but there is no longer a need for building space or an employee. The restructuring would require a change in by-laws. No Board action was taken.

Mike Murphy, Middle Niobrara NRD Manager, met with the Board to discuss Cherry County Watershed and Flood Prevention Operations funds as applied for by the MNNRD. There were five separate areas of concern within the NRD boundaries that were applied for and three were approved. The next step in the process is to bid out the engineering design for the projects. The projects would be 100% funded, but with no money provided for land rights purposes. Ward moved and DeNaeyer seconded to support Middle Niobrara NRD in proceeding with the WFPO projects at a local level. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss a potential armor coat project. DeNaeyer moved and Storer seconded to authorize Cherry County Highway Superintendent Lloyd Smith to advertise for bids for overlay/armor coat for 22 miles of Seneca Road. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

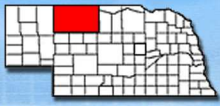
Superintendent Smith also discussed whether the County should place advisory or regulatory signage on Sparks River Road. To install regulatory signs, a speed study would need to be completed. The Board requested that Superintendent Smith refer the question to Tim Baxter for a recommendation. No Board action was taken.

Keya Paha County has requested to lease an AMZ from Cherry County to use for patching prior to overlayment. Commissioner Ward and Superintendent Smith will coordinate with the Keya Paha County Board to potentially contract the work to be done by Cherry County. No Board action was taken.

The Board recessed for lunch from 12:03 PM to 1:00 PM.

During the allotted time, there were no comments received from the public by the Board.

Cherry County Road Superintendent Kent Lopez provided a Consignor Settlement from Midwest Equipment for Cherry County surplus equipment that was recently auctioned. Superintendent Lopez also provided a brief update of the progress for Sparks River



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Road. After discussion, it was a consensus of the Board to authorize Superintendent Lopez to proceed with the purchase of an NDOT surplus oil distributor/shooter. No formal Board action was taken.

Cherry County Treasurer Kathy Hammond provided a Comparison Statement of Uncollected Taxes for tax years 2017, 2018, and 2019. Treasurer Hammond stated that it is necessary to appoint an attorney for delinquent real estate tax foreclosures since the current appointee is unable to fulfill the duty. Storer moved and Ward seconded to table the agenda item regarding appointing a special county attorney for delinquent real estate tax foreclosures, pending a written notice of termination. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and DeNaeyer seconded to appoint Clint Burney to the Cherry County Extension Board – District 3 for a 3-year term set to expire on December 31, 2022. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Ward seconded to approve the Nenzel Tower Claim DOL 3-13-19 Claim #PROPCherr032504 and to authorize Chairman Storer to sign the settlement agreement between Cherry County and NIRMA. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

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

At 3:09 PM the Board returned to regular session.

At 3:10 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 3:47 PM the Board returned to regular session.

Due to the timing of the filing deadline for Form 425 Report of Destroyed Real Property, DeNaeyer moved and Storer seconded to set a special Board of Equalization meeting date at 1:00 PM CST on July 21, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #06-30-2020-01 to authorize a fund transfer from the Disaster Fund to the Inheritance Tax Fund. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed correspondence received from NIRMA, the family of Herb Pabst, and the Brown County Planning Commission for a Special Use Permit public hearing.

At 3:58 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 June 30, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on June 30, 2020 in the Sheriff's Conference 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 2:00 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Equalization meeting minutes from June 9, 2020 were read and approved during regular session.

Cherry County Treasurer Kathy Hammond presented the motor vehicle tax exemptions for review by the Board. Ward moved and DeNaeyer seconded to approve the Applications for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations as presented by Treasurer Hammond and to authorize Chairman Storer to sign said Applications. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty reviewed adjustments contained in the Report of Overvalued, Undervalued, and Omitted Property for Tax year 2020. Ward moved and Storer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020 as presented by Assessor Daugherty with adjustments to the following parcels: #160274958, #160665137, #160149916, #160072751, #160268710. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty provided information for a tax list correction for tax year 2019. DeNaeyer moved to approve tax list correction #2019-10 parcel #160264588 and authorize Chairman Storer to sign the correction. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board conducted property valuation protest hearings.

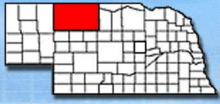
Merrial Rhoades; Calf Creek Valley Ranch, LLC was present for the hearing and provided testimony in support of the requested valuations.

Assessor Daugherty provided no recommendation regarding the protests filed by Mrs. Rhoades. She stated that the increases in the property values, as protested by Mrs. Rhoades, were due to the recent LCG changes. Assessor Daugherty recommended revaluing a couple of soil types and creating a new subclass to alleviate the issue. No Board action was taken.

David Nelson was present for the hearing and provided testimony in support of the requested valuation. Assessor Daugherty provided her recommendation. Storer moved and DeNaeyer seconded to agree with the Assessor's recommendation for Protest #20-001. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:09 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.



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BOARD OF CORRECTIONS MINUTES June 30, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on June 30, 2020 in the Sheriff's Conference 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 3:10 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from May 26, 2020 were read and approved during the regular Board of Commissioners meeting on June 9, 2020.

Cherry County Justice Center Administrator Sharon Hesse provided the LiveScan maintenance contract for the Board to review. Hourly rates and the necessity of said contract were discussed. It was a consensus of the Board to table the agenda item regarding the LiveScan maintenance contract.

Administrator Hesse reported that the Cherry County Justice Center passed the recent fire marshal inspection and informed the Board that the annual inspection for the Nebraska Jail Standards Board will take place on July 8, 2020. Death in custody quarterly reporting and Region 4 CIT training were also discussed.

Cherry County Justice Center Administrator Sharon Hesse provided information for the CIDNET contract renewal. Ward moved and Storer seconded to approve the CIDNET Solution Services Agreement between Cherry County Corrections and Encartele, Inc, contingent upon termination of previous contract. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

At 3:47 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.



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BOARD OF COMMISSIONERS MINUTES

July 14, 2020

The Cherry County Board of Commissioners met in regular session on July 14, 2020 at 10:00 AM in the Sheriff's Conference 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from June 30, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as corrected. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 30, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as corrected. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from June 30, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Treasurer Kathy Hammond presented the Board with the Semi-Annual Statement for review. Storer moved and Ward seconded to approve the Cherry County Treasurer's Semi-Annual Statement for the six months ended June 30, 2020. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed the Distress Warrant Report with fifty-one distress warrants paid in the amount of \$14,818.33 and three distress warrants unpaid in the amount of \$2,554.67. The list of all delinquent 2018 and prior real estate taxes was also reviewed. Ward moved and DeNaeyer seconded to direct Treasurer Hammond to issue County tax sale certificates on delinquent tax list parcels for delinquent taxes 2018 and prior. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The North Central Nebraska Community Wildfire Protection Plan Update was discussed with Cherry County Emergency Manager Gary Weaver. Mr. Weaver will coordinate with the Nebraska Forest Service to see what information has already been received from the local fire chiefs in Cherry County. No Board action was taken.

Commissioner DeNaeyer provided a brief update from Region 24 Emergency Management meetings regarding payroll reimbursement from Rock County. No Board action was taken on the agenda item regarding the Region 24 budget approval since the budget approval process takes place with the Region 24 Board.

Cherry County Attorney Eric Scott provided background information regarding delinquent county tax foreclosures as currently contracted with Bill Dill. Mr. Scott informed the Board that there is still a pending foreclosure case and that after a decree is issued by the judge a termination notice will be sent to Mr. Dill. No Board action was required.

The Board and Mr. Scott reviewed the LiveScan Maintenance contract. Further information is required from Cherry County Justice Center Administrator Hesse prior to action being taken. The agenda item will be placed on the next Board of Corrections agenda.

The Board recessed for lunch from 12:04 PM to 1:07 PM.

Comments were received from the public during the allotted time.

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

At 5:49 PM the Board returned to regular session.

DeNaeyer moved and Storer seconded to approve CenturyLink's Requests to Occupy Cherry County Public Right-of-Way at the following locations in the County: "Along Chaduza Rd from approx. 160' north of intersection of State Hwy 20, southward to intersection of State Hwy 20 and Chaduza Rd", "Along Sandbur Ridge Rd from intersection of State Hwy 20, northward, eastward, and westward to edge of ROW of 90045 and 90046 Sandbur Ridge Rd", "Along Minnie Creek Rd from intersection of State Hwy 20, northward to area in front of 90032 Minnie Creek Rd", "Along Belville Rd from intersection of State Hwy 20, northward to edge of ROW of 90086 Belville Rd." Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve Claim #20074008 to Heart City Lock & Key. Roll call vote: Abstain – Ward. Ayes – Storer, DeNaeyer. The motion carried.

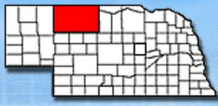
July 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	250.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	250.00
General Fund				
Heart City Lock & Key/Charles Ward		Services		\$250.00
		TOTAL		\$250.00

Ward moved and DeNaeyer seconded to approve claims listed as follows. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

July 14, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	87,205.71	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	87,205.71
GENERAL				
Ainsworth Motors Inc		Services		\$385.16
Allen Monument Company		Services		\$95.00
Anderson Electric Inc		Services		\$50.00
Agnes Anderson		Prior Service		\$96.00
Applied Connective Technologies		Services		\$21,376.50
Berry Creek Enterprises		Supplies		\$21.95
Black Hills Chemical		Supplies		\$638.42
Robert Bobek		Prior Service		\$84.00
Bomgaars		Supplies		\$209.73
Buckles Fuel Service		Services		\$97.71
Aisha Carr		Services		\$1,791.75
Centurylink		Telephone Service		\$173.49
Centurylink		Telephone Service		\$1,326.94
Cherry County Clerk		Bank Fees		\$32.00
Cherry County Court		Court Fees		\$306.00
Cherry County District Court		Court Fees		\$36.00
Cherry County Hospital		Services		\$305.55
Cherry County Sheriff		Services		\$146.31
Cherry County Treasurer		Bank Fees		\$5.00
Lila Churchill		Prior Service		\$60.00
Clearly Communications		Telephone Service		\$276.25
Cody Oil Company		Services		\$25.23
Dorthea Cook		Prior Service		\$108.00



Cherry County Board Minutes



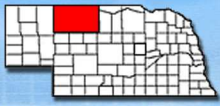
Betty Copeland	Prior Service	\$132.00
D/W Machine & Manufacturing Co	Services	\$95.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$245.70
Dept Correctional Services	Services	\$1,893.52
Frank Contracting, LLC	Services	\$1,369.40
Galls	Supplies	\$245.96
Government Forms and Supplies	Supplies	\$79.00
Green Clean	Services	\$525.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$243.00
The Gun Cabinet	Supplies	\$388.00
Hollie Hanna	Reimbursement	\$51.75
Heart City Drug	Supplies	\$345.52
Heartland Paper Company	Supplies	\$278.77
Edward Heinert	Reimbursement	\$21.85
Henderson's IGA	Supplies	\$167.58
Holt County Treasurer	Dues/Fees/Training	\$3,882.27
Hometown Lumber	Supplies	\$221.51
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,107.06
Beth Jones	Reimbursement	\$42.55
Journal Entry	Vendor Correction	-\$32.00
KBR Rural Public Power	Services	\$85.53
Lifeguard MD Inc	Services	\$643.00
Angie Lincoln	Reimbursement	\$74.75
Margaret Lutter	Prior Service	\$72.00
Michelle McNare	Reimbursement	\$66.70
Microfilm Imaging	Services	\$272.00
Midwest Connect	Services	\$210.00
Midwest Radar & Equipment	Supplies	\$160.00
Midwest Special Services	Services	\$686.25
MIPS Inc	Services	\$1,424.76
Sharon Moreland	Reimbursement	\$82.80
Nebraska Assn of County Clerks	Dues/Fees/Training	\$125.00
Nebraska Safety & Fire Equip Inc	Services	\$310.00
Nelsen Furniture	Supplies	\$269.00
NK Waste Management Inc	Services	\$363.00
North Central Nebraska RC&D	Dues/Fees/Training	\$200.00
North Star Electric	Services	\$2,300.00
NOVO Benefits	Services	\$237.34
Office Products	Supplies	\$1,377.91
Outback Screenprinting	Supplies	\$196.00
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$12.87
Peterson Beel LLP	Services	\$1,300.00
Petty Cash	Reimbursement	\$70.00
Pit Stall	Services	\$690.44
Platte Valley Communications	Services	\$2,938.34
Prema	Services	\$95.50
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$58.02
Zale Quible	Prior Service	\$84.00
Quigley Dill & Quigley	Services	\$1,310.00
Quill Corporation	Supplies	\$433.33

Radiology Services	Services	\$93.95
Region 4 Behavioral Health System	Services	\$5,554.00
Gloria Ritchey	Prior Service	\$180.00
Ron Lower Construction	Services	\$1,957.85
Ron's Quik Lube	Services	\$75.40
Sandhill Oil Company	Fuel	\$380.81
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,408.00
Scotty's Ranchland Foods	Supplies	\$124.43
Sheridan County Sheriff	Services	\$46.05
Stanek Fire Protection	Services	\$144.00
Elior Inc, Summit Food Services	Services	\$6,013.56
Sundance Enterprises	Services	\$12.00
Tehrani Motors	Services	\$228.35
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$108.56
US Cellular	Telephone Service	\$69.23
US Cellular	Telephone Service	\$71.77
USPS Hasler	Services	\$300.00
Valentine Dental Clinic	Services	\$158.25
Valentine Midland News	Publishing Services	\$583.53
City of Valentine	Utilities	\$3,530.08
Viaero Wireless	Telephone Service	\$245.10
Kirk Walz	Services	\$1,626.00
Ward Plumbing & Heating LLC	Services	\$114.00
Gary Weaver	Reimbursement	\$55.00
Weedwackers	Services	\$345.95
Wex Bank	Fuel	\$965.83
	TOTAL	\$87,205.71

Claims were presented in the amount of	\$	96,596.38	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 96,596.38

ROAD

Allard Precast	Services	\$900.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$468.23
Andy's Glass Shop	Services	\$120.00
Applied Connective Technologies	Services	\$76.50
Ashby Lumber Company	Services	\$36.39
Bacon Repair	Services	\$2,553.55
Big State Industrial Supply	Supplies	\$357.60
Bill's Garage	Services	\$213.39
Bomgaars	Supplies	\$940.98
Buckles Fuel Service Inc	Services	\$5,947.66
Cody Oil Company	Services	\$2,164.45
Village of Cody	Supplies	\$117.00
Colonial Research Chemical Company	Services	\$968.49
Consolidated Telephone	Telephone Service	\$260.72
Custer Public Power District	Services	\$103.61
D/W Machine & Manufacturing Co	Services	\$381.00
Dale's Tire & Retreading	Services	\$2,429.00
Dooley Oil	Services	\$43.70
EFTPS	Taxes/Withholdings	\$1,187.35
Emerson Equipment	Services	\$59.86
Merle Ford	Prior Service	\$300.00
Galaway Field Repair	Services	\$2,095.50
Great Plains Communications	Telephone Service	\$128.33
Gworks	Services	\$3,980.00
Hansen Mueller Co	Services	\$10.00



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Hometown Lumber & Contruction	Supplies	\$111.84
Inland Truck Parts Company	Services	\$266.16
Interstate Battery System of SC	Services	\$78.95
J&J Trailer Sales	Services	\$3,223.62
KBR Rural Public Power District	Utilities	\$142.26
Kimball Midwest	Services	\$545.11
Kohler Trailer Sales	Services	\$494.75
Lawson Products	Supplies	\$80.84
Mathis Equipment	Services	\$200.16
Village of Merriman	Services	\$61.42
Mips Inc	Services	\$180.00
Donald Mitchell	Prior Service	\$240.00
Motor Carrier Services Division	Services	\$1.00
Mullen Auto & Diesel	Services	\$349.39
Murphy Tractor & Equipment	Services	\$1,800.00
NE Department of Revenue	Taxes/Withholdings	\$156.39
Nebraska Machinery Company/NMC	Services	\$2,006.22
Nebraska Motor Fuels Division	Services	\$4,219.00
Nebraska Public Power District	Utilities	\$57.95
Nebraska Truck Center	Services	\$7,781.43
Newman Signs Inc/Traffic Signs	Supplies	\$834.24
NK Waste Management	Services	\$345.00
Monte Ohlmann	Gross Wages	\$4,162.08
Office Products Center	Supplies	\$245.28
Omaha Truck Center	Services	\$77.50
The Parts Company	Supplies	\$1,907.75
Perrett Construction LTD	Services	\$515.00
Petty Cash	Reimbursement	\$25.00
Pit Stall Inc	Services	\$414.45
Plus One Industries	Services	\$8,000.00
Bryce Porter	Gross Wages	\$720.00
Power Plan	Services	\$1,268.75
PREMA	Services	\$53.83
Ranch Supply	Services	\$9.20
RDO Truck Center	Services	\$6,071.45
Ron's Quik Lube	Services	\$72.40
Sandhill Fertilizer	Services	\$608.40
Sandhill Oil Company Inc	Fuel	\$15,168.89
Sandhills Ranch Supply	Supplies	\$797.78
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
Tehrani Motor Company	Services	\$103.95
Lester Thayer	Prior Service	\$120.00
US Cellular	Services	\$68.29
Valentine Machine & Welding Works	Services	\$157.82
City of Valentine	Services	\$346.55
Jim Weisbeck	Prior Service	\$192.00
	GROSS TOTAL	\$97,753.93
	Adjustment for employees' share of withholdings	(\$1,157.55)
	NET TOTAL	\$96,596.38
	TOTAL	\$96,596.38

Claims were presented in the amount of	\$	2,955.93	.	
and disallowed in the amount of			.	
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$			2,955.93
Emergency Bridge				
Niobrara Valley Consultants		Services	\$	2,955.93
		TOTAL		\$2,955.93

Claims were presented in the amount of	\$	8,042.20	.	
and disallowed in the amount of			.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$			8,042.20

VISITOR PROMOTION

Centurylink		Services		\$221.35
Cherry County Visitors Promo Board		Reimbursement		\$92.00
Cherry Street Rentals		Services		\$585.00
Flagship Publishing		Services		\$800.00
Hand's Lawn Service		Services		\$180.00
Henderson's IGA		Supplies		\$30.04
Hollman Media		Services		\$360.00
KRVN-AM		Services		\$1,450.00
KWYR		Services		\$750.00
Dillion Muirhead		Services		\$100.00
Nebraska Travel Association		Services		\$300.00
NRG Media, LLC		Services		\$1,186.00
Regina Osburn		Reimbursement		\$490.45
Sunshine Greenhouse		Supplies		\$46.18
True Value		Supplies		\$44.97
Valentine Midland News		Services		\$821.50
City of Valentine		Services		\$159.91
Laura Vroman		Services		\$424.80
		TOTAL		\$8,042.20

Claims were presented in the amount of	\$	21,190.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$			21,190.00

VISITOR IMPROVEMENT

American Legion Post 90		Grant		\$15,000.00
Bob's Signs		Services		\$6,190.00
		TOTAL		\$21,190.00

Claims were presented in the amount of	\$	18,961.99	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$			18,961.99

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk		Health Insurance Claims	\$	18,618.99
EFTPS		PCORI Fees	\$	343.00
		TOTAL	\$	18,961.99

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

BOOKMOBILE

Valentine Public Library		Bookmobile		\$8,020.22
		TOTAL		\$8,020.22

Claims were presented in the amount of	\$	350,724.63	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Disaster Fund in the amount of	\$			350,724.63

DISASTER FUND



Cherry County Board Minutes



B's Enterprises Inc	Services	\$9,370.00
Jerry Connealy	Services	\$675.00
Croell Inc	Supplies	\$15,042.23
Croell, Inc	Supplies	\$10,278.01
Fish Trucking	Services	\$4,500.00
Flat Creek Construction	Services	\$6,141.07
Melvin Hartman	Services	\$49,890.00
JEBRO Inc	Supplies	\$41,960.22
Josh Whipple Trucking	Services	\$49,560.00
Koinzan Trucking LLC	Services	\$9,119.64
Kustom Rock Crushing	Services	\$39,639.60
L&L Gravel	Services	\$4,009.84
Martin Marietta Materials Inc	Supplies	\$13,251.22
MCT Trucking	Services	\$7,117.50
O'Brien Jim	Services	\$5,300.00
Pearson Land & Cattle Company	Services	\$5,676.00
Rager Trucking	Services	\$18,000.00
Simon Materials	Supplies	\$12,457.30
Cyrus Wolfenden	Services	\$2,775.00
KL Wood & Company	Supplies	\$45,962.00
	TOTAL	\$350,724.63

Claims were presented in the amount of	\$	3,932.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		3,932.23

EMERGENCY MANAGEMENT

CenturyLink	Services	\$168.23
GWorks	Services	\$3,544.00
Office Products	Supplies	\$220.00
	TOTAL	\$3,932.23

Claims were presented in the amount of	\$	8,545.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		8,545.25

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$4,173.00
Marvin Planning Consultants	Services	\$1,520.00
Region 24 Emergency Management	Services	\$2,852.25
	TOTAL	\$8,545.25

Claims were presented in the amount of	\$	350.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		350.41

911 EMERGENCY SERVICES

US Cellular	Services	\$350.41
	TOTAL	\$350.41

The Board was provided the June 2020 Clerk of the District Court fee report, the Treasurer Fund Balances for June 2020, the Operating Statement report of budget vs actual spending for June 2020, and the Sheriff's Quarterly Fee Report for 2020 – Quarter 2 for their review.

At 6:19 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 EQUALIZATION MINUTES July 14, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on July 14, 2020 in the Sheriff's Conference 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 2:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board of Equalization meeting minutes from June 30, 2020 were read and approved during regular session.

At 2:01 PM Chairman Storer opened the public hearing to hear testimony regarding an application for tax exemption on real and personal property by qualifying organizations.

Assessor Daugherty recommended approval of the exemption application as applied for by the Berean Fundamental Church of Valentine for Lot 2 Block 1 Good Samaritan Addition to the City of Valentine, Cherry County, Nebraska. No one from the public appeared in response to the application.

At 2:05 PM Chairman Storer closed the public hearing. DeNaeyer moved and Ward seconded to grant the permissive exemption to Berean Fundamental Church of Valentine. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board conducted property valuation protest hearings. The following hearings were held at times designated for each filer to appear and offer any additional supporting information: Hauder Land & Cattle, LLC as filed by Timothy Hauder who was in attendance, Timothy Hauder who was in attendance, Janet Grabher - Dean Churchill appeared on her behalf, CC Ranch as filed by Leah Shoemaker who was in attendance, Dean Churchill who was in attendance, Twyla Gallino who was in attendance, Charlene Reiser-McCormick who was not in attendance, Danny Finney who was in attendance, Janice Drinkwalter who was in attendance, Paradigm Tax Group as filed by George Gurnette who was not in attendance, Barry Wolf who was not in attendance, Steven Kime who was in attendance, Joshua & Mary Walters who were not in attendance, Bob & Lynell Stillwell who were not in attendance, and Al Davis who spoke with the Board via Zoom. The Board received comments and supporting testimony from all those in attendance regarding their respective requested valuations.

Assessor Daugherty also provided information regarding each protest. The Board requested that Assessor Daugherty use 2016 GIS information to measure acres under water for each parcel where flooding was indicated to be an issue that does not contain soil type 4889 and 4861. Additional information for Protest Numbers: 20-008, 20-009, 20-041, and 20-043 was requested from the Assessor by the Board prior to taking action.

Assessor Daugherty presented a Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020 and stated that this report would create a 3G subclass for soil type 4889 and soil type 4861. Storer moved and Ward seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2020. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

It was a consensus of the Board to table the agenda items regarding property valuation protest decisions and reports of destroyed real property until the special Board of Equalization meeting on July 21, 2020.

At 5:49 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

July 28, 2020

The Cherry County Board of Commissioners met in regular session on July 28, 2020 at 10:00 AM in the Sheriff's Conference 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 10:01 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioner regular meeting minutes from June 14, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 14, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Equalization special meeting minutes from June 21, 2020 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Court Clerk Magistrate Kay Morrison provided bids for two copy machines for her office. Storer moved and Ward seconded to authorize Clerk Morrison to purchase a Konica BH 300E copy machine from Marco to be paid out of the Inheritance Tax Fund. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Assessor Betty Daugherty met with the Board to present the Cherry County 3-year Plan of Assessment and the 2020 Cherry County Cemetery List. Assessor Daugherty also provided information regarding the appraisal company that is currently contracted to perform the county's commercial reassessment. No Board action was required.

The Board reviewed the Cherry County Hospital Balance Sheets from May 31, 2020 and the Cherry County Hospital Board of Trustees meeting minutes from May 26, 2020.

Cherry County Emergency Manager Gary Weaver met with the Board to discuss COVID-19 disaster relief funding. The Board requested Mr. Weaver to determine the minimum qualification threshold prior to addressing the issue further.

DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

July 31, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	211,818.92	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	211,818.92
GENERAL				
AFLAC	Withholdings/Insurance			\$1,940.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement			\$14,423.71
Ameritas Life Insurance/Dental	Withholdings/Insurance			\$2,589.04
Cherry County Health Account	Health Claims Funding			\$41,453.01
Colonial Life	Supplemental Insurance Premiums			\$4,438.36
Credit Management	Garnishment			\$334.65
Credit Management	Garnishment			\$242.02
EFTPS	Withholdings/Taxes			\$25,689.29
Legal Shield	Services			\$36.85
MassMutual	Withholdings/Retirement			\$100.00
Meritain Health	Health Insurance Premiums			\$16,199.53
NE Department of Revenue	Withholdings/Taxes			\$3,587.10
Eric Scott	Clerical Salary/Rent/Telephone/Equipment			\$8,258.54
Vision Service Plan	Withholdings/Insurance			\$616.45



Cherry County Board Minutes



General Fund Payroll	Gross Wages & Salaries	\$125,459.65
	GROSS TOTAL	\$245,368.34
	Adjustment for employees' share of withholdings	(\$33,549.42)
	NET TOTAL	\$211,818.92

Claims were presented in the amount of	\$	115,247.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 115,247.22

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,763.21
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$21,584.94
Colonial Life	Supplemental Insurance Premiums	\$2,170.90
EFTPS	Taxes/Withholdings	\$15,297.81
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,167.51
NE Department of Revenue	Taxes/Withholdings	\$2,047.12
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$75,757.69
	GROSS TOTAL	\$134,582.95
	Adjustment for employees' share of withholdings	(\$19,335.73)
	NET TOTAL	\$115,247.22

Claims were presented in the amount of	\$	5,068.11	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$ 5,068.11

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$881.45
NE Department of Revenue	Taxes/Withholdings	\$96.77
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,453.03
	GROSS TOTAL	\$6,051.60
	Adjustment for employees' share of withholdings	(\$983.49)
	NET TOTAL	\$5,068.11

Claims were presented in the amount of	\$	47,020.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ 47,020.59

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$47,020.59
	TOTAL	\$47,020.59

Claims were presented in the amount of	\$	2,621.72	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$ 2,621.72

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$257.82
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EFTPS	Taxes/Withholdings	\$510.48
NE Department of Revenue	Taxes/Withholdings	\$61.97
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,291.72
	GROSS TOTAL	\$3,121.99
	Adjustment for employees' share of withholdings	(\$500.27)
	NET TOTAL	\$2,621.72

The Board recessed for lunch from 11:26 AM to 1:00 PM.

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

The Board toured the Sawyer Memorial Library from 1:15 PM to 2:15 PM.

Cherry County Highway Superintendent Lloyd Smith stated that the bid solicitation for an armor coat project on part of Seneca Road has been advertised. The sealed bid opening will take place at 1:00 PM on August 11, 2020.

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

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

Cherry County Road Superintendent Kent Lopez met with the Board to discuss road grader repairs and machine maintenance records. No Board action was taken.

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

July 28, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on July 28, 2020 in the Sheriff's Conference 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 Brittny Petersen. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from June 30, 2020 were read and approved during the regular Board of Commissioners meeting on July 14, 2020.

Cherry County Justice Center Administrator Sharon Hesse discussed staff numbers, jail census, and potential food service options with the Board.

Hesse provided the Board with a CIDNET contract renewal for Chairman Storer to sign that contained language that said contract would supersede any prior contract. The Board approved the contract renewal at their meeting on June 30, 2020 contingent upon termination of previous contract. No Board action was required.

The LiveScan maintenance contract was discussed. DeNaeyer moved and Ward seconded to approve the Idemia LiveScan maintenance contract and to authorize Chairman Storer to sign the contract. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:40 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

August 11, 2020

The Cherry County Board of Commissioners met in regular session on August 11, 2020 at 10:00 AM in the Sheriff's Conference 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; with an excused absence for Commissioner Tanya Storer. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Vice Chairman DeNaeyer.

The Board of Commissioners regular meeting minutes from July 28, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board of Corrections meeting minutes from July 28, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

The Board reviewed the Treasurer's fund balance listing from July 31, 2020 and the District Court fee report from July 2020.

Valentine Public Library Director Anne Quigley met with the Board to provide the 2018-2019 Annual Report and to discuss the requested budget for the 2020-2021 fiscal year. Book circulation and library utilization statistics were also discussed. Director Quigley reviewed the plan that the Library implemented in March due to COVID-19, which included additional cleaning and sanitization, curb-side service, temporarily shortened business hours, and an increase of available digital content. No Board action was required.

Ward moved and DeNaeyer seconded to adopt Public Grazing Fund Resolution #08-11-2020-01. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

Forest Reserve PILT payment distributions from prior years were discussed. Ward moved and DeNaeyer seconded to adopt Forest Reserve Fund Resolution #08-11-2020-02, with one-fifth of the funds to be distributed to the Road Fund and the balance to the Bookmobile Fund. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

DeNaeyer moved and Ward seconded to approve CenturyLink QC's Requests to Occupy Cherry County Public Right-of-Way at the following locations in the County: "Along 908th Rd from intersection with 393rd Ave east to 39372 908th Rd, approx. 0.6 mile", "Along 908th Rd from intersection with 391st Ave west to intersection with 390th Ave, approx. 1 mile", "Along & across 396th Ave, from 90626 to 90870 396th Ave, approx. 2.44 miles", "Along 393rd Ave from intersection with Dry Creek Rd north to intersection with 908th Rd, approx. 1 mile", "Along & across 391st Ave from intersection with Dry Creek Rd north to intersection with 908th Rd, approx. 1 mile", "Along 390th Ave from intersection with 908th Rd north to 90845 390th Ave, approx. 0.45 mile", "Along & across Dry Creek Rd, from intersection with 396th Ave west to intersection with 391st Ave, approx. 4.90 miles." Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

John Wilson and Charlie Moe with the Civil Air Patrol Sandhills Composite Squadron met with the Board to provide information regarding the purpose and history of the Civil Air Patrol organization. They also stated that CAP is present to support Cherry County if called upon and the only charge incurred for their services is the per hour cost of the airplane since they are an all-volunteer, civilian subsidiary of the United States Air Force.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss the possibility of hiring a part-time employee for inmate transport purposes. No Board action was taken.

The Board recessed for lunch from 11:58 AM to 1:00 PM.

At 1:00 PM, as advertised, the Board conducted the sealed bid opening for a cold mix/asphalt mix, armor coat project on a portion of Seneca Road located in Cherry County. One bid was received from Figgins Construction Co., Inc. Cherry County Highway Superintendent Lloyd Smith stated that he had sent letters to 11 companies to solicit bids, as well as the required publication. Superintendent Smith also provided letters of recommendation for Figgins Construction. The Board requested confirmation from Cherry County's FEMA liaison that a portion of the project would still qualify for reimbursement due to the receipt of only one bid prior to acting.

Ward moved and DeNaeyer seconded to approve Claim #20084235-20084258 and #20084260-20084394 listed as follows. Roll call vote: Ayes – Ward, DeNaeyer. Absent – Storer. The motion carried.

August 11, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,693.74	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	53,693.74

GENERAL

Allen Monument Company	Services	\$190.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$19.00
Applied Connective Technologies	Services	\$2,679.00
Big Jakes Handyman Construction	Services	\$360.00
Black Hills Chemical	Supplies	\$602.28
Bob Barker Company	Services	\$754.40
Boyd's Network Solutions	Services	\$1,801.42
Buckles Fuel Service	Services	\$124.02
Central Valley Ag Cooperative	Services	\$796.00
Centurylink	Telephone Service	\$176.64
Centurylink	Telephone Service	\$1,339.38
Cherry County Court	Court Fees	\$255.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Services	\$38.52
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$276.25
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$383.70
EFTPS	Withholdings/Taxes	\$25.84
Lorana Eggert	Reimbursement	\$25.67
Encartele Inc	Supplies	\$224.00
Government Forms and Supplies	Supplies	\$619.22
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$156.00
Heartland Paper Company	Supplies	\$1,468.57
Henderson's IGA	Supplies	\$8.33
Hometown Lumber	Supplies	\$128.82
Kami Hooey	Services	\$206.25
Huskerland Communications	Services	\$149.94
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$3,926.44
Journal Entry	Voided Check	-\$310.00
Journal Entry	Refund	-\$40.00
KBR Rural Public Power	Services	\$101.00
Marco Technologies	Services	\$169.20
Marvin Planning Consultants	Services	\$200.00
Mathis Equipment	Services	\$46.74
Microfilm Imaging	Services	\$136.00
Midwest Connect	Services	\$77.00
MIPS Inc	Services	\$1,464.84
Kay Morrison	Reimbursement	\$693.90
NE Department of Revenue	Withholdings/Taxes	\$2.42



Cherry County Board Minutes



NK Waste Management Inc	Services	\$224.00
Office Products	Supplies	\$1,370.84
Katie Ormesher	Gross Wages	\$168.93
Petty Cash	Reimbursement	\$160.10
Postmaster	Supplies	\$11.00
Prema	Services	\$150.37
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Finance USA	Services	\$1,800.00
Quigley Dill & Quigley	Services	\$2,140.00
Reese Inc	Services	\$66.95
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$80.00
Sandhill Oil Company	Fuel	\$275.10
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,081.19
Scotty's Ranchland Foods	Supplies	\$44.16
Cardmember Services	Supplies	\$43.14
Southpaw Spray Co	Services	\$2,677.50
Elior Inc, Summit Food Services	Services	\$5,660.67
Sundance Enterprises	Services	\$101.77
Tehrani Motors	Services	\$98.95
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$116.96
Uniform & Accessories Warehouse	Supplies	\$183.51
US Cellular	Telephone Service	\$69.62
Valentine Midland News	Publishing Services	\$839.69
Valentine Office Supply	Supplies	\$361.30
City of Valentine	Utilities	\$5,948.56
Ward Plumbing & Heating LLC	Services	\$1,953.06
Wex Bank	Fuel	\$1,161.39
	GROSS TOTAL	\$53,716.68
	Adjustment for employees' share of withholdings	(\$22.94)
	NET TOTAL	\$53,693.74

Claims were presented in the amount of	\$	52,305.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$ 52,305.33

ROAD

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$85.17
Andy's Glass Shop	Services	\$430.00
Bacon Repair	Services	\$4,473.26
Big State Industrial Supply	Supplies	\$119.76
Bill's Garage	Services	\$50.00
Bomgaars	Supplies	\$883.38
Buckles Fuel Service Inc	Services	\$6,213.19
Central Valley Ag Cooperative	Services	\$1,234.21
Cherry County Implement	Services	\$162.41
Cody Oil Company	Services	\$1,640.00
Consolidated Telephone	Telephone Service	\$246.70
Crossroads Auto Repair Specialists	Services	\$300.81
D/W Machine & Manufacturing Co	Services	\$38.00
DAS State Accounting 6507	Services	\$27.70
EFTPS	Taxes/Withholdings	\$115.84

The General Store	Supplies	\$362.25
Scott Gray	Gross Wages	\$757.08
Great Plains Communications	Telephone Service	\$117.00
Handyman Hardware	Supplies	\$22.99
Heartland Diesel	Services	\$428.43
Hometown Lumber & Construction	Supplies	\$78.95
Inland Truck Parts Company	Services	\$1,047.04
Interstate Battery System of SC	Services	\$251.40
J&J Trailer Sales	Services	\$323.30
KBR Rural Public Power District	Utilities	\$195.81
Martin Auto Parts	Services	\$381.31
Mathis Equipment	Services	\$130.10
Medical Enterprises	Services	\$40.00
Menards	Supplies	\$20.15
Village of Merriman	Services	\$61.87
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$823.70
Village of Mullen	Services	\$129.00
Nebraska Machinery Company/NMC	Services	\$1,703.85
Nebraska Public Power District	Utilities	\$58.16
Nebraska Truck Center	Services	\$9,407.71
Newman Signs Inc/Traffic Signs	Supplies	\$873.20
Niobrara Valley Consultants	Services	\$3.00
Office Products Center	Supplies	\$325.70
Omaha Truck Center	Services	\$214.80
The Parts Company	Supplies	\$270.10
Perrett Construction LTD	Services	\$559.64
Postmaster	Services	\$220.00
Power Plan	Services	\$1,284.95
Quadient Finance	Services	\$150.00
RDO Truck Center	Services	\$161.22
Sandhill Oil Company Inc	Fuel	\$6,431.08
Sandhills Ranch Supply	Supplies	\$234.25
Scooter's Repair/Scott Battershaw	Services	\$586.76
Security First Bank	Services	\$7,094.52
Select Parts Inc	Services	\$284.07
Stec Electric	Services	\$656.20
Steele Feed Service	Supplies	\$181.65
True Value	Supplies	\$28.99
US Cellular	Services	\$68.68
City of Valentine	Services	\$178.73
Vinton Feed Store	Supplies	\$14.75
Ward Plumbing & Heating	Services	\$34.50
	GROSS TOTAL	\$52,397.32
	Adjustment for employees' share of withholdings	(\$91.99)
	NET TOTAL	\$52,305.33

Claims were presented in the amount of	\$	7,413.61	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$	7,413.61	
Emergency Bridge			
Nebraska Dept of Transportation	Services	\$	7,413.61
	TOTAL		\$7,413.61

Claims were presented in the amount of	\$	7,856.35	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	7,856.35	
VISITOR PROMOTION			
Centurylink	Services		\$221.91



Cherry County Board Minutes



Cherry County Visitors Promo Board	Reimbursement	\$1,032.27
Cox/Johnson Corporation	Services	\$800.00
Danielski Farms	Services	\$843.36
Kelo TV	Services	\$2,134.00
KWYR	Services	\$750.00
Dillion Muirhead	Services	\$100.00
NK Waste Management	Services	\$94.00
NRG Media, LLC	Services	\$1,482.00
UTV	Services	\$74.00
Valentine Rotary Club	Services	\$75.00
City of Valentine	Services	\$249.81
	TOTAL	\$7,856.35

Claims were presented in the amount of	\$	490.71	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of		\$	490.71

REGISTER OF DEEDS P&M

Marathon Press	Supplies	232.71
Spectra Associates	Supplies	\$258.00
	TOTAL	\$490.71

Claims were presented in the amount of	\$	6,501.79	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Employee Health Insurance Claims Fund in the amount of		\$	6,501.79

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	6,501.79
	TOTAL	\$	6,501.79

Claims were presented in the amount of	\$	903.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Veteran Aid Fund in the amount of		\$	903.30

Veteran Aid Fund

Cherry County Veteran's Aid	Services	\$	903.30
	TOTAL	\$	903.30

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

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$8,020.22

Claims were presented in the amount of	\$	156,171.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of			\$
			156,171.26

DISASTER FUND

Brennemann Contracting	Services	\$1,065.72
Croell Inc	Supplies	\$6,179.08
Croell, Inc	Supplies	\$6,397.88
Danielski Trucking	Services	\$21,562.20
Fish Trucking	Services	\$8,500.00
Melvin Hartman	Services	\$36,450.00

Josh Whipple Trucking	Services	\$15,600.00
KL Wood & Company	Services	\$46,942.00
L&L Gravel	Services	\$6,159.76
Martin Marietta Materials Inc	Supplies	\$6,314.62
Rager Trucking	Services	\$1,000.00
	TOTAL	\$156,171.26

Claims were presented in the amount of	\$	325.13	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		325.13

EMERGENCY MANAGEMENT

Centurylink	Services	\$260.71
Office Products	Supplies	\$14.42
Quadient Finance USA	Supplies	\$50.00
	TOTAL	\$325.13

Claims were presented in the amount of	\$	7,294.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		7,294.12

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$5,844.12
Marvin Planning Consultants	Services	\$1,450.00
	TOTAL	\$7,294.12

Cherry County Emergency Manager Gary Weaver reviewed information for estimates as received to replace the roof of the Nenzel Communications Tower that was damaged during a recent storm.

No comments were received from the public during the allotted time.

After receiving confirmation from Cherry County's FEMA liaison regarding project reimbursement qualification, Ward moved and DeNaeyer seconded to award the bid to Figgins Construction Co., Inc. as the low responsive bidder for the Cold Mix Asphalt Mix, Armor Coat Project, Cherry County, Nebraska – Seneca Road. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

After discussion regarding the agenda item for setting a special meeting date for a budget workshop no Board action was taken. Clerk Petersen will confirm a time and date with the Board and will call for a special meeting as authorized by Nebraska State Statute 23-154.

At 2:21 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 COMMISSIONERS MINUTES
SPECIAL MEETING – BUDGET WORKSHOP
August 18, 2020

The Cherry County Board of Commissioners met in special session on August 18, 2020 in the Commissioner Meeting Room of the Cherry County Courthouse, with the agenda being on file in the office of the County Clerk. Notice of meeting was posted on August 12, 2020 on the Cherry County website (www.co.cherry.ne.us), Cherry County Clerk's Office, Cherry County Courthouse Doors, Valentine Public Library, and the Valentine Post Office. The meeting was called to order at 1:22 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board reviewed Cherry County budget requests for fiscal year 2020-2021. The Board met with some of the county's elected officials and department heads to discuss their budget requests. A date for the budget hearing will be set at the Board's regular meeting on August 25, 2020. No formal Board action was required at this time.

At 4:33 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

August 25, 2020

The Cherry County Board of Commissioners met in regular session on August 25, 2020 at 10:00 AM in the Sheriff's Conference 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 10:03 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from August 11, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Abstain – Storer, Ayes – DeNaeyer, Ward. The motion carried.

The Board of Commissioners special meeting minutes from August 18, 2020 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Clerk of the District Court Lorana Eggert met with the Board to provide information regarding planning and preparation for COVID-19 protocol if a jury trial were to take place in Cherry County. Clerk Eggert discussed PPE requirements, adequate room space required for social distancing, and the need for part-time help with the Board, Sheriff Rusty Osburn, and Emergency Manager Gary Weaver. Clerk Eggert stated that a change in District Court COVID-19 protocol is at the Judge's discretion.

The Board reviewed preliminary requests for levy allocation submitted by miscellaneous political subdivisions within Cherry County. Ward moved and DeNaeyer seconded to adopt Resolution #08-25-2020-01 Political Subdivision Levy Authority, approving the requests as submitted. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and DeNaeyer seconded to set the 2020-2021 Cherry County budget hearing for 1:30 PM on September 8, 2020. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Storer seconded to set the time for 1:45 PM on September 8, 2020 for the special hearing to set the final tax request. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The proposed budgeted revenues and expenditures for fiscal year 2020-2021 were reviewed, reflecting changes as per discussion during the special meeting on August 18, 2020.

The Board reviewed the Cherry County Hospital Board of Trustees meeting minutes from June 30, 2020, Cherry County Hospital balance sheets from June 30, 2020, and Cherry County Board of Commissioners Nebraska Open Meetings Act complaints as received by the Nebraska Attorney General.

The Board recessed for lunch from 11:14 AM to 1:05 PM. Deputy Cherry County Clerk Elise Hamling recorded minutes for the remainder of the meeting.

No comments were received from the public during the allotted time.

Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

August 31, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	203,839.74	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of **\$ 203,839.74**

GENERAL

AFLAC	Withholdings/Insurance	\$1,940.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,063.79
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,513.84
Cherry County Health Account	Health Claims Funding	\$41,087.31
Colonial Life	Supplemental Insurance Premiums	\$4,438.36
Credit Management	Garnishment	\$320.03
Credit Management	Garnishment	\$21.78
EFTPS	Withholdings/Taxes	\$25,018.15
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,718.34
NE Department of Revenue	Withholdings/Taxes	\$3,475.14
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,580.47
Vision Service Plan	Withholdings/Insurance	\$579.77
General Fund Payroll	Gross Wages & Salaries	\$122,481.46
	GROSS TOTAL	\$236,375.43
	Adjustment for employees' share of withholdings	(\$32,535.69)
	NET TOTAL	\$203,839.74

Claims were presented in the amount of **\$ 111,523.08** .
and disallowed in the amount of **\$ -** .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 111,523.08**

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,692.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,642.68
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$14,123.67
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,564.60
NE Department of Revenue	Taxes/Withholdings	\$1,873.79
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$70,007.69
	GROSS TOTAL	\$129,954.75
	Adjustment for employees' share of withholdings	(\$18,431.67)
	NET TOTAL	\$111,523.08

Claims were presented in the amount of **\$ 5,021.54** .
and disallowed in the amount of **\$ -** .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of **\$ 5,021.54**

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$874.83
NE Department of Revenue	Taxes/Withholdings	\$95.79
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,409.77
	GROSS TOTAL	\$6,000.74
	Adjustment for employees' share of withholdings	(\$979.20)
	NET TOTAL	\$5,021.54



Cherry County Board Minutes



Claims were presented in the amount of	\$	8,535.17	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		8,535.17
HEALTH CLAIMS FUND			
Cherry County Clerk	Health Insurance Claims		\$8,535.17
	TOTAL		\$8,535.17

Claims were presented in the amount of	\$	2,893.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		2,893.59
EMERGENCY MANAGEMENT			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$284.56
EFTPS	Taxes/Withholdings		\$565.03
NE Department of Revenue	Taxes/Withholdings		\$70.15
Emergency Management Fund Payroll	Gross Wages & Salaries		\$2,529.36
	GROSS TOTAL		\$3,449.10
	Adjustment for employees' share of withholdings		(\$555.51)
	NET TOTAL		\$2,893.59

Ward moved and Storer seconded to approve CenturyLink QC's Requests to Occupy Cherry County Public Right-of-Way at the following locations in the County: "Along 906th Rd from intersection with Hidden Timber Rd west to 40281 906th Rd, approx. .25 mile", "Along 406th Rd, from intersection with State Highway 12 north to 90898 406th Rd, approx. 4.1 ,miles", "Along & Across Berry Bridge Rd, from intersection with State Hwy 12 south to driveway of 90238 Berry Bridge Rd, approx., 4.1 miles", "From intersection of Whitetail Rd & State Hwy 12, west to intersection with Nollett Rd, approx.. 2.0 miles", "Along Timber Ridge Rd from intersection with State Hwy 12, south to 90427 Timber Ridge Rd, approx. .8 mile", "Along Nollett from intersection with Whitetail Rd, north to 906th Rd, approx. 1 mile", "Along & Across Smith Falls Rd, from intersection with State Hwy 12 south to 90142 Smith Falls Rd, approx. 3.8 miles", "Along Hilltop Rd from intersection of State Hwy 12, westward and northward 39965 Hilltop Rd, approx. 1 mile", "From intersection with State Hwy 12 north to intersection with 906th Rd, approx. 1 mile", "Along 906th Rd, from intersection with Nollett Rd, west to 39674 906th Rd, approx. 1.25 miles." Roll call: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith informed the Board of the estimation progress and the information still needed from other entities prior to being able to make an accurate estimate to move forward with cost estimates for bid proposals for the possible redevelopment or relocation of Carver Road. Cherry County Road Superintendent Kent Lopez joined the conversation by phone.

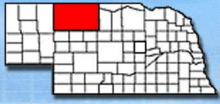
Having established that the necessary information is not yet available, there was no Board action taken on the agenda item regarding the relocation and development of Carver Road.

At 2:39 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 4:28 PM, the Board returned to regular session.

At 4:30 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 CORRECTIONS MINUTES August 25, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on August 25, 2020 in the Sheriff's Conference 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 2:40 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from July 28, 2020 were read and approved during the regular Board of Commissioners meeting on August 11, 2020.

Cherry County Justice Center Administrator Sharon Hesse discussed staff numbers and issues regarding employee retention and the jail census.

Administrator Hesse discussed the need to establish volume information regarding the utilization of the Teletype information sharing system network that Cherry County shares with neighboring counties in order to better understand what we are capable of offering with our current staffing and available time. No Board action was taken regarding the Teletype agenda item.

Commissioner Ward measured the dimensions of the Sheriff's Conference Room to aid in the Board's response to a complaint received by the Nebraska Attorney General's Office.

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 COMMISSIONERS MINUTES

September 8, 2020

The Cherry County Board of Commissioners met in regular session on September 8, 2020 at 10:00 AM in the Sheriff's Conference 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 10:07 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from August 25, 2020 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from August 25, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board discussed a claim as submitted by Niobrara Valley Consultants and the Cherry County Surveyor Agreement. The aforementioned documents will be sent to the County Attorney for review prior to payment.

A potential audit of Sawyer Memorial Library funds was discussed with Cherry County Attorney Eric Scott via telephone. The agenda item regarding Sawyer Memorial Library was added due to the recent restructuring of the Sawyer Memorial Library Board.

The Board reviewed the Clerk of the District Court fee report from August 2020, Treasurer's fund balance listing from August 31, 2020, Operating Statement report of budget vs actual spending for July 2020 and August 2020, Cherry County Hospital Board of Trustees meeting minutes from July 28, 2020, Cherry County Hospital Balance Sheets from July 31, 2020, and an anonymous letter received from a member of the public.

Cherry County Communications Director Gary Weaver informed the Board of estimated costs for adding cameras in areas of the Courthouse hallways and for portable microphones and speakers for the Commissioner meetings. An estimate was received from Platte Valley Communications and will be forwarded to the Board for their review.

The Board recessed for lunch from 11:23 AM to 1:09 PM.

Comments from the public were received by the Board during the allotted time.

At 1:30 PM, as advertised in the Valentine Midland News on September 2, 2020, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2020-2021 Cherry County Budget. No one appeared at the hearing in support of or opposition to the proposed budget. At 1:43 PM Chairman Storer closed the hearing.

At 1:45 PM, as advertised in the Valentine Midland News on September 2, 2020, 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 in support of or opposition to the proposed property tax request. At 1:50 PM Chairman Storer closed the hearing.

DeNaeyer moved and Ward seconded to adopt Resolution #09-08-2020-01 to approve an additional one-percent increase to the base amount for restricted funds authority for fiscal year 2020-2021. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to adopt Resolution #09-08-2020-02 to set the 2020 property tax request at \$4,344.442.00 compared to the prior year tax request of \$4,428,225.00 and to set the tax rate at .205189 compared to the prior year tax rate of .205545. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #09-08-2020-03 Cherry County Budget Document Resolution of Adoption and Appropriations outlining that the budget for the fiscal year July 1, 2020 to June 30, 2021, as categorically evidenced by the Budget Document, be adopted as the budget for Cherry County for said fiscal year. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.



Cherry County Board Minutes



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

At 4:12 PM the Board returned to regular session.

DeNaeyer moved and Storer seconded to approve Claim #20094461 and Claim #20094520. Roll call vote: Ayes – DeNaeyer, Storer. Abstain – Ward. The motion carried.

September 8, 2020 CHERRY COUNTY CLAIMS LISTING

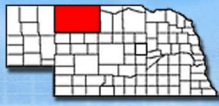
Claims were presented in the amount of	\$	1,765.42	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	1,765.42
General Fund				
Heart City Plumbing & Heating		Services		\$1,765.42
		TOTAL		\$1,765.42
Claims were presented in the amount of	\$	36.10	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	36.10
ROAD				
Heart City Lock & Key/Charles Ward		Services		\$36.10
		TOTAL		\$36.10

Ward moved and DeNaeyer seconded to approve claims listed as follows. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

September 8, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	50,129.26	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	50,129.26
GENERAL				
Ainsworth Star Journal		Services		\$130.00
Allen Monument Company		Services		\$285.00
Ameritas Life Insurance/Retirement		Withholdings/Retirement		\$170.51
Applied Connective Technologies		Services		\$367.45
Daniel Bauer		Reimbursement		\$14.00
Black Hills Chemical		Supplies		\$491.91
Bomgaars		Supplies		\$19.07
Michael S. Borders		Services		\$2,074.26
Buckles Fuel Service		Services		\$36.71
Aisha Carr		Services		\$2,670.50
CenturyLink		Telephone Service		\$176.49
CenturyLink		Telephone Service		\$1,640.87
Cherry County Court		Court Fees		\$187.00
Cherry County Hospital		Services		\$1,325.00
Cherry County Sheriff		Services		\$16.00

Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$276.25
Consolidated Management	Services	\$110.29
Alisa Dailey	Gross Wages	\$1,515.65
DAS State Accounting 6506	Services	\$448.00
EFTPS	Withholdings/Taxes	\$351.14
Election Systems & Software	Services	\$332.31
Encartele Inc	Supplies	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$501.90
Frank Contracting LLC	Services	\$530.10
Fyr-Tek Inc	Services	\$72.29
Galls LLC	Services	\$1,034.12
Michelle Garwood	Reimbursement	\$117.78
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$201.00
Heart City Drug	Supplies	\$93.66
Heartland Paper Company	Supplies	\$53.32
Henderson's IGA	Supplies	\$87.43
Holiday Inn-Kearney	Lodging	\$199.90
Hometown Lumber & Construction Inc	Supplies	\$27.99
ICS Jail Supplies	Supplies	\$1,555.20
Idemia Identity & Security USA	Services	\$4,543.00
Idville	Services	\$67.20
Jack's Uniforms & Equipment	Supplies	\$141.89
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,080.55
KBR Rural Public Power	Services	\$96.65
Kent Osnes (Kent's Auto Detailing)	Services	\$130.00
Lifeguard MD Inc	Services	\$181.00
Meritain Health	Health Insurance Premiums	\$2,002.96
Microfilm Imaging	Services	\$136.00
Jackie Moreland	Reimbursement	\$333.16
Kay Morrison	Reimbursement	\$72.70
NE Department of Revenue	Withholdings/Taxes	\$36.62
Nebraska Health & Human Services	Services	\$286.88
Nebraska Safety & Fire Equip	Services	\$275.00
Nebraska State Fire Marshal Agency	Services	\$180.00
Newman Signs Inc/Traffic Signs	Supplies	\$77.51
Office Products	Supplies	\$769.59
Outback Screenprinting & Embroidery	Supplies	\$112.00
Page My Cell	Services	\$3,000.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$35.59
Pit Stall	Services	\$17.00
Prema	Services	\$98.85
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$4,700.00
Ron Lower Construction	Services	\$688.00
Sandhill Oil Company	Fuel	\$168.62
Cardmember Services	Supplies	\$52.43
Elior Inc, Summit Food Services	Services	\$1,379.43
Sundance Enterprises	Services	\$110.23
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$42.27
US Cellular	Telephone Service	\$139.24
Valentine Midland News	Publishing Services	\$764.86
City of Valentine	Utilities	\$6,603.31
Ward Plumbing & Heating LLC	Services	\$431.60
Wex Bank	Fuel	\$1,029.99
	GROSS TOTAL	\$50,469.27



Cherry County Board Minutes



Adjustment for employees' share of withholdings (\$340.01)
NET TOTAL **\$50,129.26**

Claims were presented in the amount of \$ **82,984.12** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Road Fund in the amount of \$ **82,984.12**

ROAD

Andy's Glass Shop	Services	\$325.00
B's Enterprises Inc	Services	\$2,380.00
Bacon Repair	Services	\$1,196.52
Bluetarp Financial Inc	Services	\$1,269.99
Bomgaars	Supplies	\$1,027.82
Buckles Fuel Service Inc	Services	\$15.00
Cherry County Implement	Services	\$39.10
Cody Oil Company	Services	\$1,628.52
Consolidated Telephone	Telephone Service	\$241.04
Custer Public Power District	Services	\$164.16
Dale's Tire & Retreading Inc	Services	\$1,614.00
DAS State Accounting 6507	Services	\$27.70
Dooley Oil	Services	\$1,559.91
Farritor Auto Parts	Supplies	\$40.00
Great Plains Communications	Telephone Service	\$119.73
Grimm's Pump & Industrial Supply	Supplies	\$358.25
Heinert Ag Service	Services	\$35.32
Hometown Lumber & Construction	Supplies	\$7.06
Huskerland Communications	Supplies	\$3.99
J&J Trailer Sales	Services	\$1,412.94
Journal Entry	Refund	-\$34.50
John Deere Financial	Services	\$169.38
KBR Rural Public Power District	Utilities	\$190.57
Lanair Products LLC	Services	\$204.48
Martin Auto Parts	Services	\$73.82
Menards	Supplies	\$191.89
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$5,457.65
Mullen Motor Company	Services	\$795.67
Nebraska Dept of Correctional Service	Services	\$29,472.25
Nebraska Machinery Company/NMC Inc	Services	\$8,395.24
Nebraska Public Power District	Utilities	\$50.51
Nebraska Truck Center	Services	\$4,669.84
Newman Signs Inc/Traffic Signs	Supplies	\$85.88
Office Products Center	Supplies	\$425.31
The Parts Company	Supplies	\$47.73
Perrett Construction LTD	Services	\$144.95
Petty Cash	Reimbursement	\$20.00
Pit Stall	Services	\$253.40
Platte Valley Communications	Services	\$423.60
PREMA	Services	\$120.33
Sandhill Oil Company Inc	Fuel	\$9,483.21
Security First Bank	Services	\$7,094.52
Sundance Enterprises	Services	\$12.00
Tehrani Motor Company	Services	\$265.00
Truck Center Companies	Services	\$121.50

True Value	Supplies	\$300.00
Uline	Services	\$196.74
US Cellular	Services	\$68.68
Valentine Medical Clinic	Services	\$260.00
Valentine Midland News	Services	\$179.50
City of Valentine	Services	\$198.92
	TOTAL	\$82,984.12

Claims were presented in the amount of	\$	2,730.00	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		2,730.00
Emergency Bridge			
Niobrara Valley Consultants	Services	\$	2,730.00
	TOTAL		\$2,730.00

Claims were presented in the amount of	\$	7,975.08	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		7,975.08
VISITOR PROMOTION			

Abbott, AJ	Grant	\$500.00
Bob's Signs	Services	\$825.00
CenturyLink	Services	\$223.49
Econo Lodge	Lodging	\$139.00
Flagship Publishing	Services	\$800.00
Graham Canoe Outfitters	Services	\$110.67
Hand's Lawn Service	Services	\$315.00
Henderson's IGA	Supplies	\$41.17
Kelo TV	Services	\$2,134.00
KRVN-AM/NE Rural Radio	Services	\$1,750.00
KWYR	Services	\$200.00
Little Outlaw Canoe	Services	\$100.00
NRG Media/Broadcast House Media	Services	\$225.00
Old Mill Bulk Foods	Services	\$27.16
Trade Winds Motel	Services	\$210.00
UTV	Services	\$74.00
City of Valentine	Services	\$300.59
	TOTAL	\$7,975.08

Claims were presented in the amount of	\$	1,251.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$		1,251.00

REGISTER OF DEEDS P&M

Applied Connective Technologies	Supplies	1251
	TOTAL	\$1,251.00

Claims were presented in the amount of	\$	38,279.18	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		38,279.18

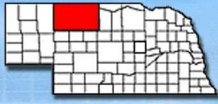
EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	38,279.18
	TOTAL	\$	38,279.18

Claims were presented in the amount of	\$	8,020.22	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$		8,020.22

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$8,020.22



Cherry County Board Minutes



Claims were presented in the amount of	\$	123,306.23	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Disaster Fund in the amount of	\$	123,306.23
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DISASTER FUND

Croell Inc	Services	\$1,015.35
Croell, Inc	Services	\$5,668.88
Danielski Trucking	Services	\$13,358.85
Melvin Hartman	Services	\$35,280.00
JEBRO Inc	Services	\$41,785.14
Kustom Rock Crushing	Services	\$11,700.00
L&L Gravel	Services	\$3,720.46
Martin Marietta Materials Inc	Services	\$6,421.72
Triple G Redimix, LLC	Services	\$4,355.83
TOTAL		\$123,306.23

Claims were presented in the amount of	\$	171.35	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	171.35
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EMERGENCY MANAGEMENT

CenturyLink	Services	\$171.35
TOTAL		\$171.35

Claims were presented in the amount of	\$	2,900.00	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the 4000 Courthouse (Special Building) Fund in the amount of	\$	2,900.00
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4000 Courthouse (Special Building)

Power Protection Products	Services	\$2,900.00
TOTAL		\$2,900.00

The Board discussed changing the September 29, 2020 Commissioner meeting to September 30, 2020. As directed by NACO, the meeting date change will be published in the Valentine Midland News, sent to local news media, and posted on the Cherry County website.

At 4:38 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 CORRECTIONS MINUTES

September 8, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on September 8, 2020 in the Sheriff's Conference 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 2:32 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from August 25, 2020 were read and approved during regular session.

Protocol regarding a Justice Center employee personnel issue during open or closed session was discussed.

At 2:43 PM Storer moved and DeNaeyer seconded to enter executive session for the purpose of discussing a personnel issue with the Board, Clerk, and Justice Center employees: Daniel Bauer, Jane Stolzenburg, and Jenny Reece to be present. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:35 PM the meeting room doors were reopened and the public was allowed to enter the room.

At 3:36 PM Ward moved and Storer seconded to return to open session. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Justice Center Administrator Sharon Hesse and the Board discussed food service options for the jail. Billing discrepancies and the expired contract for Summit Foods were also discussed.

A payroll change notice, as approved by the Justice Center pay scale, was reviewed and signed by the Board.

Administrator Hesse provided the Board with potential changes for the Justice Center pay scale, including a change to starting wages and incentive pay. The pay scale and Sheridan County Dispatch Agreement items will be added to the agenda for the next Board of Corrections meeting.

At 4:11 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.

BOARD OF COMMISSIONERS MINUTES

Emergency Meeting

September 18, 2020

The Cherry County Board of Commissioners met in emergency session on September 18, 2020 at 8:15 AM in the Commissioners Meeting Room of the Cherry County Courthouse. The emergency meeting notice was posted on September 16, 2020 in the Cherry County Clerk's Office, Valentine Public Library, Valentine Post Office, and on the Cherry County website (co.cherry.ne.us). The meeting notice was sent to media, KVSH & KSDZ radio, which had requested notification of such emergency meetings. The meeting was called to order at 8:17 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer and recitation of the Pledge of Allegiance was foregone.

The purpose of the emergency meeting was to approve payment for health insurance claims.

The authorized balance of the Health Fund petty cash account was discussed. No Board action was taken.

Ward moved and Storer seconded to approve the Emergency Warrant for payment of health insurance claims to be paid out of the Health Insurance Claims Fund in the amount of \$81,583.70. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

September 18, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	81,583.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of			\$	81,583.70
EMPLOYEE HEALTH INSURANCE CLAIMS				
Cherry County Clerk		Health Insurance Claims	\$	81,583.70
		TOTAL	\$	81,583.70

At 8:24 AM, 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 30, 2020

The Cherry County Board of Commissioners met in regular session on September 30, 2020 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from September 8, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from September 8, 2020 were read. It was moved by Ward and seconded by DeNaeyer to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners emergency meeting minutes from September 18, 2020 were read. It was moved by DeNaeyer and seconded by Ward to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Ashley Garrelts, Sandhills Task Force Project Coordinator, and Bob Atkeson, Natural Resources Conservation Service Engineer, met with the Board to provide engineering plans for a fish screen project located in Eby Lake. The plans include replacing existing culverts, widening the existing road, and relocation of fish barrier screens. The Board requested that a written agreement between the project-adjacent landowners, Sandhills Task Force, and Cherry County regarding control of water levels be created and reviewed by the Cherry County Attorney prior to approving the plans. No Board action was taken.

The Valentine Public Library Interlocal Agreement was reviewed by the Board. The agreement reflects a 2.5% increase as approved with the 2020-2021 Cherry County budget. Storer moved and DeNaeyer seconded to approve the Valentine Public Library Interlocal Agreement renewal for 2020-2021. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Ward seconded to adopt Resolution #09-30-2020-01 Signing of the County Annual Certification of Program Compliance Form 2020. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

September 30, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	221,282.42	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	221,282.42

GENERAL

AFLAC	Withholdings/Insurance	\$1,940.14
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,717.32
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,806.16
Cherry County Health Account	Health Claims Funding	\$41,305.44
Colonial Life	Supplemental Insurance Premiums	\$4,615.64
Credit Management	Garnishment	\$320.24
Credit Management	Garnishment	\$367.95

Credit Management	Garnishment	\$320.18
EFTPS	Withholdings/Taxes	\$28,851.67
Journal Entry	Refund	(\$63.40)
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,634.24
NE Department of Revenue	Withholdings/Taxes	\$4,237.48
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,966.85
Vision Service Plan	Withholdings/Insurance	\$596.79
General Fund Payroll	Gross Wages & Salaries	\$137,019.56
	GROSS TOTAL	\$258,773.11
	Adjustment for employees' share of withholdings	(\$37,490.69)
	NET TOTAL	\$221,282.42

Claims were presented in the amount of \$ **126,033.82** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 126,033.82**

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,964.10
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Treasurer	Taxes/Withholdings	\$95.13
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$17,521.62
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$2,531.92
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$83,553.46
	GROSS TOTAL	\$148,088.94
	Adjustment for employees' share of withholdings	(\$22,055.12)
	NET TOTAL	\$126,033.82

Claims were presented in the amount of \$ **5,527.15** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of **\$ 5,527.15**

Visitor Promotion Fund

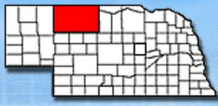
AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$946.69
NE Department of Revenue	Taxes/Withholdings	\$108.67
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,879.45
	GROSS TOTAL	\$6,555.16
	Adjustment for employees' share of withholdings	(\$1,028.01)
	NET TOTAL	\$5,527.15

Claims were presented in the amount of \$ **1,306.95** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$ 1,306.95**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$1,306.95
	TOTAL	\$1,306.95



Cherry County Board Minutes



Claims were presented in the amount of \$ 3,206.51 .
and disallowed in the amount of \$ -
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 3,206.51

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$315.33
EFTPS	Taxes/Withholdings	\$636.70
NE Department of Revenue	Taxes/Withholdings	\$82.85
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,802.89
	GROSS TOTAL	\$3,837.77
	Adjustment for employees' share of withholdings	(\$631.26)
	NET TOTAL	\$3,206.51

Cherry County Tourism Board members, Jon Davenport, Joan Rupe, Greg Nollette, Richard Mercure, and Anne Clark, and Cherry County Tourism Director Regina Osburn met with the Board to provide a business plan for a potential Cherry County Event Center. Acquisition of a space, additional employees, funding sources, and rental fees were discussed. Cherry County Attorney Eric Scott joined the discussion regarding bankruptcy and title issues with the property that is being considered for the proposed project. No Board action was required at this time.

Leslie Muehlich, Right-of-Way Agent, and Darrell Lurz, Highway Project Manager, from the Nebraska Department of Transportation provided appraisal reports, preliminary plans, and negotiation plans for an improvement project located on a portion of Highway 83/Main Street in Valentine. Reduction in available parking due to compliance with current federal regulations was the focus of discussion. If the Board can place a value on the loss of parking, Leslie informed the Board that a settlement has the potential to be negotiated. No Board action was taken.

No comments from the public were received during the allotted time.

Mike Bateman from Murphy Tractor discussed used equipment and new product lines that are available from John Deere. The Board requested training for motor grader equipment, when available.

The Board reviewed correspondence from NDEE RE: Ries Cattle Company Inc. Concentrated Animal Feeding Operation, Notice of Application for Major Modification Received and a dividend distribution memo from NIRMA in the amount of \$10,533.

Timothy Hanson, Nebraska Registered Land Surveyor, submitted a Plat of Survey at the request of Roger Brashear for Paul Schock to the Board for their review. The Plat of Survey includes the addition of 3 lots to the existing Pines Reserve subdivision, located in Section 33, T32N, R30W of the 6th P.M., Cherry County, Nebraska. It was confirmed with Cherry County Zoning Administrator Jessica Coyle via telephone that a Cattle Country Easement is not required for the approval. Ward moved and DeNaeyer seconded to approve the Plat of Survey of Lots 8-10, the Pines Reserve, and authorize Chairman Storer to sign the approval. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Assessor Betty Daugherty informed the Board that the reappraisal contract between Cherry County and Central Plains Valuation, LLC includes a maintenance program for properties in Cherry County and pick-up work for new construction and has been reviewed by the County Attorney. Storer moved and Ward seconded to approve the residential reappraisal contract. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:44 PM the Board returned to regular session.

At 2:45 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 4:25 PM the Board returned to regular session.

After reviewing statutes and consulting with the State Auditor's Office, the Board took no action on the agenda item regarding approval of the 2020 annual inventory of County personal property.

At 4:30 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 EQUALIZATION MINUTES September 30, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on September 30, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published September 16, 2020 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, James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided a brief overview regarding the statutes which address changing the taxable status for government subdivisions. She informed the Board that the Wood Lake School has been purchased by a private individual and that the Middle Niobrara NRD building was no longer being used by a private business.

Mike Murphy Middle Niobrara NRD General Manager offered information regarding the building that was previously being leased to Heartland Auto. The building is currently being used to store NRD equipment and will be utilized as an educational facility in the future.

Ward moved and Storer seconded to change the taxable status of the former Wood Lake School Parcel ID: 160274303 to taxable retroactive, per statute, to January 1st. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to change the taxable status of Middle Niobrara NRD Parcel ID: 16024146 to non-taxable retroactive, per statute, to January 1st. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty and the Board addressed the public present at the meeting regarding recent Board of Equalization proceedings and filings of Form 425 – Report of Destroyed Real Property and Form 422 – Property Valuation Protest. Sub-classing soil types due to water issues, granting waste acres, and a County valuation decrease of \$15 million for 2020 taxes were discussed. Assessor Daugherty provided an overview of how property assessment values are based on sales within Cherry County in accordance with statutory requirements.

Mr. Murphy briefly discussed the Cherry County Watershed and Flood Prevention Operations projects that the NRD is spearheading.

At 2:44 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

September 30, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on September 30, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 2:45 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from September 8, 2020 were read and approved during regular session.

Cherry County Justice Center Administrator Sharon Hesse discussed a food service billing issue involving Summit Foods. Said company has provided an offer to Cherry County to resolve the issue. It was a consensus of the Board to authorize Administrator Hesse to resolve the Summit Foods billing issue.

Time requirements and the threshold for an extra dispatcher were discussed for providing dispatching services to other counties. The Board requested that Administrator Hesse perform a cost analysis in the scenario involving Cherry County providing dispatching services for Sheridan County. The State Patrol currently provides these services to Sheridan County. No board action was taken.

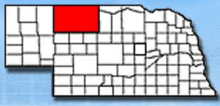
Cherry County Justice Center employee pay scale changes/increases were discussed and the current pay scale and employee pay rates were reviewed by the Board.

Ward moved and DeNaeyer seconded to adopt an amended Cherry County Justice Center Pay Scale changing the starting wage to \$13 per hour and adding a call-in incentive of \$3 per hour extra for shifts covered with 24 hours or less notice that must be approved by the Justice Center Administrator. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The availability of mental health services to Cherry County employees was discussed.

At 4:25 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.



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES October 13, 2020

The Cherry County Board of Commissioners met in regular session on October 13, 2020 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 Brittny Petersen. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioner regular meeting minutes from September 30, 2020 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from September 30, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from September 30, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed the Application for Major Modification RE: Ries Cattle Company Inc Concentrated Animal Feeding Operation received from the Nebraska Department of Environment and Energy. Cherry County Zoning Administrator Jessica Coyle informed the Board that she is not aware of any issues existing at the site and that it does not require a Conditional Use Permit application since they aren't expanding the number of animals that they are feeding. Ward moved and Storer seconded that based upon the application received from NDEE re: ID 69905, at this time Cherry County has no comment. We know of no factors or conditions existing at the site that should be considered when making a decision. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer seconded to approve Century Link QC's Request to Occupy County Right-of-Way located at the following location in the County: "Along & across Marlboro Rd from intersection with State Hwy 97 south to the end of County jurisdiction, approx.. 2,295'." Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed the Clerk of the District Court fee report from September 2020, Treasurer's fund balance listing from September 30, 2020, Operating Statement report of budget vs actual spending for September 2020, Sheriff's Quarterly fee report for the third quarter of 2020, Cherry County Hospital Balance Sheets from August 31, 2020, and Cherry County Hospital Board of Trustees meeting minutes from August 25, 2020.

The Board reviewed and signed payroll change notices for Cherry County employees as approved by an amendment to the Cherry County Justice Center Pay Scale on September 30, 2020.

Cherry County Communications Director Gary Weaver met with the Board to discuss the cameras that were installed in the Courthouse Hallway, battery backup replacement, and increased radio output and coverage for adding an antenna to Beaver Tower. No Board action was taken.

From 11:28 AM to 11:54 AM the Board and Clerk Petersen toured the Cherry County Justice Center.

From 11:58 AM to 1:11 PM the Board recessed for lunch.

No comments from the public were received during the allotted time.

The progress of road repairs throughout the County was discussed.

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

At 1:50 PM the Board returned to regular session.

Storer moved and DeNaeyer seconded to approve Claim #20104655 payable to Heart City Lock & Key. Roll call vote: Ayes – DeNaeyer, Storer. Abstain – Ward. The motion carried.

October 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	42.80	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	42.80
General Fund				
Heart City Lock & Key/Charles Ward		Services		\$42.80
		TOTAL		\$42.80
END				

DeNaeyer moved and Ward seconded to approve claims listed as follows. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

October 13, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	69,963.82	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	69,963.82
GENERAL				
Allen Monument Company		Services		\$285.00
Applied Connective Technologies		Services		\$2,265.02
Black Hills Chemical		Supplies		\$486.13
Bob's Signs		Services		\$85.00
Bomgaars		Supplies		\$107.11
Buckles Fuel Service		Services		\$78.25
Centurylink		Telephone Service		\$176.49
Centurylink		Telephone Service		\$1,616.05
Cherry County Clinic		Services		\$672.30
Cherry County Court		Court Fees		\$494.00
Cherry County District Court		Court Fees		\$168.00
Cherry County Hospital		Services		\$708.54
Cherry County Sheriff		Services		\$20.50
Cherry County Treasurer		Bank Fees		\$5.00
Clearly Communications		Telephone Service		\$275.97
Consolidated Management		Services		\$12.68
DAS State Accounting 6506		Services		\$448.00
DAS State Accounting 6507		Services		\$470.40
Election Systems & Software		Services		\$2,339.72
Firstnet/AT&T Mobility		Telephone Service		\$547.80
Fyr-Tek Inc		Services		\$72.30
Galls LLC		Services		\$52.48
Globalstar Inc		Services		\$2,400.00
Pat Greenough		Reimbursement		\$100.00
Gregory Times-Advocate		Services		\$130.00
GRP & Associates		Services		\$159.00



Cherry County Board Minutes



Shawn Hamling	Reimbursement	\$238.05
Heart City Drug	Supplies	\$265.19
Henderson's IGA	Supplies	\$166.77
Holiday Inn-Kearney	Lodging	\$269.85
Hometown Lumber & Construction Inc	Supplies	\$27.99
Jack's Uniforms & Equipment	Supplies	\$167.78
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,006.41
Journal Entry	Voided Check	-\$320.24
L&J Lawn	Services	\$162.00
KBR Rural Public Power	Services	\$97.87
MARCO Technologies	Services	\$169.20
Microfilm Imaging	Services	\$136.00
MIPS	Services	\$2,779.56
Mullen Auto & Diesel	Services	\$25.83
Nebraska Assn of County Assessors	Dues/Fees/Training	\$50.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$200.00
NK Waste Management Inc	Services	\$184.00
NPZA	Services	\$40.00
Office Products	Supplies	\$2,417.96
Outback Screenprinting & Embroidery	Supplies	\$155.00
Paper Tiger Shredding	Services	\$50.00
Prema	Services	\$147.96
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$7.00
Quigley Dill & Quigley	Services	\$200.00
Quill Corporation	Supplies	\$481.73
Jennifer Reece	Reimbursement	\$558.46
Reece Inc	Services	\$1,262.15
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,554.00
Ron's Quik Lube	Services	\$203.42
Sandhill Oil Company	Fuel	\$668.27
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,378.01
Scotty's Ranchland Food LLC	Supplies	\$188.43
Cardmember Services	Supplies	\$55.16
Nicholas Stec	Reimbursement	\$320.24
Elior Inc, Summit Food Services	Services	\$13,078.71
Sundance Enterprises	Services	\$93.27
Tehrani Motor Company	Services	\$131.77
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$104.95
Uline	Supplies	\$835.24
Valentine Midland News	Publishing Services	\$1,405.86
City of Valentine	Utilities	\$6,771.08
Veterans Information Service	Services	\$28.00
Ward Laboratories Inc	Services	\$190.00
Weedwackers	Services	\$384.07
Wex Bank	Fuel	\$708.04
	TOTAL	\$69,963.82

Claims were presented in the amount of \$ 115,091.99 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 115,091.99

ROAD

AKRS Equipment	Services	\$4,500.00
Andersen & Sons NAPA Auto Parts	Supplies	\$31.45
Applied Connective Technologies	Services	\$263.00
B&S Auto Repair/Brian Hopper	Services	\$68.80
Bacon Repair	Services	\$2,274.72
Big State Industrial Supply	Services	\$509.91
Bomgaars	Supplies	\$831.81
Buckles Fuel Service Inc	Services	\$3,436.71
Cody Oil Company	Services	\$2,750.22
Village of Cody	Services	\$117.00
Colonial Research Chemical Company	Services	\$1,604.60
Consolidated Telephone	Telephone Service	\$252.59
Custer Public Power District	Services	\$102.07
D/W Machine & Manufacturing	Services	\$378.00
Daly Enterprises	Services	\$27.90
DAS State Accounting 6507	Services	\$27.70
DAS State Accounting Central Finance	Supplies	\$12,500.00
Great Plains Communications	Telephone Service	\$114.10
Hometown Lumber & Construction	Supplies	\$149.83
Hydrotex	Supplies	\$2,292.96
Inland Truck Parts Company	Services	\$828.75
Interstate Battery System	Services	\$589.80
John Deere Financial	Services	\$18.76
KBR Rural Public Power District	Utilities	\$180.90
Kent Lopez	Reimbursement	\$108.73
Kimball Midwest	Services	\$599.29
Martin Auto Parts	Services	\$14.12
Mathis Equipment	Supplies	\$3.37
Medical Enterprises Inc	Services	\$145.00
Menards	Supplies	\$102.09
Village of Merriman	Services	\$60.37
Mips Inc	Services	\$180.00
Moore Equipment Company	Services	\$469.67
Motor Carrier Services Division	Services	\$18.00
MSC Industrial Supply	Services	\$243.75
Mullen Auto & Diesel	Services	\$764.58
Neal Oil & Auto Center	Services	\$627.75
Nebraska Machinery Company/NMC Inc	Services	\$45,138.22
Nebraska Motor Fuels Division	Services	\$4,777.00
Nebraska Public Power District	Utilities	\$57.23
Nebraska Truck Center	Services	\$183.57
Newman Signs Inc/Traffic Signs	Supplies	\$62.75
Office Products Center	Supplies	\$273.87
The Parts Company	Supplies	\$854.12
Perrett Construction LTD	Services	\$769.91
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$2,943.56
Powerplan	Services	\$383.41
Prema	Services	\$63.14
Pulltarps Manufacturing	Services	\$483.95
Reese Inc	Services	\$1,190.62
Ron's Quik Lube	Services	\$144.80
Rose Equipment Inc	Services	\$757.46
Sandhill Oil Company Inc	Fuel	\$9,710.32
Schneider Auto	Services	\$20.72
Security First Bank	Services	\$7,040.68
Stern Oil Co	Services	\$2,652.61
Sundance Enterprises	Services	\$6.00



Cherry County Board Minutes



Tony's Tire & Auto Repair	Services	\$92.05
True Value	Supplies	\$7.99
US Cellular	Services	\$68.68
Valentine Midland News	Services	\$18.50
City of Valentine	Services	\$192.53
	TOTAL	\$115,091.99

Claims were presented in the amount of \$ 7,302.49 .
and disallowed in the amount of .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,302.49

VISITOR PROMOTION

Centurylink	Services	\$225.14
Cherry County Visitors Promo Board	Reimbursement	\$152.00
Dakota Angler Ice Institute	Services	\$350.00
Henderson's IGA	Supplies	\$60.67
Hollman Media, LLC	Services	\$360.00
Huskeradio	Services	\$240.00
KBRB	Services	\$375.00
Kelo TV	Services	\$2,134.00
KSDZ & KDJL	Services	\$938.00
Nebraska State Rodeo Assn	Grant	\$1,000.00
NRG Media/Broadcast House Media	Services	\$585.00
Regina Osburn	Reimbursement	\$300.15
Ron Lower Construction	Services	\$43.69
Rosebud Office Solutions	Supplies	\$82.37
UTV	Services	\$74.00
Valentine Midland News	Services	\$95.00
City of Valentine	Services	\$287.47
	TOTAL	\$7,302.49

Claims were presented in the amount of \$ 58,093.27 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 58,093.27

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 58,093.27
	TOTAL	\$ 58,093.27

Claims were presented in the amount of \$ 9,114.22 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 9,114.22

BOOKMOBILE

Thomas County Library	Bookmobile	\$ 1,094.00
Valentine Public Library	Bookmobile	\$8,020.22
	TOTAL	\$ 9,114.22

Claims were presented in the amount of \$ 224,788.26 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Disaster Fund in the amount of \$ 224,788.26

DISASTER FUND

Croell Inc	Services	\$1,154.18
Danielski Trucking	Services	\$22,430.70
Fish Trucking	Services	\$3,500.00
Melvin Hartman	Services	\$59,580.00

JEBRO Inc	Services	\$42,984.87
Josh Whipple Trucking, LLC	Services	\$61,710.00
L&L Gravel	Services	\$4,409.28
Martin Marietta Materials Inc	Services	\$20,081.20
Triple G Redimix, LLC	Services	\$7,088.03
Cyrus Wolfenden	Services	\$1,850.00
TOTAL		\$224,788.26

Claims were presented in the amount of	\$	11,529.37	.	
and disallowed in the amount of	\$	-	\$	11,529.37

A warrant was ordered drawn on the Emergency Management Fund in the amount of

EMERGENCY MANAGEMENT

Centurylink	Services	\$223.69
Galls LLC	Supplies	\$37.78
Northern Safety Co	Supplies	\$263.51
Office Products	Supplies	\$928.99
Rock County Treasurer		\$10,000.00
Ron's Quik Lube	Services	\$75.40
TOTAL		\$11,529.37

Claims were presented in the amount of	\$	14,584.70	.	
and disallowed in the amount of	\$	-	\$	14,584.70

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$10,030.05
MARCO Technologies	Services	\$4,554.65
TOTAL		\$14,584.70

At 2:09 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.



Cherry County Board Minutes



BOARD OF EQUALIZATION MINUTES October 13, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on October 13, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published October 7, 2020 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 1:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty informed the Board regarding omitted property owned by Mountain Tower & Land/ITW. If updated personal property tax schedules are not received by October 15th, the property will be added based on values as instructed by the Property Tax Administrator.

Assessor Daugherty provided information for a tax list correction for tax year 2019. Ward moved and DeNaeyer seconded to approve the tax list correction #2019-11 for Parcel ID: 160664948 and authorize the Chairman to sign the correction. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed notice than an appeal by ARCP SH Valentine NE LLC has been filed with the Nebraska Tax Equalization and Review Commission against the Cherry County Board of Equalization.

The Board reviewed Cherry County political subdivision levies for 2020 taxes presented by Clerk Petersen, as compiled by Clerk Petersen, Cherry County Treasurer Kathy Hammond, and Assessor Daugherty. Storer moved and Ward seconded to set the 2020 Cherry County political subdivision levies as presented. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

LEVIES FOR CHERRY COUNTY 2020

<u>COUNTY</u>	
General Fund	0.101520
Road Fund	0.087825
Emergency Bridge Fund	0.004716
Emergency Management Fund	0.002180
Hospital Operating/Maintenance Fund	0.002358
Courthouse (Special Building) Fund	0.003302
TOTAL COUNTY LEVY	0.201901
Bookmobile	0.003288
TOTAL COUNTY LEVY INCLUDING BOOKMOBILE	0.205189

Cherry County Agricultural Society	General Fund	0.003645
	Sinking Fund	0.000697
	TOTAL	0.004342

Cherry County Historical Society	General Fund	0.000509
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HIGH SCHOOLS

Valentine Community Schools	General Fund	0.658772
	Special Building Fund	0.012726
Qualified Capital Purpose Undertaking	Fund	0.000987
	TOTAL	0.672485

Cody Kilgore Unified Schools	General Fund	0.961432
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CITIES AND VILLAGES

Village of Cody	General Fund	0.322487
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Village of Crookston	General Fund	0.174664
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Village of Kilgore	General Fund	0.318088
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Village of Merriman	General Fund	0.449998
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Village of Nenzel	General Fund	0.000000
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Village of Wood Lake	General Fund	0.447814
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City of Valentine	General Fund	0.237117
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FIRE DISTRICTS

Barley Rural Fire District	General Fund	0.006383
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Cody Rural Fire District	General Fund	0.012916
	Sinking Fund	0.010735
	TOTAL	0.023651

Kilgore Rural Fire District	General Fund	0.020826
	Sinking Fund	0.004024
	TOTAL	0.024850

Merriman Rural Fire District	General Fund	0.010212
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Mid-Cherry Rural Fire District	General Fund	0.007329
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Purdum Rural Fire District	General Fund	0.005184
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Valentine Rural Fire District	General Fund	0.013375
	Sinking Fund	0.003344
	TOTAL	0.016719

Wood Lake Rural Fire District	General Fund	0.025693
	Sinking Fund	0.003368
	TOTAL	0.029061

Natural Resources Districts



Cherry County Board Minutes



Middle Niobrara NRD

General Fund 0.036444

Sinking Fund 0.000945

TOTAL 0.037389

Upper Loup NRD

General Fund **0.016835**

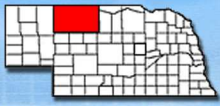
Educational Service Units

ESU 17

General Fund **0.013050**

At 1:49 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

October 27, 2020

The Cherry County Board of Commissioners met in regular session on October 27, 2020 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 10:06 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 Pledge of Allegiance was recited, and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from October 13, 2020 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from October 13, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Zoning Administrator Jessica Coyle informed the Board that the Planning Commission had recommended approval of CUP 002/20 Mercure Cattle Co. LLC. Commissioner Storer reported that the Niobrara Council had also approved of the application. Storer moved and Ward seconded to set the public hearing for CUP 002/20 Mercure Cattle Co. LLC for a 400ft X 400ft river access for 11:30 AM on November 24th. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed the distress warrant certification from Cherry County Treasurer Kathy Hammond. Treasurer Hammond delivered 51 distress warrants totaling \$19,441.09 for delinquent personal property taxes to the Cherry County Sheriff Rusty Osburn. No action was required by the Board.

The Board reviewed correspondence from NIRMA regarding a dividend and membership recommitment. Ward moved and DeNaeyer seconded to adopt Resolution #10-27-2020-01 Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements and authorize Chairman Storer to sign said resolution. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Ameritas Dental renewal was reviewed by the Board. The renewal includes no change in rates and a change in renewal date to January 1st of every year to allow for an open enrollment provision. No Board action was taken.

The Board recessed for lunch from 11:17 AM to 1:06 PM.

No comments from the public were received during the allotted time.

Cherry County Communications Director Gary Weaver informed the Board regarding the elimination of the individual phone lines in County Road buildings. Intercom and outgoing call capabilities will be retained. Cherry County Road Superintendent Kent Lopez joined the discussion to provide input regarding the phone lines. Road repair progress and FEMA payments were also discussed. The Board requested that Superintendent Lopez provide an update at their next meeting for FEMA road repair work that remains throughout Cherry County.

The Board spoke with Kate King, Ameritas Group Sales Representative, via telephone regarding changing the name of the County's dental policy. The Board requested confirmation from Ameritas that the group name can be changed prior to approving the renewal.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:28 PM the Board returned to regular session.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:03 PM the Board returned to regular session.

The Board reviewed plans for a parking area on the north side of Sawyer Memorial Library from the County Surveyor. The Board requested that a formal proposal be drafted by the County Attorney for NDOT regarding the Hwy 83/Main Street project.

Storer moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes – Storer, DeNaeyer. Ward. The motion carried.

October 30, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	202,333.75	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$ 202,333.75
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GENERAL

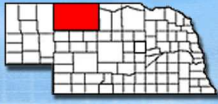
Accelerated Solution	Garnishment	\$195.64
AFLAC	Withholdings/Insurance	\$1,734.42
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,073.53
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,551.44
Central NE Collections	Garnishment	\$215.19
Cherry County Health Account	Health Claims Funding	\$42,355.79
Colonial Life	Supplemental Insurance Premiums	\$4,595.01
EFTPS	Withholdings/Taxes	\$25,211.43
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,697.46
NE Department of Revenue	Withholdings/Taxes	\$3,550.09
Vision Service Plan	Withholdings/Insurance	\$613.95
General Fund Payroll	Gross Wages & Salaries	\$123,139.37
	GROSS TOTAL	\$235,070.17
	Adjustment for employees' share of withholdings	(\$32,736.42)
	NET TOTAL	\$202,333.75

Claims were presented in the amount of	\$	108,221.19	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of	\$ 108,221.19
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ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,527.70
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$13,546.39
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$1,830.52
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$67,807.29



Cherry County Board Minutes



GROSS TOTAL	\$126,134.61
Adjustment for employees' share of withholdings	(\$17,913.42)
NET TOTAL	\$108,221.19

Claims were presented in the amount of	\$	4,974.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	4,974.97	

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$868.21
NE Department of Revenue	Taxes/Withholdings	\$94.82
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,366.51

GROSS TOTAL	\$5,949.89
Adjustment for employees' share of withholdings	(\$974.92)
NET TOTAL	\$4,974.97

Claims were presented in the amount of	\$	36,352.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	36,352.30	

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$36,352.30
	TOTAL	\$36,352.30

Claims were presented in the amount of	\$	2,677.34	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	2,677.34	

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$263.29
EFTPS	Taxes/Withholdings	\$531.23
NE Department of Revenue	Taxes/Withholdings	\$68.32
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,2340.33

GROSS TOTAL	\$3,203.17
Adjustment for employees' share of withholdings	(\$525.83)
NET TOTAL	\$2,677.34

Storer moved and Ward seconded to table the agenda item regarding the Ameritas Dental renewal pending clarification of plan name change from Kate King. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 3:08 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 EQUALIZATION MINUTES October 27, 2020

The Cherry County Board of Commissioners met as a Board of Equalization on October 27, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published October 21, 2020 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, James Ward, Cherry County Assessor Betty Daugherty, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty presented a Report of Overvalued, Undervalued, and Omitted Property containing two listings of omitted property for the 2020 tax year. Ward moved and DeNaeyer seconded to add the omitted property for Mountain Tower and Land and Industrial Tower West as presented by Assessor Daugherty including Parcel IDs: 160001048, 160648418, 160648697, 160138787, 160648714, 160258200, 160648583, 160648511, 160649105, 160648390, 160649206, 160648707, 160648388, 160648389, 160649423, 160648693, 160648702, 160090032, 160648412, 160648984, 160665156, 160665157, 160665158, 160665159, 160665160, 160665161, 160665162, 160665163, 160665164, 160665165, 160665166, 160665167, 160665172, 160665173, 160665174, 160665175, 160665176, 160665177, 160665178, 160665180. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty provided information for a tax list correction for tax year 2019. DeNaeyer moved and Ward seconded to approve tax list correction #2019-12 for parcel ID: 160248938 and authorize Chairman Storer to sign the correction as presented by Assessor Daugherty. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 2:28 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

October 27, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on October 27, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from September 29, 2020 were read and approved during the regular Board of Corrections meeting on October 13, 2020.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss staffing issues and employment opportunity ad placement. The Board discussed a potential bonus for Administrator Hesse due to overtime hours worked. The Summit Foods food service contract renewal and a new dishwasher for the kitchen were also discussed. No Board action was taken.

At 3:03 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

November 10, 2020

The Cherry County Board of Commissioners met in regular session on November 10, 2020 at 10:00 AM in the Sheriff's Conference 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 10:06 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

Commissioner Storer and Commissioner DeNaeyer were present for the duration of the meeting via Zoom as allowed by Governor Pete Ricketts' Executive Order No. 20-34 due to exposure to COVID-19. Said executive order allows for elected officials to fully participate, vote, and be counted as part of a quorum in meetings when attending by videoconference or by telephonic conferencing. All votes by Commissioner Storer and Commissioner DeNaeyer were cast by videoconference for the duration of the meeting.

The Board of Commissioners regular meeting minutes from October 27, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from October 27, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from October 27, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to provide an estimate for concrete, labor, and striping for a preliminary parking lot proposal on the north and south sides of Sawyer Memorial Library. The estimate of \$100,000, which includes unforeseen expenses, was discussed with Cherry County Attorney Eric Scott via telephone. Ward moved and Storer seconded to approve estimates for modifications and design regarding the NDOT Project 83: Parking Lot Proposal and forward to Mr. Scott for discussion and response to NDOT. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board also spoke with Mr. Scott regarding the Eby Lake Agreement from Sandhills Task Force for a fish exclusion structure and check boards located within Canvasback Road in Cherry County. The Board requested input from Cherry County Road District #2 Foreman Doug Boyer for allowable water levels to strengthen the agreement and guarantee that no damage to Canvasback Road will result from water levels controlled by the fish exclusion structure check boards. It was a consensus of the Board to table the Eby Lake Agreement agenda item pending specified allowable water levels.

Spencer Thomas, NOVO Benefits Account Executive, met with the Board via Zoom to discuss potential changes to Cherry County's health insurance plan. HSA options including monthly contributions, front-loading year one contributions, tiered funding based on years of employment, and a decrease in deductible were discussed. The Board requested Mr. Thomas provide monetary totals for modifications as discussed prior to taking action to change Cherry County's health insurance plan.

Cherry County Road Superintendent Kent Lopez provided a brief overview of the FEMA road repair progress throughout Cherry County. Superintendent Lopez informed the Board that the road foremen will be meeting next week to discuss and prioritize the remaining road repair work. The Board requested monthly progress reports from Superintendent Lopez. No Board action was taken.

The Board recessed for lunch from 12:13 PM to 1:00 PM

No comments from the public were received during the allotted time.

The Board reviewed the Clerk of the District Court fee report from October 2020, Treasurer's fund balance listing from October 31, 2020, Operating Statement report of budget vs actual spending for October 2020, Cherry County Hospital Balance Sheets from September 30, 2020, and Cherry County Hospital Board of Trustees meeting minutes from September 29, 2020.

Storer moved and DeNaeyer seconded to approve claim #20114863. Roll call vote: Ayes – DeNaeyer, Storer. Abstain – Ward. The motion carried.



Cherry County Board Minutes



November 10, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	1,100.71	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	1,100.71
General Fund			
Heart City Plumbing & Heating	Services		\$1,100.71
	TOTAL		\$1,100.71

The Board reviewed the updated Ameritas Dental Plan renewal, including the plan name change. Storer moved and Ward seconded to approve the 2021 Cherry County Ameritas Dental Policy #010.006437 renewal. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Pine View Administrator Brenda Allison and Valentine Economic Development Board Director Mike Burge met with the Board to discuss funding of local workforce development and recruitment for the health care industry in Cherry County. Cherry County Hospital CEO Kyle Kellum joined the discussion to provide input for the revenue that the hospital receives from Pine View residents. CNA class offerings at Mid Plains Community College and monetary impacts from COVID-19 for Pine View were also discussed. The Board requested definitive numbers with a concise plan prior to committing funds to Pine View for local workforce development. No Board action was taken.

At 2:19 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:12 PM the Board returned to regular session.

Ward moved and Storer seconded to approve claims. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

November 10, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	85,119.70	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	85,119.70
GENERAL			
Anderson Electric Inc	Services		\$1,044.46
Applied Connective Technologies	Services		\$1,621.25
Berry Creek Enterprises LLC	Supplies		\$500.00
Black Hills Chemical	Supplies		\$1,284.63
Bomgaars	Supplies		\$159.38
Michael Borders	Services		\$3,725.44
Boyd's Network Solutions	Services		\$2,786.70
Clint Burney	Services		\$35.65
Centurylink	Telephone Service		\$176.73
Centurylink	Telephone Service		\$1,643.93
Cherry County Court	Court Fees		\$238.00
Cherry County District Court	Court Fees		\$72.00
Cherry County Hospital	Services		\$1,133.72
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$275.97
CVSOAN Treasurer	Dues/Fees/Training		\$110.00
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$225.40

Dept Correctional Services	Services	\$4,813.49
Election Systems & Software	Services	\$6,285.35
Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$591.43
Frank Contracting	Services	\$3,031.80
Galls LLC	Services	\$406.17
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$57.50
Heartland Paper	Supplies	\$253.44
Edward Heinert	Reimbursement	\$20.70
Henderson's IGA	Supplies	\$127.75
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,394.65
Journal Entry	Refund	-\$115.30
KBR Rural Public Power	Services	\$89.77
Lifeguard MD Inc	Supplies	\$77.00
Lindemeier Law Office	Services	\$100.00
Loup Basin RC&D Council	Services	\$565.56
Madison's Great Western	Services	\$88.00
William F Marshall	Reimbursement	\$100.00
Michelle McNare	Reimbursement	\$63.25
Microfilm Imaging	Services	\$136.00
Midwest Portland, LLC	Services	\$23.37
MIPS	Services	\$1,638.08
NACO (NE Assn of County Officials)	Dues/Fees/Training	\$125.00
Nebraska Law Enforcement Training	Dues/Fees/Training	\$10.00
Niobrara Valley Consultants	Services	\$6,556.58
NIRMA	Services	\$96.00
NK Waste Management Inc	Services	\$184.00
North Star Electric	Services	\$2,932.57
Office Products	Supplies	\$1,191.49
Pit Stall	Services	\$69.95
Platte Valley Communications	Services	\$1,510.66
Prema	Services	\$94.76
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$1,320.09
Quadient Finance USA	Services	\$1,350.00
Quill Corporation	Supplies	\$43.18
R Kruger Extinguishers	Services	\$477.00
Reece Inc	Services	\$344.75
Ron's Quik Lube	Services	\$143.00
Sandhill Oil Company	Fuel	\$754.67
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,451.84
Cardmember Services	Supplies	\$76.77
Nick Simmons	Reimbursement	\$69.00
Elior Inc, Summit Food Services	Services	\$4,193.09
Tax Valuation	Services	\$10,000.00
Tehrani Motor Company	Services	\$180.12
Three River Telco	Services	\$36.04
True Value Hardware	Supplies	\$48.81
UNL Panhandle Research & Extension	Services	\$1,538.12
US Cellular	Services	\$69.65
Valentine Dental Clinic	Services	\$321.00
Valentine Midland News	Publishing Services	\$1,960.65
City of Valentine	Utilities	\$4,162.19
Ward Plumbing & Heating	Services	\$577.30
Wex Bank	Fuel	\$1,222.76
Willoughby Industries	Services	\$293.39
	TOTAL	\$85,119.70



Cherry County Board Minutes



Claims were presented in the amount of \$ 118,887.61 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 118,887.61

ROAD

Allard Precast	Services	\$2,820.00
Ashby Lumber Company	Supplies	\$191.00
Bacon Repair	Services	\$5,654.36
Baum Hydraulics Corporation	Services	\$32.49
Bill's Garage	Services	\$308.00
Bomgaars	Supplies	\$945.01
Buckles Fuel Service	Services	\$5,524.45
Cody Oil Company	Services	\$1,873.10
Consolidated Telephone	Telephone Service	\$240.01
Crossroads Auto Repair Specialists	Services	\$1,561.00
Custer Public Power District	Services	\$93.54
D/W Machine & Manufacturing	Services	\$702.00
Dale's Tire & Retreading	Services	\$4,030.00
Daly Enterprises	Services	\$223.00
DAS State Accounting 6507	Services	\$27.00
Dooley Oil	Services	\$931.70
Emerson Equipment	Services	\$483.66
The General Store	Services	\$67.49
Great Plains Communications	Telephone Service	\$542.94
Hometown Lumber & Construction	Supplies	\$4.40
Inland Truck Parts Company	Services	\$680.48
Interstate Battery System	Services	\$728.75
John Deere Financial	Services	\$571.01
KBR Rural Public Power District	Utilities	\$206.99
Kimball Midwest	Services	\$364.52
MARC Mid American Research Chemical	Services	\$160.45
Mathis Equipment	Supplies	\$819.82
Medical Enterprises Inc	Services	\$76.25
Menards	Supplies	\$199.89
Village of Merriman	Services	\$119.64
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$1,507.32
Mullen Motor Company	Services	\$322.78
Murphy Tractor & Equipment Company	Services	\$10,000.00
Nebraska Machinery Company/NMC Inc	Services	\$45,881.49
Nebraska Public Power District	Utilities	\$58.56
Nebraska Truck Center	Services	\$181.07
Niobrara Valley Consultants	Services	\$12.00
NK Waste Management	Services	\$345.00
Office Products Center	Supplies	\$10.95
The Parts Company	Supplies	\$632.93
Perrett Construction LTD	Services	\$1,010.67
Pit Stall	Services	\$366.45
Platte Valley Communications	Services	\$930.37
Powerplan	Services	\$6,905.90
Prema	Services	\$55.70
Quadient Finance USA	Services	\$150.00
R Kruger Extinguishers	Services	\$1,986.00
Reese Inc	Services	\$124.35

Sandhill Oil Company Inc	Fuel	\$8,656.74
Sandhills Ranch Supply	Services	\$1,051.39
Security First Bank	Services	\$3,985.21
Surplus Center	Services	\$621.03
US Cellular	Services	\$68.71
Valentine Machine & MFG	Services	\$3,465.04
City of Valentine	Services	\$195.00
	TOTAL	\$118,887.61

Claims were presented in the amount of \$ 4,877.00 .
and disallowed in the amount of .
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 4,877.00

Emergency Bridge

Ainsworth Ready Mix	Services	\$ 2,248.00
Nebraska Dept of Transportation	Services	\$ 2,629.00
	TOTAL	\$4,877.00

Claims were presented in the amount of \$ 7,080.37 .
and disallowed in the amount of .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,080.37

VISITOR PROMOTION

Black Hills Sports Show	Services	\$450.00
Centurylink	Services	\$224.06
Cherry County Agricultural Society	Grant	\$4,000.00
Flagship Publishing	Services	\$800.00
Tony Hanson	Services	\$75.00
Nebraska Walleye Association	Grant	\$750.00
NK Waste Management LLC	Services	\$89.00
NRG Media/Broadcast House Media	Services	\$225.00
Office Products	Services	\$124.72
True Value	Supplies	\$44.99
Valentine Rotary Club	Dues/Fees/Training	\$93.00
City of Valentine	Services	\$204.60
	TOTAL	\$7,080.37

Claims were presented in the amount of \$ 17,327.40 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 17,327.40

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 17,327.40
	TOTAL	\$ 17,327.40

Claims were presented in the amount of \$ 8,421.24 .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 8,421.24

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,421.24
	TOTAL	\$ 8,421.24

Claims were presented in the amount of \$ 730,613.65 .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Disaster Fund in the amount of \$ 730,613.65

DISASTER FUND

BOKF, NA	Road Bond	\$393,338.75
D&L Sand & Gravel	Services	\$5,520.00
Danielski Trucking	Services	\$13,717.95
Figgins Construction Co	Services	\$226,303.96
Flat Creek Construction	Services	\$23,376.19



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Melvin Hartman	Services	\$31,720.00
Josh Whipple Trucking, LLC	Services	\$9,000.00
KL Wood & Company	Services	\$13,281.00
Martin Marietta Materials Inc	Services	\$11,660.82
Triple G Redimix, LLC	Services	\$2,694.98
TOTAL		\$730,613.65

Claims were presented in the amount of	\$	1,881.89	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	1,881.89

EMERGENCY MANAGEMENT

Applied Connective Technologies	Services	\$1,526.00
Centurylink	Services	\$221.73
Office Products	Supplies	\$71.14
Outback Screenprinting & Embroidery	Supplies	\$36.60
Sundance Enterprises	Services	\$26.42
TOTAL		\$1,881.89

Claims were presented in the amount of	\$	5,498.54	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	5,498.54

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$3,987.50
Marvin Planning Consultants	Services	\$1,000.00
Clarence M Nollett Estate	Reimbursement	\$511.04
TOTAL		\$5,498.54

Claims were presented in the amount of	\$	1,055.25	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of		\$	1,055.25

Courthouse (Special Building)

Platte Valley Communications	Services	\$1,055.25
TOTAL		\$1,055.25

At 3:21 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 10, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on November 10, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published on November 4, 2020 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 2:19 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

Commissioner Storer and Commissioner DeNaeyer were present for the duration of the meeting via Zoom as allowed by Governor Pete Ricketts' Executive Order No. 20-34 due to exposure to COVID-19. Said executive order allows for elected officials to fully participate, vote, and be counted as part of a quorum in meetings when attending by videoconference or by telephonic conferencing.

The Board of Corrections meeting minutes from October 27, 2020 were read and approved during regular session.

Cherry County Justice Center Administrator Sharon Hesse met with the Board via Zoom to discuss applications received, a new hire, and a potential Justice Center sign-on bonus. Employee recruitment avenues, employment opportunity advertisement, and jail food service options were also discussed. Commissioner Ward and Administrator Hesse will explore options and make a decision regarding a new dishwasher for the Justice Center kitchen. No Board action was taken.

At 3:12 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

November 24, 2020

The Cherry County Board of Commissioners met in regular session on November 24, 2020 at 10:00 AM in the Sheriff's Conference 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 10:10 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 Deputy Clerk Elise Hamling. The Pledge of Allegiance was recited, and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from November 10, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – Storer, Ward, DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from November 10, 2020 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – Ward, DeNaeyer, Storer. The motion carried.

Zoning Administrator Jessica Coyle provided background regarding CUP 003/20 Bow & Arrow Ranch LLC Conservation Easement from Planning Commission Meeting minutes as well as provided the potential dates/times available in order to meet statutory publication requirements. Commissioner Storer indicated that they will need ample time in order to ensure the application aligns with the Cherry County Land Use Plan prior to taking any action. The Board requested that Administrator Coyle find out if they were able to hold the Public Hearing and make a decision at a later date prior to setting the time and date for the Public Hearing.

Cherry County Road Superintendent Kent Lopez and Deputy Emergency Manager/Communications Director Gary Weaver met with the Board to discuss road repair updates on damaged roads throughout the county. The Board inquired about the reporting process system with FEMA and NEMA. The Board stressed the importance of thorough regular communication of project progress among those involved with acquiring necessary data to ensure that the grant funding is received.

Communications Director Weaver informed the Board of a new, more effective system of message record keeping now available among members of the Road Department.

At 11:40 AM Commissioner Storer opened the Public Hearing for consideration of CUP 002/20 Mercure Cattle Co. LLC 400ft X 400ft River Access.

Zoning Administrator Jessica Coyle indicated that the intent for expansion of existing project is due to volume and need to allow for more social distancing than is currently possible.

No one in attendance offered testimony in favor or opposition of the considered application.

At 11:45 AM with no testimony to come before the Board, Chairman Storer closed the public hearing.

A zoning resolution will be considered at the December 8, 2020 meeting with regard to CUP 002/20 for Mercure Cattle Co.'s Application.

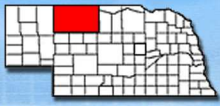
Administrator Coyle indicated that there is no statutory time requirement tying together the timeline for a Public Hearing and Board action.

DeNaeyer moved and Ward seconded to set the date and time for the public hearing regarding CUP 003/20 Bow & Arrow Ranch LLC Conservation Easement to be December 29, 2020 at 11:30 AM during their regularly scheduled meeting in the Sheriff's Meeting Room of the Cherry County Courthouse. Roll call vote: Ayes – Storer, Ward, DeNaeyer. The motion carried.

Ward Moved and Storer Seconded to table the agenda item regarding the North Central Nebraska Community Wildfire Protection Plan until the next meeting. Roll call vote: Ayes – Ward, DeNaeyer, Storer. The motion carried.

The Board recessed for lunch from 12:05 PM to 1:10 PM

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



Cherry County Board Minutes



Sheriff Rusty Osburn discussed replacement for a Dodge Durango which is reaching the regularly utilized replacement lifespan. He has found a couple of viable options but has received some unclear information about how to proceed with a trade or if there is a need to surplus and purchase outright. Clarification is needed prior to being able to compare the potential replacement vehicles.

Commissioner Storer reached out to Jada Thompson, Contryman Associates, the company who performs Cherry County's annual audits, in order to seek guidance on acquiring and trading vehicles for the Sheriff's Department. Jada confirmed that it is acceptable to perform a trade to replace the vehicle according to state laws.

Sheriff Osburn will proceed with seeking trade value information from Tehrani's in order to move forward with vehicle replacement plan.

The Board reviewed the correspondence received from KBR Rural Public Power District indicating that they are updating their Hazard Mitigation Plan which will be approved by FEMA, reviewed a recommitment dividend which was received from NIRMA/NIRMA II of \$5,267 for continued insurance coverage, and the Central Nebraska Economic Development District Annual Report.

Cherry County Hospital CEO Kyle Kellum, Gary Weaver Emergency Management Deputy Director, Assessor Betty Daugherty, Treasurer Kathy Hammond, Clerk of the District Court Lorana Eggert, and Deb Hand, employee of the Cherry County Court were all present for discussion regarding the current Cherry County Courthouse/Emergency Management response to COVID-19 Directed Health Measures.

Kyle Kellum provided an update of the current situation with capacity availability at the Cherry County Hospital and their ability to keep up with volume of patients. He indicated the need for the community to be diligent in following the Directed Health measures in order to ensure availability of health care.

County Officials provided insight into the function of business and concerns about safety of county employees as well as the public. The Board indicated that they will be closely monitor the changes in Directed Health Measures from the Governor's office and ensure we make adjustments as necessary. No board action was taken.

Abby Schletzbaum, NEMA, joined the meeting via phone. Abby offered insight into her monitoring roll for Cherry County essentially as a liaison for FEMA reporting purposes. She provided information regarding the claims already submitted to NEMA and the progress associated.

At 2:35 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:25 PM the Board returned to regular session.

The Board reviewed the NEMA documents to be signed and submitted for FEMA reimbursement. Present for the conversation regarding the obligations herein the paperwork was Gary Weaver, County Road Superintendent Kent Lopez and Road Secretary Kay Reese. Commissioner Storer read document obligations aloud prior to signing.

Ward moved and DeNaeyer seconded to authorize Chairman Storer to sign the following documents: Memorandum for the Record 'Sub- Recipient Administrative Allowance Applicant Certification of Documented Cost', NEMA Public Assistance Program Risk Assessment 'Public Assistance Grants – CFDA # 97.036', Applicant Information Form 'Public Assistance CFDA#97.036' and the State of Nebraska Public Assistance Program Sub-recipient Disaster Grant Agreement. Roll call vote: Ayes: DeNaeyer, Storer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to table the Health Savings Account Implementation agenda item until more information has been received and reviewed. Roll call vote: Ayes – Storer, Ward, DeNaeyer. The motion carried.

Storer moved and Ward seconded to approve the 2019-2020 Draft of Cherry County Financial Statements as submitted by Contryman Associates. Roll call vote: Ayes – Ward, DeNaeyer, Storer. The motion carried.

Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Ayes –DeNaeyer, Storer, Ward. The motion carried.

November 30, 2020

CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	200,064.48	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of				\$
				200,064.48

GENERAL

AFLAC	Withholdings/Insurance	\$1,642.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$13,843.07
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,551.44
Cherry County Health Account	Health Claims Funding	\$39,718.83
Colonial Life	Supplemental Insurance Premiums	\$4,471.83
CVSOAN Treasurer	Dues/Fees/Training	\$60.00
EFTPS	Withholdings/Taxes	\$24,892.83
Journal Entry	Voided Check	(\$125.00)
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,534.08
NE Department of Revenue	Withholdings/Taxes	\$3,546.26
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,191.91
Vision Service Plan	Withholdings/Insurance	\$588.28
GENERAL FUND PAYROLL	Gross Wages	\$120,857.75
GROSS TOTAL		\$231,910.65
Adjustment for employees' share of withholdings		(\$31,846.17)
NET TOTAL		\$200,064.48

Claims were presented in the amount of	\$	105,807.87	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of				\$
				105,807.87

ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,394.59
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$12,932.43
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$1,692.42
Vision Service Plan	Withholdings/Insurance	\$220.40
ROAD FUND PAYROLL	Gross Salary/Wages	\$65,639.68
GROSS TOTAL		\$123,081.83
Adjustment for employees' share of withholdings		(\$17,273.96)
NET TOTAL		\$105,807.87

Claims were presented in the amount of	\$	4,762.08	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of				\$
				4,762.08

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56



Cherry County Board Minutes



EFTPS	Taxes/Withholdings	\$837.95
NE Department of Revenue	Taxes/Withholdings	\$100.61
Vision Service Plan	Withholdings/Insurance	\$28.17
VISITOR PROMOTION FUND PAYROLL	Gross Wages	\$4,168.75
	GROSS TOTAL	\$5,727.66
	Adjustment for employees' share of withholdings	(\$965.58)
	NET TOTAL	\$4,762.08

Claims were presented in the amount of \$ **38,614.51** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **38,614.51**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$38,614.51
	TOTAL	\$38,614.51

Claims were presented in the amount of \$ **2,790.72** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,790.72**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$274.44
EFTPS	Taxes/Withholdings	\$542.69
NE Department of Revenue	Taxes/Withholdings	\$66.10
EMERGENCY MANAGEMENT PAYROLL	Gross Salary/Wages	\$2,239.45
	GROSS TOTAL	\$3,322.68
	Adjustment for employees' share of withholdings	(\$531.96)
	NET TOTAL	\$2,790.72

At 5:55 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 24, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on November 24, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published on November 11, 2020 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, and Cherry County Deputy Clerk Elise Hamling. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from November 10, 2020 were read and approved during regular session.

Cherry County Justice Center Administrator Sharon Hesse provided an update regarding staffing and hiring. Administrator Hesse mentioned possibility for staff to be hired for exclusively dispatch responsibilities.

The Board stressed the need for the Justice Center employees to be consistently cross-trained for scheduling and emergency purposes.

Administrator Hesse indicated there was no longer a need for the agenda item regarding the sign-on bonus. No board action was taken.

At 3:25 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 COMMISSIONERS MINUTES

December 8, 2020

The Cherry County Board of Commissioners met in regular session on December 8, 2020 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 10:05 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 Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Commissioners regular meeting minutes from November 24, 2020 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from November 24, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Sheriff Rusty Osburn provided trade-in information from Tehrani's for a 2014 Durango that Cherry County currently owns and prices for a 2019 Jeep and a 2017 pickup. It was a consensus of the Board to authorize Sheriff Osburn to trade the 2014 Durango for a 2019 Jeep, with the expense to be paid out of the Inheritance Tax Fund.

Cherry County Building & Grounds Superintendent Pat Greenough informed the Board of the deteriorating foundation in the basement of the old courthouse. From 10:38 AM to 10:53 AM, the Board toured the old Courthouse building to assess the condition of the building. The Board requested that Mr. Greenough contact the Nebraska Coordinator from the National Register of Historic Places to see if there are any available resources available and to obtain contact information for a structural engineer with the ability to evaluate sandstone foundations.

Mark Kovar NDOT District 8 Engineer and Cherry County Attorney Eric Scott met with the Board to discuss payment and/or cost-sharing for a potential parking lot adjacent to Sawyer Memorial Library. The Board wishes to maintain public parking spaces and accessibility to the Courthouse without expending Cherry County tax dollars. Appraisal amounts for easements and damages were also discussed. An administrative settlement, based on local cost estimates for a parking lot on the north side of Sawyer Memorial Library, will be coordinated between NDOT, the County Attorney, and the County Road Superintendent and incorporated into the right-of-way acquisition appraisals to be placed on the Board's next agenda for December 29th. No Board action was taken.

Ward moved and DeNaeyer seconded to authorize Cherry County Attorney Eric Scott and Cherry County Board of Commissioners Chairman Tanya Storer to communicate with the EPA on behalf of Cherry County. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and DeNaeyer seconded to adopt Zoning Resolution #Z-82 CUP 002/20 Mercure Cattle Co, LLC. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

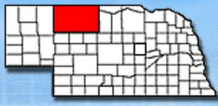
Statutory requirements for public notice publication and hearing dates regarding an application for liquor license were discussed. DeNaeyer moved and Storer seconded to set the public hearing time and date for Application for Liquor License by Snake River Founders, LLC DBA CapRock Ranch to be on December 29, 2020 at 11:00 AM. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to adopt Resolution #12-08-2020-01 Signing of the Year-End Certification of County Highway Superintendent 2020. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

The Board recessed for lunch from 12:01 PM to 1:09 PM.

No comments from the public were received during the allotted time.

Cherry County Highway Superintendent Lloyd Smith informed the Board that he has been working with the Road Foremen and Road Superintendent on the 1- & 6-year Highway Improvement Plan and that he hopes to have a preliminary draft to the Board in January. Superintendent Smith also stated that he has signed off on the Sparks River Road project and that he will be meeting with NIRMA to conduct a signage review for said project.



Cherry County Board Minutes



Commissioner Ward provided an overview of information received from Sandy Benson, Nebraska Forest Service Forest Fuels Management Specialist, regarding the North Central Nebraska Community Wildfire Protection Plan Update. The Plan is prepared with input from local fire departments and emergency managers for the Nebraska Forest Service to be eligible for federal conservation cost-share funding assistance. Ward moved and DeNaeyer seconded to approve the North Central Nebraska Community Wildfire Protection Plan Update 2020 and authorize the Chairman to sign on behalf of the Board. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

Copies of the final Cherry County audit and financial statements for fiscal year 2019-2020, as compiled by Contryman Associates P.C., were provided to the Board. The Board reviewed the Clerk of the District Court fee report from November 2020, Treasurer's fund balance listing from November 30, 2020, Operating Statement report of budget vs actual spending for November 2020, Cherry County Hospital Balance Sheets from October 31, 2020, Cherry County Hospital Board of Trustees meeting minutes from October 27, 2020, and a meeting notice for Region 24 Hazard Mitigation Plan update.

Cherry County Attorney Eric Scott met with the Board to discuss the county's process for conservation easements. No Board action was taken.

DeNaeyer moved and Ward seconded to approve claims. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

December 8, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	54,518.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		54,518.10

GENERAL

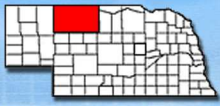
Applied Connective Technologies	Services	\$165.00
Daniel Bauer	Reimbursement	\$8.11
Black Hills Chemical	Supplies	\$1,354.37
Michael Borders	Services	\$1,148.38
Centurylink	Telephone Service	\$181.53
Centurylink	Telephone Service	\$1,624.44
Cherry County Clinic	Services	\$304.20
Cherry County Court	Court Fees	\$151.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Hospital	Services	\$68.50
Cherry County Sheriff	Services	\$51.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$275.97
Mary Coupland	Services	\$367.88
Cummins Sales and Service	Services	\$1,275.95
D/W Machine & Manufacturing	Services	\$158.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$224.70
Dept Correctional Services	Services	\$2,653.04
Encartele Inc	Services	\$300.00
Fedex Corporation	Services	\$34.02
Firstnet/AT&T Mobility	Telephone Service	\$609.28
Galls LLC	Services	\$81.87
Geo Comm Inc	Services	\$4,200.00
Government Forms and Supplies	Supplies	\$1,379.06
Great Plains Health	Services	\$912.90
Pat Greenough	Reimbursement	\$100.00

Heart City Drug	Supplies	\$47.85
Henderson's IGA	Supplies	\$85.28
Kami Hooey	Services	\$70.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,395.65
RaeMalea Kalenda	Services	\$505.00
KBR Rural Public Power	Services	\$89.06
L&B Johnson	Services	\$564.40
Latimer Reporting	Services	\$112.00
Lincoln County Detention Center	Services	\$700.00
William F Marshall	Services	\$50.00
Meritain Health	Health Insurance Premiums	\$794.86
Microfilm Imaging	Services	\$96.00
MIPS	Services	\$2,855.09
Kay Morrison	Reimbursement	\$250.17
MTDS Reporters	Services	\$781.00
NACO (NE Assn of County Officials)	Dues/Fees/Training	\$2,029.43
Nebraska Law Enforcement Training	Dues/Fees/Training	\$72.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska Sheriff's Association	Services	\$195.00
Niobrara Valley Consultants	Services	\$2,111.92
NK Waste Management Inc	Services	\$184.00
North Star Electric	Services	\$275.00
Office Products	Supplies	\$1,158.67
Outback Screenprinting	Supplies	\$91.90
The Parts Company	Services	\$308.39
Petty Cash	Reimbursement	\$8.20
Pit Stall	Services	\$695.32
Platte Valley Communications	Services	\$861.21
Postmaster	Services	\$249.00
Prema	Services	\$204.78
Presto X	Services	\$81.00
Quill Corporation	Supplies	\$159.59
Catherine Radant	Services	\$366.73
RMR Court Reporting	Services	\$529.00
Sandhill Oil Company	Fuel	\$414.72
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,092.97
Cardmember Services	Supplies	\$31.05
Stanek Fire Protection	Services	\$173.00
Sundance Enterprises	Services	\$60.94
Three River Telco	Services	\$36.04
Tony's Tire & Auto Repair	Services	\$15.00
True Value Hardware	Supplies	\$69.22
UNL c/o NE Extension/Cherry County	Services	\$2.76
UNL Panhandle Research & Extension	Services	\$290.00
US Cellular	Services	\$69.65
Valentine Midland News	Publishing Services	\$479.26
City of Valentine	Utilities	\$3,569.44
Wex Bank	Fuel	\$944.66
Erick Wickman	Reimbursement	\$68.69
	TOTAL	\$54,518.10

Claims were presented in the amount of	\$	94,168.56	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$

ROAD

AKRS Equipment	Services	\$576.05
Allard Precast (George Allard)	Supplies	\$1,350.00
Bacon Repair	Services	\$4,140.02
Beel Construction	Services	\$125.00



Cherry County Board Minutes



Bluetarp Financial	Services	\$1,415.25
Bomgaars	Supplies	\$608.24
Buckles Fuel Service	Services	\$15.00
Cherry County Implement	Services	\$304.62
Cody Oil Company	Services	\$1,877.50
Village of Cody	Services	\$117.00
Consolidated Telephone	Telephone Service	\$244.65
Cowboy Welding	Services	\$264.64
Custer Public Power District	Services	\$146.84
D/W Machine & Manufacturing	Services	\$349.00
Daly Enterprises	Services	\$27.90
DAS State Accounting 6507	Services	\$27.70
Dooley Oil	Services	\$3,305.95
Emerson Equipment	Services	\$35.70
The General Store	Services	\$180.12
Great Plains Communications	Telephone Service	\$169.87
Independent Salt Co	Supplies	\$999.90
Inland Truck Parts Company	Services	\$4,116.59
Interstate Battery System	Services	\$1,197.75
J&J Trailer Sales	Services	\$50.00
JM Parts and Equipment	Services	\$63.23
KBR Rural Public Power District	Utilities	\$258.55
Koinzan Trucking	Services	\$972.13
Medical Enterprises Inc	Services	\$110.00
Menards	Supplies	\$1,583.36
Midwest Equipment	Services	\$12,000.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$1,402.94
Village of Mullen	Services	\$129.00
Murphy Tractor & Equipment Company	Services	\$10,000.00
Nebraska Machinery Company/NMC Inc	Services	\$5,309.73
Nebraska Truck Center	Services	\$2,360.35
Northern Safety Co	Services	\$535.60
NSG Logistics, LLC	Services	\$2,750.40
Office Products Center	Supplies	\$411.49
The Parts Company	Supplies	\$315.40
Perrett Construction LTD	Services	\$114.65
Pit Stall	Services	\$518.97
Plus One Industries	Services	\$3,165.75
Powerplan	Services	\$9,114.95
Reese Inc	Services	\$300.78
Sandhill Oil Company Inc	Fuel	\$10,339.36
Schneider Auto	Services	\$103.77
Security First Bank	Services	\$3,985.21
Sundance Enterprises	Services	\$12.00
Titan Machinery	Services	\$5,149.95
Tony's Tire & Auto Repair	Services	\$59.03
Truck Center Companies	Services	\$300.52
US Cellular	Services	\$68.71
Valentine Medical Clinic	Services	\$190.00
City of Valentine	Services	\$717.44
	TOTAL	\$94,168.56

Claims were presented in the amount of

\$

6,553.42 .

and disallowed in the amount of .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 6,553.42

VISITOR PROMOTION

Bob's Signs (Robert Dean)	Services	\$3,325.00
Centurylink	Services	\$226.99
North Central Construction/Stripping	Services	\$2,415.00
Regina Osburn	Reimbursement	\$374.91
City of Valentine	Services	\$211.52
TOTAL		\$6,553.42

Claims were presented in the amount of \$ 40,072.79 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 40,072.79

EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 40,072.79
TOTAL		\$ 40,072.79

Claims were presented in the amount of \$ 8,220.73 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 8,220.73

BOOKMOBILE

Valentine Public Library	Bookmobile	\$8,220.73
TOTAL		\$ 8,220.73

Claims were presented in the amount of \$ 40,202.43 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Disaster Fund in the amount of \$ 40,202.43

DISASTER FUND

Croell Inc	Services	\$810.67
KL Wood & Company	Services	\$14,479.50
Martin Marietta Materials Inc	Services	\$9,864.26
MCT Trucking	Services	\$15,048.00
TOTAL		\$40,202.43

Claims were presented in the amount of \$ 910.64 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 910.64

EMERGENCY MANAGEMENT

Bluetarp Financial	Services	\$230.00
Centurylink	Services	\$229.23
Hometown Lumber & Construction	Supplies	\$119.70
Niobrara Valley Consultants	Services	\$8.00
Office Products	Supplies	\$316.72
True Value Hardware	Supplies	\$6.99
TOTAL		\$910.64

Claims were presented in the amount of \$ 12,778.50 .

and disallowed in the amount of \$ - .

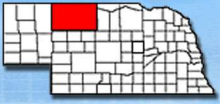
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 12,778.50

INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$12,778.50
TOTAL		\$12,778.50

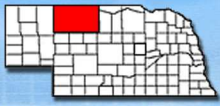
At 4:22 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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Cherry County Board Minutes





Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES

December 29, 2020

The Cherry County Board of Commissioners met in regular session on December 29, 2020 at 10:00 AM in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 10:24 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. The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was acknowledged by Vice-Chairman DeNaeyer.

The Board of Commissioners regular meeting minutes from December 8, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Ayes – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Road Superintendent Kent Lopez provided an estimate for labor and materials for a parking lot north of Sawyer Memorial Library from Daugherty Construction.

Commissioner Tanya Storer joined the meeting at 10:57 AM.

At 11:00 AM, as per notice published in the Valentine Midland News on December 16, 2020, Chairman Storer opened the public hearing for Application for Liquor License as applied for by Snake River Founders, LLC DBA CapRock Ranch. No one appeared in support of or protest against the issuance of such license. At 11:15 AM Chairman Storer closed the public hearing.

Storer moved and DeNaeyer seconded to recommend approval for the liquor license as applied for by Snake River Founders, LLC DBA CapRock Ranch to the Nebraska Liquor Control Commission. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 11:35 AM, as per notice published in the Valentine Midland News on December 16, 2020 and December 23, 2020, Chairman Storer opened the public hearing for CUP 003/20 Bow & Arrow Ranch, LLC Conservation Easement. Bow & Arrow Ranch, LLC Manager Tom Davis and Nebraska Land Trust Stewardship Director, Jacob Alishouse, appeared on behalf of the applicant in support of the CUP application. The Board requested the baseline documentation reports and conservation banking agreement referenced in the conservation easements. The Board had questions regarding the value of the easement and various items contained in the easements. Cherry County Zoning Administrator Jessica Coyle stated that the Planning Commission had recommended approval of the CUP at their November 12, 2020 meeting, but that no comments were provided. No public testimony was offered during the public hearing. At 12:11 PM Chairman Storer closed the public hearing.

The Board recessed for lunch from 12:13 PM to 1:10 PM.

No comments from the public were received during the allotted time.

Cherry County Highway Superintendent Lloyd Smith informed the Board that after a sign review conducted on the Sparks River Road by Tim Baxter, NIRMA Road Safety and Loss Prevention Specialist, that Mr. Baxter recommends that Cherry County hire an engineering firm to conduct a curve speed study. Mr. Smith will check with Paul Kieper at NDOT to see if any project funds remain that might be used to pay for the speed study. Mr. Smith also informed the Board that from here forward the County is 100% responsible for the cost of bridge inspections.

At the request of the County Clerk, the Board discussed changing the date of the first meeting in February due to a special election. It was a consensus of the Board to change the meeting date from February 9, 2021 to February 8, 2021.

Tom Davis and Jacob Alishouse returned to the meeting on behalf of Bow & Arrow Ranch, LLC. The conservation banking agreement and baseline documentation reports were provided to the Board via email. The Board stressed the importance of ensuring that the conservation easements comply with Cherry County's comprehensive land use plan and that the county's valuation and tax base are protected.

Storer moved and DeNaeyer seconded to table the agenda item re: Zoning Resolution #Z-83 CUP 003/20 Bow & Arrow Ranch, LLC pending review of additional information until the January 12, 2021 meeting. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

The Board and Cherry County Attorney Eric Scott spoke with Mark Kovar NDOT District 8 Engineer via telephone. The amounts for easements and damages as previously provided in appraisal review reports and administrative settlement amounts were confirmed with Mr. Kovar. Storer moved and DeNaeyer seconded to approve the proposed acquisition contracts and administrative settlements offered to Cherry County by NDOT for Project #83-4(117) for Tracts 3, 35, and 39 pending preparation of final agreements by NDOT and review by Cherry County Attorney Eric Scott. Commissioner Ward is hereby authorized to execute the final agreements on behalf of Cherry County. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

At 4:02 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 4:58 PM the Board returned to regular session.

Ward moved and Storer seconded to approve claims. Roll call vote: Ayes – Storer, DeNaeyer, Ward. The motion carried.

December 31, 2020 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	226,848.85	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$ 226,848.85
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GENERAL

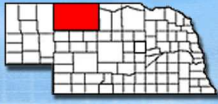
AFLAC	Withholdings/Insurance	\$1,642.52
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,515.48
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,480.48
Central NE Collections	Garnishment	\$404.64
Cherry County Health Account	Health Claims Funding	\$39,618.83
Colonial Life	Supplemental Insurance Premiums	\$4,471.83
EFTPS	Withholdings/Taxes	\$30,632.51
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,718.34
NE Department of Revenue	Withholdings/Taxes	\$4,628.67
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,623.21
Vision Service Plan	Withholdings/Insurance	\$585.71
General Fund Payroll	Gross Wages & Salaries	\$143,645.40
	GROSS TOTAL	\$265,104.47
	Adjustment for employees' share of withholdings	(\$38,255.62)
	NET TOTAL	\$226,848.85

Claims were presented in the amount of	\$	126,373.41	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of	\$ 126,373.41
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ROAD

AFLAC	Withholdings/Insurance	\$1,841.26
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$8,206.58
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$17,709.69
Legal Shield	Services	\$110.65



Cherry County Board Minutes



MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$2,629.82
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$83,733.79
	GROSS TOTAL	\$148,702.59
	Adjustment for employees' share of withholdings	(\$22,329.18)
	NET TOTAL	\$126,373.41

Claims were presented in the amount of \$ **5,167.90** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,167.90**

Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$386.25
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$895.63
NE Department of Revenue	Taxes/Withholdings	\$98.87
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,4545.73
	GROSS TOTAL	\$6,160.58
	Adjustment for employees' share of withholdings	(\$992.68)
	NET TOTAL	\$5,167.90

Claims were presented in the amount of \$ **49,823.98** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **49,823.98**

HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$49,823.98
	TOTAL	\$49,823.98

Claims were presented in the amount of \$ **3,234.85** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,234.85**

EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$318.12
EFTPS	Taxes/Withholdings	\$644.58
NE Department of Revenue	Taxes/Withholdings	\$84.51
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,827.67
	GROSS TOTAL	\$3,874.88
	Adjustment for employees' share of withholdings	(\$640.03)
	NET TOTAL	\$3,234.85

At 5:09 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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BOARD OF CORRECTIONS MINUTES

December 29, 2020

The Cherry County Board of Commissioners met as a Board of Corrections on December 29, 2020 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published every Wednesday 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 4:02 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 location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from November 24, 2020 were read and approved during the regular Board of Commissioners meeting on December 8, 2020.

Cherry County Justice Center employee, David Stoeger, met with the Board to discuss streamlining the phone system for incoming calls. Currently all calls for Valentine Police Department and the Sheriff's Department are answered first by Dispatch. The issue will be discussed further with Cherry County Communications Director Gary Weaver. No Board action was taken.

Cherry County Justice Center Administrator Sharon Hesse provided the Board with quotes for a new dishwasher for the Justice Center kitchen. DeNaeyer moved and Storer seconded to accept the low bid from Heart City Plumbing and Heating for a dishwasher for the Cherry County Justice Center kitchen. Roll call vote: Abstain – Ward. Ayes – Storer, DeNaeyer. The motion carried.

Administrator Hesse provided a brief update of staff numbers, jail census, and upcoming staff trainings.

The Board discussed the need for a Justice Center petty cash account. It was a consensus of the Board to table the agenda item regarding a Justice Center petty cash account pending further information for options from local banks.

At 4:58 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.