

# BOARD OF COMMISSIONERS MINUTES

## January 12, 2021

The Cherry County Board of Commissioners met in regular session on January 12, 2021 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 December 29, 2020 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from December 29, 2020 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith informed the Board that there are not any funds remaining from the Sparks River Road Project, for which the Board requested a closeout financial report from NDOT. Superintendent Smith has spoken to an engineer regarding fracture critical bridge inspections throughout the county and a speed study for Sparks River Road. The board requested Superintendent Smith to inquire with NIRMA to ascertain whether the county would qualify for a grant to pay for the signs on Sparks River Road.

The Board conducted their annual reorganization for 2021.

Ward moved and Storer seconded to nominate Commissioner DeNaeyer as the Board Vice-Chairman for 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

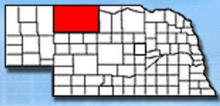
Ward moved and DeNaeyer seconded to nominate Commissioner Storer as the Board Chairman for 2021. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer seconded to approve Board committee assignments for 2021 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

Storer moved and Ward seconded to designate the following institutions as depositories for Cherry County funds for 2021: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to designate Valentine Midland News and the Cherry County website ([www.co.cherry.ne.us](http://www.co.cherry.ne.us)) as the official Cherry County publications for meeting notices and other required notifications for 2021. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.



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The Board reviewed an agreement for highway superintendent services as provided by Superintendent Smith. Storer moved and Ward seconded to appoint Lloyd Smith as the Cherry County Highway Superintendent for 2021 and enter into a one-year agreement as set forth. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board discussed Cherry County employee cost-of-living adjustments as previously budgeted. Storer moved and DeNaeyer seconded to approve a 2.5% cost-of-living-adjustment, effective January 1, 2021, for Cherry County employees. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Treasurer Kathy Hammond presented the semi-annual statement for the 6-month period ended December 31, 2020 to the Board for review. DeNaeyer moved and Ward seconded to approve the semi-annual report as presented by Treasurer Hammond. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Zoning Administrator Jessica Coyle met with the Board to discuss public hearing dates for CUP 004/20 Shane Daniels Amendment of Conservation Easement. Administrator Coyle stated that she had previously provided the Cherry County Planning Commission meeting minutes from January 5, 2021 to the Board via email. Based on attendance for the Planning Commission's public hearing for CUP 004/20 Administrator Coyle stated that the regular meeting date and room should be sufficient for the Board's public hearing. DeNaeyer moved and Storer seconded to set the public hearing date for CUP 004/20 Shane Daniels Amendment of Conservation Easement for February 8, 2020 at 11:00 AM during their regularly scheduled meeting. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Potential public hearing dates for CUP 001/20 Danielski Harvesting & Farming, LLC/Valentine Feeders Swine Facility were discussed. Administrator Coyle recommended a special meeting date and stated the Courtroom provided adequate space for those in attendance during the Planning Commission's public hearing. The Board requested that any available Planning Commission members be present for the public hearing. DeNaeyer moved and Storer seconded to set the public hearing for February 11, 2020 at 2:00 PM in the Cherry County Courthouse Courtroom for CUP 001/20 Danielski Harvesting & Farming, LLC/Valentine Feeders Swine Facility. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Tom Davis - Bow & Arrow Ranch, LLC General Manager, Preston Smith - Wildwood Environmental Credit Company Managing Member, Jacob Alishouse - Nebraska Land Trust Stewardship Director, and Carl Simmons - Nebraska Land Trust Board Member, met with the Board to discuss CUP 003/20 Bow & Arrow Ranch, LLC Conservation Easement. During the Board's review of the conservation easements at their last meeting, additional documents were requested and received, including Baseline Documentation Reports, E.L. Spencer Jr. Conservation Area Permittee Responsible Conservation Plan, and a Conservation Bank Agreement. Questions and concerns regarding the conservation purpose of the easements, confirmation that the easements are not in conflict with the county's comprehensive land use plan, ensuring that there are no negative impacts for adjoining landowners, the ability to amend easements, the definition of traditional livestock, and taxation & assessment values were raised by the Board. The information received by the Board during their last meeting will be sent to the Planning Commission to determine if it conflicts with the county's comprehensive land use plan and if there are any risks or adverse effects to neighboring lands.

Storer moved and Ward seconded to send CUP #003/20 back to the Planning Commission for review including Baseline Documentation Reports, E.L. Spencer Jr. Conservation Area Permittee Responsible Conservation Plan, and the Conservation Bank Agreement to give a thorough review and recommendation based on all information provided to the Board of Commissioners regarding the Bow & Arrow Ranch, LLC Conservation Easements. Roll call vote: Aye – Storer, Ward. Nay – DeNaeyer. The motion carried.

Cherry County Emergency Manager Gary Weaver and Cherry County Road Superintendent Kent Lopez met with the Board to discuss the status of FEMA reimbursement submissions for county road repairs. The deadline and process for submitting appeals to FEMA were also discussed. No Board action was required at this time.

The Board recessed for lunch from 12:04 PM to 1:00 PM.

Comments from the public were received during the allotted time.

Storer moved and Ward seconded to authorize Commissioner DeNaeyer to sign a letter of engagement with L&B Johnson, P.C. for the preparation of 2020 tax returns for KPCC Housing Corp. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed the Clerk of the District Court fee report from December 2020, Treasurer's fund balance listing from December 31, 2020, Operating Statement report of budget vs actual spending for December 2020, Cherry County Hospital Balance Sheets from November 30, 2020, and the Sheriff's Quarterly Fee Report for 4<sup>th</sup> Quarter 2020.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:08 PM the Board returned to regular session.

DeNaeyer moved and Storer seconded to approve Claim #21015254 payable to Heart City Plumbing & Heating, LLC. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

## January 12, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>148.90</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	<b>148.90</b>
<b>General Fund</b>				
Heart City Plumbing & Heating		Services		\$148.90
		<b>TOTAL</b>		<b>\$148.90</b>

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

## January 12, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>88,135.41</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	<b>88,135.41</b>
<b>GENERAL</b>				
Applied Connective Technologies		Services		\$1,132.54
Atlas Business Solutions, Inc		Services		\$600.00
Biglin's Mortuary		Services		\$658.00
Black Hills Chemical		Supplies		\$582.95
Bob Barker Company		Supplies		\$203.14
Boyd's Network Solutions		Services		\$1,425.00
Buckles Fuel Service		Services		\$89.44
Centurylink		Telephone Service		\$1,649.44
Charm-Tex Inc		Supplies		\$630.88
Cherry County Clinic		Services		\$256.50
Cherry County Court		Court Fees		\$402.00
Cherry County Hospital		Services		\$73.50
Cherry County Implement		Services		\$6.19
Cherry County Sheriff		Services		\$1,995.19
Cherry County Treasurer		Bank Fees		\$5.00
Clearly Communications		Telephone Service		\$277.87
Contryman Associates, PC		Services		\$12,700.00
DAS State Accounting 6506		Services		\$448.00
DAS State Accounting 6507		Services		\$224.70
Dataspec Inc		Services		\$449.00
Dugan Printing & Promotions		Services		\$984.30
Election Systems & Software		Supplies		\$90.46



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Encartele Inc	Services	\$600.00
Firstnet/AT&T Mobility	Telephone Service	\$609.28
Fyr-Tek Inc	Supplies	\$113.84
Galls LLC	Services	\$316.63
Gaylen Boettcher Baier PC, LLO	Services	\$1,466.50
Government Forms and Supplies	Supplies	\$187.40
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$57.00
The Gun Cabinet	Supplies	\$520.00
Heart City Drug	Supplies	\$240.10
Henderson's IGA	Supplies	\$155.81
Holt County Treasurer	Services	\$1,813.11
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,158.74
KBR Rural Public Power	Services	\$89.56
Lincoln County Detention Center	Services	\$1,050.00
Lynn Peavey Company	Services	\$91.30
William F Marshall	Services	\$50.00
Marvin Planning Consultants	Services	\$1,000.00
Microfilm Imaging	Services	\$136.00
Mid States Organized Crime Info Center	Services	\$100.00
Midwest Connect	Services	\$290.00
MIPS	Services	\$4,895.95
Nebraska Law Enforcement Training	Dues/Fees/Training	\$135.00
Nebraska Public Health Environment	Services	\$105.00
Nebraska State Fire Marshal Agency	Services	\$36.00
Niobrara Valley Consultants	Services	\$1,087.50
NK Waste Management Inc	Services	\$368.00
Office Products	Supplies	\$1,194.26
Outback Screenprinting	Supplies	\$47.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$16.04
Platte Valley Communications	Services	\$1,542.63
Postmaster	Services	\$113.00
Prema	Services	\$113.17
Presto X	Services	\$81.00
Quadient Finance USA	Services	\$2,000.00
Quigley Dill & Quigley	Services	\$690.00
Radiology Services PC	Services	\$77.00
Ramada By Wyndham	Lodging	\$59.00
Reese Inc	Services	\$1,970.10
Region 4 Behavioral Health System	Services	\$5,554.00
Ron's Quik Lube	Services	\$160.00
Sandhill Oil Company	Fuel	\$3,688.71
Sayler Screenprinting	Services	\$17.75
Cynthia M Scott	Services	\$20.00
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,754.50
Scotty's Ranchland Foods	Supplies	\$404.77
Cardmember Services	Supplies	\$38.99
Sennett, Duncan, Jenkins & Wickham PC	Services	\$175.00
Christopher Starr	Reimbursement	\$15.15
David Stoeger	Reimbursement	\$56.03
Elior Inc, Summit Food Service	Services	\$14,660.96
Sundance Enterprises	Services	\$39.28
Three River Telco	Services	\$36.04

Tony's Tire & Auto Repair	Services	\$82.38
True Value Hardware	Supplies	\$57.71
US Cellular	Services	\$69.94
Valentine Dental Clinic II, LLC	Services	\$232.50
Valentine Machine & MFG, LLC	Services	\$789.36
Valentine Midland News	Publishing Services	\$441.89
City of Valentine	Utilities	\$3,558.31
Ward Plumbing & Heating LLC	Services	\$519.50
Wex Bank	Fuel	\$1,129.00
Trevor Willcuts	Reimbursement	\$23.62
	<b>TOTAL</b>	<b>\$88,135.41</b>

Claims were presented in the amount of \$ 139,185.82 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 139,185.82

#### ROAD

American Crane & Tractor	Services	\$1,110.00
Andersen & Sons NAPA Auto Parts	Supplies	\$133.47
Applied Connective Technologies	Services	\$265.00
Bacon Repair	Services	\$500.98
Bill's Garage	Services	\$18.49
Bluetarp Financial	Services	\$5,594.43
Bomgaars	Supplies	\$2,234.08
Boyd's Network Solutions	Services	\$6,142.72
Buckles Fuel Service	Services	\$4,145.01
Cherry County Implement	Services	\$246.50
Village of Cody	Services	\$117.00
Colonial Research Chemical Company	Services	\$1,798.08
Consolidated Telephone	Telephone Service	\$190.86
Creative Printers	Services	\$22.50
Custer Public Power District	Services	\$132.89
D/W Machine & Manufacturing	Services	\$37.00
Dale's Tire & Retreading Inc	Services	\$4,100.00
DAS State Accounting 6507	Services	\$27.70
The General Store	Services	\$655.32
Grainger	Services	\$1,989.33
Great Plains Communications	Telephone Service	\$213.90
Handyman Hardware	Services	\$170.29
Hometown Lumber & Construction LLC	Supplies	\$470.35
Hooker Truck Parts Company	Services	\$16.00
Inland Truck Parts Company	Services	\$5,031.45
Interstate All Battery Center	Services	\$85.20
Interstate Battery System	Services	\$1,112.55
J&J Trailer Sales	Services	\$1,546.18
Journal Entry	Void Check	-\$1,197.75
KBR Rural Public Power District	Utilities	\$821.88
Kimball Midwest	Services	\$1,382.57
Knapp Electric	Services	\$27.21
Lacroix's True Value	Supplies	\$89.95
Lawson Products Inc	Services	\$317.52
Martin Auto Parts II	Supplies	\$49.77
Mathis Equipment	Services	\$2,064.40
Menards	Supplies	\$798.00
Village of Merriman	Services	\$60.39
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$384.80
Murphy Tractor & Equipment Company	Services	\$49,750.00
Neal Oil & Auto Center	Services	\$348.75



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Nebraska Machinery Company/NMC Inc	Services	\$5,836.89
Nebraska Motor Fuels Division	Services	\$3,065.00
Nebraska Public Power District	Services	\$174.77
Nebraska Truck Center	Services	\$1,236.22
NK Waste Management Inc	Services	\$115.00
Office Products Center	Supplies	\$466.35
Outback Screenprinting & Embroidery	Services	\$72.00
Perrett Construction LTD	Services	\$1,395.82
Pit Stall	Services	\$6,468.58
Platte Valley Communications	Services	\$949.17
Powerplan	Services	\$5,670.35
Prema	Services	\$72.81
Reese Inc	Services	\$2,108.15
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company Inc	Fuel	\$12,201.56
Sandhills Ranch Supply	Services	\$627.73
Security First Bank	Services	\$3,985.21
Sundance Enterprises	Services	\$6.00
Truck Center Companies	Services	\$246.64
US Cellular	Services	\$69.00
Valentine Medical Clinic	Services	\$125.00
Valentine Midland News	Publishing Services	\$63.25
City of Valentine	Services	\$938.72
Welder Manufacturing	Services	\$34.43
	<b>TOTAL</b>	<b>\$139,185.82</b>

Claims were presented in the amount of \$ 28,858.49 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 28,858.49

## VISITOR PROMOTION

Centurylink	Services	\$225.34
Cherry County Visitors Promo Board	Reimbursement	\$684.47
Hand's Lawn Service, LLC	Services	\$265.00
Tony Hanson	Services	\$150.00
Henderson's IGA	Supplies	\$43.92
Huskerland Communications, LLC	Supplies	\$149.99
KBR Rural Public Power	Services	\$396.77
Miles Partnership LLLP	Supplies	\$11,000.00
Office Products	Supplies	\$16.51
Old West Days	Grant	\$1,000.00
Quad Graphics Inc	Services	\$11,501.35
Spark's Spurs	Grant	\$2,981.50
Valentine Chamber of Commerce	Grant	\$200.00
City of Valentine	Services	\$243.64
	<b>TOTAL</b>	<b>\$28,858.49</b>

Claims were presented in the amount of \$ 39,763.59 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 39,763.59

## EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 39,763.59
	<b>TOTAL</b>	<b>\$ 39,763.59</b>

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
<b>BOOKMOBILE</b>			
Valentine Public Library		Bookmobile	\$8,220.73
		<b>TOTAL</b>	<b>\$ 8,220.73</b>

Claims were presented in the amount of	\$	121,889.82	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Disaster Fund in the amount of			\$ 121,889.82

**DISASTER FUND**

B's Enterprises Inc	Services	\$1,760.00
Brennemann Contracting, LLC	Services	\$10,787.50
Croell Inc	Services	\$1,966.03
Danielski Farms, Inc	Services	\$22,016.10
Grant County Clerk	Services	\$13,440.00
Hoef's Skidloader Works, LLC	Services	\$210.00
Josh Whipple Trucking, LLC	Services	\$39,810.00
Martin Marietta Materials Inc	Services	\$8,774.69
MCT Trucking	Services	\$16,848.00
Rager Trucking	Services	\$6,000.00
Cyrus Wolfenden	Services	\$277.50
	<b>TOTAL</b>	<b>\$121,889.82</b>

Claims were presented in the amount of	\$	237.54	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		237.54

**EMERGENCY MANAGEMENT**

Centurylink	Services	\$226.45
Office Products	Supplies	\$11.09
	<b>TOTAL</b>	<b>\$237.54</b>

Claims were presented in the amount of	\$	48,364.08	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		48,364.08

**INHERITANCE TAX**

Houghton Bradford Whitted PC	Services	\$5,426.50
Marvin Planning Consultants	Services	\$940.00
Platte Valley Communications	Services	\$19,097.58
Tehrani Motor Company	Services	\$22,900.00
	<b>TOTAL</b>	<b>\$48,364.08</b>

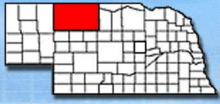
At 2:15 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES

### January 12, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on January 12, 2021 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published January 6, 2021 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



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

Assessor Daugherty informed the Board regarding omitted personal property for a tax list correction. Ward moved and DeNaeyer seconded to approve tax list correction #2020-13 as presented by Assessor Daugherty and authorize Chairman Storer to sign said correction. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:08 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 COMMISSIONERS MINUTES

January 26, 2021

The Cherry County Board of Commissioners met in regular session on January 26, 2021 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 10:02 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittney Petersen, and Deputy Cherry County 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 January 12, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from January 12, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to reappoint William Fischer, Gary Swanson, Robert Luthy, Kerry Keys, and Rob Lee to the Cherry County Board of Adjustments and Shane Daniels as an alternate member to terms set to expire on January 11, 2023. Roll call vote: Aye - Ward, Storer, DeNaeyer. The motion carried.

Ward moved and Storer seconded to appoint Sherri Bacon to the vacancy and reappoint Gary Swanson and Michael McCleod to the Cherry County Planning Commission to three-year terms set to expire on January 11, 2024. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

At 10:35 AM the meeting was moved to the Commissioner Meeting Room for the remainder of the session.

gWorks Director of Client Success Tyson Larson met via Zoom with the Board, Road Foremen Jay D Osburn, Doug Boyer, Alfred Grass, and Road Secretary Kay Reese to demo the functionality of the gWorks Roads tab that Cherry County currently subscribes to and the features available with an upgrade to the Simple Roads program. No Board action was taken.

Cherry County Noxious Weed Superintendent Barb Small presented the Board with the 2021 Noxious Weed Control Plan and the 2020 budget, infestation, and activity reports. Ward moved and DeNaeyer seconded to approve the Noxious Weed reports as presented and to authorize Chairman Storer to sign said reports. Roll call vote: Aye - DeNaeyer, Ward, Storer. The motion carried.

The Board recessed for lunch from 12:11 PM to 1:15 PM.

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

4-H Extension Educator Michelle Garwood and UNL Extension Engagement Zone Coordinator Jay Jenkins met with the Board to discuss year-end reports that were previously emailed to the Commissioners and to provide an update regarding in-person programs and the County Fair.

Pine View Administrator Brenda Allison, Valentine/Cherry County Economic Development Director Mike Burge, and Good Samaritan Society Regional Vice President Heather Krzmarzick met with the Board to discuss local CNA classes currently being offered at MPCC, sourcing avenues for job openings at Pine View, and regulatory staffing issues at Pine View. No Board action was taken.

At 2:34 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:31 PM.

Storer moved and DeNaeyer seconded to reappoint Angie Lincoln, District 2, and Jay Danielski, District 5, to the Cherry County Extension Education Board to three- year terms set to expire December 31, 2023. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to appoint Michell McNare as the 4-H Council Representative for the 2021 term. Roll call vote: Aye - DeNaeyer, Ward, Storer. The motion carried.

Region 24 Emergency Management jointly owned assets were briefly discussed. Ward moved and Storer seconded to withdraw from Region 24 Emergency Management Interlocal Agreement, effective June 30, 2021, with a request to the County Attorney to draft an official resolution to be adopted at the next regular meeting. Roll call vote: Aye - Ward, Storer, DeNaeyer. The motion carried.

The Board met with Cherry County Road Superintendent Kent Lopez via telephone, Cherry County Emergency Manager Gary Weaver, and Road Secretary Kay Reese to discuss what is needed for appealing FEMA's decision regarding Cherry County road repairs due to federally declared disaster #4420. Storer moved and DeNaeyer seconded to appeal FEMA's decision to deem a large number of roads in each of the two projects, Project #102106 and Project #102112, as ineligible for public assistance. Roll call vote: Aye - Storer, DeNaeyer, Ward. The motion carried.

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

## January 29, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	226,722.38	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the General Fund in the amount of	\$
	<b>226,722.38</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$2,079.65
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,069.71
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,952.32
Central NE Collections	Garnishment	\$163.07
Cherry County Health Account	Health Claims Funding	\$45,939.75
Colonial Life	Supplemental Insurance Premiums	\$4,598.53
EFTPS	Withholdings/Taxes	\$28,958.73
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$17,918.66
NE Department of Revenue	Withholdings/Taxes	\$4,383.32
Vision Service Plan	Withholdings/Insurance	\$611.31
General Fund Payroll	Gross Wages & Salaries	\$140,292.37
	<b>GROSS TOTAL</b>	<b>\$264,104.27</b>
	Adjustment for employees' share of withholdings	(\$37,381.89)
	<b>NET TOTAL</b>	<b>\$226,722.38</b>

Claims were presented in the amount of	\$	103,113.66	.	
and disallowed in the amount of	\$	-	.	

A warrant was ordered drawn on the Road Fund in the amount of	\$
	<b>103,113.66</b>

### ROAD

AFLAC	Withholdings/Insurance	\$2,124.72
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,464.75
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	\$12,507.32
Legal Shield	Services	\$110.65



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MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$1,676.88
Vision Service Plan	Withholdings/Insurance	\$220.40
Road Fund Payroll	Gross Wages & Salaries	\$63,106.90
	GROSS TOTAL	\$120,462.02
	Adjustment for employees' share of withholdings	(\$17,348.36)
	NET TOTAL	<b>\$103,113.66</b>

Claims were presented in the amount of	\$	<b>4,966.57</b>	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>4,966.57</b>	

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$395.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$872.81
NE Department of Revenue	Taxes/Withholdings	\$106.11
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,353.31
	GROSS TOTAL	\$5,962.23
	Adjustment for employees' share of withholdings	(\$995.66)
	NET TOTAL	<b>\$4,966.57</b>

Claims were presented in the amount of	\$	<b>2,792.62</b>	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	<b>2,792.62</b>	

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$274.62
EFTPS	Taxes/Withholdings	\$541.94
NE Department of Revenue	Taxes/Withholdings	\$66.79
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,441.10
	GROSS TOTAL	\$3,324.45
	Adjustment for employees' share of withholdings	(\$531.83)
	NET TOTAL	<b>\$2,792.62</b>

At 5:03 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 CORRECTIONS MINUTES January 26, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on January 26, 2021 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 2:34 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen,

and 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 December 29, 2020 were read and approved during the regular Board of Commissioners meeting on January 12, 2021.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss jail food service options. Administrator Hesse stated that Pine View is no longer an option and that Summit Foods has proposed a 1.9% increase. A formal contract from Summit Foods is needed prior to the Board acting on the agenda item regarding Summit Foods contract renewal.

Administrator Hesse discussed the Cherry County employee travel expense reimbursement policy in regard to jail employees performing inmate transports when travel time is less than twelve hours. Storer moved and Ward seconded to amend the Travel Expense Reimbursement Policy to include, "Exception may be made for Cherry County employees transporting and/or accompanying Cherry County inmates. In which case, meals may be reimbursed with administrative approval." Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Justice Center staff numbers, installation of the new dishwasher in the Justice Center kitchen, and incoming Dispatch calls and phone lines were discussed. The Board will meet with the Cherry County Sheriff and Valentine City Police Department prior to taking action on the dispatch phone system agenda item.

At 3:31 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

## February 8, 2021

The Cherry County Board of Commissioners met in regular session on February 8, 2021 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 Deputy Cherry County 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 January 26, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

The Board of Corrections meeting minutes from January 26, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

County Road Superintendent Kent Lopez and Cherry County Emergency Manager Gary Weaver met with the Board to discuss a recent meeting with Natalie Calderone, a NEMA engineer who provided guidance to Cherry County in the appeal process for Disaster Funding Reimbursement applications for projects #102106 and #102112. As project # 113568 had previously been discussed, it was not appealed with NEMA as the full project cost had been granted. Superintendent Lopez and Manager Weaver believe the instruction received was constructive and should positively impact appeal outcomes. The Board discussed the potential or additional audit requirements regarding allocation of disaster relief funds and when they were received.

Clerk of the District Court Lorana Eggert met with the Board to discuss introduced legislative bill LB102. Clerk Eggert outlined the potential implications of this bill regarding Cherry County District Court and shared that the Nebraska Association of the Clerks of the District Court officially oppose the bill and believe that it is the first step in the direction of diminishing local control of the court system. Clerk Eggert provided information regarding case volume and potential repercussions of increasing the breadth of the state-controlled court system. Clerk Eggert requested a letter of support for the Cherry County District Court office from the Board that opposes LB102. It was the consensus of the Board to place such a letter on the next regular meeting agenda.

At 11:00 PM, as advertised, Chairman Storer opened the public hearing regarding Conditional Use Permit Application CUP-004/20 Shane Daniels Amendment to Conservation Easement to be located in all or part of Sections 9, 10, 11, 13, 14, 15, 16, 21, 22, 23 and 24 of Township 27N, Range 31W of the 6<sup>th</sup> PM.

Applicant Shane Daniels provided information about the application and that it was for the purpose of building an additional home on their ranch as children have moved back and need a home. Mr. Daniels communicated that he was unaware of the length of time to anticipate when submitting a Conditional Use Permit Application, as the home has already been built.

Approximately 2 members of the public spoke in regard to this applicant along with approximately 3 who had come to speak on behalf of the applicant. No written testimony was provided for the Board's consideration.

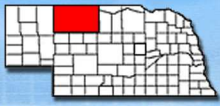
Applicant Daniels expressed a need for this type of application process to have a more transparent timeline. Commissioner Storer noted the need for thoroughness on the part of the Board as easements are held for public interest and they must ensure that all of these easements align with the land use plan for the County.

At 11:15 AM Chairman Storer closed the public hearing.

Commissioner DeNaeyer moved and Storer seconded to adopt Zoning Resolution #Z-84 CUP 004/20 Shane Daniels Amendment to Conservation Easement. Roll call vote: Ayes – Storer, Ward, DeNaeyer. The motion carried.

The Board discussed CUP 003/20 as submitted by Bow & Arrow Ranch LLC for a Conservation Easement. Commissioner Storer noted the minimal discussion by the Planning Commission when discussing the additional information that had been sent back for review. Commissioner DeNaeyer had confirmed with PC Member John Lee that the discussion and vote information which was passed along by Zoning Administrator Jessica Coyle was accurate of the meeting.

Commissioner Ward shared considerations regarding the potential to restrict land use to adjoining neighbors and the shift of the primary use of the land to become conservation rather than agriculture. Commissioner Storer noted the conservation of the burying



# Cherry County Board Minutes



beetle engages the Endangered Species Act which has significant unforeseeable ramifications that could be present for generations beyond those making the decision now.

The Board expressed the need to invite experts with unbiased knowledge to offer regarding the understanding and practicalities of Endangered Species Act as well as someone familiar with perpetual conservation easements.

Preston Smith, Wildwood Environmental Credit Company, and representative of Applicant Tom Davis, noted the knowledge of all interested parties that perpetuity is difficult to plan for and all attempts at thoroughness have been made by the Applicant/Landowner, Tom Davis, Wildwood and the Nature Conservancy and that the intent is for this land within the easement to continue to be utilized as agricultural grazing pasture, as it was before.

Susan Beel, representing Bow & Arrow LLC and Carl from the Nebraska Land Trust noted the intent to foster natural resources and keep the land in private ownership and in the tax base.

Commissioner DeNaeyer explained the likeness between provisions of the Endangered Species Act enforcement and of the legal obligation of a landowner who has noxious weeds present on their property to eradicate such weeds.

The Board discussed many concerns with the parties present such as: the rights of adjoining property owners, the potential implications regarding the enforcement of the Endangered Species Act, the control and monitoring of these conserved species, the potential for increased populations and the potential for the contractual agreement between the landowner and the easement owner to become muddled and shift the main use, purpose and management of the land over time.

Commissioner DeNaeyer noted that no neighbors have provided any opposition during the application process for this easement.

Commissioner Storer stated that they cannot act on the unapproved minutes provided to them from the Planning Commission meeting as they are currently unapproved.

Storer moved and Ward seconded to table action regarding Zoning Resolution #Z-83 pending the Planning & Zoning formal approval of minutes and to gather more information from experts on the Endangered Species Act. Roll call vote: Ayes – Ward, Storer. Nay – DeNaeyer. The motion carried.

At 12:25 PM to 1:08 PM the Board reviewed claims and had lunch delivered.

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

The Board, along with Sheriff Rusty Osburn, Jail Administrator Sharon Hesse, Valentine Police Chief Dana Miller and Cherry County Communications Director Gary Weaver, discussed the current function of the dispatch phone system and the answering of non-emergency calls, volume challenges and potential solutions. Administrator Hesse shared some upcoming additional workload requirements for dispatchers to be considered. It was the consensus of the Board to appoint Director Weaver to work with the phone company representative to create an in-house 911 notification system.

Sheriff Osburn discussed the purchase of in-car video cameras for the sheriff vehicles. Mr. Osburn shared that the cameras are fully reimbursable expenses through grant funding by the Nebraska Highway Safety Department. The purchase would be approved for the grant funding prior to any purchase being made by Cherry County. No board action was taken.

The Board discussed the Region 4 Behavioral Health System Interlocal Agreement, noting that the signing portion of the document is in a resolution format. The Resolution will be allotted a number for recording and placed on their February 23 agenda for adoption.

Storer moved and Ward seconded to enter into the Region 4 Behavioral Health System Interlocal Agreement. Roll call vote: Ayes – DeNaeyer, Storer, Ward. The motion carried.

County Highway Superintendent Lloyd Smith discussed the 2021 Fracture Critical Bridge Inspections with the Board. Mr. Smith shared that he had confirmed with County Attorney Eric Scott that quotes for such professional services are not required. The Board

requested that Superintendent Smith acquire quotes to consider at the February 23<sup>rd</sup> meeting. Commissioner Ward moved and Storer seconded to table the agenda item until they have reviewed quotes for service. Roll call vote: Ayes: Storer, Ward, DeNaeyer. The motion carried.

Commissioner Ward shared that Governor Pete Ricketts had announced that Nebraska is currently in the green category for COVID-19 Risk Level Status and discussed his thoughts on removing the signs regarding traffic flow in the Cherry County Courthouse. The County Treasurer, Assessor and District Court Clerk shared their experiences with the traffic movement throughout the courthouse. Treasurer Hammond made note that should anyone has accessibility issues in entering the courthouse they are welcome to call the Treasurer's Office and they can offer additional assistance. No Board action was taken.

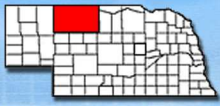
At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

The Board returned to regular session at 3:56 PM.

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

## February 8, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	84,394.40	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ 84,394.40
<b>GENERAL</b>			
Advanced Radiology of Grand Island	Services		\$434.95
Amazon Capital Services, Inc	Supplies		\$39.98
Applied Connective Technologies	Services		\$3,131.00
Black Hills Chemical	Supplies		\$185.48
Blue Raven Services	Services		\$1,943.20
Bomgaars	Supplies		\$19.98
Brown County Treasurer	Services		\$1,696.64
Clint Burney	Services		\$35.65
Carrot Top Industries	Services		\$126.82
Central Plains	Services		\$7,485.00
Centurylink	Telephone Service		\$367.48
Centurlink	Telephone Service		\$1,712.31
Cherry County Court	Court Fees		\$521.23
Cherry County District Court	Court Fees		\$144.00
Cherry County Hospital	Services		\$14,861.54
Cherry County Sheriff	Services		\$20.50
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$277.87
Consolidated Management Company	Services		\$334.42
Cummins Sales and Service	Services		\$385.31
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$224.70
Election Systems & Software	Supplies		\$1,685.32
Firstnet/AT&T Mobility	Telephone Service		\$609.95
Galls LLC	Services		\$685.38
Grafix Shoppe	Supplies		\$509.98
Pat Greenough	Reimbursement		\$100.00
Heart City Drug	Supplies		\$50.64
Edward Heinert	Reimbursement		\$21.85



# Cherry County Board Minutes



Henderson's IGA	Supplies	\$25.65
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,034.65
Journal Entry	Vendor Correction	-\$59.00
Journal Entry	Refund	-\$410.24
KBR Rural Public Power	Services	\$79.79
Angie Lincoln	Reimbursement	\$23.00
Loup Basin RC&D Council	Services	\$200.00
Marco Technologies	Services	\$202.53
William F Marshall	Reimbursement	\$50.00
Michelle McNare	Reimbursement	\$64.40
MIPS	Services	\$1,368.37
Microfilm	Services	\$80.00
Nebraska Clerks District Court Assn	Dues/Fees/Training	\$50.00
Nebraska Weed Control Assn	Dues/Fees/Training	\$125.00
Niobrara Valley Consultants	Services	\$975.00
NK Waste Management Inc	Services	\$184.00
Office Products	Supplies	\$2,408.45
Orthomedics	Supplies	\$11.73
Outback Screenprinting	Supplies	\$447.40
Petty Cash	Reimbursement	\$7.10
Pit Stall	Services	\$379.86
Platte Valley Communications	Services	\$1,861.97
Platte Valley Medical Clinic	Services	\$77.55
Prema	Services	\$159.54
Presto X	Services	\$81.00
Quadient Leasing	Services	\$1,320.09
Quadient Finance USA	Services	\$950.00
Radiology Services PC	Services	\$333.38
Ramada By Wyndham	Lodging	\$59.00
Reese Inc	Services	\$1,286.45
Region IV	Services	\$2,626.00
Ron's Quik Lube	Services	\$235.40
Brittany Running Bear	Reimbursement	\$7.38
Sandhill Oil Company	Fuel	\$3,052.30
Sandoz Chapel of the Pines	Services	\$392.50
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,362.38
Cardmember Services	Supplies	\$114.46
Nick Simmons	Reimbursement	\$69.00
Elior Inc, Summit Food Service	Services	\$5,532.99
Sundance Enterprises	Services	\$37.99
Sunset Law Enforcement	Services	\$365.50
Tehrani Motors	Services	\$225.00
Three River Telco	Services	\$28.34
Tony's Tire & Auto Repair	Services	\$840.00
Aaron Torres	Reimbursement	\$25.14
True Value Hardware	Supplies	\$37.44
Uniform & Accessories Warehouse	Supplies	\$145.89
UNL Extension Coop	Services	\$225.00
UNL Panhandle Research & Extension	Services	\$580.00
US Cellular	Services	\$70.17
Valentine Midland News	Publishing Services	\$1,695.90
City of Valentine	Utilities	\$3,604.99
Ward Plumbing & Heating LLC	Services	\$379.74
Wex Bank	Fuel	\$1,300.04



**TOTAL****\$84,394.40**

Claims were presented in the amount of \$ 139,759.04 .  
 and disallowed in the amount of \$ - .

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

\$  
**139,759.04**

**ROAD**

Bacon Repair	Services	\$2,088.59
Bomgaars	Supplies	\$832.32
Boyd's Network Solutions	Services	\$6,831.50
Douglas Boyer	Reimbursement	\$14.40
Buckles Fuel Service	Services	\$8,807.64
Jordan Buechle	Reimbursement	\$18.92
Butchs HVAC	Services	\$230.00
Call's Garage Inc	Services	\$6.67
Cherry County Implement	Services	\$274.62
Cody Oil	Services	\$1,767.05
Consolidated Telephone	Telephone Service	\$194.07
Croell Inc	Services	\$195.82
Custer Public Power District	Services	\$181.70
D/W Machine & Manufacturing	Services	\$1,928.00
Danielski Farms Inc	Services	\$407.04
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$432.43
Garrett Enterprises Inc	Services	\$3,751.89
Randy Graeff	Reimbursement	\$20.01
Great Plains Communications	Telephone Service	\$213.90
Handyman Hardware	Services	\$51.37
Hometown Lumber & Construction LLC	Supplies	\$245.10
Interstate Battery System	Services	\$908.45
JM Parts and Equipment	Services	\$30.56
J&J Trailer Sales	Services	\$306.00
KBR Rural Public Power District	Utilities	\$566.63
KL Wood & Company LLC	Services	\$32,748.80
Kohler Trailer Sales	Services	\$15,765.60
Kustom Rock Crushing	Services	\$7,520.00
Lawson Products Inc	Services	\$50.74
Martin Marietta Materials	Supplies	\$7,666.05
Mathis Equipment	Services	\$204.66
MCT Trucking	Services	\$2,808.00
Medical Enterprises Inc	Services	\$110.00
Menards	Supplies	\$77.67
Village of Merriman	Services	\$60.83
Mips Inc	Services	\$180.00
Modern Farm Equipment Corporation	Services	\$4,500.00
Village of Mullen	Services	\$129.00
Neal Oil & Auto Center	Services	\$418.50
Nebraska Machinery Company/NMC Inc	Services	\$535.52
Nebraska Public Power District	Services	\$159.12
NK Waste Management Inc	Services	\$230.00
Office Products Center	Supplies	\$23.99
The Parts Company	Services	\$1,867.97
Perrett Construction LTD	Services	\$1,496.12
Pit Stall	Services	\$382.99
Powerplan	Services	\$1,097.60
Prema	Services	\$62.95
Rager Trucking	Services	\$1,500.00
Reese Inc	Services	\$2,567.44
Reimers Well Drilling	Services	\$93.12



# Cherry County Board Minutes



Sandhill Oil Company Inc	Fuel	\$10,135.59
Security First Bank	Services	\$3,985.21
Stern Oil	Services	\$6,504.30
Stuart Concrete	Services	\$384.50
Tehrani Motor Company	Services	\$373.16
Titan Machinery	Services	\$19.48
US Cellular	Services	\$69.23
Valentine Midland News	Publishing Services	\$56.00
City of Valentine	Services	\$1,268.51
Ward Plumbing & Heating	Services	\$109.00
Welder Manufacturing	Services	\$5.75
Westover Electric	Services	\$4,259.26
	<b>TOTAL</b>	<b>\$139,759.04</b>

Claims were presented in the amount of \$ 3,725.09 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 3,725.09

## VISITOR PROMOTION

Centurylink	Services	\$225.75
Cherry Street Rentals LLC	Services	\$780.00
Hollman Media, LLC	Services	\$360.00
Kimball County Treasurer	Services	\$1,250.00
NK Waste Management	Services	\$84.00
NRG Media LLC/Broadcast	Services	\$590.00
Valentine Rotary Club	Dues/Fees/Training	\$84.00
City of Valentine	Services	\$351.34
	<b>TOTAL</b>	<b>\$3,725.09</b>

Claims were presented in the amount of \$ 10,366.03 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 10,366.03

## EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 10,366.03
	<b>TOTAL</b>	<b>\$ 10,366.03</b>

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
	<b>TOTAL</b>	<b>\$ 8,220.73</b>

Claims were presented in the amount of \$ 379.72 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 379.72

## EMERGENCY MANAGEMENT

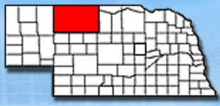
Centurylink	Services	\$237.60
Office Products	Supplies	\$92.12
Quadient Finance USA	Services	\$50.00
	<b>TOTAL</b>	<b>\$379.72</b>

Claims were presented in the amount of \$ 4,068.00 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$	<b>4,068.00</b>
<b>INHERITANCE TAX</b>		
Houghton Bradford Whitted PC	Services	\$4,068.00
	<b>TOTAL</b>	<b>\$4,068.00</b>

At 4:45 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 CORRECTIONS MINUTES February 8, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on February 8, 2021 in the Sheriff's Conference Room of the Cherry County Courthouse, as per notice published February 3, 2021 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, Cherry County Deputy Clerk Elise Hamling, and Justice Center Administrator Sharon Hesse. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

The Board of Corrections meeting minutes from January 23, 2020 were read and approved during the regular session.

The Board invited Shandie Buechle, Security First Bank, to offer information regarding options for a Justice Center Petty Cash system for use during inmate transfers. Fees, uses, security limits, function and accountability processes were discussed. The Board requested the daily limit be \$200 with the ability to change to \$1,500 if necessary upon approval by authorized account signers.

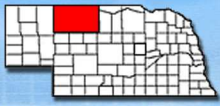
Ward moved and DeNaeyer seconded to create a \$1,500 Justice Center Petty Cash Account at Security First Bank with Administrator Sharon Hesse and one Commissioner to be authorized signers on the account. Roll call vote: Ayes – Ward, DeNaeyer, Storer. The motion carried.

The Board discussed the current demand on the Summit Foods Contract regarding volume of meals provided to inmates and average inmate population.

Storer moved and DeNaeyer seconded to authorize Administrator Hesse to sign the Summit Foods Contract Renewal with Amendment 10. Roll call vote: Ayes – DeNaeyer, Storer, Ward. The motion carried.

At 3:55 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING – PUBLIC HEARING February 11, 2021

The Cherry County Board of Commissioners met in special session on February 11, 2021 at 2:00 PM in the Cherry County Courtroom, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 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 Deputy Clerk Elise Hamling, Zoning Administrator Jessica Coyle, and Cherry County Attorney Eric Scott. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

At 2:01 PM Chairman Storer opened the Public Hearing regarding Conditional Use Permit Application #CUP-001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility to be used for breeding, gestation, and farrowing to be located in SE ¼ of Section 33 of Township 34N, Range 30W of the 6th PM.

Commissioner Storer reviewed expected etiquette for the public hearing. Written testimony submitted in quadruplicate will be received until the end of the hearing, verbal testimony is limited to three minutes, testimony should be kept germane to the purpose of the hearing.

Designated by the permit applicants, Dean Settje, founder of Settje Agri-Services, the design-build firm contracted to implement this facility, presented information regarding the project overview, background, planning, implementation techniques, permitting requirements and process and the support offered by his company to their clients for the long-term success of facilities like the one Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility have applied to build. Mr. Settje outlined the project scale and broke the implementation plan process into two phases. He continued on to detail the numbers of livestock expected to be held, rotate through, and leave the facility regularly. Mr. Settje outlined many requirements and standards set by the Nebraska Department of Environment and Energy, here forth referred to as NDEE, and by the Natural Resources Conservation Service, here forth referred to as NRCS in regard to the constant consideration and safeguards for ensuring environmental safety. The plan for the applicants to exceed the minimum requirements set forth by these agencies was explained.

Mr. Settje presented information regarding continued compliance planning, positive economic impact projections, local cooperative opportunities, and anticipated tax revenue income for Cherry County.

Mr. Settje addressed many common concerns regarding hog-confinement facilities such as: the composting process of carcasses, ventilation in the facility and the impact on the surrounding area including odor and the system by which that is measured, and how an unreasonable odor would be established and handled.

The Board engaged in conversation with Mr. Settje regarding the Odor Footprint Tool that was used to establish the 'acceptable odor annoyance rating' referred to in these applications. Commissioner Storer noted a recently issued Nebraska Supreme Court Opinion which established precedence in the validity of this tool developed by the University of Nebraska-Lincoln. The conversation went on to address the specific phases of the project, implementation timeline, building specifications, and inquiries regarding who preforms construction inspections throughout project.

At 3:06 PM Chairman Storer opened the floor for public testimony.

Approximately 25 members of the public provided verbal testimony in regard to Conditional Use Application #001/20 which was submitted by Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility including: Rodney J. Palmer, Tonny Beck, Lee Hamann, Tagg From, Rick Weber, Jerry Adamson, Gordon Suhr, Ed Brown, Levi Brott, Howard White, Steve Martin, Jayme From, Marla Shelbourn, David Nelson, Kris Bousquet, Gordon Witte, Darrel Sinkler, Nina Nelson, Jessica Piskorski, Duane Kime, Rod Schmidt, Mike Murphy, Todd Adamson, Janet Parkhurst and Robert Parkhurst.

Concerns expressed during public testimony included: the possibility for road maintenance issues and the cost to the taxpayers; concern about the legitimacy of the tool used to anticipate true odor and the potential repercussions should the odor exceed the limit allowed by the permit; excess traffic during construction; volume of deceased animals being composted and the mitigation plan regarding coyotes; surface water runoff concerns regarding fertilizer application and proximity to the Minnechadusa Creek; concern about scale of the project, possibility of odor impacting the value and enjoyment of the property of adjacent landowners; the possibility of deterring potential residents; influx of additional similar facilities; alleged minimal consideration by the Planning Commission; conflicting environmental studies; wage distribution offered to employees; allegations of conflicts of interest; possibility for fertilizer line failure; deterring tourism, and the impacts of excess phosphorus presence in the soil due to overuse as a result of overproduction.

Support expressed during public testimony included: the cap rock soil structure provides significant protection to the groundwater from the risk of leaching of nutrients and potential contamination; positive impacts on local population; economic growth; history of applicants for this project having contributed in many ways to this community for many years; the respect of personal property rights; ability in agricultural communities to diversify income and the expansion of enterprise and growth of Nebraska agriculture as a whole; ideal secluded location for biosecurity and the health of livestock; appreciation for the opportunity to purchase organic fertilizer from a neighbor rather than synthetic chemicals currently being purchased from non-local source; the reassurance that technology in agriculture has improved as much as technology in other aspects of life; if rules, regulations and requirements are met then there should be no issue with allowing a project such as this; importance of personal property freedoms and respect for those of neighbors; agricultural diversification should be encouraged to allow it to support generations to come.

The Board addressed additional comments received by the public which did not pertain to the application process and its consideration by the Board of Commissioners. Accusations from one member of the public regarding potential conflicts of interest were discharged by Commissioner Ward.

Duane Kime, Planning Commission Member, and Commissioner Storer shared their separate experiences visiting a similar facility in Iowa. Both accounts indicated that neighbors to facility did not communicate any displeasure with their home being in close proximity to the visited hog confinement facility.

The Board conferred with Middle Niobrara Natural Resources General Manager Mike Murphy about the process for ensuring that the environmental impact of a facility like this is monitored effectively and they went on to inquire about the responsibility allocation of this management. Mr. Murphy indicated that it is a collective effort put forth by the NDEE, NRCS, as well as the MNNRD to ensure the protection of the water and the soil that could be affected by this project.

Written testimony regarding this public hearing was submitted by Dave and Nina Nelson, Jessica Piskorski, Marla Shelbourn, Gordon and Jennifer Suhr, Rodney J. Palmer, Lee Hamann, McGrath North, N Cross Ranch, Bernard & Lovella Miles, and John Ravenscroft.

Applicant Representative Dean Settje addressed various concerns presented by meeting attendees such as: concerns with failure in the facility structure which depend heavily upon the integrity of the long term management and maintenance by the Danielski's, the nutrient management process is highly regulated by the NDEE and the overuse or misuse of fertilizers are expectedly rare due to integrity of users and value of products, thorough explanation of the salaries and benefits being offered to employees including range of wages and values of benefits that include many positions for all ranges of labor force and the encouragement of those laborers of all positions to be filled by local workers as they intend to be good careers with full benefits which are rare in small communities, explanation of fly control practice of keeping vegetation short and maintained as well as ventilation exceptional within the facility.

Applicant Leonard Danielski addressed a concern about the potential for one facility like this to attract other similar facilities. Mr. Danielski noted the obligation by an applicant for such a project to demonstrate they have significant agricultural application use within the vicinity in order to be considered. The minimal amount of farmland in Cherry County inherently limits the demand for such products.

At 6:08 PM Chairman Storer closed the public hearing.

The Board discussed the need for more time to review and gather information prior to taking action. Commissioner Ward moved and DeNaeyer seconded to table the adoption of Zoning Resolution #Z-85 #CUP-001/20 until their March 9, 2021 meeting at 11:00 AM. Roll call: Ayes – Storer, DeNaeyer, Ward. The motion carried.

At 6:11 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.



# Cherry County Board Minutes



*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

### February 23, 2021

The Cherry County Board of Commissioners met in regular session on February 23, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week, with a relocation sign on the Sheriff's Meeting Room door, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, James Ward, Martin DeNaeyer, and Cherry County Deputy Clerk Elise Hamling. 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 February 8, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

The Board of Corrections regular meeting minutes from February 8, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

The Board of Commissioners special meeting minutes from February 11, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected and amended. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

Commissioner Ward moved and DeNaeyer seconded to adopt Region 4 Behavioral Health System Interlocal Agreement and to authorize Chairman Storer to sign Resolution #02-23-2021-1. Roll Call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

Storer moved and Ward seconded to withdraw from Region 24 Emergency Management Interlocal Agreement and to adopt Resolution #02-23-2021-3. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

DeNaeyer moved and Storer seconded to table the agenda item for discussion/action regarding Vrenders Marsh & Eby Lake Renovation Project Agreement until the March 9, 2021 meeting pending the review of Cherry County Attorney Eric Scott. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

The Board discussed a courtroom scheduling conflict with County Court for the previously stated time set for action regarding CUP 001/20 Zoning Resolution # Z-85 which had been set at the February 11, 2021 Special Meeting to be for 11:00AM in the Cherry County Courtroom. Commissioner Ward moved and Storer seconded to move the action agenda item for CUP 001/20 Zoning Resolution #Z-85 to 1:30 PM on March 9, 2021 in the Cherry County Courtroom. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

Deputy County Clerk Hamling will send notice to the local radio stations, KBRB in Ainsworth, KSDZ in Gordon, KVSH in Valentine, adjust the notice in the Valentine Midland News and post notice on the Cherry County website.

Commissioner DeNaeyer offered background regarding the Region 24 Hazard Mitigation Plan 5-year update and its benefit to Cherry County and the concerned subdivisions within. DeNaeyer moved and Ward seconded to pay the Cherry County portion of the Region 24 Hazard Mitigation Plan 5-year update. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

Commissioners Storer provided an update on the Niobrara Council and noted that they are looking for a representative from the Forestry Industry.

Storer moved and DeNaeyer seconded to provide a letter of support for the Clerk of the District Court in opposition to LB 102 to be submitted as testimony for the February 25, 2021 legislative hearing. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

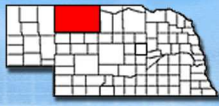
The Board received comments from one member of the public during the allotted time.

At 1:45 PM Chairman Storer opened the Public Hearing for the One & Six-Year Highway Improvement Plan.

No members of the public provided verbal or written testimony.

Cherry County Highway Superintendent Lloyd Smith presented maps detailing the 1-year and long-range 6-year plan of highway, road and street improvements for Cherry County which he detailed by referencing road maps which divide Cherry County into four





# Cherry County Board Minutes



quarters. Superintendent Smith went on to explain project setbacks including limited availability of materials and inconsistent cooperative support from involved entities.

The 1-year projections shown on the maps illustrate improvements on portions of the following roads: asphalt Irwin Rd., asphalt S Cody Rd., grading/clay on Nollett Rd., grading/gravel on 388<sup>th</sup> Ave., asphalt Merritt Dam Rd., armorcoat Ideal Rd., asphalt/armorcoat/grade/gravel on Ashby Rd., and a drainage structure for Goose Creek Bridge.

The 6-year projected improvements illustrated on the maps are as follows: asphalt Pioneer Schools Rd., asphalt N Eli Rd., asphalt N Cody Rd., armorcoat Henderson Rd., asphalt Rocky Rd., asphalt Lakeview Rd., asphalt Kennedy Rd., replace Borman Bridge, grading/millings on Sparks River Rd., grading/gravel on W Wood Lake Rd., millings on Lee Rd., millings on Beaver Lake Rd., armorcoat Goose Creek Rd., and millings on Loup River Rd.

The Board discussed with Superintendent Smith and County Road Superintendent Kent Lopez and commended all of the Cherry County Road District employees noting the exceptional maintenance done on Cherry County roads compared to the surrounding areas.

Chairman Storer closed the public hearing at 1:55 PM.

DeNaeyer moved and Ward seconded to adopt Resolution #02-23-2021-2 Long-Range Six-Year Plan of Highway, Road and Street Improvements for Cherry County, NE. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

The Board discussed the Fracture Critical Bridge Inspection Bids with Mr. Smith and the shift in responsibility that used to be shared by the State of Nebraska which has become the responsibility of the county entirely. Mr. Smith reassured the Board that the insurance certificate of the accepted bidder would include Cherry County.

Storer moved and Ward seconded to accept the low bid from Mainelli Wagner & Associates, Inc. for the 2021 Fracture Critical Bridge Inspections. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

The Board detailed some expectations with County Road Superintendent Kent Lopez such as continued training, equipment maintenance recording, improving communication and planning, completion of the Road Handbook and outreach to other counties regarding some of their processes and technology suggestions.

The Board recessed from regular session to convene as a Board of Corrections at 2:50 PM. The Board returned to regular session at 3:10 PM.

Communications Director/Cherry County Emergency Manager Gary Weaver discussed PPE/Covid-19 Disaster Relief funds with the Board.

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

February 26, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	213,046.27	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	213,046.27

### GENERAL

AFLAC	Withholdings/Insurance	\$2,262.21
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,870.51
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,735.20

Cherry County Health Account	Health Claims Funding	\$44,042.40
Colonial Life	Supplemental Insurance Premiums	\$4,711.96
Credit Management	Garnishment	\$215.19
EFTPS	Withholdings/Taxes	\$26,477.78
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$17,492.32
NE Department of Revenue	Withholdings/Taxes	\$3,903.95
Vision Service Plan	Withholdings/Insurance	\$611.31
GENERAL FUND PAYROLL	GROSS SALARY/WAGES	\$129,757.81
	GROSS TOTAL	\$247,217.49
Adjustment for employees' share of withholdings	(\$34,171.22)	
	NET TOTAL	<b>\$213,046.27</b>

Claims were presented in the amount of	\$	<b>105,896.87</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>105,896.87</b>	

**ROAD**

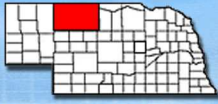
AFLAC	Withholdings/Insurance	\$2,124.72
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,599.59
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,306.96
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,113.81
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$25,653.65
Journal Entry	Claim Correction	<b>(\$12,507.32)</b>
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,259.30
NE Department of Revenue	Taxes/Withholdings	\$1,777.19
Panhandle Collections	Garnishment	\$375.95
Vision Service Plan	Withholdings/Insurance	\$220.40
ROAD FUND PAYROLL	GROSS SALARY/WAGES	\$65,617.10
	GROSS TOTAL	\$124,222.33
Adjustment for employees' share of withholdings	(\$18,325.46)	
	NET TOTAL	<b>\$105,896.87</b>

Claims were presented in the amount of	\$	<b>5,221.14</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>5,221.14</b>	

**Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$395.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$908.97
NE Department of Revenue	Taxes/Withholdings	\$101.94
Vision Service Plan	Withholdings/Insurance	\$28.17
VISITOR PROMOTION PAYROLL	GROSS SALARY/WAGES	\$4,589.80
	GROSS TOTAL	\$6,230.71
Adjustment for employees' share of withholdings	(\$1,009.57)	
	NET TOTAL	<b>\$5,221.14</b>

Claims were presented in the amount of	\$	<b>37,165.69</b>	.
and disallowed in the amount of	\$	-	.



# Cherry County Board Minutes



A warrant was ordered drawn on the Health Claims Fund in the amount of

\$ 37,165.69

## HEALTH CLAIMS FUND

Cherry County Clerk

Health Insurance Claims

\$37,165.69

TOTAL \$37,165.69

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

2,809.35

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

2,809.35

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement

Withholdings/Retirement

\$276.27

EFTPS

Taxes/Withholdings

\$545.56

NE Department of Revenue

Taxes/Withholdings

\$67.48

EMERGENCY MANAGEMENT PAYROLL

GROSS SALARY/WAGES

\$2,455.73

GROSS TOTAL

\$3,345.04

Adjustment for employees' share of withholdings

(\$535.69)

NET TOTAL

\$2,809.35

At 3:50 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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## BOARD OF CORRECTIONS MINUTES February 23, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on February 23, 2021 in Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week, with a relocation sign on the Sheriff's Meeting Room door, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:50 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, Justice Center Administrator Sharon Hesse and Cherry County Deputy Clerk Elise Hamling. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer.

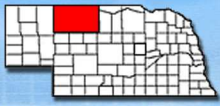
The Board of Corrections meeting minutes from February 8, 2020 were read and approved during regular session.

Commissioner Ward discussed an upcoming meeting opportunity with Administrator Hesse with the Kyle Kellum at the Cherry County Hospital to discuss the possibility of cooperative food services opportunity.

Administrator Hesse provided a staffing update as well as discussion regarding the payment reimbursement arrangement with the City of Valentine for Dispatching services and how that relates to the Covid-Relief funds received as well as upcoming training challenges.

At 3:10 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 9, 2021

The Cherry County Board of Commissioners met in regular session on March 9, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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 Deputy Clerk Elise Hamling. 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 February 23, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections regular meeting minutes from February 23, 2021 were read. Ward moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Zoning Administrator Jessica Coyle presented Zoning Resolution # Z-80 CUP 004/19 Extension request as received from Snake River Founders, LLC and indicated that the requirements have been met and it is eligible for the requested extension to be considered.

Ward Moved and DeNaeyer seconded to approve the extension for Zoning Resolution #Z-80 CUP 004/19 for Snake River Founders, LLC. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board discussed the Vrenders Marsh & Eby Lake Renovation Project with Chad Christiansen from the US Fish & Wildlife Service. The Board shared and discussed some concerns regarding water outlet control and previous issues with similar structures, and the potential impact to the county road as well as to the landowners within the immediate watershed. Additional items discussed included the anticipated project timeline, the construction specifications for the proposed fish screen as designed by the USDA NRCS, as well as the importance of ensuring that both the Sandhills Task Force and the US Fish & Wildlife parties maintain thorough communication with both the County Road Department as well as the affected landowners and to not disrupt important access at an inopportune time.

Commissioner DeNaeyer moved and Ward seconded to authorize Chairman Storer to sign the Vrenders Marsh and Eby Lake Renovation Project Agreement, friendly amendment was proposed, Storer moved, Ward seconded, and unanimous vote carried, to amend the motion to add 'Subject to the Sandhills Task Force notifying the Cherry County Road Department and impacted landowners for coordination of implementation date'. Roll call vote on the amended motion: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed the Tax Sale Report Certification as presented by Treasurer Kathy Hammond. Treasurer Hammond notified the Board of an unfiled Sheriff's Deed following recent tax sale.

The Board reviewed the Clerk of the District Court fee report from February 2021, Treasurer's fund balance listing from February 28, 2021, Operating Statement report of budget vs actual spending for January 2021, Cherry County Hospital Balance Sheets from January 31, 2021 and hospital statistics reports.

Sawyer Memorial Library Board Member Sharon Moreland met with the Board to discuss some changes made to the Sawyer Memorial Library, revision of their bylaws and a change in process regarding material purchases which will still be provided to schools through financial reimbursement rather than purchase/dispersion system in the past. The Library intends to offer all materials on hand to the schools, homeschooling families, and the local community during designated times in the near future which will be advertised locally. The Library Board anticipates no longer being in the County building they currently occupy sometime in June 2021.

County Road Superintendent Kent Lopez provided an update to the Board regarding the NEMA/FEMA appeal process and communications with other Counties regarding road maintenance tracking practices.

Larry Burbach with Nebraska Machine inquired about any upcoming equipment needs and discussed good maintenance practices with the Board and Superintendent Lopez.

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

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

At 1:30 PM, as advertised, the Board moved the meeting temporarily into the Cherry County Courtroom.

The Board discussed their own findings regarding inquiries made at the February 11, 2021 public hearing regarding CUP 001/20 for Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility. Dean Settje, founder of Settje Agri-Services and representative of the applicant answered questions asked by the Board. The Board inquired about the NDEE Requirements for soil sampling, the frequency and which test for which nutrients.

The Board engaged in discussion with Mr. Settje about the regulations dictated by the NDEE such as nutrient application planning and timing (specifically prior to planting), crop rotation planning and accounting, well monitoring and the location of those monitoring wells, and facility abandonment requirements.

Commissioner Storer moved and Ward seconded to approve CUP 001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility whereas the Cherry County Board of Commissioners has established the following Statement of Finding of facts and Conditions for approval of CUP:

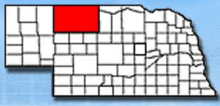
1. Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility filed an application for Conditional Use Permit to build a swine facility for 6896 Animal Units on property legally described as SE ¼, section 33, Township 34N, Range 30W, 6<sup>th</sup> P.M., Cherry County, Nebraska.
2. The Cherry County Planning Commission held a public hearing on the CUP on Nov. 12, 2020 and received testimony from witnesses.
3. The Cherry County Planning Commission met on Jan. 5 and presented a finding of facts and voted to recommend the CUP for approval.
4. The Cherry County Board of Commissioners held a public hearing on February 11 and received testimony from witnesses.
5. Cherry County zoning regulations state that “to minimize the potential for unreasonable odor impacts on abutting and neighboring properties and/or to minimize the extent of the number of properties which may be occasionally impacted through surface application of manure in any general location, the number of animal units in any confined animal feeding use shall not exceed 2,000 animal units per section of land. Authorization to exceed this limit may be approved by the County Board of Commissioners if the owner of the proposed confined feeding use can provide assurances, acceptable to the County Board of Commissioners that such larger numbers of animals will not result in more properties being subjected to unreasonable levels of odor for unreasonable durations periods.

The Board has been provided assurances.

The Board heard uncontroverted testimony from Settje Agri-Services and Engineering, Inc., at the Feb. 11 public hearing, based on the Nebraska Odor Footprint Tool, that illustrates that the proposed 6,896 animal unit facility will not cause more properties to be subjected to unreasonable levels of odor for unreasonable duration periods, at a 96% annoyance free standard.

The NOFT tool used by the Settje Agri-Services and Engineering Inc. group was recently upheld by the Nebraska Supreme Court case, Egan vs. Lancaster County, as a credible tool, in which the court deemed a 94% annoyance free standard acceptable.

We have received written testimony from purported experts hired by Ed Brown, an opponent to the project. Those experts have chosen to not appear before the Board but rather submit written opinions only. As such, this board has been deprived of the opportunity to observe and evaluate the credibility of these people. Additionally, this board has never been able to ask in person questions if these purported experts hired by Mr. Brown.



# Cherry County Board Minutes



In contrast, the applicants' expert, the Settje group, has appeared in person before both the Cherry County Board of Commissioners and the Cherry County Planning Commission to answer questions. This board has had an opportunity to observe and question them and deems them credible.

In addition, at the Feb. 11 public hearing opponent Ed Brown testified that he owns a feedlot in the state of Nebraska and employs the Settje Agri-Services and Engineering for odor management, compliance and consultation further illustrating the Settje groups' credibility.

6. In regard to air/water pollution control, waste management, runoff, facility engineering, disposal of dead animals, soil sampling, ground water test wells, fertilizer application/associated land requirements, and all other associated requirements, the permits/plans have been approved by the NDEE.

We have faith in the compliance requirements of the NDEE. For the county to do their job again would be duplicative and unduly burdensome to Cherry County taxpayers.

Certified well-driller Tonny Beck testified before the board. It is important to note Mr. Beck has testified both for and against projects of this type in the sandhills area. Of note, he does no business with the applicant. Mr. Beck testified that due to the caprock geological structure in this area that the chance of ground water pollution is minimal, even in the event of a catastrophe.

7. Cherry County is made up of primarily livestock producers. We reject any notion that people involved in livestock production have a greater propensity for criminal activity as suggested by Mr. Palmer, legal representation for opponent Ed Brown, in his testimony.
8. We reject any implicit or explicit notion, as brought up by Jessica Piskorski, legal representation for opponents, that the employment of any racial minority would have a negative effect on Cherry County. No evidence has been offered to suggest that this project will employ any illegal immigrant workers, as implied by the opponents.
9. The evidence presented to this board shows that this project will promote the public health safety and welfare of Cherry County.

Uncontroverted evidence has been offered that this facility will employ 80 people averaging \$48,000/year. No one disputes that this would have a significant positive economic effect for Cherry County.

One of opponent Ed Brown's retained experts disputes the overall multiplier impact however he never appeared before the board leaving us unable to determine the credibility of his written statements.

Cherry County Board of Commissioners will require a Satisfactory Road Agreement for the construction phase of the project, including a requirement that all roads be returned to their prior condition, at the cost of the applicant.

Manure application shall be through injection and in the planting season.

Deep soil samples shall be taken and provided to the County Zoning Administrator every 3 years at the applicant's expense.

Site inspection shall be permitted unannounced, by the Cherry County Zoning Administrator or an appointee of the zoning administrator as needed.

Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board met with Margaret Byfield, Executive Director of American Stewards of Liberty regarding questions emanating from Conservation Easement CUP Application 003/20 by Bow & Arrow Ranch, LLC which was considered at the February 8, 2021 meeting. At that meeting the Board indicated a need for consulting a professional reference regarding the Endangered Species Act and Conservation Easements.

Ms. Byfield provided professional opinions to the Board regarding the listing and delisting processes for endangered species, status changes and the process by which those are reviewed. Ms. Byfield explained the process for endangered species identification, listing for protection, and planning for habitat recovery. Additionally, Ms. Byfield indicated the need for this wildlife management system to be more adaptive as once an animal is listed as endangered, it is then very closely monitored, knowledge about that species' adaptive abilities as well as increased understanding of its habitat and life cycles should be utilized in reevaluation of endangerment listing regularly, however the same funding is rarely available for this type of follow up work.

The Board inquired about the process of management of Endangered Species on private property and its implications on adjoining landowners concerning federal nexus compliance circumstances. Ms. Byfield shared opinions regarding potential effects of conservation easements to adjoining property owners, establishment of conservation corridors to connect different species populations and the unsavory processes by which those may occur, shift in the dominant purpose of land, tax deduction possibilities for landowners, difficulties terminating easements due to third party interest, and permanent change in primary land use.

The Board returned to their regular, advertised meeting room for the remainder of the meeting.

Ward moved and DeNaeyer seconded to adopt Zoning Resolution #Z-85 CUP 001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility and to authorize the Chairman Storer to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Storer seconded to approve claim # 21035781 to Heart City Lock & Key. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

### March 9, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	4.20	.		
and disallowed in the amount of	\$	-	.		
A warrant was ordered drawn on the Road Fund in the amount of				\$	4.20
<b>ROAD</b>					
Heart City Lock & Key/Charles Ward		Services			\$4.20
		<b>TOTAL</b>			<b>\$4.20</b>

Ward moved and DeNaeyer seconded to approve the remainder of claims. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

### March 9, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	78,441.02	.		
and disallowed in the amount of	\$	-	.		
A warrant was ordered drawn on the General Fund in the amount of				\$	78,441.02
<b>GENERAL</b>					
Applied Connective Technologies		Services			\$409.00
Bacon Repair		Services			\$305.33
Black Hills Chemical		Supplies			\$385.12
Michael S. Borders		Services			\$281.00
Buckles Fuel Service, Inc		Supplies			\$39.62
Michael Burge		Services			\$75.00
Centurylink		Telephone Service			\$186.96
Centurlink		Telephone Service			\$1,734.38
Cherry County Court		Court Fees			\$153.00
Cherry County Sheriff		Services			\$90.00
Cherry County Treasurer		Bank Fees			\$5.00
Clearly Communications		Telephone Service			\$277.87
Consolidated Management Company		Services			\$355.59





# Cherry County Board Minutes



DVSOAN Treasurer, Tom Reimers	Dues/Fees/Training	\$60.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$224.70
Encartele Inc	Services	\$600.00
Equature/DSS Corporation	Services	\$4,500.00
Firstnet/AT&T Mobility	Telephone Service	\$605.03
Galls LLC	Services	\$665.84
Government Forms & Supplies	Supplies	\$529.18
Pat Greenough	Reimbursement	\$100.00
Henderson's IGA	Supplies	\$31.96
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,003.00
KBR Rural Public Power	Services	\$91.49
Lindemeier Law Office	Services	\$20,403.34
Microfilm Imaging Systems	Services	\$232.00
Midwest Special Service	Services	\$910.50
MIPS	Services	\$5,751.48
Sally Monroe	Services	\$169.64
NACO Planning & Zoning	Dues/Fees/Training	\$40.00
National Association of Counties	Dues/Fees/Training	\$450.00
Nebraska ASSN Of County Treasurers	Dues/Fees/Training	\$50.00
Nebraska Safety & Fire Equip Inc	Services	\$275.00
Nebraska SOS Business Service	Services	\$20.00
Niobrara Valley Consultants	Services	\$1,773.10
Office Products	Supplies	\$1,327.15
Paper Tiger Shredding	Services	\$50.00
Peterson Beel, LLP	Services	\$1,300.00
Pit Stall	Services	\$20.00
Platte Valley Communications	Services	\$1,521.29
Prema	Services	\$209.04
Premier Parts & Paint	Services	\$666.25
Presto X	Services	\$81.00
Quadient Leasing	Services	\$850.00
Quigley Dill & Quigley	Services	\$1,570.00
RR Donnelley	Services	\$85.16
Sandhill Oil Company Inc	Services	\$1,409.56
Cynthia M Scott	Services	\$145.00
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,412.03
Scotty's Ranchland Foods, LLC	Supplies	\$73.70
Cardmember Service	Supplies	\$40.05
Sennett, Duncan, Jenkins & Wickham, PC	Services	\$279.17
Elior Inc, Summit Food Service	Services	\$5,510.59
Sundance Enterprises	Services	\$46.00
Tony's Tire & Auto Repair	Services	\$150.00
True Value Hardware	Supplies	\$84.74
UNL Panhandle Research & Extension	Services	\$290.00
US Cellular	Services	\$70.17
Valentine Midland News	Publishing Services	\$2,167.17
City of Valentine	Utilities	\$3,876.57
Ward Plumbing & Heating LLC	Services	\$279.65
Wex Bank	Fuel	\$1,255.30
911 Custom	Services	\$439.30
	<b>TOTAL</b>	<b>\$78,441.02</b>

Claims were presented in the amount of

\$

152,350.80 .

and disallowed in the amount of

\$

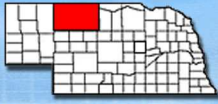
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A warrant was ordered drawn on the Road Fund in the amount of

\$

**152,350.80****ROAD**

Ashby Lumber Company	Services	\$13.96
Bacon Repair	Services	\$1,770.18
Bomgaars	Supplies	\$595.86
Boyd's Network Solutions	Services	\$2,361.76
Central Valley Ag Cooperative	Services	\$1,458.92
Cherry County Implement	Services	\$644.55
Cody Oil	Services	\$2,643.87
Village of Cody	Services	\$117.00
Consolidated Telephone	Telephone Service	\$188.72
Croell Inc	Services	\$204.19
Custer Public Power District	Services	\$163.11
Danielski Farms Inc	Services	\$8,362.95
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$697.70
Galaway Field Repair, LLC	Services	\$1,317.50
Great Plains Communications	Telephone Service	\$213.90
Grimm's Pump & Industrial Supply	Services	\$74.83
Hometown Lumber & Construction LLC	Supplies	\$16.39
Inland Truck Parts Company	Services	\$1,606.92
J&J Trailer Sales	Services	\$94.00
KBR Rural Public Power District	Utilities	\$610.84
Kent Lopez	Reimbursement	\$50.12
Kimball Midwest	Services	\$1,672.70
Kohler Trailer Sales	Services	\$856.00
Kustom Rock Crushing	Services	\$18,600.00
Martin Auto Parts	Supplies	\$73.45
Martin Marietta Materials	Supplies	\$6,696.42
Menards	Supplies	\$888.99
Village of Merriman	Services	\$60.08
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$2,962.37
Neal Oil & Auto Center	Services	\$93.00
Nebraska Machinery Company/NMC Inc	Services	\$28,735.55
Nebraska Public Power District	Services	\$127.23
Office Products Center	Supplies	\$345.22
The Parts Company	Services	\$557.37
Perrett Construction LTD	Services	\$2,149.22
Pit Stall	Services	\$830.70
Platte Valley Communications	Services	\$115.28
Plus One Industries	Services	\$3,811.50
Powerplan	Services	\$40,765.47
Prema	Services	\$110.20
Quadient Finance USA	Supplies	\$150.00
Ron's Quik Lube	Services	\$106.10
Sandhill Fertilizer	Services	\$904.50
Sandhill Oil Company Inc	Fuel	\$11,194.53
Sandhills Ranch Supply	Services	\$892.71
Security First Bank	Services	\$3,985.21
Share Corporation	Services	\$437.88
Sundance Enterprises	Services	\$6.00
US Cellular	Services	\$69.23
Valentine Medical Clinic	Services	\$150.00
City of Valentine	Services	\$1,463.92
Wickett Construction	Services	\$125.00



# Cherry County Board Minutes



		<b>TOTAL</b>		<b>\$152,350.80</b>
Claims were presented in the amount of	\$	3,380.06	.	
and disallowed in the amount of			.	
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$			<b>3,380.06</b>
<b>VISITOR PROMOTION</b>				
Borns Group, INC		Services		\$1,107.50
Centurylink		Services		\$229.36
Cherry County Visitors Promo Board		Reimbursement		\$633.29
Tony Hanson		Services		\$300.00
Henderson's IGA Inc		Supplies		\$37.70
L&J K Lawn		Services		\$130.00
Regina Osburn		Reimbursement		\$577.98
City of Valentine		Services		\$364.23
		<b>TOTAL</b>		<b>\$3,380.06</b>
Claims were presented in the amount of	\$	1,240.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of	\$			<b>1,240.00</b>
<b>REGISTER OF DEEDS P&amp;M</b>				
Spectra Associates, PC		Supplies		1240
		<b>TOTAL</b>		<b>\$1,240.00</b>
Claims were presented in the amount of	\$	20,016.05	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$			<b>20,016.05</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>				
Cherry County Clerk		Health Insurance Claims	\$	20,016.05
		<b>TOTAL</b>	\$	<b>20,016.05</b>
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	\$			<b>8,220.73</b>
<b>BOOKMOBILE</b>				
Valentine Public Library		Bookmobile		\$8,220.73
		<b>TOTAL</b>	\$	<b>8,220.73</b>
Claims were presented in the amount of	\$	3,628.70	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			<b>3,628.70</b>
<b>EMERGENCY MANAGEMENT</b>				
Centurylink		Services		\$239.39
Niobrara Valley Consultants		Services		\$6.00
Office Products		Supplies		\$299.98
Region 24 Emergency Management		Services		\$3,083.33
		<b>TOTAL</b>		<b>\$3,628.70</b>
Claims were presented in the amount of	\$	3,373.71	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$			<b>3,373.71</b>
<b>INHERITANCE TAX</b>				
Houghton Bradford Whitted PC		Services		\$3,350.00
Ronald F McCoy Estate		Reimbursement		\$23.71

<b>TOTAL</b>			<b>\$3,373.71</b>
Claims were presented in the amount of	\$	3,995.00	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$		<b>3,995.00</b>
<b>Courthouse (Special Building)</b>			
Power Protection Products Inc	Services		\$3,995.00
<b>TOTAL</b>			<b>\$3,995.00</b>

At 4:05 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

## Special Joint Meeting of Region 24 Emergency Management Interlocal Agreement Counties

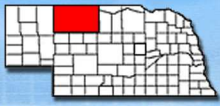
### March 23, 2021

The Cherry County Board of Commissioners met in joint session with representatives of each jurisdiction engaged in the Region 24 Emergency Management Interlocal Agreement on March 23, 2021 at 2:00 PM in the Keya Paha County Courthouse, as per notice in the Valentine Midland News March 17, 2021 and with the agenda being on file in the office of the County Clerk in Keya Paha and Cherry County. Minutes for this meeting were taken by Keya Paha County Clerk Suzy Wentworth and excerpted from the regular Keya Paha County Commissioner meeting minutes to reflect only the business in which the Cherry County Board of Commissioners participated.

The meeting moved upstairs to the courtroom for the 2:00 agenda item, Region 24 Issues and Resolutions. Along with the Keya Paha County Commissioners and Attorney (Eric Scott), there were representatives from each of the other counties in Region 24. Those present included: Cherry County Commissioners Martin DeNaeyer, James Ward in person and Tanya Storer via cell phone, Brown County Commissioner Buddy Small, Brown County Attorney Andrew Taylor, Brown County Sheriff Bruce Papstein, Boyd County Supervisors Alan Nicolaus and Ronald Bernt, Boyd County Sheriff Chuck Wrede, Rock County Commissioners Jimmy Stout, Wade Hollenbeck and Glen Mays, who is also the deputy emergency manager in Rock County, along other interested individuals. Scott began by stating that the reason for the meeting between the counties comprising Region 24 was to determine if it is feasible to continue. Brown County and Cherry County have both filed notices that they will withdraw from Region 24 effective June 30<sup>th</sup> 2021. Representatives of both counties affirmed that decision, stating they are not interested in being involved with Region 24 even if it is restructured. The conclusion after discussion, is that Region 24 cannot continue in its current form. They Keya Paha County Commissioners will continue to discuss options at future meetings.

At 4:50 Chairman Nilson (Keya Paha County Commissioner) declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, April 13<sup>th</sup> 2021 at 10:00 a.m. at the courthouse meeting room.

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 30, 2021

The Cherry County Board of Commissioners met in regular session on March 30, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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 Deputy Clerk Elise Hamling. 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 March 9, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners Joint Meeting of Region 24 Emergency Management Interlocal Agreement Counties meeting minutes from the March 23, 2021 Special meeting were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and DeNaeyer seconded to reappoint Kris Krolkowski to the Sawyer Memorial Library Board to a term set to expire December 31, 2025. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board provided updates regarding various other board meetings they have attended.

Janie Swanson addressed the Board proposing the request for the County Board of Commissioners to create a committee for the purpose of preserving private property rights and to compose a resolution to be adopted by the Board which opposes the '30x30 Land Grab Executive Order' (ref. Executive Order #14008 on Tackling the Climate Crisis at Home and Abroad; signed 1/27/2021) put into place by President Biden and to act as an educational/advisory resource for landowners and residents regarding the many potential impacts of this order.

Storer moved and Ward seconded to authorize an exploratory committee for developing a Private Property Rights Committee and for drafting a resolution for protecting private property rights and opposing the '30 by 30 Executive Order' and to which appoint Janie Swanson, Wyatt Ladely, Stephanie DeNaeyer, Barb Harms, Judy Reece, Delores Colburn, Deb Ramm, and Kristi Colburn. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

James Almond, State 911 Field Coordinator for the Nebraska Public Service Commission, met with the Board to discuss the funding received by Cherry County from the PSC which is collected by wireless providers as a 911 surcharge. Mr. Almond detailed information to the Board regarding reimbursement amounts, the funding structure, annual fund audit process, the eligible costs for utilizing these funds, the difference between 911 wired funds and 911 wireless funds and the upcoming changes in fund receipt with the dissolution of the Region 24 Emergency Management Interlocal Agreement. Beginning with the upcoming fiscal year and the final date of dissolution of the Interlocal Agreement, the funds allocated to Cherry County will be received directly by the Cherry County Treasurer for use by Cherry County for expenses deemed eligible by the Nebraska Public Service Commission.

The Board recessed for lunch from 12:00PM to 1:10 PM.

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

County Highway Superintendent Lloyd Smith and KBR Public Power Representative Jason Vaisvilas met with the Board to discuss the KBR Rural Public Power District Request to Occupy the Right of Way in Section 30, Township 31N, Range 30W – 16F (Merritt Dam Rd). Mr. Vaisvilas informed the Board of the intent to mulch brush for ease of access and the addition of a power cabinet and the possibility of an additional cabinet to provide for future growth. Storer moved and Ward seconded to approve the Request to Occupy County Right of Way submitted by KBR Rural Public Power District for Section 30, Township 31N, Range 30W – 16F (Merritt Dam Rd). Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to table the agenda item regarding discussion/action for the Valentine Public Library 100-year anniversary Proclamation until the April 13, 2021 meeting. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board engaged in conversation with the officials present regarding the Inclement Weather Closure Procedures for the County Courthouse. Requests for simplification were offered by those courthouse employees present for the discussion regarding the different circumstances of each office. The process, clarified by the Board, regarding closure decisions will be made by the Sheriff and the liaison board member residing the closest to Valentine. Notification will be sent to county employees by the Communications Director by 7:00 AM who will also notify the local radio stations. No official board action was taken.

From 2:09 - 2:35 PM the Board recessed from regular session to convene as a Board of Equalization.

From 2:35 – 3:00 PM the Board recessed from regular session to convene as a Board of Corrections.

John Ravenscroft provided an update regarding the progress, implementation planning and anticipated timeline for the Veteran's Memorial that is being constructed at the entrance of the Cherry County Courthouse. He noted the anticipated project commencement is expected in late spring/early summer of this year.

From 3:40 – 4:30PM the Board moved the meeting temporarily to the basement Emergency Management Room in order to view the function of the GWorks Simple Roads Tool. Road Secretary Kay Reese shared her experience with the trial version of the program she has been testing. The Board explored ideas for satisfying the needs of the County Road department regarding maintenance tracking.

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

## March 31, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>223,696.93</b>	.	
and disallowed in the amount of	\$	-	.	
				<b>\$</b>
A warrant was ordered drawn on the General Fund in the amount of				<b>223,696.93</b>

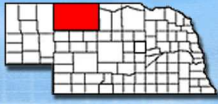
### GENERAL

Accelerated Solution	Garnishment	\$287.81
AFLAC	Withholdings/Insurance	\$2,293.15
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,316.88
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,626.64
Cherry County Health Account	Health Claims Funding	\$40,676.57
Colonial Life	Supplemental Insurance Premiums	\$4,711.96
Credit Management	Garnishment	\$362.23
EFTPS	Withholdings/Taxes	\$29,756.71
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$17,123.80
NE Department of Revenue	Withholdings/Taxes	\$4,516.62
Vision Service Plan	Withholdings/Insurance	\$594.22
GENERAL FUND PAYROLL	GROSS SALARY/WAGES	\$142,621.74
GROSS TOTAL		\$262,025.18
Adjustment for employees' share of withholdings		(\$38,328.25)
NET TOTAL		<b>\$223,696.93</b>

Claims were presented in the amount of	\$	<b>118,886.46</b>	.	
and disallowed in the amount of	\$	-	.	
				<b>\$</b>
A warrant was ordered drawn on the Road Fund in the amount of				<b>118,886.46</b>

### ROAD

AFLAC	Withholdings/Insurance	\$2,124.72
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,974.14



# Cherry County Board Minutes



Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,236.00
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$21,274.20
Colonial Life	Supplemental Insurance Premiums	\$2,255.83
EFTPS	Taxes/Withholdings	\$16,482.74
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,075.04
NE Department of Revenue	Taxes/Withholdings	\$2,469.58
Panhandle Collections	Garnishment	\$375.95
Vision Service Plan	Withholdings/Insurance	\$237.42
ROAD FUND PAYROLL	GROSS SALARY/WAGES	\$77,799.08
	GROSS TOTAL	\$140,729.85
	Adjustment for employees' share of withholdings	(\$21,843.39)
	NET TOTAL	<b>\$118,886.46</b>

Claims were presented in the amount of \$ **5,241.58** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,241.58**

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$395.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$911.89
NE Department of Revenue	Taxes/Withholdings	\$102.37
Vision Service Plan	Withholdings/Insurance	\$28.17
VISITOR PROMOTION FUND PAYROLL	GROSS SALARY/WAGES	\$4,608.78
	GROSS TOTAL	\$6,253.04
	Adjustment for employees' share of withholdings	(\$1,011.46)
	NET TOTAL	<b>\$5,241.58</b>

Claims were presented in the amount of \$ **65,141.56** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **65,141.56**

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$65,141.56
	TOTAL	<b>\$65,141.56</b>

Claims were presented in the amount of \$ **3,274.18** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,274.18**

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$321.98
EFTPS	Taxes/Withholdings	\$651.86
NE Department of Revenue	Taxes/Withholdings	\$86.53
EMERGENCY MANAGEMENT PAYROLL	GROSS SALARY/WAGES	\$2,862.05
	GROSS TOTAL	\$3,922.42
	Adjustment for employees' share of withholdings	(\$648.24)
	NET TOTAL	<b>\$3,274.18</b>

At 5:10 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.



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## BOARD OF EQUALIZATION MINUTES

### March 30, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on March 30, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published March 17, 2021 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 2:10 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 Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty met with the Board to discuss omitted property tax list corrections for James J & Barbara G Harms, Trustees (160065577), Cleve Trimble (160665225), Trade Winds Lodge Inc. (160261007) which date back the maximum 3 years for eligible refunds. The tax lists have already been corrected for the current tax year.

Ward moved and DeNaeyer seconded to accept the tax list corrections as presented by Assessor Daugherty and to authorize Chairman Storer to sign tax list corrections for Parcel #'s 160065577, 160665225, 160261007 for tax years 2018, 2019 and 2020. Roll call vote: DeNaeyer, Ward, Storer. The motion carried.

The Board discussed the Order for Notice of Hearing before the Nebraska Tax Equalization & Review Commission regarding ARCP SH Valentine NE LLC v Cherry County Board of Equalization.

At 2:35 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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## BOARD OF CORRECTIONS MINUTES

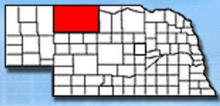
### March 30, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on March 30, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published every week 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, Justice Center Administrator Sharon Hesse, and Cherry County Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse provided updates to the Board to including the resumption of trainings available this year to Justice Center employees and potential software updates.

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

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

April 13, 2021

The Cherry County Board of Commissioners met in regular session on April 13, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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 Deputy Clerk Elise Hamling. 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 March 30, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Equalization meeting minutes from March 30, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from March 30, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Anne Quigley, Valentine Public Library Executive Director presented the Board with a 100 Year Anniversary Proclamation in celebration of the Valentine Public Library's 100<sup>th</sup> Birthday. Mrs. Quigley offered background and history of the library, the evolution of the Bookmobile program and shared many of the services that the Valentine Public Library offers to the residents of Cherry County now and over the last hundred years. Commissioner Storer read the proclamation aloud. Storer moved and Ward seconded to approve the Proclamation in recognition of the Valentine Public Library's 100<sup>th</sup> Anniversary and to declare 2021 the Year of the Library and to express the Board's appreciation for the Library and all the volunteers who have made this possible. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board engaged in discussion via phone with Eric Kamler, Representative of Congressman Adrian Smith, and received an update regarding the recent work of Congressman Smith. Mr. Kamler indicated various Executive Orders that their office is monitoring such as the '30x30 land protection order', 'tax code overhaul' and the 'American Rescue Plan', for which they are awaiting more concrete articulations of those orders. Mr. Kamler acknowledged the vagueness of available information regarding the receipt/use and purpose of funds potentially being distributed to county entities across the United States in accordance with the Covid American Rescue Plan. Mr. Kamler also indicated that many of President Trump's trade policies which positively affect agricultural commodity trading are being continued with the Biden Administration. Commissioner Storer requested that attention be paid to H.R. 803 – Protecting America's Wilderness and Public Lands Act and the potential for the 'expanded heritage areas protection' as it relates closely to grassland preservation as that would clearly have relevance to the Nebraska Sandhills.

Members of the previously appointed exploratory committee responsible for drafting a resolution for protecting property rights and opposing the '30 by 30 Executive Order' met with the Board to discuss the adoption of a resolution opposing Executive Order #14008 on Tackling the Climate Crisis at Home and Abroad discussed at the March 30, 2021 meeting. Commissioner Ward had prepared a draft of such a resolution to which the Board as well as the Exploratory Committee members present considered and revised. The discussion included the importance of the existence and tedious navigation of the Federal Land Policy and Management Act, the acknowledgement of the existing Cherry County Natural Resource and Management Plan for Federal and State Managed Lands and the protections that it offers, clarification that this resolution is intended to be a statement and is not law, the potential for the adopted resolution to be amended/adapted as needed and the hope that this resolution may be used as a model for other taxing entities in order to show cumulative opposition to the executive order. The Board was awaiting detail clarifications from the County Assessor as well as the Niobrara River Council Executive Director prior to acting.

The Board recessed for lunch from 12:03PM to 1:06 PM.

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

Upon receipt of information received from the Nebraska/National Association of Counties and insight from the Nebraska State Auditor's Office regarding how to Counties are expected to prepare for the receipt of funds allocated by the Covid American Rescue Plan the Board discussed the need to create a fund in order to accept these funds. Storer moved and Ward seconded to create a new fund, 2580 for the Covid American Rescue Plan Fund. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Michelle Garwood, 4-H Educator and Unit Leader for the Cherry County Extension Office met with the Board to discuss salary/wage budgeting regarding the current and upcoming fiscal year. The proposed changes did not increase the overall budget. No board action was required.

The Board reviewed an invoice for the remaining balance owed to Region 24 Emergency Management and confirmed that the amount to be paid is correct. No board action was required.

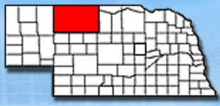
Commissioner Storer provided a review of her findings regarding CUP Application #003/20 submitted by Bow & Arrow Ranch, LLC and offered a written draft version of a proposed motion to the other Commissioners and the Deputy Clerk and stated that it would be open for discussion among the Board.

Under Nebraska State Statutory authority granted by § 76-2,112, "Approval of a proposed acquisition may be denied upon a finding by the appropriate governing body that the acquisition is not in the public interest when the easement is inconsistent with (a) a comprehensive plan for the area which had been officially adopted and was in force at the time of the conveyance, " Based on the finding of fact regarding the Bow and Arrow Conservation Easement, Commissioner Storer moved to deny the Conservation Easement, for CUP 003/20, for the following reasons:

1. The Bow and Arrow Ranch LLC Conservation Easement would be in conflict with both the Natural Resource Plan and Cherry County's Comprehensive Land Use Plan, as it changes the primary purpose/use of the defined acres to 'long term management of the Protected Property as it pertains to the American Burying Beetle', thereby prioritizing one primary resource value.
  - a. Page 2 of the Conservation Easement states that 'Whereas, the Protected Property is adjacent to the Valentine National Wildlife Refuge and will expand that block of protected habitat... the Protected Property provides key habitat for terrestrial wildlife, including the American Burying Beetle; and Whereas, as a stipulation of the Conservation Bank and a Conservation Banking Agreement was created for the long-term management of the protected property as it pertains to the American Burying Beetle, which has additional restrictions and/or requirements in addition to this easement. Whereas all of the above constitute the Conservation Values of the Protected Property; and Whereas the Grantor desires to protect and conserve the Conservation Values and present status of Protected Property by conveyance to the LAND TRUST of this Easement for the purpose of conserving the present status and Conservation Values of the Protected Property and to prevent the use or development of the Protected Property for any purpose or in any manner that which would conflict with the maintenance of the Protected Property in the present condition for both this and all future generations except as explicitly provided for herein.'
  - b. Further evidence of fact that the Bow and Arrow Conservation Easement establishes the American Burying Beetle habitat as the primary use/management purpose.
  - c. The Conservation Bank Agreement attached to the Conservation Easement states that, on page 3, the conservation values are defined as "ecological values which serve as habitat (including without limitation, food, water and proper vegetative mix and canopy cover) necessary to support occupancy, survival and reproduction of the Covered Species" i.e., American Burying Beetle.
  - d. Pg. 12 of the Conservation Bank Agreement indicates that the establishment of the Conservation "Bank" is dependent upon the execution of applicable "Subordination Agreements", defined on pg. 7 as "a written, recorded agreement in which the holder of an interest in, lien or encumbrance on the Bank Property makes a lien or encumbrance subject to and of lower priority than the Conservation Easement, even though the lien or encumbrance was recorded.

The Cherry County Natural Resource Plan recognizes that federal law mandates multiple uses of federally managed lands and pg. 12 states that "in order to comply with the multiple use concept mandated by the Statutes, no individual resource value will be given priority in vegetation management decisions."

The Bow and Arrow Conservation Easement creates a legally binding nexus with the Federal Government. As stated in the Conservation Bank Agreement attached to the Conservation Easement, it will become "federally managed; Pg.1, "US Fish and Wildlife Service, an agency within the US Dept. of Interior, has jurisdiction over the conservation, protection, restoration, and management of Federally listed species within the US pursuant to the Endangered Species Act... US Fish and Wildlife Service is the entity which oversees that establishment, use, operation and maintenance of the Bank." In addition to being in conflict with the



# Cherry County Board Minutes



Natural Resource Plan, this would negate Cherry County's right of coordination in the future, of land use/land management changes on Federally managed lands as defined in 43 USC §1712 and in accordance with Cherry County's Natural Resources Plan.

Furthermore, Cherry County's Comprehensive Land Use Plan states on pg. 40:

"Cherry County will use this plan as a basis and opportunity for proactive monitoring of, and involvement in, state and federal resource management planning and decision-making.

The County will work cooperatively with State and Federal agencies, but consistently assert the local values that are expressed in this plan and insist that they be respected in State and Federal land use planning and decision-making.

Those values include:

- Maintaining agriculture, including the land and water resources on which it depends, as the basis of the local economy and way of life.
2. The Bow and Arrow Conservation Easement would conflict with the Comprehensive Land Use Plan by reducing the value of the identified real property, (as required by IRS Code). Cherry County's Comprehensive Land Use Plan states on pg. 1;
- "Private and public land and water resources are used wisely, sustaining for generations the ecological, economic, social, cultural, recreational and aesthetic values that support the quality of life treasured by county residents."

It is therefore clear that the economic values of Cherry County are a priority to be taken into consideration, and Conservation Easements, by definition of IRS Code MUST reduce the real property value, directly impacting the economic values of the County's resources, which would be in conflict with the Comprehensive Land Use Plan.

IRS code Section 1; 170 A-14(h)(3)(ii); "If the donation of a conservation easement has no material effect on the value of real property, or enhances rather than reduced the value of real property, no deduction is allowable."

In Summary, Commissioner Storer moves to Deny the Bow and Arrow Ranch Conservation Easement because:

- It is inconsistent with the Cherry County Natural Resource Plan and the Cherry County Comprehensive Land Use Plan;
- It creates one specified prioritized use, defined as the "Conservation Values", which is for the American Burying Beetle listed as 'threatened' and subject to the Endangered Species Act over which the US Fish and Wildlife Service has jurisdiction.
- As a legally defined Conservation Easement, according to IRS requirements, it MUST, reduce the value of the real property which is part of the economic base of Cherry County.

Commissioners Ward and DeNaeyer discussed the consistencies with their individual findings in their own research to those of Commissioner Storer and engaged in discussion with Zoning Administrator Jessica Coyle regarding the Planning Commission's review of the Conservation Easement being considered. Administrator Coyle indicated that, as reflected in the minutes of the Planning Commission's meeting, there was minimal discussion prior to voting to recommend approval to the Board of Commissioners.

Ward seconded the motion by Commissioner Storer which was on the floor. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board and County Attorney Eric Scott discussed the official request for changes to the March 9, 2021 Cherry County Board of Commissioners meeting minutes received from Jessica Piskorski with regard to the Danielski Harvesting CUP hearing held on February 11, 2021. Ward moved and DeNaeyer seconded to amend the minutes from the February 11, 2021 and the March 9, 2021 meetings to change 'Jessica Piskorski' to 'Ms. Piskorski' and decline any additional amendments to the minutes. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Highway Superintendent Lloyd Smith provide the Board with an update regarding various road projects and material availability.

The Board reviewed the Sheriff's Quarterly Fee Report from January-March 2021, the Clerk of the District Court Fee Report for the month of March, and the Fund Balance Listing for 3/31/2021.

Confirmation of data was received, and revisions were made to the proposed draft resolution submitted by Commissioner Ward earlier in the meeting and the Resolution was read aloud. Ward moved and DeNaeyer seconded to adopt Resolution # 04-13-2021-01 Opposing the Federal Government's "30x30" Land Preservation Goal. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board discussed the three current vacancies on the Cherry County Hospital Board of Trustees. Storer moved and DeNaeyer seconded to appoint Andrew Ward to the Cherry County Hospital Board of Trustees, for the remainder of the term vacated by June Stroup, for a term set to expire July 30, 2021. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Ward seconded to appoint Deanna Scott to the Cherry County Hospital Board of Trustees to a term set to expire July 30, 2025. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve claim #'s 21045898 and 21045971. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

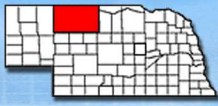
### April 13, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	5,723.81	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	5,723.81
<b>General Fund</b>				
Heart City Plumbing & Heating		Services		\$5,723.81
		<b>TOTAL</b>		<b>\$5,723.81</b>
Claims were presented in the amount of	\$	7.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Road Fund in the amount of			\$	7.00
<b>ROAD</b>				
Heart City Lock & Key/Charles Ward		Services		\$7.00
		<b>TOTAL</b>		<b>\$7.00</b>

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

### April 13, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	85,201.63	.	
and disallowed in the amount of	\$	-	.	



# Cherry County Board Minutes



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

\$ **85,201.63**

## **GENERAL**

Advanced Satellites	Supplies	\$499.96
Anderson Electric Inc	Services	\$2,710.10
Applied Connective Technologies	Services	\$1,272.15
Black Hills Chemical	Supplies	\$661.64
Bomgaars	Supplies	\$1,714.44
Buckles Fuel Service, Inc	Supplies	\$106.83
Centurylink	Telephone Service	\$186.96
Centurylink	Telephone Service	\$1,730.11
Cherry County Clinic	Services	\$330.00
Cherry County Court	Court Fees	\$136.00
Cherry County Sheriff	Services	\$269.06
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$288.84
Consolidated Management Company	Services	\$331.45
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$202.70
DISH Network	Services	\$239.19
Encartele Inc	Services	\$300.00
Tanya Fay	Services	\$40.00
Federal Surplus Property	Supplies	\$176.00
Firstnet/AT&T Mobility	Telephone Service	\$609.95
Galls LLC	Services	\$568.13
Michelle Garwood	Reimbursement	\$129.36
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Supplies	\$57.00
Henderson's IGA	Supplies	\$103.20
Kami Hooey	Services	\$188.50
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,141.73
KBR Rural Public Power	Services	\$81.34
Kearney Regional	Services	\$2,690.98
Ashley Kolessa	Services	\$20.00
Marco Technologies, LLC	Services	\$196.59
Microfilm Imaging Systems	Services	\$136.00
MIPS	Services	\$2,851.09
Nebraska ASSN of County Clerks	Dues/Fees/Training	\$75.00
Niobrara Valley Consultants	Services	\$2,065.22
NIRMA	Dues/Fees/Training	\$187.00
NK Waste Management, LLC	Services	\$184.00
NPZA	Dues/Fees/Training	\$60.00
Office Products	Supplies	\$1,884.79
Outback Screenprinting & Embroidery	Supplies	\$45.00
Paper Tiger Shredding	Services	\$50.00
Platte Valley Communications	Services	\$140.00
Prema	Services	\$213.56
Presto X	Services	\$81.00
Quadient Finance USA	Services	\$1,000.00
Quigley Dill & Quigley	Services	\$1,990.00
Alecia Rabago	Services	\$40.00
Reese Inc	Services	\$1,920.75
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$5,554.00

Repco Marketing Inc	Services	\$41.80
Sandhill Oil Company Inc	Services	\$4,677.10
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,690.14
Scotty's Ranchland Foods, LLC	Supplies	\$71.25
Elior Inc, Summit Food Service	Services	\$7,410.02
Sundance Enterprises	Services	\$62.00
Tehrani Motor Company	Services	\$40.00
Jasmine Thunder Hawk	Services	\$40.00
Tony's Tire & Auto Repair	Services	\$15.00
True Value Hardware	Supplies	\$18.16
Uniform & Accessories Warehouse	Supplies	\$74.70
University of Nebraska-Lincoln	Services	\$1,200.00
UNL Panhandle Research & Extension	Services	\$4,588.77
US Cellular	Services	\$70.17
Valentine Midland News	Publishing Services	\$581.77
City of Valentine	Utilities	\$4,252.11
Ward Plumbing & Heating LLC	Services	\$323.00
Watchguard Video	Supplies	\$9,640.00
Gary Weaver	Reimbursement	\$158.14
Wex Bank	Fuel	\$1,473.88
Trevor Willcuts	Reimbursement	\$135.00
	<b>TOTAL</b>	<b>\$85,201.63</b>

Claims were presented in the amount of \$ 128,255.55 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 128,255.55

#### ROAD

Andersen & Sons NAPA Auto Parts	Supplies	\$24.06
Andy's Glass Shop	Services	\$325.00
Ashby Lumber Company	Supplies	\$29.90
B's Enterprises Inc	Services	\$4,900.00
Bacon Repair	Services	\$5,738.78
Bill's Garage	Services	\$1,181.08
Bomgaars	Supplies	\$683.33
Buckles Fuel Service Inc	Services	\$3,509.84
Central Valley Ag Cooperative	Services	\$1,232.92
Cherry County Implement	Services	\$630.88
Cherry County Sheriff	Services	\$20.00
Cody Livestock Supply	Supplies	\$44.95
Consolidated Telephone	Telephone Service	\$201.13
Cowboy Welding	Services	\$1,777.40
Croell Inc	Services	\$1,262.87
Custer Public Power District	Services	\$168.07
D/W Machine & Manufacturing Co	Supplies	\$7.00
Danielski Farms Inc	Services	\$13,355.28
DAS State Accounting 6507	Services	\$27.70
Garrett Egger	Reimbursement	\$37.36
Emerson Equipment	Services	\$59.48
Flat Creek Construction	Services	\$8,000.00
Galaway Field Repair LLC	Services	\$1,657.50
The General Store Inc	Supplies	\$223.12
Great Plains Communications	Telephone Service	\$213.90
Hometown Lumber & Construction LLC	Supplies	\$165.00
Huskerland Communications LLC	Supplies	\$2.99
Independent Salt Co	Supplies	\$1,008.00
Interstate Battery System	Services	\$1,085.60
KBR Rural Public Power District	Utilities	\$449.58
Kimball Midwest	Services	\$93.54





# Cherry County Board Minutes



Koinzan Trucking LLC	Services	\$3,405.95
L&L Gravel	Services	\$16,500.00
Lawson Products, Inc	Supplies	\$411.31
Lazy Ev Cattle Co	Services	\$1,500.00
Kent Lopez	Reimbursement	\$246.41
Martin Auto Parts II	Supplies	\$440.65
Martin Marietta Materials	Supplies	\$4,255.74
Mathis Equipment	Services	\$170.72
MCT Trucking	Services	\$9,500.00
Medical Enterprises Inc	Services	\$35.00
Menards	Supplies	\$72.23
Village of Merriman	Services	\$126.65
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$870.34
Murphy Tractor & Equipment Company	Services	\$13,772.13
Neal Lumber Company Inc	Services	\$59.50
Neal Oil & Auto Center	Services	\$854.50
Nebraska Dept of Correctional Service	Services	\$1,566.40
Nebraska Machinery Company/NMC Inc	Services	\$538.15
Nebraska Motor Fuels Division	Services	\$2,159.00
Nebraska Public Power District	Services	\$99.54
North Star Electric	Services	\$1,155.79
Office Products Center	Supplies	\$360.81
The Parts Company	Services	\$865.70
Perrett Construction LTD	Services	\$551.22
Pit Stall	Services	\$818.99
Prema	Services	\$172.63
Reese Inc	Services	\$3,749.02
Resource Management Co Inc	Services	\$363.50
Sandhill Oil Company Inc	Fuel	\$8,863.44
Sandhills Ranch Supply	Services	\$322.78
Security First Bank	Services	\$3,985.21
Sundance Enterprises	Services	\$6.00
Unitech Inc	Services	\$318.00
US Cellular	Services	\$69.23
City of Valentine	Services	\$1,556.22
Westover Electric	Services	\$151.53
Woody's Repair-Merlin Woodworth	Services	\$65.00
	<b>TOTAL</b>	<b>\$128,255.55</b>

Claims were presented in the amount of \$ 4,661.81 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 4,661.81

## VISITOR PROMOTION

Centurylink	Services	\$129.37
Cherry County Visitors Promo Board	Reimbursement	\$823.04
Cork Thornton Ice Fishing Tournament	Grant	\$2,000.00
Tony Hanson	Services	\$75.00
Heart City Bull Bash	Grant	\$1,000.00
Howard Johnson Hotel	Services	\$246.85
Journal Entry	Voided Check #21035821	-\$633.29
Norfolk Daily News	Services	\$325.00
Outback Screenprinting & Embroidery	Services	\$297.45



City of Valentine		Services		\$398.39
		<b>TOTAL</b>		<b>\$4,661.81</b>
Claims were presented in the amount of	\$	5,000.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	5,000.00
<b>VISITOR IMPROVEMENT</b>				
Heartland Bike Share		Grant		\$5,000.00
		<b>TOTAL</b>		<b>\$5,000.00</b>
Claims were presented in the amount of	\$	22,024.09	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of			\$	22,024.09
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>				
Cherry County Clerk		Health Insurance Claims	\$	22,024.09
		<b>TOTAL</b>	\$	<b>22,024.09</b>
Claims were presented in the amount of	\$	8,767.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,767.73
<b>BOOKMOBILE</b>				
Thomas County Library		Bookmobile		\$547.00
Valentine Public Library		Bookmobile		\$8,220.73
		<b>TOTAL</b>	\$	<b>8,767.73</b>
Claims were presented in the amount of	\$	244.04	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	244.04
<b>EMERGENCY MANAGEMENT</b>				
Centurylink		Services		\$244.04
		<b>TOTAL</b>		<b>\$244.04</b>
Claims were presented in the amount of	\$	2,855.92	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	2,855.92
<b>INHERITANCE TAX</b>				
Houghton Bradford Whitted PC		Services		\$2,855.92
		<b>TOTAL</b>		<b>\$2,855.92</b>

At 3:31 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 27, 2021

The Cherry County Board of Commissioners met in regular session on April 27, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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 Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from April 13, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Ward seconded to appoint Darci Lee to the Cherry County Hospital Board of Trustees for a term set to expire July 30, 2023. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Treasurer Kathy Hammond met with the board to certify the correction done to two distress warrants for tax year 2018.

The Board met with Cherry Communications Director/Deputy Region 24 Emergency Manager Gary Weaver to discuss the creation of a job description for his position after the dissolution of the Region 24 Emergency Management Interlocal Agreement. The Board considered statutory requirements as well as examples of other Emergency Management position job descriptions offered by Mr. Weaver for their consideration. The Board required more time to consider the descriptions presented and to hybridize the description to include the Communications Director position as well. No action was taken at this time. Mr. Weaver went on to describe details of this position and indicate some upcoming changes to the Local Emergency Operations Plans (LEOP) which will be updated more regularly as well as some potentially large communications equipment replacement costs in the future which may have opportunities for funding to alleviate or offset that cost to the County.

Mike Bateman, Murphy Tractor representative, met with the Board to offer some information regarding Motor Grader cost analyses for them to compare when considering replacing or continuing to maintain existing equipment and the warranty coverages available for those options. The Board requested additional detailed information regarding the potential to trade equipment to offset the costs.

The Board recessed for lunch from 12:02PM to 1:05 PM.

The Board did not receive any comments from the public during the allotted time.

Commissioner Storer returned to the meeting at 1:12 PM.

The Board met via Zoom with State of Nebraska Soil Scientist Carlos Villarreal, NRCS Soil Scientist Chuck Markley, NRCS Soil Scientist Howard Main, NRCS Middle Niobrara District Conservationist Christine Lousias, NRCS Senior Regional Soil Scientist John Warner, Deputy County Assessor Jackie Moreland, and Assessor Betty Daugherty who was present in person. The Board inquired about the possibility of soil reclassifications for areas affected by the Catastrophic Water Mounding experienced in the Sandhills after the excessive 2019 flooding due to areas of both standing water as well as those that have suffered losses of productivity even where the water has receded. The soil scientists explained the static nature of the USGS Web Soil Survey tool and clarified that it is to be used as a base-line model for the soil types of the area. It was acknowledged that the standing water could permanently affect the properties/productivity potential for some soils over time, however some would potentially be able to recover completely with no permanent ill effects. There are many variables to be considered when Soil Scientists attempt to consider a true change in soil properties or types which can even be attributed to the ancient soils below the currently established soils. After experiencing long-term saturation these soils could either be permanently destroy or completely recover and even vary by the same soil types but in different locations. The re-mapping of these soils would not necessarily reflect different soil types, or to impact the Soil Valuation system of property assessment. The Board expressed their frustrations with the limitations of the current laws regarding property

tax relief as they have allowances only for 'destroyed' property which is difficult to establish regarding soils and require mandatory consideration of a three-year market value/sales comparison.

County Highway Superintendent Lloyd Smith met with the Board to provide an update on some of the Fracture Critical Bridge Inspections/Maintenance that will require attention. The Board requested that Mr. Smith do some additional follow up regarding bridge-maintenance being done by other counties that we can reference for more thorough fiscal planning.

County Road Superintendent Kent Lopez met with the Board to provide updates regarding the bidding/estimating process for oil prices for the year as they are rather unpredictable at this time. The need to have a more centrally located cold-mixing site for road materials was discussed as well as knowing the full inventory of county-owned millings.

The Board recessed from regular session to convene as a Board of Corrections from 2:50 to 3:45 PM.

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

April 29, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	212,288.26	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	212,288.26
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### GENERAL

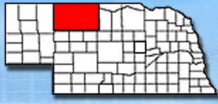
Accelerated Solution	Garnishment	\$220.93
AFLAC	Withholdings/Insurance	\$2,293.15
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,912.32
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,271.84
Cherry County Health Account	Health Claims Funding	\$43,513.53
Colonial Life	Supplemental Insurance Premiums	\$4,518.26
EFTPS	Withholdings/Taxes	\$26,421.10
General Collection	Garnishment	\$238.29
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$17,308.06
NE Department of Revenue	Withholdings/Taxes	\$3,869.57
Vision Service Plan	Withholdings/Insurance	\$602.73
GENERAL FUND PAYROLL	GROSS SALARIES/WAGES	\$130,723.03
	GROSS TOTAL	\$247,029.66
	Adjustment for employees' share of withholdings	(\$34,741.40)
	NET TOTAL	\$212,288.26

Claims were presented in the amount of	\$	100,323.72	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	100,323.72
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### ROAD

AFLAC	Withholdings/Insurance	\$1,946.23
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,521.81
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,236.00
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,745.33
Colonial Life	Supplemental Insurance Premiums	\$2,224.26
EFTPS	Taxes/Withholdings	\$12,388.97
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,769.74
NE Department of Revenue	Taxes/Withholdings	\$1,639.81



# Cherry County Board Minutes



Panhandle Collections	Garnishment	\$375.95
Vision Service Plan	Withholdings/Insurance	\$228.91
ROAD FUND PAYROLL	GROSS SALARIES/WAGES	\$62,203.68
	GROSS TOTAL	\$117,705.84
	Adjustment for employees' share of withholdings	(\$17,382.12)
	NET TOTAL	<b>\$100,323.72</b>

Claims were presented in the amount of	\$	5,064.26	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	5,064.26	

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$395.90
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$886.67
NE Department of Revenue	Taxes/Withholdings	\$98.65
Vision Service Plan	Withholdings/Insurance	\$28.17
VISITOR PROMOTION PAYROLL	GROSS SALARIES/WAGES	\$4,444.07
	GROSS TOTAL	\$6,059.39
	Adjustment for employees' share of withholdings	(\$995.13)
	NET TOTAL	<b>\$5,064.26</b>

Claims were presented in the amount of	\$	10,139.12	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	10,139.12	

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$10,139.12
	TOTAL	<b>\$10,139.12</b>

Claims were presented in the amount of	\$	2,809.35	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	2,809.35	

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$276.27
EFTPS	Taxes/Withholdings	\$545.56
NE Department of Revenue	Taxes/Withholdings	\$67.48
EMERGENCY MANAGEMENT PAYROLL	GROSS SALARIES/WAGES	\$2,455.73
	GROSS TOTAL	\$3,345.04
	Adjustment for employees' share of withholdings	(\$535.69)
	NET TOTAL	<b>\$2,809.35</b>

At 5:00 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF CORRECTIONS MINUTES

### April 27, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on April 27, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published every week 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 2:50 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Justice Center Administrator Sharon Hesse, and Cherry County Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Justice Center Administrator Sharon Hesse updated the Board on trainings completed by Justice Center Staff.

Administrator Hesse presented two payroll change notices to the Board for approval which were prepared in accordance with the established Justice Center Pay scale and preceded pay increase for acquiring Threat Pattern Recognition Use of Force Instructor Certification. The Board signed the presented change notices.

At 3:45 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.***

# BOARD OF COMMISSIONERS MINUTES

## May 11, 2021

The Cherry County Board of Commissioners met in regular session on May 11, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week, 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, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from April 27, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from April 27, 2021 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith, Cherry County Road Superintendent Kent Lopez, Road District #1 Foreman J.D. Osburn, Road District #2 Foreman Doug Boyer, and Cherry County Emergency Manager Gary Weaver met with the Board for a road and emergency management update. Road District #3 job openings and temporary assistance from the other two districts for road maintenance were discussed. Superintendent Smith presented the requirements and engineering estimates for relocating Carver Road, which would include an additional cost to the county to purchase more acres. The cost and timeline for the county to build up the road in its current location were confirmed with Mr. Boyer and it was agreed that the county would proceed with keeping the road in its current location. The Board requested that Superintendent Smith contact Nebraska Game & Parks to see if they would be willing to contribute to the repair and maintenance of Carver Road in order to restore and maintain public accessibility to Cottonwood/Steverson Lakes Wildlife Management and State Recreation Areas and to ascertain from NIRMA whether the road is signed appropriately. Mr. Weaver stated that NEMA had requested additional information for in-progress road repair reimbursement payments. Superintendent Smith informed the Board that he had received a request for a driveway from Josh Westover in Cody, which would not be maintained by the county. The location and temporary access for a crane to move a house were discussed. A digital timecard system for road department employees with the ability to track PTO was discussed and options will be explored prior to any changes being made.

The Board, Cherry County Attorney Eric Scott, and Cherry County Emergency Manager Gary Weaver met with the Keya Paha County Board of Commissioners via Zoom. The Board was informed that Keya Paha County had passed a resolution earlier in the day to abandon Region 24 Emergency Management effective June 30, 2021. A discussion was had to explore whether an affiliation between Cherry County and Keya Paha County for shared emergency management services would be agreeable for both parties. The fulfillment of statutory requirements, LEOP maintenance, periodic review of the hazard mitigation program, and the full utilization of grant opportunities were some parameters that both boards agreed upon. Mr. Scott reviewed an outline of terms which will be used to create a draft interlocal agreement for each board to independently review at their next meetings. Both boards will collectively discuss any potential changes to the interlocal agreement at their meetings on June 8<sup>th</sup>. No Board action was required.

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

## May 11, 2021

### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	64,395.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	64,395.10
<b>GENERAL</b>			
Amazon Capital Service, Inc	Supplies		\$35.10
Applied Connective Technologies	Services		\$3,390.01
Daniel Bauer	Reimbursement		\$302.76
Berry Creek Enterprises	Supplies		\$800.00
Black Hills Chemical	Supplies		\$517.83
Bomgaars	Supplies		\$5.38



# Cherry County Board Minutes



Michael S Borders	Services	\$2,635.10
Boyd's Network Solutions	Services	\$1,788.98
Buckles Fuel Service, Inc	Supplies	\$40.61
Centurylink	Telephone Service	\$187.53
Centurylink	Telephone Service	\$1,711.21
Cherry County Court	Court Fees	\$68.00
Cherry County Sheriff	Services	\$6.00
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$288.84
Consolidated Management Company	Services	\$236.20
Cornhusker State Industries	Supplies	\$1,026.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$202.70
Jordan Delgarito	Services	\$20.00
DISH Network	Services	\$135.00
Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$610.08
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$8,062.50
Shawn Hamling	Reimbursement	\$350.00
Heart City Drug	Supplies	\$24.37
Henderson's IGA	Supplies	\$30.18
Huskerland Communications, LLC	Supplies	\$92.97
Interstate All Battery Center	Supplies	\$69.50
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,491.61
Journal Entry #21050001	Voided Check	-\$213.14
L&J K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$85.75
Lifeguard MD Inc	Supplies	\$75.00
Angie Lincoln	Reimbursement	\$22.40
Madison's Great Western	Supplies	\$421.76
William Marshall	Reimbursement	\$50.00
Michelle McNare	Reimbursement	\$63.84
Microfilm Imaging Systems	Services	\$136.00
Midwest Portland, LLC	Services	\$213.14
MIPS	Services	\$3,120.14
Jackie Moreland	Reimbursement	\$7.38
NACEB	Dues/Fees/Training	\$100.00
NACO	Dues/Fees/Training	\$120.00
Nationwide Mutual Insurance Company	Services	\$50.00
Nebraska State Library/Publications	Supplies	\$195.10
Niobrara Valley Consultants	Services	\$2,287.50
NK Waste Management, LLC	Services	\$184.00
Office Products	Supplies	\$1,459.42
Outback Screenprinting & Embroidery	Supplies	\$271.00
Pathology Medical Service of Siouxland	Services	\$2,475.31
Platte Valley Communications	Services	\$4,802.20
Prema	Services	\$120.61
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$1,494.11
Quadient Finance USA	Services	\$1,450.00
Quigley Dill & Quigley	Services	\$402.00
Quill Corporation	Supplies	\$445.56
Reese Inc	Services	\$1,083.70

Ron's Quik Lube	Services	\$628.94
Sandhill Oil Company Inc	Services	\$208.48
Cardmember Service	Supplies	\$106.57
Nick Simmons	Reimbursement	\$67.20
Elior Inc, Summit Food Service	Services	\$5,606.08
Sundance Enterprises	Services	\$159.38
True Value Hardware	Supplies	\$91.58
UNL Panhandle Research & Extension	Services	\$2,098.86
US Cellular	Services	\$70.25
USPA-Hasler	Services	\$300.00
Valentine Midland News	Publishing Services	\$640.22
City of Valentine	Utilities	\$3,436.28
Wex Bank	Fuel	\$1,879.02
	<b>TOTAL</b>	<b>\$64,395.10</b>

Claims were presented in the amount of \$ 175,926.77 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 175,926.77

#### ROAD

Applied Connective Technologies	Services	\$14.99
Bacon Repair	Services	\$207.45
Barco Municipal Products Inc	Services	\$224.12
Bill's Garage	Services	\$572.39
Bomgaars	Supplies	\$747.39
Boyd's Network Solutions	Services	\$1,262.21
Douglas Boyer	Reimbursement	\$83.56
Buckles Fuel Service Inc	Services	\$4,469.64
Cody Oil Company	Services	\$2,072.00
Village of Cody	Services	\$117.00
Consolidated Telephone	Telephone Service	\$185.88
Croell Inc	Services	\$703.89
Croell, Inc	Services	\$8,919.01
Custer Public Power District	Services	\$114.81
D/W Machine & Manufacturing Co	Supplies	\$310.00
Danielski Farms Inc	Services	\$466.80
DAS State Accounting 6507	Services	\$27.70
Garrett Enterprises Inc	Services	\$3,569.89
The General Store Inc	Supplies	\$48.98
Great Plains Communications	Telephone Service	\$213.90
Melvin Hartman	Services	\$24,225.00
Inland Truck Parts Company	Supplies	\$10,405.13
Interstate Battery System	Services	\$264.90
KBR Rural Public Power District	Utilities	\$415.39
Kimball Midwest	Services	\$1,312.82
KL Wood & Company LLC	Services	\$21,556.40
Koinzan Trucking LLC	Services	\$1,199.40
Light & Siren	Services	\$914.00
Martin Marietta Materials	Supplies	\$8,613.43
MCT Trucking	Services	\$8,550.00
Medical Enterprises Inc	Services	\$35.00
Village of Merriman	Services	\$61.79
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$2,353.15
Village of Mullen	Services	\$129.00
Nebraska Dept of Correctional Service	Services	\$33,500.00
Nebraska Public Power District	Services	\$67.72
Nebraska Truck Center	Services	\$6,614.39
Newman Signs Inc/Traffic Signs	Services	\$2,558.54





# Cherry County Board Minutes



NK Waste Management Inc	Services	\$345.00
The Parts Company	Services	\$961.21
Perrett Construction LTD	Services	\$761.99
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$4,295.25
Powerplan	Services	\$961.38
Prema	Services	\$95.13
Reese Inc	Services	\$328.60
Ron's Quik Lube	Services	\$72.40
Sandhill Oil Company Inc	Fuel	\$13,797.51
Sandhills Mobile Repair	Services	\$1,167.78
Sandhills Ranch Supply	Services	\$217.91
Security First Bank	Services	\$3,985.21
Sundance Enterprises	Services	\$6.00
Triple G Redimix, LLC	Services	\$300.00
US Cellular	Services	\$69.31
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Services	\$1,224.42

**TOTAL** **\$175,926.77**

Claims were presented in the amount of \$ 933.78 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 933.78

## VISITOR PROMOTION

Centurylink	Services	\$44.98
Cherry County Visitors Promo Board	Reimbursement	\$215.32
Great Plains Communications	Services	\$419.86
Journal Entry #20125171	Fund Transfer	-\$2,415.00
NK Waste Management LLC	Services	\$84.00
NRG Media, LLC/Broadcast House Media	Services	\$590.00
Regina Osburn	Reimbursement	\$114.24
Valentine Midland News	Services	\$1,533.00
Valentine Rotary Club	Dues/Fees/Trainings	\$84.00
City of Valentine	Services	\$263.38

**TOTAL** **\$933.78**

Claims were presented in the amount of \$ 2,435.00 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 2,435.00

## VISITOR IMPROVEMENT

Journal Entry #20125171	Fund Transfer	\$2,415.00
Nebraska Dept of Transportation	Services	\$20.00

**TOTAL** **\$2,435.00**

Claims were presented in the amount of \$ 8,115.92 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 8,115.92

## EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 8,115.92
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**TOTAL** **\$ 8,115.92**

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
<b>BOOKMOBILE</b>				
Valentine Public Library		Bookmobile		\$8,220.73
		<b>TOTAL</b>	\$	<b>8,220.73</b>
			.	
Claims were presented in the amount of	\$	137,063.75	.	
and disallowed in the amount of	\$	-		
A warrant was ordered drawn on the Disaster Fund in the amount of				\$
				<b>137,063.75</b>
<b>DISASTER FUND</b>				
BOKF, NA		Interest		\$137,063.75
		<b>TOTAL</b>		<b>\$137,063.75</b>
			.	
Claims were presented in the amount of	\$	23,030.82	.	
and disallowed in the amount of	\$	-		
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	23,030.82
<b>EMERGENCY MANAGEMENT</b>				
Centurylink		Services		\$239.72
Office Products Center		Supplies		\$73.50
Quadient Finance USA		Supplies		\$50.00
Rock County Treasurer		Region 24 Emergency Management		\$22,667.60
		<b>TOTAL</b>		<b>\$23,030.82</b>
			.	
Claims were presented in the amount of	\$	56,880.92	.	
and disallowed in the amount of	\$	-		
A warrant was ordered drawn on the Hospital Operating/Maintenance Fund in the amount of			\$	56,880.92
<b>Hospital Operating/Maintenance</b>				
Cherry County Hospital		Operating Expense		\$56,880.92
		<b>TOTAL</b>		<b>\$56,880.92</b>

The Board reviewed the Clerk of the District Court fee report for April 2021, the Treasurer's fund balance listing for April 30, 2021, the operating statement report of budget vs actual spending for April 2021, and a letter from NDOT regarding the proposed transportation improvement project to US Highway 83 in the City of Valentine.

From 11:55 AM to 1:05 PM the Board recessed for lunch. Commissioner DeNaeyer had an excused absence for the remainder of the meeting.

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

Building & Grounds Superintendent Pat Greenough met with the Board to discuss the proposed parking lot north of Sawyer Memorial Library and concrete repairs on Cherry County property. Coordination with the road department to obtain bids was requested.

The Board and Clerk Petersen toured the jail from 1:24-2:00 PM.

Spencer Thomas, NOVO Benefits Account Executive, spoke with the Board via Microsoft Teams to review the county's health insurance plan renewal. Potential changes to lower fixed expenses and the plan design were discussed. Storer moved and Ward seconded to table the agenda item regarding 2021-2022 Cherry County health insurance renewal until May 25, 2021, pending additional information from NOVO. Roll call vote: Aye – Store, Ward. Absent – DeNaeyer. The motion carried.

At 3:00 PM Storer moved and Ward seconded to enter executive session for the purpose of discussing potential litigation and litigation update with the Board, County Attorney, and County Clerk to be present. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.



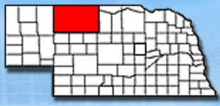
# Cherry County Board Minutes



At 3:51 PM the meeting room doors were opened and the public could reenter the room. At 3:52 PM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

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

May 25, 2021

The Cherry County Board of Commissioners met in regular session on May 25, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from May 11, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The hiring of a Road District #3 foreman and the status of Carver Road were discussed by the Board. Cherry County Emergency Manager Gary Weaver provided a brief update regarding the status of FEMA reimbursements, emergency management statutory requirement coordination with NEMA, and Region 24 Emergency Management 911-circuit billing.

Andy Dawson, Carol Leonard, and Stephanie DeNaeyer, members of the Cherry County Ag Society Board of Directors, were present to discuss a project at the Cherry County Fairgrounds to improve parking, accessibility, and renovation/construction of bathrooms. The Ag Society requested that Cherry County apply for a Community Development Block Grant (CDBG) on behalf of the project with the Central Nebraska Economic Development District (CNEDD) as the grant administrator. The CDBG requires a 25% match and local grant opportunities are available to potentially cover the match amount. The Board of Commissioners will require review of the grant application prior to submission to ensure that it does not obligate the spending of Cherry County funds. A mixing strip location and insurance coverage on Cherry County Ag Society property for Road District #1 was also discussed. No Board action was required at this time.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss fracture critical bridge inspections and adding riprap to Carver Road.

The Board spoke with Spencer Thomas, NOVO Benefits Account Executive, via telephone to review health insurance renewal options. No Board action was taken.

Mike Bateman, Murphy Tractor Territory Sales Manager, was present to discuss lease terms and costs associated for two John Deere Motor Graders for Road District #1. Ward moved and Storer seconded to lease a 2016 John Deere 672G Motor Grader Serial Number 1DW672GXVGF678108 and trade off a 2002 Cat 140H. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried. OPT hours on the motor graders and equipment maintenance costs were discussed. Ward moved and DeNaeyer seconded to lease a 2016 John Deere 672G Motor Grader Serial Number 1DW672GXVGF678113 and trade off a 1990 Cat 140G. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board recessed for lunch from 11:48 AM to 1:02 PM.

Comments from the public were received during the allotted time.

Greg & Tim Nollette from Niobrara Valley Vineyards and Chelsea Luthy, CNEDD Community Development Specialist, met with the Board to discuss plans for expanding Niobrara Valley Vineyards to potentially include new tasting & dining rooms and daily food service. The project would also create jobs and increase accessibility for the vineyard.

If Cherry County agrees, the project would be used to apply for a Community Development Block Grant with CNEDD as grant administrator. Confirmation of the single federal audit threshold was requested by the Board from Contryman Associates, the county's contracted auditor. The Board requested that Ms. Luthy provide CDBG application guidelines prior to a Board decision about whether to proceed with the grant application. An agenda item for action regarding the CDBG application authorization will

be placed on the agenda for June 8, 2021. If funds are awarded, an MOU will be executed between Nebraska Department of Economic Development, Cherry County, and Niobrara Valley Vineyards. No Board action was taken.

At 2:09 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:37 PM.

At 2:38 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:33 PM.

Ward moved and DeNaeyer seconded to accept Option 2 from NOVO Benefits for the Cherry County health insurance renewal for the 2021-2022 plan year. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed the Cherry County Historical Society Board minutes from their May 19, 2021 meeting.

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

May 28, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	218,949.08	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	218,949.08
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### GENERAL

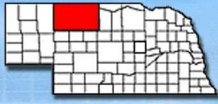
AFLAC	Withholdings/Insurance	\$2,293.15
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$15,060.76
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,555.68
Cherry County Health Account	Health Claims Funding	\$40,776.57
Colonial Life	Supplemental Insurance Premiums	\$4,651.96
EFTPS	Withholdings/Taxes	\$26,504.04
Journal Entry	Refund Check Correction	\$588.94
General Collection	Garnishment	\$238.29
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,328.94
NE Department of Revenue	Withholdings/Taxes	\$3,908.94
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,441.58
Vision Service Plan	Withholdings/Insurance	\$602.73
General Fund Payroll	Gross Salaries & Wages	\$131,311.07
	GROSS TOTAL	\$253,399.50
	Adjustment for employees' share of withholdings	(\$34,450.42)
	NET TOTAL	\$218,949.08

Claims were presented in the amount of	\$	101,836.49	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	101,836.49
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### ROAD

AFLAC	Withholdings/Insurance	\$1,834.00
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,741.34
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,236.00
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Treasurer	Taxes/Withholdings	\$96.60
Cherry County Health Account	Health Claim Funding	\$19,376.85
Colonial Life	Supplemental Insurance Premiums	\$2,224.26
EFTPS	Taxes/Withholdings	\$13,423.43
Legal Shield	Services	\$110.65



# Cherry County Board Minutes



MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,280.18
NE Department of Revenue	Taxes/Withholdings	\$1,859.64
Panhandle Collections	Garnishment	\$50.88
SD Child Support Payment Center	Garnishment	\$281.00
Vision Service Plan	Withholdings/Insurance	\$207.91
Road Fund Payroll	Gross Salaries & Wages	\$65,110.40
	GROSS TOTAL	\$120,147.64
	Adjustment for employees' share of withholdings	(\$18,311.15)
	NET TOTAL	<b>\$101,836.49</b>

Claims were presented in the amount of \$ **5,554.42** .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,554.42**

## **Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$452.15
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$1,008.85
NE Department of Revenue	Taxes/Withholdings	\$133.15
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Salaries & Wages	\$4,868.04
	GROSS TOTAL	\$6,696.29
	Adjustment for employees' share of withholdings	(\$1,141.87)
	NET TOTAL	<b>\$5,554.42</b>

Claims were presented in the amount of \$ **2,857.78** .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **2,857.78**

## **EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$281.03
EFTPS	Taxes/Withholdings	\$557.30
NE Department of Revenue	Taxes/Withholdings	\$70.15
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,498.06
	GROSS TOTAL	\$3,406.54
	Adjustment for employees' share of withholdings	(\$548.76)
	NET TOTAL	<b>\$2,857.78</b>

At 4:22 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

### May 25, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on May 25, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published May 19, 2021 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 2:09 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information for tax list corrections for parcel ID: 160665239 to accelerate taxes and for parcel ID: 160049628 because of a homestead exemption change. Ward moved and DeNaeyer seconded to approve tax list corrections #2018-17 and #2020-17 as presented by Assessor Daugherty and authorize Chairman Storer to sign said corrections. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board and Assessor Daugherty discussed the Findings and Order (No Show Cause Hearing) from the Nebraska Tax Equalization and Review Commission regarding levels of value for residential, commercial, and agricultural and horticultural classes of real property. The levels of value for real property in Cherry County for tax year 2021 meet the requirements of law. Recent commercial revaluations were also discussed. No Board action was required.

At 2:37 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF CORRECTIONS MINUTES

### May 25, 2021

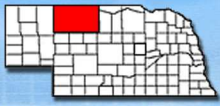
The Cherry County Board of Commissioners met as a Board of Corrections on May 25, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published every week in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called 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, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse, Cherry County Sheriff Rusty Osburn, and Cherry County Emergency Manager Gary Weaver met with the Board to discuss the potential purchase and implementation of a Computer Aided Dispatch (CAD) radio system. Information-sharing capabilities and maintenance, support, and server hosting costs were discussed. The ability to use funds currently in the county's 911 Emergency Services fund to pay for the purchase and implementation of the system was confirmed with Mr. Weaver. Board action regarding the CAD radio system will be placed on the agenda for the June 8, 2021 Board of Corrections meeting.

The jail census and potentially housing inmates for the state were discussed.

At 3:33 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

June 8, 2021

The Cherry County Board of Commissioners met in regular session on June 8, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and 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 Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from May 25, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Equalization meeting minutes from May 25, 2021 were read. Ward moved and DeNaeyer seconded to approve minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from May 25, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

County Highway Superintendent Kent Lopez met with the Board to provide an update regarding county road resource utilization, training updates and to discuss options for purchasing equipment and the potential for additional employees to implement road improvements which are currently anticipated to be bid out. The Board requested that Superintendent Lopez figure cost estimates to better consider the option. No Board action was required.

County Attorney Eric Scott met with the Board to discuss an Emergency Management Interlocal Agreement between Cherry and Keya Paha Counties. Attorney Scott presented a draft agreement to which various adjustments were discussed prior to the phone conference with Keya Paha County.

At 11:00 AM, the Board met via phone with the Keya Paha County Commissioners to discuss the aforementioned Interlocal Agreement between Cherry and Keya Paha Counties for Emergency Management Services. The Boards discussed the draft agreement presented by Attorney Scott. The Boards agreed to a 5-year agreement with a 30-day notice of withdrawal capability. Both Boards and Mr. Scott agreed upon adjustments to the presented draft. Mr. Scott indicated he would make the changes and provide the adjusted agreement to both Board's later in the day. Commissioner Ward moved and DeNaeyer seconded to enter into an interlocal agreement with Keya Paha County for Emergency Management Services and to Authorize Chairman Storer to sign the agreement as updated by Attorney Eric Scott. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Attorney Eric Scott presented an EPA Consent Agreement regarding the Snake River to the Board and provided background and a summarization of the circumstances. Mr. Scott presented plan of action options to the Board indicating the option for Cherry County to work cooperatively with the landowner to mitigate the issue or to dispute the findings in court. The Board favored the option to work with the landowner to construct a structure and participate in necessary monitoring of the efficacy of the structure for a 5-year period as indicated in the agreement. Commissioner Storer moved and Ward seconded to approve the Environmental Protection Agency Consent Agreement for Snake River and to authorize Commissioner Ward to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board discussed with Mr. Scott the obligations of Cherry County regarding the acceptance of the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions. Mr. Scott indicated that this agreement allows for the receipt of the funds, should the allowance and terms of use for funds do not suit the needs of Cherry County, this will not obligate us to utilize the funds upon receipt. Ward moved and DeNaeyer seconded to Authorize Chairman Storer to e-sign the acceptance of the U.S. Department of the treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.



Cherry County Deputy Clerk Elise Hamling presented information to the Board regarding the upcoming statutory responsibilities of Cherry County following the 2020 Census. LB 285 offers adjustments to upcoming statutory election deadlines in an attempt to provide Clerks and Election Commissioners statewide to have adequate time to make all of the necessary adjustments to precinct, subdivision and district boundaries as required by Nebraska law prior the beginning of the filing period for the 2022 Election Cycle due to the 4-month-late receipt of census data from the Federal Government. With the support of the Nebraska Secretary of State's Office Cherry County will be utilizing GWorks GIS services to acquire and digitize data in order to ensure accuracy and transparency of elections, tax district information and to reorganize precincts to maximize efficiency to minimize cost of elections. Additional requirements for precinct reassessment required by state statutes will be fulfilled by the contract with GWorks.

The Board recessed for lunch from 12:00 PM to 1:06 PM.

Comments from the public were received during the allotted time.

Judy Petersen and Chelsey Luthy from the Central Nebraska Economic Development District along with Greg Nollette with Niobrara Valley Vineyards met with the Board to discuss the CDBG Tourism Development Grant Application process and the obligations of Cherry County as the applicant for the program. The responsibilities of the Board would be to facilitate a public hearing, adopt a resolution in order to apply for the grant on behalf of Niobrara Valley Vineyards and to distribute funding received. CNEDD will be responsible for writing the grant and ensuring that all obligations of NVV are met while utilizing the funding and CNEDD will also provide reporting on behalf of Cherry County. Ward moved and Storer seconded to proceed with the CDBG Tourism Development Grant Application by CNEDD for the Niobrara Valley Vineyards Project subject to the approval of the Memorandums of Understanding and review of the application by the Board of Commissioners. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss the need to advertise for bid letting regarding the anticipated N Ashby Road Armor coat project discussed in the 1- & 6-year plan earlier this year. It was the consensus of the Board for Superintendent Smith to proceed with the advertisement.

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 2:20 PM.

John Cannon, Executive Director of the Nebraska Association of County Officials, met with the Board and offered some updates regarding recent legislation that obligates new responsibilities to county offices including new structure for School Bond funding/taxation as well as redistricting and budget advertisement responsibilities.

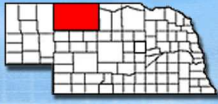
At 2:35 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:40 PM.

The Board met with Earl Imler, Nebraska Emergency Management Agency Preparedness and Operations Section Manager regarding the requirements of Cherry County to provide Emergency Management Services. Mr. Imler indicated the clarity of the Nebraska Emergency Management Act and how it explains the obligations of the Counties to provide specific resources in order to be in compliance. A responsibility of the Board of Commissioners to establish Emergency Management services in Cherry County is to adopt a resolution indicated so and to name the appointment of the Manager responsible for carrying out those responsibilities. The Board engaged in conversation with Mr. Imler regarding available funding, grants, and resources available through NEMA.

Jim Stout, Rock County Commissioner, joined the Board in conversation regarding the dissolution of Region 24 and final bills to be paid prior to the final dissolution. No Board action was required.

The Board reviewed correspondence as follows: Notice received from Boyd County regarding their withdrawal from the Region 24 Emergency Management Agency Interlocal Agreement, Clerk of the District Court Fee Report from May 2021, Treasurer's Fund Balance Listing from May 2021, Balance Sheets from the Cherry County Hospital for the month of April, 2021, and Rat & Beaver Lake Watershed Environmental Assessment information from the Middle Niobrara Natural Resource District and the Natural Resource Conservation Service.

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



# Cherry County Board Minutes



June 8, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 149,326.66 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 149,326.66

### GENERAL

Allen Monument Company	Services	\$520.00
Ameritas Life Insurance Corp	Withholdings/Retirement	\$239.99
Andy's Glass Shop	Services	\$480.00
Applied Connective Technologies	Services	\$7,945.50
Black Hills Chemical	Supplies	\$661.60
Bob Barker Company	Supplies	\$233.30
Bomgaars	Supplies	\$127.08
Michael S Borders	Services	\$2,560.68
Christina Campbell	Gross Wages	\$1,936.32
Cash Wa Distributing Company	Supplies	\$19.93
Centec Cast Metal Products	Services	\$953.74
Centurylink	Telephone Service	\$187.53
Centurylink	Telephone Service	\$1,709.77
Cherry County Court	Court Fees	\$102.00
Cherry County Hospital	Services	\$68.50
Cherry County Sheriff	Services	\$298.64
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$288.84
CNA Surety	Services	\$100.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$268.70
EFTPS (Federal Tax Payment)	Taxes/Withholdings	\$406.57
Firstnet/AT&T Mobility	Telephone Service	\$610.09
Evelyn Foster	Gross Wages	\$196.98
Barbara Good Small	Reimbursement	\$1,263.34
Government Forms & Supplies	Supplies	\$426.02
Pat Greenough	Reimbursement	\$100.00
Henderson's IGA	Supplies	\$26.59
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,003.00
KBR Rural Public Power	Services	\$85.31
Microfilm Imaging Systems	Services	\$136.00
MIPS	Services	\$2,847.09
NACO	Dues/Fees/Training	\$2,134.44
Nebraska Department of Revenue	Taxes/Withholdings	\$58.57
Nebraska Public Health Environment	Supplies	\$105.00
Nebraska Safety & Fire Equip Inc	Services	\$325.00
Nielsen Insurance	Services	\$40.00
Niobrara Valley Consultants	Services	\$2,025.00
NIRMA	Insurance	\$87,028.00
NK Waste Management, LLC	Services	\$184.00
Northeast NE Area Agency on Aging	Services	\$1,849.00
Office Products	Supplies	\$1,648.25
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$160.00

Platte Valley Communications	Services	\$315.71
Postmaster	Services	\$362.00
Prema	Services	\$114.66
Presto X	Services	\$81.00
Quadient Leasing USA	Services	\$64.04
Quadient Finance USA	Services	\$1,900.00
Quigley Dill & Quigley	Services	\$608.00
Sandhill Oil Company Inc	Services	\$1,970.84
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,728.74
Scotty's Ranchland Foods	Supplies	\$60.31
Security First Bank	Deposit/New Account	\$1,500.00
Cardmember Service	Supplies	\$102.27
Stanek Fire Protection	Services	\$144.00
Elior Inc, Summit Food Service	Services	\$5,542.60
Tehrani Motor Company	Services	\$338.72
True Value Hardware	Supplies	\$56.31
UNL NE Extension Office	Reimbursement	\$5.84
UNL Panhandle Research & Extension	Services	\$1,230.22
US Cellular	Services	\$70.25
Valentine Midland News	Publishing Services	\$579.43
City of Valentine	Utilities	\$3,352.13
Western Oil/Conoco	Fuel	\$31.61
Wex Bank	Fuel	\$1,702.54
	GROSS TOTAL	\$149,724.59
	Adjustment for employees' share of withholdings	(\$397.93)
	<b>TOTAL</b>	<b>\$149,326.66</b>

Claims were presented in the amount of	\$	<b>354,656.39</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>354,656.39</b>
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**ROAD**

Andersen & Sons NAPA Auto Parts	Supplies	\$14.49
Andy's Glass Shop	Services	\$25.00
Bacon Repair	Services	\$14.10
Big Boy Tools & Service	Services	\$1,756.80
Bomgaars	Supplies	\$1,491.35
Douglas Boyer	Reimbursement	\$93.32
Breinig Truck & Trailer	Services	\$12,000.00
Buckles Fuel Service Inc	Services	\$4,723.66
Cherry County Implement	Services	\$44.47
Cody Oil Company	Services	\$2,381.70
Consolidated Telephone	Telephone Service	\$186.52
Cornhusker State Industries	Services	\$1,200.00
Croell Inc	Services	\$772.74
Custer Public Power District	Services	\$153.20
D&L Sand & Gravel	Services	\$3,000.00
Danielski Farms Inc	Services	\$10,653.15
DAS State Accounting 6507	Services	\$28.40
Great Plains Communications	Telephone Service	\$213.90
Gworks	Services	\$2,756.00
Melvin Hartman	Services	\$17,800.00
Hometown Lumber & Construction	Supplies	\$4.78
H2 Equipment	Supplies	\$5,400.00
Inland Truck Parts	Supplies	\$1,041.60
J&J Trailer Sales	Supplies	\$501.00
Jebro Inc	Supplies	\$105,924.96
KBR Rural Public Power District	Utilities	\$298.25
Kimball Midwest	Services	\$134.94



# Cherry County Board Minutes



Koinzan Trucking LLC	Services	\$1,276.35
Tim Licking	Services	\$1,850.00
Martin Auto Parts II	Supplies	\$21.04
Martin Marietta Materials	Supplies	\$3,356.46
Mathis Equipment	Services	\$7,200.00
MCT Trucking	Services	\$20,010.00
Medical Enterprises Inc	Services	\$115.00
Menards	Supplies	\$208.69
Mips Inc	Services	\$180.00
Modern Farm Equipment Corp	Services	\$3,600.00
Mullen Auto & Diesel	Services	\$790.08
Nebraska Dept of Correctional Service	Supplies	\$7,739.35
Nebraska Machinery Company	Services	\$67.54
Nebraska Public Power District	Services	\$50.24
Nebraska Truck Center	Services	\$4,128.93
NIRMA	Insurance	\$68,586.00
Office Products	Supplies	\$512.26
Perrett Construction LTD	Services	\$106.92
Pit Stall	Services	\$12,506.81
Powerplan	Services	\$8,711.53
Prema	Services	\$48.82
Quadient Finance	Supplies	\$75.00
Reese Inc	Services	\$557.50
Rockmount Research and Alloys	Services	\$935.25
Rushville Service Center	Services	\$520.00
Sandhill Fertilizer	Supplies	\$594.25
Sandhill Oil Company Inc	Fuel	\$10,669.43
Security First Bank	Services	\$3,985.21
Sheridan County Journal Star	Services	\$44.00
Tony's Tire & Auto Repair	Services	\$856.00
Triple G Redimix, LLC	Services	\$21,555.23
US Cellular	Services	\$69.31
Valentine Medical Clinic	Services	\$140.00
Valentine Midland News	Services	\$27.50
City of Valentine	Services	\$947.36
<b>TOTAL</b>		<b>\$354,656.39</b>

Claims were presented in the amount of \$ 7,802.02 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,802.02

## VISITOR PROMOTION

Cherry County Visitors Promo Board	Reimbursement	\$210.39
Great Plains Communications	Services	\$192.84
Tony Hanson	Services	\$75.00
K&J K Lawn	Services	\$100.00
KWYR	Services	\$566.75
Miles Partnership	Services	\$6,000.00
Office Products Center	Supplies	\$64.55
Regina Osburn	Reimbursement	\$303.52
Sunshine Greenhouse	Supplies	\$40.97
City of Valentine	Services	\$248.00
<b>TOTAL</b>		<b>\$7,802.02</b>

Claims were presented in the amount of	\$	3,697.50	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of			\$	3,697.50
<b>VISITOR IMPROVEMENT</b>				
Central Nebraska Economic Dev Dist		Fund Transfer		\$3,697.50
		<b>TOTAL</b>		<b>\$3,697.50</b>

Claims were presented in the amount of	\$	35,217.44	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of			\$	35,217.44
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>				
Cherry County Clerk		Health Insurance Claims	\$	35,217.44
		<b>TOTAL</b>	\$	<b>35,217.44</b>

Claims were presented in the amount of	\$	8,767.73	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$	8,767.73
<b>BOOKMOBILE</b>				
Valentine Public Library		Bookmobile		\$8,767.73
		<b>TOTAL</b>	\$	<b>8,767.73</b>

Claims were presented in the amount of	\$	731.38	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$	731.38
<b>EMERGENCY MANAGEMENT</b>				
Bomgaars		Supplies		\$36.99
Centurylink		Services		\$239.39
Office Products Center		Supplies		\$430.00
Quadient Finance USA		Supplies		\$25.00
		<b>TOTAL</b>		<b>\$731.38</b>

Claims were presented in the amount of	\$	18,373.99	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	18,373.99
<b>INHERITANCE TAX</b>				
Houghton Bradford Whitted PC		Services		\$18,373.99
		<b>TOTAL</b>		<b>\$18,373.99</b>

At 6:00 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES June 8, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on June 8, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published June 2, 2021 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 Deputy Clerk Elise Hamling, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Betty Daugherty presented the Report of Overvalued, Undervalued and Omitted Property for Tax Year 2021 to the Board and gave a brief overview and background regarding the origin and resolution of each item on the report.

Ward moved and DeNaeyer seconded to approve the Report of Overvalued, Undervalued and Omitted Property for tax year 2021 as presented by Assessor Daugherty. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed bid information provided by Assessor Daugherty for reappraisal of commercial and residential properties received from Standard Appraisal Services Inc. Assessor Daugherty indicated the good work that has been done by this company in the past and that they provide the specific approach that is necessary for her to effectively review the information as well as some challenges with previously utilized companies. It was the consensus of the Board to request that Assessor Daugherty seek additional bids for the commercial reappraisal for the next Board of Equalization meeting.

Storer moved and Ward seconded to accept the revaluation appraisal bid from Central Plains Valuation, LLC for Valentine Residential and Rural Residential Parcels. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

At 2:20 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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## BOARD OF CORRECTIONS MINUTES

### June 8, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on June 8, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published June 2, 2021 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, Cherry County Deputy Clerk Elise Hamling, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Sharon Hesse met with the Board to discuss a proposal for food services for the Cherry County Justice Center received from the Cherry County Hospital. The value and cost balance considerations were discussed. The Board requested that Administrator Hesse consider and evaluate the contract prior to the Board taking action.

The Board shared information with Administrator Hesse regarding the option for a Nebraska Department of Correction Services Contract to better utilize the Cherry County Justice Center Facility and the possibility to acquire additional revenue via this process. No Board action was required at this time.

From 3:05 PM to 3:30 PM the Board conducted a tour of the Jail Facility.

Administrator Hesse, Communications Director & Emergency Manager Gary Weaver and Sheriff Rusty Osburn met with James Almond PSC 911 Field Coordinator, and Earl Imler NEMA Preparedness & Operations Section Manager to inquire about the utilization of Wired and Wireless PSC 911 Funds that benefit the 911 Dispatch system and the Sheriff's equipment. The C.R.I.M.E.S. Proposal/Contract for the CAD Radio system item was tabled until the receipt of the full required funding to implement the system for both the Dispatch system as well as the Sheriff vehicle equipment. No Board action was required at this time.

At 3:40 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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## BOARD OF COMMISSIONERS MINUTES

### June 29, 2021

The Cherry County Board of Commissioners met in regular session on June 29, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioner regular meeting minutes from June 8, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 8, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from June 8, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Hospital CEO Kyle Kellum and Cherry County Hospital CFO Amanda Davidson met with the Board to present the Cherry County Hospital & Clinic 2021-2022 Operating Budget. Departmental changes, patient statistics trends, and changes in revenues and expenses were discussed.

Storer moved and DeNaeyer seconded to reappoint Roger Dunn and Andrew Ward to the Cherry County Hospital Board of Trustees to six-year terms set to expire on July 30, 2027. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and Storer seconded to approve the Cherry County Hospital budget for 2021-2022 as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to reappoint William F. Marshall to the Cherry County Veterans Service Committee to a five-year term set to expire on June 30, 2026. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The current language of the Cherry County Employee Handbook regarding holidays was discussed due to the recent new Federal and State holiday. No Board action was taken.

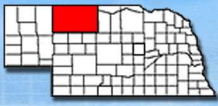
Cherry County Zoning Administrator Jessica Coyle provided information for an additional consultant for the Cherry County Planning Commission to aid in the areas regarding conservation easements, endangered species, and wetlands protection for the Comprehensive Plan and Zoning Regulations updates. Administrator Coyle stated that the Planning Commission had voted at their June 8, 2021 meeting to hire Margaret Byfield of American Stewards of Liberty as a secondary consultant. Storer moved and Ward seconded to approve the Professional Services Agreement between American Stewards of Liberty and Cherry County, Nebraska per the Planning Commission's recommendation. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. Administrator Coyle reminded the Board that there is still a vacancy on the Planning Commission.

Cherry County Attorney Eric Scott confirmed that the job requirements of the Cherry County Emergency Management Director would qualify it as a salaried position. The Board requested confirmation from NEMA regarding the notification requirements of the appointment.

Cherry County Communications Director Gary Weaver met with the Board to inform them of the upcoming date at which no parts or warranty work will be available for the current model of dispatch radio console that the county owns. The replacement cost, funding options, and interim capabilities were also discussed. Director Weaver stated that the increase of malicious emails being received by County officials across Nebraska has resulted in a need for additional IT security. Storer moved and DeNaeyer seconded to approve the quote from Applied Connective for IronScales Email Security monthly services. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Road Superintendent Kent Lopez and Cherry County Road Foremen J.D. Osburn, Doug Boyer, and Arnold Olson were present to discuss road employee wages, job openings, insurance benefits, and the potential for an electronic timecard and updated reporting system. No Board action was taken.





# Cherry County Board Minutes



Comments were received from the public during the allotted time.

Cherry County Highway Superintendent Lloyd Smith informed the Board of issues with Manning Bridge and Lyons Bridge located in Cherry County and that the estimated repairs would meet the threshold for competitive sealed bidding, as confirmed with the Cherry County Attorney. DeNaeyer moved and Storer seconded to authorize Superintendent Smith to advertise for sealed competitive bids to repair the Manning Bridge. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried. Storer moved and DeNaeyer seconded to authorize Superintendent Smith to advertise for sealed competitive bids to repair Lyons Bridge. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Commissioner Ward recused himself from the conversation regarding the bridge located in Section 20, Township 34N Range 27W, Cherry County, Nebraska. Superintendent Smith stated that the bridge is not on the county inventory, but that there is an agreement to construct and maintain the bridge and Mr. Scott has recommended honoring the agreement. The process for adding the bridge to the county inventory was also discussed. Storer moved and DeNaeyer seconded to authorize Superintendent Smith to get a load rating per the historical maintenance agreement for the bridge located in Section 20 Township 34N Range 27W Cherry County, Nebraska. Roll call vote: DeNaeyer – Aye, Ward – Abstain, Storer – Aye. The motion carried.

At 2:01 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:42 PM.

Clerk Petersen, Cherry County Treasurer Kathy Hammond, Cherry County Assessor Betty Daugherty, and Cherry County Justice Center Administrator Sharon Hesse discussed the Cherry County Employee Handbook regarding holidays and the implications that State closures have for individual Cherry County offices. Ward moved to strike the verbiage “(paid for)” and “not to pay for the closure dates” in the third paragraph of page 18 and to add “to close” after the word “chooses” in the last sentence in the third paragraph of page 18 of the Cherry County Employee Handbook. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

As amended, the final excerpt from the Cherry County Employee Handbook now reads: Ref. Pg. 18 Para. 3 “Only the holidays listed are paid holidays. In the event of the proclamation of additional government closings, it is at the discretion of the appropriate department how closures will be handled. In general, hourly employees and employees working in 24-hour positions will only be paid for the official paid holidays. Vacation or comp time can be applied to the closure day of the department head chooses to close.”

At 3:02 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:49 PM.

The Board met with Mr. Weaver to discuss the Cherry County Emergency Management Director position. It was confirmed with the County Attorney that NEMA does not require a resolution for the appointment notification, but that a letter from the Board would suffice. The salary and finalization of the job description were discussed. DeNaeyer moved and Storer seconded to appoint Gary Weaver as the Cherry County Emergency Management Director with an effective date of July 1, 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Mr. Weaver informed the Board that the SEAT plane is now stationed in Valentine due to the availability of a hangar provided by A.J. Abbott and the dispersion of Region 24 Emergency Management inventory was also discussed.

Ward moved and DeNaeyer seconded to adopt Resolution #06-18-2021-01 Region 24 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan 2021. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The deadlines for the filing of and Board action regarding Form 425 – Report of Destroyed Real Property were confirmed with Clerk Petersen. Ward moved and Storer seconded to set a special meeting date for the Cherry County Board of Equalization for 10:00 AM on July 20, 2021. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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

June 29, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	184,493.83	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of		\$
		184,493.83

**GENERAL**

AFLAC	Withholdings/Insurance	\$2,279.35
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,003.76
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,626.64
Cherry County Health Account	Health Claims Funding	\$2,300.00
Colonial Life	Supplemental Insurance Premiums	\$4,385.48
EFTPS	Withholdings/Taxes	\$28,753.58
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,534.08
NE Department of Revenue	Withholdings/Taxes	\$4,384.86
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$3,908.00
Vision Service Plan	Withholdings/Insurance	\$541.79
General Fund Payroll	Gross Wages & Salaries	\$140,077.17
	GROSS TOTAL	\$220,931.56
	Adjustment for employees' share of withholdings	(\$36,437.73)
	NET TOTAL	\$184,493.83

Claims were presented in the amount of	\$	112,857.02	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of		\$
		112,857.02

**ROAD**

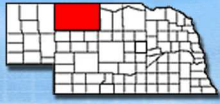
AFLAC	Withholdings/Insurance	\$1,912.65
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,713.72
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,236.00
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,376.85
Colonial Life	Supplemental Insurance Premiums	\$2,140.59
EFTPS	Taxes/Withholdings	\$15,522.31
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,280.18
NE Department of Revenue	Taxes/Withholdings	\$2,308.05
SD Child Support Payment Center	Garnishment	\$281.00
Vision Service Plan	Withholdings/Insurance	\$207.91
Road Fund Payroll	Gross Wages & Salaries	\$74,882.53
	GROSS TOTAL	\$133,286.94
	Adjustment for employees' share of withholdings	(\$20,429.92)
	NET TOTAL	\$112,857.02

Claims were presented in the amount of	\$	5,548.18	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$
		5,548.18

**Visitor Promotion Fund**

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$972.95
NE Department of Revenue	Taxes/Withholdings	\$112.63



# Cherry County Board Minutes



Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund	Gross Wages & Salaries	\$4,883.15
	GROSS TOTAL	\$6,617.48
	Adjustment for employees' share of withholdings	(\$1,069.30)
	NET TOTAL	<b>\$5,548.18</b>

Claims were presented in the amount of \$ **17,559.09** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **17,559.09**

## **HEALTH CLAIMS FUND**

Cherry County Clerk	Health Insurance Claims	\$17,559.09
	TOTAL	<b>\$17,559.09</b>

Claims were presented in the amount of \$ **3,225.77** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **3,225.77**

## **EMERGENCY MANAGEMENT**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$317.22
EFTPS	Taxes/Withholdings	\$641.19
NE Department of Revenue	Taxes/Withholdings	\$84.79
Emergency Management Fund Payroll	Gross Wages & Salaries	\$2,819.73
	GROSS TOTAL	\$3,862.93
	Adjustment for employees' share of withholdings	(\$637.16)
	NET TOTAL	<b>\$3,225.77</b>

At 4:32 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES

### June 29, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on June 29, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published June 16, 2021 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 2:01 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, Cherry County Assessor Betty Daugherty, Cherry County Deputy Assessor Jacqueline Moreland, and Cherry County Treasurer Kathy Hammond. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Treasurer Hammond presented the Board with Applications for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations received by her office. Storer moved and Ward seconded to approve the motor vehicle tax exemptions as presented by Treasurer Hammond. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty and Deputy Assessor Moreland discussed bids for commercial revaluation services as received from Central Plains Valuation, LLC and Stanard Appraisal Services, Inc. with the Board. Experience, active contracts, and past performance of each company were considered. Ward moved and DeNaeyer seconded to accept the bid from Central Plains Valuation, LLC for commercial revaluation services. Roll call vote: Aye Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty presented the contract for residential revaluation services based on the bid from Central Plains Valuation, LLC that was approved at the June 8, 2021 Board of Equalization meeting. The contract has been reviewed by the County Attorney and fulfills the specifications as set forth by Assessor Daugherty. Storer moved and Ward seconded to approve the contract for property appraisal services between Cherry County and Central Plains Valuation, LLC for residential revaluation. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty reviewed information for corrections to the 2021 assessment roll. Storer moved and DeNaeyer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2021 as presented by Assessor Daugherty. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty reviewed information received to support Report of Destroyed Real Property #21-001 for a building damaged by a fire. Ward moved and Storer seconded to approve the reassessment value as recommended by Assessor Daugherty for Report of Destroyed Real Property #21-001. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:42 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES June 29, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on June 29, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published every week 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 3:02 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed a proposal from the Cherry County Hospital and Clinic for the preparation and delivery of food services for inmates of the Cherry County Justice Center. The jail census and the effect that it has on the cost per meal were discussed. Storer moved and DeNaeyer seconded to accept the proposal and proceed with the drafting of a formal agreement for inmate food services with the Cherry County Hospital and Clinic. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

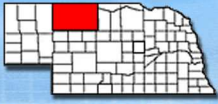
Administrator Hesse informed the Board that a Request for Set Aside Usage has been submitted to the Nebraska Public Service Commission for spending authority to purchase the CAD system for Cherry County Dispatch. The agenda items regarding C.R.I.M.E.S. Proposal/Contract – CAD Radio and providing written notice to Summit Foods of termination of contract were tabled until further notice.

The Third-Party Billing section of the Nebraska Department of Correctional Services Service Contract was discussed. Storer moved and Ward seconded to pursue finalizing a service contract with Nebraska Department of Correctional Services. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and Storer seconded to approve the IDEMIA Maintenance and Support Agreement for LiveScan and authorize Administrator Hesse to sign said agreement. Roll call vote: Aye DeNaeyer, Ward, Storer. The motion carried.

At 3:49 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

July 13, 2021

The Cherry County Board of Commissioners met in regular session on July 13, 2021 at 10:00 AM in the Cherry County Commissioners Meeting Room, as per notice in the Valentine Midland News every week and with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:04 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 Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

Commissioner Tanya Storer joined the meeting at 10:07 AM.

The Board of Commissioners regular meeting minutes from June 29, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 29, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from June 29, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Treasurer Kathy Hammond presented the Board with the Semi-Annual Statement for review. Ward moved and Storer seconded to approve the Semi-Annual Statement for the six months ended June 30, 2021 as presented by Treasurer Hammond. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed the Distress Warrant Report with forty-four distress warrants paid in the amount of \$13,928.60 and seven distress warrants unpaid in the amount of \$5,512.49. The list of all delinquent 2019 and prior real estate taxes and the Comparison Statement of Uncollected Taxes as of June 30, 2021 were also reviewed. Storer moved and Ward seconded to direct Treasurer Hammond to issue county tax sale certificates on delinquent tax list parcels for delinquent taxes 2019 and prior. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Jay Sloan and Freddy Pika with NIC Nebraska met with the Board via Zoom to demo a software solution for Cherry County Road reporting. Capabilities, customizations, and submission manager demo access were discussed with Cherry County Road Secretary Kay Reese, Cherry County Emergency Management Director Gary Weaver, and Cherry County Road Superintendent Kent Lopez. No Board action was taken.

At 11:20 AM Cherry County Highway Superintendent Lloyd Smith met with the Board to open bids for the 2021 Armor Coat Project. Sealed bids were solicited by public notice in the Valentine Midland News for three consecutive weeks before the submission deadline and requests were sent by mail to eleven prospective contractors. There were two responses received from TopKote, Inc. and Figgins Construction Co., Inc. The bids were opened and discussed and will be held over and awarded at the July 27, 2021 Board of Commissioners meeting.

Superintendent Smith stated that Nebraska Game & Parks inquired regarding the county's willingness to participate in cost-sharing to pave Smith Falls Road. The Board requested cost estimates prior to taking formal action. No Board action was required.

John Ravenscroft, Cherry County Veterans Memorial Committee member, met with the Board to discuss the informal drawing depicting the changes to the Veterans Memorial Park adjacent to the Courthouse. From 11:37 AM to 11:47 AM the Board toured said area. In addition to the areas of the grass depicted in the drawing, the Board wishes to retain a strip of grass to line the northern edge of the park along the Courthouse. Storer moved and Ward seconded to approve the Veterans Memorial Park modifications and new construction per the plan presented, with no additional funding necessary from Cherry County. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board recessed for lunch from 11:55 AM to 1:01 PM.

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

The Board reviewed the Clerk of the District Court fee report for June 2021, the Treasurer's fund balance listing for June 30, 2021, the operating statement report of budget vs actual spending for June 2021, and the Sheriff's 2021 second quarter fee report.

Cherry County Emergency Management Director Gary Weaver informed the Board that the SEAT plane had recently been used to aid local firefighters and Cherry County Road Superintendent Kent Lopez discussed material costs, equipment training, job openings, and scheduling a County Road employee meeting with the Board.

The Board reviewed and signed a Payroll Change Notice as approved by the Justice Center pay scale.

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 2:50 PM.

Treasurer Hammond returned to the meeting to provide some information regarding interest amounts for the County funds on deposit with the Nebraska Liquid Asset Fund.

Storer moved and DeNaeyer seconded to approve claim #21076464 in the amount of \$440.60 payable to Heart City Plumbing & Heating, LLC. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

### July 13, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	440.60	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	440.60
<b>General Fund</b>				
Heart City Plumbing & Heating		Services		\$440.60
		<b>TOTAL</b>		<b>\$440.60</b>

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

### July 13, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	69,025.12	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	69,025.12
<b>GENERAL</b>				
Allen Monument Company		Services		\$355.00
Agnes Anderson		Prior Service		\$96.00
Applied Connective Technologies		Services		\$4,046.33
Black Hills Chemical		Supplies		\$548.94
Bob Barker Company		Supplies		\$79.41
Robert Bobek		Prior Service		\$84.00
Buckles Fuel Service Inc		Services		\$66.50
Aisha Carr		Services		\$943.50
Centurylink		Telephone Service		\$189.13
Centurylink		Telephone Service		\$1,728.97
Cherry County Court		Court Fees		\$684.90
Cherry County District Court		Court Fees		\$36.00
Cherry County Hospital		Services		\$4,774.11
Cherry County Sheriff		Services		\$365.90





# Cherry County Board Minutes



Cherry County Treasurer	Bank Fees	\$5.00
Lila Churchill	Prior Service	\$60.00
Clearly Communications	Telephone Service	\$288.17
Consolidated Management	Services	\$46.28
Betty Copeland	Prior Service	\$132.00
DAS State Accounting 6506	Services	\$448.00
DAS State Accounting 6507	Services	\$224.70
Dish Network	Services	\$120.05
Encartele Inc	Services	\$300.00
Fedex Corporation	Services	\$38.56
Firstnet/AT&T Mobility	Telephone Service	\$610.09
Frank Contracting	Services	\$1,668.30
Galls Inc	Supplies	\$667.65
Government Forms & Supplies	Supplies	\$93.00
Pat Greenough	Reimbursement	\$100.00
Kathy Hammond	Reimbursement	\$167.75
Hampton Inn	Lodging	\$375.00
Heart City Drug	Services	\$81.75
Henderson's IGA	Supplies	\$53.86
Dee Hoefs	Reimbursement	\$249.76
Holiday Inn Kearney	Lodging	\$229.90
Holt County Treasurer	Services	\$3,494.31
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,516.83
K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$89.97
KVSH	Services	\$105.00
Loup Basin RC&D	Services	\$567.36
Margaret Lutter	Prior Service	\$72.00
Marco Technologies	Services	\$28.22
Microfilm Imaging Systems	Services	\$136.00
MIPS	Services	\$2,946.26
NACO	Dues/Fees/Training	\$525.00
Nebraska Law Enforcement Training	Services	\$1,120.00
NK Waste Management, LLC	Services	\$368.00
North Central Nebraska RC&D	Services	\$200.00
Office Products	Supplies	\$2,604.28
Pennington County Sheriff	Services	\$101.72
Brittney Petersen	Reimbursement	\$302.64
Petty Cash	Reimbursement	\$120.23
Platte Valley Communications	Services	\$112.57
Police Officers Association of NE	Services	\$100.00
Prema	Services	\$88.81
Presto X	Services	\$85.00
Zale Quible	Services	\$84.00
Ramada by Wyndham	Services	\$178.00
Region IV Inc	Services	\$2,626.00
Region 24 Emergency Management	Services	\$1,280.00
Region 4 Behavioral Health System	Services	\$5,496.50
Gloria Ritchey	Prior Service	\$180.00
Rock County Hospital	Services	\$326.97
Rock County Pharmacy	Supplies	\$53.63
Rock County Sheriff	Services	\$315.00
Ron's Quik Lube	Services	\$80.00
Sandhill Oil Company Inc	Services	\$504.75



Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$4,693.72
Scotty's Ranchland Foods	Supplies	\$216.63
Cardmember Service	Supplies	\$153.00
Sheridan County Sheriff	Services	\$50.00
Steele Feed Service	Supplies	\$84.00
Elior Inc, Summit Food Service	Services	\$7,110.33
Tehrani Motor Company	Services	\$89.70
True Value Hardware	Supplies	\$129.51
UNL NE Extension Office	Reimbursement	\$3.12
UNL Panhandle Research & Extension	Services	\$325.42
US Cellular	Services	\$86.25
City of Valentine	Utilities	\$3,469.97
Ward Plumbing & Heating LLC	Services	\$350.40
Weedwackers	Services	\$552.50
West Central Dist Assessor's ASSN	Services	\$25.00
Western Oil/Conoco	Fuel	\$51.00
Wex Bank	Fuel	\$1,750.01
	<b>TOTAL</b>	<b>\$69,025.12</b>

Claims were presented in the amount of	\$	<b>234,319.25</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	<b>234,319.25</b>
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**ROAD**

B's Enterprises Inc	Services	\$10,768.00
Bacon Repair	Services	\$1,773.70
Barco Municipal Products	Services	\$814.18
Baum Hydraulics Corporation	Services	\$25.72
Bill's Garage	Services	\$490.28
Bomgaars	Supplies	\$889.60
Buckles Fuel Service Inc	Services	\$4,372.50
Chemsearch	Services	\$824.28
Cody Oil Company	Services	\$2,993.64
Village of Cody	Services	\$117.00
Consolidated Telephone	Telephone Service	\$197.16
Cornhusker International	Services	\$99.48
Cowboy Welding	Services	\$926.34
Croell Inc	Services	\$1,279.68
Custer Public Power District	Services	\$101.13
Dale's Tire & Retreading Inc	Services	\$398.00
Danielski Farms Inc	Services	\$3,725.55
DAS State Accounting 6507	Services	\$27.70
Emerson Equipment	Services	\$159.77
Flat Creek Construction	Services	\$63,148.80
Merle Ford	Prior Service	\$300.00
Garrett Enterprises Inc	Services	\$3,707.54
Grainger	Supplies	\$2,563.10
Great Plains Communications	Services	\$213.90
GWorks	Services	\$1,224.00
Handyman Hardware	Services	\$14.93
Melvin Hartman	Services	\$10,350.00
Inland Truck Parts	Supplies	\$573.28
Interstate Battery System	Services	\$247.90
J&J Trailer Sales	Supplies	\$424.20
Jebro Inc	Supplies	\$46,662.98
KBR Rural Public Power District	Utilities	\$184.15
Kimball Midwest	Services	\$613.37
Kustom Rock Crushing	Supplies	\$26,700.00
L&L Gravel	Supplies	\$1,819.23



# Cherry County Board Minutes



MCT Trucking	Services	\$4,470.00
Menards	Supplies	\$36.60
Village of Merriman	Services	\$120.16
MIPS Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$3,149.71
Village of Mullen	Services	\$129.00
Neal Lumber Company	Supplies	\$83.47
Nebraska Dept of Correctional Service	Services	\$2,257.60
Nebraska Dept of Transportation	Services	\$3,868.08
Nebraska Motor Fuels Division	Services	\$2,660.00
Nebraska Public Power District	Services	\$51.86
Nebraska Truck Center	Services	\$109.82
Newman Signs Inc/Traffic Signs	Supplies	\$661.00
NK Waste Management Inc	Services	\$115.00
Office Products	Supplies	\$399.78
The Parts Company	Supplies	\$900.37
Pit Stall	Services	\$1,607.76
Powerplan	Services	\$235.79
Prema	Services	\$51.79
Sandhill Oil Company Inc	Services	\$17,876.88
Sandhills Ranch Supply	Supplies	\$600.91
Security First Bank	Services	\$3,985.21
Vernon Shears	Prior Service	\$72.00
Charles Smith	Prior Service	\$288.00
Tehrani Motor Company	Services	\$53.87
Lester Thayer	Prior Service	\$120.00
Truck Center Companies	Services	\$192.50
US Cellular	Services	\$69.31
City of Valentine	Services	\$248.19
Jim Weisbeck	Prior Service	\$192.00
Werner Construction Inc	Supplies	\$505.50
Western Oil Inc/Conoco	Services	\$19.00
Cyrus Wolfenden	Prior Service	\$277.00

**TOTAL** **\$234,319.25**

Claims were presented in the amount of \$ **13,664.26** .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ **13,664.26**

## **Emergency Bridge**

Mainelli Wagner & Associates	Services	\$	9,080.60
Niobrara Valley Consultants	Services	\$	4,583.66
<b>TOTAL</b>			<b>\$13,664.26</b>

Claims were presented in the amount of \$ **8,328.34** .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **8,328.34**

## **VISITOR PROMOTION**

Andrew Claymon Memorial Fishing Trn	Grant	\$1,000.00
Cherry County Visitors Promo Board	Reimbursement	\$1,196.73
Flagship Publishing	Advertising	\$1,080.00
Friends of SD Public Broadcasting	Advertising	\$1,800.00
Great Plains Communications Inc	Services	\$175.15

Hand's Lawn Service, LLC	Services	\$90.00
Hollman Media, LLC	Advertising	\$360.00
KWYR	Advertising	\$566.75
Nebraska Travel Association	Advertising	\$300.00
NRG Medica, LLC/Broadcast House Media	Advertising	\$1,060.00
True Value Hardware	Supplies	\$32.99
City of Valentine	Services	\$166.72
Valentine Nat'l Senior Pro Rodeo	Grant	\$500.00
	<b>TOTAL</b>	<b>\$8,328.34</b>

Claims were presented in the amount of	\$	45,657.57	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Employee Health Insurance Claims Fund in the amount of	\$			45,657.57

**EMPLOYEE HEALTH INSURANCE CLAIMS**

Cherry County Clerk	Health Insurance Claims	\$	45,657.57
	<b>TOTAL</b>	\$	<b>45,657.57</b>

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
	<b>TOTAL</b>	\$	<b>8,220.73</b>

Claims were presented in the amount of	\$	335.77	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			335.77

**EMERGENCY MANAGEMENT**

Bomgaars	Supplies	\$58.84
Centurylink	Services	\$236.95
Huskerland Communications LLC	Supplies	\$39.98
	<b>TOTAL</b>	<b>\$335.77</b>

Claims were presented in the amount of	\$	3,070.50	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$			3,070.50

**INHERITANCE TAX**

Houghton Bradford Whitted PC	Services	\$3,070.50
	<b>TOTAL</b>	<b>\$3,070.50</b>

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.***



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES July 13, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on July 13, 2021 in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice published June 30, 2021 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 Clerk Brittney Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board conducted property valuation protest hearings.

Protest #21-001 – #21-007 were filed by Jeanene Roth, who was not in attendance. Assessor Daugherty stated that for #21-004 her recommendation was based on increased depreciation for a utility building damaged by a storm and for #21-007 her recommendation was to correct the increase that was intended for the residence and not the garage. Storer moved and Ward seconded to approve the recommendations as provided by Assessor Daugherty for Form 422 Protest #21-001 - #21-007. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty presented the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2021 and a brief overview of the correction contained therein. Ward moved and DeNaeyer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2021 as presented by Assessor Daugherty. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:15 PM Commissioner Ward recused himself from the meeting and left the room.

Protest #21-008 - #21-009 were filed by Andrew Ward on behalf of Heart City Land, LLC who was in attendance and offered additional information regarding the sale price of the parcels contained in the protests. Assessor Daugherty stated that for #21-008 her recommendation was based on a correction made to a land table for certain parcels in a neighborhood and for #21-009 her recommendation was based on the total valuation of both parcels equaling the sale price of \$251,500, with no change in the land value. Storer moved and DeNaeyer seconded to approve the recommendation as provided by Assessor Daugherty with no change in value for Form 422 Protest #21-008. Roll call vote: Absent – Ward. Aye – Storer, DeNaeyer. The motion carried. DeNaeyer moved and Storer seconded to approve the Assessor's recommendation for Form 422 Protest #21-009 to adjust the value to be in accordance with the sale and no valuation change for the land. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 2:41 PM Commissioner Ward returned to the meeting room.

A meeting regarding conservation easements as organized by Nebraska Department of Revenue and the agenda for the special Board of Equalization meeting on July 20, 2021 were discussed.

At 2:50 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 27, 2021

The Cherry County Board of Commissioners met in regular session on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 and James Ward and Cherry County Clerk Brittney Petersen. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer, as well as the recently amended (April 2021) copy also available to the public, and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from July 13, 2021 were read. Ward moved and Storer seconded to approve the minutes as corrected by Clerk Petersen with the clerical notation. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

The Board of Equalization meeting minutes from July 13, 2021 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss repair options for the northern old Courthouse foundation. Superintendent Greenough was directed by the Board to solicit informal bids to place a slab of cement on the east and south sides of said building, to repair the driveway south of the Courthouse, and for a parking lot north of Sawyer Memorial Library. No Board action was required at this time.

Ron Pinney, Village of Wood Lake Board of Trustees Member, engaged the Board in discussion regarding storing fuel for the village's mowing tractor in the county's fuel tank and mowing the county-owned property in Wood Lake. It was a consensus of the Board to direct the County Attorney to work with the village's attorney to draft an interlocal agreement for fuel storage.

Jason Vaisvilas, KBR Rural Public Power District Lead Lineman, provided information for an existing power line in the Village of Cody and the need to provide service for a new residence in the village, which would cross property owned by Cherry County. Ward moved and Storer seconded to grant KBR Rural Public Power District's Request to Occupy County Right-of-Way to construct a single-phase overhead power line located at Section 7, Township 34, Range 33W, Cherry County, Nebraska, Parcel ID 160267978 and authorize the Chairman to sign said request. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss Nebraska Game & Parks correspondence regarding Carver Road adjacent to Steverson Lake. The Board requested that Superintendent Smith attempt to secure a 100-foot easement, 10 feet to the north of the existing road and the remainder 90 feet to the south, on Carver Road at Steverson Lake. No Board action was taken.

The two bids that were received and opened on July 13, 2021 for the 2021 Armor Coat Project were reviewed and discussed. Ward moved and Storer seconded to accept the low bid from Figgins Construction Co, Inc. for the 2021 Armor Coat Project, North Ashby Road, Cherry County, Nebraska. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

Cherry County Emergency Management Director Gary Weaver met with the Board to review a draft job description. Storer moved and Ward seconded to approve the Cherry County Emergency Management Director Job Description as presented. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Ward moved and Storer seconded to approve Resolution #07-27-2021-01 911 Wireless Service Fund Creation. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Director Weaver briefly discussed Cherry County's FEMA reimbursement status. No update was provided for the Cherry County Roads agenda item.

Correspondence from CNEDD regarding American Recovery Program Act Funds usage was briefly discussed by the Board.

The Board recessed for lunch from 11:53AM to 1:07 PM.

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

Time-off requests and job descriptions for Commissioner-supervised employment positions were briefly discussed. A Payroll Change Notice was reviewed and signed by the Board as authorized by the Cherry County Justice Center Pay Scale.

At 2:04 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:29 PM.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:20 PM.

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

July 30, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	209,816.05	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of	\$	209,816.05
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### GENERAL

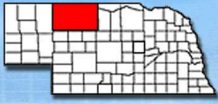
AFLAC	Withholdings/Insurance	\$2,331.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,709.99
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,626.64
Cherry County Health Account	Health Claims Funding	\$43,621.84
Colonial Life	Supplemental Insurance Premiums	\$4,407.05
EFTPS	Withholdings/Taxes	\$25,760.68
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,622.28
NE Department of Revenue	Withholdings/Taxes	\$3,852.44
Vision Service Plan	Withholdings/Insurance	\$569.96
General Fund Payroll	Gross Wages & Salaries	\$128,713.40
	GROSS TOTAL	\$243,353.05
	Adjustment for employees' share of withholdings	(\$33,537.00)
	NET TOTAL	\$209,816.05

Claims were presented in the amount of	\$	97,128.16	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	97,128.16
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### ROAD

AFLAC	Withholdings/Insurance	\$1,769.91
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,370.63
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,089.84
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,022.92
Colonial Life	Supplemental Insurance Premiums	\$2,140.59
EFTPS	Taxes/Withholdings	\$12,176.04
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$6,577.76
NE Department of Revenue	Taxes/Withholdings	\$1,632.92
SD Child Support Payment Center	Garnishment	\$281.00
Vision Service Plan	Withholdings/Insurance	\$190.82



# Cherry County Board Minutes



Road Fund Payroll	Gross Wages & Salaries	\$61,957.75
	GROSS TOTAL	\$113,635.33
	Adjustment for employees' share of withholdings	(\$16,507.17)
	NET TOTAL	<b>\$97,128.16</b>

Claims were presented in the amount of	\$	<b>5,282.22</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	<b>5,282.22</b>	

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$935.17
NE Department of Revenue	Taxes/Withholdings	\$107.04
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,636.08
	GROSS TOTAL	\$6,327.04
	Adjustment for employees' share of withholdings	(\$1,044.82)
	NET TOTAL	<b>\$5,282.22</b>

Claims were presented in the amount of	\$	<b>41,282.32</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$	<b>41,282.32</b>	

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$41,282.32
	TOTAL	<b>\$41,282.32</b>

Claims were presented in the amount of	\$	<b>6,276.22</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$	<b>6,276.22</b>	

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$617.20
EFTPS	Taxes/Withholdings	\$1,288.44
NE Department of Revenue	Taxes/Withholdings	\$199.13
Emergency Management Fund Payroll	Gross Wages & Salaries	\$5,486.21
	GROSS TOTAL	\$7,590.98
	Adjustment for employees' share of withholdings	(\$1,314.76)
	NET TOTAL	<b>\$6,276.22</b>

At 3:42 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES

### July 27, 2021

The Cherry County Board of Commissioners met as a Board of Equalization on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published July 21, 2021 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 2:04 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer and James Ward, Cherry County Clerk Brittny Petersen, Cherry County Assessor Betty Daugherty. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided the Board with the Cherry County 3-Year 2021 Plan of Assessment, 2021 Cherry County Cemeteries list, and the Property Assessment and Taxation Calendar for their review.

Assessor Daugherty presented the contract for commercial revaluation services based on the bid from Central Plains Valuation, LLC that was approved at the June 29, 2021 Board of Equalization meeting. The contract has been reviewed by the County Attorney and fulfills the specifications as set forth by Assessor Daugherty. Ward moved and Storer seconded to approve the contract for property appraisal services between Cherry County and Central Plains Valuation, LLC for commercial revaluation. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

At 2:29 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 CORRECTIONS MINUTES July 27, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on July 27, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published every week 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 and James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. Commissioner Martin DeNaeyer had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed a contract from the Cherry County Hospital for the preparation and delivery of food services for inmates of the Cherry County Justice Center as presented by Administrator Hesse. The fee schedule was discussed and Administrator Hesse will continue negotiations with the Hospital prior to Board action regarding the contract.

The Jail Standards Inspection Report was reviewed by the Board. The inspection conducted by Nebraska Commission on Law Enforcement and Criminal Justice on June 16, 2021 indicated full compliance with the Nebraska Minimum Jail Standards.

Staff census, staff trainings, and the potential for some additional security cameras were discussed.

At 3:20 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 10, 2021

The Cherry County Board of Commissioners met in regular session on August 10, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 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 July 27, 2021 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, Ward. Abstain – DeNaeyer. The motion carried.

The Board of Equalization meeting minutes from July 27, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from July 27, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

Building & Grounds Superintendent Pat Greenough met with the Board to discuss informal bids obtained from local businesses for concrete work. Storer moved and Ward seconded to authorize Superintendent Greenough to accept the low bid from Wickett Construction for concrete work on Cherry County property, for work to be completed in 2021. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed preliminary requests for levy allocation submitted by miscellaneous political subdivisions within Cherry County. Ward moved and DeNaeyer seconded to adopt Resolution #08-10-2021-01 Political Subdivision Levy Authority, approving the requests as submitted. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

PILT payment amounts and distributions from the previous year were discussed. Storer moved and DeNaeyer seconded to adopt Resolution #08-10-2021-02 Forest Reserve Funds Distribution and Resolution #08-10-2021-03 Public Grazing Funds Distribution. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

DeNaeyer moved and Ward seconded to set a special Board of Commissioners meeting date for a budget workshop at 1:00 PM on Tuesday, August 24<sup>th</sup> in the Commissioners Meeting Room. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Valentine Public Library Director Anne Quigley provided the Board with the 2019-2020 Annual Report and reviewed the budget request for the 2021-2022 fiscal year. Planned projects, grant applications, and circulation statistics were also discussed. No Board action was required.

Cherry County Emergency Management Director Gary Weaver and Cherry County Road Superintendent Kent Lopez met with the Board to discuss reporting and potential dates for a training day for the Road Department. It was a consensus of the Board to draft a weekly reporting form to be utilized by the Commissioner-supervised employees to improve communication between and amongst elected officials and departments heads.

The Board recessed for lunch from 12:21 PM to 1:13 PM

Director Weaver discussed the service contract end date for the dispatch radio console and the potential budgetary requirements if replacement is necessary with the Board. No Board action was taken.

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

The Board reviewed the Clerk of the District Court fee report for July 2021, the Treasurer's fund balance listing for July 31, 2021, the operating statement report of budget vs actual spending for July 2021, and the Cherry County Hospital Balance Sheets for June 30, 2021.

At 2:31 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:22 PM the Board returned to regular session.

A Payroll Change Notice was reviewed and signed by the Board as authorized by the Cherry County Justice Center Pay Scale.

DeNaeyer moved and Storer moved to approve Claim #21086675 payable to Heart City Plumbing, LLC. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

### August 10, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	1,020.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		1,020.30
<b>General Fund</b>			
Heart City Plumbing & Heating	Services		\$1,020.30
	<b>TOTAL</b>		<b>\$1,020.30</b>

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

### August 10, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	72,451.19	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		72,451.19
<b>GENERAL</b>			
Allen Monument Company	Services		\$110.00
Ameritas Life Insurance Corp	Withholdings/Retirement		\$92.65
Anderson Electric Inc	Services		\$378.33
Applied Connective Technologies	Services		\$3,424.58
Axon Enterprise Inc	Services		\$288.40
Black Hills Chemical	Supplies		\$1,205.18
Bob Barker Company	Supplies		\$186.05
Bob's Signs	Services		\$210.00
Bomgaars	Supplies		\$126.41
Boyd's Network Solutions	Services		\$3,852.68
Buckles Fuel Service Inc	Services		\$164.97
Clint Burney	Reimbursement		\$34.72
Centurylink	Telephone Service		\$187.38
Centurylink	Telephone Service		\$1,716.38
Cherry County District Court	Court Fees		\$36.00
Cherry County Hospital	Services		\$68.50
Cherry County Sheriff	Services		\$40.49
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$288.17
Consolidated Management	Services		\$110.04
CVSOAN Treasurer, Tom Reimers	Dues/Fees/Training		\$60.00
DAS State Accounting 6506	Services		\$448.00



# Cherry County Board Minutes



DAS State Accounting 6507	Services	\$224.70
Dish Network	Services	\$120.05
EFTPS	Withholdings/Taxes	\$126.00
Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$635.62
Frank Contracting	Services	\$2,588.40
Galls Inc	Supplies	\$453.27
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$102.00
Gworks	Services	\$7,156.25
Kathy Hammond	Reimbursement	\$81.20
Edward L Heinert	Services	\$20.16
Henderson's IGA	Supplies	\$61.09
Idemia Identity & Security USA LLC	Services	\$4,770.00
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,068.22
KBR Rural Public Power	Services	\$81.12
Angie Lincoln	Reimbursement	\$22.40
Lynn Peavey Company	Services	\$91.30
Marco Technologies LLC	Services	\$177.29
Michelle McNare	Reimbursement	\$65.52
Microfilm Imaging Systems	Services	\$40.00
MIPS	Services	\$2,946.26
NACO	Dues/Fees/Training	\$300.00
NE Department of Revenue	Withholdings/Taxes	\$15.34
Nebraska Law Enforcement Training	Services	\$276.00
Nebraska Safety & Fire Equip	Services	\$115.00
Niobrara Valley Consultants	Services	\$3,344.80
NK Waste Management, LLC	Services	\$184.00
Office Products	Supplies	\$1,982.83
Hailie Oliver	Gross Wages	\$823.55
Outback Screenprinting & Embroidery	Services	\$184.04
Paper Tiger Shredding	Services	\$50.00
Pathology Services PC	Services	\$41.60
Petty Cash	Reimbursement	\$196.00
Pit Stall Inc	Services	\$497.30
Platte Valley Communications	Services	\$135.00
Prema	Services	\$111.13
Presto X	Services	\$85.00
Quadient Leasing USA	Services	\$1,320.09
Rock County Clinic	Services	\$71.77
Rock County Pharmacy	Supplies	\$53.63
Ron's Quik Lube	Services	\$184.60
Sandhill Oil Company Inc	Services	\$525.58
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,927.00
Scotty's Ranchland Foods	Supplies	\$21.33
Cardmember Service	Supplies	\$150.00
Elior Inc, Summit Food Service	Services	\$5,760.26
Tehrani Motor Company	Services	\$961.11
True Value Hardware	Supplies	\$90.43
US Cellular	Services	\$86.17
Valentine Midland News	Services	\$1,380.96
City of Valentine	Utilities	\$5,872.62
Ward Plumbing & Heating LLC	Services	\$220.50
Western Oil/Conoco	Fuel	\$28.50

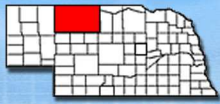
Wex Bank	Fuel	\$1,305.67
	GROSS TOTAL	\$72,566.59
	Adjustment for employees' share of withholdings	(\$115.40)
	<b>TOTAL</b>	<b>\$72,451.19</b>

Claims were presented in the amount of	\$	198,912.75	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of **\$198,912.75**

**ROAD**

Allard Precast	Services	\$470.00
Ameritas Life Insurance Corp	Withholdings/Retirement	\$415.00
Andersen & Sons NAPA Auto Parts	Supplies	\$13.49
Bacon Repair	Services	\$2,139.74
Big Boy Tools & Service LLC	Services	\$340.00
Bomgaars	Supplies	\$1,011.32
Douglas Boyer	Reimbursement	\$252.30
Buckles Fuel Service Inc	Services	\$6,737.91
Consolidated Telephone	Telephone Service	\$195.30
Cowboy Welding	Services	\$60.92
Croell Inc	Services	\$6,716.93
Crowder Supply Co	Services	\$225.17
Custer Public Power District	Services	\$127.37
D&L Sand & Gravel	Supplies	\$1,200.00
D/W Machine & Manufacturing Co	Supplies	\$35.00
Dale's Tire & Retreading Inc	Services	\$5,025.00
DAS State Accounting 6507	Services	\$27.70
Deere Credit Inc	Supplies	\$65,357.16
Dooley Oil Inc	Services	\$1,146.00
EFTPS	Withholdings/Taxes	\$674.61
Farritor Auto Parts Inc	Services	\$220.00
Fish Trucking	Services	\$2,200.00
Great Plains Communications	Services	\$213.90
Handyman Hardware	Services	\$18.50
Melvin Hartman	Services	\$9,080.00
Phillip Hoyt	Gross Wages	\$2,304.72
Inland Truck Parts	Supplies	\$1,419.06
Interstate Battery System	Services	\$513.80
J&J Trailer Sales	Supplies	\$1,167.14
Journal Entry	Voided Check	-\$120.00
KBR Rural Public Power District	Utilities	\$191.50
Koinzan Trucking LLC	Services	\$6,623.40
L&L Gravel	Supplies	\$8,871.45
Martin Marietta Materials Inc	Services	\$425.43
Mathis Equipment	Services	\$88.00
Medical Enterprises Inc	Services	\$75.00
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$902.18
NE Department of Revenue	Withholdings/Taxes	\$65.81
Nebraska Dept of Correctional Service	Services	\$35,000.00
Nebraska Dept of Transportation	Services	\$4,599.20
Nebraska Machinery Company	Services	\$73.50
Nebraska Public Power District	Services	\$52.14
NK Waste Management Inc	Services	\$230.00
Outback Screenprinting & Embroidery	Supplies	\$1,755.60
The Parts Company	Supplies	\$364.92
Perrett Construction LTD	Services	\$1,346.28
Petty Cash	Reimbursement	\$30.00
Pit Stall	Services	\$221.00



# Cherry County Board Minutes



Platte Valley Communications	Services	\$3,534.95
Powerplan	Services	\$5,702.56
Prema	Services	\$64.26
Ron's Quik Lube	Services	\$73.90
Rushville Service Center	Services	\$1,820.00
Sahling Kenworth Kearney	Supplies	\$339.75
Sandhill Oil Company Inc	Services	\$9,567.35
Sandhills Ranch Supply	Supplies	\$117.61
Security First Bank	Services	\$3,985.21
Bo Sharp	Gross Wages	\$1,384.20
Sheridan County Journal Star	Services	\$38.00
US Cellular	Services	\$69.23
Valentine Medical Clinic	Services	\$110.00
Valentine Midland News	Services	\$64.00
City of Valentine	Services	\$169.50
Vander May Trucking LLC	Services	\$2,200.00
Western Oil Inc/Conoco	Services	\$13.00

	GROSS TOTAL	\$199,536.97
Adjustment for employees' share of withholdings		-\$624.22
<b>TOTAL</b>		<b>\$198,912.75</b>

Claims were presented in the amount of	\$	17,402.80	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>17,402.80</b>

## VISITOR PROMOTION

B&H Photo/Video	Services	\$4,875.95
Cherry County Visitors Promo Board	Reimbursement	\$17.99
Cox/Johnson Corporation	Services	\$800.00
Great Plains Communications Inc	Services	\$192.91
Hollman Media, LLC	Advertising	\$360.00
Huskerland Communications LLC	Supplies	\$49.98
KELO TV	Advertising	\$2,134.00
KRVN AM/NE Rural Radio Association	Advertising	\$1,450.00
KWYR	Advertising	\$566.75
Dillion Muirhead	Services	\$1,000.00
NK Waste Management Inc	Services	\$84.00
NRG Medica, LLC/Broadcast House Media	Advertising	\$1,210.00
UTV	Advertising	\$74.00
Valentine Midland News	Supplies	\$37.50
Valentine Rotary Club	Dues/Fees/Training	\$102.00
City of Valentine	Services	\$301.03
Western Nebraska Tourism Coalition	Services	\$4,146.69
<b>TOTAL</b>		<b>\$17,402.80</b>

Claims were presented in the amount of	\$	5,075.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$		<b>5,075.00</b>

## VISITOR IMPROVEMENT

Reese Inc	Services	\$5,075.00
<b>TOTAL</b>		<b>\$5,075.00</b>

Claims were presented in the amount of	\$	7,962.62	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of		\$	7,962.62
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>			
Cherry County Clerk	Health Insurance Claims	\$	7,962.62
	<b>TOTAL</b>	\$	<b>7,962.62</b>

Claims were presented in the amount of	\$	8,767.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>8,767.73</b>

**BOOKMOBILE**

Thomas County Library	Bookmobile		\$547.00
Valentine Public Library	Bookmobile		\$8,220.73
	<b>TOTAL</b>	\$	<b>8,767.73</b>

Claims were presented in the amount of	\$	1,395.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>1,395.50</b>

**EMERGENCY MANAGEMENT**

Bob's Signs	Services		\$405.00
Centurylink	Services		\$237.28
Midwest Card & ID Solutions LLC	Services		\$250.00
Mike's Market	Supplies		\$200.00
Office Products Center Inc	Supplies		\$188.46
Tehrani Motor Company	Services		\$58.69
True Value Hardware	Supplies		\$49.97
Valentine Midland News	Services		\$6.10
	<b>TOTAL</b>		<b>\$1,395.50</b>

Claims were presented in the amount of	\$	6,716.72	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>6,716.72</b>

**INHERITANCE TAX**

Houghton Bradford Whitted PC	Services		\$5,546.72
Marvin Planning Consultants	Services		\$1,170.00
	<b>TOTAL</b>		<b>\$6,716.72</b>

Claims were presented in the amount of	\$	599.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>599.86</b>

**911 EMERGENCY SERVICES**

Centurylink	Services		\$89.65
Geo Comm Inc	Services		\$100.71
Great Plains Communications Inc	Services		\$68.78
OPTK Networks	Services		\$340.72
	<b>TOTAL</b>		<b>\$599.86</b>

Claims were presented in the amount of	\$	3,149.39	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$		<b>3,149.39</b>

**911 WIRELESS SERVICE**

Centurylink	Services		\$470.66
Geo Comm Inc	Services		\$528.71
Great Plains Communications Inc	Services		\$361.18
OPTK Networks	Services		\$1,788.84
	<b>TOTAL</b>		<b>\$3,149.39</b>

At 4:04 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 10, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on August 10, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 4, 2021 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 2:31 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse provided the Board with a contract for food services, containing a revised fee schedule, and informed the Board that said contract has been reviewed by the County Attorney. Ward moved and Storer seconded to enter into an Agreement for Justice Center Food Services between the Cherry County Hospital and the Cherry County Justice Center. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Ward seconded to authorize Administrator Hesse to provide written notice to Summit Foods of termination of contract. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

It was a consensus of the Board to table the agenda item regarding the Nebraska Department of Corrections Services Service Contract until their next meeting, pending finalization.

The staff census was briefly discussed.

At 3:22 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# BOARD OF COMMISSIONERS MINUTES

## SPECIAL MEETING

### August 24, 2021

The Cherry County Board of Commissioners met in special session on August 24, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News on August 18, 2021, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:08 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the recitation of the Pledge of Allegiance was foregone.

Ward moved and DeNaeyer seconded to set the time and date for the public hearing for CUP 001/21 Gregory Nollette – RV Campsite & Shower/Bath House for 1:30 PM on September 14, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed Cherry County budget requests for fiscal year 2021-2022. 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 31, 2021. No formal Board action was required at this time.

The Board and Clerk Petersen discussed upcoming reporting requirements for the State and Local Fiscal Recovery Funds program funds received by Cherry County.

At 5:37 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

August 31, 2021

The Cherry County Board of Commissioners met in regular session on August 31, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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, and James Ward and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 10, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from August 10, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Commissioners special meeting minutes from August 24, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

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

August 31, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	218,986.23	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			218,986.23
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$2,331.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,205.15
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,409.52
Cherry County Health Account	Health Claims Funding		\$40,763.08
Colonial Life	Supplemental Insurance Premiums		\$4,036.46
EFTPS	Withholdings/Taxes		\$27,259.60
Journal Entry	Void Ck# 21086704		(\$53.63)
Journal Entry	Void Ck# 21086696		(\$41.60)
Legal Shield	Services		\$36.85
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$16,279.60
NE Department of Revenue	Withholdings/Taxes		\$4,234.99
Radiology Services PC	Services		\$41.60
Eric Scott	Clerical Salary/Rent/Telephone/Equipment		\$8,305.05
Vision Service Plan	Withholdings/Insurance		\$524.70
General Fund Payroll	Gross Wages & Salaries		\$132,409.08
GROSS TOTAL			\$253,842.37
Adjustment for employees' share of withholdings			(\$34,856.14)
NET TOTAL			<b>\$218,986.23</b>

Claims were presented in the amount of	\$	108,748.90	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of \$  
**108,748.90**

#### ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,306.69
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,089.84
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$19,592.70
Colonial Life	Supplemental Insurance Premiums	\$2,045.95
EFTPS	Taxes/Withholdings	\$14,648.64
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,388.54
NE Department of Revenue	Taxes/Withholdings	\$2,186.34
Vision Service Plan	Withholdings/Insurance	\$190.82
Road Fund Payroll	Gross Wages & Salaries	\$71,042.84
	GROSS TOTAL	\$127,544.35
	Adjustment for employees' share of withholdings	(\$18,795.45)
	NET TOTAL	<b>\$108,748.90</b>

Claims were presented in the amount of \$ **5,643.66**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,643.66**

#### Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$986.53
NE Department of Revenue	Taxes/Withholdings	\$115.35
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,971.84
	GROSS TOTAL	\$6,722.47
	Adjustment for employees' share of withholdings	(\$1,078.81)
	NET TOTAL	<b>\$5,643.66</b>

Claims were presented in the amount of \$ **17,865.50**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **17,865.50**

#### HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$17,865.50
	TOTAL	<b>\$17,865.50</b>

Claims were presented in the amount of \$ **7,610.68**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **7,610.68**

#### EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Salaries & Wages	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	<b>\$7,610.68</b>



# Cherry County Board Minutes



DeNaeyer moved and Storer seconded to approve the Request to Occupy County Right-of-Way by Consolidated Telephone Co. to construct fiber optic communication line along the Brownlee Rd from Hwy 83 west to the communications cabinet at the Seneca Rd. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Potential budget hearing times and dates and restrictions for said hearings based on recent legislation were discussed. DeNaeyer moved and Ward seconded to set the time and date for a special meeting and for the 2021-2022 budget hearing for 5:00 PM on September 13, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried. Ward moved and Storer seconded to set the time and date for the special hearing to set the final tax request for 11:00 AM on September 14, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Gary Weaver met with the Board to provide information regarding a rapid on demand portable medical platform to be located at the Cherry County Hospital. Minimal input will be needed in placing the structure and will be coordinated with the Road Department. No Board action was required.

NOVO Benefits Account Executive Spencer Thomas spoke with the Board via Microsoft Teams to discuss the county's health insurance plan design. The impacts of offering multiple plans, deductible changes, increased employee premium contributions, and the potential for increased employee compensation were discussed.

Comments from the public were received during the allotted time. Joe Headrick provided written comments.

Lutz & Company, P.C. associates, Sam Addy and Mark DeDiana, met with the Board via Zoom to provide information regarding consulting services for SLFRF funds received by Cherry County. Services offered by Lutz, a preferred vendor of NACO, include, but are not limited to, the identification of eligible uses of funds, reporting compliance and documentation, and assistance with single audit preparation.

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 2:03 PM.

Ward moved and DeNaeyer seconded to authorize the Chairman to sign an engagement letter with Lutz & Company, P.C. for SLFRF administration and single audit consulting. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss statutory requirements for road ditch mowing, weekly reporting requested by the Board, staffing issues, and a tentative agenda for a Road Department meeting.

At 2:44 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 2:50 PM the Board returned to regular session.

Correspondence from Patrick Lurz and Rick Weber regarding a section line was reviewed.

Clerk Petersen reviewed changes to the proposed budget as discussed at the meeting on August 24, 2021.

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

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

**BOARD OF EQUALIZATION MINUTES**  
**August 31, 2021**

The Cherry County Board of Commissioners met as a Board of Equalization on August 31, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 18, 2021 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 Clerk Brittny Petersen, and the Cherry County Assessor's designee, Andrea Andre. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed the tax list corrections for parcel IDs: 160268311, 160648660, and 160649749 to accelerate taxes as submitted by Assessor Daugherty and presented by the Assessor's designee, Andrea Andre. Ward moved and DeNaeyer seconded to approve tax list corrections #2020-18, #2020-19, #2020-20 as presented and authorize the Chairman to sign said corrections. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:03 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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## BOARD OF CORRECTIONS MINUTES

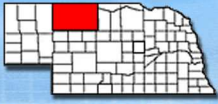
### August 31, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on August 31, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published every week 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 2:44 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 Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse via telephone. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse and the Board briefly discussed the jail census and Justice Center staff numbers.

At 2:50 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING – BUDGET HEARING September 13, 2021

The Cherry County Board of Commissioners met in special session on September 13, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News on September 8, 2021, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 5:02 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 Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

At 5:03 PM, as advertised, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2021-2022 Cherry County Budget. Sherri Bacon offered comments regarding the levy decreasing from the prior year. At 5:50 PM Chairman Storer closed the hearing.

At 5:52 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 14, 2021

The Cherry County Board of Commissioners met in regular session on September 14, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from August 31, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from August 31, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from August 31, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to approve the Request to Occupy County Right-of-Way by Consolidated Telephone Co. to construct a fiber optic communication line along the Brownlee Rd from the intersection of Brush Creek Rd northwest to the Purdum Ranch Drive. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Zoning Administrator Jessica Coyle met with the Board to discuss Planning Commission meeting dates, a vacancy on the Planning Commission, and the public hearing scheduled in the afternoon. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for August 2021, the Treasurer's fund balance listing for August 31, 2021, and the operating statement report of budget vs actual spending for August 2021.

Cherry County Road Superintendent Kent Lopez updated the Board regarding training & testing attended by him, staffing issues, weekly reporting requested by the Board, and a location for a Road Department meeting.

At 11:06 AM, as advertised in the Valentine Midland News on September 8, 2021, Chairman Storer opened the special hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request. No one spoke at the hearing in support of or opposition to the proposed property tax request. Nina Nelson discussed uncollected taxes listed in the budget document. At 11:13 AM Chairman Storer closed the hearing.

Storer moved and Ward moved to adopt Resolution #09-14-2021-01 Allowable Increase of Restricted Funds (1%), approving an additional one-percent increase to the base amount for restricted funds authority for fiscal year 2021-2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to adopt Resolution #09-14-2021-02 Property Tax Request 2021-2022 to set the 2021 property tax request at \$4,351,075.00 compared to the prior year tax request of \$4,344,442.00 and to set the property tax rate at .203921 per \$100 of assessed value compared to the prior year property tax rate of .205189 per \$100 of assessed value. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and Storer seconded to adopt Resolution #09-14-2021-03 Cherry County Budget Document Resolution of Adoption and Appropriations, outlining that the budget for the fiscal year July 1, 2021 to June 30, 2022, as categorically evidenced by the Budget Document, be adopted as the budget for Cherry County for said fiscal year. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 11:55 AM to 1:02 PM.

The Board didn't receive any comments from the public during the allotted time.

Cherry County Emergency Management Director Gary Weaver informed the Board that the rapid on demand portable medical platform has been placed at the Cherry County Hospital and will be functional once electricity is hooked up.





# Cherry County Board Minutes



At 1:30 PM, at the advertised time, no hearing was held regarding CUP #001/21 due to lack of notification of adjoining landowners.

DeNaeyer moved and Ward seconded to reschedule the time and date for the public hearing to 11:00 AM on September 28, 2021 for CUP #001/21 Gregory Nollette – RV Campsite & Shower/Bath House. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Ward moved and Storer seconded to approve Claim #21096882 payable to Martin DeNaeyer in the amount of \$65.00. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

## September 14, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	65.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		65.00
<b>General Fund</b>			
Martin DeNaeyer	Reimbursement		\$65.00
	<b>TOTAL</b>		<b>\$65.00</b>

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

## September 14, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	60,700.28	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		60,700.28
<b>GENERAL</b>			
Anderson Electric Inc	Services		\$271.52
Applied Connective Technologies	Services		\$5,924.87
Black Hills Chemical	Supplies		\$1,185.15
Bob Barker Company	Supplies		\$271.24
Bomgaars	Supplies		\$6.38
Buckles Fuel Service Inc	Services		\$183.49
Christina Campbell	Services		\$280.96
Centurylink	Telephone Service		\$187.38
Centurylink	Telephone Service		\$1,735.04
Cherry County Court	Court Fees		\$980.00
Cherry County District Court	Court Fees		\$913.24
Cherry County Hospital	Services		\$137.00
Cherry County Sheriff	Services		\$84.00
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$288.17
Comfort Inn & Suites Omaha	Lodging		\$237.00
Consolidated Management	Services		\$54.41
DAS State Accounting 6506	Services		\$448.00
DAS State Accounting 6507	Services		\$587.40
Betty Daugherty	Reimbursement		\$238.56
Kelly Deibler	Services		\$186.60
Dish Network	Services		\$132.04

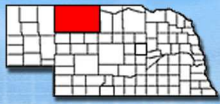


Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$652.86
Frank Contracting	Services	\$1,173.20
Fyr Tek Inc	Supplies	\$86.75
Galls Inc	Supplies	\$236.37
Barbara Good-Small	Reimbursement	\$440.10
Pat Greenough	Reimbursement	\$100.00
Gworks	Services	\$2,700.00
Heart City Drug	Supplies	\$305.36
Henderson's IGA	Supplies	\$46.64
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,113.82
Journal Entry	NACO Refund	(\$65.00)
L&J K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$81.12
Lifeguard MD Inc	Services	\$169.00
Microfilm Imaging Systems	Services	\$192.00
MIPS	Services	\$3,194.56
Jackie Moreland	Reimbursement	\$238.56
NACO	Dues/Fees/Training	\$50.00
Nebraska Law Enforcement Training	Services	\$250.00
Nebraska Public Health Environment	Services	\$210.00
Nebraska Safety & Fire Equip	Services	\$275.00
Nebraska Secretary of State	Dues/Fees/Training	\$80.00
Nelsen Furniture Inc	Supplies	\$19.50
Niobrara Valley Consultants	Services	\$20.00
NK Waste Management, LLC	Services	\$184.00
Novo Benefits	Services	\$250.00
Office Products	Supplies	\$1,065.35
Old Mill Bulk Foods	Supplies	\$154.45
Outback Screenprinting & Embroidery	Services	\$8.00
Paper Tiger Shredding	Services	\$50.00
Peterson Beel LLP	Services	\$3,300.00
Petty Cash	Reimbursement	\$97.00
Prema	Services	\$182.62
Presto X	Services	\$85.00
Quigley Dill & Quigley	Services	\$1,220.00
Ramada Midtown	Lodging	\$384.00
Region 4 Behavioral Health System	Services	\$5,496.50
Ron's Quik Lube	Services	\$85.20
Sandhill Oil Company Inc	Services	\$199.21
Sandoz Chapel of the Pines	Services	\$1,500.00
Becky Schrunk	Services	\$160.00
Scotty's Ranchland Foods	Supplies	\$57.98
Elior Inc, Summit Food Service	Services	\$5,661.19
Aaron Torres	Reimbursement	\$457.80
True Value Hardware	Supplies	\$25.65
UNL Its Communications Center	Services	\$10.84
US Cellular	Services	\$86.17
Valentine Midland News	Services	\$885.17
City of Valentine	Utilities	\$6,435.22
Veterans Information Service	Services	\$28.00
Ward Plumbing & Heating LLC	Services	\$181.20
Water Engineering Inc	Services	\$993.00
Western Oil/Conoco	Fuel	\$69.00
Wex Bank	Fuel	\$2,063.44
	<b>TOTAL</b>	<b>\$60,700.28</b>

Claims were presented in the amount of  
and disallowed in the amount of

\$  
\$

**171,016.76** .  
- .



# Cherry County Board Minutes



A warrant was ordered drawn on the Road Fund in the amount of \$  
**171,016.76**

## ROAD

ABC Auto Salvage	Services	\$165.00
Allard Precast	Services	\$470.00
Ameritas Life Insurance Corp	Withholdings/Retirement	\$220.68
Baum Hydraulics Corporation	Services	\$45.72
Bill's Garage	Services	\$1,712.86
Bomgaars	Supplies	\$1,074.77
Buckles Fuel Service Inc	Services	\$3,750.60
Richard Cash	Supplies	\$50.00
Cody Oil Company	Services	\$2,171.25
Village of Cody	Services	\$117.00
Colonial Research Chemical Company	Services	\$1,004.98
Consolidated Telephone	Telephone Service	\$195.09
Cowboy Welding	Services	\$1,215.57
Croell Inc	Services	\$2,434.03
Custer Public Power District	Services	\$98.23
D/W Machine & Manufacturing Co	Supplies	\$115.10
Danielski Farms Inc	Services	\$3,867.34
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$283.45
Dultmeier Sales LLC	Services	\$787.65
EFTPS	Withholdings/Taxes	\$300.14
Farritor Auto Parts Inc	Services	\$275.00
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$755.79
Hart, Benjamin	Gross Wages	\$1,822.50
Melvin Hartman	Services	\$22,500.00
Inland Truck Parts	Supplies	\$2,160.52
JEBRO Inc	Services	\$58,620.29
KBR Rural Public Power District	Utilities	\$189.17
Kimball Midwest	Services	\$936.31
Koinzan Trucking LLC	Services	\$1,747.20
Kustom Rock Crushing	Services	\$7,500.00
L&L Gravel	Supplies	\$2,380.00
Lawson Products Inc	Services	\$276.48
Light & Siren	Services	\$1,598.00
Martin Marietta Materials Inc	Services	\$310.50
Brent McIntosh	Services	\$690.47
Medical Enterprises Inc	Services	\$35.00
Menards	Supplies	\$86.31
Village of Merriman	Services	\$119.27
Metropolitan Compounds Inc	Services	\$476.69
Mips Inc	Services	\$180.00
NE Department of Revenue	Withholdings/Taxes	\$30.92
Nebraska Dept of Correctional Service	Services	\$625.00
Nebraska Dept of Transportation	Services	\$4,599.20
Nebraska Machinery Company	Services	\$9,365.94
Nebraska Public Power District	Services	\$46.89
Nebraska Truck Center Inc	Services	\$834.77
Newman Signs Inc	Services	\$266.06
Office Products Center	Supplies	\$302.13
Olson, Arnold	Gross Wages	\$139.08

The Parts Company	Supplies	\$1,080.88
Perrett Construction LTD	Services	\$33.08
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$799.78
Platte Valley Communications	Services	\$1,443.18
Prema	Services	\$58.86
Rhomar Industries Inc	Services	\$1,023.47
Sandhill Oil Company Inc	Services	\$19,743.30
Sandhills Foam Insulation	Supplies	\$2,732.40
Security First Bank	Services	\$3,985.21
Tony's Tire & Auto Repair	Services	\$866.00
US Cellular	Services	\$69.23
Valentine Machine & MFG LLC	Services	\$7.86
Valentine Medical Clinic	Services	\$80.00
City of Valentine	Services	\$156.22
Western Oil Inc/Conoco	Services	\$6.00
	GROSS TOTAL	\$171,286.02
Adjustment for employees' share of withholdings		-\$269.26
	<b>TOTAL</b>	<b>\$171,016.76</b>

Claims were presented in the amount of	\$	2,383.48	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of	\$	2,383.48	
<b>Highway Street/Bridge Buyback</b>			
L&L Gravel	Services	\$	358.48
Niobrara Valley Consultants	Services	\$	2,025.00
	<b>TOTAL</b>		<b>\$2,383.48</b>

Claims were presented in the amount of	\$	9,956.31	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$	9,956.31	
<b>VISITOR PROMOTION</b>			
AJ Abbott	Grant		\$1,000.00
Cherry County Visitors Promo Board	Reimbursement		\$158.12
DM Creative/Dillion Muirhead	Services		\$800.00
Great Plains Communications Inc	Services		\$191.36
Hand's Lawn Service, LLC	Services		\$405.00
Heart City Cattle Battle	Grant		\$1,500.00
Hollman Media, LLC	Advertising		\$49.00
KELO TV	Advertising		\$2,134.00
KRVN AM/NE Rural Radio Association	Advertising		\$1,450.00
KWYR	Advertising		\$200.00
NRG Medica, LLC/Broadcast House Media	Advertising		\$1,210.00
Office Products Center	Supplies		\$154.09
Peppermill Restaurant	Services		\$121.58
Postmaster	Supplies		\$122.00
Quality Inn & Conference Center	Lodging		\$99.00
True Value	Supplies		\$8.49
UTV	Advertising		\$74.00
City of Valentine	Services		\$279.67
	<b>TOTAL</b>		<b>\$9,956.31</b>

Claims were presented in the amount of	\$	338.21	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of	\$	338.21	
<b>VISITOR IMPROVEMENT</b>			
Stec Electric	Services		\$338.21
	<b>TOTAL</b>		<b>\$338.21</b>



# Cherry County Board Minutes



Claims were presented in the amount of \$ 351.42 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 351.42

## REGISTER OF DEEDS P&M

Marathon Press	Supplies	257.43
Office Products Center	Supplies	93.99
	<b>TOTAL</b>	<b>\$351.42</b>

Claims were presented in the amount of \$ 14,220.51 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 14,220.51

## EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$ 14,220.51
	<b>TOTAL</b>	<b>\$ 14,220.51</b>

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
	<b>TOTAL</b>	<b>\$ 8,220.73</b>

Claims were presented in the amount of \$ 7,060.46 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,060.46

## EMERGENCY MANAGEMENT

Centurylink	Services	\$237.53
Gworks	Services	\$3,544.00
Niobrara Valley Consultants	Services	\$3.00
Office Products Center Inc	Services	\$272.35
Page My Cell	Services	\$3,000.00
True Value Hardware	Supplies	\$3.58
	<b>TOTAL</b>	<b>\$7,060.46</b>

Claims were presented in the amount of \$ 8,141.93 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 8,141.93

## INHERITANCE TAX

Houghton Bradford Whitted PC	Services	\$8,141.93
	<b>TOTAL</b>	<b>\$8,141.93</b>

Claims were presented in the amount of \$ 187.66 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 187.66

## 911 EMERGENCY SERVICES (2910)

Centurylink	Services	\$42.08
Great Plains Communications Inc	Services	\$20.05
Journal Entry	Brown County Refund	(\$44.83)
OPTK Networks	Services	\$170.36
	<b>TOTAL</b>	<b>\$187.66</b>

Claims were presented in the amount of \$ 985.33 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$	985.33
<b>911 WIRELESS SERVICE (2913)</b>		
Centurylink	Services	\$220.95
Great Plains Communications Inc	Services	\$105.29
Journal Entry	Brown County Refund	(\$235.33)
OPTK Networks	Services	\$894.42
	<b>TOTAL</b>	<b>\$985.33</b>

Claims were presented in the amount of	\$	3,343.70	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$	3,343.70	
<b>Courthouse (Special Building)</b>			
Schneider Electric IT USA	Services	\$3,343.70	
	<b>TOTAL</b>	<b>\$3,343.70</b>	

At 1:47 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.***

# BOARD OF COMMISSIONERS MINUTES

## Emergency Meeting

### September 23, 2021

The Cherry County Board of Commissioners met in emergency session on September 23, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse. The emergency meeting notice was posted on September 22, 2021 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 4:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Brittny Petersen. Commissioner James Ward had an excused absence. The location of the Nebraska Open Meetings Act was acknowledged by Chairman Storer and the recitation of the Pledge of Allegiance was foregone.

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

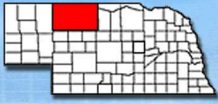
Storer moved and DeNaeyer seconded to approve the Emergency Warrant for the payment of employee health insurance claims in the amount of \$79,989.87. Roll call vote: Ayes – Storer, DeNaeyer. Absent – Ward. The motion carried.

### September 23, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>79,989.87</b>	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$			<b>79,989.87</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>				
Cherry County Clerk		Health Insurance Claims	\$	79,989.87
		<b>TOTAL</b>	\$	<b>79,989.87</b>

At 4:08 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 28, 2021

The Cherry County Board of Commissioners convened in regular session on September 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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, and Cherry County Clerk Brittney Petersen. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners special meeting minutes from September 13, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The Board of Commissioners regular meeting minutes from September 14, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

The Board of Commissioners emergency meeting minutes from September 23, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The health insurance claim amounts that have necessitated emergency meetings were discussed with the Board and Clerk Petersen. Storer moved and DeNaeyer seconded to keep the Health Fund petty cash account at \$75,000 and reevaluate after the first of the year. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

DeNaeyer moved and Storer seconded to adopt Resolution #09-28-2021-01 Signing of the County Annual Certification of Program Compliance 2021. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Cherry County Emergency Management Director Gary Weaver presented the Board with an interlocal agreement and informed the Board that it is a renewal of the current agreement and has been reviewed by the county attorney. DeNaeyer moved and Storer seconded to adopt the Interlocal Cooperation Agreement North Central 911 Region Communication Equipment Sharing for Boyd Holt E911 and Sheridan, Cherry, Brown, and Rock Counties and authorize the Chairman to sign said agreement. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Director Weaver also provided an update regarding the rapid on demand portable medical platform placed at the Cherry County Hospital, FEMA & NEMA disaster payments, and the use of the SEAT plane in the Crawford area.

At 11:07 AM, as advertised in the Valentine Midland News on September 15, 2021 and September 22, 2021, Chairman Storer opened the public hearing regarding CUP #001/21 Gregory Nollette – RV Campsite, Shower/Bath House located in the W½, E½W½ of Section 22, Township 34N, Range 32W and part of the NE¼ of Section 21, Township 34N, Range 32W of the 6<sup>th</sup> PM in Cherry County, Nebraska.

Cherry County Zoning Administrator Jessica Coyle provided the Board with copies of the CUP application, Planning Commission minutes, notices to adjoining landowners, and meeting notices published in the Valentine Midland News. She informed the Board that during the Planning Commission's public hearing held on August 3, 2021 there was no verbal or written testimony provided in opposition to the application and the Planning Commission had voted 6-0 to recommend approval of the conditional use permit application.

Gregory Nollette, co-owner of Niobrara Valley Vineyards, discussed plans for the RV campsites and the shower/bath house contained in the application. Mr. Nollette also stated that they are exploring options for expanding their tasting room and adding a dining room for food service at a future date. Niobrara Valley Vineyards is collaborating with Central Nebraska Economic Development District to write a Community Development Block Grant proposal.



No written or verbal testimony from the public in favor of or opposition to the CUP was received by the Board. At 11:24 AM Chairman Storer closed the hearing.

DeNaeyer moved and Storer seconded to adopt Resolution #Z-86 approving CUP #001/21 Gregory Nollette – RV Campsite, Shower/Bath House. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

The vacancy on the Planning Commission was discussed with Administrator Coyle. Storer moved and DeNaeyer seconded to appoint Chris Gentry to the Cherry County Planning Commission for the remainder of the term set to expire on January 11, 2023. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss weekly reporting requested by the Board, advertising for job openings, coordination between road districts regarding road maintenance, and the current absence of a District #3 Foreman.

The Board recessed for lunch from 11:58 AM to 1:06 PM.

Comments from the public were received during the allotted time. The Board received written correspondence from National Park Service Ranger, Susan Cook, and also from Patrick Lurz.

The Board reviewed the Cherry County Hospital Balance Sheets from July 31, 2021.

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 2:20 PM.

At 2:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:33 PM.

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

September 30, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	219,390.03	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			219,390.03
<b>GENERAL</b>			
AFLAC	Withholdings/Insurance		\$2,331.92
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$15,200.19
Ameritas Life Insurance/Dental	Withholdings/Insurance		\$2,447.12
Cherry County Sheriff	Services		\$37.00
Cherry County Health Account	Health Claims Funding		\$41,902.64
Colonial Life	Supplemental Insurance Premiums		\$4,036.46
Credit Management Services	Garnishment		\$297.66
EFTPS	Withholdings/Taxes		\$26,741.85
Journal Entry	Payment Waived		(\$70.00)
Legal Shield	Services		\$36.85
MassMutual	Withholdings/Retirement		\$100.00
Meritain Health	Health Insurance Premiums		\$15,946.20
NE Department of Revenue	Withholdings/Taxes		\$4,065.18
Eric Scott	Clerical Salary/Rent/Telephone/Equipment		\$8,219.96
Vision Service Plan	Withholdings/Insurance		\$533.21
General Fund Payroll	Gross Wages & Salaries		\$132,646.26
	GROSS TOTAL		\$254,472.50
	Adjustment for employees' share of withholdings		(\$35,082.47)
	NET TOTAL		\$219,390.03





# Cherry County Board Minutes



Claims were presented in the amount of \$ 94,102.71 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ 94,102.71

## ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$5,926.97
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,127.44
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,732.26
Colonial Life	Supplemental Insurance Premiums	\$2,130.88
EFTPS	Taxes/Withholdings	\$11,149.29
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,703.70
NE Department of Revenue	Taxes/Withholdings	\$1,502.39
Vision Service Plan	Withholdings/Insurance	\$199.33
Road Fund Payroll	Gross Wages & Salaries	\$56,789.54
	GROSS TOTAL	\$109,313.79
	Adjustment for employees' share of withholdings	(\$15,211.08)
	NET TOTAL	\$94,102.71

Claims were presented in the amount of \$ 5,350.41 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 5,350.41

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$944.85
NE Department of Revenue	Taxes/Withholdings	\$108.47
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,699.43
	GROSS TOTAL	\$6,401.50
	Adjustment for employees' share of withholdings	(\$1,051.09)
	NET TOTAL	\$5,350.41

Claims were presented in the amount of \$ 7,610.68 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,610.68

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Wages & Salaries	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	\$7,610.68

At 3:36 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 September 28, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on September 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published September 15, 2021 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, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed a tax list correction for Parcel ID: 160116902 to accelerate taxes as presented by Assessor Daugherty. DeNaeyer moved and Storer seconded to approve tax list correction #2020-21 as presented and authorize the Chairman to sign said correction. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 2:20 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 28, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on September 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published every week 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, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

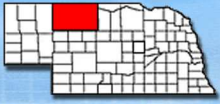
Cherry County Sheriff Rusty Osburn and Administrator Hesse discussed the availability of 911 service funds for the purchase of a CAD radio system for each department. It was a consensus of the Board to authorize Administrator Hesse and Sheriff Osburn to proceed with the purchase of CAD radio systems from Justice Data Solutions Incorporated.

Administrator Hesse presented a service contract to authorize state inmates to be housed in the Cherry County Justice Center. Storer moved and DeNaeyer seconded to authorize Administrator Hesse to sign and accept the contract as presented from the Nebraska Department of Correctional Services. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Administrator Hesse informed the Board that the transition to Cherry County Hospital for the provision of inmate food service is complete. The jail census and Justice Center staff numbers were also discussed.

At 3:33 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



UNOFFICIAL



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES October 12, 2021

The Cherry County Board of Commissioners convened in regular session on October 12, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from September 28, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

The Board of Equalization meeting minutes from September 28, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

The Board of Corrections meeting minutes from September 28, 2021 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Storer, DeNaeyer. Abstain – Ward. The motion carried.

Ward moved and Storer seconded to approve Resolution #10-12-2021-01 to transfer funds for the purchase of a CAD radio system. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Valentine Public Library Interlocal Agreement was reviewed by the Board. The agreement reflects an increase as approved with the 2021-2022 Cherry County budget. Storer moved and Ward seconded to approve the Valentine Public Library Interlocal Agreement renewal as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 10:35 AM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 10:53 AM the Board returned to regular session.

Andy Forney, D.A. Davidson Vice President Public Finance Banker, met with the Board to discuss options for returning unspent Road Bond funds. Additional information is required prior to the Board taking action.

Cherry County Road Secretary Kay Reese met with the Board to provide an update on the progress of road reporting software.

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

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

The Board reviewed the Clerk of the District Court fee report for September 2021, the Treasurer's fund balance listing for September 30, 2021, the operating statement report of budget vs actual spending for September 2021, and the Cherry County Hospital balance sheets for August 31, 2021. A Payroll Change Notice was reviewed and signed by the Board as authorized by the Cherry County Justice Center Pay Scale.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss road material prices and road department job openings.

Ward moved and DeNaeyer seconded to adopt Resolution #10-12-2021-02 to study Road #10. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve Claim #21107177 payable to Heart City & Key/Charles Ward. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

October 12, 2021  
CHERRY COUNTY CLAIMS LISTING

**ROAD**

Heart City Lock & Key/Charles Ward	Services	\$34.00
	<b>TOTAL</b>	<b>\$34.00</b>

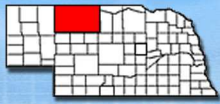
Ward moved and DeNaeyer seconded to approve claims listed as follows. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

October 12, 2021  
CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	62,252.62	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of		\$	62,252.62

**GENERAL**

Ameritas Life Insurance/Retirement	Withholdings/Retirement	92.22
Sherri Bacon	Reimbursement	\$224.00
Black Hills Chemical	Supplies	\$1,138.53
Bob Barker Company	Supplies	\$663.70
Buckles Fuel Service Inc	Services	\$44.64
Carrot Top Industries	Supplies	\$91.04
Central Plains Valuation, LLC	Services	\$12,500.00
Centurylink	Telephone Service	\$187.38
Centurylink	Telephone Service	\$1,706.44
Cherry County Court	Court Fees	\$403.75
Cherry County Extension Service	Services	\$35.64
Cherry County Hospital	Services	\$1,428.00
Cherry County Sheriff	Services	\$221.07
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$287.11
DAS State Accounting 6506	Services	\$448.00
DH Construction/Doug Hesse	Services	\$741.13
Dish Network	Services	\$132.04
EFTPS	Withholdings/Taxes	\$106.48
The Emblem Authority	Supplies	\$570.00
Encartele Inc	Services	\$900.00
Fairfield Inn by Marriott	Lodging	\$329.85
Firstnet/AT&T Mobility	Telephone Service	\$652.86
Flynn Innovations, LLC	Services	\$593.44
Galls Inc	Supplies	\$731.98
Government Forms & Supplies, LLC	Supplies	\$1,063.76
Great Plains Communications Inc	Services	\$125.34
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$57.00
Hand's Lawn Service, LLC	Services	\$258.45
Henderson's IGA	Supplies	\$105.28
Holiday Inn Kearney	Lodging	\$114.95
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,315.30
Journal Entry	Void Ck# 21096929	(\$10.84)
Journal Entry	Void Ck# 3464	(\$126.00)
KBR Rural Public Power	Services	\$77.80
Marco Technologies LLC	Services	\$31.02
Microfilm Imaging Systems	Services	\$40.00
Midwest Special Services Inc	Services	\$270.00



# Cherry County Board Minutes



MIPS	Services	\$2,946.26
Julie Mizner	Reimbursement	\$235.40
NACO	Dues/Fees/Training	\$150.00
NE Department of Revenue	Withholdings/Taxes	\$11.19
Nebraska Law Enforcement Training	Dues/Fees/Training	\$291.00
Nebraska Sheriff's Association	Dues/Fees/Training	\$195.00
Nebraska State Fire Marshal Agency	Services	\$216.00
Nebraska Weed Control Association	Dues/Fees/Training	\$120.00
Niobrara Valley Consultants	Services	\$537.20
NIRMA	Services	\$25.00
NPZA	Services	\$295.00
Office Products	Supplies	\$1,003.67
Outback Screenprinting & Embroidery	Services	\$82.02
Petty Cash	Reimbursement	\$18.00
Prema	Services	\$186.08
Presto X	Services	\$85.00
Quadient Finance USA	Services	\$1,800.00
Ramada Columbus Hotel	Lodging	\$190.00
Reese Inc	Services	\$1,520.00
Region IV Inc	Services	\$2,626.00
Ron's Quik Lube	Services	\$151.05
Sandhill Oil Company	Services	\$367.12
Sandoz chapel of the Pines	Services	\$916.75
Scotty's Ranchland Foods	Supplies	\$17.07
Cardmember Service	Supplies	\$68.65
Sennett, Duncan, Jenkins & Wickham PC	Services	\$1,528.00
Samuel Q Spain	Services	\$50.00
Jane Stolzenburg	Reimbursement	\$243.34
Elior Inc, Summit Food Service	Services	\$5,546.77
True Value Hardware	Supplies	\$48.51
UNL Panhandle Research & Extension	Services	\$1,061.47
US Cellular	Services	\$86.17
City of Valentine	Utilities	\$5,926.47
Ward Plumbing & Heating LLC	Services	\$422.40
Western Oil/Conoco	Fuel	\$120.03
Wex Bank	Fuel	\$1,916.34
Trevor Willcuts	Gross Wages	\$696.01
	TOTAL	\$62,355.33
	Adjustment for withholdings	-\$102.71
	<b>Net Total</b>	<b>\$62,252.62</b>

Claims were presented in the amount of \$ **114,818.23** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **114,818.23**

## ROAD

AKRS Equipment	Services	\$713.86
Allard Precast	Services	\$1,900.00
Andersen & Sons NAPA Auto Parts	Supplies	\$11.29
Bacon Repair	Services	\$2,684.02
Bomgaars	Supplies	\$373.06
Douglas Boyer	Reimbursement	\$406.16
Buckles Fuel Service Inc	Services	\$5,363.08
Capital One Trade Credit	Supplies	\$45.98



Cody Oil Company	Services	\$3,027.90
Consolidated Telephone	Telephone Service	\$196.16
Creative Printers	Services	\$135.00
Croell Inc	Services	\$1,006.30
Custer Public Power District	Services	\$128.89
Dale's Tire & Retreading Inc	Services	\$1,436.00
DAS State Accounting 6507	Services	\$27.70
Diesel Machinery	Services	\$159.43
Dultmeier Sales LLC	Services	\$22.67
Fish Trucking	Services	\$6,050.00
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$108.00
Melvin Hartman	Services	\$18,975.00
Henderson's IGA	Supplies	\$43.22
Hometown Lumber & Construction	Supplies	\$157.04
Inland Truck Parts	Supplies	\$367.80
J&J Trailer Sales	Supplies	\$361.50
JEBRO Inc	Services	\$15,135.12
Journal Entry	Void Ck# 21096981	(\$4,599.20)
KBR Rural Public Power District	Utilities	\$199.64
Kimball Midwest	Services	\$378.59
L&L Gravel	Supplies	\$5,055.56
Martin Auto Parts II	Services	\$111.42
Martin Marietta Materials Inc	Services	\$2,798.50
Mathis Equipment	Services	\$6.80
Medical Enterprises Inc	Services	\$35.00
Menards	Supplies	\$46.87
Village of Merriman	Services	\$58.81
Mips Inc	Services	\$180.00
Moore Equipment Company	Services	\$441.32
Motor Carrier Services Division	Services	\$18.00
Mullen Auto & Diesel	Services	\$273.25
Murphy Tractor & Equipment Company	Services	\$10,274.88
Neal Lumber Company	Services	\$124.80
Neal Oil & Auto Center	Services	\$656.00
Nebraska Machinery Company	Services	\$3,127.18
Nebraska Motor Fuels Division	Services	\$3,217.00
Nebraska Public Power District	Services	\$41.37
Newman Signs Inc	Services	\$88.62
Office Products Center	Supplies	\$451.25
The Parts Company	Supplies	\$248.81
Perrett Construction LTD	Services	\$1,988.56
Pit Stall	Services	\$214.90
Platte Valley Communications	Services	\$255.75
Powerplan	Services	\$2,079.48
Prema	Services	\$50.86
Quadient Finance USA	Services	\$150.00
RAU Repair	Services	\$1,212.00
Reese Inc	Services	\$317.35
Road Builders	Services	\$334.71
Ron's Quik Lube	Services	\$78.20
Sandhill Oil Company Inc	Services	\$14,814.55
Sandhills Ranch Supply	Services	\$231.77
Schneider Auto	Supplies	\$5.25
Security First Bank	Services	\$3,985.21
Sheridan County Journal Star	Services	\$119.20
Southside Body & Paint	Services	\$250.00
Tehrani Motor Company	Services	\$9.08
Titan Machinery	Services	\$5,000.00



# Cherry County Board Minutes



True Value  
US Cellular  
Valentine Medical Clinic  
City of Valentine  
Ward Plumbing & Heating LLC  
Western Oil Inc/Conoco  
Woody's Repair Merlin Woodworth

Supplies	\$8.95
Services	\$69.23
Services	\$40.00
Services	\$164.34
Services	\$699.00
Services	\$3.00
Services	\$453.29
<b>TOTAL</b>	<b>\$114,818.23</b>

Claims were presented in the amount of \$ 7,890.33  
and disallowed in the amount of .

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 7,890.33

## EMERGENCY BRIDGE

Nebraska Dept of Transportation	Services	\$	5,602.83
Niobrara Valley Consultants	Services	\$	2,287.50
<b>TOTAL</b>			<b>\$7,890.33</b>

Claims were presented in the amount of \$ 170,293.40  
and disallowed in the amount of .

A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ 170,293.40

## HIGHWAY STREET/BRIDGE BUYBACK

Figgins Construction Co	Services	\$	170,293.40
<b>TOTAL</b>			<b>\$170,293.40</b>

Claims were presented in the amount of \$ 4,848.17  
and disallowed in the amount of .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 4,848.17

## VISITOR PROMOTION

Cherry County Visitors Promo Board	Reimbursement	\$374.00
Great Plains Communications Inc	Services	\$189.10
KELO TV	Advertising	\$2,134.00
Maly Marketing	Advertising	\$1,500.00
Niobrara Lodge	Lodging	\$255.00
Regina Osburn	Reimbursement	\$89.99
UTV	Advertising	\$74.00
City of Valentine	Services	\$232.08
<b>TOTAL</b>		<b>\$4,848.17</b>

Claims were presented in the amount of \$ 501.50  
and disallowed in the amount of \$ -

A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of \$ 501.50

## REGISTER OF DEEDS P&M

Spectra Associates Inc	Supplies	\$	501.50
<b>TOTAL</b>			<b>\$501.50</b>

Claims were presented in the amount of \$ 26,778.81  
and disallowed in the amount of \$ -

A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 26,778.81

## EMPLOYEE HEALTH INSURANCE CLAIMS

Cherry County Clerk	Health Insurance Claims	\$	26,778.81
<b>TOTAL</b>		\$	<b>26,778.81</b>



Claims were presented in the amount of	\$	8,767.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	8,767.73

**BOOKMOBILE**

Thomas County Library	Bookmobile	\$547.00
Valentine Public Library	Bookmobile	\$8,220.73
	<b>TOTAL</b>	<b>\$ 8,767.73</b>

Claims were presented in the amount of	\$	6,438.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	6,438.30

**EMERGENCY MANAGEMENT**

Centurylink	Services	\$237.88
Journal Entry	Fund Transfer	\$126.00
Niobrara Valley Consultants	Services	\$12.00
North Star Electric	Services	\$4,406.11
Office Products Center	Supplies	\$23.38
Perrett Construction	Services	\$150.00
Petty Cash	Reimbursement	\$4.00
Quadient Finance USA	Services	\$50.00
Tehrani Motor Company	Services	\$349.99
City of Valentine	Services	\$1,078.94
	<b>TOTAL</b>	<b>\$6,438.30</b>

Claims were presented in the amount of	\$	24,383.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of		\$	24,383.00

**INHERITANCE TAX**

Houghton Bradford Whitted PC	Services	\$4,370.00
Cherry County Treasurer	Fund Transfer	\$20,013.00
	<b>TOTAL</b>	<b>\$24,383.00</b>

Claims were presented in the amount of	\$	16,001.75	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of		\$	16,001.75

**911 EMERGENCY SERVICES (2910)**

Centurylink	Services	\$42.08
Geo Comm Inc	Services	\$100.11
Great Plains Communications Inc	Services	\$9.56
Justice Data Solutions Inc	Services	\$15,850.00
	<b>TOTAL</b>	<b>\$16,001.75</b>

Claims were presented in the amount of	\$	799.86	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of		\$	799.86

**911 WIRELESS SERVICE (2913)**

Centurylink	Services	\$220.95
Geo Comm Inc	Services	\$528.71
Great Plains Communications Inc	Services	\$50.20
	<b>TOTAL</b>	<b>\$799.86</b>

Claims were presented in the amount of	\$	20,013.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Holding Fund in the amount of		\$	20,013.00

**911 WIRELESS HOLDING (2914)**

Justice Data Solutions Inc	Services	\$20,013.00
	<b>TOTAL</b>	<b>\$20,013.00</b>

Claims were presented in the amount of	\$	26,338.59	.
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# Cherry County Board Minutes



and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$		<b>26,338.59</b>
<b>Courthouse (Special Building)</b>			
Wickett Construction	Services		\$26,338.59
	<b>TOTAL</b>		<b>\$26,338.59</b>

At 2:20 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.***

DRAFT

## BOARD OF EQUALIZATION MINUTES

### October 12, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on October 12, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 6, 2021 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 10:35 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information for a tax list correction to accelerate taxes for parcel ID: 160013909. Ward moved and DeNaeyer seconded to approve tax list correction #2020-22 and authorize the Chairman to sign the correction as presented. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed Cherry County political subdivision levies for 2021 presented by Clerk Petersen, as compiled by Clerk Petersen, Cherry County Treasurer Kathy Hammond, and Cherry County Deputy Assessor Jacqueline Moreland. Ward moved and Storer seconded to set the 2021 Cherry County political subdivision levies as presented. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

#### **LEVIES FOR CHERRY COUNTY 2021**

##### **COUNTY**

General Fund	0.097738
Road Fund	0.088972
Emergency Bridge Fund	0.004680
Emergency Management Fund	0.003643
Hospital Operating/Maintenance Fund	0.002340
Courthouse (Special Building) Fund	0.003276
<b>TOTAL COUNTY LEVY</b>	<b>0.200649</b>
Bookmobile	0.003272
<b>TOTAL COUNTY LEVY INCLUDING BOOKMOBILE</b>	<b>0.203921</b>

Cherry County Agricultural Society	General Fund	0.003617
	Sinking Fund	0.000691
	<b>TOTAL</b>	<b>0.004308</b>

Cherry County Historical Society	General Fund	<b>0.000523</b>
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##### **HIGH SCHOOLS**

Valentine Community Schools	General Fund	0.651169
	Special Building Fund	0.012560
	<b>TOTAL</b>	<b>0.663729</b>

Cody Kilgore Unified Schools	General Fund	<b>0.960848</b>
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##### **CITIES AND VILLAGES**

Village of Cody	General Fund	<b>0.336720</b>
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Village of Crookston	General Fund	<b>0.149204</b>
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# Cherry County Board Minutes



Village of Kilgore	General Fund	<b>0.260220</b>
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Village of Merriman	General Fund	<b>0.449982</b>
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Village of Nenzel	General Fund	<b>0.000000</b>
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Village of Wood Lake	General Fund	<b>0.449839</b>
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City of Valentine	General Fund	<b>0.226498</b>
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## **FIRE DISTRICTS**

Barley Rural Fire District	General Fund	<b>0.006666</b>
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Cody Rural Fire District	General Fund	<b>0.013417</b>
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Kilgore Rural Fire District	General Fund	<b>0.024606</b>
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Merriman Rural Fire District	General Fund	<b>0.010568</b>
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Mid-Cherry Rural Fire District	General Fund	<b>0.007534</b>
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Purdum Rural Fire District	General Fund	<b>0.005376</b>
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Valentine Rural Fire District	General Fund	0.013236
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Sinking Fund	0.003309
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<b>TOTAL</b>	<b>0.016545</b>
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Wood Lake Rural Fire District	General Fund	0.026326
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Sinking Fund	0.003451
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<b>TOTAL</b>	<b>0.029777</b>
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## **Natural Resources Districts**

Middle Niobrara NRD	General Fund	<b>0.037389</b>
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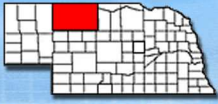
Upper Loup NRD	General Fund	<b>0.013530</b>
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## **Educational Service Units**

ESU 17	General Fund	<b>0.013000</b>
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At 10:53 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 October 26, 2021

The Cherry County Board of Commissioners convened in regular session on October 26, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:00 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from October 12, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from October 12, 2021 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Treasurer presented the distress warrant certification to the Board. On October 25, 2021 Treasurer Hammond delivered seventy-seven distress warrants totaling \$28,751.33 for delinquent personal property taxes to the Cherry County Sheriff Rusty Osburn. No Board action was required.

Andy Forney D.A. Davidson & Co. Vice President Public Finance Banker met with the Board to review a parameters resolution authorizing the issuance of taxable advance refunding bonds for the purpose of interest cost savings and the timing of selling said bonds. Storer moved and Ward seconded to table action on the resolution authorizing the issuance of Series 2021 taxable advance refunding bonds until November 9, 2021, pending review by the County Attorney. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to designate Commissioner DeNaeyer as the alternate in the event the Chairman is unable to cast the ballot for the December 2021 Election of NACO officers. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed a letter from the Attorney General of Nebraska regarding opioid litigation settlements. Ward moved and DeNaeyer seconded to designate Cherry County Attorney Eric Scott as the person to execute participation agreements for the opioid litigation settlements on behalf of Cherry County. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Emergency Management Director Gary Weaver informed the Board that EMPG grants for Emergency Management quarterly salaries have been approved and provided information received from Lutz & Company regarding potential uses of ARPA funds.

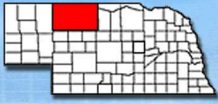
Cherry County Sheriff Rusty Osburn presented the Board with an interlocal agreement renewal between the cities of Gordon, O'Neill, Valentine, and the Counties of Brown, Cherry, Holt, Keya Paha, Rock, and Sheridan, and all political subdivisions of the State of Nebraska, so as to empower law enforcement officers of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Storer moved and DeNaeyer seconded to approve the renewal of the Highway 20 Interlocal Agreement. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

Ward moved and DeNaeyer seconded to approve an Interlocal Agreement between Cherry County and the Village of Wood Lake for use of the fuel pump located at the Cherry County maintenance yard in the Village of Wood Lake and reimbursement for fuel used to Cherry County. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board recessed for lunch from 11:57 AM to 1:02 PM.

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

Storer moved and Ward seconded to approve the bridge deck replacement proposal (Lyons Bridge) for preparation of a bid letting with Mainelli Wagner & Associates, Inc. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



# Cherry County Board Minutes



The Board reviewed the Sheriff's fee report for 3<sup>rd</sup> quarter 2021.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss employment applications received, weekly reporting requested by the Board, and future federal CDL requirements.

At 2:01 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:30 PM the Board returned to regular session.

At 2:31 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:15 PM the Board returned to regular session.

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

**October 29, 2021**

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>215,747.29</b>	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the General Fund in the amount of			\$
		<b>215,747.29</b>	

### GENERAL

AFLAC	Withholdings/Insurance	\$2,287.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,984.05
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,409.52
Cherry County Health Account	Health Claims Funding	\$40,412.36
Colonial Life	Supplemental Insurance Premiums	\$4,127.50
Credit Management Services	Garnishment	\$10.09
EFTPS	Withholdings/Taxes	\$26,752.64
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,135.42
NE Department of Revenue	Withholdings/Taxes	\$3,967.14
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,276.91
Vision Service Plan	Withholdings/Insurance	\$524.70
General Fund Payroll	Gross Salaries & Wages	\$130,755.53
	<b>GROSS TOTAL</b>	<b>\$249,780.57</b>
	Adjustment for employees' share of withholdings	<b>(\$34,033.28)</b>
	<b>NET TOTAL</b>	<b>\$215,747.29</b>

Claims were presented in the amount of	\$	<b>95,260.24</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
		<b>95,260.24</b>	

### ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,132.62
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,311.20
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$22,222.54
Colonial Life	Supplemental Insurance Premiums	\$2,130.88
EFTPS	Taxes/Withholdings	\$11,209.24
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00





# Cherry County Board Minutes



Meritain Health	Health Insurance Premiums	\$6,712.46
NE Department of Revenue	Taxes/Withholdings	\$1,525.54
Vision Service Plan	Withholdings/Insurance	\$221.02
Road Fund Payroll	Gross Salaries & Wages	\$57,307.81
	GROSS TOTAL	\$110,825.30
	Adjustment for employees' share of withholdings	(\$15,565.06)
	NET TOTAL	\$95,260.24

Claims were presented in the amount of \$ 5,336.77 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 5,336.77

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
EFTPS	Taxes/Withholdings	\$942.91
NE Department of Revenue	Taxes/Withholdings	\$108.19
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,686.76
	GROSS TOTAL	\$6,386.61
	Adjustment for employees' share of withholdings	(\$1,049.84)
	NET TOTAL	\$5,336.77

Claims were presented in the amount of \$ 16,980.30 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ 16,980.30

## HEALTH CLAIMS FUND

Cherry County Clerk	Health Insurance Claims	\$16,980.30
	TOTAL	\$16,980.30

Claims were presented in the amount of \$ 7,610.68 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,610.68

## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Salaries & Wages	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	\$7,610.68

At 3:17 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.*





# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES

October 26, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on October 26, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 13, 2021 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 2:01 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding a corrective notice to remove 41.66 acres from a parcel in which lots were platted in 2020. The correction reduces the acres contained in the parcel from 65.29 to 23.63. Storer moved and Ward seconded to approve the Notice of Valuation Change based on a reduction of acres in Parcel ID 160167493, due to a clerical error, to remove acres contained in Lots 8, 9, 10 Pines Reserve. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:30 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.***

## BOARD OF CORRECTIONS MINUTES

October 26, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on October 26, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 13, 2021 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 2:31 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse spoke with the Board regarding Courthouse and Justice Center security camera upgrades and additions, staff census, employment opportunity advertising, and reviewing/updating the Justice Center Policy & Procedure manual. No Board action was required.

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

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 9, 2021

The Cherry County Board of Commissioners convened in regular session on November 9, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:00 AM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from October 26, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board of Equalization meeting minutes from October 26, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board of Corrections meeting minutes from October 26, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

The agenda item regarding the issuance of Series 2021 Taxable Advance Refunding Bonds that was tabled on October 26, 2021 until November 9, 2021 will be placed on the November 30, 2021 agenda, pending review by the County Attorney.

The Board reviewed the Road #10 report submitted by Cherry County Highway Superintendent Lloyd Smith regarding the study requested for that part of County Road #10 located on the line between the South one half of Sections Twenty-six (26) and Twenty-seven (27), Township Thirty-five (35) North, Range Twenty-eight (28), West of the 6<sup>th</sup> P.M., Cherry County Nebraska. The statutes that outline the process for road vacation or abandonment were discussed. Ward moved and DeNaeyer seconded to adopt Resolution #11-09-2021-01 to set the time and date for a public hearing for the abandonment or vacation of Road #10 to be December 14, 2021 at 1:30 PM in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Superintendent Smith provided information regarding the reclassification of Smith Falls Road to a Scenic Recreation Road. This reclassification would make the road eligible for different funding and the Board verified with Superintendent Smith that this change wouldn't affect neighboring landowners or the County's use or maintenance of the road.

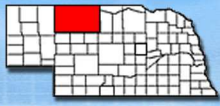
The Board, Cherry County Road Superintendent Kent Lopez, and Superintendent Smith discussed the recent closure of Structure C001612610P (Mogle Bridge). Barricades and signs have been placed on both sides of said bridge and signs in Spanish will also be placed. Superintendent Lopez also discussed mowing Merritt Dam Road, Road Department surplus property, and updates regarding the hiring of Road Department employees.

DeNaeyer moved and Ward seconded to adopt Resolution #11-09-2021-02 to designate Smith Falls Road as a Scenic Recreation Road. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Building & Grounds Superintendent met with the Board to discuss winterization plans for Sawyer Memorial Library.

The Board reviewed correspondence from Judy Petersen CNEDD Executive Director regarding Niobrara Valley Vineyards tourism grant application. Ward moved and DeNaeyer seconded to authorize the Vice Chairman to send a letter to the tribes listed on the Tribal Directory with interests in Cherry County regarding Niobrara Valley Vineyards tourism grant National Historic Preservation Act Section 106 Review. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

Cherry County Attorney Eric Scott and Superintendent Smith met with the Board to discuss the closing of Structure C001612610P (Mogle Bridge) and whether the closing of said structure can be declared an emergency. Concerns that the bridge will collapse if



# Cherry County Board Minutes



repairs are not made and whether the bridge would require re-engineering prior to repairs were noted. Mr. Scott advised setting a special meeting date and obtaining informal quotes for repairs. No formal Board action was taken.

Cherry County Emergency Management Director Gary Weaver provided information for costs associated with the Rapid-on-Demand Portable Medical Platform located at the Cherry County Hospital, noting that all expenses for the location of said ROD PMP have been paid by Cherry County.

At 11:38 AM, DeNaeyer moved and Ward seconded to enter executive session for the purpose of a personnel issue discussion and to avoid needless injury to the reputation of an individual, with the Board, Clerk Petersen, and Director Weaver to be present. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

At 11:45 AM the Commissioners Meeting Room doors were reopened and the public was allowed to reenter said room.

At 11:46 AM Ward moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Director Weaver briefly discussed FEMA and NEMA disaster reimbursements, 911 training, and dispatch radio console funding.

Ward moved and DeNaeyer seconded to table the agenda item regarding ROD PMP funding reimbursement from ARPA funds until all expenses are accumulated and itemized. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

The Board recessed for lunch from 11:55 AM to 1:00 PM.

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

A Payroll Change Notice was reviewed and signed by the Board as authorized by the Cherry County Justice Center Pay Scale. The Board reviewed the Clerk of the District Court fee report for October 2021, the Treasurer's fund balance listing for October 31, 2021, the operating statement report of budget vs actual spending for October 2021, and the Cherry County Hospital balance sheets for September 30, 2021.

The Board spoke with Commissioner Storer via telephone to discuss dates for a special meeting.

Superintendent Smith discussed a portion of Kennedy Road that was repaired in 2019.

Niobrara Valley Consultants LLC Nebraska Registered Land Surveyor, Timothy Hanson, presented the Board with a Plat of Survey vacating a portion of Spring Creek Lane.

DeNaeyer moved and Ward seconded to table the agenda item regarding the Plat of Survey – REPLAT OF LOT 1, Spring Creek Addition in Sections 21 and 28, AND LOTS 3, 4, and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6<sup>th</sup> P.M., Cherry County, Nebraska until Tuesday, November 16, 2021. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

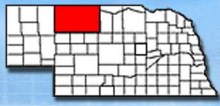
Ward moved and DeNaeyer seconded to approve claims. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

## November 9, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	69,632.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$	69,632.97	

### GENERAL

Applied Connective Technologies	Services	\$4,635.39
Binswanger Glass	Services	\$288.86
Black Hills Chemical	Supplies	\$566.91



# Cherry County Board Minutes



Bob Barker Company	Supplies	\$378.98
Bomgaars	Supplies	\$11.99
Michael S. Borders	Services	\$2,192.80
Buckles Fuel Service Inc	Services	\$289.59
Central Plains Valuation, LLC	Services	\$6,250.00
Centurylink	Telephone Service	\$187.38
Centurylink	Telephone Service	\$1,705.04
Cherry County Court	Court Fees	\$597.02
Cherry County District Court	Court Fees	\$450.00
Cherry County Extension Service	Services	\$4.68
Cherry County Hospital	Services	\$11,584.29
Cherry County Implement	Supplies	\$4,900.00
Cherry County Sheriff	Services	\$325.52
Cherry County Treasurer	Bank Fees	\$5.00
Clearly Communications	Telephone Service	\$287.11
Cummins Sales and Service	Services	\$1,307.19
CVSOAN Treasurer, Tom Reimers	Dues/Fees/Training	\$110.00
DAS State Accounting 6506	Services	\$448.00
DH Construction/Doug Hesse	Services	\$224.70
Dish Network	Services	\$132.04
Encartele Inc	Services	\$300.00
Firstnet/AT&T Mobility	Telephone Service	\$652.32
Government Forms & Supplies, LLC	Supplies	\$175.53
Pat Greenough	Reimbursement	\$100.00
Elise Hamling	Reimbursement	\$236.85
Shawn Hamling	Reimbursement	\$196.00
Hampton Inn Kearney	Lodging	\$359.85
Heart City Drug	Supplies	\$195.18
Henderson's IGA	Supplies	\$286.85
Holiday Inn Kearney	Lodging	\$518.75
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$4,148.34
Journal Entry	NE Unclaimed Property	(\$491.55)
Journal Entry	Refund	(\$65.85)
L&J K Lawn	Services	\$117.00
KBR Rural Public Power	Services	\$69.86
KVSH Radio	Services	\$210.00
L&B Johnson PC	Services	\$572.70
La Quinta Inn & Suites	Lodging	\$199.90
Lifeguard MD	Services	\$78.00
Vince Lopez	Reimbursement	\$10.79
Loup Basin RC&D Council	Services	\$580.80
Madison County Sheriff	Services	\$46.03
Marco Technologies LLC	Services	\$177.29
James McCormick	Services	\$295.52
Microfilm Imaging Systems	Services	\$272.00
MIPS	Services	\$2,946.26
NACVSO	Dues/Fees/Training	\$50.00
Nebraska Unclaimed Property	Services	\$491.55
Nelsen Furniture Inc	Supplies	\$2,820.00
Tiana Newbrey	Services	\$179.04
NK Waste Management	Services	\$368.00
Office Products	Supplies	\$1,768.02
Paper Tiger Shredding	Services	\$50.00
Pit Stall	Services	\$2,054.57
Prema	Services	\$90.85





# Cherry County Board Minutes



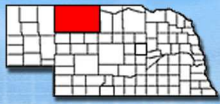
Presto X	Services	\$85.00
Nicolo Priest	Services	\$179.04
Quadient Leasing USA	Services	\$1,320.09
R Kruger Extinguishers	Services	\$679.00
Radiology Services	Services	\$39.81
Ron's Quik Lube	Services	\$101.30
Sandhill Oil Company	Services	\$271.01
Eric Scott	Reimbursement	\$341.60
Scotty's Ranchland Foods	Supplies	\$230.00
Cardmember Service	Supplies	\$74.52
Joseph Smith	Services	\$180.00
Tehrani Motor Company	Services	\$237.41
True Value Hardware	Supplies	\$44.99
US Cellular	Services	\$86.01
Valentine Dental Clinic	Services	\$67.50
Valentine Midland News	Services	\$1,344.49
City of Valentine	Utilities	\$4,620.34
Ward Plumbing & Heating LLC	Services	\$1,000.00
Western Oil/Conoco	Fuel	\$66.20
Wex Bank	Fuel	\$1,721.72
	<b>TOTAL</b>	<b>\$69,632.97</b>

Claims were presented in the amount of \$ 182,489.10 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 182,489.10

## ROAD

AKRS Equipment	Services	\$9.10
Allard Precast	Services	\$1,900.00
Andersen & Sons NAPA Auto Parts	Supplies	\$90.97
Bacon Repair	Services	\$503.85
Barco Municipal Products	Services	\$2,517.55
Bomgaars	Supplies	\$500.43
Buckles Fuel Service Inc	Services	\$3,312.51
Butchs HVAC	Services	\$130.00
Cherry County Implement	Supplies	\$757.87
Cody Oil Company	Services	\$2,689.10
Village of Cody	Services	\$106.40
Consolidated Telephone	Telephone Service	\$195.05
Cowboy Welding	Services	\$1,065.87
Custer Public Power District	Services	\$124.47
D/W Machine & Manufacturing	Services	\$113.00
Danielski Farms Inc	Services	\$4,663.50
DAS State Accounting 6507	Services	\$27.70
Diesel Machinery	Services	\$129.13
Great Plains Communications	Services	\$213.90
Green Thumb, LLC	Services	\$775.00
Grimm's Pump & Industrial Supply	Services	\$1,183.10
Hooker County Tribune	Services	\$120.00
J&J Trailer Sales	Supplies	\$113.25
JEBRO Inc	Services	\$15,399.44
KBR Rural Public Power District	Utilities	\$188.35
Kimball Midwest	Services	\$871.65
Lawson Products Inc	Services	\$11.00
Martin Auto Parts II	Services	\$11.34



# Cherry County Board Minutes



Martin Marietta Materials Inc	Services		\$6,171.50
Menards	Supplies		\$59.91
Mid America Diesel	Services		\$4,479.41
Mips Inc	Services		\$180.00
Moore Equipment Company	Services		\$135.83
Mullen Auto & Diesel	Services		\$5,954.83
Village of Mullen	Services		\$129.00
Nebraska Machinery Company	Services		\$3,137.84
Nebraska Public Power District	Services		\$42.15
Nebraska Truck Center	Services		\$4,792.55
NK Waste Management	Services		\$345.00
No Limit Power	Services		\$104.85
Office Products Center	Supplies		\$419.27
The Parts Company	Supplies		\$317.77
Perrett Construction LTD	Services		\$3,694.82
Pit Stall	Services		\$1,821.60
Powerplan	Services		\$17,960.03
Prema	Services		\$43.05
R Kruger Extinguishers	Services		\$2,274.00
Reese Inc	Services		\$150.40
Sandhill Oil Company Inc	Services		\$15,051.02
Security First Bank	Services		\$3,985.21
Steele Feed Service	Services		\$20.00
Truck Center Companies	Services		\$84.92
US Cellular	Services		\$70.13
Valentine Midland News	Services		\$239.75
City of Valentine	Services		\$161.69
Ward Plumbing & Heating LLC	Services		\$78.70
Werner Construction	Services		\$70,821.28
Western Oil Inc/Conoco	Services		\$14.00
Woody's Repair Merlin Woodworth	Services		\$2,025.06
	<b>TOTAL</b>		<b>\$182,489.10</b>
Claims were presented in the amount of	\$	<b>12,440.18</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of		\$	<b>12,440.18</b>
<b>Emergency Bridge</b>			
Mainelli Wagner & Associates	Services	\$	10,059.76
Niobrara Valley Consultants	Services	\$	2,380.42
	<b>TOTAL</b>		<b>\$12,440.18</b>
Claims were presented in the amount of	\$	<b>3,591.34</b>	.
and disallowed in the amount of			.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	<b>3,591.34</b>
<b>VISITOR PROMOTION</b>			
Black Hills Sports Show	Services		\$430.00
Cherry County Visitors Promo Board	Reimbursement		\$68.16
Great Plains Communications Inc	Services		\$185.93
Henderson's IGA	Supplies		\$48.83
Hollman Media	Advertising		\$360.00
Nebraska State Rodeo Association	Grant		\$1,000.00
NK Waste Management	Services		\$89.00
NRG Media, LLC	Advertising		\$637.00
Regina Osburn	Reimbursement		\$240.80
Ramada Midtown	Lodging		\$213.90
Valentine Rotary Club	Dues/Fees/Training		\$102.00



# Cherry County Board Minutes



City of Valentine	Services	\$215.72
	<b>TOTAL</b>	<b>\$3,591.34</b>

Claims were presented in the amount of	\$	20,782.29	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Employee Health Insurance Claims Fund in the amount of	\$			<b>20,782.29</b>
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>				
Cherry County Clerk	Health Insurance Claims	\$		20,782.29
	<b>TOTAL</b>	\$		<b>20,782.29</b>

Claims were presented in the amount of	\$	9,077.89	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$			<b>9,077.89</b>
<b>BOOKMOBILE</b>				
Valentine Public Library	Bookmobile			\$9,077.89
	<b>TOTAL</b>	\$		<b>9,077.89</b>

Claims were presented in the amount of	\$	392,063.75	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Disaster Fund in the amount of				<b>\$ 392,063.75</b>
<b>DISASTER FUND</b>				
BOKF, NA	Road Bond Payment			\$392,063.75
	<b>TOTAL</b>			<b>\$392,063.75</b>

Claims were presented in the amount of	\$	366.51	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$			<b>366.51</b>
<b>EMERGENCY MANAGEMENT</b>				
Centurylink	Services			\$235.97
Office Products Center	Supplies			\$118.18
True Value	Supplies			\$12.36
	<b>TOTAL</b>			<b>\$366.51</b>

Claims were presented in the amount of	\$	6,725.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$			<b>6,725.00</b>
<b>INHERITANCE TAX</b>				
Cherry County Treasurer	Fund Transfer			\$5,000.00
Houghton Bradford Whitted PC	Services			\$1,725.00
	<b>TOTAL</b>			<b>\$6,725.00</b>

Claims were presented in the amount of	\$	486.63	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$			<b>486.63</b>
<b>911 EMERGENCY SERVICES (2910)</b>				
Geo Comm Inc	Services			\$201.42
Great Plains Communications Inc	Services			\$114.85
OPTK Networks	Services			\$170.36
	<b>TOTAL</b>			<b>\$486.63</b>

Claims were presented in the amount of	\$	2,022.09	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$			<b>2,022.09</b>



# Cherry County Board Minutes



## 911 WIRELESS SERVICE (2913)

Geo Comm Inc	Services	\$1,057.42
Great Plains Communications Inc	Services	\$70.25
OPTK Networks	Services	\$894.42
	<b>TOTAL</b>	<b>\$2,022.09</b>

Claims were presented in the amount of	\$	2,544.00	.
and disallowed in the amount of	\$	-	
A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of	\$	2,544.00	

## Courthouse (Special Building)

Wickett Construction	Services	\$2,544.00
	<b>TOTAL</b>	<b>\$2,544.00</b>

At 2:22 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.***

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING November 16, 2021

The Cherry County Board of Commissioners convened in special session on November 16, 2021 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice posted on November 9, 2021 at the Cherry County Courthouse, Valentine Post Office, and Valentine Public Library, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 3:06 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 and the Pledge of Allegiance was recited.

The Board met with Cherry County Attorney Eric Scott, Cherry County Highway Superintendent Lloyd Smith, Niobrara Valley Consultants Bridge Inspector, John Wietzke, and Gregg Perrett of Perrett Construction to discuss the recent closure and condition of Structure C001612610P (Mogle Bridge). Estimates for replacing or repairing the structure and timelines for bidding requirements and repairs were discussed. Storer moved and Ward seconded to table the agenda item regarding waiving bidding requirements of the County Purchasing Act if such waiver is necessary to meet an emergency which threatens serious loss of life, health, or property in the county as it pertains to Structure C001612610P pending a report from Gregg Perrett on a test pile. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board met with Niobrara Valley Consultants Nebraska Registered Land Surveyor, Timothy Hanson, to review a Plat of Survey. Cherry County Attorney Eric Scott will clarify with the current owner of the lots being re-platted whether maintenance of the proposed right-of-way is expected by the county. Storer moved and Ward seconded to table the agenda item regarding Plat of Survey Approval and Acceptance – Replat of Lot 1 Spring Creek Addition in Sections 27 and 28, and Lots 3, 4, and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County Nebraska until further notice from the developers. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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

Claims were presented in the amount of	\$	85,458.91	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of	\$	85,458.91	
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>			
Cherry County Clerk	Health Insurance Claims	\$	85,458.91
	<b>TOTAL</b>	\$	<b>85,458.91</b>

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

November 30, 2021

The Cherry County Board of Commissioners convened in regular session on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners regular meeting minutes from November 9, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Abstain – Storer. The motion carried.

The Board of Commissioners special meeting minutes from November 16, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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

November 30, 2021

### CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	222,038.73	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			222,038.73

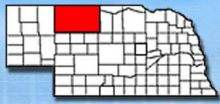
#### GENERAL

AFLAC	Withholdings/Insurance	\$2,287.86
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$16,369.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,463.80
Cherry County Health Account	Health Claims Funding	\$40,412.36
Colonial Life	Supplemental Insurance Premiums	\$4,127.50
Credit Bureau Services, Inc	Garnishment	\$297.66
EFTPS	Withholdings/Taxes	\$29,492.22
Legal Shield	Services	\$36.85
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$16,080.90
NE Department of Revenue	Withholdings/Taxes	\$4,513.52
Vision Service Plan	Withholdings/Insurance	\$524.70
General Fund Payroll	Gross Wages & Salaries	\$142,593.75
GROSS TOTAL		\$259,300.90
Adjustment for employees' share of withholdings		(\$37,262.17)
NET TOTAL		\$222,038.73

Claims were presented in the amount of	\$	110,867.42	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			110,867.42

#### ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$7,482.36
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,311.20
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50



# Cherry County Board Minutes



Cherry County Treasurer	Withholdings/Taxes	\$100.91
Cherry County Health Account	Health Claim Funding	\$22,222.54
Colonial Life	Supplemental Insurance Premiums	\$2,305.14
EFTPS	Taxes/Withholdings	\$14,569.14
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$7,838.40
NE Department of Revenue	Taxes/Withholdings	\$2,194.56
Vision Service Plan	Withholdings/Insurance	\$232.10
Road Fund Payroll	Gross Wages & Salaries	\$69,939.03
	GROSS TOTAL	\$130,247.37
	Adjustment for employees' share of withholdings	(\$19,379.95)
	NET TOTAL	\$110,867.42

Claims were presented in the amount of \$ 5,664.39 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 5,664.39

## Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$54.28
EFTPS	Taxes/Withholdings	\$997.19
NE Department of Revenue	Taxes/Withholdings	\$117.60
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$5,041.52
	GROSS TOTAL	\$6,750.78
	Adjustment for employees' share of withholdings	(\$1,086.39)
	NET TOTAL	\$5,664.39

Claims were presented in the amount of \$ 7,610.68 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,610.68

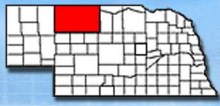
## EMERGENCY MANAGEMENT

Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56
Cherry County Health Account	Health Claim Funding	\$1,490.28
Colonial Life	Supplemental Insurance Premiums	\$132.38
EFTPS	Taxes/Withholdings	\$1,073.75
Meritain Health	Health Insurance Premiums	\$495.62
NE Department of Revenue	Taxes/Withholdings	\$146.51
Vision Service Plan	Withholdings/Insurance	\$17.09
Emergency Management Fund Payroll	Gross Wages & Salaries	\$4,851.33
	GROSS TOTAL	\$8,861.30
	Adjustment for employees' share of withholdings	(\$1,250.62)
	NET TOTAL	\$7,610.68

Claims were presented in the amount of \$ 5,000.00 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 5,000.00

## INHERITANCE TAX

Cherry County Treasurer	Fund Transfer	\$5,000.00
	TOTAL	\$5,000.00



# Cherry County Board Minutes



Cherry County Attorney Eric Scott informed the Board that he had reviewed the parameters resolution and letter of engagement received from D.A. Davidson & Co. Storer moved and Ward seconded to enter into a letter of engagement with D.A. Davidson & Co. as presented. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #11-30-2021-03 authorizing the issuance of Series 2021 Taxable Advance Refunding Bonds for the purpose of interest cost savings. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to authorize the County Attorney to open and maintain an account for the purpose of collection and distribution of bad checks pursuant to Nebraska State Statute. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #11-30-2021-01 and authorize the Chairman to sign the Year-End Certification of County Highway Superintendent. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss several county roads that are part of the Federal-Aid highway system and suffered damage resulting from Disaster #NE19. Storer moved and Ward seconded to adopt resolution #11-30-2021-02 for Emergency Relief Program – Emergency/Permanent Repairs. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to set the time and date for a public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant sought by Niobrara Valley Vineyards for 1:30 PM on December 28, 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Gregg Perrett spoke with the Board regarding a test pile driven at Structure C001612610P (Mogle Bridge). No Board action was taken at this time.

NOVO Benefits Account Executive Spencer Thomas and Raymond Meyer discussed the county's health insurance plan design with the Board. The impacts of offering multiple plans, deductible changes, and HSA options were discussed. No Board action was taken.

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

The Board met with several elected Cherry County officials to discuss the salaries for elected officials for the 2023-2026 term and the information contained in the 2021 NACO Salary Study.

At 2:42 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 3:01 PM the Board returned to regular session.

At 3:03 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:41 PM the Board returned to regular session.

Cherry County Hospital CEO Kyle Kellum met with the Board to discuss recent developments regarding vaccine mandates by the federal agencies, CMS and OSHA, and utilization of the ROD-PMP for COVID testing located at the hospital.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss applications received for county road job openings and to provide a list of surplus property. DeNaeyer moved and Ward seconded to declare as surplus property the list as presented by Superintendent Lopez and to authorize the County Road Department to arrange for the disposal of the surplus equipment. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

ROAD DISTRICT 1		
YEAR	ID	UNIT #
1978	IHC TRACTOR	8-102
2000	FORD PICKUP	1-102
2005	CHEVY PICKUP	1-109





# Cherry County Board Minutes



1989

FORD L800 TRUCK

2-107

ROAD DISTRICT 2		
YEAR	ID	UNIT #
1992	FORD F350 PICKUP	1-202
1984	D30 CHEVY DIESEL MILITARY PICKUP	1-204
1985	DUALY CHEVY 1 1/4 TON PICKUP	1-206
1985	1 1/4 TON CHEVY PICKUP	1-208
1984	D30 1 1/4 TON CHEVY PICKUP	1-209
1996	GMT-400 CHEVY CLUB CAB	1-210
1984	1 1/4 TON CHEVY PICKUP	1-211
1985	D30 MILITARY CHEVY PICKUP	1-213
1985	1 1/4 TON CHEVY PICKUP (4X4)	PARTS ONLY

ROAD DISTRICT 3		
YEAR	ID	UNIT #
2004	CHEVY 2500 PICKUP	1-300
1973	JD 4520 TRACTOR	17-305

No update was provided for the Cherry County Emergency Management agenda item.

DeNaeyer moved and Ward seconded to set the time and date for a public hearing concerning CUP #002/21 Prairie Club LLC for homestead cabin and guest houses for 11:00 AM on December 28, 2021. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board reviewed a memo from NIRMA regarding the annual membership meeting and a dividend distribution in the amount of \$10,608.

At 4:43 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES

### November 30, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 10, 2021 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 2:42 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding tax list corrections due to the Nebraska Department of Revenue's audit of 2019 homestead exemptions and a personal property depreciation filing. DeNaeyer moved and Ward seconded to approve tax list



# Cherry County Board Minutes



corrections #2019-16 (Parcel ID: 160154138), #2019-17 (Parcel ID: 160138388), and #2021-1 (Parcel ID: 160134153) as presented by Assessor Daugherty and authorize the Chairman to sign said corrections. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 3:01 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF CORRECTIONS MINUTES

November 30, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on November 30, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 10, 2021 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 3:03 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse met with the Board to discuss purchasing a color copier, Justice Center staff census, and PSAP training requirements. No Board action was taken.

At 3:41 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

December 14, 2021

The Cherry County Board of Commissioners convened in regular session on December 14, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

Commissioner Tanya Storer arrived at 10:02 AM.

The Board of Commissioners regular meeting minutes from November 30, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Equalization meeting minutes from November 30, 2021 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from November 30, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Julie Bain, Bessey District Ranger with the USDA Forest Service met with the Board to discuss the seasonal contractual mowing along Merritt Dam Road. Challenges with previous contracts and the opportunity for an agreement to be made in which the Cherry County Road Department could provide mowing services were discussed. Ranger Bain provided an update regarding recent increased usage of the Forest by the public and the availability of firewood from a recent tree removal project.

Commissioner Ward provided an update on the North Central District Health Department Board and discussed the need for a citizen board member from Cherry County.

County Highway Superintendent Lloyd Smith provided an update regarding Kennedy Road and wetland mitigation concerns.

Sharon Moreland, Sawyer Memorial Library Board President, met with the Board and provided an update regarding the year-end expenditures, how the Library utilized funds which had been donated, how they have provided financial assistance to minimize the cost to Valentine Community Schools and the Cody-Kilgore Unified Schools during the schools' acquisition of new materials over the last few years. Ms. Moreland indicated that the Library Board would like to explore options for how they will continue to function and serve the schools in new ways moving forward. Ms. Moreland presented the Board with a letter of recommendation for reappointment of Library Board Member Beth Jones to be considered at the next regular Board meeting.

Due to technical issues, the Road Software Update presentation from Freddy Pika from Nebraska Interactive was cancelled.

Judd Allen & Mike Boden, NACO Benefits Services Representatives provided a broad overview of different kinds of benefits packages available through the Nebraska Association of County Officials Benefit Services Division.

Greg Perrett, owner of Perrett Construction, met with the Board to discuss the repair of Mogle Bridge (Structure C001612610P). Mr. Perrett and County Highway Superintendent Lloyd Smith presented the Board with multiple options for reconstruction of this bridge. The Board inquired via phone with County Attorney Eric Scott about the ability to waive bidding requirements of the County Purchasing Act if it is necessary to meet an emergency which threatens serious loss of life, health or property as it relates to the disrepair of this bridge. After discussion, the Board chose to take no action to waive the requirements as they do not believe this expenditure fits that circumstance. Storer moved and Ward seconded to Authorize Perrett Construction to proceed with H-Piling backwall repairs to Structure C001612610P, Mogle Bridge with an estimated cost of \$72,444. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

The Board recessed for lunch from 12:18 PM to 1:15 PM.

The Board received comments from the public during the allotted time as well as a proof of liability insurance from Josh Whipple regarding a gravel pit.

At 1:30 PM, as advertised, Chairman Storer opened the public hearing to consider abandonment of County Road #10. Highway Superintendent Lloyd Smith explained that all of the adjacent landowners had been properly notified and the proper agreement had been signed by adjacent landowners. Mr. Smith continued on to indicate that should they abandon the road that approximately 2 acres would return to the landowners and be placed back on the tax rolls. The Board inquired about the reasoning for closing just half of the road to which Mr. Smith replied that the other half had not been requested to be closed by the additional adjoining landowners. Jack Lurz indicated that they would like to keep hunters from using the road and throwing trash out which create issues when he hays the ditches. Rick Lurz indicated that there would be no loss of accessibility for any of the landowners should this road be closed. Robert Connot shared that he utilizes this road about once per year to haul hay which cuts off 2-3 miles from the maintained county road route. The Board expressed interest in closing the entire road which would require the consent of additional adjacent landowners not involved in this current proposal and indicated that they do not want to create a dead-end road. Mr. Smith indicated that the road has never received annual maintenance in his time working for Cherry County. If the road remains open, the landowners proposing this closure requested that the road receive annual maintenance.

Commissioner Storer closed the public hearing at 1:58 PM. There was no Board action taken on Resolution #11-23-2021-01 Re: County Road #10 Abandonment.

Greg Nollette Visitor's Promotion Board Member met with the Board to discuss vacancies on the Board and requested reappointments an update regarding interest in property acquisition. Greg Presented the Board with a letter of recommendations from the Visitor's Promotion Board to be considered at their next regular meeting.

From 2:40 PM to 5:20 PM the Board recessed from regular session to convene as a Board of Corrections.

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

## December 14, 2021 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	78,132.25	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>78,132.25</b>
<b>GENERAL</b>			
Allen Monument Company	Services		\$805.00
Amazon Capital Services	Supplies		\$73.98
Anderson Electric	Services		\$537.50
Applied Connective Technologies	Services		\$6,058.16
Daniel Bauer	Reimbursement		\$20.96
Black Hills Chemical	Supplies		\$297.97
Bomgaars	Supplies		\$102.03
Brule County, SD	Services		\$240.00
Clint Burney	Reimbursement		\$34.72
Central Plains Valuation, LLC	Services		\$21,875.00
Central Valley AG Cooperative	Supplies		\$3,176.20
Centurylink	Telephone Service		\$185.67
Centurylink	Telephone Service		\$1,701.39
Cherry County Clinic	Services		\$278.10
Cherry County Court	Court Fees		\$662.00
Cherry County District Court	Court Fees		\$180.00
Cherry County Hospital	Services		\$6,594.00
Cherry County Sheriff	Services		\$250.26
Cherry County Treasurer	Bank Fees		\$5.00
Clearly Communications	Telephone Service		\$287.11
Cybertek Systems	Services		\$425.74





# Cherry County Board Minutes



DAS State Accounting 6506	Services	\$448.00
DH Construction/Doug Hesse	Services	\$449.40
Dish Network	Services	\$132.06
Encartele Inc	Services	\$600.00
Firstnet/AT&T Mobility	Telephone Service	\$652.32
Galls LLC	Supplies	\$326.33
Michelle Garwood	Reimbursement	\$85.12
Globalstar Inc	Services	\$2,350.27
Pat Greenough	Reimbursement	\$100.00
Heart City Drug	Supplies	\$378.25
Edward Heinert	Reimbursement	\$20.16
Henderson's IGA	Supplies	\$341.19
Kami Hooey	Services	\$503.75
Johnson Law Office	Clerical Salary/Rent/Telephone/Equipment	\$5,379.67
Journal Entry	Void Ck# 21117352	(\$50.00)
Journal Entry	Void Ck# 21107089, 21117312	(\$18,750.00)
KBR Rural Public Power	Services	\$71.40
Kyra King	Reimbursement	\$15.59
Lancaster County Sheriff's Office	Services	\$6.00
Lincoln County Sheriff	Services	\$24.00
Madison's Great Western	Supplies	\$93.00
Michelle McNare	Reimbursement	\$62.72
Microfilm Imaging Systems	Services	\$136.00
MIPS	Services	\$2,946.26
NACO	Dues/Fees/Training	\$2,159.44
Nebraska Safety and Fire Equip Inc	Services	\$575.00
Tiana Newbrey	Services	\$179.04
Niobrara Valley Consultants	Services	\$1,554.68
NK Waste Management	Services	\$184.00
Office Products	Supplies	\$4,779.88
Physicians Laboratory PC	Services	\$497.00
Pit Stall	Services	\$1,123.07
Platte Valley Communications	Services	\$848.04
Postmaster	Services	\$210.00
Prema	Services	\$102.39
Presto X	Services	\$85.00
Nicolo Priest	Services	\$179.04
Quadient Leasing USA	Services	\$3,000.00
Region 4 Behavioral Health System	Services	\$5,496.50
Sandhill Oil Company	Services	\$324.91
Eric Scott	Reimbursement	\$8,224.04
Scotty's Ranchland Foods	Supplies	\$637.62
Cardmember Service	Supplies	\$95.60
Nick Simmons	Services	\$67.20
Samuel Spain	Reimbursement	\$100.00
Stanek Fire Protection	Services	\$726.00
Strope & Gotschall PC	Services	\$510.00
Tehrani Motor Company	Services	\$55.38
True Value Hardware	Supplies	\$85.23
UNL Its Communication	Services	\$24.52
UNL Panhandle Research & Extension	Services	\$358.20
US Cellular	Services	\$86.01
Valentine Midland News	Services	\$668.46
City of Valentine	Utilities	\$3,340.14

Western Oil/Conoco	Fuel	\$6.00
Wex Bank	Fuel	\$1,737.58
	<b>TOTAL</b>	<b>\$78,132.25</b>

Claims were presented in the amount of	\$	121,568.38	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	121,568.38
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**ROAD**

Allard Precast	Services	\$430.00
Ashby Lumber Company	Supplies	\$11.46
B's Enterprises Inc	Services	\$8,715.00
Bacon Repair	Services	\$399.78
Barco Municipal Products	Services	\$1,825.50
Bill's Garage	Services	\$251.99
Bomgaars	Supplies	\$1,459.38
Boyd's Network Solutions	Services	\$715.00
Douglas Boyer	Reimbursement	\$109.99
Cherry County Implement	Supplies	\$527.57
Cody Oil Company	Services	\$29.50
Colonial Research Chemical Company	Services	\$6,002.67
Consolidated Telephone	Telephone Service	\$198.90
Cooley Well Drilling Inc	Services	\$201.10
Croell Inc	Services	\$1,662.47
Custer Public Power District	Services	\$122.95
D/W Machine & Manufacturing	Services	\$65.50
Danielski Farms Inc	Services	\$14,289.01
DAS State Accounting 6507	Services	\$27.70
Dooley Oil Inc	Services	\$1,785.51
Emerson Equipment	Services	\$7.29
Scott Fink	Services	\$3,000.00
Great Plains Communications	Services	\$213.90
Grimm's Pump & Industrial Supply	Services	\$548.77
Handyman Hardware	Supplies	\$770.85
Melvin Hartman	Services	\$12,960.00
Hometown Lumber & Construction	Supplies	\$732.63
Inland Truck Parts Company	Services	\$1,737.71
Interstate Battery System	Supplies	\$129.95
J&J Trailer Sales	Supplies	\$152.00
KBR Rural Public Power District	Utilities	\$304.55
Kimball Midwest	Services	\$121.01
KL Wood & Company	Services	\$28,179.20
Martin Auto Parts II	Services	\$4.69
Mathis Equipment	Services	\$184.72
Brent McIntosh	Reimbursement	\$1,033.90
Medical Enterprises Inc	Services	\$75.00
Menards	Supplies	\$18.08
Village of Merriman	Services	\$117.91
Mips Inc	Services	\$180.00
Mullen Auto & Diesel	Services	\$25.83
Mullen Motor Company	Services	\$1,774.31
Nebraska Machinery Company	Services	\$127.14
Nebraska Public Power District	Services	\$49.80
Nebraska Truck Center	Services	\$1,204.57
Northern Safety Co	Services	\$173.32
Office Products Center	Supplies	\$82.73
The Parts Company	Supplies	\$629.96
Perrett Construction LTD	Services	\$907.54
Petty Cash	Reimbursement	\$17.32



# Cherry County Board Minutes



Pit Stall	Services	\$854.36
Powerplan	Services	\$3,481.43
Prema	Services	\$52.54
R Kruger Extinguishers	Services	\$168.00
Reese Inc	Services	\$837.50
Rockmount Research and Alloys	Services	\$256.66
Ron's Quik Lube	Services	\$81.20
Sandhill Oil Company Inc	Services	\$15,520.46
Sandhills Ranch Supply	Supplies	\$220.55
Security First Bank	Services	\$3,985.21
Tehrani Motor Company	Services	\$168.87
US Cellular	Services	\$70.13
Valentine Medical Clinic	Services	\$110.00
Valentine Midland News	Services	\$105.00
City of Valentine	Services	\$407.31
Western Oil Inc/Conoco	Services	\$3.00
Woody's Repair Merlin Woodworth	Services	\$950.50
	<b>TOTAL</b>	<b>\$121,568.38</b>

Claims were presented in the amount of \$ 87,035.53 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 87,035.53

## Emergency Bridge

B's Enterprises Inc	Services	\$ 3,245.00
Niobrara Valley Consultants	Services	\$ 5,928.53
Perrett Construction	Services	\$ 77,862.00
	<b>TOTAL</b>	<b>\$87,035.53</b>

Claims were presented in the amount of \$ 13,605.58 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 13,605.58

## VISITOR PROMOTION

Bob's Signs	Services	\$2,400.00
Cherry County Visitors Promo Board	Reimbursement	\$85.94
Great Plains Communications Inc	Services	\$182.88
Nebraska Deer & Game Expo	Grant	\$250.00
NRG Media LLC/Broadcast House Media	Advertising	\$637.00
Old West Days	Grant	\$4,000.00
Omaha Magazine	Advertising	\$1,495.00
Regina Osburn	Reimbursement	\$338.24
Sparks Spurs	Grant	\$3,000.00
Valentine Chamber of Commerce	Services	\$1,000.00
City of Valentine	Services	\$216.52
	<b>TOTAL</b>	<b>\$13,605.58</b>

Claims were presented in the amount of \$ 4,037.50 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 4,037.50

## VISITOR IMPROVEMENT

Bob's Signs	Services	\$4,037.50
	<b>TOTAL</b>	<b>\$4,037.50</b>

Claims were presented in the amount of \$ 14,496.00 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of		\$	14,496.00
<b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>			
Cherry County Clerk	Health Insurance Claims	\$	14,496.00
	<b>TOTAL</b>	\$	<b>14,496.00</b>

Claims were presented in the amount of	\$	8,649.31	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of	\$		<b>8,649.31</b>

<b>BOOKMOBILE</b>			
Valentine Public Library	Bookmobile		\$8,649.31
	<b>TOTAL</b>	\$	<b>8,649.31</b>

Claims were presented in the amount of	\$	1,630.80	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		<b>1,630.80</b>

<b>EMERGENCY MANAGEMENT</b>			
Boyd's Network Solutions	Services		\$755.00
Century Link	Services		\$240.46
Office Products Center	Supplies		\$479.99
Tehrani Motor Company	Services		\$155.35
	<b>TOTAL</b>		<b>\$1,630.80</b>

Claims were presented in the amount of	\$	9,797.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		<b>9,797.50</b>

<b>INHERITANCE TAX</b>			
American Stewards of Liberty	Services		\$2,750.00
Houghton Bradford Whitted PC	Services		\$5,047.50
Marvin Planning Consultants	Services		\$2,000.00
	<b>TOTAL</b>		<b>\$9,797.50</b>

Claims were presented in the amount of	\$	613.99	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of	\$		<b>613.99</b>

<b>911 EMERGENCY SERVICES (2910)</b>			
Centurylink	Services		\$42.24
Geo Comm Inc	Services		\$201.42
Great Plains Communications Inc	Services		\$29.61
OPTK Networks	Services		\$340.72
	<b>TOTAL</b>		<b>\$613.99</b>

Claims were presented in the amount of	\$	3,223.51	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of	\$		<b>3,223.51</b>

<b>911 WIRELESS SERVICE (2913)</b>			
Centurylink	Services		\$221.76
Geo Comm Inc	Services		\$1,057.42
Great Plains Communications Inc	Services		\$155.49
OPTK Networks	Services		\$1,788.84
	<b>TOTAL</b>		<b>\$3,223.51</b>

After discussion with County Attorney Eric Scott, there was no Board action taken regarding the Opioid Litigation Settlements Response at this time.

The Board reviewed the Clerk of the District Court fee report for November 2021, a letter of nomination from the Northeast Nebraska Area Agency on Aging regarding an alternate Cherry County representative on the Advisory Board, the Treasurer's fund balance listing for November 2021, and the operating statement report of budget vs. actual spending for November 2021



# Cherry County Board Minutes



At 5:25 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF CORRECTIONS MINUTES December 14, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on December 14, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 8, 2021 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, Cherry County Deputy Clerk Elise Hamling, Cherry County Attorney Eric Scott and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

At 2:41 PM, at the request of Administrator Sharon Hesse, Commissioner Storer moved and DeNaeyer Seconded to enter executive session for the purpose of a personnel issue discussion and to avoid needless injury to the reputation of an individual, with the Board, Attorney Scott, Deputy Clerk Hamling and Administrator Hesse to be present. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

At 3:45 PM the Commissioners Meeting Room doors were reopened and the public was allowed to reenter said room.

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

Communications Director Gary Weaver discussed the Public Service Answering Points Funding requests with Administrator Hesse and answered questions that she had had. No Board action was required at this time.

At 3:52 PM Ward moved and DeNaeyer seconded to enter executive session for the purpose of having a Justice Center Security Policy discussion. Roll call vote: Ayes – DeNaeyer, Ward, Storer. The motion carried.

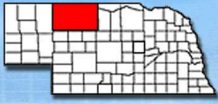
At 5:15 PM the Commissioners Meeting Room doors were reopened and the public was allowed to reenter said room.

At 5:16 PM Ward moved and Storer seconded to return to open session. Roll call vote: Ayes – Ward, Storer, DeNaeyer. The motion carried.

No Board action was taken regarding the policy & procedure update or the personnel issue.

At 5:20 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

December 28, 2021

The Cherry County Board of Commissioners convened in regular session on December 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News every week, 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 meeting minutes from December 14, 2021 were read. DeNaeyer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from December 14, 2021 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Freddy Pika, NIC Nebraska Business Development Manager, met with the Board and Cherry County Road Secretary Kay Reese via Zoom to demo road reporting software. Changes made since the last demo, assigned role capabilities and access, road district specific email report notifications, export capabilities, and database storage were discussed.

At 11:16 AM, as advertised in the Valentine Midland News on December 15, 2021 and December 22, 2021, Chairman Storer opened the public hearing regarding CUP #002/21 The Prairie Club – Homestead Cabin and Guesthouses. Cherry County Zoning Administrator Jessica Coyle stated that the application is complete, the Planning Commission had voted unanimously to recommend approval, there were no comments from the public at the Planning Commission's public hearing, all adjacent landowners had been notified, and the notice of public hearing was properly advertised in the Valentine Midland News. Roger Brashear, General Manager of The Prairie Club, spoke on behalf of the applicant regarding the construction of a Homestead Cabin and an 8-plex of guesthouses. There were no comments from the public in support of or opposition to the application. At 11:27 AM Chairman Storer closed the public hearing.

Storer moved and Ward seconded to adopt Resolution #Z-87 approving CUP #002/21 The Prairie Club – Homestead Cabin and Guesthouses. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Emergency Management Director Gary Weaver met with the Board to discuss his upcoming retirement date and the plans for filling his position. Dispatch radio console funding and 911 PSAP funding were also discussed.

Cherry County Highway Superintendent Lloyd Smith discussed a proposal for the new and reconstruction of Smith Falls Road based on 90/10 cost share for said project with the Nebraska Game and Parks Commission and Cherry County respectively. The Board requested clarification concerning restrictions on the county's 10 percent match and road maintenance responsibility once the project is complete.

Storer moved and Ward seconded to appoint Elsie Witt to represent Cherry County on the Northeast Nebraska Area Agency on Aging Advisory Board to a three-year term set to expire on January 1, 2025. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer moved to reappoint Beth Jones to the Sawyer Memorial Library Board to a five-year term set to expire on December 31, 2026. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Options for responding to two opioid litigation settlement agreements entered into by the Attorney General against a manufacturer and several distributors of prescription opioid drugs were discussed by the Board. DeNaeyer moved and Ward seconded to choose option 1. "Sign on" to both of these agreements using the forms provided by the National Administrator and thereby make your county eligible to receive its direct share and potentially receive additional funds from Nebraska's Opioid Recovery Fund. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.





# Cherry County Board Minutes



Superintendent Smith stated that he confirmed with Paul Kieper at NDOT that STP funds can be used for the county's 10 percent share of the previously discussed Smith Falls Road project. The Board then spoke with Mr. Kieper via telephone to further discuss the project. After execution of a maintenance agreement and based on traffic counts, it was confirmed that maintenance costs have the potential to be shared with the state since the county would retain ownership of said road.

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

At 1:30 PM, as advertised in the Valentine Midland News on December 8, 2021, Chairman Storer opened the public hearing concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) sought by Niobrara Valley Vineyards.

Carla Kimball and Judy Petersen, both from Central Nebraska Economic Development District, discussed the grant amount, project description, and the grant process submission and funding schedule. It was confirmed that the grant is federally funded through U.S. Department of Housing and Urban Development (HUD) and administered through NDED. Items that require Board approval were reviewed and include: Certification of Chief Elected Official for Application, County Cost Share Documentation, Resolution Authorizing Chief Elected Official to Sign an Application for CDBG Funds, Applicant's Statement of Assurances and Certifications, Citizen Participation Plan, Residential Anti-Displacement & Relocation Assistance Plan, Waiver of Procurement Process Request, Four-Factor Analysis Assessing Limited English Proficiency and Language Assistance Plan, and the CDBG Tourism Development Grant Application. A Memorandum of Understanding between the State of Nebraska, Department of Economic Development; Cherry County, Nebraska; and Niobrara Valley Vineyards was presented during the hearing.

Greg Nollette spoke on behalf of Niobrara Valley Vineyards in favor of the application. Public testimony from Sheila Higin and Carolyn Semin were received in favor of the application. No verbal or written testimony from the public was received in opposition to the application.

At 2:11 PM Chairman Storer closed the public hearing.

Ward moved and Storer seconded to table the agenda item regarding Cherry County Tourism – Niobrara Valley Vineyards Community Development Block Grant (CDBG) Application until 1:30 PM on January 11, 2022 pending review by the Cherry County Attorney. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:27 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:40 PM the Board returned to regular session.

At 2:41 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 2:42 PM the Board returned to regular session.

Superintendent Smith presented an agreement for highway superintendent services for review. Ward moved and DeNaeyer seconded to appoint Lloyd Smith as the Cherry County Highway Superintendent for 2022 and enter into a one-year agreement as set forth. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

It was a consensus of the Board to proceed with the Smith Falls State Park Proposal from Nebraska Game & Parks for the development of a program agreement for Smith Falls Road.

Superintendent Smith reported on the progress concerning the repair of Mogle Bridge as relayed by Gregg Perrett, owner of Perrett Construction, and a bid received from Perrett Construction for additional repairs to said bridge.

Cherry County Road Superintendent Kent Lopez reported regarding the purchase of road materials, trucking costs, road department job openings, and machinery maintenance records.

Several Cherry County elected officials met with the Board to discuss salaries for 2023-2026 elected positions. No Board action was taken on the agenda item regarding 2023-2026 Elected Officials Salary Resolution.

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



# Cherry County Board Minutes



December 30, 2021

## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 205,842.20 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the General Fund in the amount of \$ 205,842.20

### GENERAL

AFLAC	Withholdings/Insurance	\$2,106.17
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,214.08
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,534.76
Cherry County Health Account	Health Claims Funding	\$38,101.58
Colonial Life	Supplemental Insurance Premiums	\$3,967.63
EFTPS	Withholdings/Taxes	\$25,096.00
Legal Shield	Services	\$27.90
MassMutual	Withholdings/Retirement	\$100.00
Meritain Health	Health Insurance Premiums	\$15,450.58
NE Department of Revenue	Withholdings/Taxes	\$3,731.32
Eric Scott	Clerical Salary/Rent/Telephone/Equipment	\$8,401.83
Vision Service Plan	Withholdings/Insurance	\$503.70
General Fund Payroll	Gross Wages & Salaries	\$123,603.51
	GROSS TOTAL	\$237,839.06
	Adjustment for employees' share of withholdings	(\$31,996.86)
	NET TOTAL	\$205,842.20

Claims were presented in the amount of \$ 102,463.53 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ 102,463.53

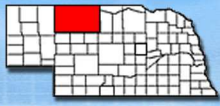
### ROAD

AFLAC	Withholdings/Insurance	\$1,626.84
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,854.38
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,202.64
Assurity Life Insurance Company	Withholdings/Insurance	\$14.50
Cherry County Health Account	Health Claim Funding	\$20,732.26
Colonial Life	Supplemental Insurance Premiums	\$2,519.70
EFTPS	Taxes/Withholdings	\$12,820.97
Legal Shield	Services	\$110.65
MassMutual	Withholdings/Retirement	\$300.00
Meritain Health	Health Insurance Premiums	\$8,018.86
NE Department of Revenue	Taxes/Withholdings	\$1,850.95
Vision Service Plan	Withholdings/Insurance	\$215.01
Road Fund Payroll	Gross Wages & Salaries	\$63,509.44
	GROSS TOTAL	\$119,776.20
	Adjustment for employees' share of withholdings	(\$17,312.67)
	NET TOTAL	\$102,463.53

Claims were presented in the amount of \$ 5,282.49 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 5,282.49

### Visitor Promotion Fund

AFLAC	Withholdings/Insurance	97.37
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# Cherry County Board Minutes



Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$414.65
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$54.28
EFTPS	Taxes/Withholdings	\$942.91
NE Department of Revenue	Taxes/Withholdings	\$108.19
Vision Service Plan	Withholdings/Insurance	\$28.17
Visitor Promotion Fund Payroll	Gross Wages & Salaries	\$4,686.76
	GROSS TOTAL	\$6,332.33
	Adjustment for employees' share of withholdings	(\$1,049.84)
	NET TOTAL	\$5,282.49

Claims were presented in the amount of	\$	15,814.88	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of	\$		15,814.88
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Insurance Claims	\$15,814.88	
	TOTAL	\$15,814.88	

Claims were presented in the amount of	\$	7,610.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of	\$		7,610.68
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$545.78	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$108.56	
Cherry County Health Account	Health Claim Funding	\$1,490.28	
Colonial Life	Supplemental Insurance Premiums	\$132.38	
EFTPS	Taxes/Withholdings	\$1,073.75	
Meritain Health	Health Insurance Premiums	\$495.62	
NE Department of Revenue	Taxes/Withholdings	\$146.51	
Vision Service Plan	Withholdings/Insurance	\$17.09	
Emergency Management Fund Payroll	Gross Wages & Salaries	\$4,851.33	
	GROSS TOTAL	\$8,861.30	
	Adjustment for employees' share of withholdings	(\$1,250.62)	
	NET TOTAL	\$7,610.68	

Claims were presented in the amount of	\$	10,000.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of	\$		10,000.00
<b>INHERITANCE TAX</b>			
Cherry County Treasurer	Fund Transfer	\$10,000.00	
	TOTAL	\$10,000.00	

Storer moved and Ward seconded to approve the "Deemed Final" Certificate for the Authorization of Taxable Limited Tax County Road Refunding Bonds, Series 2022. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to approve the draft of 2020-2021 Cherry County Financial Statements as received from Contryman Associates, P.C. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 5:22 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES

December 28, 2021

The Cherry County Board of Commissioners convened as a Board of Equalization on December 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 8, 2021 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 2:27 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, Cherry County Clerk Brittny Petersen, Cherry County Treasurer Kathy Hammond, Cherry County Assessor Betty Daugherty, and Cherry County Deputy Assessor Jacqueline Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Treasurer Hammond presented an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations (Form 457) received from Middle Niobrara NRD. DeNaeyer moved and Storer seconded to approve Middle Niobrara NRD's Application for Exemption as recommended and presented by Treasurer Hammond. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty and Deputy Assessor Moreland provided information regarding a tax list correction to correct an IOLL that should have been inactivated in 2021. Ward moved and DeNaeyer seconded to approve Tax List Correction #2021-2 Property ID: 160648585 as presented by Assessor Daugherty and authorize the Chairman to sign said correction. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty informed the Board of a MIPS programming error that led to errors on the 2021 real property tax list and corrective measures taken.

At 2:40 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

December 28, 2021

The Cherry County Board of Commissioners met as a Board of Corrections on December 28, 2021 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 8, 2021 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 2:41 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

No Board action was taken.

At 2:42 PM Chairman Storer declared the meeting adjourned.

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