



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

January 11, 2022

The Cherry County Board of Commissioners convened in regular session on January 11, 2022 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 meeting minutes from December 28, 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 December 28, 2021 were read. Storer moved and Ward seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from December 28, 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 conducted their annual reorganization for 2022.

Ward moved and DeNaeyer seconded to nominate Commissioner Storer as Chairman of the Board for 2022. Roll call vote: Aye - DeNaeyer, Ward. Abstain – Storer. The motion carried.

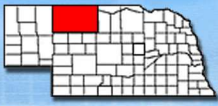
Ward moved and Storer seconded to nominate Commissioner DeNaeyer as Vice-Chairman of the Board for 2022. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

Storer moved and Ward seconded to approve Board committee assignments for 2022 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     |
| Northeast Nebraska Area Agency on Aging         | Commissioner Storer   |
| CNEDD Board                                     | Commissioner Ward     |

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

Storer moved to designate the following institutions as depositories for Cherry County funds for 2022: Bank of the West, Security First Bank, Union Bank & Trust, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.



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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 2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Andy Forney, D.A. Davidson & Co. Vice President Public Finance Banker, met with the Board to discuss interest rates and the timing of selling bonds. Storer moved and DeNaeyer seconded to authorize Commissioner James Ward to sign off on final bond rates and terms contingent upon a 3% or better present-value savings. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Mike Boden, NACO Benefit Services Manager, provided the Board with information for a potential cash-in-lieu of medical benefits program. Standard premiums and plan designs were discussed. No Board action was taken.

Ward moved and Storer seconded to appoint Cherry County Hospital CEO Kyle Kellum as the North Central District Health Department Citizen Representative for Cherry County. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and Ward seconded to accept the Extension Board District 1 & District 4 candidate lists. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to enter into a Letter of Engagement with L&B Johnson, P.C. for 2021 tax return purposes and authorize Commissioner DeNaeyer to sign on behalf of KPCC Housing Corp. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

It was a consensus of the Board to commence advertising for the Cherry County Emergency Management Director job opening. Commissioner DeNaeyer will coordinate said advertisement with the Emergency Management Secretary.

The Board recessed for lunch from 12:02 PM to 1:00 PM.

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

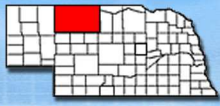
Cherry County Emergency Management Director Gary Weaver spoke with the Board regarding repairs for the charging system on the battery backup for the 911 and Justice Center systems. The Board requested that Director Weaver check with some local electricians to determine if repairs were possible without requiring a technician.

After review, Storer moved and Ward seconded to approve the Cherry County Treasurer's Semi-Annual Report for the 6-month period ended December 31, 2021 as submitted by Treasurer Kathy Hammond. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Veterans Service Officer Shawn Hamling met with the Board to provide information for a memorandum of understanding which enables Mr. Hamling to assist veterans in accessing all benefits to which they are entitled by law. DeNaeyer moved and Ward seconded to enter into an MOU between Nebraska Department of Veterans' Affairs and Cherry County on behalf of the Cherry County Veterans Service Officer and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith gave a brief update regarding the repair of Mogle Bridge and briefly discussed Merritt Dam Road with the Board.

Cherry County Attorney Eric Scott, Central Nebraska Economic Development District Executive Director Judy Petersen, and Niobrara Valley Vineyards owner Greg Nollette met with the Board to discuss limited English proficiency requirements and guidance from the U.S. Department of Housing and Urban Development. After extensive review and discussion of the LEP requirements, DeNaeyer moved and Ward seconded to approve Cherry County Tourism - Niobrara Valley Vineyards Community Development Block Grant application and exhibits as listed (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,



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Four-Factor Analysis Assessing Limited English Proficiency and Language Assistance Plan) and authorize Chairman Storer to sign said documents as the Chief Elected Official. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:19 PM Storer moved and Ward seconded to enter closed session for the purpose of a potential real estate purchase strategy session, with the Board of Commissioners, Visitors Promotion Board, County Attorney, and County Clerk to be present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 3:28 PM the meeting room doors were opened and the public was allowed to reenter the room

At 3:32 PM Ward moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Ward, Storer.

Director Weaver reported that local electricians he contacted had declined a job to repair the battery backup as discussed earlier in the meeting.

At 3:41 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 4:27 PM the Board returned to regular session.

There was no action taken on the agenda item regarding the Merritt Dam Road Agreement with the Forest Service pending completion of the Cost Analysis Worksheet by the Road Superintendent.

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

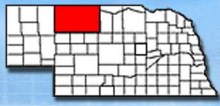
The Board discussed Cherry County employee cost-of-living adjustments as previously budgeted. Ward moved and DeNaeyer seconded to approve a 2.5% cost-of-living-adjustment, effective January 1, 2022, for Cherry County employees. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Salaries for the next term of office for Cherry County elected officials were discussed with the Board and several elected officials. DeNaeyer moved and Storer seconded to adopt Resolution #2022-1 2023-2026 Elected Officials Salary Resolution. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

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

## January 11, 2022 CHERRY COUNTY CLAIMS LISTING

|  |                   |           |    |            |
|--|-------------------|-----------|----|------------|
| Claims were presented in the amount of                           | \$                | 64,357.14 | .  |            |
| and disallowed in the amount of                                  | \$                | -         | .  |            |
| A warrant was ordered drawn on the General Fund in the amount of |                   |           | \$ | 64,357.14  |
| <b>GENERAL</b>   |                   |           |    |            |
| Allen Monument Company   | Services          |           |    | \$95.00    |
| Amazon Capital Services  | Supplies          |           |    | \$37.76    |
| Applied Connective Technologies                                  | Services          |           |    | \$2,938.08 |
| Atlas Business Solutions   | Services          |           |    | \$600.00   |
| Black Hills Chemical   | Supplies          |           |    | \$272.57   |
| Bob Barker Company   | Services          |           |    | \$486.70   |
| Bomgaars   | Supplies          |           |    | \$35.19    |
| Boyd's Network Solutions   | Services          |           |    | \$4,792.68 |
| Buckles Fuel Service   | Services          |           |    | \$53.86    |
| Central Valley AG Cooperative                                    | Supplies          |           |    | \$3,321.50 |
| Centurylink  | Telephone Service |           |    | \$185.67   |
| Centurylink  | Telephone Service |           |    | \$1,701.39 |

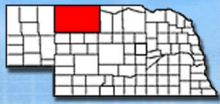


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|                                     |  |            |
|-------------------------------------|--|------------|
| Charm Tex Inc                       | Supplies                                 | \$258.00   |
| Cherry County Court                 | Court Fees                               | \$268.00   |
| Cherry County District Court        | Court Fees                               | \$108.00   |
| Cherry County Hospital              | Services                                 | \$7,690.20 |
| Cherry County Sheriff               | Services                                 | \$37.50    |
| Cherry County Treasurer             | Bank Fees                                | \$5.00     |
| Clearly Communications              | Telephone Service                        | \$295.01   |
| DAS State Accounting 6506           | Services                                 | \$448.00   |
| Dish Network                        | Services                                 | \$132.06   |
| Lorana Eggert                       | Reimbursement                            | \$265.01   |
| Encartele Inc                       | Services                                 | \$600.00   |
| Firstnet/AT&T Mobility              | Telephone Service                        | \$652.32   |
| Michelle Garwood                    | Reimbursement                            | \$254.30   |
| Pat Greenough                       | Reimbursement                            | \$129.97   |
| GRP & Associates                    | Services                                 | \$57.00    |
| The Gun Cabinet                     | Supplies                                 | \$105.40   |
| Shawn Hamling                       | Reimbursement                            | \$202.72   |
| Kathy Hammond                       | Reimbursement                            | \$276.64   |
| Henderson's IGA                     | Supplies                                 | \$418.58   |
| Dee Hoefs                           | Reimbursement                            | \$22.46    |
| Holiday Inn Kearney                 | Lodging                                  | \$1,724.25 |
| Holt County Treasurer               | Dues/Fees/Training                       | \$2,336.29 |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,319.67 |
| KBR Rural Public Power              | Services                                 | \$85.09    |
| Loup Basin RC&D Council             | Services                                 | \$200.00   |
| Marco Technologies                  | Services                                 | \$31.21    |
| Microfilm Imaging Systems           | Services                                 | \$136.00   |
| Microtel Inn & Suites of Kearney    | Services                                 | \$147.84   |
| MIPS                                | Services                                 | \$5,428.05 |
| Jackie Moreland                     | Reimbursement                            | \$21.08    |
| NACO                                | Dues/Fees/Training                       | \$60.00    |
| Nebraska District Court Clerk Assn  | Dues/Fees/Training                       | \$50.00    |
| Office Products                     | Supplies                                 | \$1,326.31 |
| Outback Screenprinting & Embroidery | Services                                 | \$29.00    |
| Paper Tiger Shredding               | Services                                 | \$50.00    |
| Brittney Petersen                   | Reimbursement                            | \$248.64   |
| Physicians Laboratory PC            | Services                                 | \$2,050.00 |
| Pit Stall                           | Services                                 | \$778.20   |
| Platte Valley Communications        | Services                                 | \$514.62   |
| Prema                               | Services                                 | \$129.91   |
| Presto X                            | Services                                 | \$85.00    |
| Quadient Finance USA                | Supplies                                 | \$1,500.00 |
| Radiology Services                  | Services                                 | \$48.04    |
| Region IV Inc                       | Services                                 | \$2,626.00 |
| Sandhill Oil Company                | Services                                 | \$229.71   |
| Sandoz Chapel of the Pines          | Services                                 | \$3,000.00 |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$4,068.00 |
| Scotty's Ranchland Foods            | Supplies                                 | \$128.29   |
| Cardmember Service                  | Supplies                                 | \$143.37   |
| Samuel Spain                        | Reimbursement                            | \$100.00   |
| Tehrani Motor Company               | Services                                 | \$7.34     |
| True Value Hardware                 | Supplies                                 | \$16.47    |
| Tyler Technologies                  | Services                                 | \$449.00   |
| UNL Its Communication               | Services                                 | \$2.76     |





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|                         |              |                    |
|-------------------------|--------------|--------------------|
| US Cellular             | Services     | \$86.01            |
| Valentine Midland News  | Services     | \$655.90           |
| City of Valentine       | Utilities    | \$3,322.42         |
| Ward Plumbing & Heating | Services     | \$38.50            |
| Western Oil/Conoco      | Fuel         | \$6.00             |
| Wex Bank                | Fuel         | \$1,431.60         |
|                         | <b>TOTAL</b> | <b>\$64,357.14</b> |

Claims were presented in the amount of \$ 149,390.95 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ 149,390.95

## ROAD

|                                     |                   |             |
|-------------------------------------|-------------------|-------------|
| Andy's Glass Shop                   | Services          | \$80.00     |
| Ashby Lumber Company                | Supplies          | \$15.07     |
| Bacon Repair                        | Services          | \$234.09    |
| Barco Municipal Products            | Services          | \$336.33    |
| Big Boy Tools & Service             | Services          | \$85.00     |
| Bomgaars                            | Supplies          | \$2,503.27  |
| Buckles Fuel Service                | Services          | \$5,747.40  |
| Cherry County Implement             | Supplies          | \$267.42    |
| Cody Oil Company                    | Services          | \$2,674.96  |
| Consolidated Telephone              | Telephone Service | \$194.68    |
| Croell Inc                          | Services          | \$7,240.10  |
| Crossroads Auto Repair Specialists  | Services          | \$252.88    |
| Custer Public Power District        | Services          | \$129.99    |
| D/W Machine & Manufacturing         | Services          | \$144.48    |
| Dale's Tire & Manufacturing         | Services          | \$3,825.00  |
| DAS State Accounting 6507           | Services          | \$27.70     |
| Emerson Equipment                   | Services          | \$17.75     |
| Grainger                            | Services          | \$222.40    |
| Great Plains Communications         | Services          | \$213.90    |
| Handyman Hardware                   | Supplies          | \$1,920.38  |
| Melvin Hartman                      | Services          | \$13,320.00 |
| Hometown Lumber & Construction      | Supplies          | \$12.21     |
| J&J Trailer Sales                   | Supplies          | \$85.00     |
| Josh Whipple Trucking               | Services          | \$61,765.00 |
| KBR Rural Public Power District     | Utilities         | \$903.34    |
| Kimball Midwest                     | Services          | \$1,286.58  |
| Kohler Trailer Sales                | Services          | \$1,132.40  |
| MARC/Mid American Research Chemical | Supplies          | \$116.38    |
| Martin Auto Parts II                | Services          | \$2.94      |
| Mathis Equipment                    | Services          | \$2,536.40  |
| Menards                             | Supplies          | \$1,189.13  |
| Metropolitan Compounds Inc          | Services          | \$527.69    |
| Mid America Diesel                  | Services          | \$997.23    |
| Mips Inc                            | Services          | \$180.00    |
| Village of Mullen                   | Services          | \$129.00    |
| Neal Oil & Auto Center              | Services          | \$960.00    |
| Nebraska Machinery Company          | Services          | \$120.46    |
| Nebraska Motor Fuels Division       | Services          | \$2,018.00  |
| Nebraska Public Power District      | Services          | \$96.01     |
| Nebraska Truck Center               | Services          | \$145.87    |
| Office Products Center              | Supplies          | \$371.09    |



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|                          |              |                     |
|--------------------------|--------------|---------------------|
| The Parts Company        | Supplies     | \$666.52            |
| Perrett Construction LTD | Services     | \$669.86            |
| Pit Stall                | Services     | \$5,134.68          |
| Postmaster               | Services     | \$348.00            |
| Powerplan                | Services     | \$4,829.48          |
| Prema                    | Services     | \$57.93             |
| Reese Inc                | Services     | \$2,501.49          |
| Ron's Quik Lube          | Services     | \$81.20             |
| Sandhill Oil Company Inc | Services     | \$13,288.40         |
| Sandhills Ranch Supply   | Supplies     | \$962.87            |
| Security First Bank      | Services     | \$3,985.21          |
| Truck Center Companies   | Services     | \$196.20            |
| US Cellular              | Services     | \$70.13             |
| City of Valentine        | Services     | \$1,019.41          |
| Vander Haag's Inc        | Services     | \$1,105.00          |
| Ward Plumbing & Heating  | Services     | \$201.04            |
| Western Oil Inc/Conoco   | Services     | \$6.00              |
| Ronald White             | Services     | \$240.00            |
|                          | <b>TOTAL</b> | <b>\$149,390.95</b> |

Claims were presented in the amount of \$ 16,885.00 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 16,885.00

## Emergency Bridge

|                             |              |                    |
|-----------------------------|--------------|--------------------|
| Niobrara Valley Consultants | Services     | \$ 1,650.00        |
| Perrett Construction        | Services     | \$ 15,235.00       |
|                             | <b>TOTAL</b> | <b>\$16,885.00</b> |

Claims were presented in the amount of \$ 14,681.28 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 14,681.28

## VISITOR PROMOTION

|                                     |              |                    |
|-------------------------------------|--------------|--------------------|
| Great Plains Communications Inc     | Services     | \$185.36           |
| Hand's Lawn Service, LLC            | Services     | \$355.00           |
| Tony Hanson                         | Services     | \$150.00           |
| NRG Media LLC/Broadcast House Media | Advertising  | \$1,169.00         |
| Quad Graphics Inc                   | Services     | \$12,582.53        |
| City of Valentine                   | Services     | \$239.39           |
|                                     | <b>TOTAL</b> | <b>\$14,681.28</b> |

Claims were presented in the amount of \$ 42,622.58 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 42,622.58

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |                     |
|---------------------|-------------------------|---------------------|
| Cherry County Clerk | Health Insurance Claims | \$ 42,622.58        |
|                     | <b>TOTAL</b>            | <b>\$ 42,622.58</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 \$ 8,649.31

## BOOKMOBILE

|                          |              |                    |
|--------------------------|--------------|--------------------|
| Valentine Public Library | Bookmobile   | \$8,649.31         |
|                          | <b>TOTAL</b> | <b>\$ 8,649.31</b> |



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|   |    |              |    |                 |
|---|----|--------------|----|-----------------|
| Claims were presented in the amount of  | \$ | 238.82       | .  |                 |
| and disallowed in the amount of   | \$ | -            |    |                 |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of |    |              | \$ | 238.82          |
| <b>EMERGENCY MANAGEMENT</b>   |    |              |    |                 |
| Century Link  |    | Services     |    | \$238.82        |
|   |    | <b>TOTAL</b> |    | <b>\$238.82</b> |

|  |    |              |    |                   |
|--|----|--------------|----|-------------------|
| Claims were presented in the amount of                                   | \$ | 1,512.50     | .  |                   |
| and disallowed in the amount of  | \$ | -            |    |                   |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of |    |              | \$ | 1,512.50          |
| <b>INHERITANCE TAX</b>   |    |              |    |                   |
| Houghton Bradford Whitted PC   |    | Services     |    | \$1,512.50        |
|  |    | <b>TOTAL</b> |    | <b>\$1,512.50</b> |

|   |    |              |    |                 |
|---|----|--------------|----|-----------------|
| Claims were presented in the amount of  | \$ | 427.01       | .  |                 |
| and disallowed in the amount of   | \$ | -            |    |                 |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of |    |              | \$ | 427.01          |
| <b>911 EMERGENCY SERVICES (2910)</b>  |    |              |    |                 |
| Boyd's Network Solutions  |    | Services     |    | \$150.00        |
| Century Link  |    | Services     |    | \$84.16         |
| Great Plains Communications Inc   |    | Services     |    | \$28.99         |
| OPTK Networks   |    | Services     |    | \$163.86        |
|   |    | <b>TOTAL</b> |    | <b>\$427.01</b> |

|   |    |              |    |                   |
|---|----|--------------|----|-------------------|
| Claims were presented in the amount of  | \$ | 1,454.41     | .  |                   |
| and disallowed in the amount of   | \$ | -            |    |                   |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of |    |              | \$ | 1,454.41          |
| <b>911 WIRELESS SERVICE (2913)</b>  |    |              |    |                   |
| Centurylink   |    | Services     |    | \$441.90          |
| Great Plains Communications Inc   |    | Services     |    | \$152.23          |
| OPTK Networks   |    | Services     |    | \$860.28          |
|   |    | <b>TOTAL</b> |    | <b>\$1,454.41</b> |

At 6:08 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 CORRECTIONS MINUTES January 11, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on January 11, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 29, 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 3:41 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 and the Board discussed prices and availability of key blanks required for the Justice Center. The Board requested that Administrator Hesse speak directly to a local business to determine if a quote for key blanks can be obtained.

Storer moved and Ward seconded to approve Cherry County Justice Center Policy & Procedure updates to Sections A and B as presented by Administrator Hesse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 3:54 PM Storer moved and DeNaeyer seconded to enter closed 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 Administrator Hesse to be present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 4:25 PM the Commissioners Meeting Room doors were reopened and the public was allowed to reenter said room.

At 4:26 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 4:27 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

January 25, 2022

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The Board of Corrections meeting minutes from January 11, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Mike Bateman, Murphy Tractor & Equipment Co. Territory Sales Manager, met with the Board to introduce Jeff McMurtrey and to provide information for state bid prices on two models of motor graders.

Storer moved and Ward seconded to reappoint Michelle McNare as the 4-H Council representative to the Extension Board for the 2022 term, appoint Jan Smith to the Cherry County Extension Board, District 4 to a 3-year term set to expire on December 31, 2024, and approve the nominee list for District 1. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Zoning Administrator Jessica Coyle informed the Board of three expiring terms on the Cherry County Planning Commission and that the three members whose terms were expiring were willing to be reappointed. Commission bylaws for unexcused absences were discussed. Ward moved and Storer seconded to reappoint Dave Rogers, Wade Andrews, and Albert Erickson to the Cherry County Planning Commission to three-year terms set to expire on January 11, 2025. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Road Superintendent Kent Lopez met with the Board to discuss the costs associated with mowing Merritt Dam Road. Ward moved and Storer seconded to approve the draft Cooperative Forest Road Agreement and specifically that the cooperative funds are listed and total fund expenditures are spelled out in a further draft for consideration. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to approve the draft Road Project Agreement specified for a one-year term. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Noxious Weed Superintendent Barb Small presented the Board with a check from Loup Basin RC&D for a grant to provide weed control supplies to landowners. Superintendent Small reviewed the infestation, activity, and budget reports for 2021. Ward moved and DeNaeyer seconded to approve the 2021 year-end Noxious Weed reports (Noxious Weed Control Plan, Budget Report, Activity Report, Weed Control Authority Board Roster, and Noxious Weed Infestation Report) and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 12:00 PM to 1:07 PM.

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

Cherry County Tourism Director Regina Osburn met with the Board to discuss the list of candidates for vacant and expiring terms on the Visitors Promotion Board. The Board expressed appreciation for the years of service Jon Davenport provided on the Cherry County Visitors Promotion Board and acknowledged his letter of retirement from said board.



# Cherry County Board Minutes



Storer moved and DeNaeyer seconded to appoint Sara Ferguson to the Cherry County Visitors Promotion Board to fulfill the remainder of Jon Davenport's term set to expire on January 28, 2024. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and Ward seconded to reappoint Anne Clark and Greg Nollette and to appoint Kim Epke to the Cherry County Visitors Promotion Board to four-year terms set to expire on January 28, 2026. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

James Almond, State 9-1-1 Field Coordinator, and Cherry County Emergency Management Director Gary Weaver met with the Board to discuss PSAP funding, state radio dispatch capabilities, and dispatch radio console pricing and production lead times.

At 2:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Equalization. At 2:04 PM the Board returned to regular session.

The Board discussed current road department wages, typical workweek hours, and CDL requirements. Storer moved and DeNaeyer seconded to increase the starting wage for road department employees by \$1 per hour and an additional \$1 per hour for those individuals holding a Commercial Driver's License effective for February 28, 2022 payroll. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Road Secretary Kay Reese met with the Board to discuss road reporting software and the purchasing of devices to be utilized by full-time employees for reporting.

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

January 31, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |    |            |            |
|--|----|------------|------------|
| Claims were presented in the amount of                           | \$ | 202,728.46 | .          |
| and disallowed in the amount of                                  | \$ | -          | .          |
| A warrant was ordered drawn on the General Fund in the amount of |    |            | \$         |
|  |    |            | 202,728.46 |

### GENERAL

|   |                                 |               |
|---|---------------------------------|---------------|
| AFLAC   | Withholdings/Insurance          | \$2,401.64    |
| Ameritas Life Insurance/Retirement              | Withholdings/Retirement         | \$14,808.02   |
| Ameritas Life Insurance/Dental                  | Withholdings/Insurance          | \$2,497.16    |
| Brown County Court                              | Garnishment                     | \$451.97      |
| Cherry County Health Account                    | Health Claims Funding           | \$37,531.80   |
| Colonial Life                                   | Supplemental Insurance Premiums | \$4,107.16    |
| EFTPS   | Withholdings/Taxes              | \$25,949.97   |
| Legal Shield                                    | Services                        | \$27.90       |
| MassMutual                                      | Withholdings/Retirement         | \$100.00      |
| Meritain Health                                 | Health Insurance Premiums       | \$14,459.34   |
| NE Department of Revenue                        | Withholdings/Taxes              | \$3,777.15    |
| Vision Service Plan                             | Withholdings/Insurance          | \$495.19      |
| General Fund Payroll                            | Gross Wages & Salaries          | \$129,549.91  |
| GROSS TOTAL                                     |                                 | \$236,157.21  |
| Adjustment for employees' share of withholdings |                                 | (\$33,428.75) |
| NET TOTAL                                       |                                 | \$202,728.46  |

|   |    |           |           |
|---|----|-----------|-----------|
| Claims were presented in the amount of                        | \$ | 93,663.59 | .         |
| and disallowed in the amount of                               | \$ | -         | .         |
| A warrant was ordered drawn on the Road Fund in the amount of |    |           | \$        |
|   |    |           | 93,663.59 |



# Cherry County Board Minutes



## ROAD

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$6,219.22    |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,165.04    |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50       |
| Cherry County Health Account       | Health Claim Funding                            | \$19,241.98   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,400.07    |
| EFTPS                              | Taxes/Withholdings                              | \$11,415.22   |
| Legal Shield                       | Services  | \$110.65      |
| MassMutual                         | Withholdings/Retirement                         | \$300.00      |
| Meritain Health                    | Health Insurance Premiums                       | \$7,027.62    |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,555.29    |
| Vision Service Plan                | Withholdings/Insurance                          | \$197.92      |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$58,010.74   |
|                                    | GROSS TOTAL                                     | \$109,118.10  |
|                                    | Adjustment for employees' share of withholdings | (\$15,454.51) |
|                                    | NET TOTAL                                       | \$93,663.59   |

Claims were presented in the amount of \$ **5,133.03** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **5,133.03**

## Visitor Promotion Fund

|                                    |   |              |
|------------------------------------|---|--------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37        |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02     |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28      |
| EFTPS                              | Taxes/Withholdings                              | \$922.25     |
| NE Department of Revenue           | Taxes/Withholdings                              | \$114.05     |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17      |
| Visitor Promotion Fund Payroll     | Gross Wages & Salaries                          | \$4,542.15   |
|                                    | GROSS TOTAL                                     | \$6,183.29   |
|                                    | Adjustment for employees' share of withholdings | (\$1,050.26) |
|                                    | NET TOTAL                                       | \$5,133.03   |

Claims were presented in the amount of \$ **33,422.98** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **33,422.98**

## HEALTH CLAIMS FUND

|                     |                         |             |
|---------------------|-------------------------|-------------|
| Cherry County Clerk | Health Insurance Claims | \$33,422.98 |
|                     | TOTAL                   | \$33,422.98 |

Claims were presented in the amount of \$ **7,970.67** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **7,970.67**

## EMERGENCY MANAGEMENT

|                                    |                                 |            |
|------------------------------------|---------------------------------|------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$581.17   |
| 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              | \$1,144.29 |
| Meritain Health                    | Health Insurance Premiums       | \$495.62   |
| NE Department of Revenue           | Taxes/Withholdings              | \$156.88   |
| Vision Service Plan                | Withholdings/Insurance          | \$17.09    |
| Emergency Management Fund Payroll  | Gross Wages & Salaries          | \$5,166.01 |
|                                    | GROSS TOTAL                     | \$9,292.28 |



# Cherry County Board Minutes



|   |                   |
|---|-------------------|
| Adjustment for employees' share of withholdings | (\$1,321.61)      |
| NET TOTAL                                       | <b>\$7,970.67</b> |

|  |                       |                  |                    |
|--|-----------------------|------------------|--------------------|
| Claims were presented in the amount of                                   | \$                    | <b>10,840.40</b> | .                  |
| and disallowed in the amount of  | \$                    | -                |                    |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of |                       | \$               | <b>10,840.40</b>   |
| <b>INHERITANCE TAX</b>   |                       |                  |                    |
| Mainelli Wagner & Associates, Inc  | Aug-Sept 2021 Billing |                  | \$10,840.40        |
|  | <b>TOTAL</b>          |                  | <b>\$10,840.40</b> |

At 2:59 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 5:55 PM the Board returned to regular session.

At 5:57 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES

January 25, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on January 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published January 12, 2022 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.

Assessor Daugherty provided information regarding a tax list correction for a personal property duplication for Property ID: 160649131. Ward moved and DeNaeyer seconded to approve tax list correction #2021-3 as presented by Assessor Daugherty and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:04 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 January 25, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on January 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published January 12, 2022 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 2:59 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 implementation of performance evaluations for Justice Center employees was discussed.

DeNaeyer moved and Ward seconded to increase the starting wage for Justice Center employees by \$1 per hour effective for February 28, 2022 payroll. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The jail census and employee roster were discussed.

At 3:29 PM Commissioner DeNaeyer had an excused absence for the remainder of the meeting.

At 3:30 PM Storer moved and Ward seconded to enter executive session for the purpose of discussing Justice Center policy and procedure security protocols with the Board, Clerk Petersen, and Administrator Hesse to be present. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

At 5:02 PM the meeting room doors were opened and the public was allowed to reenter the room. At 5:03 PM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

Ward moved and Storer seconded to authorize up to a \$1 per hour increase for current Justice Center employees based upon a performance review by the Justice Center Administrator. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

Ward moved and Storer seconded to amend the Cherry County Justice Center Jail Sergeant job description and to create the Cherry County Justice Center Dispatch Sergeant job description as presented by Administrator Hesse. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

At 5:55 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

February 8, 2022

The Cherry County Board of Commissioners convened in regular session on February 8, 2022 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 meeting minutes from January 25, 2022 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 January 25, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board of Corrections meeting minutes from January 25, 2022 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Abstain – DeNaeyer. The motion carried.

DeNaeyer moved and Ward seconded to authorize Chairman Storer to sign the Determination of Level of Review re: Cherry County CDBG Tourism Grant. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Assessor Betty Daugherty and Cherry County Deputy Assessor Jackie Moreland met with the Board to discuss property values for commercial, residential, and agricultural land property classes. Acceptable ranges for each property class, the qualified sales roster used to determine values, sales after the cutoff date that may be used to set next year's values, and ag land valuation increases required to meet the acceptable range of market value were discussed.

Ward moved and Storer seconded to approve the draft Cooperative Forest Road Agreement between Cherry County and the U.S. Forest Service and the draft Road Project Agreement between Cherry County and the U.S. Forest Service – Annual Mowing of County Road 5 (Merritt Dam Road) and request a final version for approval. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Zoning Administrator Jessica Coyle provided the Board with the Cherry County Planning Commission By-Laws and Rules of Procedure for their review. Ward moved and DeNaeyer seconded to approve the Cherry County Planning Commission By-Laws and Rules of Procedure as amended (Article 3 – Disposition of Petitions, Section 3: Withdrawal of Petitions, A. Withdrawal without Prejudice, removing the words “or verbal”). Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Times and dates for a special meeting were discussed with the Board and Clerk Petersen. It was a consensus of the Board to set a special meeting date for the purpose of conducting Cherry County Emergency Management Director job interviews on February 14, 2022 at 2:30 PM.

Cherry County Road Superintendent Kent Lopez and Road District #2 Foreman Doug Boyer met with the Board to discuss typical workweek hours for road department employees. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for January 2022, the Treasurer's fund balance listing for January 2022, the operating statement report of budget vs. actual spending for January 2022, and the Cherry County Hospital balance sheets from December 31, 2021.

Cherry County Sheriff Rusty Osburn met with the Board to discuss informal quotes received from dealerships for replacing a patrol vehicle. The Board requested that Sheriff Osburn check with a local dealership to determine trade-in value for the current vehicle to be replaced. No Board action was taken.

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



# Cherry County Board Minutes



Cherry County Emergency Management Director Gary Weaver, Superintendent Lopez, Road Secretary Kay Reese, and Foreman Boyer met with the Board to discuss prices for and the implementation of devices to be utilized by full-time road employees for road reporting purposes. No Board action was taken.

Director Weaver, Sheriff Osburn, Cherry County Justice Center Administrator Sharon Hesse, Nicole Kingston & Terry Bergman from Motorola, and Mike Epley from Platte Valley Communications met with the Board to discuss replacing the current dispatch radio console utilized by Cherry County. Information for bundled pricing packages to replace and upgrade the existing console was provided by Nicole Kingston. Replacing the dispatch console would allow for state connectivity and backup dispatch and paging capabilities. Payment terms, production lead times, and utilization of ARPA funds for payment of the console and post warranty services were also discussed. No Board action was required at this time.

At 2:30 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of a potential real estate purchase strategy session with the Board, Clerk Petersen, Cherry County Visitors Promotion Board members Greg Nollette and Rich Mercure, and Cherry County Tourism Director Regina Osburn to be present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. At 3:06 PM Commissioner Ward had an excused absence for the remainder of the meeting. At 3:10 PM the meeting room doors were opened and the public was allowed to reenter the room. At 3:11 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

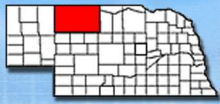
At 3:12 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 4:26 PM the Board returned to regular session.

Director Weaver provided more information regarding prices of devices for road department reporting.

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

## February 8, 2022 CHERRY COUNTY CLAIMS LISTING

|  |                   |           |             |
|--|-------------------|-----------|-------------|
| Claims were presented in the amount of                           | \$                | 65,555.64 | .           |
| and disallowed in the amount of                                  | \$                | -         | .           |
| A warrant was ordered drawn on the General Fund in the amount of | \$                |           | 65,555.64   |
| <b>GENERAL</b>   |                   |           |             |
| Applied Connective Technologies                                  | Services          |           | \$911.00    |
| Binswanger Glass   | Services          |           | \$288.86    |
| Black Hills Chemical   | Supplies          |           | \$345.64    |
| Bob Barker Company   | Services          |           | \$42.53     |
| Bomgaars   | Supplies          |           | \$238.22    |
| Buckles Fuel Service   | Services          |           | \$41.81     |
| Central Plains Valuation, LLC                                    | Services          |           | \$6,657.50  |
| Central Valley AG Cooperative                                    | Supplies          |           | \$6,868.43  |
| Centurylink  | Telephone Service |           | \$181.17    |
| Centurylink  | Telephone Service |           | \$1,649.57  |
| Charm Tex Inc  | Supplies          |           | \$2,248.50  |
| Cherry County Clinic   | Services          |           | \$222.57    |
| Cherry County Court  | Court Fees        |           | \$206.00    |
| Cherry County District Court                                     | Court Fees        |           | \$36.00     |
| Cherry County Hospital   | Services          |           | \$10,861.79 |
| Cherry County Sheriff  | Services          |           | \$85.50     |
| Cherry County Treasurer  | Bank Fees         |           | \$5.00      |
| Clearly Communications   | Telephone Service |           | \$295.01    |
| Consolidated Management Company                                  | Services          |           | \$16.62     |
| DAS State Accounting 6506  | Services          |           | \$448.00    |



# Cherry County Board Minutes



|                                     |  |                    |
|-------------------------------------|--|--------------------|
| DAS State Accounting 6507           | Services                                 | \$224.70           |
| Dept Correctional Svcs              | Services                                 | \$361.40           |
| Dish Network                        | Services                                 | \$132.06           |
| Encartele Inc                       | Services                                 | \$900.00           |
| Firstnet/AT&T Mobility              | Telephone Service                        | \$652.54           |
| Michelle Garwood                    | Reimbursement                            | \$40.60            |
| Globalstar                          | Telephone Service                        | \$2,350.27         |
| Barbara Good Small                  | Reimbursement                            | \$781.21           |
| Pat Greenough                       | Reimbursement                            | \$100.00           |
| Heart City Drug                     | Supplies                                 | \$1,147.91         |
| Edward Heinert                      | Reimbursement                            | \$50.00            |
| Henderson's IGA                     | Supplies                                 | \$320.40           |
| Interstate All Battery Center       | Services                                 | \$229.75           |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,348.01         |
| Journal Entry                       | Void Ck# 21127538                        | -\$2,350.27        |
| Journal Entry                       | Void Ck# 21117306                        | -\$288.86          |
| KBR Rural Public Power              | Services                                 | \$90.98            |
| Marco Technologies                  | Services                                 | \$177.29           |
| Mid States Organized Crime Info     | Services                                 | \$100.00           |
| Midwest Special Services            | Services                                 | \$393.00           |
| MIPS                                | Services                                 | \$3,154.93         |
| NACO                                | Dues/Fees/Training                       | \$40.00            |
| Nebraska Assn of County Clerks      | Dues/Fees/Training                       | \$75.00            |
| NK Waste Management                 | Services                                 | \$184.00           |
| Office Products                     | Supplies                                 | \$1,872.04         |
| Outback Screenprinting & Embroidery | Services                                 | \$828.00           |
| Petty Cash                          | Reimbursement                            | \$121.19           |
| Platte Valley Communications        | Services                                 | \$500.00           |
| Prema                               | Services                                 | \$234.06           |
| Presto X                            | Services                                 | \$85.00            |
| Quadient Leasing USA                | Services                                 | \$1,320.09         |
| Quadient Finance USA                | Supplies                                 | \$1,350.00         |
| Radiology Services                  | Services                                 | \$72.00            |
| Reese Inc                           | Services                                 | \$94.95            |
| Rock County Sheriff                 | Services                                 | \$180.00           |
| Ron's Quik Lube                     | Services                                 | \$93.70            |
| RR Donnelley                        | Services                                 | \$69.25            |
| Sandhill Oil Company                | Services                                 | \$41.42            |
| Becky Schrunk                       | Services                                 | \$120.00           |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$4,785.96         |
| Scotty's Ranchland Foods            | Supplies                                 | \$156.04           |
| Cardmember Service                  | Supplies                                 | \$67.58            |
| Samuel Spain                        | Reimbursement                            | \$100.00           |
| Tony's Tire & Auto Repair           | Services                                 | \$60.00            |
| True Value Hardware                 | Supplies                                 | \$27.46            |
| US Cellular                         | Services                                 | \$86.45            |
| Valentine Midland News              | Services                                 | \$365.95           |
| City of Valentine                   | Utilities                                | \$3,883.85         |
| Ward Plumbing & Heating             | Services                                 | \$1,388.06         |
| Western Oil/Conoco                  | Fuel                                     | \$18.00            |
| Wex Fleet Universal                 | Fuel                                     | \$2,769.95         |
|                                     | <b>TOTAL</b>                             | <b>\$65,555.64</b> |

|  |    |           |   |
|--|----|-----------|---|
| Claims were presented in the amount of | \$ | 94,369.86 | . |
| and disallowed in the amount of        | \$ | -         | . |





# Cherry County Board Minutes



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

\$ **94,369.86**

## ROAD

|                                 |                   |                    |
|---------------------------------|-------------------|--------------------|
| AKRS Equipment                  | Services          | \$343.99           |
| Andersen & Sons NAPA Auto Parts | Supplies          | \$77.97            |
| Ashby Lumber Company            | Supplies          | \$28.54            |
| Bacon Repair                    | Services          | \$2,936.38         |
| Baum Hydraulics Corporation     | Services          | \$81.67            |
| Bomgaars                        | Supplies          | \$237.76           |
| Buckles Fuel Service            | Services          | \$33.50            |
| Cherry County Implement         | Supplies          | \$100.79           |
| Circle K Motor Company          | Services          | \$2,265.56         |
| Cody Oil Company                | Services          | \$3,105.59         |
| Village of Cody                 | Services          | \$106.20           |
| Consolidated Telephone          | Telephone Service | \$213.06           |
| Cornhusker State Industries     | Services          | \$3,681.40         |
| Custer Public Power District    | Services          | \$196.86           |
| D/W Machine & Manufacturing     | Services          | \$261.00           |
| Danielski Farms                 | Services          | \$2,639.86         |
| DAS State Accounting 6507       | Services          | \$27.70            |
| Dooley Oil                      | Services          | \$1,298.16         |
| Grainger                        | Services          | \$135.06           |
| Great Plains Communications     | Services          | \$213.90           |
| Handyman Hardware               | Supplies          | \$27.86            |
| Melvin Hartman                  | Services          | \$33,855.00        |
| Hometown Lumber & Construction  | Supplies          | \$576.24           |
| KBR Rural Public Power District | Utilities         | \$477.67           |
| Kimball Midwest                 | Services          | \$721.67           |
| Menards                         | Supplies          | \$248.33           |
| Village of Merriman             | Services          | \$59.82            |
| Mid America Diesel              | Services          | \$5,990.13         |
| Mips Inc                        | Services          | \$180.00           |
| Neal Oil & Auto Center          | Services          | \$960.00           |
| Nebraska Public Power District  | Services          | \$92.66            |
| Nebraska Truck Center           | Services          | \$189.83           |
| Niobrara Valley Consultants     | Services          | \$2,435.09         |
| NK Waste Management             | Services          | \$345.00           |
| Northern Safety Co              | Supplies          | \$472.13           |
| Office Products Center          | Supplies          | \$197.85           |
| The Parts Company               | Supplies          | \$810.49           |
| Perrett Construction LTD        | Services          | \$367.80           |
| Pit Stall                       | Services          | \$3,415.83         |
| Powerplan                       | Services          | \$1,532.03         |
| Prema                           | Services          | \$113.73           |
| Quadient Finance USA            | Services          | \$150.00           |
| Reese Inc                       | Services          | \$3,791.94         |
| Sandhill Oil Company Inc        | Services          | \$13,820.91        |
| Sandhills Ranch Supply          | Supplies          | \$68.93            |
| Security First Bank             | Services          | \$3,985.21         |
| US Cellular                     | Services          | \$70.57            |
| City of Valentine               | Services          | \$1,428.19         |
| <b>TOTAL</b>                    |                   | <b>\$94,369.86</b> |

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

\$ **75,193.50**

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

\$ **75,193.50**





# Cherry County Board Minutes



## Emergency Bridge

|                             |              |    |                    |
|-----------------------------|--------------|----|--------------------|
| B's Enterprises Inc         | Services     | \$ | 6,912.00           |
| Niobrara Valley Consultants | Services     | \$ | 337.50             |
| Perrett Construction        | Services     | \$ | 67,944.00          |
|                             | <b>TOTAL</b> |    | <b>\$75,193.50</b> |

Claims were presented in the amount of \$ 7,925.31 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 7,925.31

## VISITOR PROMOTION

|                                 |                    |  |                   |
|---------------------------------|--------------------|--|-------------------|
| Bob's Signs                     | Services           |  | \$144.00          |
| Cherry Street Rentals LLC       | Services           |  | \$780.00          |
| Great Plains Communications Inc | Services           |  | \$179.99          |
| Hollman Media                   | Services           |  | \$360.00          |
| KBR Rural Public Power          | Services           |  | \$397.37          |
| Miles Partnership               | Services           |  | \$5,000.00        |
| NK Waste Management             | Services           |  | \$94.00           |
| NRG Media                       | Services           |  | \$105.00          |
| Regina Osburn                   | Reimbursement      |  | \$422.96          |
| Valentine Rotary Club           | Dues/Fees/Training |  | \$102.00          |
| City of Valentine               | Services           |  | \$339.99          |
|                                 | <b>TOTAL</b>       |  | <b>\$7,925.31</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 \$ 8,888.12 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 8,888.12

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |    |                 |
|---------------------|-------------------------|----|-----------------|
| Cherry County Clerk | Health Insurance Claims | \$ | 8,888.12        |
|                     | <b>TOTAL</b>            | \$ | <b>8,888.12</b> |

Claims were presented in the amount of \$ 9,196.31 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 9,196.31

## BOOKMOBILE

|                          |              |    |                 |
|--------------------------|--------------|----|-----------------|
| Thomas County Library    | Bookmobile   |    | \$547.00        |
| Valentine Public Library | Bookmobile   |    | \$8,649.31      |
|                          | <b>TOTAL</b> | \$ | <b>9,196.31</b> |

Claims were presented in the amount of \$ 465.98 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 465.98

## EMERGENCY MANAGEMENT

|                        |              |  |                 |
|------------------------|--------------|--|-----------------|
| Century Link           | Services     |  | \$235.21        |
| Office Products Center | Supplies     |  | \$230.77        |
|                        | <b>TOTAL</b> |  | <b>\$465.98</b> |

Claims were presented in the amount of \$ 1,140.00 .  
and disallowed in the amount of \$ - .



# Cherry County Board Minutes



|  |              |                   |
|--|--------------|-------------------|
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$           | 1,140.00          |
| <b>INHERITANCE TAX</b>   |              |                   |
| Houghton Bradford Whitted PC   | Services     | \$1,140.00        |
|  | <b>TOTAL</b> | <b>\$1,140.00</b> |

|   |              |                 |   |
|---|--------------|-----------------|---|
| Claims were presented in the amount of  | \$           | 170.32          | . |
| and disallowed in the amount of   | \$           | -               |   |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$           | 170.32          |   |
| <b>911 EMERGENCY SERVICES (2910)</b>  |              |                 |   |
| Century Link  | Services     | \$41.92         |   |
| Geo Comm Inc  | Services     | \$100.71        |   |
| Great Plains Communications Inc   | Services     | \$27.69         |   |
|   | <b>TOTAL</b> | <b>\$170.32</b> |   |

|   |              |                 |   |
|---|--------------|-----------------|---|
| Claims were presented in the amount of  | \$           | 894.20          | . |
| and disallowed in the amount of   | \$           | -               |   |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$           | 894.20          |   |
| <b>911 WIRELESS SERVICE (2913)</b>  |              |                 |   |
| Centurylink   | Services     | \$220.10        |   |
| Geo Comm Inc  | Services     | \$528.71        |   |
| Great Plains Communications Inc   | Services     | \$145.39        |   |
|   | <b>TOTAL</b> | <b>\$894.20</b> |   |

At 4:30 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES February 8, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on February 8, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published January 26, 2022 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 3:12 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.

Administrator Hesse provided information of a PREA audit required to allow for Cherry County to house State of Nebraska inmates. The Board requested that Administrator Hesse correspond with other facilities that conduct the required audit prior to making a decision regarding the housing of state inmates in the Cherry County Justice Center.

After review, Storer moved and DeNaeyer seconded to approve the Cherry County Justice Center Employee Performance Evaluation as presented by Administrator Hesse. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 3:41 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of discussing Justice Center policy and procedure security protocols with the Board, Clerk Petersen, and Administrator Hesse to be present. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried. At 4:22 PM the meeting room doors were opened and the public was allowed to reenter the room. At 4:23 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Storer moved and DeNaeyer seconded to approve Cherry County Justice Center Policies & Procedures updates to Sections C, D, and E as presented by Administrator Hesse. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

At 4:26 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

February 14, 2022

The Cherry County Board of Commissioners convened in special session on February 14, 2022 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice posted on February 9, 2022 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 2:31 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 conducted interviews for the Cherry County Emergency Management Director position. The current Cherry County Emergency Management Director Gary Weaver met with the Board to discuss emergency management and communications director time utilization, training requirements, and after hours call volumes.

No Board action was taken.

At 4:59 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES February 22, 2022

The Cherry County Board of Commissioners convened in regular session on February 22, 2022 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 meeting minutes from February 8, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Corrections meeting minutes from February 8, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

The Board of Commissioners special meeting minutes from February 14, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At the request of Clerk Petersen due to the 2022 Primary Election date, DeNaeyer moved and Storer seconded to reschedule the May 10, 2022 Board of Commissioners meeting to May 17, 2022 at 10:00 AM in the Commissioners Meeting Room of the Cherry County Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board conducted an Emergency Management Director job interview.

At 11:00 AM Chairman Storer opened the public hearing for the One & Six-Year Highway Improvement Program. Cherry County Highway Superintendent Lloyd Smith provided maps and an overview of planned projects contained in the improvement plan. There was no verbal or written testimony received from the public. At 11:20 AM Chairman Storer closed the hearing.

Storer moved and Ward seconded to adopt Resolution #2022-2 Long-Range Six-Year Plan of Highway, Road, and Street Improvements for Cherry County. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Superintendent Smith spoke with the Board about a request to occupy county right-of-way and repairs to Lyons Bridge. No Board action was taken.

Ward moved and Storer seconded to authorize Commissioner DeNaeyer to follow up with the Emergency Management Director applicants and to offer the position to the most qualified candidate. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

DeNaeyer moved and Ward seconded to increase the Cherry County Road Foreman salary by 2.5%, effective for March 2022 payroll. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

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

Ward moved and DeNaeyer seconded to authorize Chairman Storer to sign the Niobrara Valley Vineyards Tourism Grant National Historic Preservation Act Section 106 Review tribal letter. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Sheriff Rusty Osburn met with the Board to provide trade-in values and the cost for a new patrol vehicle. Ward moved and DeNaeyer seconded to authorize Sheriff Osburn to proceed with the purchase of a new Dodge pickup from Tehrani Motors and trade-in the two older vehicles and authorize \$10,000 difference. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.





# Cherry County Board Minutes



Cherry County Emergency Management Director Gary Weaver provided information regarding the 911 address mapping for village and city subdivisions located in Cherry and Keya Paha counties. Storer moved and Ward seconded to authorize Director Weaver to sign the GeoComm contract for address fees and request Public Service Commission funds approval. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to authorize Chairman Storer to sign the .Gov domain registration request for cherrycountyne.gov. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Director Weaver provided the Board with a contract from Motorola and discussed the included payment terms. DeNaeyer moved and Ward seconded to approve and accept the Motorola dispatch consoles contract dated February 10, 2022 and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:14 PM the Board recessed from regular session to convene as a Board of Equalization. The Board returned to regular session at 2:24 PM.

The Board met with Cherry County Justice Center Administrator Sharon Hesse to discuss hours worked and shifts covered due to staffing shortages in the Justice Center. The Board will seek counsel prior to making any adjustments to Administrator Hesse's salary. No Board action was taken.

At 2:33 PM the Board recessed from regular session to convene as a Board of Corrections. The Board returned to regular session at 3:13 PM.

Commissioner Storer provided information to the Board for a request for comments from the Department of Interior regarding the development of the American Conservation and Stewardship Atlas (the "Atlas") and that American Stewards of Liberty have finalized comments and are inviting counties, associations, and individuals to sign with them. Storer moved and Ward seconded to approve submitting comments to the Department of Interior as presented. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

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

February 28, 2022

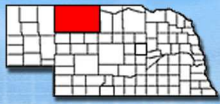
## CHERRY COUNTY CLAIMS LISTING

|  |    |            |   |
|--|----|------------|---|
| Claims were presented in the amount of | \$ | 208,622.63 | . |
| and disallowed in the amount of        | \$ | -          | . |

|  |            |
|--|------------|
| A warrant was ordered drawn on the General Fund in the amount of | \$         |
|  | 208,622.63 |

### GENERAL

|                                    |  |              |
|------------------------------------|--|--------------|
| AFLAC                              | Withholdings/Insurance                   | \$2,466.89   |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                  | \$14,710.86  |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                   | \$2,605.72   |
| Brown County Court                 | Garnishment                              | \$451.97     |
| Cherry County Health Account       | Health Claims Funding                    | \$39,591.86  |
| Colonial Life                      | Supplemental Insurance Premiums          | \$4,044.51   |
| EFTPS                              | Withholdings/Taxes                       | \$25,612.41  |
| Legal Shield                       | Services                                 | \$27.90      |
| MassMutual                         | Withholdings/Retirement                  | \$100.00     |
| Meritain Health                    | Health Insurance Premiums                | \$15,270.12  |
| NE Department of Revenue           | Withholdings/Taxes                       | \$3,479.34   |
| Eric Scott                         | Clerical Salary/Rent/Telephone/Equipment | \$3,898.33   |
| Vision Service Plan                | Withholdings/Insurance                   | \$540.45     |
| General Fund Payroll               | Gross Wages & Salaries                   | \$128,903.47 |
|                                    | GROSS TOTAL                              | \$241,703.83 |



# Cherry County Board Minutes



|   |   |                     |
|---|---|---------------------|
| Adjustment for employees' share of withholdings | ( | \$33,081.20)        |
| NET TOTAL                                       |   | <b>\$208,622.63</b> |

|   |    |                  |                  |
|---|----|------------------|------------------|
| Claims were presented in the amount of                        | \$ | <b>99,447.95</b> | .                |
| and disallowed in the amount of                               | \$ | -                | .                |
| A warrant was ordered drawn on the Road Fund in the amount of |    | \$               | <b>99,447.95</b> |

## ROAD

|                                    |   |              |                    |
|------------------------------------|---|--------------|--------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85   |                    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$6,989.97   |                    |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,202.64   |                    |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50      |                    |
| Cherry County Health Account       | Health Claim Funding                            | \$19,811.76  |                    |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,282.16   |                    |
| EFTPS                              | Taxes/Withholdings                              | \$12,709.26  |                    |
| Legal Shield                       | Services  | \$110.65     |                    |
| MassMutual                         | Withholdings/Retirement                         | \$300.00     |                    |
| Meritain Health                    | Health Insurance Premiums                       | \$7,342.78   |                    |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,852.30   |                    |
| Vision Service Plan                | Withholdings/Insurance                          | \$206.43     |                    |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$62,132.55  |                    |
|                                    | GROSS TOTAL                                     | \$116,414.85 |                    |
|                                    | Adjustment for employees' share of withholdings | (            | \$16,966.90)       |
|                                    | NET TOTAL                                       |              | <b>\$99,447.95</b> |

|  |    |                 |                 |
|--|----|-----------------|-----------------|
| Claims were presented in the amount of                                     | \$ | <b>5,457.07</b> | .               |
| and disallowed in the amount of  | \$ | -               | .               |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of |    | \$              | <b>5,457.07</b> |

## Visitor Promotion Fund

|                                    |   |            |                   |
|------------------------------------|---|------------|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37      |                   |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02   |                   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28    |                   |
| EFTPS                              | Taxes/Withholdings                              | \$968.31   |                   |
| NE Department of Revenue           | Taxes/Withholdings                              | \$110.66   |                   |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17    |                   |
| Visitor Promotion Fund Payroll     | Gross Wages & Salaries                          | \$4,843.16 |                   |
|                                    | GROSS TOTAL                                     | \$6,526.97 |                   |
|                                    | Adjustment for employees' share of withholdings | (          | \$1,069.90)       |
|                                    | NET TOTAL                                       |            | <b>\$5,457.07</b> |

|  |    |                 |                 |
|--|----|-----------------|-----------------|
| Claims were presented in the amount of                                 | \$ | <b>7,706.60</b> | .               |
| and disallowed in the amount of  | \$ | -               | .               |
| A warrant was ordered drawn on the Health Claims Fund in the amount of |    | \$              | <b>7,706.60</b> |

## HEALTH CLAIMS FUND

|                     |                         |                   |
|---------------------|-------------------------|-------------------|
| Cherry County Clerk | Health Insurance Claims | \$7,706.60        |
|                     | TOTAL                   | <b>\$7,706.60</b> |

|   |    |                     |                     |
|---|----|---------------------|---------------------|
| Claims were presented in the amount of                            | \$ | <b>6,313,986.29</b> | .                   |
| and disallowed in the amount of                                   | \$ | -                   | .                   |
| A warrant was ordered drawn on the Disaster Fund in the amount of |    | \$                  | <b>6,313,986.29</b> |

## DISASTER FUND

|          |                     |                       |
|----------|---------------------|-----------------------|
| BOKF, NA | Road Bond Refunding | \$6,313,986.29        |
|          | TOTAL               | <b>\$6,313,986.29</b> |



# Cherry County Board Minutes



Claims were presented in the amount of \$ 7,781.71 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,781.71

## EMERGENCY MANAGEMENT

|                                    |   |              |
|------------------------------------|---|--------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$562.59     |
| 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                              | \$1,102.41   |
| Meritain Health                    | Health Insurance Premiums                       | \$495.62     |
| NE Department of Revenue           | Taxes/Withholdings                              | \$149.44     |
| Vision Service Plan                | Withholdings/Insurance                          | \$17.09      |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$5,000.83   |
|                                    | GROSS TOTAL                                     | \$9,059.20   |
|                                    | Adjustment for employees' share of withholdings | (\$1,277.49) |
|                                    | NET TOTAL                                       | \$7,781.71   |

At 3:48 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 February 22, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on February 22, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published February 9, 2022 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 2:14 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, Cherry County Assessor Betty Daugherty, Cherry County Treasurer Kathy Hammond, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding tax list corrections to correct the number of irrigated parcels for Property ID: 160035767 and Property ID: 160035813 and to remove a storage trailer for Property ID: 160648679. Ward moved and DeNaeyer seconded to approve corrections #2021-4, #2021-5, and #2021-6 as presented by Assessor Daugherty and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Treasurer Hammond presented an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations (Form 457) received from Assembly of God/Crossroads Assembly. Ward moved and DeNaeyer seconded to approve the Application for Exemption as recommended and presented by Treasurer Hammond. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:24 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



# Cherry County Board Minutes



February 22, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on February 22, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published February 9, 2022 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 2:33 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 Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The jail census, employee roster, and advertising for job openings were discussed. Two payroll change notices as authorized by the Justice Center pay scale and promotion to sergeant were reviewed and signed by the Board. Administrator Hesse informed the Board that the Computer Aided Dispatch system will be installed soon and that the recent updates to Policies and Procedures will be reviewed with and distributed to employees at their next staff meeting.

No Board action was taken.

At 3:13 PM Chairman Storer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 8, 2022

The Cherry County Board of Commissioners convened in regular session on March 8, 2022 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 10:01 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk 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 February 22, 2022 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 February 22, 2022 were read. Storer 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 February 22, 2022 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 met with Building & Grounds Superintendent Pat Greenough, Sheriff Rusty Osburn, Emergency Management Director Gary Weaver, incoming Emergency Management Director Matt Sandoz, and Justice Center Administrator Sharon Hesse to discuss the upcoming Main Street project and challenges concerning Courthouse accessibility and parking. Placement of the ballot drop box was also discussed with Clerk Petersen. Ward moved and DeNaeyer seconded to authorize Superintendent Greenough to proceed with taking the lowest bid for a sidewalk on the south side of the building and to proceed with parking striping changes due to the highway project in front of the Courthouse and accessibility issues to the Courthouse. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 10:44 AM Ward moved and Storer seconded to enter closed session for the purpose of discussing Courthouse security with the Board, Clerk Petersen, Sheriff Osburn, Director Weaver, incoming EM Director Sandoz, and Administrator Sharon Hesse being present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. At 11:04 AM the meeting room doors were opened and the public was allowed to reenter the room. At 11:05 AM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Spencer Thomas and Ray Meyer, met with the Board to provide a quarterly summary of expense for the health insurance and to discuss plan design, cash-in-lieu of insurance options, and an employee feedback survey.

Administrator Hesse met with the Board to discuss adjusting her salary. Storer moved and DeNaeyer seconded to increase the Cherry County Justice Center Administrator salary by 2.5% effective for March 2022 payroll. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board discussed event details and registration information about the Stop 30x30 Summit hosted by Governor Pete Ricketts and presented by American Stewards of Liberty. It was a consensus of the Board to authorize the Cherry County Zoning Administrator to send information on the Stop 30x30 Summit to Cherry County Planning Commission members for educational purposes.

The Board reviewed the Clerk of the District Court fee report for February 2022, the Treasurer's fund balance listing for February 2022, the operating statement report of budget vs. actual spending for February 2022, the Cherry County Hospital balance sheets, and the NIRMA 2021 Annual Report.

Director Weaver provided information regarding replacing the battery backup for the Courthouse. Payment terms for the dispatch consoles were also discussed. DeNaeyer moved and Storer seconded to pay for the Motorola dispatch consoles equipment in the amount of \$394,887 out of the COVID American Rescue Plan fund. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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





# Cherry County Board Minutes



At 1:21 PM Storer moved and DeNaeyer seconded to enter closed session for the purpose of discussing legal strategy with Commissioner Ward, Commissioner DeNaeyer, Commissioner Storer, and Cherry County Attorney Eric Scott to be present. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried. At 2:28 PM the meeting room doors were opened and the public was allowed to reenter the room. At 2:29 PM Storer moved and Ward seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss an agreement for the preparation of a Request for Corps Approved Jurisdictional Determination to be submitted to the U.S. Army Corps of Engineers regarding Kennedy Road. Road District #1 Commissioner Ward authorized Superintendent Smith to sign the agreement. An opportunity to apply for Federal infrastructure funds to repair Merritt Dam Rd (County Road 5) through the Federal Lands Access Program (FLAP) was also discussed. No Board action was taken.

DeNaeyer moved and Storer seconded to approve Claim #22038190 payable to Heart City Lock & Key/Charles Ward in the amount of \$65.00. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

March 8, 2022

## 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 Road Fund in the amount of | \$           |       | <b>65.00</b>   |
| <b>ROAD</b>   |              |       |                |
| Heart City Lock & Key/Charles Ward                            | Services     |       | \$65.00        |
|   | <b>TOTAL</b> |       | <b>\$65.00</b> |

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

March 8, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |                   |           |                  |
|--|-------------------|-----------|------------------|
| Claims were presented in the amount of                           | \$                | 84,558.17 | .                |
| and disallowed in the amount of                                  | \$                | -         | .                |
| A warrant was ordered drawn on the General Fund in the amount of | \$                |           | <b>84,558.17</b> |
| <b>GENERAL</b>   |                   |           |                  |
| Anderson Electric Inc  | Services          |           | \$768.02         |
| Applied Connective Technologies                                  | Services          |           | \$5,663.58       |
| Whitney Barnes   | Reimbursement     |           | \$22.31          |
| Battle Tested Outfitters   | Services          |           | \$340.00         |
| Daniel Bauer   | Reimbursement     |           | \$20.37          |
| Ryan Benjamin  | Reimbursement     |           | \$220.40         |
| Black Hills Chemical   | Supplies          |           | \$73.92          |
| Bomgaars   | Supplies          |           | \$28.98          |
| Michael Borders  | Services          |           | \$7,509.12       |
| Buckles Fuel Service   | Services          |           | \$64.96          |
| Carrot Top Industries  | Supplies          |           | \$112.21         |
| Central Valley AG Cooperative                                    | Supplies          |           | \$4,275.74       |
| Centurylink  | Telephone Service |           | \$181.17         |
| Cherry County District Court                                     | Court Fees        |           | \$72.00          |
| Cherry County Extension Service                                  | Reimbursement     |           | \$27.56          |



# Cherry County Board Minutes



|                                       |  |            |
|---------------------------------------|--|------------|
| Cherry County Hospital                | Services                                 | \$8,203.84 |
| Cherry County Sheriff                 | Services                                 | \$216.19   |
| Cherry County Treasurer               | Bank Fees                                | \$5.00     |
| Clearly Communications                | Telephone Service                        | \$295.01   |
| Consolidated Management Company       | Services                                 | \$147.83   |
| DAS State Accounting 6506             | Services                                 | \$448.00   |
| DAS State Accounting 6507             | Services                                 | \$224.70   |
| Dept Correctional Svcs                | Services                                 | \$569.22   |
| Dish Network                          | Services                                 | \$132.06   |
| Encartele Inc                         | Services                                 | \$2,100.00 |
| Equature/DDS Corporation              | Services                                 | \$5,870.00 |
| Firstnet/AT&T Mobility                | Telephone Service                        | \$2,302.54 |
| Galls                                 | Supplies                                 | \$292.99   |
| Michelle Garwood                      | Reimbursement                            | \$3.12     |
| Pat Greenough                         | Reimbursement                            | \$100.00   |
| The Gun Cabinet                       | Supplies                                 | \$545.00   |
| Heart City Drug                       | Supplies                                 | \$74.85    |
| Edward Heinert                        | Reimbursement                            | \$139.00   |
| Henderson's IGA                       | Supplies                                 | \$219.81   |
| Johnson Law Office                    | Clerical Salary/Rent/Telephone/Equipment | \$4,456.47 |
| Journal Entry                         | Void Ck# 21127578, 22017789              | -\$27.28   |
| KBR Rural Public Power                | Services                                 | \$83.99    |
| Microfilm Imaging Systems             | Services                                 | \$136.00   |
| Midwest Special Services              | Services                                 | \$979.50   |
| MIPS                                  | Services                                 | \$2,946.26 |
| Nebraska Assn of County Treasurers    | Dues/Fees/Training                       | \$50.00    |
| Nebraska Safety and Fire Equip        | Services                                 | \$420.00   |
| Nebraska State Library/Publications   | Services                                 | \$191.00   |
| NK Waste Management                   | Services                                 | \$368.00   |
| Office Products                       | Supplies                                 | \$1,452.28 |
| Albert Osburn                         | Reimbursement                            | \$59.10    |
| Paper Tiger Shredding                 | Services                                 | \$50.00    |
| Peterson Beel LLP                     | Services                                 | \$7,868.00 |
| Platte Valley Communications          | Services                                 | \$230.10   |
| Prema                                 | Services                                 | \$225.98   |
| Presto X                              | Services                                 | \$85.00    |
| Quigley Dill & Quigley                | Services                                 | \$220.00   |
| Reese Inc                             | Services                                 | \$1,019.00 |
| Ron's Quik Lube                       | Services                                 | \$295.20   |
| RR Donnelley                          | Services                                 | \$40.17    |
| Sandhill Oil Company                  | Services                                 | \$164.70   |
| Eric Scott                            | Clerical Salary/Rent/Telephone/Equipment | \$8,559.16 |
| Scotty's Ranchland Foods              | Supplies                                 | \$169.59   |
| Cardmember Service                    | Supplies                                 | \$350.00   |
| Sennett, Duncan, Jenkins & Wickham PC | Services                                 | \$2,492.20 |
| Christopher Starr                     | Reimbursement                            | \$528.16   |
| Tehrani Motor Company                 | Services                                 | \$715.66   |
| UNL Extension Cooperative Extension   | Services                                 | \$225.00   |
| US Cellular                           | Services                                 | \$88.20    |
| USPS Hasler                           | Services                                 | \$300.00   |
| Valentine Dental Clinic               | Services                                 | \$137.25   |
| Valentine Midland News                | Services                                 | \$2,122.50 |
| City of Valentine                     | Utilities                                | \$4,209.72 |
| Ward Plumbing & Heating               | Services                                 | \$84.70    |
| West Central Dist Assessor's Assn     | Dues/Fees/Training                       | \$25.00    |



# Cherry County Board Minutes



|                     |               |                    |
|---------------------|---------------|--------------------|
| Western Oil/Conoco  | Fuel/Car Wash | \$20.00            |
| Wex Fleet Universal | Fuel          | \$1,948.06         |
|                     | <b>TOTAL</b>  | <b>\$84,558.17</b> |

|   |    |           |                  |
|---|----|-----------|------------------|
| Claims were presented in the amount of                        | \$ | 72,790.72 | .                |
| and disallowed in the amount of                               | \$ | -         | .                |
| A warrant was ordered drawn on the Road Fund in the amount of | \$ |           | <b>72,790.72</b> |

## ROAD

|                                       |                   |             |
|---------------------------------------|-------------------|-------------|
| AKRS Equipment                        | Services          | \$166.04    |
| Andersen & Sons NAPA Auto Parts       | Supplies          | \$124.96    |
| Bacon Repair                          | Services          | \$1,040.15  |
| Barco Municipal Products Inc          | Services          | \$198.17    |
| Bomgaars                              | Supplies          | \$2,291.69  |
| Doug Boyer                            | Reimbursement     | \$88.89     |
| Capital One Trade Credit              | Services          | \$658.00    |
| Tyler Cash                            | Reimbursement     | \$127.33    |
| Cherry County Implement               | Supplies          | \$215.49    |
| Cody Oil Company                      | Services          | \$227.50    |
| Consolidated Telephone                | Telephone Service | \$505.05    |
| Cowboy Welding                        | Services          | \$196.78    |
| Custer Public Power District          | Services          | \$189.28    |
| D/W Machine & Manufacturing           | Services          | \$102.00    |
| Daly Enterprises                      | Services          | \$85.00     |
| Danielski Farms                       | Services          | \$946.65    |
| DAS State Accounting 6507             | Services          | \$27.70     |
| Dooley Oil                            | Services          | \$1,214.85  |
| Great Plains Communications           | Services          | \$213.90    |
| Melvin Hartman                        | Services          | \$12,210.00 |
| Hydrotex                              | Services          | \$847.50    |
| Inland Truck Parts Company            | Services          | \$2,910.71  |
| Interstate Battery System             | Supplies          | \$991.60    |
| J&J Trailer Sales LLC                 | Services          | \$210.00    |
| JM Parts & Equipment                  | Services          | \$229.50    |
| KBR Rural Public Power District       | Utilities         | \$561.69    |
| Kimball Midwest                       | Services          | \$124.50    |
| Lawson Products                       | Supplies          | \$143.28    |
| Martin Auto Parts II                  | Supplies          | \$13.49     |
| Martin Marietta Materials             | Supplies          | \$993.99    |
| Medical Enterprises                   | Supplies          | \$75.00     |
| Menards                               | Supplies          | \$370.80    |
| Village of Merriman                   | Services          | \$121.24    |
| Michael Todd & Company                | Services          | \$57.42     |
| Mid America Diesel                    | Services          | \$1,160.19  |
| Mips Inc                              | Services          | \$180.00    |
| Mullen Auto & Diesel                  | Services          | \$25.83     |
| Nebraska Dept of Correctional Service | Services          | \$2,250.00  |
| Nebraska Machinery Company            | Services          | \$7,183.88  |
| Nebraska Public Power District        | Services          | \$73.00     |
| Newman Signs Inc/Traffic Signs        | Supplies          | \$4,088.37  |
| Niobrara Valley Consultants           | Services          | \$1,050.00  |
| Northern Safety Co                    | Supplies          | \$145.50    |
| Office Products Center                | Supplies          | \$61.95     |
| The Parts Company                     | Supplies          | \$1,293.71  |
| Perrett Construction LTD              | Services          | \$1,079.50  |
| Pit Stall                             | Services          | \$776.08    |



# Cherry County Board Minutes



|                              |              |                    |
|------------------------------|--------------|--------------------|
| Powerplan                    | Services     | \$5,428.84         |
| Prema                        | Services     | \$107.73           |
| Reese Inc                    | Services     | \$1,846.88         |
| Ron's Quik Lube              | Services     | \$84.20            |
| Sandhill Oil Company Inc     | Services     | \$11,389.02        |
| Security First Bank          | Services     | \$3,985.21         |
| Select Parts Inc             | Supplies     | \$89.34            |
| Sheridan County Journal Star | Services     | \$77.00            |
| US Cellular                  | Services     | \$72.32            |
| Valentine Medical Clinic     | Services     | \$110.00           |
| Valentine Midland News       | Supplies     | \$90.23            |
| City of Valentine            | Services     | \$1,545.99         |
| Ward Plumbing & Heating      | Services     | \$99.80            |
| Western Oil Inc/Conoco       | Services     | \$16.00            |
|                              | <b>TOTAL</b> | <b>\$72,790.72</b> |

|   |              |          |    |                   |
|---|--------------|----------|----|-------------------|
| Claims were presented in the amount of                                    | \$           | 4,799.67 | .  |                   |
| and disallowed in the amount of   |              |          | .  |                   |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of |              |          | \$ | 4,799.67          |
| <b>Emergency Bridge</b>   |              |          |    |                   |
| Perrett Construction  | Services     | \$       |    | 4,500.00          |
| Welder Manufacturing  | Services     | \$       |    | 299.67            |
|   | <b>TOTAL</b> |          |    | <b>\$4,799.67</b> |

|  |               |          |    |                   |
|--|---------------|----------|----|-------------------|
| Claims were presented in the amount of                                     | \$            | 3,341.77 | .  |                   |
| and disallowed in the amount of  |               |          | .  |                   |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of |               |          | \$ | 3,341.77          |
| <b>VISITOR PROMOTION</b>   |               |          |    |                   |
| Flagship Publishing Inc  | Services      |          |    | \$1,200.00        |
| Great Plains Communications  | Services      |          |    | \$180.69          |
| Regina Osburn  | Reimbursement |          |    | \$1,440.47        |
| Rosebud Office Solutions   | Supplies      |          |    | \$124.35          |
| City of Valentine  | Services      |          |    | \$396.26          |
|  | <b>TOTAL</b>  |          |    | <b>\$3,341.77</b> |

|  |              |        |    |                 |
|--|--------------|--------|----|-----------------|
| Claims were presented in the amount of   | \$           | 280.00 | .  |                 |
| and disallowed in the amount of  | \$           | -      | .  |                 |
| A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of |              |        | \$ | 280.00          |
| <b>REGISTER OF DEEDS P&amp;M</b>   |              |        |    |                 |
| Government Forms & Supplies  | Supplies     |        | \$ | 280.00          |
|  | <b>TOTAL</b> |        |    | <b>\$280.00</b> |

|  |                         |           |    |                  |
|--|-------------------------|-----------|----|------------------|
| Claims were presented in the amount of   | \$                      | 35,924.07 | .  |                  |
| and disallowed in the amount of  | \$                      | -         | .  |                  |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of |                         |           | \$ | 35,924.07        |
| <b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>  |                         |           |    |                  |
| Cherry County Clerk  | Health Insurance Claims |           | \$ | 35,924.07        |
|  | <b>TOTAL</b>            |           | \$ | <b>35,924.07</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 |              |          | \$ | 8,649.31        |
| <b>BOOKMOBILE</b>   |              |          |    |                 |
| Valentine Public Library  | Bookmobile   |          |    | \$8,649.31      |
|   | <b>TOTAL</b> |          | \$ | <b>8,649.31</b> |



# Cherry County Board Minutes



|   |    |        |        |
|---|----|--------|--------|
| Claims were presented in the amount of  | \$ | 710.10 | .      |
| and disallowed in the amount of   | \$ | -      |        |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ |        | 710.10 |

## EMERGENCY MANAGEMENT

|                        |               |                 |
|------------------------|---------------|-----------------|
| Century Link           | Services      | \$234.67        |
| Northern Safety Co     | Supplies      | \$97.98         |
| Office Products Center | Supplies      | \$220.00        |
| Valentine Midland News | Services      | \$121.50        |
| Gary Weaver            | Reimbursement | \$35.95         |
|                        | <b>TOTAL</b>  | <b>\$710.10</b> |

|  |    |          |          |
|--|----|----------|----------|
| Claims were presented in the amount of                                   | \$ | 2,134.65 | .        |
| and disallowed in the amount of  | \$ | -        |          |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$ |          | 2,134.65 |

## INHERITANCE TAX

|                                  |               |                   |
|----------------------------------|---------------|-------------------|
| Houghton Bradford Whitted PC LLO | Services      | \$1,950.00        |
| Janet Grabher Estate             | Reimbursement | \$184.65          |
|                                  | <b>TOTAL</b>  | <b>\$2,134.65</b> |

|   |    |        |        |
|---|----|--------|--------|
| Claims were presented in the amount of  | \$ | 330.44 | .      |
| and disallowed in the amount of   | \$ | -      |        |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$ |        | 330.44 |

## 911 EMERGENCY SERVICES (2910)

|                                      |              |                 |
|--------------------------------------|--------------|-----------------|
| Century Link                         | Services     | \$41.92         |
| Geo Comm Inc                         | Services     | \$100.71        |
| Great Plains Communications Inc      | Services     | \$17.45         |
| OPTK Networks, Nebraskalink Holdings | Services     | \$170.36        |
|                                      | <b>TOTAL</b> | <b>\$330.44</b> |

|   |    |          |          |
|---|----|----------|----------|
| Claims were presented in the amount of  | \$ | 1,734.84 | .        |
| and disallowed in the amount of   | \$ | -        |          |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$ |          | 1,734.84 |

## 911 WIRELESS SERVICE (2913)

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Centurylink                     | Services     | \$220.10          |
| Geo Comm Inc                    | Services     | \$528.71          |
| Great Plains Communications Inc | Services     | \$91.61           |
| OPTK Networks                   | Services     | \$894.42          |
|                                 | <b>TOTAL</b> | <b>\$1,734.84</b> |

At 2:48 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

March 29, 2022

The Cherry County Board of Commissioners convened in regular session on March 29, 2022 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 meeting minutes from March 8, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Hospital CFO Amanda Davidson presented and reviewed changes to the 2021-2022 Cherry County Hospital Budget as approved by the Cherry County Hospital Board of Trustees. Expenditures were increased due to a deadline for use of CARES Act Provider Relief Funds. Funds were primarily allocated to offset increased costs for contract nurses and pharmacists, air ambulance usage, and pharmaceuticals. Storer moved and Ward seconded to approve the amended Cherry County Hospital Budget as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Surveyor Timothy Hanson met with the Board to discuss an agreement received from the State of Nebraska, Department of Roads to tie out and reestablish section corners due to construction work to improve Highway 12 under Project No. STP-12-2(107). Ward moved and Storer seconded to approve the agreement for registered land surveying re: Project No. STP-12-2(107) and authorize the Chairperson to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith provided the Board with a quote for striping North Kilgore Road. Insurance requirements and signage were also discussed. No Board action was taken.

Superintendent Smith informed the Board that the use of FLAP (Federal Lands Access Program) funds to mill and armor coat Merritt Dam Road will be explored in collaboration with U.S. Forest Service Bessey District Ranger Julie Bain in upcoming weeks. Cherry County Road Superintendent Kent Lopez also met with the Board to discuss the progress of repairs to Mogle Bridge and the availability of millings. The recent increases of road department wages were discussed. The Board requested that the record reflect that the starting wage for road department employees holding a CDL has been increased to \$16 per hour and that part-time and full-time positions remain available.

Cherry County Treasurer Kathy Hammond certified to the Board that on the 7<sup>th</sup> day of March 2022, all delinquent real estate taxes in Cherry County were offered for public auction. There were 54 parcels for sale totaling \$56,667.31. 39 parcels sold totaling \$53,825.81 and 15 parcels not sold totaling \$2,841.50.

Storer moved and DeNaeyer seconded to appoint Matt Sandoz as the Cherry County Emergency Management Director, effective immediately. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. The Board expressed appreciation and gratitude to Gary Weaver for his years of service to Cherry County and wished him good luck in his retirement.

Cherry County Emergency Management Director Matt Sandoz and EM Director Emeritus Weaver met with the Board to discuss recent 911 fiber line interruptions, Orion emergency management software capabilities, and the improvements made to radio communications, installation of sirens, and upgrades to towers during Director Weaver's tenure.

The Board reviewed a Community Development Block Grant award letter from the Nebraska Department of Economic Development to assist Niobrara Valley Vineyards, LLC in the construction and expansion of the conference and entertainment facility to include walkable surfaced pathways, resting places, and restrooms. A list of individuals to potentially fill the District 1 Extension Board vacancy was also reviewed.

The Board recessed for lunch from 12:02 PM to 1:11 PM. No comments from the public were received during the allotted time. The Board toured the Cherry County Justice Center from 1:14 PM to 1:43 PM.



# Cherry County Board Minutes



Power Protection Products, Inc. employees, Brian Branigan, Amy Strong, and Terry Colling, met with the Board via Zoom to discuss the replacement of the county's uninterrupted power supply system. Battery life, self-diagnostic capabilities, annual preventive maintenance, warranty information, and the service contract were discussed. End-of-life status and replacement parts for the current UPS system were also discussed. A scope of work was requested and no Board action was taken.

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 2:16 PM.

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

**March 31, 2022**

## CHERRY COUNTY CLAIMS LISTING

|  |    |                   |
|--|----|-------------------|
| Claims were presented in the amount of | \$ | <b>218,911.45</b> |
| and disallowed in the amount of        | \$ | -                 |

|  |    |                   |
|--|----|-------------------|
| A warrant was ordered drawn on the General Fund in the amount of | \$ | <b>218,911.45</b> |
|--|----|-------------------|

### GENERAL

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$2,385.50          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$15,850.75         |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,680.92          |
| Century Link                       | Telephone                                       | \$1,710.83          |
| Cherry County Health Account       | Health Claims Funding                           | \$40,982.14         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,364.30          |
| EFTPS                              | Withholdings/Taxes                              | \$28,349.62         |
| Journal Entry                      | Void Ck# 20043416                               | <b>(\$1,059.18)</b> |
| Legal Shield                       | Services  | \$27.90             |
| MassMutual                         | Withholdings/Retirement                         | \$100.00            |
| Meritain Health                    | Health Insurance Premiums                       | \$15,765.74         |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,099.78          |
| Vision Service Plan                | Withholdings/Insurance                          | \$540.45            |
| General Fund Payroll               | Gross Wages & Salaries                          | \$138,879.50        |
|                                    | GROSS TOTAL                                     | \$254,678.25        |
|                                    | Adjustment for employees' share of withholdings | (\$35,766.80)       |
|                                    | NET TOTAL                                       | <b>\$218,911.45</b> |

|  |    |                   |
|--|----|-------------------|
| Claims were presented in the amount of | \$ | <b>113,399.60</b> |
| and disallowed in the amount of        | \$ | -                 |

|   |    |                   |
|---|----|-------------------|
| A warrant was ordered drawn on the Road Fund in the amount of | \$ | <b>113,399.60</b> |
|---|----|-------------------|

### ROAD

|                                    |                                 |             |
|------------------------------------|---------------------------------|-------------|
| AFLAC                              | Withholdings/Insurance          | \$1,459.85  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$8,363.64  |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance          | \$1,165.04  |
| Assurity Life Insurance Company    | Withholdings/Insurance          | \$14.50     |
| Cherry County Health Account       | Health Claim Funding            | \$19,811.76 |
| Colonial Life                      | Supplemental Insurance Premiums | \$2,282.16  |
| EFTPS                              | Taxes/Withholdings              | \$15,854.30 |
| Legal Shield                       | Services                        | \$110.65    |
| MassMutual                         | Withholdings/Retirement         | \$300.00    |
| Meritain Health                    | Health Insurance Premiums       | \$7,342.78  |
| NE Department of Revenue           | Taxes/Withholdings              | \$2,473.01  |
| Vision Service Plan                | Withholdings/Insurance          | \$206.43    |



# Cherry County Board Minutes



|                   |   |                     |
|-------------------|---|---------------------|
| Road Fund Payroll | Gross Wages & Salaries                          | \$4,221.58          |
|                   | GROSS TOTAL                                     | \$133,727.35        |
|                   | Adjustment for employees' share of withholdings | (\$20,327.75)       |
|                   | NET TOTAL                                       | <b>\$113,399.60</b> |

|  |    |                 |   |
|--|----|-----------------|---|
| Claims were presented in the amount of | \$ | <b>5,976.69</b> | . |
| and disallowed in the amount of        | \$ | -               | . |

A warrant was ordered drawn on the Visitors Promotion Fund in the amount of **\$5,976.69**

## Visitors Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| Cherry County Visitors Promo Board | Reimbursement                                   | \$198.00          |
| EFTPS                              | Taxes/Withholdings                              | \$1,014.01        |
| NE Department of Revenue           | Taxes/Withholdings                              | \$118.16          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$5,141.93        |
|                                    | GROSS TOTAL                                     | \$7,076.94        |
|                                    | Adjustment for employees' share of withholdings | (\$1,100.25)      |
|                                    | NET TOTAL                                       | <b>\$5,976.69</b> |

|  |    |                  |   |
|--|----|------------------|---|
| Claims were presented in the amount of | \$ | <b>36,207.82</b> | . |
| and disallowed in the amount of        | \$ | -                | . |

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$36,207.82**

## HEALTH CLAIMS FUND

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$36,207.82        |
|                     | TOTAL                   | <b>\$36,207.82</b> |

|  |    |                 |   |
|--|----|-----------------|---|
| Claims were presented in the amount of | \$ | <b>1,234.00</b> | . |
| and disallowed in the amount of        | \$ | -               | . |

A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of **\$1,234.00**

## COVID AMERICAN RESCUE PLAN FUND

|                    |              |                   |
|--------------------|--------------|-------------------|
| Lutz & Company, PC | Consultation | \$1,234.00        |
|                    | TOTAL        | <b>\$1,234.00</b> |

|  |    |                  |   |
|--|----|------------------|---|
| Claims were presented in the amount of | \$ | <b>14,173.99</b> | . |
| and disallowed in the amount of        | \$ | -                | . |

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$14,173.99**

## EMERGENCY MANAGEMENT

|                                    |   |              |
|------------------------------------|---|--------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$821.79     |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$108.56     |
| Cherry County Health Account       | Health Claim Funding                            | \$4,470.84   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$132.38     |
| EFTPS                              | Taxes/Withholdings                              | \$1,424.33   |
| Meritain Health                    | Health Insurance Premiums                       | \$1,486.86   |
| NE Department of Revenue           | Taxes/Withholdings                              | \$191.46     |
| Vision Service Plan                | Withholdings/Insurance                          | \$73.43      |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$7,304.83   |
|                                    | GROSS TOTAL                                     | \$16,014.48  |
|                                    | Adjustment for employees' share of withholdings | (\$1,840.49) |



# Cherry County Board Minutes



NET TOTAL \$14,173.99

Claims were presented in the amount of \$ 6,300.00  
and disallowed in the amount of \$ -

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 6,300.00

## **INHERITANCE TAX**

|                                   |                      |                   |
|-----------------------------------|----------------------|-------------------|
| Mainelli Wagner & Associates, Inc | Dec-Jan 2022 Billing | \$6,300.00        |
|                                   | <b>TOTAL</b>         | <b>\$6,300.00</b> |

At 2:33 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections. At 3:25 PM the Board returned to regular session.

At 3:26 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES March 29, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on March 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published March 9, 2022 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, Cherry County Assessor Betty Daugherty, Cherry County Treasurer Kathy Hammond, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding tax list corrections for omitted personal property for tax years 2018, 2019, 2020, 2021 Property ID: 160249064 and to accelerate 2022 taxes for Property ID: 160133785. Ward moved and DeNaeyer seconded to approve tax list corrections #2018-18, #2019-18, #2020-23, #2021-7, and #2021-8 as presented by Assessor Daugherty and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Treasurer Hammond presented an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations (Form 457) received from Valentine Lions Club. DeNaeyer moved and Ward seconded to approve the motor vehicle tax exemption for Valentine Lions Club as presented. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:16 PM Chairman Storer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES March 29, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on March 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published March 9, 2022 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 2:33 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 presented an agreement from Lincoln County to contract for Lincoln County to house inmates at the Lincoln County Detention Facility who are held under Cherry County's lawful authority. Said agreement is an update to the one currently in place and includes an additional custodial level rate. Storer moved and Ward seconded to approve the Interlocal Agreement between the County of Lincoln, Nebraska and the County of Cherry, Nebraska re: inmate housing. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

At 2:44 PM Ward moved and DeNaeyer seconded to enter executive session for the purpose of discussing Courthouse security cameras with the Board, Clerk Petersen, EM Director Sandoz, EM Director Weaver, Administrator Hesse, and Sheriff Rusty Osburn to be present. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried. At 3:09 PM the meeting room doors were opened and the public was allowed to reenter the room. At 3:10 PM DeNaeyer moved and Ward seconded to return to open session. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

No Board action was taken on the agenda item regarding Justice Center camera system upgrade and it will be added to the next agenda pending updated contract information from Control Masters Inc.

Public Service Commission dispatcher training requirements and the availability and costs of said trainings were discussed. The jail census and employee roster were also briefly discussed.

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

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

April 12, 2022

The Cherry County Board of Commissioners convened in regular session on April 12, 2022 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 meeting minutes from March 29, 2022 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 Equalization meeting minutes from March 29, 2022 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 March 29, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Judy Petersen and Carla Kimball, both with Central Nebraska Economic Development District, and Niobrara Valley Vineyards owner Greg Nollette met with the Board to review and discuss documents regarding the CDBG Tourism Grant. The Board expressed concerns regarding the excessive force policy, Davis-Bacon Act prevailing wage rates, environmental review comment period and process, and an unauthorized banking institution contained in the MOU. No Board action was taken at this time.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss striping North Kilgore Road and insurance regulations for said road based on width. Superintendent Smith also provided an update regarding the application for Federal Lands Access Program (FLAP) funds to be utilized for the repair of Merritt Dam Road. Cherry County Road Superintendent Kent Lopez met with the Board to discuss oil prices and some county-owned equipment that he would like to surplus.

Jay Jenkins and Ryan Benjamin, both with Nebraska Extension, provided information on the background of the current interlocal agreement between Cherry County and the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources, Cooperative Extension Division and changes contained in an updated interlocal agreement. Storer moved and DeNaeyer seconded to approve the Interlocal Agreement for the Provision of Cooperative Extension Services as presented. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to inform them of the status regarding EMPG reimbursement, road department iPads, and some county inventory located at the Cherry County Fairgrounds.

The Board recessed for lunch from 12:20 PM to 1:26 PM. There were no comments from the public received during the allotted time.

The Board reviewed the Clerk of the District Court fee report for March 2022, the Treasurer's fund balance listing for March 2022, the operating statement report of budget vs. actual spending for March 2022, the Sheriff's quarterly fee report for 2022 Quarter 1, and the Cherry County Hospital balance sheets from February 28, 2022. The audit report and the single audit report received from Contryman Associates, P.C. for the 2020-2021 fiscal year were provided to the Board.

Cherry County Justice Center Administrator Sharon Hesse met with the Board to discuss a bid received for the Courthouse camera system. Storer moved and Ward seconded to solicit competitive sealed bids for the Cherry County Courthouse camera system upgrade. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve Claim #22048336 payable to Heart City Lock & Key/Charles Ward in the amount of \$138.49. Roll call vote: Abstain – Ward. Aye – Storer, DeNaeyer. The motion carried.



# Cherry County Board Minutes



April 12, 2022

## CHERRY COUNTY CLAIMS LISTING

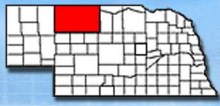
|  |              |        |                 |
|--|--------------|--------|-----------------|
| Claims were presented in the amount of                           | \$           | 138.49 | .               |
| and disallowed in the amount of                                  | \$           | -      | .               |
| A warrant was ordered drawn on the General Fund in the amount of | \$           |        | 138.49          |
| <b>General Fund</b>  |              |        |                 |
| Heart City Lock & Key/Charles Ward                               | Services     |        | \$138.49        |
|  | <b>TOTAL</b> |        | <b>\$138.49</b> |

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

April 12, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |                         |           |            |
|--|-------------------------|-----------|------------|
| Claims were presented in the amount of                           | \$                      | 83,507.46 | .          |
| and disallowed in the amount of                                  | \$                      | -         | .          |
| A warrant was ordered drawn on the General Fund in the amount of | \$                      |           | 83,507.46  |
| <b>GENERAL</b>   |                         |           |            |
| American Stewards of Liberty                                     | Services                |           | \$3,075.00 |
| Ameritas Life Insurance/Retirement                               | Withholdings/Retirement |           | \$58.35    |
| APCO International   | Services                |           | \$943.00   |
| Applied Connective Technologies                                  | Services                |           | \$3,385.88 |
| Whitney Barnes   | Reimbursement           |           | \$30.93    |
| Daniel Bauer   | Reimbursement           |           | \$44.95    |
| Ryan Benjamin  | Reimbursement           |           | \$226.98   |
| Black Hills Chemical   | Supplies                |           | \$775.91   |
| Bob Barker Company Inc   | Services                |           | \$225.06   |
| Bomgaars   | Supplies                |           | \$9.99     |
| Michael Borders  | Services                |           | \$3,708.02 |
| Buckles Fuel Service   | Services                |           | \$172.09   |
| Clint Burney   | Reimbursement           |           | \$36.27    |
| Central Valley AG Cooperative                                    | Supplies                |           | \$6,056.67 |
| Centurylink  | Telephone Service       |           | \$187.38   |
| Centurylink  | Telephone Service       |           | \$1,714.15 |
| Cherry County Court  | Court Fees              |           | \$690.00   |
| Cherry County District Court                                     | Court Fees              |           | \$180.00   |
| Cherry County Hospital   | Services                |           | \$6,888.00 |
| Cherry County Sheriff  | Services                |           | \$296.18   |
| Cherry County Treasurer  | Bank Fees               |           | \$5.00     |
| Clearly Communications   | Telephone Service       |           | \$294.44   |
| Consolidated Management Company                                  | Services                |           | \$59.46    |
| DAS State Accounting 6506  | Services                |           | \$448.00   |
| DAS State Accounting 6507  | Services                |           | \$224.70   |
| Dish Network   | Services                |           | \$132.06   |
| EFTPS  | Withholdings/Taxes      |           | \$79.36    |
| Election Systems & Software                                      | Supplies                |           | \$3,398.82 |
| Fall River County Sheriff's Office                               | Services                |           | \$510.00   |
| Firstnet/AT&T Mobility   | Telephone Service       |           | \$652.54   |
| Galls  | Supplies                |           | \$52.42    |



# Cherry County Board Minutes



|                                       |  |            |
|---------------------------------------|--|------------|
| Michelle Garwood                      | Reimbursement                            | \$34.25    |
| Government Forms & Supplies LLC       | Supplies                                 | \$200.87   |
| Pat Greenough                         | Reimbursement                            | \$100.00   |
| GRP & Associates                      | Supplies                                 | \$120.00   |
| Shawn Hamling                         | Reimbursement                            | \$93.60    |
| Heart City Drug                       | Supplies                                 | \$116.34   |
| Edward Heinert                        | Reimbursement                            | \$21.06    |
| Johnson Law Office                    | Clerical Salary/Rent/Telephone/Equipment | \$4,212.77 |
| Journal Entry                         | Void Check# 22038160                     | -\$225.00  |
| Journal Entry                         | Void Check# 22038113                     | -\$27.56   |
| KBR Rural Public Power                | Services                                 | \$95.74    |
| KVSH Radio                            | Services                                 | \$210.00   |
| Angie Lincoln                         | Reimbursement                            | \$23.40    |
| MARCO Technologies                    | Services                                 | \$23.34    |
| Michelle McNare                       | Reimbursement                            | \$65.52    |
| Microfilm Imaging Systems             | Services                                 | \$176.00   |
| Midwest Radar & Equipment             | Services                                 | \$160.00   |
| MIPS                                  | Services                                 | \$3,206.66 |
| Nebraska Assn of Counties             | Dues/Fees/Training                       | \$450.00   |
| NE Clerks of District Court Assn      | Dues/Fees/Training                       | \$75.00    |
| Nebraska Department of Revenue        | Withholdings/Taxes                       | \$7.43     |
| NDOR, Property Assessment Division    | Services                                 | \$75.00    |
| Nebraska Law Enforcement Training     | Services                                 | \$760.00   |
| Nebraska Secretary of State           | Services                                 | \$60.00    |
| Nebraska Weed Control Association     | Dues/Fees/Training                       | \$210.00   |
| NENA: The 9-1-1 Association           | Dues/Fees/Training                       | \$239.20   |
| NK Waste Management                   | Services                                 | \$184.00   |
| Norfolk Lodge & Suites                | Lodging                                  | \$208.00   |
| NPAZ                                  | Dues/Fees/Training                       | \$60.00    |
| Office Products                       | Supplies                                 | \$1,755.80 |
| Outback Screenprinting & Embroidery   | Supplies                                 | \$8.00     |
| Petty Cash                            | Reimbursement                            | \$70.00    |
| Platte Valley Communications          | Services                                 | \$2,450.10 |
| Prema                                 | Services                                 | \$308.63   |
| Presto X                              | Services                                 | \$85.00    |
| Quadient Finance USA                  | Services                                 | \$1,000.00 |
| Quill Corporation                     | Services                                 | \$57.94    |
| Radiology Services                    | Services                                 | \$31.86    |
| Region IV Inc                         | Services                                 | \$2,626.00 |
| Region 4 Behavioral Health System     | Services                                 | \$5,496.50 |
| Ron's Quik Lube                       | Services                                 | \$94.50    |
| Saint Louis University                | Services                                 | \$114.00   |
| Sandhill Oil Company                  | Services                                 | \$369.06   |
| Eric Scott                            | Clerical Salary/Rent/Telephone/Equipment | \$3,814.64 |
| Scotty's Ranchland Foods              | Supplies                                 | \$334.21   |
| Cardmember Service                    | Supplies                                 | \$152.29   |
| Sennett, Duncan, Jenkins & Wickham PC | Services                                 | \$782.23   |
| Samuel Spain                          | Services                                 | \$150.00   |
| J. Andrew Taylor                      | Services                                 | \$6,873.60 |
| Tony's Tire & Auto Repair             | Services                                 | \$51.25    |
| True Value                            | Supplies                                 | \$7.16     |
| UNL c/o NE Extension/Cherry County    | Services                                 | \$27.56    |
| University of Nebraska Lincoln        | Services                                 | \$1,200.00 |
| UNL Panhandle Research & Extension    | Services                                 | \$1,744.15 |
| US Cellular                           | Services                                 | \$88.20    |





# Cherry County Board Minutes



Valentine Midland News  
City of Valentine  
Van Meter & Associates, Inc  
Elizabeth Walz  
Ward Plumbing & Heating  
Western Oil/Conoco  
Wex Fleet Universal  
Erick Wickman

|                             |                    |
|-----------------------------|--------------------|
| Services                    | \$465.50           |
| Utilities                   | \$4,254.21         |
| Dues/Fees/Training          | \$190.00           |
| Gross Wages                 | \$518.70           |
| Services                    | \$232.20           |
| Fuel/Car Wash               | \$10.00            |
| Fuel                        | \$2,662.99         |
| Reimbursement               | \$54.40            |
| <b>TOTAL</b>                | <b>\$83,577.91</b> |
| Adjustment for withholdings | -\$70.45           |
| <b>Net Total</b>            | <b>\$83,507.46</b> |

Claims were presented in the amount of \$ **83,307.44**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Road Fund in the amount of \$ **83,307.44**

## ROAD

Andersen & Sons NAPA Auto Parts  
Applied Connective Technologies  
Ashby Lumber Company  
B's Enterprises Inc  
Bacon Repair  
Big Boy Tools & Service LLC  
Bill's Garage  
Bomgaars  
Doug Boyer  
Brent Collier  
Buckles Fuel Service, Inc  
Cherry County Implement  
Cody Oil Company  
Village of Cody  
Consolidated Telephone  
Cornhusker State Industries  
Cowboy Welding  
Custer Public Power District  
D/W Machine & Manufacturing  
DAS State Accounting 6507  
Dooley Oil  
Emerson Equipment  
Federal Surplus Property  
Great Plains Communications  
Hills Products Group Inc  
Hoefs Skidloader Works LLC  
Hometown Lumber & Construction Inc  
George Honeycutt  
JM Parts and Equipment Inc  
KBR Rural Public Power District  
Kimball Midwest  
KL Wood & Company LLC  
Lawson Products  
Kent Lopez  
Martin Auto Parts II  
MCT Trucking  
Menards  
Village of Merriman  
Meyerink Farms Service

|               |             |
|---------------|-------------|
| Supplies      | \$6.48      |
| Services      | \$2,252.85  |
| Services      | \$64.18     |
| Services      | \$5,805.00  |
| Services      | \$2,715.95  |
| Services      | \$756.25    |
| Services      | \$125.00    |
| Supplies      | \$572.52    |
| Reimbursement | \$21.25     |
| Reimbursement | \$51.66     |
| Services      | \$7,554.28  |
| Supplies      | \$68.34     |
| Services      | \$3,366.28  |
| Services      | \$105.50    |
| Services      | \$302.48    |
| Services      | \$2,120.00  |
| Services      | \$122.93    |
| Services      | \$199.42    |
| Services      | \$6.50      |
| Services      | \$27.70     |
| Services      | \$74.95     |
| Services      | \$146.12    |
| Services      | \$138.00    |
| Services      | \$213.90    |
| Services      | \$2,177.00  |
| Services      | \$675.00    |
| Supplies      | \$51.00     |
| Services      | \$65.00     |
| Services      | \$213.93    |
| Utilities     | \$598.91    |
| Services      | \$575.16    |
| Services      | \$10,382.40 |
| Supplies      | \$197.40    |
| Reimbursement | \$947.89    |
| Supplies      | \$44.79     |
| Services      | \$3,011.40  |
| Supplies      | \$117.59    |
| Services      | \$62.08     |
| Services      | \$1,758.00  |





# Cherry County Board Minutes



|                                |              |                    |
|--------------------------------|--------------|--------------------|
| Midwest Machinery & Supply     | Services     | \$321.60           |
| Mips Inc                       | Services     | \$180.00           |
| Village of Mullen              | Services     | \$129.00           |
| Nebraska Machinery Company     | Services     | \$1,598.26         |
| Nebraska Motor Fuels Division  | Services     | \$850.00           |
| Nebraska Public Power District | Services     | \$58.42            |
| Newman Signs Inc/Traffic Signs | Supplies     | \$871.23           |
| NK Waste Management            | Services     | \$345.00           |
| Office Products Center         | Supplies     | \$393.23           |
| The Parts Company              | Supplies     | \$1,561.59         |
| Perrett Construction LTD       | Services     | \$99.60            |
| Pit Stall                      | Services     | \$13,800.00        |
| Powerplan                      | Services     | \$374.95           |
| Prema                          | Services     | \$114.05           |
| Reese Inc                      | Services     | \$3,088.15         |
| Sandhill Oil Company Inc       | Services     | \$4,739.81         |
| Sandhills Mobile Repair        | Services     | \$775.10           |
| Sandhills Ranch Supply         | Services     | \$369.34           |
| Security First Bank            | Services     | \$3,985.21         |
| Select Parts Inc               | Supplies     | \$56.55            |
| Tehrani Motor Company          | Services     | \$32.33            |
| US Cellular                    | Services     | \$72.32            |
| Valentine Midland News         | Supplies     | \$63.38            |
| City of Valentine              | Services     | \$1,406.24         |
| Vander Haag's Inc              | Services     | \$306.99           |
| Western Oil Inc/Conoco         | Services     | \$20.00            |
|                                | <b>TOTAL</b> | <b>\$83,307.44</b> |

Claims were presented in the amount of \$ 3,355.54 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 3,355.54

## VISITOR PROMOTION

|                                    |               |                   |
|------------------------------------|---------------|-------------------|
| Cherry County Visitors Promo Board | Reimbursement | \$581.56          |
| Great Plains Communications        | Services      | \$181.64          |
| Howard Johnson                     | Lodging       | \$306.79          |
| L&J K Lawn                         | Services      | \$143.00          |
| Norfolk Daily News                 | Services      | \$325.00          |
| Office Products Center             | Supplies      | \$159.96          |
| Regina Osburn                      | Reimbursement | \$892.58          |
| Valentine Chamber of Commerce      | Services      | \$400.00          |
| City of Valentine                  | Services      | \$365.01          |
|                                    | <b>TOTAL</b>  | <b>\$3,355.54</b> |

Claims were presented in the amount of \$ 4,697.43 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 4,697.43

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$ 4,697.43        |
|                     | <b>TOTAL</b>            | <b>\$ 4,697.43</b> |

Claims were presented in the amount of \$ 823.24 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 823.24

## Veteran Aid Fund



# Cherry County Board Minutes



|                             |              |    |               |
|-----------------------------|--------------|----|---------------|
| Cherry County Veteran's Aid | Services     | \$ | 823.24        |
|                             | <b>TOTAL</b> | \$ | <b>823.24</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> |

## BOOKMOBILE

|                          |              |    |                 |
|--------------------------|--------------|----|-----------------|
| Valentine Public Library | Bookmobile   |    | \$8,649.31      |
|                          | <b>TOTAL</b> | \$ | <b>8,649.31</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 1,593.27 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ |          | <b>1,593.27</b> |

## EMERGENCY MANAGEMENT

|                             |               |  |                   |
|-----------------------------|---------------|--|-------------------|
| Capital One Trade Credit    | Services      |  | \$194.98          |
| Centurlink                  | Services      |  | \$241.07          |
| Niobrara Valley Consultants | Services      |  | \$48.00           |
| Office Products Center      | Supplies      |  | \$709.08          |
| Springview Herald           | Services      |  | \$157.50          |
| Valentine Midland News      | Services      |  | \$84.50           |
| Gary Weaver                 | Reimbursement |  | \$158.14          |
|                             | <b>TOTAL</b>  |  | <b>\$1,593.27</b> |

|  |    |          |                 |
|--|----|----------|-----------------|
| Claims were presented in the amount of                                   | \$ | 2,387.50 | .               |
| and disallowed in the amount of  | \$ | -        | .               |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$ |          | <b>2,387.50</b> |

## INHERITANCE TAX

|                                  |               |  |                   |
|----------------------------------|---------------|--|-------------------|
| Houghton Bradford Whitted PC LLO | Services      |  | \$2,317.50        |
| Ina Rae Hebbert Estate           | Reimbursement |  | \$70.00           |
|                                  | <b>TOTAL</b>  |  | <b>\$2,387.50</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 1,573.09 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$ |          | <b>1,573.09</b> |

## 911 EMERGENCY SERVICES (2910)

|                                 |              |  |                   |
|---------------------------------|--------------|--|-------------------|
| Century Link                    | Services     |  | \$41.92           |
| Geo Comm Inc                    | Services     |  | \$100.71          |
| Great Plains Communications Inc | Services     |  | \$35.33           |
| OPTK Networks                   | Services     |  | \$156.42          |
| Solacom Technologies            | Services     |  | \$1,238.71        |
|                                 | <b>TOTAL</b> |  | <b>\$1,573.09</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 8,258.69 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$ |          | <b>8,258.69</b> |

## 911 WIRELESS SERVICE (2913)

|                                 |              |  |                   |
|---------------------------------|--------------|--|-------------------|
| Centurylink                     | Services     |  | \$220.07          |
| Geo Comm Inc                    | Services     |  | \$528.71          |
| Great Plains Communications Inc | Services     |  | \$185.49          |
| OPTK Networks                   | Services     |  | \$821.18          |
| Solacom Technologies            | Services     |  | \$6,503.24        |
|                                 | <b>TOTAL</b> |  | <b>\$8,258.69</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of | \$ | 4,900.00 | . |
|--|----|----------|---|



# 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>4,900.00</b>   |
| <b>Courthouse (Special Building)</b>   |              |   |                   |
| Daugherty Construction   | Services     |   | \$4,900.00        |
|  | <b>TOTAL</b> |   | <b>\$4,900.00</b> |

At 2:12 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

DRAFT



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

April 26, 2022

The Cherry County Board of Commissioners convened in regular session on April 26, 2022 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 meeting minutes from April 12, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read to include a clerical error correction. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Highway Superintendent Lloyd Smith presented an application for Federal Lands Access Program (FLAP) funds for resurfacing Merritt Dam Road. The estimated price of millings included in the application was discussed. Storer moved and DeNaeyer seconded to approve the FLAP application for submission. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Superintendent Smith discussed correspondence previously received from KC Pawling at Nebraska Intergovernmental Risk Management Association (NIRMA) regarding North Kilgore Road and based on the width of the road, it would require striping. Not striping a narrow bridge on said road and adding signage were also discussed. A bid previously received for the project was reviewed. Storer moved and Ward seconded to accept the bid from Straight Line Striping to stripe North Kilgore Road, with a friendly amendment from Ward to include: If prices change, Superintendent Smith will return to the Board with new pricing. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Carla Kimball and Judy Petersen, with Central Nebraska Economic Development District, and Greg, Tim, and Cindy Nollette, owners of Niobrara Valley Vineyards, met with the Board to discuss the CDBG Tourism Grant. Chairman Storer stated that the Cherry County Attorney and legal counsel for NDED had not coordinated to discuss the issues that the Board had raised at the previous meeting. Greg Nollette stated that Sandhills State Bank is listed in the MOU to verify that Niobrara Valley Vineyards has the matching funds required for the grant. The language contained in the FONSI-FFOR Notice was also discussed. Ward moved and Storer seconded to table agenda items 1-10 on the CDBG Tourism Grant to May 17, 2022 to a time determined by the Clerk to enable the Cherry County Attorney and Nebraska Department of Economic Development legal counsel to coordinate any questions and answers. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

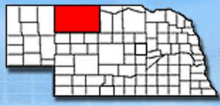
Superintendent Smith returned to the meeting to provide an update on the Lyons Bridge bid letting process and to inform the Board that the bid received from Straight Line Striping was still valid.

The Board reviewed the final Cooperative Forest Road Agreement between Cherry County and the USDA, Forest Service Nebraska National Forests and Grasslands to set forth the general terms and conditions for the cooperative planning, survey, design, construction, reconstruction, improvement, and maintenance of certain Forest Roads in Cherry County. A draft of the agreement was approved previously and the only difference noted between versions was a change from 30-days to 60-days written notice of termination. DeNaeyer moved and Ward seconded to sign the final agreement as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Judd Allen, NACO Benefit Services, met with the Board to provide and discuss a list of items required to provide a quote for health insurance coverage for Cherry County employees.

Cherry County Road Superintendent Kent Lopez updated the Board regarding a potential road department employee and to discuss replacing a guard rail on North Kilgore Road.

Cherry County Emergency Management Director Matt Sandoz informed the Board that iPads have been signed out to the road foremen to utilize NIC reporting software. The need to add an equipment maintenance reporting functionality for said software and the potential to interface the NIC reporting and ORION EM software were discussed. Director Sandoz stated that the county-wide



# Cherry County Board Minutes



fire ban will remain in place until significant moisture is received. Fire department mutual aid agreements and the utilization of radio channels were also discussed.

Director Sandoz informed the Board that uninterrupted power supply battery backup prices will be increasing May 1, 2022. Cherry County's UPS is currently considered end-of-life. The quotes previously received for said equipment were reviewed. No Board action was taken.

The Board recessed for lunch from 11:48 AM to 1:03 PM. No comments from the public were received during the allotted time.

Cherry County Treasurer Kathy Hammond spoke with the Board regarding the purchase of a new computer for her office and a large volume of work for Tiger Shredding. Treasurer Hammond will coordinate the installation of said computer with Director Sandoz. No Board action was required.

The Board discussed correspondence received from Bonnie Rothleutner regarding the closure of the Kilgore Post Office. It was stated that the Board has no actual authority but would like to be on record as supporting the Kilgore community in keeping their post office open. Storer moved and Ward seconded to send a letter of support regarding the Kilgore Post Office to the Postmaster General to read "The Cherry County Board of Commissioners encourages the United States Postal Service to reopen the lobby of the Kilgore, Nebraska Post Office, and reinstate services for the patrons of the Kilgore Community. Cherry County is a very rural, agriculture-based community and the basic service of the United States Postal Service is vital for day-to-day business to function. The closure of the lobby was understood to be temporary for the purpose of some remodeling. It has now been closer for over nine months. The nearest Post Office is over 17 miles away, creating a tremendous burden on the citizens of the Kilgore community and inhibiting vital commerce." Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed the Noxious Weeds Reports and Requirements Summary for Cherry County received from the Nebraska Department of Agriculture. The report uses a scoring system to determine if a county is meeting the requirements of the Nebraska Noxious Weed Control Act. As indicated on the report, Cherry County has met the requirements set forth in the Act for 2021. DeNaeyer moved and Ward seconded to approve the Report and Requirements Summary and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

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

April 28, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |                                 |            |              |
|--|---------------------------------|------------|--------------|
| Claims were presented in the amount of                           | \$                              | 204,262.81 | .            |
| and disallowed in the amount of                                  | \$                              | -          | .            |
| A warrant was ordered drawn on the General Fund in the amount of |                                 |            | \$           |
|  |                                 |            | 204,262.81   |
| <b>GENERAL</b>   |                                 |            |              |
| AFLAC  | Withholdings/Insurance          |            | \$2,385.50   |
| Ameritas Life Insurance/Retirement                               | Withholdings/Retirement         |            | \$14,422.75  |
| Ameritas Life Insurance/Dental                                   | Withholdings/Insurance          |            | \$2,643.32   |
| Cherry County Health Account                                     | Health Claims Funding           |            | \$40,982.14  |
| Colonial Life  | Supplemental Insurance Premiums |            | \$4,364.30   |
| EFTPS  | Withholdings/Taxes              |            | \$25,342.31  |
| Journal Entry  | Refund Claim# 22048361          |            | (\$230.10)   |
| Legal Shield   | Services                        |            | \$27.90      |
| MassMutual   | Withholdings/Retirement         |            | \$100.00     |
| Meritain Health  | Health Insurance Premiums       |            | \$15,765.74  |
| NE Department of Revenue   | Withholdings/Taxes              |            | \$3,459.86   |
| Vision Service Plan  | Withholdings/Insurance          |            | \$540.45     |
| General Fund Payroll   | Gross Wages & Salaries          |            | \$126,896.12 |
| GROSS TOTAL  |                                 |            | \$236,700.29 |





# Cherry County Board Minutes



|   |                     |
|---|---------------------|
| Adjustment for employees' share of withholdings | (\$32,437.48)       |
| NET TOTAL                                       | <b>\$204,262.81</b> |

|  |    |                   |   |
|--|----|-------------------|---|
| Claims were presented in the amount of | \$ | <b>101,709.18</b> | . |
| and disallowed in the amount of        | \$ | -                 | . |

|   |    |                   |
|---|----|-------------------|
| A warrant was ordered drawn on the Road Fund in the amount of | \$ | <b>101,709.18</b> |
|---|----|-------------------|

## ROAD

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$7,152.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,165.04          |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50             |
| Cherry County Health Account       | Health Claim Funding                            | \$19,811.76         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,282.16          |
| EFTPS                              | Taxes/Withholdings                              | \$13,028.11         |
| Legal Shield                       | Services  | \$110.65            |
| MassMutual                         | Withholdings/Retirement                         | \$300.00            |
| Meritain Health                    | Health Insurance Premiums                       | \$7,973.10          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,900.94          |
| Vision Service Plan                | Withholdings/Insurance                          | \$206.43            |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$63,573.39         |
|                                    | GROSS TOTAL                                     | \$118,977.95        |
|                                    | Adjustment for employees' share of withholdings | (\$17,268.77)       |
|                                    | NET TOTAL                                       | <b>\$101,709.18</b> |

|  |    |                 |   |
|--|----|-----------------|---|
| Claims were presented in the amount of | \$ | <b>5,673.25</b> | . |
| and disallowed in the amount of        | \$ | -               | . |

|  |    |                 |
|--|----|-----------------|
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | \$ | <b>5,673.25</b> |
|--|----|-----------------|

## Visitor Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$999.03          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$115.20          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Salaries & Wages                          | \$5,043.98        |
|                                    | GROSS TOTAL                                     | \$6,763.05        |
|                                    | Adjustment for employees' share of withholdings | (\$1,089.80)      |
|                                    | NET TOTAL                                       | <b>\$5,673.25</b> |

|  |    |                  |   |
|--|----|------------------|---|
| Claims were presented in the amount of | \$ | <b>17,988.89</b> | . |
| and disallowed in the amount of        | \$ | -                | . |

|  |    |                  |
|--|----|------------------|
| A warrant was ordered drawn on the Health Claims Fund in the amount of | \$ | <b>17,988.89</b> |
|--|----|------------------|

## HEALTH CLAIMS FUND

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$17,988.89        |
|                     | TOTAL                   | <b>\$17,988.89</b> |

|  |    |                  |   |
|--|----|------------------|---|
| Claims were presented in the amount of | \$ | <b>13,591.91</b> | . |
| and disallowed in the amount of        | \$ | -                | . |

|   |    |                  |
|---|----|------------------|
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ | <b>13,591.91</b> |
|---|----|------------------|

## EMERGENCY MANAGEMENT

|                                    |                                 |            |
|------------------------------------|---------------------------------|------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$1,124.61 |
| Cherry County Health Account       | Health Claim Funding            | \$1,490.28 |
| Colonial Life                      | Supplemental Insurance Premiums | \$277.58   |



# Cherry County Board Minutes



|                                   |   |                    |
|-----------------------------------|---|--------------------|
| EFTPS                             | Taxes/Withholdings                              | \$2,160.82         |
| Meritain Health                   | Health Insurance Premiums                       | \$495.62           |
| NE Department of Revenue          | Taxes/Withholdings                              | \$338.76           |
| Vision Service Plan               | Withholdings/Insurance                          | \$28.17            |
| Emergency Management Fund Payroll | Gross Wages & Salaries                          | \$9,996.58         |
|                                   | GROSS TOTAL                                     | \$15,912.42        |
|                                   | Adjustment for employees' share of withholdings | (\$2,320.51)       |
|                                   | NET TOTAL                                       | <b>\$13,591.91</b> |

The Board recessed from 1:53 PM to 2:17 PM to attend the Investiture Ceremony for Debra Hand as Clerk Magistrate of the Cherry County Court.

At 2:18 PM the Board recessed from regular session to convene as a Board of Equalization. At 2:39 PM the Board returned to regular session.

At 2:43 PM the Board recessed from regular session to convene as a Board of Corrections. At 2:46 PM the Board returned to regular session.

At 2:47 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.***



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES April 26, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on April 26, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published April 13, 2022 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 2:18 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, Cherry County Assessor Betty Daugherty, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding a tax list correction due to a State audit for a homestead exemption for Parcel ID: 16000454. DeNaeyer moved and Ward seconded to approve tax list correction #2019-19 as presented by Assessor Daugherty and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The process for permissive exemptions based on State regulations and the large influx of real estate transfers received by Cherry County were discussed.

At 2:39 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES April 26, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on April 26, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published April 13, 2022 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 2:43 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The jail census, food service, and inmate work release were briefly discussed. No Board action was taken.

At 2:47 PM Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

May 17, 2022

The Cherry County Board of Commissioners convened in regular session on May 17, 2022 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, 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 Cherry County Board of Commissioners meeting minutes from April 26, 2022 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 Cherry County Board of Equalization meeting minutes from April 26, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

The Cherry County Board of Corrections meeting minutes from April 26, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Spencer Thomas Novo Benefits Account Executive and Ray Meyer met with the Board to provide 2022-2023 health insurance renewal rates and to discuss plan design changes. The results of a recent survey sent to Cherry County employees currently enrolled on the health insurance, requirements/penalties for offering cash-in-lieu to employees, removal of preventive care limits and utilization, the potential benefits of an HSA, and coverage requirements if ACA grandfathered status is lost were also discussed. No Board action was taken.

The Board reviewed the final Road Project Agreement between Cherry County and the USDA, Forest Service, Nebraska National Forests & Grasslands for the mowing of County Road 5 Merritt Dam Road. A draft was previously approved for signatures. No Board action was required.

Cherry County Road Superintendent Kent Lopez spoke with the Board regarding routine road maintenance, patching work, and the potential purchase of a reclaimer.

Storer moved and DeNaeyer seconded to accept the resignation letter from Cherry County Weed Superintendent Barb Small and thank her for her service. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried. Advertising for the opening and an updated job description were discussed.

Cherry County Zoning Administrator Jessica Coyle provided information regarding Conditional Use Permit #001/22 as applied for by Snake River Founders LLC for temporary employee housing. The Cherry County Planning Commission recommended approval of the CUP. DeNaeyer moved and Storer seconded to set the time and date for the public hearing regarding CUP #001/22 – Snake River Founders LLC – Temporary Employee Housing for 11:00 AM on June 14, 2022. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Storer moved and DeNaeyer seconded to set the public hearing time and date for 11:30 AM on June 14, 2022 for Application for Change of Location to Liquor License by Sharp's Outfitters LLC. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to discuss grant information for an additional 5% from the 2019 disaster with Nebraska Department of Economic Development (NDED), GeoComm location services updates, emergency services provided by Civil Air Patrol in the Niobrara River Valley, SEAT plane usage and location, and FAA-required relocation of the Miller Field taxiway. Funding avenues for the taxiway relocation will be explored with Niobrara Council and U.S. Forest Service.





# Cherry County Board Minutes



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

There were no comments received from the public during the allotted time. Cherry County employee Jane Stolzenburg offered comments to the Board regarding the Colonial supplemental insurance.

Mike Bateman, Murphy Tractor & Equipment Co. Territory Sales Manager, informed the Board that the state bid on motor graders held by Murphy Tractor expires on June 23, 2022. Mr. Bateman provided information for machines purchased by several local counties.

Cherry County Highway Superintendent Lloyd Smith met with the Board to discuss correspondence received regarding wetlands delineation mapping for part of Kennedy Road to determine if the jurisdiction belongs to The Army Corps of Engineers or State of Nebraska DOR. An issue with a landowner along Kennedy Road regarding a fence was also discussed. It was a consensus of the Board to authorize Superintendent Smith to coordinate with Commissioner Ward and the landowner. Superintendent Smith informed the Board of plans that the State has to replace a bridge on Highway 12 crossing Minnechaduza Creek. The State is proposing a detour to accommodate truck traffic and will include the work for said detour in their contract. Superintendent Smith spoke with the Board regarding Marsh Lake Road. He stated that this is the fourth time he has researched said road and that there is no recorded right-of-way for Cherry County. His research included the Cherry County Road Record, numerical index for each section that is concerned and the 1994 maintenance classification map. Marsh Lake Road is classified as a low volume/low maintenance road and is on the state functional classification map, but that does not make it a county road because there is absolutely no recorded right-of-way.

Storer moved and DeNaeyer seconded to authorize wetlands delineation mapping for jurisdictional determination for Kennedy Road. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 2:30 PM DeNaeyer moved and Storer seconded to enter closed session, with the Board, Visitors Promotion Board members Greg Nollette and Rich Mercure, and Clerk Petersen to be present, for the purpose of discussing a potential real estate purchase. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried. At 2:54 PM Cherry County Attorney Eric Scott joined executive session. At 3:04 PM the meeting room doors were opened and the public was allowed to reenter the room. At 3:05 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

DeNaeyer moved and Storer seconded to authorize the Cherry County Attorney Eric Scott to negotiate the purchase of the lot south of the Visitor Center with funds to be used of the Visitors Improvement Fund, with half out of the Visitors Promotion Board's monies and half out of the Commissioners' monies. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Judy Petersen and Carla Kimball, with Central Nebraska Economic Development District, Greg, Tim, and Cindy Nollette, owners of Niobrara Valley Vineyards, and Cherry County Attorney Eric Scott met with the Board to discuss the CDBG Tourism Grant documents. The Excessive Force Policy and Fair Housing Officer Appointment items were discussed at length with Attorney Scott. The adoption of said items would require Cherry County to mirror the federal government's policies and standards in the enforcement of the Civil Rights Act and that enforcement requirements could vary with every administration in power. The banking institution listed in the MOU and the grant payment process were also discussed. Steve Charleston, NDED Community Development Division Director, spoke with the Board regarding the wording contained in the FONSI-FFOR Notice. Wording changes in said Notice will be sent to NDED and Attorney Scott to approve prior to publication.

DeNaeyer moved and Storer seconded to approve the CDBG Tourism Grant documents as follows: Excessive Force Policy, Fair Housing Officer Appointment, General Administration Services, Federal Funding Accountability & Transparency Act Certification, Financial Management Certification, Procurement Procedures and Code of Conduct, Authorization to Request Funds, Memorandum of Understanding, FONSI-FFOR Notice, CNEDD General Administration Contract. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried. Any portion of a record that is public, including the previously listed CDBG documents, are available to view or copy by request in the Cherry County Clerk's Office during regular business hours.

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

May 17, 2022



# Cherry County Board Minutes



## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 95,808.73  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the General Fund in the amount of \$ 95,808.73

### GENERAL

|                                     |  |             |
|-------------------------------------|--|-------------|
| Applied Connective Technologies     | Services                                 | \$3,077.62  |
| Ryan Benjamin                       | Reimbursement                            | \$50.00     |
| Black Hills Chemical                | Supplies                                 | \$793.23    |
| Michael Borders                     | Services                                 | \$2,715.14  |
| Brown County Clerk                  | Services                                 | \$1,473.43  |
| Buckles Fuel Service                | Services                                 | \$205.00    |
| Central Valley AG Cooperative       | Supplies                                 | \$1,064.46  |
| CenturyLink                         | Telephone Service                        | \$186.72    |
| CenturyLink                         | Telephone Service                        | \$1,722.48  |
| Cherry County Court                 | Court Fees                               | \$287.00    |
| Cherry County District Court        | Court Fees                               | \$177.00    |
| Cherry County Hospital              | Services                                 | \$11,267.20 |
| Cherry County Sheriff               | Services                                 | \$658.21    |
| Cherry County Treasurer             | Bank Fees                                | \$5.00      |
| Clearly Communications              | Telephone Service                        | \$294.44    |
| Contryman Associates PC             | Services                                 | \$12,700.00 |
| DAS State Accounting 6506           | Services                                 | \$448.00    |
| DAS State Accounting 6507           | Services                                 | \$224.70    |
| DAS State Accountg Central Finance  | Supplies                                 | \$25.00     |
| Design Specialties                  | Services                                 | \$798.00    |
| DH Construction/Doug Hesse          | Services                                 | \$171.38    |
| Dish Network                        | Services                                 | \$132.06    |
| Election Systems & Software         | Supplies                                 | \$5,157.43  |
| Fairfield Inn & Suites              | Lodging                                  | \$96.00     |
| Firstnet/AT&T Mobility              | Telephone Service                        | \$652.13    |
| Galls                               | Supplies                                 | \$551.47    |
| Pat Greenough                       | Reimbursement                            | \$100.00    |
| Heart City Drug                     | Supplies                                 | \$173.95    |
| Henderson's IGA                     | Supplies                                 | \$743.67    |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,116.63  |
| MARCO Technologies                  | Services                                 | \$177.29    |
| Microfilm Imaging Systems           | Services                                 | \$136.00    |
| Midwest Special Services            | Services                                 | \$585.25    |
| MIPS                                | Services                                 | \$2,946.26  |
| NACO                                | Dues/Fees/Training                       | \$25.00     |
| Nextoner, LLC                       | Services                                 | \$92.59     |
| Niobrara Valley Consultants         | Supplies                                 | \$3.00      |
| NK Waste Management                 | Services                                 | \$184.00    |
| Northeast NE Area Agency on Aging   | Services                                 | \$1,849.00  |
| Office Products                     | Supplies                                 | \$4,982.53  |
| Outback Screenprinting & Embroidery | Supplies                                 | \$458.00    |
| Paper Tiger Shredding               | Services                                 | \$524.50    |
| PIP Marketing Signs Print           | Supplies                                 | \$1,098.35  |
| Platte Valley Communications        | Services                                 | \$5,224.15  |
| Presto X                            | Services                                 | \$85.00     |
| Quadient Leasing USA                | Services                                 | \$1,303.72  |
| Quadient Finance USA                | Services                                 | \$4,500.00  |



# Cherry County Board Minutes



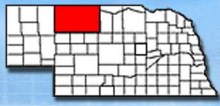
|                                       |  |                    |
|---------------------------------------|--|--------------------|
| Ron's Quik Lube                       | Services                                 | \$304.80           |
| Sandhill Oil Company                  | Services                                 | \$643.38           |
| Eric Scott                            | Clerical Salary/Rent/Telephone/Equipment | \$8,674.64         |
| Scotty's Ranchland Foods              | Supplies                                 | \$388.44           |
| Cardmember Service                    | Supplies                                 | \$53.70            |
| Sennett, Duncan, Jenkins & Wickham PC | Services                                 | \$1,660.07         |
| Samuel Spain                          | Services                                 | \$50.00            |
| True Value                            | Supplies                                 | \$15.97            |
| US Cellular                           | Services                                 | \$88.14            |
| Valentine Midland News                | Services                                 | \$2,516.89         |
| City of Valentine                     | Utilities                                | \$3,871.73         |
| Ward Plumbing & Heating               | Services                                 | \$570.60           |
| Western Oil/Conoco                    | Fuel/Car Wash                            | \$10.00            |
| Wex Fleet Universal                   | Fuel                                     | \$2,718.38         |
|                                       | <b>TOTAL</b>                             | <b>\$95,808.73</b> |

Claims were presented in the amount of \$ 207,406.46  
and disallowed in the amount of \$

A warrant was ordered drawn on the Road Fund in the amount of \$ 207,406.46

## ROAD

|                                    |           |             |
|------------------------------------|-----------|-------------|
| Applied Connective Technologies    | Services  | \$37.50     |
| Ashby Lumber Company               | Services  | \$52.95     |
| Bacon Repair                       | Services  | \$3,154.75  |
| Bomgaars                           | Supplies  | \$1,393.65  |
| Buckles Fuel Service, Inc          | Services  | \$8,873.10  |
| Central Valley AG Cooperative      | Services  | \$8,900.01  |
| Cherry County Implement            | Supplies  | \$123.12    |
| Circle K Motor Company             | Services  | \$39,734.34 |
| Cody Oil Company                   | Services  | \$23.00     |
| Consolidated Telephone             | Services  | \$298.98    |
| Crossroads Auto Repair Specialists | Services  | \$1,383.00  |
| Custer Public Power District       | Services  | \$168.18    |
| D/W Machine & Manufacturing        | Services  | \$510.00    |
| DAS State Accounting 6507          | Services  | \$27.70     |
| DAS State Acctg Central Finance    | Services  | \$100.00    |
| Dooley Oil Inc                     | Services  | \$1,192.30  |
| Great Plains Communications        | Services  | \$213.90    |
| Grimm's Pump & Industrial Supply   | Services  | \$914.84    |
| Handyman Hardware                  | Services  | \$21.28     |
| Hometown Lumber & Construction Inc | Supplies  | \$15.68     |
| Huskerland Communications          | Services  | \$29.98     |
| Inland Truck Parts Company         | Services  | \$2,060.14  |
| KBR Rural Public Power District    | Utilities | \$345.94    |
| KL Wood & Company LLC              | Services  | \$42,348.90 |
| Lawson Products                    | Supplies  | \$338.76    |
| Martin Auto Parts II               | Supplies  | \$19.39     |
| Mathis Equipment                   | Services  | \$47.00     |
| Medical Enterprises Inc            | Supplies  | \$110.00    |
| Menards                            | Supplies  | \$57.91     |
| Village of Merriman                | Services  | \$61.26     |
| Metropolitan Compounds Inc         | Services  | \$445.60    |
| Mips Inc                           | Services  | \$180.00    |
| Mullen Auto & Diesel               | Services  | \$27.23     |
| Neal Oil & Auto Center Inc         | Services  | \$920.00    |



# Cherry County Board Minutes



|                                       |               |                     |
|---------------------------------------|---------------|---------------------|
| Nebraska Dept of Correctional Service | Services      | \$39,240.30         |
| Nebraska Public Power District        | Services      | \$47.03             |
| Nebraska Truck Center                 | Supplies      | \$405.74            |
| Newman Signs Inc/Traffic Signs        | Supplies      | \$3,143.92          |
| Office Products Center                | Supplies      | \$307.16            |
| The Parts Company                     | Supplies      | \$748.20            |
| Perrett Construction LTD              | Services      | \$1,102.79          |
| Petty Cash                            | Reimbursement | \$20.00             |
| Pit Stall                             | Services      | \$7,771.08          |
| Plus One Industries                   | Services      | \$20,000.00         |
| Powerplan                             | Services      | \$2,476.32          |
| PREMA                                 | Services      | \$102.12            |
| R Kruger Extinguishers                | Services      | \$1,033.30          |
| Reese Inc                             | Services      | \$1,768.60          |
| Sandhill Oil Company Inc              | Services      | \$9,423.40          |
| Security First Bank                   | Services      | \$3,985.21          |
| Unitech Inc                           | Supplies      | \$159.00            |
| US Cellular                           | Services      | \$72.26             |
| Valentine Medical Clinic              | Services      | \$180.00            |
| City of Valentine                     | Services      | \$1,279.64          |
| Western Oil Inc/Conoco                | Services      | \$10.00             |
|                                       | <b>TOTAL</b>  | <b>\$207,406.46</b> |

|   |              |          |                   |
|---|--------------|----------|-------------------|
| Claims were presented in the amount of                                    | \$           | 7,525.87 | .                 |
| and disallowed in the amount of   |              |          | .                 |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of | \$           | 7,525.87 |                   |
| <b>Emergency Bridge</b>   |              |          |                   |
| Mainelli Wagner & Associates  | Services     | \$       | 1,742.90          |
| Niobrara Valley Consultants   | Services     | \$       | 5,782.97          |
|   | <b>TOTAL</b> |          | <b>\$7,525.87</b> |

|  |                    |          |                   |
|--|--------------------|----------|-------------------|
| Claims were presented in the amount of                                     | \$                 | 3,251.41 | .                 |
| and disallowed in the amount of  |                    |          | .                 |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | \$                 | 3,251.41 |                   |
| <b>VISITOR PROMOTION</b>   |                    |          |                   |
| Cherry County Visitors Promo Board   | Reimbursement      |          | \$65.67           |
| Great Plains Communications  | Services           |          | \$181.94          |
| Henderson's IGA Inc  | Supplies           |          | \$96.10           |
| Hollman Media LLC  | Services           |          | \$410.00          |
| NK Waste Management  | Services           |          | \$89.00           |
| Regina Osburn  | Reimbursement      |          | \$281.95          |
| Valentine Rotary Club  | Dues/Fees/Training |          | \$102.00          |
| City of Valentine  | Services           |          | \$344.22          |
| 4Imprint   | Services           |          | \$1,680.53        |
|  | <b>TOTAL</b>       |          | <b>\$3,251.41</b> |

|  |                         |          |                 |
|--|-------------------------|----------|-----------------|
| Claims were presented in the amount of   | \$                      | 8,560.11 | .               |
| and disallowed in the amount of  | \$                      | -        | .               |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of | \$                      | 8,560.11 |                 |
| <b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>  |                         |          |                 |
| Cherry County Clerk  | Health Insurance Claims | \$       | 8,560.11        |
|  | <b>TOTAL</b>            | \$       | <b>8,560.11</b> |





# Cherry County Board Minutes



Claims were presented in the amount of \$ 823.24 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Veterans Aid Fund in the amount of \$ 823.24

## **Veteran Aid Fund**

|                             |              |    |               |
|-----------------------------|--------------|----|---------------|
| Cherry County Veteran's Aid | Services     | \$ | 823.24        |
|                             | <b>TOTAL</b> | \$ | <b>823.24</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 \$ 8,649.31

## **BOOKMOBILE**

|                          |              |    |                 |
|--------------------------|--------------|----|-----------------|
| Valentine Public Library | Bookmobile   |    | \$8,649.31      |
|                          | <b>TOTAL</b> | \$ | <b>8,649.31</b> |

Claims were presented in the amount of \$ 27,003.63 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Disaster Fund in the amount of \$ 27,003.63

## **DISASTER FUND**

|         |                  |  |                    |
|---------|------------------|--|--------------------|
| BOKF,NA | Interest Payment |  | \$27,003.63        |
|         | <b>TOTAL</b>     |  | <b>\$27,003.63</b> |

Claims were presented in the amount of \$ 100,941.75 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of \$ 100,941.75

## **COVID ARPF**

|                                  |              |  |                     |
|----------------------------------|--------------|--|---------------------|
| Motorola Solutions Inc           | Services     |  | \$98,721.75         |
| Platte Valley Communications Inc | Services     |  | \$2,220.00          |
|                                  | <b>TOTAL</b> |  | <b>\$100,941.75</b> |

Claims were presented in the amount of \$ 4,505.40 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 4,505.40

## **EMERGENCY MANAGEMENT**

|                                 |               |  |                   |
|---------------------------------|---------------|--|-------------------|
| Applied Connective Technologies | Services      |  | \$3,493.03        |
| CenturyLink                     | Services      |  | \$241.34          |
| Galls                           | Services      |  | \$271.04          |
| Henderson's IGA                 | Supplies      |  | \$49.79           |
| Journal Entry                   | Refund        |  | (\$5.00)          |
| KBR Rural Public Power District | Services      |  | \$90.17           |
| Office Products                 | Supplies      |  | \$88.14           |
| PREMA                           | Services      |  | \$197.76          |
| Matt Sandoz                     | Reimbursement |  | \$79.13           |
|                                 | <b>TOTAL</b>  |  | <b>\$4,505.40</b> |

Claims were presented in the amount of \$ 28,592.99 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 28,592.99

## **INHERITANCE TAX**

|                              |              |  |                    |
|------------------------------|--------------|--|--------------------|
| Contryman Associates         | Services     |  | \$15,000.00        |
| Houghton Bradford Whitted PC | Services     |  | \$13,592.99        |
|                              | <b>TOTAL</b> |  | <b>\$28,592.99</b> |





# Cherry County Board Minutes



|   |              |        |                 |
|---|--------------|--------|-----------------|
| Claims were presented in the amount of  | \$           | 102.44 | .               |
| and disallowed in the amount of   | \$           | -      |                 |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$           |        | 102.44          |
| <b>911 EMERGENCY SERVICES (2910)</b>  |              |        |                 |
| Century Link  | Services     |        | \$41.94         |
| Geo Comm Inc  | Services     |        | \$100.71        |
| Great Plains Communications Inc   | Services     |        | \$30.09         |
| Journal Entry   | Refund       |        | (\$226.72)      |
| OPTK Networks   | Services     |        | \$156.42        |
|   | <b>TOTAL</b> |        | <b>\$102.44</b> |

|   |              |        |                 |
|---|--------------|--------|-----------------|
| Claims were presented in the amount of  | \$           | 537.75 | .               |
| and disallowed in the amount of   | \$           | -      |                 |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$           |        | 537.75          |
| <b>911 WIRELESS SERVICE (2913)</b>  |              |        |                 |
| CenturyLink   | Services     |        | \$220.15        |
| Geo Comm Inc  | Services     |        | \$528.71        |
| Great Plains Communications Inc   | Services     |        | \$157.99        |
| Journal Entry   | Refund       |        | (\$1,190.28)    |
| OPTK Networks   | Services     |        | \$821.18        |
|   | <b>TOTAL</b> |        | <b>\$537.75</b> |

At 4:58 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

May 31, 2022

The Cherry County Board of Commissioners convened in regular session on May 31, 2022 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.

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

May 31, 2022

### CHERRY COUNTY CLAIMS LISTING

|  |    |            |            |
|--|----|------------|------------|
| Claims were presented in the amount of                           | \$ | 227,298.27 | .          |
| and disallowed in the amount of                                  | \$ | -          | .          |
| A warrant was ordered drawn on the General Fund in the amount of |    |            | \$         |
|  |    |            | 227,298.27 |

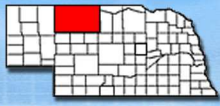
#### GENERAL FUND

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$2,385.50    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$15,843.30   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,639.08    |
| Cherry County Health Account       | Health Claims Funding                           | \$40,982.14   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,364.30    |
| EFTPS                              | Withholdings/Taxes                              | \$28,549.34   |
| Legal Shield                       | Withholding/Insurance                           | \$27.90       |
| MassMutual                         | Withholdings/Retirement                         | \$100.00      |
| Meritain Health                    | Health Insurance Premiums                       | \$15,765.74   |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,139.74    |
| Eric Scott                         | Clerical Salary/Rent/Telephone/Equipment        | \$8,563.41    |
| Vision Service Plan                | Withholdings/Insurance                          | \$540.45      |
| General Fund Payroll               | Gross Wages & Salaries                          | \$139,345.72  |
|                                    | GROSS TOTAL                                     | \$263,246.62  |
|                                    | Adjustment for employees' share of withholdings | (\$35,948.35) |
|                                    | NET TOTAL                                       | \$227,298.27  |

|   |    |            |            |
|---|----|------------|------------|
| Claims were presented in the amount of                        | \$ | 114,778.21 | .          |
| and disallowed in the amount of                               | \$ | -          | .          |
| A warrant was ordered drawn on the Road Fund in the amount of |    |            | \$         |
|   |    |            | 114,778.21 |

#### ROAD FUND

|                                    |                                 |             |
|------------------------------------|---------------------------------|-------------|
| AFLAC                              | Withholdings/Insurance          | \$1,459.85  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$8,479.34  |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance          | \$1,165.04  |
| Assurity Life Insurance Company    | Withholdings/Insurance          | \$14.50     |
| Cherry County Treasurer            | Withholding/Taxes               | \$93.13     |
| Cherry County Health Account       | Health Claim Funding            | \$19,811.76 |
| Colonial Life                      | Supplemental Insurance Premiums | \$2,282.16  |
| EFTPS                              | Taxes/Withholdings              | \$16,128.73 |
| Legal Shield                       | Services                        | \$110.65    |
| MassMutual                         | Withholdings/Retirement         | \$300.00    |
| Meritain Health                    | Health Insurance Premiums       | \$7,342.78  |



# Cherry County Board Minutes



|                          |   |                     |
|--------------------------|---|---------------------|
| NE Department of Revenue | Taxes/Withholdings                              | \$2,536.69          |
| Vision Service Plan      | Withholdings/Insurance                          | \$206.43            |
| Road Fund Payroll        | Gross Wages & Salaries                          | \$75,559.39         |
|                          | GROSS TOTAL                                     | \$135,490.45        |
|                          | Adjustment for employees' share of withholdings | (\$20,712.24)       |
|                          | NET TOTAL                                       | <b>\$114,778.21</b> |

|   |    |          |   |
|---|----|----------|---|
| Claims were presented in the amount of                                      | \$ | 5,892.86 | . |
| and disallowed in the amount of   | \$ | -        | . |
| A warrant was ordered drawn on the Visitors Promotion Fund in the amount of | \$ | 5,892.86 |   |

## Visitors Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$1,030.25        |
| NE Department of Revenue           | Taxes/Withholdings                              | \$121.57          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$5,247.98        |
|                                    | GROSS TOTAL                                     | \$7,004.64        |
|                                    | Adjustment for employees' share of withholdings | (\$1,111.78)      |
|                                    | NET TOTAL                                       | <b>\$5,892.86</b> |

|  |    |           |   |
|--|----|-----------|---|
| Claims were presented in the amount of                                 | \$ | 23,515.21 | . |
| and disallowed in the amount of  | \$ | -         | . |
| A warrant was ordered drawn on the Health Claims Fund in the amount of | \$ | 23,515.21 |   |

## HEALTH CLAIMS FUND

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$23,515.21        |
|                     | TOTAL                   | <b>\$23,515.21</b> |

|   |    |          |   |
|---|----|----------|---|
| Claims were presented in the amount of  | \$ | 7,744.39 | . |
| and disallowed in the amount of   | \$ | -        | . |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ | 7,744.39 |   |

## EMERGENCY MANAGEMENT FUND

|                                    |   |                   |
|------------------------------------|---|-------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$562.59          |
| Cherry County Health Account       | Health Claim Funding                            | \$1,490.28        |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20          |
| EFTPS                              | Taxes/Withholdings                              | \$994.21          |
| Meritain Health                    | Health Insurance Premiums                       | \$495.62          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$152.11          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$5,000.83        |
|                                    | GROSS TOTAL                                     | \$8,869.01        |
|                                    | Adjustment for employees' share of withholdings | (\$1,124.62)      |
|                                    | NET TOTAL                                       | <b>\$7,744.39</b> |

The Cherry County Board of Commissioners meeting minutes from May 17, 2022 were read by Cherry County Deputy Clerk Elise Hamling. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

Judd Allen, NACO Benefits Services, and Dennis Maggart, McInnes Group Executive Vice President, met with the Board to present information for a BlueCross BlueShield health benefits plan. Wellness program levels, provider network discounts, claims management, reporting, reinsurance options, cash-in-lieu requirements, and plan design options were discussed. No Board action was taken.



# Cherry County Board Minutes



At 11:21 AM, Cherry County Highway Superintendent Lloyd Smith opened sealed bids for the Cherry County 2022 Re-deck Project – (Lyons Bridge) Structure No. C001602105. Theisen Construction, Inc. submitted a bid totaling \$314,755.04 with an alternate start date of September 1, 2022 and an alternate end date of September 30, 2022. Theisen Construction provided an alternate bid for consideration for a cast in place bridge deck replacement totaling \$183,162.55. Simon Contractors submitted a bid totaling \$215,140.00 with an alternate state date of August 1, 2022 and an alternate end date of September 1, 2022. Jeff Wagner, Professional Engineer, Mainelli Wagner & Associates, Inc., was sent copies of the bids and the Board will make a decision regarding the bid award upon receipt of his recommendation.

NACO Executive Director Jon Cannon met with the Board to discuss recent legislation, inheritance tax changes, ARPA funds direct county allocation, a new NACO west office building, and requirements for property tax hearing postcards.

Cherry County Assessor Betty Daugherty and Cherry County Deputy Assessor Jackie Moreland met with the Board to discuss hiring replacements for two positions in the Assessor's Office. Any extra expense incurred would take place during the 2022-2023 fiscal year. No Board action was required.

Assessor Daugherty presented two bids for the revaluation of residential properties in Cherry County from Central Plains Valuation, LLC and Lake Mac Assessment, LLC. 2021 and 2022 residential value increases were based on a flat increase and 2023 & 2024 residential value changes will include market analysis, depreciation, and a review of each property. The Board requested to meet with both companies prior to making a decision.

The Board reviewed information for PILT payments received in the amount of \$83,728.42 from the Forest Reserve Fund and \$8.92 from the Public Grazing Fund. Storer moved and Ward seconded to approve Resolution #2022-3 Forest Reserve Funds Distribution 2022 and Resolution #2022-4 Public Grazing Funds Distribution 2022. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Superintendent Smith provided correspondence received from Mainelli Wagner regarding the Re-deck Project and stated that Jeff Wagner has recommended to award the bid to Simon Contractors. Dale Burkhead, Simon Contractors Project Manager, was present to answer questions from the Board.

Storer moved and Ward seconded to accept the low bid from Simon Contractors in the amount of \$215,140.00 for Cherry County 2022 Re-deck Project – (Lyons Bridge) Structure No. C001602105, with construction to commence on or before August 1, 2022. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. Superintendent Smith confirmed that buyback bridge funds can be used for the project.

Superintendent Smith provided an update regarding North Kilgore Road patching, a landowner requesting maintenance, and wetlands delineation for Kennedy Road.

Commissioner DeNaeyer reported regarding the Middle Niobrara Natural Resources District meeting held to provide a progress update for the proposed Watershed and Flood Prevention Operations Programs in Cherry County.

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

Cherry County Roads Superintendent Kent Lopez submitted a letter of resignation to the Board effective June 30, 2022. No Board action was required on the Cherry County Roads Superintendent Performance Review agenda item.

At 1:30 PM the Board opened sealed bids for the Cherry County Courthouse & Justice Center Camera and Recording System Project. Control Masters, Inc. submitted a bid totaling \$68,669.00 that complies with all requirements set forth in the Request for Proposal. Ward moved and DeNaeyer seconded to accept the proposal from Control Masters, Inc. as the low responsive bidder for the Cherry County Courthouse & Justice Center Camera and Recording System Project in the amount of \$68,669.00. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.





# Cherry County Board Minutes



The Board discussed the Noxious Weed Superintendent job description and time requirements. The Noxious Weed Control Act dictates certain requirements for said job description. Storer moved and Ward seconded to begin advertising for the Cherry County Noxious Weed Superintendent position immediately. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:02 PM the Board recessed from regular session to convene as a Board of Equalization. At 2:19 PM the Board returned to regular session.

Ward moved and DeNaeyer seconded to declare the Brother Printer/Scanner U622889M1F305010 as surplus and authorize the acting Noxious Weed Superintendent to dispose of it as appropriate. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to provide an update regarding the installation of the Motorola dispatch consoles, Civil Air Patrol fire spotting, NEMA trainings and potential grants, and emergency personnel parking.

At 2:34 PM the Board recessed from regular session to convene as a Board of Corrections. At 2:46 PM the Board returned to regular session.

The Board reviewed correspondence received from USPS Government Relations regarding the Kilgore Post Office.

Cherry County Attorney Eric Scott reviewed the CDBG Agreement and spoke with the Board regarding language contained in said agreement.

At 3:05 PM Storer moved and DeNaeyer seconded to enter executive session for the purposes of discussing a potential real estate purchase with the Board, Clerk, County Attorney, Visitors Promotion Board members: Greg Nollette, Rich Mercure, Anne Clark, Kim Epke, and Tourism Director Regina Osburn to be present. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 4:09 PM the meeting room doors were opened and the public was allowed to reenter. At 4:10 PM Storer moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Storer seconded to approve the State of Nebraska Department of Economic Development Community Development Block Grant Agreement No. 21-TD-001 and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

The Board spoke with Spencer Thomas, NOVO Benefits Account Executive, via telephone regarding the health insurance plan design and renewal. No Board action was taken regarding the health insurance renewal/plan design agenda item.

At 4:50 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES May 31, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on May 31, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published May 11, 2022 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 2:02 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 Brittney Petersen, Cherry County Treasurer Kathy Hammond, Cherry County Assessor Betty Daugherty, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.





# Cherry County Board Minutes



Treasurer Hammond presented an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations (Form 457) received from Sandhills Church of Hope. DeNaeyer moved and Ward seconded to approve the application for exemption as presented. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty provided information regarding a tax list correction to accelerate 2022 taxes for Property ID: 160249064. Ward moved and Storer seconded to approve tax list correction #2022-9 as presented by Assessor Daugherty and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty informed the Board that Cherry County Hospital bought the property at 502 N Valentine Street and that it will be removed from the tax rolls. Appraisers will be available to the public regarding valuation changes on June 14<sup>th</sup>.

At 2:19 PM Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES May 31, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on May 31, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published May 11, 2022 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, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed and signed Payroll Change Notices as authorized by the Cherry County Justice Center pay scale and a notice of annual inspection on June 15, 2022 from Nebraska Jail Standards Board was reviewed. The Board discussed jail staffing issues. No Board action was taken.

At 2:46 PM Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

June 14, 2022

The Cherry County Board of Commissioners convened in regular session on June 14, 2022 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 Deputy Clerk Elise Hamling. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Cherry County Board of Commissioners meeting minutes from May 31, 2022 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 31, 2022 were read. Ward Moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from May 31, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

County Highway Superintendent Lloyd Smith met with the Board to provide an update regarding the South Eli Road Project. The prioritization of some requested projects to relocate an auto-gate and the maintenance of a non-county owned road were discussed.

Superintendent Smith presented the Board with a Request to Occupy the Right of Way Agreement which had been submitted by Great Plains Communications for the purpose of installing fiber optic cable. Ward moved and DeNaeyer seconded to approve the request to occupy the right-of-way by Great Plains Communications in the NE1/4 of Section 23, Township 32N and Range 26W. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

Ward moved and DeNaeyer seconded to approve Resolution #2022-5 Fund Transfer and to authorize the chair to sign. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

Road District #1 Foreman Jay Dee Osburn met with the Board to discuss the purchase of a end-dump pickup. Ward, District #1 Commissioner, acknowledged the need to replace the 1989 pickup which was currently in use. Storer moved and DeNaeyer seconded to authorize Jay Dee Osburn to purchase a 2001 end-dump pickup from the State of Nebraska for \$19,000 for Road District 1. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

The Board discussed the renewal of the County's Health Insurance policy and acknowledged the current requirement to pay the obligated fees for NOVO Benefits and Meritain as outlined in the contract relative to the renewal deadlines. The Board received clarification from NACO Benefits representative Judd Allen and Dennis Maggart, McInnes Group Executive Vice President, that the potential to offer cash-in-lieu relies on the obligation of the employee requesting the cash-in-lieu to provide proof of coverage as well as an affidavit. The Board reviewed the renewal documents as well as the NACO BCBS coverages from the May 31, 2022 meeting proposal.

Ward moved and DeNaeyer seconded to proceed with NACO BlueCross BlueShield for health insurance as was presented at the May 31, 2022 meeting and to notify NOVO benefits of termination/nonrenewal. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

DeNaeyer moved and Ward seconded to authorize Clerk Petersen to complete the stop loss disclosure statement for NACO Benefit Services and the BlueCross BlueShield Application. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

The Board requested that HR, AP/Payroll Clerk Billie Whiting provide coverage information about current Colonial Life coverages to Judd Allen and Dennis Maggart for use in seeking replacement/alternative coverages to be added to the new plan.

At 11:34 AM Chairman Storer opened the public hearing to consider Conditional Use Application #001/22 – Snake River Founders LLC – Employee Housing. Mark Stencil, Snake River Founders LLC Director of Operations provided information and background regarding the purpose for the application. Previously used campers have been replaced with skid housing. Zoning Administrator Jessica Coyle shared with the Board that the approval of this CUP was unanimously recommended by the Planning Commission. No comments were offered by the public regarding this CUP Application.

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

DeNaeyer moved and Ward seconded to approve Zoning Resolution #Z-88. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

At 11:47 AM Chairman Storer opened the public hearing to consider the Application for Change of Location to Liquor License as applied for by Sharp's Outfitters LLC. No comments were received or applicants present. At 11:48 AM Chairman Storer closed the public hearing.

Storer moved and Ward seconded to recommend approval of the Application for Change of Location to Liquor License as applied for by Sharp's Outfitters LLC. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

The Board briefly discussed the current paid holidays listed in the Cherry County Employee Handbook. Discussion of the fiscal impact across all of the different County Departments was had.

From 12:09 PM to 1:20 PM the Board recessed for lunch.

The Board received no comments from the public during the allotted time.

Bryan Hill, Lake Mac Assessment LLC, met with the Board to present his bid for the Residential Reappraisal Contract, elaborate on the process, provide references and answer questions of the Board. Offerings include the cleanup of some previously-experienced data conversion errors which currently make data unusable. Services beyond what was in the request for proposal document include the additional education of the Assessor and Deputy Assessor to best utilize and maintain the data which would be acquired, corrected or completed in the process of revaluation.

The Board, Judd Allen and Dennis Maggart discussed potential options for replacing the current Colonial Life Policy such as an Allstate plan, HRA, HSA and Flex Spending accounts.

The Board recessed from regular session to convene as a Board of Equalization from 2:04 PM to 2:23 PM.

County Attorney Eric Scott met with the Board to discuss the purchase of three Main Street lots and provided background on the history of the attempted acquisition of these lots by previous County Boards. Mr. Scott indicated the \$110,000 purchase agreement amount is subject to adjustment and proration pending title insurance finalization. This transaction is intended to be paid with County Tourism funds being divided in half utilizing half from Tourism Board Visitor Improvement monies and the other half from County Visitor Improvement monies.

Ward moved and DeNaeyer seconded to approve the Purchase Agreement and to execute the purchase of Lots 12, 13 and 14, Block 3 of the Kautz Addition to the City of Valentine and to authorize the clerk to draft a claim for \$110,000 subject to adjustments and prorations. Roll call vote: Aye – DeNaeyer, Storer, Ward. The motion carried.

Attorney Scott presented a purchase agreement which was signed by Chairman Storer and attested by Deputy County Clerk Hamling.

The Board continued consideration of the impact of the addition of Juneteenth as a paid holiday for Cherry County employees and inquired about the impact to the individual offices based on the State and Federal offices being closed. No Board action was taken.

Jarrold Elliott, Central Plains Valuations, LLC met with the Board via Zoom. Mr. Elliott provided a summary of the proposal he had submitted and the process by which his organization would complete the requested work. Jarrold indicated the timeline on the proposal would need to be moved to March, from the requested December 23, 2022 deadline or could be broken into two separate years of work without changing the bid proposal price.



# Cherry County Board Minutes



Assessor Betty Daugherty met with the Board regarding the Residential Reappraisal Contract bids she had received from Lake Mac Assessment and Central Plains Valuation, LLC. Assessor Daugherty indicated that due to the lateness of the contract acceptance the timeline for the work to be completed would be able to be moved to a two-year process which had been communicated to and accepted by both bidders.

Due to a large disparity between the costs of both bid proposals being considered, the Board requested information regarding the Request for Proposal to ensure that bidders are held to consistent standards when considering the expenditure. Assessor Daugherty and Deputy Assessor Jackie Moreland provided feedback on the proposals to the Board.

The Board reviewed the correspondence as received: Treasurer's Fund Balance Listing for May 2022, Clerk of the District Court Fee Report for May 2022 the May 2022 Operating Statement and the Cherry County Hospital Balance Sheets for April 30, 2022.

Emergency Manager Matt Sandoz provided updates to the Board about the Motorola Console acquisition, training and connection issues, the Code Red communication system, SEAT Plane base relocation potential, and the consideration of a policy change which would allow county-employed emergency responders to respond to calls without using earned paid time off.

Jared Elliott met with the Board again via phone to clarify some confusion about the reappraisal contract timeline referenced in the bid proposal.

The Board requested that both bidders for the Residential Reappraisal Contract provide references to the County Board of Commissioners for consideration prior to making a decision regarding bid acceptance. No Board action was taken.

Storer moved and DeNaeyer seconded to accept the resignation of Kent Lopez with a note of appreciate for his service to the County. Roll call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

Commissioner DeNaeyer indicated that Doug Boyer, District 3 Road Foreman is willing to be promoted from within and accept the position of County Road Superintendent and provided background on his experience and qualifications for the job.

DeNaeyer moved and Storer seconded to hire Doug Boyer effective July 1, 2022 as Cherry County Road Superintendent. Roll call vote: Aye – Ward, DeNaeyer, Storer. The motion carried.

DeNaeyer moved and Storer seconded to approve claim #22068746 & #22063883 to Heart City Lock & Key. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

June 14, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |    |       |       |
|--|----|-------|-------|
| Claims were presented in the amount of                           | \$ | 27.50 | .     |
| and disallowed in the amount of                                  | \$ | -     | .     |
| A warrant was ordered drawn on the General Fund in the amount of |    | \$    | 27.50 |

### General Fund

|                                    |              |                |
|------------------------------------|--------------|----------------|
| Heart City Lock & Key/Charles Ward | Services     | \$27.50        |
|                                    | <b>TOTAL</b> | <b>\$27.50</b> |

|   |    |       |       |
|---|----|-------|-------|
| Claims were presented in the amount of                        | \$ | 12.50 | .     |
| and disallowed in the amount of                               | \$ | -     | .     |
| A warrant was ordered drawn on the Road Fund in the amount of |    | \$    | 12.50 |

### ROAD

|                                    |              |                |
|------------------------------------|--------------|----------------|
| Heart City Lock & Key/Charles Ward | Services     | \$12.50        |
|                                    | <b>TOTAL</b> | <b>\$12.50</b> |



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

## June 14, 2022 CHERRY COUNTY CLAIMS LISTING

|  |    |                   |   |
|--|----|-------------------|---|
| Claims were presented in the amount of | \$ | <b>188,494.38</b> | . |
| and disallowed in the amount of        | \$ | -                 | . |

|  |                   |
|--|-------------------|
| A warrant was ordered drawn on the General Fund in the amount of | \$                |
|  | <b>188,494.38</b> |

### GENERAL

|                                    |  |             |
|------------------------------------|--|-------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                  | \$13.80     |
| Allen Monument Company             | Services                                 | \$380.00    |
| APCO International                 | Services                                 | \$459.00    |
| Daniel Bauer                       | Reimbursement                            | \$29.95     |
| Black Hills Chemical               | Services                                 | \$1,056.96  |
| Bob Barker Company Inc             | Services                                 | \$1,136.16  |
| Bomgaars                           | Supplies                                 | \$96.97     |
| Michael S Borders                  | Services                                 | \$646.88    |
| Centurylink                        | Telephone Service                        | \$186.72    |
| Centurylink                        | Telephone Service                        | \$1,722.48  |
| Charm Tex                          | Services                                 | \$1,099.00  |
| Cherry County Court                | Court Fees                               | \$543.00    |
| Cherry County District Court       | Court Fees                               | \$180.00    |
| Cherry County Hospital             | Services                                 | \$27,209.00 |
| Cherry County Sheriff              | Services                                 | \$45.50     |
| Cherry County Treasurer            | Bank Fees                                | \$5.00      |
| Clearly Communications             | Telephone Service                        | \$294.44    |
| CNA Surety                         | Services                                 | \$100.00    |
| Consolidated Management Company    | Services                                 | \$67.09     |
| DAS State Accounting 6506          | Services                                 | \$448.00    |
| DAS State Accounting 6507          | Services                                 | \$224.70    |
| Dish Network                       | Services                                 | \$133.06    |
| EFTPS                              | Withholdings/Taxes                       | \$18.78     |
| Lorana Eggert                      | Reimbursement                            | \$42.95     |
| Encartele Inc                      | Services                                 | \$600.00    |
| Firstnet/AT&T Mobility             | Telephone Service                        | \$652.13    |
| Galls                              | Supplies                                 | \$912.95    |
| Michelle Garwood                   | Reimbursement                            | \$135.65    |
| Barbara Good Small                 | Reimbursement                            | \$808.88    |
| Pat Greenough                      | Reimbursement                            | \$100.00    |
| Gworks                             | Services                                 | \$14,137.50 |
| Edward Heinert                     | Reimbursement                            | \$392.99    |
| Henderson's IGA                    | Supplies                                 | \$388.21    |
| Sharon Hesse                       | Reimbursement                            | \$27.82     |
| Holiday Inn Midtown Grand Island   | Lodging                                  | \$384.00    |
| Johnson Law Office                 | Clerical Salary/Rent/Telephone/Equipment | \$5,479.46  |
| KBR Rural Public Power             | Services                                 | \$95.84     |
| KVSH                               | Services                                 | \$210.00    |
| Angie Lincoln                      | Reimbursement                            | \$23.40     |
| Loup Basin RC&D Council            | Services                                 | \$501.40    |
| Diedre Markus                      | Services                                 | \$450.00    |
| Michlle McNare                     | Reimbursement                            | \$70.20     |



# Cherry County Board Minutes



|                                    |   |                     |
|------------------------------------|---|---------------------|
| Microfilm Imaging Systems          | Services  | \$232.00            |
| Midwest Connect                    | Services  | \$428.00            |
| MIPS                               | Services  | \$3,238.76          |
| Wendy Murphy                       | Services  | \$159.00            |
| NACO                               | Dues/Fees/Training                              | \$2,312.99          |
| Nartec                             | Supplies  | \$158.49            |
| NACEB                              | Services  | \$100.00            |
| NE Department of Revenue           | Withholdings/Taxes                              | \$1.76              |
| NE Law Enforcement Training        | Services  | \$582.00            |
| NE Safety & Fire Equip             | Services  | \$325.00            |
| NENA: The 9-1-1-Association        | Supplies  | \$299.00            |
| NIRMA                              | Services  | \$84,589.00         |
| NK Waste Management                | Services  | \$184.00            |
| Norfolk Lodge & Suites             | Lodging   | \$104.00            |
| Office Products                    | Supplies  | \$3,296.28          |
| Katie Ormesher                     | Reimbursement                                   | \$248.04            |
| The Parts Company                  | Supplies  | \$57.16             |
| Brittney Petersen                  | Reimbursement                                   | \$369.99            |
| Petty Cash                         | Reimbursement                                   | \$345.00            |
| Platte Valley Communications       | Services  | \$1,406.35          |
| Postmaster Valentine               | Services  | \$389.00            |
| Prema                              | Services  | \$139.58            |
| Presto X                           | Services  | \$96.05             |
| Quadient Finance USA               | Services  | \$2,200.00          |
| Catherine M. Radant                | Services  | \$450.00            |
| Radiology Services                 | Services  | \$39.81             |
| Sandhill Oil Company               | Services  | \$596.98            |
| Andrea Schadel                     | Reimbursement                                   | \$56.68             |
| Rebecca Schroeder                  | Reimbursement                                   | \$1,050.00          |
| Cynthia Scott                      | Services  | \$450.00            |
| Eric Scott                         | Clerical Salary/Rent/Telephone/Equipment        | \$4,764.97          |
| Scotty's Ranchland Foods           | Supplies  | \$359.54            |
| Cardmember Service                 | Supplies  | \$720.08            |
| Samuel Spain                       | Services  | \$150.00            |
| Small, Barbara                     | Gross Wages                                     | \$122.74            |
| Stanek Fire Protection             | Services  | \$307.00            |
| Stec's Cleaning LLC                | Services  | \$3,640.00          |
| Steele Feed Service                | Services  | \$106.50            |
| True Value                         | Supplies  | \$125.76            |
| UNL c/o NE Extension/Cherry County | Reimbursement                                   | \$5,480.61          |
| US Cellular                        | Services  | \$88.14             |
| Valentine Dental Clinic            | Services  | \$246.75            |
| Valentine Midland News             | Services  | \$870.91            |
| City of Valentine                  | Utilities                                       | \$3,494.87          |
| Ward Plumbing & Heating            | Services  | \$248.49            |
| Western Oil/Conoco                 | Fuel/Car Wash                                   | \$40.00             |
| Wex Bank                           | Fuel  | \$1,753.45          |
| Wex Fleet Universal                | Fuel  | \$109.78            |
| Lindsay Wonnenberg                 | Services  | \$450.00            |
|                                    | GROSS TOTAL                                     | <b>\$188,494.38</b> |
|                                    | Adjustment for employees' share of withholdings | -\$16.67            |
|                                    | NET TOTAL                                       | <b>\$188,477.71</b> |

Claims were presented in the amount of

\$

**1,008,679.42**

|   |               |   |                     |
|---|---------------|---|---------------------|
| and disallowed in the amount of                               | \$            | - | \$                  |
| A warrant was ordered drawn on the Road Fund in the amount of |               |   | <b>1,008,679.42</b> |
| <b>ROAD</b>   |               |   |                     |
| Allard Precast  | Services      |   | \$3,960.00          |
| Ashby Lumber Company  | Services      |   | \$13.48             |
| Atarah Management Holding LLC                                 | Services      |   | \$3,710.00          |
| Bacon Repair  | Services      |   | \$2,944.84          |
| Big Boy Tools & Service LLC                                   | Services      |   | \$160.20            |
| Big State Industrial Supply Inc                               | Services      |   | \$959.84            |
| Bomgaars  | Supplies      |   | \$547.90            |
| Central Valley AG Cooperative                                 | Services      |   | \$9,215.19          |
| Cherry County Implement                                       | Supplies      |   | \$664.76            |
| Cherry County Treasurer                                       | Fund Transfer |   | \$537,354.00        |
| Cody Livestock Supply   | Services      |   | \$51.90             |
| Cody Oil Company  | Services      |   | \$5,288.20          |
| Village of Cody   | Services      |   | \$107.00            |
| Colonial Research Chemical Company                            | Services      |   | \$713.52            |
| Consolidated Telephone  | Services      |   | \$292.87            |
| Croell Inc  | Services      |   | \$481.38            |
| Custer Public Power District                                  | Services      |   | \$160.62            |
| D&L Sand & Gravel   | Services      |   | \$2,352.00          |
| D&R Repair  | Services      |   | \$2,821.89          |
| D/W Machine & Manufacturing                                   | Services      |   | \$1,275.00          |
| DAS State Accounting 6507                                     | Services      |   | \$27.70             |
| Dooley Oil Inc  | Services      |   | \$596.72            |
| Emerson Equipment   | Services      |   | \$933.06            |
| Great Plains Communications                                   | Services      |   | \$213.90            |
| Gworks  | Services      |   | \$2,756.00          |
| Melvin Hartman  | Services      |   | \$84,870.00         |
| Inland Truck Parts Company                                    | Services      |   | \$718.40            |
| J&J Trailer Sales LLC   | Services      |   | \$17.00             |
| JEBRO Inc   | Services      |   | \$68,384.27         |
| KBR Rural Public Power District                               | Utilities     |   | \$302.13            |
| Kimball Midwest   | Services      |   | \$1,033.43          |
| Kustom Rock Crushing  | Services      |   | \$19,000.00         |
| L&L Gravel  | Services      |   | \$32,000.00         |
| Lycox Enterprises   | Services      |   | \$19,690.00         |
| Martin Marietta Materials                                     | Supplies      |   | \$5,157.31          |
| Mathis Equipment  | Services      |   | \$84.75             |
| Village of Merriman   | Services      |   | \$61.22             |
| Mips Inc  | Services      |   | \$180.00            |
| Modern Farm Equipment Corporation                             | Services      |   | \$5,000.00          |
| Mullen Auto & Diesel  | Services      |   | \$164.19            |
| Village of Mullen   | Services      |   | \$129.00            |
| Nebraska Dept of Correctional Service                         | Services      |   | \$4,070.00          |
| NE Machinery Company  | Services      |   | \$29,997.60         |
| Nebraska Public Power District                                | Services      |   | \$44.59             |
| Nebraska Truck Center   | Supplies      |   | \$988.70            |
| NIRMA   | Services      |   | \$59,010.00         |
| Office Products Center  | Supplies      |   | \$234.21            |
| Outback Screenprinting & Embroidery                           | Services      |   | \$431.82            |
| The Parts Company   | Supplies      |   | \$432.08            |
| Perrett Construction LTD                                      | Services      |   | \$933.50            |
| Petty Cash  | Reimbursement |   | \$20.00             |
| Pit Stall   | Services      |   | \$13,536.95         |
| Pomp's Tire Service Inc                                       | Services      |   | \$10,125.00         |
| Powerplan   | Services      |   | \$26,932.96         |
| Prema   | Services      |   | \$71.57             |



# Cherry County Board Minutes



Ron's Quik Lube  
Sandhill Oil Company Inc  
Sandhills Ranch Supply  
Security First Bank  
Sheridan County Journal Star  
Speedtech Lights, Inc  
Triple G Redimix, LLC  
Truck Center Companies  
US Cellular  
City of Valentine  
Vinton Feed Store

|              |                       |
|--------------|-----------------------|
| Services     | \$130.20              |
| Services     | \$17,996.61           |
| Supplies     | \$63.34               |
| Services     | \$3,985.21            |
| Services     | \$231.00              |
| Supplies     | \$2,940.75            |
| Supplies     | \$20,394.49           |
| Services     | \$571.27              |
| Services     | \$72.26               |
| Services     | \$1,020.44            |
| Supplies     | \$51.20               |
| <b>TOTAL</b> | <b>\$1,008,679.42</b> |

Claims were presented in the amount of \$ **5,325.23** .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ **5,325.23**  
**Emergency Bridge**  
Niobrara Valley Consultants

|              |                   |
|--------------|-------------------|
| Services     | \$ 5,325.23       |
| <b>TOTAL</b> | <b>\$5,325.23</b> |

Claims were presented in the amount of \$ **6,598.09** .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ **6,598.09**  
**VISITOR PROMOTION**

|                                       |               |                   |
|---------------------------------------|---------------|-------------------|
| Cherry County Visitors Promo Board    | Reimbursement | \$611.02          |
| Cork Thornton Ice Fishing Tournaments | Grant         | \$2,000.00        |
| Great Plains Communications           | Services      | \$179.81          |
| K-Lawn                                | Services      | \$75.00           |
| Regina Osburn                         | Reimbursement | \$449.34          |
| Valentine Economic Development        | Grant         | \$3,000.00        |
| City of Valentine                     | Services      | \$282.92          |
|                                       | <b>TOTAL</b>  | <b>\$6,598.09</b> |

Claims were presented in the amount of \$ **32,074.99** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ **32,074.99**  
**EMPLOYEE HEALTH INSURANCE CLAIMS**  
Cherry County Clerk

|                         |                     |
|-------------------------|---------------------|
| Health Insurance Claims | \$ 32,074.99        |
| <b>TOTAL</b>            | <b>\$ 32,074.99</b> |

Claims were presented in the amount of \$ **9,196.31** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ **9,196.31**  
**BOOKMOBILE**

|                          |              |                    |
|--------------------------|--------------|--------------------|
| Thomas County Library    | Bookmobile   | \$547.00           |
| Valentine Public Library | Bookmobile   | \$8,649.31         |
|                          | <b>TOTAL</b> | <b>\$ 9,196.31</b> |

Claims were presented in the amount of \$ **4,267.06** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **4,267.06**  
**EMERGENCY MANAGEMENT**  
Centurylink

|          |          |
|----------|----------|
| Services | \$244.12 |
|----------|----------|

|                 |              |                   |
|-----------------|--------------|-------------------|
| Gworks          | Services     | \$3,722.00        |
| Office Products | Supplies     | \$266.98          |
| True Value      | Supplies     | \$33.96           |
|                 | <b>TOTAL</b> | <b>\$4,267.06</b> |

Claims were presented in the amount of \$ 11,928.20 .  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 11,928.20

**INHERITANCE TAX**

|                              |              |                    |
|------------------------------|--------------|--------------------|
| Houghton Bradford Whitted PC | Services     | \$11,928.20        |
|                              | <b>TOTAL</b> | <b>\$11,928.20</b> |

Claims were presented in the amount of \$ 1,146.79 .  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 1,146.79

**911 EMERGENCY SERVICES (2910)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Geo Comm Inc                    | Services     | \$201.42          |
| Great Plains Communications Inc | Services     | \$28.53           |
| OPTK Networks                   | Services     | \$312.84          |
| Platte Valley Communications    | Services     | \$604.00          |
|                                 | <b>TOTAL</b> | <b>\$1,146.79</b> |

Claims were presented in the amount of \$ 2,849.59 .  
 and disallowed in the amount of \$ -  
 A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of \$ 2,849.59

**911 WIRELESS SERVICE (2913)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Geo Comm Inc                    | Services     | \$1,057.42        |
| Great Plains Communications Inc | Services     | \$149.81          |
| OPTK Networks                   | Services     | \$1,642.36        |
|                                 | <b>TOTAL</b> | <b>\$2,849.59</b> |

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

**Courthouse (Special Building)**

|                         |              |                   |
|-------------------------|--------------|-------------------|
| Cherry County Implement | Services     | \$4,900.00        |
|                         | <b>TOTAL</b> | <b>\$4,900.00</b> |

At 4:25 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

## BOARD OF EQUALIZATION MINUTES

### June 14, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on June 14, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published June 8, 2022 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 2:05 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 Assessor Betty Daugherty, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty presented tax list correction No. 10 for Hager Operating Company, LLC which will accelerate the 2022 taxes.





# Cherry County Board Minutes



Ward moved and DeNaeyer seconded to accept tax list correction #10 as submitted by Assessor Daugherty and to authorize the Chairman to sign. Roll Call vote: Aye – Storer, Ward, DeNaeyer. The motion carried.

Assessor Daugherty presented a report of overvalued, undervalued and omitted property and indicated that it came from the creation of new subdivisions, parcel splits, clerical errors, remodels, etc.

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

At 2:23 PM Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

June 28, 2022

The Cherry County Board of Commissioners convened in regular session on June 28, 2022 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 June 14, 2022 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 Equalization meeting minutes from June 14, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Judy Petersen and Carla Kimball, both from Central Nebraska Economic Development District, met with the Board to present a Request for Release of Funds and Certification form for a CDBG tourism grant on behalf of Niobrara Valley Vineyards. No public comments regarding the publication of the notice of finding of no significant impact and notice of intent to request release of funds were received. The timing of the release of funds from the state was also discussed. Ward moved and DeNaeyer seconded to authorize the Chairman to sign the Request for Release of Funds and Certification 21-TD-001 for the Niobrara Valley Vineyards Project. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to appoint Bailie Mills-Burress to the Cherry County Extension Board District 1 vacancy to a term set to expire on December 31, 2024. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and Ward seconded to designate the Nebraska State Print Shop as the printing service for the joint public hearing postcard notice due to LB644. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

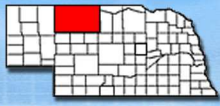
The Board met with NACO Benefit Services representative, Judd Allen, to discuss the county health insurance migration to BlueCross BlueShield. Mr. Allen reviewed employee meetings held, the open enrollment period, plan design options, and ambulance coverage. No Board action was taken.

Storer moved and Ward seconded to appoint Rex Gallino to the Cherry County Veterans Service Committee to a five-year term set to expire on June 30, 2027. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Emergency Manager Matt Sandoz met with the Board to discuss a draft Policy on Cooperation in Volunteer Emergency Services received from NIRMA, Cherry County's insurance provider. The usage of personal leave time for Cherry County employees who are first responders and the County's liability for employees who respond were discussed. No Board action was taken.

Cherry County Highway Superintendent Lloyd Smith, Road District 2 Foreman Doug Boyer, and Road District 3 Foreman Brent Collier met with the Board to discuss the construction schedule and signage requirements for the Lyons Bridge project, potential armor coat projects in District 2, and the balance of Surface Transportation Program (STP) funds. Superintendent Smith stated that it was confirmed with NDOT that the armor coat projects qualify for use of the highway STP funds. Storer moved and Ward seconded to approve the Simon Contractors Contract regarding Cherry County Deck Replacement C001602105 (Lyons Bridge) Project. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 11:35 AM Storer moved and Ward seconded to enter executive session for the purpose of salary negotiation, at the request of Doug Boyer, with the Board and Doug Boyer to be present. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.



# Cherry County Board Minutes



At 12:11 PM the Commissioners Meeting Room doors were opened and Clerk Petersen and the public were allowed to reenter the room. At 12:12 PM Storer moved and Ward seconded to come out of executive session. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Storer moved and DeNaeyer seconded to authorize Commissioner Ward to proceed with finalizing the terms and conditions of the Cherry County Road Superintendent's employment to be presented at the next meeting. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Board recessed for lunch from 12:15 PM to 1:12 PM. The Board received comments from the public during the allotted time.

Ryan Benjamin, UNL Beef Educator, met with the Board to discuss Cherry County Extension budget requirements for the upcoming fiscal year and cost-of-living adjustments. Mr. Benjamin also stated that he has received numerous phone calls requesting a weed free forage certification due to the absence of a Noxious Weed Superintendent in Cherry County. Options for forage certification in the interim were discussed.

Cherry County Assessor Betty Daugherty and Cherry County Deputy Assessor Jackie Moreland met with the Board to discuss the two bids received from Central Plains Valuation, LLC and Lake Mac Assessment, LLC for residential revaluations in Cherry County. The timeline for completion of services, details of past performance by Central Plains Valuation, LLC, and feedback received from other counties regarding both companies were discussed. Ward moved and DeNaeyer seconded to accept the \$153,000 bid from Central Plains Valuation, LLC for the residential revaluations as the low bid, with the caveat that Assessor Daugherty will lay out her expectations for Central Plains Valuation, LLC and remind them of any past performance issues. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

From 2:28 PM to 2:55 PM the Board recessed from regular session to convene as a Board of Equalization.

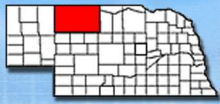
From 2:56 PM to 3:47 PM the Board recessed from regular session to convene as a Board of Corrections.

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

June 28, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |                                 |              |   |
|--|---------------------------------|--------------|---|
| Claims were presented in the amount of                           | \$                              | 209,413.14   | . |
| and disallowed in the amount of                                  | \$                              | -            | . |
| A warrant was ordered drawn on the General Fund in the amount of | \$                              | 209,413.14   |   |
| <b>GENERAL FUND</b>  |                                 |              |   |
| AFLAC  | Withholdings/Insurance          | \$2,235.25   |   |
| Ameritas Life Insurance/Retirement                               | Withholdings/Retirement         | \$15,068.53  |   |
| Ameritas Life Insurance/Dental                                   | Withholdings/Insurance          | \$2,785.24   |   |
| Applied Connective   | Services                        | \$1,912.00   |   |
| Blue Cross Blue Shield   | Health Insurance Premiums       | \$14,820.26  |   |
| Cherry County Health Account                                     | Health Claims Funding           | \$39,472.80  |   |
| Colonial Life  | Supplemental Insurance Premiums | \$4,203.07   |   |
| EFTPS  | Withholdings/Taxes              | \$26,419.50  |   |
| Journal Entry  | Void CK# 22068750               | (\$384.00)   |   |
| Holiday Inn Express-Grand Island                                 | Lodging                         | \$384.00     |   |
| Legal Shield   | Withholding/Insurance           | \$27.90      |   |
| MassMutual   | Withholdings/Retirement         | \$100.00     |   |
| NE Department of Revenue   | Withholdings/Taxes              | \$3,691.15   |   |
| Office Products  | Supplies                        | \$196.07     |   |
| Vision Service Plan  | Withholdings/Insurance          | \$562.61     |   |
| General Fund Payroll   | Gross Wages & Salaries          | \$131,694.18 |   |
|  | GROSS TOTAL                     | \$243,188.56 |   |



# Cherry County Board Minutes



|   |                     |
|---|---------------------|
| Adjustment for employees' share of withholdings | (\$33,775.42)       |
| NET TOTAL                                       | <b>\$209,413.14</b> |

|   |    |            |                   |
|---|----|------------|-------------------|
| Claims were presented in the amount of                        | \$ | 101,995.79 | .                 |
| and disallowed in the amount of                               | \$ | -          | .                 |
| A warrant was ordered drawn on the Road Fund in the amount of | \$ |            | <b>101,995.79</b> |

## ROAD FUND

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$7,259.20          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,165.04          |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50             |
| Blue Cross Blue Shield             | Health Insurance Premiums                       | \$6,847.16          |
| Cherry County Health Account       | Health Claim Funding                            | \$18,321.48         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,282.16          |
| EFTPS                              | Taxes/Withholdings                              | \$13,362.24         |
| Legal Shield                       | Services  | \$110.65            |
| MassMutual                         | Withholdings/Retirement                         | \$300.00            |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,903.14          |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77            |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$66,110.14         |
|                                    | GROSS TOTAL                                     | \$119,322.33        |
|                                    | Adjustment for employees' share of withholdings | (\$17,326.54)       |
|                                    | NET TOTAL                                       | <b>\$101,995.79</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of                                      | \$ | 5,577.98 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the Visitors Promotion Fund in the amount of | \$ |          | <b>5,577.98</b> |

## VISITORS PROMOTION FUND

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$985.49          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$113.20          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$4,955.48        |
|                                    | GROSS TOTAL                                     | \$6,659.01        |
|                                    | Adjustment for employees' share of withholdings | (\$1,081.03)      |
|                                    | NET TOTAL                                       | <b>\$5,577.98</b> |

|   |    |            |                   |
|---|----|------------|-------------------|
| Claims were presented in the amount of  | \$ | 110,492.50 | .                 |
| and disallowed in the amount of   | \$ | -          | .                 |
| A warrant was ordered drawn on the Visitors Improvement Fund in the amount of | \$ |            | <b>110,492.50</b> |

## VISITORS IMPROVEMENT FUND

|                         |                      |    |                     |
|-------------------------|----------------------|----|---------------------|
| Sandhills Title Company | Real Estate Purchase | \$ | 110,492.50          |
|                         | TOTAL                |    | <b>\$110,492.50</b> |

|  |    |            |                   |
|--|----|------------|-------------------|
| Claims were presented in the amount of                                 | \$ | 106,667.67 | .                 |
| and disallowed in the amount of  | \$ | -          | .                 |
| A warrant was ordered drawn on the Health Claims Fund in the amount of | \$ |            | <b>106,667.67</b> |



# Cherry County Board Minutes



## HEALTH CLAIMS FUND

|                     |                         |                     |
|---------------------|-------------------------|---------------------|
| Cherry County Clerk | Health Insurance Claims | \$16,821.27         |
| Novo                | Termination Fees        | \$71,850.24         |
| Meritain            | Termination Fees        | \$17,996.16         |
|                     | <b>TOTAL</b>            | <b>\$106,667.67</b> |

Claims were presented in the amount of \$ (2,220.00) .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of \$ (2,220.00)

## COVID AMERICAN RESCUE PLAN

|               |                   |                    |
|---------------|-------------------|--------------------|
| Journal Entry | Void CK# 22058657 | (\$2,220.00)       |
|               | <b>TOTAL</b>      | <b>-\$2,220.00</b> |

Claims were presented in the amount of \$ 7,740.39 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 7,740.39

## EMERGENCY MANAGEMENT FUND

|                                    |   |                   |
|------------------------------------|---|-------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$562.59          |
| Blue Cross Blue Shield             | Health Insurance Premiums                       | \$495.62          |
| Cherry County Health Account       | Health Claim Funding                            | \$1,490.28        |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20          |
| EFTPS                              | Taxes/Withholdings                              | \$994.21          |
| Journal Entry                      | Refund  | (\$4.00)          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$152.11          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$5,000.83        |
|                                    | <b>GROSS TOTAL</b>                              | <b>\$8,865.01</b> |
|                                    | Adjustment for employees' share of withholdings | (\$1,124.62)      |
|                                    | <b>NET TOTAL</b>                                | <b>\$7,740.39</b> |

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 EQUALIZATION MINUTES

June 30, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on June 30, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published June 8, 2022 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 2:28 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 Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board conducted property valuation protest hearings.

Protest #422-22-0001 for Property ID: 160649203 was filed by Luke Moser, who was not in attendance. Assessor Daugherty stated that her recommendation of lowering the assessed value to \$1,535,689 was based on a functional factor change for a discount store with the purchase price for a "dark store" taken into consideration. Ward moved and DeNaeyer seconded to accept Assessor Daugherty's recommendation for property valuation protest #422-22-001 from June 9, 2022 and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty provided information for a tax list correction due a homestead exemption audit by the Department of Revenue for Property ID: 160005493. Storer moved and Ward seconded to approve tax list correction #2019-20 as presented by Assessor Daugherty. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty presented the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2022 and an overview of the corrections contained therein. Ward moved and Storer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property as presented by Assessor Daugherty. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Treasurer Hammond presented two Applications for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations (Form 457) received from Berean Bible Church. Ward moved and DeNaeyer seconded to approve the Applications for Exemption from Berean Bible Church for their 1986 Chevy bus and 2014 Chevy van and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:55 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES June 28, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on June 28, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published June 8, 2022 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 2:56 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 Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse spoke to the Board regarding information sent previously for the revision of the Justice Center pay scale. Staff census, neighboring county pay rates for jail employees, and budgetary impacts were discussed.

Storer moved and DeNaeyer seconded to amend the Justice Center pay scale to increase the starting wage to \$16 per hour and remove the increases for the completion of training. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Administrator Hesse provided a maintenance agreement for the LiveScan fingerprint machine. Ward moved and DeNaeyer seconded to approve the IDEMIA Identity & Security USA LLC maintenance and support agreement extension and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Payroll Change Notices as authorized by the Cherry County Justice Center Pay Scale were reviewed and signed by the Board. The potential donation of sick or vacation time to another staff member was discussed. The Cherry County Employee Policy currently does not allow for such donation.

At 3:47 PM Chairman Storer declared the meeting adjourned.

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

# BOARD OF COMMISSIONERS MINUTES

## Emergency Meeting

### July 1, 2022

The Cherry County Board of Commissioners met in emergency session on July 1, 2022 in the Commissioners Meeting Room of the Cherry County Courthouse. The emergency meeting notice was posted on June 29, 2022 at 11:00 AM in the Cherry County Clerk's Office, Valentine Public Library, Valentine Post Office, and on the Cherry County website (cherrycountyne.gov). The emergency meeting notice was sent to media, KVSH Radio and KSDZ Radio, which had requested notification of such meetings. The meeting was called to order at 1:02 PM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer and James Ward and Cherry County Clerk Brittney Petersen. Commissioner Tanya Storer had an excused absence. The location of the Nebraska Open Meetings Act was acknowledged by Vice Chairman DeNaeyer and the Pledge of Allegiance was recited.

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

Ward moved and DeNaeyer seconded to approve the Emergency Warrant in the amount of \$89,385.49 for employee health insurance claims. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

### July 1, 2022

#### CHERRY COUNTY CLAIMS LISTING

|   |    |                         |              |
|---|----|-------------------------|--------------|
| Claims were presented in the amount of  | \$ | 89,385.49               | .            |
| and disallowed in the amount of   | \$ | -                       | .            |
| A warrant was ordered drawn on the Employee Health Insurance Claims Fund in the amount of | \$ |                         | 89,385.49    |
| <b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>   |    |                         |              |
| Cherry County Clerk   |    | Health Insurance Claims | \$ 89,385.49 |
|   |    | <b>TOTAL</b>            | \$ 89,385.49 |

At 1:04 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.***



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 12, 2022

The Cherry County Board of Commissioners convened in regular session on July 12, 2022 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 10:01 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Cherry County Board of Commissioners meeting minutes from June 28, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read with the inclusion of a note of clarification written by Commissioner Storer. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board of Equalization meeting minutes from June 28, 2022 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 meeting minutes from June 28, 2022 were read. DeNaeyer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

The Cherry County Board of Commissioners Emergency meeting minutes from July 1, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Abstain – Storer. The motion carried.

The Board reviewed an engagement letter for consulting services regarding Coronavirus State and Local Fiscal Recovery Funds. Clerk Petersen indicated that up to this point, it has not been necessary to utilize their services for the required reporting involved but it might be necessary in the future. Storer moved and DeNaeyer seconded to renew the engagement letter with Lutz & Company, PC. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Treasurer Kathy Hammond presented the Board with the Semi-Annual Statement for the six months ending June 30, 2022 to the Board for review. Storer moved and DeNaeyer seconded to approve the Treasurer's Semi-Annual Statement. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

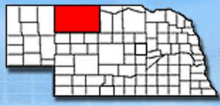
The Board reviewed the Distress Warrant Report with seventy distress warrants paid in the amount of \$25,457.05 and seven distress warrants unpaid in the amount of \$3,294.28.

The list of all delinquent 2020 and prior real estate taxes which were not sold for want of bidders at the last annual tax sale was reviewed. Ward moved and DeNaeyer seconded to direct the Cherry County Treasurer Kathy Hammond to issue county tax sale certificates on parcels indicated in the report for all delinquent 2020 and prior real estate taxes. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed the Three-Year Comparison Statement of Uncollected Taxes as of June 30, 2022. The following amounts are the uncollected real estate and personal taxes as shown by the records of the County Treasurer: 2019 - \$2,268.74, 2020 - \$3,346.89, 2021 - \$7,255,059.74.

Cherry County Justice Center Administrator Sharon Hesse was unable to attend the meeting for discussion regarding the Justice Center Pay Scale. No Board action was taken on the agenda item regarding the Cherry County Justice Center Pay Scale Revision.

Commissioner Ward presented a draft policy regarding the donation of sick and vacation hours for employees that may have a medical emergency or be affected by a major disaster. Changes were made to the draft and it was read aloud. DeNaeyer moved and Ward seconded to amend the Cherry County Employee Handbook to include the Catastrophic Illness Leave Donation Program as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.



# Cherry County Board Minutes



Commissioner DeNaeyer presented a draft Noxious Weed Superintendent job description. Changes were made to the draft and it was read aloud. Ward moved and Storer seconded to approve the job description for Noxious Weed Control Superintendent as read. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Commissioner Ward stated that he had negotiated a salary and a job description with Doug Boyer. Changes to the job description were outlined.

A Payroll Change Notice was completed for the promotion of Brent McIntosh to Road District #2 Foreman.

Storer moved and DeNaeyer seconded to accept the Cherry County Road Supervisor job description as presented by Commissioner Ward. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Ward moved and Storer seconded to set Doug Boyer's salary for the position of Cherry County Road Supervisor at \$55,000 and for all other benefits that have accrued to this point to remain. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to provide an update regarding the installation of dispatch consoles and a grant opportunity through the Forest Service for the SEAT plane to remain located in Valentine was also discussed. The Board requested for Director Sandoz to provide a draft policy for Cherry County employees who are first responders for the Board's consideration.

Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith provided updates regarding the Lyons Bridge project, road conditions and maintenance completion, and armor coat projects.

The Board reviewed the Clerk of the District Court fee report for June 2022, Treasurer's fund balance listing for June 30, 2022, Sheriff's quarterly fee report for second quarter 2022, operating statement report of budget vs. actual spending for June 2022, Road Fund journal entry, Cherry County Hospital balance sheets for May 31, 2022, BSH Kilgore (CUP #003/18) – Annual Update, and Kennedy Road Wetland Delineation Report.

The Board recessed for lunch from 11:59 AM to 1:05 PM.

The Board received comments from the public during the allotted time. Carolyn Semin provided written comments to the Board. Cherry County employees expressed concerns regarding health insurance coverage.

From 2:01 PM to 3:57 PM the Board recessed from regular session to convene as a Board of Equalization.

Claim #22078979 payable to Office Products from the General Fund was adjusted from \$5,013.07 to \$3,218.07 and Claim #22079083 payable to Meritain Health from the Employee Health Insurance Claim Fund was adjusted from \$23,132.36 to \$0.00.

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

July 12, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |    |           |    |
|--|----|-----------|----|
| Claims were presented in the amount of                           | \$ | 77,428.83 | .  |
| and disallowed in the amount of                                  | \$ | -         | .  |
| A warrant was ordered drawn on the General Fund in the amount of |    |           | \$ |

### GENERAL

|                                 |          |             |
|---------------------------------|----------|-------------|
| Anderson Electric Inc           | Services | \$520.99    |
| Applied Connective Technologies | Services | \$11,607.54 |
| Black Hills Chemical            | Services | \$83.48     |
| Michael S Borders               | Services | \$1,948.88  |





# Cherry County Board Minutes



|                                     |  |            |
|-------------------------------------|--|------------|
| Buckles Fuel Service                | Services                                 | \$143.56   |
| Centurylink                         | Telephone Service                        | \$185.67   |
| Centurylink                         | Telephone Service                        | \$1,705.53 |
| Cherry County Clinic                | Services                                 | \$310.44   |
| Cherry County Court                 | Court Fees                               | \$223.00   |
| Cherry County District Court        | Court Fees                               | \$143.00   |
| Cherry County Hospital              | Services                                 | \$6,423.00 |
| Cherry County Sheriff               | Services                                 | \$4.00     |
| Cherry County Treasurer             | Bank Fees                                | \$5.00     |
| Clearly Communications              | Telephone Service                        | \$298.21   |
| Amanda Colburn                      | Services                                 | \$208.25   |
| DAS State Accounting 6506           | Services                                 | \$448.00   |
| DAS State Accounting 6507           | Services                                 | \$224.70   |
| Dish Network                        | Services                                 | \$133.06   |
| Lorana Eggert                       | Reimbursement                            | \$230.50   |
| Encartele Inc                       | Services                                 | \$600.00   |
| Fyr Teck Inc                        | Services                                 | \$90.00    |
| Galls                               | Supplies                                 | \$914.31   |
| Michelle Garwood                    | Reimbursement                            | \$585.45   |
| Blaine T Gillett Law Office         | Services                                 | \$1,475.90 |
| Pat Greenough                       | Reimbursement                            | \$100.00   |
| GRP & Associates                    | Services                                 | \$57.00    |
| Shawn Hamling                       | Reimbursement                            | \$163.80   |
| Kathy Hammond                       | Reimbursement                            | \$239.70   |
| Heart City Drug                     | Services                                 | \$12.08    |
| Henderson's IGA                     | Supplies                                 | \$294.86   |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,500.51 |
| Kyra King                           | Reimbursement                            | \$133.28   |
| La Quinta Inn & Suites              | Lodging                                  | \$344.85   |
| Marco Technologies                  | Services                                 | \$26.67    |
| Microfilm Imaging Systems           | Services                                 | \$136.00   |
| Midwest Connect                     | Services                                 | \$450.00   |
| MIPS                                | Services                                 | \$2,946.26 |
| NK Waste Management                 | Services                                 | \$184.00   |
| Office Products                     | Supplies                                 | \$3,218.07 |
| Katie Ormesher                      | Reimbursement                            | \$14.72    |
| Outback Screenprinting & Embroidery | Services                                 | \$50.00    |
| Paper Tiger Shredding               | Services                                 | \$50.00    |
| Brittney Petersen                   | Reimbursement                            | \$325.79   |
| Petty Cash                          | Reimbursement                            | \$40.00    |
| Pit Stall                           | Services                                 | \$919.20   |
| Prema                               | Services                                 | \$38.70    |
| Presto X                            | Services                                 | \$96.05    |
| Quadient Finance USA                | Services                                 | \$62.16    |
| Quill                               | Services                                 | \$39.99    |
| Sauna Radant                        | Reimbursement                            | \$23.40    |
| Reese Inc                           | Services                                 | \$899.00   |
| Region IV                           | Services                                 | \$2,626.00 |
| Region 4 Behavioral Health System   | Services                                 | \$5,390.25 |
| Ron's Quik Lube                     | Services                                 | \$195.15   |
| Sandhill Oil Company                | Services                                 | \$459.68   |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$8,521.42 |
| Scotty's Ranchland Foods            | Supplies                                 | \$201.86   |
| Cardmember Service                  | Supplies                                 | \$1,624.40 |
| Simple Solutions Computer Group     | Services                                 | \$59.75    |



# Cherry County Board Minutes



Sirchie  
Samuel Q Spain  
J Andrew Taylor  
Tehrani Motor Company  
True Value  
US Cellular  
Valentine Midland News  
City of Valentine  
Ward Plumbing & Heating  
Western Oil/Conoco  
Wex Bank

|               |                    |
|---------------|--------------------|
| Services      | \$180.40           |
| Reimbursement | \$125.00           |
| Services      | \$7,238.40         |
| Services      | \$279.10           |
| Supplies      | \$93.93            |
| Services      | \$88.14            |
| Services      | \$138.00           |
| Utilities     | \$3,543.30         |
| Services      | \$347.10           |
| Fuel/Car Wash | \$102.20           |
| Fuel          | \$2,336.19         |
| Total         | <b>\$77,428.83</b> |

Claims were presented in the amount of \$ **244,043.26**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Road Fund in the amount of \$ **244,043.26**

## ROAD

Ashby Lumber Company  
Atarah Management Holding LLC  
Bacon Repair  
Bomgaars  
Douglas Boyer  
Buckles Fuel Service Inc  
Central Valley AG Cooperative  
Cherry County Implement  
Circle K Motor  
Cody Oil Company  
Colonial Research Chemical Company  
Consolidated Telephone  
Crossroads Auto Repair Specialists  
Custer Public Power District  
D&L Sand & Gravel  
Danielski Farms  
DAS State Accounting 6507  
Deere Credit  
Marc Ericksen  
Galaway Field Repair  
Great Plains Communications  
Melvin Hartman  
Hometown Lumber & Construction  
Inland Truck Parts Company  
J&J Trailer Sales LLC  
JEBRO Inc  
KBR Rural Public Power District  
KL Wood & Company  
Lanair Products  
Martin Auto Parts II  
Martin Marietta Materials  
Medical Enterprises Inc  
Village of Merriman  
Mips Inc  
Modern Farm Equipment Corporation  
Motor Carrier Services Division  
Mullen Auto & Diesel  
NE Machinery Company

|               |             |
|---------------|-------------|
| Services      | \$22.78     |
| Services      | \$2,120.00  |
| Services      | \$568.93    |
| Supplies      | \$612.84    |
| Reimbursement | \$21.71     |
| Services      | \$9,761.80  |
| Services      | \$6,183.81  |
| Supplies      | \$264.95    |
| Services      | \$703.47    |
| Services      | \$4,463.14  |
| Services      | \$296.14    |
| Services      | \$310.32    |
| Services      | \$232.66    |
| Services      | \$134.59    |
| Services      | \$1,176.00  |
| Services      | \$9,242.32  |
| Services      | \$27.70     |
| Services      | \$65,357.16 |
| Services      | \$850.00    |
| Services      | \$1,673.00  |
| Services      | \$213.90    |
| Services      | \$16,200.00 |
| Services      | \$145.99    |
| Services      | \$182.66    |
| Services      | \$198.71    |
| Services      | \$43,660.98 |
| Utilities     | \$180.17    |
| Services      | \$7,406.00  |
| Services      | \$432.00    |
| Services      | \$238.07    |
| Services      | \$11,445.83 |
| Services      | \$41.25     |
| Services      | \$61.02     |
| Services      | \$180.00    |
| Services      | \$4,200.00  |
| Services      | \$0.77      |
| Services      | \$1,140.95  |
| Services      | \$7,464.83  |



# Cherry County Board Minutes



|                                |              |                     |
|--------------------------------|--------------|---------------------|
| Nebraska Motor Fuels Division  | Services     | \$2,172.00          |
| Nebraska Public Power District | Services     | \$46.36             |
| Nebraska Truck Center          | Supplies     | \$253.18            |
| Newman Signs Inc/Traffic Signs | Services     | \$304.68            |
| Office Products Center         | Supplies     | \$310.77            |
| The Parts Company              | Supplies     | \$250.86            |
| Perrett Construction LTD       | Services     | \$270.33            |
| Pit Stall                      | Services     | \$16,041.95         |
| Powerplan                      | Services     | \$4,676.37          |
| Prema                          | Services     | \$65.43             |
| Sandhill Oil Company Inc       | Services     | \$15,403.39         |
| Sandhills Mobile Repair        | Services     | \$671.25            |
| Security First Bank            | Services     | \$3,985.21          |
| Triple G Redimix, LLC          | Supplies     | \$745.22            |
| Truck Center Companies         | Services     | \$954.44            |
| US Cellular                    | Services     | \$72.26             |
| City of Valentine              | Services     | \$307.16            |
| Ward Plumbing & Heating LLC    | Services     | \$75.95             |
| Western Oil Inc                | Services     | \$20.00             |
|                                | <b>TOTAL</b> | <b>\$244,043.26</b> |

|   |              |          |                   |
|---|--------------|----------|-------------------|
| Claims were presented in the amount of                                    | \$           | 2,550.00 | .                 |
| and disallowed in the amount of   |              |          | .                 |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of |              | \$       | 2,550.00          |
| <b>Emergency Bridge</b>   |              |          |                   |
| Niobrara Valley Consultants   | Services     | \$       | 2,550.00          |
|   | <b>TOTAL</b> |          | <b>\$2,550.00</b> |

|  |              |          |                   |
|--|--------------|----------|-------------------|
| Claims were presented in the amount of                                     | \$           | 9,089.70 | .                 |
| and disallowed in the amount of  |              |          | .                 |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of |              | \$       | 9,089.70          |
| <b>VISITOR PROMOTION</b>   |              |          |                   |
| Andrew Claymon Memorial Fishing Trn  | Grant        |          | \$3,000.00        |
| Borns Group Inc  | Services     |          | \$2,817.00        |
| Great Plains Communications  | Services     |          | \$182.43          |
| Hand's Lawn Service  | Services     |          | \$90.00           |
| Nebraska Travel Association  | Services     |          | \$600.00          |
| Niobrara River Festival & Races  | Grant        |          | \$600.00          |
| NRG Media LLC/Broadcast House Media  | Services     |          | \$1,450.00        |
| Office Products  | Supplies     |          | \$56.99           |
| Sunshine Greenhouse  | Supplies     |          | \$53.07           |
| City of Valentine  | Services     |          | \$240.21          |
|  | <b>TOTAL</b> |          | <b>\$9,089.70</b> |

|  |              |        |                 |
|--|--------------|--------|-----------------|
| Claims were presented in the amount of                                       | \$           | 900.00 | .               |
| and disallowed in the amount of  | \$           | -      | .               |
| A warrant was ordered drawn on the Visitor Improvement Fund in the amount of |              | \$     | 900.00          |
| <b>VISITOR IMPROVEMENT</b>   |              |        |                 |
| The Prairie Club   | Services     |        | \$900.00        |
|  | <b>TOTAL</b> |        | <b>\$900.00</b> |

|  |    |        |        |
|--|----|--------|--------|
| Claims were presented in the amount of   | \$ | 143.62 | .      |
| and disallowed in the amount of  | \$ | -      | .      |
| A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of |    | \$     | 143.62 |



# Cherry County Board Minutes



## REGISTER OF DEEDS P&M

|                |              |    |                 |
|----------------|--------------|----|-----------------|
| Marathon Press | Supplies     | \$ | 143.62          |
|                | <b>TOTAL</b> |    | <b>\$143.62</b> |

|  |    |        |               |
|--|----|--------|---------------|
| Claims were presented in the amount of   | \$ | 409.28 | .             |
| and disallowed in the amount of  | \$ | -      | .             |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of | \$ |        | <b>409.28</b> |

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |    |               |
|---------------------|-------------------------|----|---------------|
| Cherry County Clerk | Health Insurance Claims |    | 20.92         |
| EFTPS               | PCORI Fees              |    | 388.36        |
| Meritain Health     | Termination Fees        | \$ | -             |
|                     | <b>TOTAL</b>            | \$ | <b>409.28</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> |

## BOOKMOBILE

|                          |              |    |                 |
|--------------------------|--------------|----|-----------------|
| Valentine Public Library | Bookmobile   |    | \$8,649.31      |
|                          | <b>TOTAL</b> | \$ | <b>8,649.31</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 7,034.14 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ |          | <b>7,034.14</b> |

## EMERGENCY MANAGEMENT

|                        |              |  |                   |
|------------------------|--------------|--|-------------------|
| Centurylink            | Services     |  | \$242.42          |
| KBR Rural Public Power | Services     |  | \$93.92           |
| Onsolve                | Services     |  | \$6,679.81        |
| The Parts Company      | Supplies     |  | \$17.99           |
|                        | <b>TOTAL</b> |  | <b>\$7,034.14</b> |

|  |    |          |                 |
|--|----|----------|-----------------|
| Claims were presented in the amount of                                   | \$ | 9,636.25 | .               |
| and disallowed in the amount of  | \$ | -        | .               |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$ |          | <b>9,636.25</b> |

## INHERITANCE TAX

|                                 |              |  |                   |
|---------------------------------|--------------|--|-------------------|
| Applied Connective Technologies | Services     |  | \$3,393.00        |
| Houghton Bradford Whitted PC    | Services     |  | \$6,243.25        |
|                                 | <b>TOTAL</b> |  | <b>\$9,636.25</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 3,323.28 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$ |          | <b>3,323.28</b> |

## 911 EMERGENCY SERVICES (2910)

|                                 |              |  |                   |
|---------------------------------|--------------|--|-------------------|
| Boyd's Network Solutions        | Services     |  | \$3,114.16        |
| Century Link                    | Services     |  | \$26.11           |
| Great Plains Communications Inc | Services     |  | \$26.59           |
| OPTK Networks                   | Services     |  | \$156.42          |
|                                 | <b>TOTAL</b> |  | <b>\$3,323.28</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 1,097.90 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$ |          | <b>1,097.90</b> |

## 911 WIRELESS SERVICE (2913)

|                                 |          |  |          |
|---------------------------------|----------|--|----------|
| Centurylink                     | Services |  | \$137.09 |
| Great Plains Communications Inc | Services |  | \$139.63 |



# Cherry County Board Minutes



|               |              |                   |
|---------------|--------------|-------------------|
| OPTK Networks | Services     | \$821.18          |
|               | <b>TOTAL</b> | <b>\$1,097.90</b> |

|  |              |                   |   |
|--|--------------|-------------------|---|
| Claims were presented in the amount of   | \$           | 2,809.90          | . |
| and disallowed in the amount of  | \$           | -                 |   |
| A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of | \$           | 2,809.90          |   |
| <b>Courthouse (Special Building)</b>   |              |                   |   |
| Central Valley Ag Cooperative  | Services     | \$2,809.90        |   |
|  | <b>TOTAL</b> | <b>\$2,809.90</b> |   |

At 4:39 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

DRAFT





# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES July 12, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on July 12, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published June 29, 2022 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, and Cherry County Deputy Assessor Jackie Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty presented the Report of Overvalued, Undervalued, and Omitted Property for Tax Year 2022 and an overview of the corrections contained in said report. Ward moved and DeNaeyer seconded to approve the Report of Overvalued, Undervalued, and Omitted Property as presented by Assessor Daugherty. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Assessor Daugherty presented a tax list correction for Property ID: 160648963 to accelerate 2022 taxes. Ward moved and DeNaeyer seconded to approve tax list correction #2021-11 as presented by Assessor Daugherty and authorized the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty informed the Board of a property that was purchased by Cherry County Hospital and Clinic and will be removed from the tax rolls.

The Board conducted property valuation protest hearings.

Protest #422-22-02 for Property ID: 160142423, Protest #422-22-03 for Property ID: 160006112, Protest #422-22-04 for Property ID: 160009847, Protest #422-22-05 for Property ID: 160006104 were filed by Adam & Joe Hoffman who were not in attendance. Assessor Daugherty stated that for Protest #02 that the shipping containers had been removed with a previously approved overvalued, undervalued, and omitted property report and that no value change for Protests #03-05 were recommended due to comparable sales and the equalization issue. Storer moved and Ward seconded to accept the recommendation from Assessor Daugherty on Property Valuation Protests #422-22-02 - #422-22-05. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Protest #422-22-12 for Property ID: 160272173 was filed by Jeremiah Hanson who was in attendance and provided photos of the property's condition. Assessor Daugherty stated that residences in the Village of Merriman received a 35% increase for statutory compliance in 2022 and that her recommendation is for the building value to revert to the 2021 value. DeNaeyer moved and Ward seconded to approve the Assessor's recommendation for Protest #422-22-12. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Protest #422-22-06 for Property ID: 160037611, Protest #422-22-07 for Property ID: 160037646, Protest #422-22-08 for Property ID: 160037662, Protest #422-22-09 for Property ID: 160037697, Protest #422-22-10 for Property ID: 160037638 were filed by Jacqi S. Witte, POA for Donna Schroeder who were not in attendance. Assessor Daugherty recommended to reclassify 19 acres as waste for Protest #06. Storer moved and Ward seconded to accept the Assessor's recommendation for Protest #422-22-06. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty recommended no change in value for Protest #07. Ward moved and DeNaeyer seconded to accept Assessor Daugherty's recommendation for Protest #422-22-07. Roll call vote: Aye - DeNaeyer, Ward, Storer. The motion carried.

Assessor Daugherty recommended no change in value for Protest #10. DeNaeyer moved and Ward seconded to accept Assessor Daugherty's recommendation of no change for Protest #422-22-10. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



# Cherry County Board Minutes



Assessor Daugherty recommended reclassification of 75 acres as waste and a 50% spot type adjustment for soil types 4540, 4545, 4553 for Protest #08. Storer moved and DeNaeyer seconded to accept the Assessor's recommendation on Protest #422-22-08. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty recommended reclassification of 1.5 acres as waste and a 50% spot type adjustment for soil type 4540 for Protest #09. Ward moved and DeNaeyer seconded to accept Assessor Daugherty's recommendation for Protest #422-22-09. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Protest #422-22-11 was filed by Lewis S. & Geraldine E. Coleman for Property ID: 160010934 who were not in attendance. Assessor Daugherty stated that residences in the City of Valentine received a 10% increase for statutory compliance in 2022, and that her recommendation is for no change in value due to comparable sales and the equalization issue. Ward moved and Storer seconded to accept Assessor Daugherty's recommendation for Protest #422-22-11. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Protest #422-22-13 for Property ID: 160148219 was filed by George Gurnett/Paradigm Tax Group on behalf of Valentine Good Samaritan Housing, Inc. who were not in attendance. Assessor Daugherty stated that the protest was forwarded to Central Plains Valuation for input. Central Plains indicated that comparable properties in Cherry County are valued based on a cost approach versus the protest filer's requested value which was based on income approach. Assessor Daugherty recommended no change in value due to equalization reasons. Ward moved and DeNaeyer seconded to accept Assessor Daugherty's recommendation for Protest #422-22-13. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Assessor Daugherty stated that all residential values will be reassessed in 2022 and 2023 and that protested parcels were flagged for thorough review.

At 3:57 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

July 26, 2022

The Cherry County Board of Commissioners convened in regular session on July 26, 2022 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 meeting minutes from July 12, 2022 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 July 12, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Zoning Administrator Jessica Coyle presented the Board with a Request for Extension of Zoning Resolution applied for by Leonard Danielski regarding Resolution #Z-85 approving Conditional Use Permit #001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility. Administrator Coyle outlined Section 1010 of the Cherry County Zoning Regulations that allow for an extension of the time originally granted from the approval of the conditional use permit. Mr. Danielski stated that supply chain issues due to COVID 19 was the reason for the Request for Extension. Discussion was had regarding supply chain disruptions experienced locally. Ward moved and DeNaeyer seconded to find good cause to extend Resolution #Z-85 for CUP #001/20 to March 9, 2026. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County residents, Sherry Bacon and Janine Holmes, were present to discuss voter integrity/registration and mail-in ballots concerns. Discussion was had in regard to voter rolls and the powers of the Board regarding voting by mail. Clerk Petersen responded to concerns voiced. Commissioner Storer requested formulation of a resolution in support of in-person voting and voter id for the Board to consider. No Board action was taken.

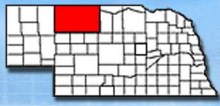
Cherry County Road Supervisor Doug Boyer met with the Board to update them regarding the Lyons Bridge project timeline, road maintenance completion and requests, upcoming armor coat projects on Goose Creek Road and West Dry Valley Road, a new road department employee, and employee handbook review progress.

The Board reviewed agreements received from Blue Cross Blue Shield. Clerk Petersen stated that they had been reviewed and approved by the County Attorney. Ward moved and DeNaeyer seconded to authorize the Chairman to sign the Blue Cross Blue Shield HIPAA Business Associate Agreement. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. DeNaeyer moved and Ward seconded to authorize the Chairman to sign the Blue Cross Blue Shield of Nebraska Confidentiality and Nondisclosure Agreement. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Clerk Petersen and Treasurer Hammond discussed their experiences with Contryman Associates regarding audit services rendered to Cherry County. The engagement letter includes language to remove Cherry County liability for any costs or expenses to Contryman Associates in the event of an audit conducted by the Auditor of Public Accounts for the State of Nebraska. DeNaeyer moved and Ward seconded to approve the Contryman Associates, P.C. 2021-2022 fiscal year audit engagement letter and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Applications received for Noxious Weed Control Superintendent were briefly discussed. Storer moved and Ward seconded to authorize Commissioner DeNaeyer to conduct interviews with the Noxious Weed Control Superintendent applicants and bring a recommendation to the Board on August 9, 2022. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to discuss options and functionalities regarding a potential timeclock system for county employees. No Board action was taken on the Courthouse Time Clock System agenda item.



# Cherry County Board Minutes



Changes to the Cherry County Policy on Cooperation in Volunteer Emergency Services regarding the volunteer agency's acquisition of liability once an employee is dispatched, unless they are rendering aid on behalf of Cherry County at the request of a local fire department, were discussed. There was no Board action on the agenda item regarding the Cherry County Policy on Cooperation in Volunteer Emergency Services at this time pending review by the County Attorney and implementation of a time clock system.

Director Sandoz presented a Deputy to Cherry County Emergency Management job description to the Board and outlined situations that would present a need for the addition of said position. The possibility of combining the job with other part-time positions currently in place in the county and the potential for additional grant opportunities were also discussed. Storer moved and DeNaeyer seconded to move forward with the development of the Deputy Emergency Management position to include job description and hiring procedures. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Director Sandoz stated that the SEAT plane has been used quite a bit recently and that it didn't qualify for the Forest Service grant opportunity that was discussed at the previous meeting. The Board requested that options for funding also be explored through the Nebraska Environmental Trust Fund.

A Livestock Demand Analysis from Central Nebraska Economic Development District was reviewed by the Board.

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

Comments from the public were received during the allotted time.

From 2:00 PM to 2:17 PM the Board recessed from regular session to convene as a Board of Equalization.

Payroll change notices for road employees due to a CDL completion and a promotion were reviewed and signed by the Board.

From 2:30 PM to 3:30 PM the Board recessed from regular session to convene as a Board of Corrections.

The Board reviewed the Meritain Health, Inc. Administrative Services Agreement and Amendment and the Novo Benefits, LLC Client Services Agreement and Amendment. Claim #22079140 payable to Meritain Health from the Employee Health Insurance Claim Fund was adjusted from \$23,132.36 to \$3,499.44.

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

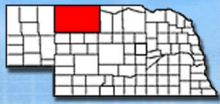
## July 29, 2022 CHERRY COUNTY CLAIMS LISTING

|  |    |            |   |
|--|----|------------|---|
| Claims were presented in the amount of                           | \$ | 226,109.98 | . |
| and disallowed in the amount of                                  | \$ | -          | . |
| A warrant was ordered drawn on the General Fund in the amount of | \$ | 226,109.98 |   |

### GENERAL

|                                    |                                 |             |
|------------------------------------|---------------------------------|-------------|
| AFLAC                              | Withholdings/Insurance          | \$2,381.93  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$14,985.94 |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance          | \$3,110.92  |
| Robert Bobek                       | Prior Service                   | \$84.00     |
| Cherry County Health Account       | Health Claims Funding           | \$44,883.20 |
| Lila Churchill                     | Prior Service                   | \$60.00     |
| Colonial Life                      | Supplemental Insurance Premiums | \$4,553.80  |
| Betty Coupland                     | Prior Service                   | \$132.00    |
| EFTPS                              | Withholdings/Taxes              | \$26,465.39 |
| HM Life Insurance Company          | Health Insurance Funding        | \$25,463.40 |
| Legal Shield                       | Withholding/Insurance           | \$27.90     |
| Margaret Lutter                    | Prior Service                   | \$72.00     |
| MassMutual                         | Withholdings/Retirement         | \$100.00    |





# Cherry County Board Minutes



|                          |   |                     |
|--------------------------|---|---------------------|
| NE Department of Revenue | Withholdings/Taxes                              | \$3,705.45          |
| Zale Quible              | Prior Service                                   | \$84.00             |
| Gloria Ritchey           | Prior Service                                   | \$180.00            |
| Cardmember Service       | Reimbursement                                   | \$45.93             |
| Vision Service Plan      | Withholdings/Insurance                          | \$551.46            |
| General Fund Payroll     | Gross Salaries & Wages                          | \$133,408.18        |
|                          | GROSS TOTAL                                     | \$260,295.50        |
|                          | Adjustment for employees' share of withholdings | (\$34,185.52)       |
|                          | NET TOTAL                                       | <b>\$226,109.98</b> |

Claims were presented in the amount of \$ **108,705.21** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **108,705.21**

## ROAD

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,399.40          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$7,302.28          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,382.16          |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50             |
| Cherry County Health Account       | Health Claim Funding                            | \$19,811.76         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,309.90          |
| EFTPS                              | Taxes/Withholdings                              | \$13,377.91         |
| Merle Ford                         | Prior Service                                   | \$300.00            |
| HM Life Insurance Company          | Health Claim Funding                            | \$11,284.38         |
| Legal Shield                       | Services  | \$101.70            |
| MassMutual                         | Withholdings/Retirement                         | \$300.00            |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,915.24          |
| Vernon Shears                      | Prior Service                                   | \$72.00             |
| Charles Smith                      | Prior Service                                   | \$288.00            |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77            |
| Jim Weisbeck                       | Prior Service                                   | \$192.00            |
| Road Fund Payroll                  | Gross Salaries & Wages                          | \$66,060.99         |
|                                    | GROSS TOTAL                                     | \$126,298.99        |
|                                    | Adjustment for employees' share of withholdings | (\$17,593.78)       |
|                                    | NET TOTAL                                       | <b>\$108,705.21</b> |

Claims were presented in the amount of \$ **5,658.72** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **5,658.72**

## Visitors Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$996.97          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$114.89          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$5,030.48        |
|                                    | GROSS TOTAL                                     | \$6,747.18        |
|                                    | Adjustment for employees' share of withholdings | (\$1,088.46)      |
|                                    | NET TOTAL                                       | <b>\$5,658.72</b> |

Claims were presented in the amount of \$ **15,905.26** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Health Claims Fund in the amount of \$ **15,905.26**

## HEALTH CLAIMS FUND





# Cherry County Board Minutes



|                     |                              |                    |
|---------------------|------------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims      | \$12,405.82        |
| Meritain            | Runout Claims Administration | \$3,499.44         |
|                     | TOTAL                        | <b>\$15,905.26</b> |

Claims were presented in the amount of \$ **8,094.17** .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **8,094.17**

## **EMERGENCY MANAGEMENT**

|                                    |   |                   |
|------------------------------------|---|-------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$562.59          |
| Cherry County Health Account       | Health Claim Funding                            | \$1,490.28        |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20          |
| EFTPS                              | Taxes/Withholdings                              | \$994.21          |
| HM Life Insurance Company          | Health Claim Funding                            | \$845.40          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$152.11          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$5,000.83        |
|                                    | GROSS TOTAL                                     | \$9,218.79        |
|                                    | Adjustment for employees' share of withholdings | (\$1,124.62)      |
|                                    | NET TOTAL                                       | <b>\$8,094.17</b> |

At 4:30 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES July 26, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on July 26, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published July 6, 2022 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.

Assessor Daugherty presented the Board with the 2022 Cherry County Cemeteries Report and the Cherry County 2022 Plan of Assessment for their review.

Assessor Daugherty presented a contract for property appraisal from Central Plains Valuation, LLC for year one of a two-year residential valuation project. Assessor Daugherty informed the Board that the contract met her requirements and the County Attorney had reviewed and had no objections to said contract. Ward moved and DeNaeyer seconded to approve the contract for property appraisal services on behalf of Cherry County between the Cherry County Assessor and Central Plains Valuation. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:17 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES July 26, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on July 26, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published July 6, 2022 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 Clerk Brittny Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board reviewed and signed Payroll Change Notices, as authorized by the Cherry County Justice Center Pay Scale, and a Sign-on Bonus authorization. The Board discussed the Jail Standards Inspection Report from the June 15, 2022 inspection of the Cherry County Jail with comments including a need for increasing staffing numbers on an otherwise compliant inspection.

Justice Center staffing issues, fiscal year-end budgetary amounts, staff trainings completed, PREA certification requirements, and employee incentives, including longevity pay, night & weekend differential pay, and schedule restructuring, were discussed. The Board requested that Administrator Hesse calculate the fiscal impact of the longevity and differential pay incentives prior to a decision. No Board action was taken on the agenda item regarding the Justice Center Pay Scale.

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

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

August 9, 2022

The Cherry County Board of Commissioners convened in regular session on August 9, 2022 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 10:04 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The 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 26, 2022 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 July 26, 2022 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 July 26, 2022 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 reviewed the preliminary requests for levy allocation from political subdivisions subject to county levy authority and compared them to 2021 requests. No Board action was taken.

The Board reviewed the Clerk of the District Court fee report for July 2022, Treasurer's fund balance listing for July 31, 2022, Operating Statement report of budget vs. actual spending for July 2022, Cherry County Hospital balance sheets from June 30, 2022, and a letter notifying the Board of Dave Sandoz's resignation as the alternate representative for Cherry County on the Northeast Nebraska Area Agency on Aging Governing Board.

Special meeting dates for a budget workshop were discussed and public notice for a special meeting on August 23, 2022 will be provided according to Nebraska State Statute 23-154 by Clerk Petersen. It was a consensus of the Board to table the agenda item regarding Resolution #2022-6 Political Subdivision Levy Authority until August 23, 2022.

The Board reviewed the Central Nebraska Economic Development District Professional Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project and a Notice of Environmental Clearance / Release of Funds re: CDBG Contract #21TD001. The Board expressed concerns regarding language contained in the agreement pertaining to contract funding.

Cherry County Highway Superintendent Lloyd Smith confirmed that program compliance regulations for Highway Allocation funds have been met. Ward moved and DeNaeyer seconded to adopt Resolution #2022-7 Signing of the County Annual Certification of Program Compliance 2022. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer seconded to appoint Cherry County Clerk Brittny Petersen as the Cherry County Health Insurance Plan Administrator for the remainder of 2022, with all corresponding documents to be provided to the Board of Commissioners. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Justice Center Administrator Sharon Hesse was unable to attend the meeting for discussion regarding the Justice Center Pay Scale. No Board action was taken on the agenda item regarding the Cherry County Justice Center Pay Scale Revision.

At 11:00 AM, as advertised in the Valentine Midland News, Cherry County Highway Superintendent Lloyd Smith opened sealed bids for the 2022 Armor Coat Project. Superintendent Smith stated that notices of the project were also sent to eleven contractors. Figgins Construction Co Inc submitted a bid for Goose Creek Road totaling \$43,563.52 and West Dry Valley Road totaling \$33,709.64, with the required bid bond provided. Storer moved and Ward seconded to award the bid to Figgins Construction Co. Inc. for the 2022 Armor Coat Project as the only bid received out of eleven notices sent. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



# Cherry County Board Minutes



Superintendent Smith provided an update regarding the Lyons Bridge project and informed the Board of a request for maintenance on a private drive off of Sparks River Rd. Superintendent Smith stated that there is not a right-of-way easement for said drive.

Mike Bateman, Murphy Tractor & Equipment Co. Territory Sales Manager, met with the Board to discuss rental and purchase options for used motor graders. The Board requested a rental agreement for their consideration.

Commissioner DeNaeyer reported regarding the Cherry County Noxious Weed Control Superintendent interviews he had conducted. Dave Leonard was present to discuss his experience and qualifications for the position. Required training and licensing requirements were also discussed. DeNaeyer moved and Storer seconded to hire Dave Leonard as the Cherry County Noxious Weed Control Superintendent effective August 15, 2022 at the same salary and benefits offered to the prior Noxious Weed Superintendent. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz met with the Board to discuss options for an employee timeclock system. The Board requested timeclock system details including cost and functionality for their next regular meeting. Director Sandoz confirmed with the County Attorney that advertising for the Deputy Emergency Manager position would be required.

The Board recessed for lunch from 11:57 AM to 1:10 PM.

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

Mr. Bateman provided the Board with a motor grader rental agreement as requested. The process for declaring as surplus and the auctioning of two county-owned motor graders was discussed with Cherry County Attorney Eric Scott.

The Board discussed concerns regarding the CNEDD Agreement with Mr. Scott and requested that he draft a letter to address said concerns. No Board action was taken on the agenda item regarding the Central Nebraska Economic Development District Professional Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project.

DeNaeyer moved and Ward seconded to enter into a rental agreement with Murphy Tractor & Equipment for a 772GXT Motor Grader for a three-month term starting September 1, 2022. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Claim #22089168 payable to Kathy Hammond from the General Fund was adjusted from \$199.23 to \$17.98, Claim #2289191 payable to US Cellular from the General Fund was adjusted from \$88.14 to \$88.64, and Claim #22089243 payable to PREMA from the Road Fund was adjusted from \$54.76 to \$19.31.

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

August 9, 2022

## CHERRY COUNTY CLAIMS LISTING

|  |    |           |              |
|--|----|-----------|--------------|
| Claims were presented in the amount of                           | \$ | 57,431.95 | .            |
| and disallowed in the amount of                                  | \$ | -         | .            |
| A warrant was ordered drawn on the General Fund in the amount of |    |           | \$ 57,431.95 |

### GENERAL

|                                 |                   |            |
|---------------------------------|-------------------|------------|
| Applied Connective Technologies | Services          | \$4,049.55 |
| Black Hills Chemical            | Services          | \$334.82   |
| Buckles Fuel Service            | Services          | \$154.43   |
| Central Plains Valuation LLC    | Services          | \$9,640.00 |
| Centurylink                     | Telephone Service | \$189.00   |
| Centurylink                     | Telephone Service | \$1,732.30 |
| Cherry County Hospital          | Services          | \$9,439.36 |
| Cherry County Sheriff           | Services          | \$4.00     |





# Cherry County Board Minutes



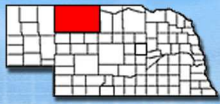
|                                     |  |                    |
|-------------------------------------|--|--------------------|
| Cherry County Treasurer             | Bank Fees                                | \$5.00             |
| Cherry Street Nursery               | Supplies                                 | \$39.93            |
| Clearly Communications              | Telephone Service                        | \$318.46           |
| Jessica Coyle                       | Reimbursement                            | \$189.77           |
| DAS State Accounting 6506           | Services                                 | \$448.00           |
| DAS State Accounting 6507           | Services                                 | \$362.70           |
| Encartele Inc                       | Services                                 | \$600.00           |
| Firstnet/AT&T                       | Services                                 | \$1,304.26         |
| Galls                               | Supplies                                 | \$93.98            |
| Michelle Garwood                    | Reimbursement                            | \$195.88           |
| Pat Greenough                       | Reimbursement                            | \$100.00           |
| The Gun Cabinet                     | Supplies                                 | \$168.35           |
| Kathy Hammond                       | Reimbursement                            | \$17.98            |
| Henderson's IGA                     | Supplies                                 | \$333.11           |
| Sharon Hesse                        | Reimbursement                            | \$40.00            |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,118.51         |
| Journal Entry                       | Void Claim# 22078984                     | -\$40.00           |
| Marco Technologies                  | Services                                 | \$185.78           |
| Microfilm Imaging Systems           | Services                                 | \$40.00            |
| Midpains Community College          | Services                                 | \$650.00           |
| MIPS                                | Services                                 | \$3,038.75         |
| North Central Nebraska RC&D         | Services                                 | \$200.00           |
| Office Products                     | Supplies                                 | \$1,141.95         |
| Outback Screenprinting & Embroidery | Services                                 | \$200.00           |
| Presto X                            | Services                                 | \$96.05            |
| Quadient Leasing USA                | Services                                 | \$1,128.63         |
| Quadient Finance USA                | Services                                 | \$850.00           |
| Quill                               | Services                                 | \$11.74            |
| Sandhill Oil Company                | Services                                 | \$411.16           |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$4,312.89         |
| Scotty's Ranchland Foods            | Supplies                                 | \$171.62           |
| Samuel Q Spain                      | Reimbursement                            | \$50.00            |
| Tehrani Motor Company               | Services                                 | \$131.39           |
| True Value                          | Supplies                                 | \$36.46            |
| UNL c/o NE Extension                | Services                                 | \$15.04            |
| UNL Panhandle Research & Extension  | Services                                 | \$1,976.30         |
| US Cellular                         | Services                                 | \$88.64            |
| Valentine Dental Clinic             | Services                                 | \$137.25           |
| Valentine Midland News              | Services                                 | \$934.68           |
| City of Valentine                   | Utilities                                | \$5,473.03         |
| Western Oil/Conoco                  | Fuel/Car Wash                            | \$60.00            |
| Wex Bank                            | Fuel                                     | \$2,251.20         |
|                                     | Total                                    | <b>\$57,431.95</b> |

Claims were presented in the amount of \$ **169,275.19** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of \$ **169,275.19**

## ROAD

|                          |               |            |
|--------------------------|---------------|------------|
| B's Enterprises Inc      | Services      | \$9,624.00 |
| Bill's Garage            | Services      | \$144.12   |
| Bomgaars                 | Supplies      | \$418.32   |
| Douglas Boyer            | Reimbursement | \$86.46    |
| Buckles Fuel Service Inc | Services      | \$7,521.87 |
| Cherry County Clerk      | Supplies      | \$210.00   |



# Cherry County Board Minutes



|                                 |                      |                     |
|---------------------------------|----------------------|---------------------|
| Cherry County Clinic            | Services             | \$116.90            |
| Cherry County Implement         | Supplies             | \$61.35             |
| Cody Oil Company                | Services             | \$3,956.90          |
| Village of Cody                 | Services             | \$106.10            |
| Consolidated Telephone          | Services             | \$304.73            |
| Croell Inc                      | Services             | \$4,225.71          |
| Custer Public Power District    | Services             | \$110.29            |
| D&L Sand & Gravel               | Services             | \$168.00            |
| Danielski Farms                 | Services             | \$15,506.37         |
| DAS State Accounting 6507       | Services             | \$27.70             |
| Deere Credit                    | Services             | \$19,400.00         |
| Great Plains Communications     | Services             | \$213.90            |
| Melvin Hartman                  | Services             | \$24,600.00         |
| Inland Truck Parts Company      | Services             | \$623.16            |
| Interstate Battery System       | Services             | \$809.70            |
| J&J Trailer Sales               | Services             | \$81.20             |
| JEBRO Inc                       | Services             | \$43,821.81         |
| JM Parts and Equipment          | Services             | \$83.53             |
| Journal Entry                   | Void Claim# 22079056 | -\$16,041.95        |
| KBR Rural Public Power District | Utilities            | \$191.86            |
| L&L Gravel                      | Supplies             | \$600.00            |
| Licking Construction            | Services             | \$1,500.00          |
| Tim Licking                     | Services             | \$4,119.64          |
| Martin Auto Parts II            | Services             | \$212.80            |
| Martin Marietta Materials       | Services             | \$556.56            |
| Medical Enterprises Inc         | Services             | \$37.50             |
| Menards                         | Supplies             | \$378.20            |
| Village of Merriman             | Services             | \$61.45             |
| Mips Inc                        | Services             | \$180.00            |
| Mullen Auto & Diesel            | Services             | \$4,157.62          |
| Murphy Tractor & Equipment      | Services             | \$2,580.50          |
| Neal Lumber Company             | Services             | \$11.98             |
| Nebraska Machinery Company      | Services             | \$6,214.10          |
| Nebraska Public Power District  | Services             | \$46.05             |
| NK Waste Management             | Services             | \$345.00            |
| Northern Safety Co              | Supplies             | \$992.77            |
| Office Products Center          | Supplies             | \$81.32             |
| J.D. Osburn                     | Reimbursement        | \$116.16            |
| Perrett Construction LTD        | Services             | \$712.92            |
| Petty Cash                      | Reimbursement        | \$10.00             |
| Pit Stall                       | Services             | \$2,505.00          |
| Prema                           | Services             | \$19.31             |
| Quadient Finance USA            | Services             | \$150.00            |
| Rau Repair LLC                  | Services             | \$2,834.08          |
| Reese Inc                       | Services             | \$170.00            |
| Sandhill Oil Company Inc        | Services             | \$19,809.79         |
| Security First Bank             | Services             | \$3,985.21          |
| Tony's Tire & Auto Repair       | Services             | \$10.00             |
| Truck Center Companies          | Services             | \$238.54            |
| True Value Hardware             | Supplies             | \$5.99              |
| US Cellular                     | Services             | \$72.76             |
| City of Valentine               | Services             | \$187.91            |
|                                 | <b>TOTAL</b>         | <b>\$169,275.19</b> |

Claims were presented in the amount of

\$

5,922.99

.



# Cherry County Board Minutes



and disallowed in the amount of .

A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 5,922.99

## Emergency Bridge

|                                  |          |                   |
|----------------------------------|----------|-------------------|
| Mainelli Wagner & Associates Inc | Services | \$680.00          |
| Niobrara Valley Consultants      | Services | \$5,242.99        |
| <b>TOTAL</b>                     |          | <b>\$5,922.99</b> |

Claims were presented in the amount of \$ 8,495.12 .

and disallowed in the amount of .

A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 8,495.12

## VISITOR PROMOTION

|                                      |               |                   |
|--------------------------------------|---------------|-------------------|
| Cherry County Visitors Promo Board   | Reimbursement | \$269.65          |
| Cox/Johnson Corporation              | Services      | \$800.00          |
| Great Plains Communications          | Services      | \$181.29          |
| Henderson's IGA                      | Supplies      | \$19.96           |
| Hollman Media, LLC                   | Services      | \$360.00          |
| Kelo TV/KCLO                         | Services      | \$2,134.00        |
| Nebraska Cattlemen                   | Grant         | \$2,000.00        |
| NK Waste Management                  | Services      | \$84.00           |
| NRG Media, LLC/Broadcast House Media | Services      | \$945.00          |
| Regina Osburn                        | Reimbursement | \$1,190.44        |
| UTV                                  | Services      | \$74.00           |
| Valentine Midland News               | Services      | \$114.00          |
| Valentine Rotary Club                | Dues/Fees     | \$102.00          |
| City of Valentine                    | Services      | \$220.78          |
| <b>TOTAL</b>                         |               | <b>\$8,495.12</b> |

Claims were presented in the amount of \$ 19,725.05 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of \$ 19,725.05

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |                     |
|---------------------|-------------------------|---------------------|
| Cherry County Clerk | Health Insurance Claims | \$19,725.05         |
| <b>TOTAL</b>        |                         | <b>\$ 19,725.05</b> |

Claims were presented in the amount of \$ 9,223.31 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 9,223.31

## BOOKMOBILE

|                          |            |                    |
|--------------------------|------------|--------------------|
| Thomas County Library    | Bookmobile | \$574.00           |
| Valentine Public Library | Bookmobile | \$8,649.31         |
| <b>TOTAL</b>             |            | <b>\$ 9,223.31</b> |

Claims were presented in the amount of \$ 858.03 .

and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 858.03

## EMERGENCY MANAGEMENT

|                                    |          |                 |
|------------------------------------|----------|-----------------|
| Applied Connective Technologies    | Services | \$340.00        |
| Centurylink ACCT# 402-376-2395-711 | Services | \$246.86        |
| KBR Rural Public Power District    | Services | \$96.45         |
| Office Products                    | Supplies | \$73.14         |
| PREMA                              | Services | \$101.58        |
| <b>TOTAL</b>                       |          | <b>\$858.03</b> |

Claims were presented in the amount of \$ 4,616.00 .



# Cherry County Board Minutes



and disallowed in the amount of \$ -

A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ **4,616.00**

**INHERITANCE TAX**

|                              |              |                   |
|------------------------------|--------------|-------------------|
| Houghton Bradford Whitted PC | Services     | \$4,616.00        |
|                              | <b>TOTAL</b> | <b>\$4,616.00</b> |

Claims were presented in the amount of \$ **3,270.84**

and disallowed in the amount of \$ -

A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ **3,270.84**

**911 EMERGENCY SERVICES (2910)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Boyd's Network Solutions        | Services     | \$1,020.00        |
| Century Link                    | Services     | \$32.19           |
| Geo-Comm Inc                    | Services     | \$2,034.54        |
| Great Plains Communications Inc | Services     | \$27.69           |
| OPTK Networks                   | Services     | \$156.42          |
|                                 | <b>TOTAL</b> | <b>\$3,270.84</b> |

Claims were presented in the amount of \$ **8,512.44**

and disallowed in the amount of \$ -

A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of \$ **8,512.44**

**911 WIRELESS SERVICE (2913)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Centurylink                     | Services     | \$168.99          |
| Geo-Comm Inc                    | Services     | \$7,376.88        |
| Great Plains Communications Inc | Services     | \$145.39          |
| OPTK Networks                   | Services     | \$821.18          |
|                                 | <b>TOTAL</b> | <b>\$8,512.44</b> |

At 3:30 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING August 23, 2022

The Cherry County Board of Commissioners convened in special session on August 23, 2022 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News on August 17, 2022, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:00 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer and Martin DeNaeyer and Cherry County Clerk Brittney Petersen. Commissioner James Ward joined the meeting at 1:01 PM. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board reviewed Cherry County budget requests for fiscal year 2022-2023 and met with some elected officials and department heads to discuss their budget requests as submitted. 2022 certified values and the prior year tax request were discussed.

The Board reviewed preliminary requests for levy allocation as submitted by the political subdivisions subject to county levy authority and compared them to 2021 requests and levies. Ward moved and DeNaeyer seconded to adopt Resolution #2022-6 Political Subdivision Levy Authority. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

DeNaeyer moved and Ward seconded to approve the Deputy to Cherry County Emergency Management Job Description. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 5:28 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

August 30, 2022

The Cherry County Board of Commissioners convened in regular session on August 30, 2022 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, 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 meeting minutes from August 9, 2022 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 special meeting minutes from August 23, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Commissioner James Ward joined the meeting at 10:16 AM.

Valentine Public Library Director Anne Quigley provided the Board with the Valentine Public Library 2021 Annual Report and discussed the 2022-2023 fiscal year budget request. Upgrades to the Library meeting room, circulation statistics, a new logo, reading programs, bookmobile usage, and the donation of the Charlotte Ladd Collection to the Library were discussed.

Ward moved and DeNaeyer seconded to approve the Central Nebraska Economic Development District Professional Service / Consultant Agreement, striking on page 2, part 3, second paragraph, the words, “or in part”, and authorize the Chairman to sign as amended. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

MIPS Operations Manager, Joe Power, and MIPS Programmer Analyst, Nich Smith, spoke with the Board and Cherry County Emergency Management Director Matt Sandoz via telephone to present information for a time and attendance system for Cherry County employees. Pricing for timeclocks, employee reporting groups, tracking of paid time off accrual and usage, and device clock-in clock-out functionality were discussed. No Board action was taken.

Don Nelson, Jim Edwards, and Bob Stetter, Cherry County Veterans Memorial Committee members, were present to update the Board regarding progress for the Memorial Park project. The timeline for commencement and completion of the project were discussed. Building & Grounds Superintendent Pat Greenough informed the Board that he didn't have any concerns about the project and that removal of the sod would be completed in the next week or two.

Cherry County Road Supervisor Doug Boyer, Tom Davis Bow & Arrow Ranch General Manager, Director Sandoz, and Nathan Hanson Bessey Ranger District Engine Captain met with the Board to discuss access for local fire departments across Anderson Bridge and the private road south to McKelvie National Forest. Cooperation from the landowner will be sought prior to further discussion of the issue.

Road Supervisor Boyer provided the Board with an update regarding the armor coat projects on West Dry Valley & Goose Creek Roads, routine maintenance and road overlay completion, and a delay with the motor grader leased at the previous meeting.

Cherry County Road District #1 Foreman J.D. Osburn presented the Board with information and pricing for 8.5' and 11' Road Grooms and hydraulic pump kits. The ability to operate the Road Groom without a CDL and potential time and fuel savings were discussed. DeNaeyer moved and Ward seconded to authorize Cherry County Road Supervisor Doug Boyer to purchase three 8.5' Road Grooms for no more than the price offered on the proposal. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Road Supervisor Boyer provided the Board with a list of equipment to be declared as surplus. Storer moved and DeNaeyer seconded to surplus the 2007 Cat Motor Grader OCCA03156 and the 1997 Cat Motor Grader S/N22K02111. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.



# Cherry County Board Minutes



Cherry County Highway Superintendent Smith informed the Board that the Lyons Bridge project is complete and confirmed that invoices from Mainelli Wagner and Simons Contractors for said project can be paid out of the Highway Bridge Buyback funds.

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

Director Sandoz met with the Board to provide an update regarding the Deputy Emergency Manager position, drone training, and equipment necessary for the new dispatch consoles. Jessica Coyle presented the Board with her resume and requirements of the deputy position were discussed.

It was a consensus of the Board to table the agenda item regarding the appointment of the Northeast Nebraska Area Agency on Aging Governing Board alternate.

From 2:00 PM to 2:08 PM the Board recessed from regular session to convene as a Board of Equalization.

Road Supervisor Boyer met with the Board to discuss the Road Fund budget. Inflation of oil and road material prices were also discussed.

From 2:44 PM to 3:41 PM the Board recessed from regular session to convene as a Board of Corrections.

Jessica Coyle and Director Sandoz met with the Board to negotiate the salary for the Cherry County Emergency Management Deputy position.

Storer moved and DeNaeyer seconded to hire Jessica Coyle as the Cherry County Emergency Management Deputy, effective September 1, 2022. 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.

## August 31, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 235,372.74 .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the General Fund in the amount of \$ 235,372.74

### GENERAL

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$2,381.93    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$16,086.98   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,864.68    |
| Cherry County Health Account       | Health Claims Funding                           | \$43,392.92   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,421.45    |
| CVSOAN Treasurer                   | Dues/Fees/Training                              | \$60.00       |
| EFTPS                              | Withholdings/Taxes                              | \$29,747.82   |
| HM Life Insurance Company          | Health Insurance Funding                        | \$12,932.34   |
| Legal Shield                       | Withholding/Insurance                           | \$27.90       |
| MassMutual                         | Withholdings/Retirement                         | \$100.00      |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,416.51    |
| Eric Scott Law                     | Clerical Salary/Rent/Telephone/Equipment        | \$8,241.77    |
| Cardmember Service                 | Reimbursement                                   | \$189.84      |
| Vision Service Plan                | Withholdings/Insurance                          | \$559.97      |
| General Fund Payroll               | Gross Wages & Salaries                          | \$147,279.18  |
|                                    | GROSS TOTAL                                     | \$272,703.29  |
|                                    | Adjustment for employees' share of withholdings | (\$37,330.55) |



# Cherry County Board Minutes



NET TOTAL **\$235,372.74**

Claims were presented in the amount of \$ **115,390.40** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$115,390.40**

## ROAD

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$8,681.67          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,273.60          |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50             |
| Cherry County Health Account       | Health Claim Funding                            | \$19,811.76         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,309.90          |
| EFTPS                              | Taxes/Withholdings                              | \$16,251.19         |
| HM Life Insurance Company          | Health Claim Funding                            | \$5,853.54          |
| Legal Shield                       | Services  | \$101.70            |
| MassMutual                         | Withholdings/Retirement                         | \$300.00            |
| NE Department of Revenue           | Taxes/Withholdings                              | \$2,540.83          |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77            |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$77,389.43         |
|                                    | GROSS TOTAL                                     | \$136,174.74        |
|                                    | Adjustment for employees' share of withholdings | (\$20,784.34)       |
|                                    | NET TOTAL                                       | <b>\$115,390.40</b> |

Claims were presented in the amount of \$ **5,666.79** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Visitors Promotion Fund in the amount of **\$5,666.79**

## Visitors Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$998.11          |
| NE Department of Revenue           | Taxes/Withholdings                              | \$115.06          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$5,037.98        |
|                                    | GROSS TOTAL                                     | \$6,755.99        |
|                                    | Adjustment for employees' share of withholdings | (\$1,089.20)      |
|                                    | NET TOTAL                                       | <b>\$5,666.79</b> |

Claims were presented in the amount of \$ **3,190.00** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Health Claims Fund in the amount of **\$3,190.00**

## HEALTH CLAIMS FUND

|                        |                       |                   |
|------------------------|-----------------------|-------------------|
| Blue Cross Blue Shield | Administration Charge | \$3,190.00        |
|                        | TOTAL                 | <b>\$3,190.00</b> |

Claims were presented in the amount of \$ **7,671.47** .  
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Emergency Management Fund in the amount of **\$7,671.47**

## EMERGENCY MANAGEMENT

|                                    |                                 |            |
|------------------------------------|---------------------------------|------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$562.59   |
| Cherry County Health Account       | Health Claim Funding            | \$1,490.28 |
| Colonial Life                      | Supplemental Insurance Premiums | \$145.20   |
| EFTPS                              | Taxes/Withholdings              | \$994.21   |



# Cherry County Board Minutes



|                                   |   |                   |
|-----------------------------------|---|-------------------|
| HM Life Insurance Company         | Health Claim Funding                            | \$422.70          |
| NE Department of Revenue          | Taxes/Withholdings                              | \$152.11          |
| Vision Service Plan               | Withholdings/Insurance                          | \$28.17           |
| Emergency Management Fund Payroll | Gross Wages & Salaries                          | \$5,000.83        |
|                                   | GROSS TOTAL                                     | \$8,796.09        |
|                                   | Adjustment for employees' share of withholdings | (\$1,124.62)      |
|                                   | NET TOTAL                                       | <b>\$7,671.47</b> |

At 4:50 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES August 30, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on August 30, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 10, 2022 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 Brittny Petersen, and Cherry County Assessor Betty Daugherty. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty presented a contract for property appraisal services from Central Plains Valuation, LLC and informed the Board that the County Attorney had reviewed and approved said contract. Storer moved and Ward seconded to approve the Central Plains Valuation, LLC Maintenance Program Contract with the contracted work to be completed by January 1, 2023. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At 2:08 PM Chairman Storer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES August 30, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on August 30, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published August 10, 2022 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, James Ward, Cherry County Clerk Brittney Petersen, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse presented the Board with a differential pay proposal for night and weekend hours. The payroll impacts for the proposal were discussed. Ward moved and DeNaeyer seconded to accept the weekend day shift differential, weeknight shift differential, and weekend night shift differential pay as presented by Administrator Hesse, effective September 19, 2022 at zero hundred hours. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The jail and staff census were discussed. Administrator Hesse stated that the purchase of ADA accessible transport vehicle for the jail is something that she would like to research.

At 3:41 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 13, 2022

The Cherry County Board of Commissioners convened in regular session on September 13, 2022 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 and James Ward and Cherry County Clerk Brittney Longcor. Commissioner Martin DeNaeyer 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 regular meeting minutes from August 30, 2022 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, Ward. Absent – DeNaeyer. The motion carried.

The Board of Equalization meeting minutes from August 30, 2022 were read. Storer moved and Ward seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

The Board of Corrections meeting minutes from August 30, 2022 were read. Ward moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Ward, Storer. Absent – DeNaeyer. The motion carried.

At 10:32 AM Commissioner Martin DeNaeyer joined the meeting.

Ward moved and Storer seconded to declare as surplus property the following items: broom from District #2 of unknown age and unknown VIN, a 1997 enclosed white trailer VIN: 1A9V5GJ22V1247753, and a 1973 John Deer 4520 Tractor VIN: T813P007204R. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Storer moved and DeNaeyer seconded to set the date for the 2022-2023 budget hearing for September 27, 2022 at 3:00 PM in the Cherry County Courthouse. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

DeNaeyer moved and Storer seconded to set the date for the special hearing to set the final tax request to be on September 27, 2022 immediately following the conclusion of the budget hearing at the Cherry County Courthouse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

At the request of Clerk Longcor due to the 2022 General Election, alternate dates for the regularly scheduled November 8<sup>th</sup> Commissioners meeting were discussed. DeNaeyer moved and Ward seconded to reschedule the November 8, 2022 regular Commissioners meeting to November 14, 2022 at 10:00 AM. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed information sent to Clerk Longcor by Applied Connective in coordination with Nebraska Secretary of State's Office for network and vulnerability scanning of Cherry County's publicly accessible networks and systems to be performed by The Cybersecurity and Infrastructure Security Agency of the Department of Homeland Security. Storer moved and Ward seconded to table the agenda item re: cyber hygiene authorization pending more information from Applied Connective. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

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

Comments from the public were received during the allotted time. Ann Warren provided written information to the Board.

Cherry County Highway Superintendent Lloyd Smith informed the Board that Mainelli Wagner would like to alter the county's bridge inspection cycle to a more favorable time of year. Ward moved and Storer seconded to enter into an agreement for fracture critical bridge inspections to be performed in November 2022 with Mainelli Wagner & Associates and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.



# Cherry County Board Minutes



Superintendent Smith informed the Board that there are millings available from the local highway project and that Cherry County Road Supervisor Doug Boyer would like to buy them to finish Sparks River Road. Ward moved and DeNaeyer seconded to authorize the purchase of 846 tons at \$15/ton of crushed asphalt millings from Kirk Barnes Construction. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried. Superintendent Smith also spoke with the Board regarding center-line striping pricing.

Cherry County Emergency Management Director Matt Sandoz updated the Board regarding the Motorola dispatch consoles, Solacom repair, uses of 911 tax revenues, training completed by the Deputy Emergency Manager, and MIPS time & attendance implementation testing.

Claim #22099471 payable to Meritain Health from the Health Insurance Claim Fund was adjusted from \$19,632.92 to \$1,749.72.

DeNaeyer moved and Storer seconded to approve Claim #22099355 payable to Heart City Plumbing in the amount of \$80.00. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

## September 13, 2022 CHERRY COUNTY CLAIMS LISTING

|  |              |       |                |
|--|--------------|-------|----------------|
| Claims were presented in the amount of                           | \$           | 80.00 | .              |
| and disallowed in the amount of                                  | \$           | -     | .              |
| A warrant was ordered drawn on the General Fund in the amount of | \$           |       | 80.00          |
| <b>General Fund</b>  |              |       |                |
| Heart City Plumbing & Heating LLC                                | Services     |       | \$80.00        |
|  | <b>TOTAL</b> |       | <b>\$80.00</b> |

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

## September 13, 2022 CHERRY COUNTY CLAIMS LISTING

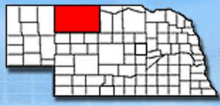
|  |                   |           |            |
|--|-------------------|-----------|------------|
| Claims were presented in the amount of                           | \$                | 64,222.97 | .          |
| and disallowed in the amount of                                  | \$                | -         | .          |
| A warrant was ordered drawn on the General Fund in the amount of | \$                |           | 64,222.97  |
| <b>GENERAL</b>   |                   |           |            |
| Allen Monument Company   | Services          |           | \$190.00   |
| Amazon Capital Services  | Supplies          |           | \$50.00    |
| Whitney Barnes   | Reimbursement     |           | \$600.52   |
| Black Hills Chemical   | Services          |           | \$355.79   |
| Clint Burney   | Reimbursement     |           | \$38.75    |
| Central Plains Valuation LLC                                     | Services          |           | \$8,676.00 |
| Centurylink  | Telephone Service |           | \$189.00   |
| Centurylink  | Telephone Service |           | \$1,675.19 |
| Cherry County Court  | Services          |           | \$527.00   |
| Cherry County District Court                                     | Services          |           | \$72.00    |
| Cherry County Sheriff  | Services          |           | \$1,603.31 |
| Cherry County Treasurer  | Bank Fees         |           | \$5.00     |
| Clearly Communications   | Telephone Service |           | \$318.46   |
| Amanda L. Colburn  | Services          |           | \$68.25    |
| Consolidated Management Company                                  | Services          |           | \$82.45    |
| DAS State Accounting 6506  | Services          |           | \$448.00   |



# Cherry County Board Minutes



|                                     |  |            |
|-------------------------------------|--|------------|
| DAS State Accounting 6507           | Services                                 | \$128.54   |
| Dish Network                        | Services                                 | \$266.12   |
| Encartele Inc                       | Services                                 | \$300.00   |
| Firstnet/AT&T                       | Services                                 | \$652.13   |
| Galls                               | Supplies                                 | \$556.97   |
| Michelle Garwood                    | Reimbursement                            | \$532.50   |
| Government Forms & Supplies         | Supplies                                 | \$5,616.97 |
| Pat Greenough                       | Reimbursement                            | \$100.00   |
| GRP & Associates                    | Services                                 | \$66.00    |
| Kathy Hammond                       | Reimbursement                            | \$703.40   |
| Heart City Drug                     | Supplies                                 | \$98.35    |
| Edward Heinert                      | Reimbursement                            | \$22.50    |
| Henderson's IGA                     | Supplies                                 | \$323.55   |
| Holt County Treasurer               | Services                                 | \$3,682.57 |
| Interstate All Battery Center       | Supplies                                 | \$88.00    |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,151.87 |
| Justice Data Solutions Inc          | Services                                 | \$2,800.00 |
| Dave Leonard                        | Reimbursement                            | \$209.26   |
| Lincoln County Sheriff              | Services                                 | \$36.56    |
| Lincoln Marriott Cornhusker         | Lodging                                  | \$96.00    |
| Angie Lincoln                       | Reimbursement                            | \$25.00    |
| Marathon Press                      | Supplies                                 | \$265.00   |
| Microfilm Imaging Systems           | Services                                 | \$136.00   |
| Midwest Special Services            | Services                                 | \$3,073.69 |
| Bailie Mills-Burress                | Reimbursement                            | \$73.75    |
| MIPS                                | Services                                 | \$3,038.75 |
| North American Invasive Species     | Dues/Fees/Training                       | \$40.00    |
| Nebraska Law Enforcement Training   | Dues/Fees/Training                       | \$250.00   |
| Nebraska Safety & Fire Equip        | Services                                 | \$295.00   |
| Nextoner, LLC                       | Supplies                                 | \$243.44   |
| NK Waste Management LLC             | Services                                 | \$368.00   |
| NPZA                                | Dues/Fees/Training                       | \$380.00   |
| Office Products                     | Supplies                                 | \$1,373.61 |
| Outback Screenprinting & Embroidery | Services                                 | \$31.80    |
| Paper Tiger Shredding               | Services                                 | \$50.00    |
| Peterson Beel, LLP                  | Services                                 | \$1,000.00 |
| Petty Cash                          | Reimbursement                            | \$68.80    |
| PIP Marketing Signs Print           | Services                                 | \$262.46   |
| Pit Stall Inc                       | Services                                 | \$82.88    |
| Presto X                            | Services                                 | \$96.05    |
| Quadient Leasing USA                | Services                                 | \$150.76   |
| Quadient Finance USA                | Services                                 | \$1,450.00 |
| Quality Inn                         | Lodging                                  | \$178.00   |
| Quill                               | Services                                 | \$39.99    |
| Ramada Inn                          | Lodging                                  | \$158.00   |
| Ron's Quik Lube                     | Services                                 | \$113.30   |
| RR Donnelley                        | Services                                 | \$126.15   |
| Sandhill Oil Company                | Services                                 | \$524.75   |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$4,542.26 |
| Scotty's Ranchland Foods            | Supplies                                 | \$264.49   |
| Cardmember Service                  | Supplies                                 | \$93.91    |
| Samuel Q Spain                      | Services                                 | \$50.00    |
| True Value                          | Supplies                                 | \$114.53   |
| University of Nebraska Lincoln      | Services                                 | \$85.00    |
| US Cellular                         | Services                                 | \$88.64    |



# Cherry County Board Minutes



|                              |               |                    |
|------------------------------|---------------|--------------------|
| Valentine Midland News       | Services      | \$773.47           |
| City of Valentine            | Utilities     | \$6,710.90         |
| Veterans Information Service | Services      | \$30.00            |
| Western Oil/Conoco           | Fuel/Car Wash | \$56.00            |
| Wex Bank                     | Fuel          | \$2,187.58         |
|                              | Total         | <b>\$64,222.97</b> |

Claims were presented in the amount of \$ **239,861.72** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **239,861.72**

## ROAD

|                                       |               |             |
|---------------------------------------|---------------|-------------|
| Bacon Repair                          | Services      | \$1,943.26  |
| Bill's Garage                         | Services      | \$47.37     |
| Bomgaars                              | Supplies      | \$1,343.60  |
| Douglas Boyer                         | Reimbursement | \$237.00    |
| Buckles Fuel Service Inc              | Services      | \$14,372.78 |
| Cody Oil Company                      | Services      | \$5,357.72  |
| Consolidated Telephone                | Services      | \$303.23    |
| Custer Public Power District          | Services      | \$132.07    |
| D&L Sand & Gravel                     | Services      | \$2,016.00  |
| D/W Machine & Manufacturing Co        | Services      | \$35.90     |
| Daly Enterprises                      | Services      | \$30.00     |
| Danielski Farms                       | Services      | \$13,957.28 |
| DAS State Accounting 6507             | Services      | \$27.70     |
| Dooley Oil Inc                        | Services      | \$404.04    |
| Emerson Equipment                     | Services      | \$539.86    |
| Great Plains Communications           | Services      | \$213.90    |
| Melvin Hartman                        | Services      | \$36,720.00 |
| Hooker County Tribune                 | Services      | \$40.00     |
| Interstate Battery System             | Services      | \$516.85    |
| JEBRO Inc                             | Services      | \$46,288.54 |
| Josh Whipple Trucking                 | Services      | \$69,191.90 |
| KBR Rural Public Power District       | Utilities     | \$311.36    |
| Kimball Midwest                       | Services      | \$547.36    |
| L&L Gravel                            | Supplies      | \$4,400.00  |
| Martin Auto Parts II                  | Services      | \$2,121.77  |
| Mathis Equipment                      | Services      | \$39.36     |
| Medical Enterprises Inc               | Services      | \$35.00     |
| Mips Inc                              | Services      | \$180.00    |
| Mullen Auto & Diesel                  | Services      | \$38.12     |
| Nebraska dept of Correctional Service | Services      | \$1,850.00  |
| Nebraska Public Power District        | Services      | \$43.52     |
| Nebraska Truck Center                 | Services      | \$1,535.87  |
| Niobrara Valley Consultants           | Services      | \$6,017.50  |
| North Star Electric                   | Services      | \$1,152.52  |
| Office Products Center                | Supplies      | \$96.84     |
| The Parts Company                     | Supplies      | \$436.05    |
| Pit Stall                             | Services      | \$610.89    |
| Prema                                 | Services      | \$104.13    |
| Quadient Finance USA                  | Services      | \$150.00    |
| Reese Inc                             | Services      | \$85.00     |
| Sandhill Oil Company Inc              | Services      | \$21,063.75 |
| Sandhills Ranch Supply                | Supplies      | \$825.97    |
| Security First Bank                   | Services      | \$3,985.21  |
| Sheridan County Journal Star          | Services      | \$168.00    |





# Cherry County Board Minutes



Titan Machinery  
US Cellular  
City of Valentine  
Vinton Feed Store  
Western Oil/Conoco

|              |                     |
|--------------|---------------------|
| Services     | \$70.09             |
| Services     | \$72.76             |
| Services     | \$161.65            |
| Supplies     | \$20.00             |
| Supplies     | \$20.00             |
| <b>TOTAL</b> | <b>\$239,861.72</b> |

|  |    |            |   |                   |
|--|----|------------|---|-------------------|
| Claims were presented in the amount of   | \$ | 442,360.90 | . |                   |
| and disallowed in the amount of  | \$ |            | . |                   |
| A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of | \$ |            |   | <b>442,360.90</b> |

## Highway Street/Bridge Buyback

|                              |          |    |                     |
|------------------------------|----------|----|---------------------|
| Figgins Construction Co      | Services | \$ | 219,552.40          |
| Mainelli Wagner & Associates | Services | \$ | 7,668.50            |
| Simon Contractors            | Services | \$ | 215,140.00          |
| <b>TOTAL</b>                 |          |    | <b>\$442,360.90</b> |

|  |    |           |   |                  |
|--|----|-----------|---|------------------|
| Claims were presented in the amount of                                     | \$ | 14,764.41 | . |                  |
| and disallowed in the amount of  |    |           | . |                  |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | \$ |           |   | <b>14,764.41</b> |

## VISITOR PROMOTION

|                                      |               |  |                    |
|--------------------------------------|---------------|--|--------------------|
| A.J. Abbott                          | Grant         |  | \$1,000.00         |
| Cherry County Visitors Promo Board   | Reimbursement |  | \$359.29           |
| Great Plains Communications          | Services      |  | \$181.47           |
| Henderson's IGA                      | Supplies      |  | \$68.70            |
| Kelo TV/KCLO                         | Services      |  | \$9,629.00         |
| KWYR                                 | Services      |  | \$577.50           |
| Nelsen Furniture                     | Supplies      |  | \$1,055.00         |
| Niobrara Lodge                       | Lodging       |  | \$480.00           |
| NRG Media, LLC/Broadcast House Media | Services      |  | \$995.00           |
| UTV                                  | Services      |  | \$74.00            |
| Valentine Midland News               | Services      |  | \$39.50            |
| City of Valentine                    | Services      |  | \$304.95           |
| <b>TOTAL</b>                         |               |  | <b>\$14,764.41</b> |

|  |    |          |   |                 |
|--|----|----------|---|-----------------|
| Claims were presented in the amount of   | \$ | 1,098.50 | . |                 |
| and disallowed in the amount of  | \$ | -        | . |                 |
| A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of | \$ |          |   | <b>1,098.50</b> |

## REGISTER OF DEEDS P&M

|                    |          |    |                   |
|--------------------|----------|----|-------------------|
| Spectra Associates | Supplies | \$ | 1,098.50          |
| <b>TOTAL</b>       |          |    | <b>\$1,098.50</b> |

|  |    |            |   |                   |
|--|----|------------|---|-------------------|
| Claims were presented in the amount of   | \$ | 138,450.65 | . |                   |
| and disallowed in the amount of  | \$ | -          | . |                   |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of | \$ |            |   | <b>138,450.65</b> |

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |  |                     |
|---------------------|-------------------------|--|---------------------|
| Cherry County Clerk | Health Insurance Claims |  | \$136,700.93        |
| Meritain Health     | Contract Fulfillment    |  | \$1,749.72          |
| <b>TOTAL</b>        |                         |  | <b>\$138,450.65</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> |

## BOOKMOBILE

|                          |            |    |                 |
|--------------------------|------------|----|-----------------|
| Valentine Public Library | Bookmobile |    | \$8,649.31      |
| <b>TOTAL</b>             |            | \$ | <b>8,649.31</b> |



# Cherry County Board Minutes



|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 5,331.36 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ |          | <b>5,331.36</b> |

## **EMERGENCY MANAGEMENT**

|                                    |              |                   |
|------------------------------------|--------------|-------------------|
| Applied Connective Technologies    | Services     | \$4,115.16        |
| Centurylink ACCT# 402-376-2395-711 | Services     | \$249.23          |
| Huskerland Communication LLC       | Services     | \$29.99           |
| KBR Rural Public Power District    | Services     | \$101.71          |
| Office Products                    | Supplies     | \$553.95          |
| The Parts Company                  | Supplies     | \$169.25          |
| PREMA                              | Services     | \$81.30           |
| True Value Hardware                | Supplies     | \$30.77           |
|                                    | <b>TOTAL</b> | <b>\$5,331.36</b> |

|  |    |          |                 |
|--|----|----------|-----------------|
| Claims were presented in the amount of                                   | \$ | 1,122.50 | .               |
| and disallowed in the amount of  | \$ | -        | .               |
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$ |          | <b>1,122.50</b> |

## **INHERITANCE TAX**

|                              |              |                   |
|------------------------------|--------------|-------------------|
| Houghton Bradford Whitted PC | Services     | \$1,122.50        |
|                              | <b>TOTAL</b> | <b>\$1,122.50</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 4,204.68 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$ |          | <b>4,204.68</b> |

## **911 EMERGENCY SERVICES (2910)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Applied Connective Technologies | Services     | \$253.54          |
| Geo-Comm Inc                    | Services     | \$100.71          |
| Great Plains Communications Inc | Services     | \$29.25           |
| OPTK Networks                   | Services     | \$821.18          |
| Page My Cell                    | Services     | \$3,000.00        |
|                                 | <b>TOTAL</b> | <b>\$4,204.68</b> |

|   |    |          |                 |
|---|----|----------|-----------------|
| Claims were presented in the amount of  | \$ | 2,275.41 | .               |
| and disallowed in the amount of   | \$ | -        | .               |
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$ |          | <b>2,275.41</b> |

## **911 WIRELESS SERVICE (2913)**

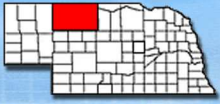
|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Applied Connective Technologies | Services     | \$1,436.71        |
| Geo-Comm Inc                    | Services     | \$528.71          |
| Great Plains Communications Inc | Services     | \$153.57          |
| OPTK Networks                   | Services     | \$156.42          |
|                                 | <b>TOTAL</b> | <b>\$2,275.41</b> |

|  |    |          |                 |
|--|----|----------|-----------------|
| Claims were presented in the amount of   | \$ | 6,501.53 | .               |
| and disallowed in the amount of  | \$ | -        | .               |
| A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of | \$ |          | <b>6,501.53</b> |

## **Courthouse (Special Building)**

|                               |              |                   |
|-------------------------------|--------------|-------------------|
| Power Protection Products Inc | Services     | \$3,930.00        |
| Ron Lower Construction        | Services     | \$2,571.53        |
|                               | <b>TOTAL</b> | <b>\$6,501.53</b> |

At 2:27 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

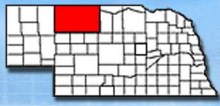


# Cherry County Board Minutes



*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.*

DRAFT



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

September 27, 2022

The Cherry County Board of Commissioners convened in regular session on September 27, 2022 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 Longcor. 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 meeting minutes from September 13, 2022 were read. Storer moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Judd Allen and Mike Boden, NACO Benefit Services, met with the Board to discuss cash in lieu, Health Reimbursement Arrangement (HRA), and supplemental insurance options. The process and time requirements for the implementation of a cash in lieu program were discussed. Storer moved and DeNaeyer seconded to authorize NACO to move forward with a cash in lieu program offered to all benefit-eligible employees, with a \$400 employee-only cash option and up to \$800 for employee-plus-dependents cash option, effective November 1, 2022. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith met with the Board to provide an update regarding road overlay completion, armor coat projects, and the purchase of rock, millings, and equipment. Supervisor Boyer also provided an update regarding the delivery of purchased road groomers and a leased motor grader.

Cherry County Emergency Management Director Matt Sandoz updated the Board regarding the dispatch console switch, Optk Quote, employee timeclock, and progress on the LEOP. No Board action was taken on the agenda item regarding the Optk Quote.

The Board recessed for lunch from 12:07 PM to 1:15 PM.

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

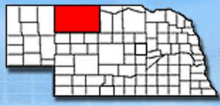
DeNaeyer moved and Storer seconded to approve claims. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

## September 30, 2022 CHERRY COUNTY CLAIMS LISTING

|  |    |            |   |
|--|----|------------|---|
| Claims were presented in the amount of                           | \$ | 217,631.30 | . |
| and disallowed in the amount of                                  | \$ | -          | . |
| A warrant was ordered drawn on the General Fund in the amount of | \$ | 217,631.30 |   |

### GENERAL

|                                    |                                 |             |
|------------------------------------|---------------------------------|-------------|
| Accelerated Receivables Solutions  | Withholding/Garnishment         | \$517.43    |
| AFLAC                              | Withholdings/Insurance          | \$2,333.96  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$15,980.60 |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance          | \$2,605.72  |
| Blue Cross Blue Shield             | Health Insurance Funding        | \$2,000.00  |
| Cherry County Health Account       | Health Claims Funding           | \$37,293.94 |
| Colonial Life                      | Supplemental Insurance Premiums | \$4,554.53  |
| EFTPS                              | Withholdings/Taxes              | \$28,552.57 |
| HM Life Insurance Company          | Health Insurance Funding        | \$12,330.42 |
| Legal Shield                       | Withholding/Insurance           | \$27.90     |
| MassMutual                         | Withholdings/Retirement         | \$100.00    |
| NE Department of Revenue           | Withholdings/Taxes              | \$4,158.82  |



# Cherry County Board Minutes



|                      |   |                     |
|----------------------|---|---------------------|
| Vision Service Plan  | Withholdings/Insurance                          | \$506.27            |
| General Fund Payroll | Gross Wages & Salaries                          | \$142,992.34        |
|                      | GROSS TOTAL                                     | \$253,954.50        |
|                      | Adjustment for employees' share of withholdings | (\$36,323.20)       |
|                      | NET TOTAL                                       | <b>\$217,631.30</b> |

|   |    |                  |                  |
|---|----|------------------|------------------|
| Claims were presented in the amount of                        | \$ | <b>99,305.87</b> | .                |
| and disallowed in the amount of                               | \$ | -                | .                |
| A warrant was ordered drawn on the Road Fund in the amount of |    | \$               | <b>99,305.87</b> |

## ROAD

|                                    |   |                    |
|------------------------------------|---|--------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85         |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$7,168.81         |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,273.60         |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50            |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$935.00           |
| Cherry County Treasurer            | Withholding/Garnishment                         | \$93.06            |
| Cherry County Health Account       | Health Claim Funding                            | \$18,412.40        |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,309.90         |
| EFTPS                              | Taxes/Withholdings                              | \$12,889.68        |
| HM Life Insurance Company          | Health Claim Funding                            | \$5,853.54         |
| Legal Shield                       | Services  | \$101.70           |
| MassMutual                         | Withholdings/Retirement                         | \$300.00           |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,848.84         |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77           |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$63,722.55        |
|                                    | GROSS TOTAL                                     | \$116,570.20       |
|                                    | Adjustment for employees' share of withholdings | (\$17,264.33)      |
|                                    | NET TOTAL                                       | <b>\$99,305.87</b> |

|   |    |                 |                 |
|---|----|-----------------|-----------------|
| Claims were presented in the amount of                                      | \$ | <b>5,779.82</b> | .               |
| and disallowed in the amount of   | \$ | -               | .               |
| A warrant was ordered drawn on the Visitors Promotion Fund in the amount of |    | \$              | <b>5,779.82</b> |

## Visitors Promotion Fund

|                                    |   |                   |
|------------------------------------|---|-------------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37             |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28           |
| EFTPS                              | Taxes/Withholdings                              | \$1,014.17        |
| NE Department of Revenue           | Taxes/Withholdings                              | \$118.19          |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17           |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries                          | \$5,142.98        |
|                                    | GROSS TOTAL                                     | \$6,880.18        |
|                                    | Adjustment for employees' share of withholdings | (\$1,100.36)      |
|                                    | NET TOTAL                                       | <b>\$5,779.82</b> |

|  |    |                  |                  |
|--|----|------------------|------------------|
| Claims were presented in the amount of                                 | \$ | <b>27,348.54</b> | .                |
| and disallowed in the amount of  | \$ | -                | .                |
| A warrant was ordered drawn on the Health Claims Fund in the amount of |    | \$               | <b>27,348.54</b> |

## HEALTH CLAIMS FUND

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$27,348.54        |
|                     | TOTAL                   | <b>\$27,348.54</b> |

|   |    |                  |                  |
|---|----|------------------|------------------|
| Claims were presented in the amount of  | \$ | <b>11,112.96</b> | .                |
| and disallowed in the amount of   | \$ | -                | .                |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of |    | \$               | <b>11,112.96</b> |





# Cherry County Board Minutes



## EMERGENCY MANAGEMENT

|                                    |   |                    |
|------------------------------------|---|--------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$721.97           |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$108.56           |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$110.00           |
| Cherry County Health Account       | Health Claim Funding                            | \$2,835.92         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20           |
| EFTPS                              | Taxes/Withholdings                              | \$1,265.88         |
| HM Life Insurance Company          | Health Claim Funding                            | \$845.40           |
| NE Department of Revenue           | Taxes/Withholdings                              | \$186.66           |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17            |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$6,417.50         |
|                                    | GROSS TOTAL                                     | \$12,665.26        |
|                                    | Adjustment for employees' share of withholdings | (\$1,552.30)       |
|                                    | NET TOTAL                                       | <b>\$11,112.96</b> |

The Board recessed from regular session to convene as a Board of Equalization from 2:03 PM to 2:05 PM.

The Board and Clerk Longcor toured the Cherry County Justice Center from 2:06 PM to 2:29 PM.

The Board recessed from regular session to convene as a Board of Corrections from 2:38 PM to 2:59 PM.

At 3:00 PM, as advertised in the Valentine Midland News on September 21, 2022, Chairman Storer opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2022-2023 Cherry County Budget. Clerk Longcor outlined key provisions of the proposed budget and compared tax request and operating budgets per fund to the prior year's budget. John Ravenscroft and Sherri Bacon provided observations regarding the proposed budget. At 3:29 PM Chairman Storer closed the hearing.

At 3:30 PM, as advertised in the Valentine Midland News on September 21, 2022, 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. Sherri Bacon expressed support regarding the property tax request remaining the same as the prior year. At 3:31 PM Chairman Storer closed the hearing.

## RESOLUTION #2022-8

### ALLOWABLE INCREASE OF RESTRICTED FUNDS

WHEREAS Nebraska Revised Statue 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitations; and

WHEREAS the base limitation established under Section 77-3446 is two and one-half percent; and

WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent of the governing body.

NOW, THEREFORE BE IT RESOLVED that, the Cherry County Board of Commissioners, by a majority affirmative vote exceeding 75 percent, resolves to approve an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2022-2023.

Storer moved and DeNaeyer seconded to adopt Resolution #2022-8 Allowable Increase of Restricted Funds. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

## RESOLUTION #2022-9

### RESOLUTION SETTING THE PROPERTY TAX REQUEST



# Cherry County Board Minutes



WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of CHERRY County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of CHERRY County resolves that:

1. The 2022-2023 property tax request be set at:

|                           |                    |
|---------------------------|--------------------|
| General Fund              | \$2,052,200.00     |
| Road Fund                 | \$1,957,575.00     |
| Emergency Bridge Fund     | \$100,000.00       |
| Bookmobile Fund           | \$43,700.00        |
| Emergency Management Fund | \$77,600.00        |
| Courthouse Fund           | \$70,000.00        |
| Hospital Fund             | <u>\$50,000.00</u> |
| TOTAL                     | \$4,351,075.00     |

2. The total assessed value of property differs from last year's total assessed value by 3.89 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.197334 per \$100 of assessed value.
4. CHERRY County proposes to adopt a property tax request that will cause its tax rate to be 0.197334 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Cherry County will decrease last year's budget by 24.61 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

DeNaeyer moved and Storer seconded to adopt Resolution #2022-9 Resolution Setting the Property Tax Request. Roll call vote: Aye – DeNaeyer, Storer. The motion carried.

## **RESOLUTION #2022-10 CHERRY COUNTY BUDGET DOCUMENT RESOLUTION OF ADOPTION AND APPROPRIATIONS**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 21<sup>st</sup> day of September 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cherry County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022 to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Cherry County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022 and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



# Cherry County Board Minutes



Storer moved and DeNaeyer seconded to adopt Resolution #2022-10 Cherry County Budget Document Resolution of Adoption and Appropriations. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

At 3:53 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES September 27, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on September 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published September 14, 2022 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:03 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Brittny Longcor. Commissioner James Ward had an excused absence. The Open Meetings Act Poster was acknowledged by Chairman Storer.

There was no business to come before the Board. At 2:05 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES September 27, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on September 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published September 14, 2022 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, Cherry County Clerk Brittney Longcor, 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.

Administrator Hesse updated the Board regarding the jail census and employee census and expressed concerns regarding the lack of a medical provider for the jail.

At 2:59 PM Chairman Storer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES October 11, 2022

The Cherry County Board of Commissioners convened in regular session on October 11, 2022 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 10:01 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. 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 27, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

The Board of Equalization meeting minutes from September 27, 2022 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 27, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as corrected. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

The Board reviewed the Library Interlocal Agreement, which contains an increase as approved with the 2022-2023 Cherry County budget. DeNaeyer moved and Ward seconded to accept the Valentine Public Library Interlocal renewal. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Management Director Jessica Coyle updated the Board regarding the Bovee Fire, the Motorola dispatch consoles project, LEOP progress, and the MIPS timeclock system. Storer moved and DeNaeyer seconded to authorize Director Sandoz to move forward with the MIPS Time & Attendance implementation and training. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Mike Boden and Judd Allen, NACO Benefits, spoke with the Board via telephone regarding the cash in lieu program. The timing and proration of payments, a resolution outlining provisions of the program, and HRA fees were discussed. Cherry County Attorney Eric Scott informed the Board that he had no objections to said resolution. DeNaeyer moved and Storer seconded to adopt Resolution #2022-12 Cash In Lieu of Health Insurance Program. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Due to the retirement of former Emergency Management Director, NEMA has requested a replacement representative for disaster #4420. Ward moved and DeNaeyer seconded to appoint Emergency Management Director Matt Sandoz as the authorized representative for Cherry County for federally declared disaster #4420. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed the Clerk of the District Court fee report for September 2022, Treasurer's fund balance listing for September 30, 2022, Operating Statement report of budget vs. actual spending for September 2022, Sheriff's Quarterly Fee Report – 2022 Quarter 3, and the Cherry County Hospital July 2022 Balance Sheets & Financial Report and the 2022 Annual Report.

The Board recessed for lunch from 12:03 PM to 1:04 PM.

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

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to discuss a verbal agreement with a local landowner regarding a borrow area for Road District #3. It was a consensus of the Board, at the recommendation of Supervisor Boyer, to abandon the sandpit owned by John Fairhead, located in Section 17, T34N R37W, and reclaim it.

Supervisor Boyer presented the Board with a list of items he would like to surplus. DeNaeyer moved and Ward seconded to declare as surplus the following list of Cherry County Road equipment:



# Cherry County Board Minutes



| UNIT # | MAKE         | TYPE                  | MFG YEAR | MODEL      | SERIAL NUMBER  |
|--------|--------------|-----------------------|----------|------------|----------------|
| 16-202 | FED SURPLUS  | DIESEL AIR COMPRESSOR |          | MC2A       | 1823           |
| 6-301  | CAT.         | SCRAPER               | 1980     | 627B       | 38V12491551268 |
| 8-308  | KOLMAN       | PUGMILL               | 1982     |            | 821032450      |
| 18-307 | MCCONAUGHY   | ASPHALT MIXER         | 1989     | HTD        | UNKNOWN        |
| 9-405  | GORMAN-RUPP  | WATER PUMP            | 2001     | GREEN      | 1208466        |
| 5-400  | RAYGO RASCAL | ROLLER                | 1972     | DYNAMIC400 | 1880178        |
| 18-401 | AMZ          | PATCHER               | 1994     |            | 4028DGC411     |
| 18-402 | AMZ          | PATCHER               |          |            |                |

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

Superintendent Smith spoke with the Board regarding a project for paving 3.3 miles of Smith Falls Road that was recently reclassified as a State Recreation Road (SRR). The funding for said project is 90% SRR/10% County. Superintendent Smith confirmed that Highway STP funds can be used to pay for the county's 10% share. Storer moved and Ward seconded to adopt Resolution #2022-11 Project Program Agreement – BL2249 re: Smith Falls Road – Project No. SRR-16(44). Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Ward moved and DeNaeyer seconded to approve the Product Quotation and Government Obligation Contract re: T770 T4 Bobcat Compact Track Loader. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

Supervisor Boyer reported regarding potential Road employees and hiring challenges and also informed the Board that the county's 5,000-gallon tanker had been deployed on standby for the Bovee Fire.

DeNaeyer moved and Storer seconded to approve Claim #22109630 payable to Heart City Lock & Key/Charles Ward in the amount of \$48.90. Roll call vote: Aye – DeNaeyer, Storer. Abstain – Ward. The motion carried.

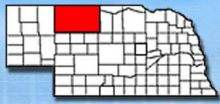
## October 11, 2022 CHERRY COUNTY CLAIMS LISTING

|   |              |       |                |
|---|--------------|-------|----------------|
| Claims were presented in the amount of                        | \$           | 48.90 | .              |
| and disallowed in the amount of                               | \$           | -     | .              |
| A warrant was ordered drawn on the Road Fund in the amount of |              | \$    | 48.90          |
| <b>ROAD</b>   |              |       |                |
| Heart City Lock & Key/Charles Ward                            | Services     |       | \$48.90        |
|   | <b>TOTAL</b> |       | <b>\$48.90</b> |

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

## October 11, 2022 CHERRY COUNTY CLAIMS LISTING

|  |          |           |            |
|--|----------|-----------|------------|
| Claims were presented in the amount of                           | \$       | 96,462.26 | .          |
| and disallowed in the amount of                                  | \$       | -         | .          |
| A warrant was ordered drawn on the General Fund in the amount of |          | \$        | 96,462.26  |
| <b>GENERAL</b>   |          |           |            |
| Applied Connective Technologies                                  | Services |           | \$5,700.92 |



# Cherry County Board Minutes



|                                     |  |             |
|-------------------------------------|--|-------------|
| Blue to Gold, LLC                   | Supplies                                 | \$395.00    |
| Bomgaars                            | Supplies                                 | \$167.97    |
| Michael Borders                     | Services                                 | \$7,431.80  |
| Brown County Clerk                  | Services                                 | \$1,315.95  |
| Central Plains Valuation LLC        | Services                                 | \$9,370.00  |
| Central Valley Ag Cooperative       | Supplies                                 | \$442.20    |
| Centurylink                         | Telephone Service                        | \$189.00    |
| Centurylink                         | Telephone Service                        | \$1,737.15  |
| Cherry County Clinic                | Services                                 | \$382.23    |
| Cherry County District Court        | Services                                 | \$72.00     |
| Cherry County Hospital              | Services                                 | \$18,632.02 |
| Cherry County Sheriff               | Services                                 | \$4.00      |
| Cherry County Treasurer             | Bank Fees                                | \$5.00      |
| Clearly Communications              | Telephone Service                        | \$316.80    |
| Jessica Coyle                       | Reimbursement                            | \$339.15    |
| Crowne Plaza/IGH Motel              | Lodging                                  | \$374.85    |
| DAS State Accounting 6506           | Services                                 | \$448.00    |
| DAS State Accounting 6507           | Services                                 | \$128.54    |
| Dish Network                        | Services                                 | \$133.06    |
| Election Systems & Software         | Services                                 | \$2,643.85  |
| Firstnet/AT&T                       | Services                                 | \$652.13    |
| Globalstar Inc                      | Supplies                                 | \$2,716.94  |
| Pat Greenough                       | Reimbursement                            | \$100.00    |
| Hand's Lawn Service                 | Services                                 | \$205.50    |
| Heart City Drug                     | Supplies                                 | \$143.69    |
| Henderson's IGA                     | Supplies                                 | \$113.84    |
| Holiday Inn Kearney                 | Lodging                                  | \$104.95    |
| Huskerland Communications           | Supplies                                 | \$39.98     |
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,402.78  |
| KBR Rural Public Power District     | Services                                 | \$93.61     |
| Lancaster County Sheriff's Office   | Services                                 | \$18.66     |
| Dave Leonard                        | Reimbursement                            | \$205.00    |
| Brittny Longcor                     | Reimbursement                            | \$239.88    |
| Vince Lopez                         | Services                                 | \$250.00    |
| Loup Basin RC&D Council             | Services                                 | \$519.68    |
| Marathon Press                      | Supplies                                 | \$22.13     |
| Marco Technologies                  | Services                                 | \$26.68     |
| Mechanical Sales Parts              | Supplies                                 | \$100.00    |
| Microfilm Imaging Systems           | Services                                 | \$232.00    |
| MIPS                                | Services                                 | \$3,338.75  |
| Jackie Moreland                     | Reimbursement                            | \$41.00     |
| NACO                                | Dues/Fees/Training                       | \$150.00    |
| North Central Construction/Striping | Services                                 | \$490.00    |
| Netcom Inc                          | Services                                 | \$509.00    |
| NK Waste Management LLC             | Services                                 | \$184.00    |
| No Limit Power                      | Services                                 | \$867.39    |
| Norfolk Lodge & Suites              | Lodging                                  | \$328.47    |
| Office Products                     | Supplies                                 | \$2,130.33  |
| Paper Tiger Shredding               | Services                                 | \$50.00     |
| Petty Cash                          | Reimbursement                            | \$290.00    |
| Presto X                            | Services                                 | \$96.05     |
| Quill                               | Services                                 | \$170.42    |
| Radiology Services                  | Services                                 | \$36.15     |
| Region IV Inc                       | Services                                 | \$2,626.00  |
| Region 4 Behavioral Health System   | Services                                 | \$5,390.25  |



# Cherry County Board Minutes



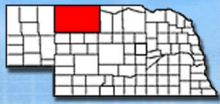
|                          |  |                    |
|--------------------------|--|--------------------|
| Ron's Quik Lube          | Services                                 | \$109.70           |
| Sandhill Oil Company     | Services                                 | \$388.90           |
| Andrea Schadel           | Reimbursement                            | \$37.98            |
| Eric Scott               | Clerical Salary/Rent/Telephone/Equipment | \$8,343.77         |
| Scotty's Ranchland Foods | Supplies                                 | \$85.57            |
| Cardmember Service       | Supplies                                 | \$186.79           |
| Samuel Q Spain           | Services                                 | \$150.00           |
| True Value               | Supplies                                 | \$103.91           |
| US Cellular              | Services                                 | \$88.64            |
| Valentine Midland News   | Services                                 | \$872.53           |
| City of Valentine        | Utilities                                | \$6,497.23         |
| Western Oil/Conoco       | Fuel/Car Wash                            | \$66.00            |
| Westfield Pharmcay       | Supplies                                 | \$290.47           |
| Wex Bank                 | Fuel                                     | \$2,126.02         |
|                          | Total                                    | <b>\$96,462.26</b> |

Claims were presented in the amount of \$ **180,092.51**  
and disallowed in the amount of \$  
A warrant was ordered drawn on the Road Fund in the amount of \$ **180,092.51**

## ROAD

|                                    |                         |             |
|------------------------------------|-------------------------|-------------|
| AKRS Equipment                     | Services                | \$9,999.00  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement | \$539.15    |
| Ashby Lumber Company               | Supplies                | \$29.06     |
| Atarah Management Holdings         | Services                | \$3,180.00  |
| B's Enterprises                    | Services                | \$2,800.00  |
| Baum Hydraulics Corporation        | Services                | \$1,276.75  |
| Bomgaars                           | Supplies                | \$135.95    |
| Douglas Boyer                      | Reimbursement           | \$35.63     |
| Buckles Fuel Service Inc           | Services                | \$59.51     |
| Cherry County Implement            | Services                | \$30.96     |
| Cody Oil Company                   | Services                | \$4,060.00  |
| Village of Cody                    | Services                | \$105.70    |
| Consolidated Telephone             | Services                | \$301.52    |
| Custer Public Power District       | Services                | \$120.25    |
| D/W Machine & Manufacturing Co     | Services                | \$45.00     |
| DAS State Accounting 6507          | Services                | \$27.70     |
| Dinkel Implement                   | Services                | \$4,350.80  |
| Dooley Oil Inc                     | Services                | \$1,942.26  |
| EFTPS                              | Withholdings/Taxes      | \$989.23    |
| Grant County News                  | Services                | \$70.00     |
| Great Plains Communications        | Services                | \$213.90    |
| Great Plains Health                | Services                | \$56.00     |
| Gworks                             | Services                | \$1,296.00  |
| Melvin Hartman                     | Services                | \$20,400.00 |
| Henderson's IGA                    | Supplies                | \$82.32     |
| Hometown Leasing                   | Services                | \$5,000.00  |
| Hometown Lumber & Construction Inc | Services                | \$168.98    |
| Huskerland Communications          | Services                | \$1,099.99  |
| J&J Trailer Sales                  | Services                | \$29.00     |
| JEBRO Inc                          | Services                | \$22,017.40 |
| KBR Rural Public Power District    | Utilities               | \$279.16    |
| Kimball Midwest                    | Services                | \$742.12    |
| Kirk Barnes Construction           | Services                | \$12,690.00 |
| L&L Gravel                         | Supplies                | \$2,600.00  |
| Martin Marietta Materials Inc      | Services                | \$5,183.70  |





# Cherry County Board Minutes



|  |   |                     |
|--|---|---------------------|
| Medical Enterprises Inc  | Services  | \$145.00            |
| Village of Merriman  | Services  | \$123.32            |
| Milco Environmental Services   | Services  | \$2,840.85          |
| Mips Inc   | Services  | \$180.00            |
| Motor Carrier Servies Division   | Services  | \$0.99              |
| Mullen Auto & Diesel   | Services  | \$856.83            |
| Village of Mullen  | Services  | \$129.00            |
| Murphy Tractor & Equipment Company   | Services  | \$13,500.00         |
| NE Department of Revenue   | Withholdings/Taxes                              | \$164.15            |
| Nebraska dept of Correctional Service                                      | Services  | \$800.00            |
| Nebraska Machinery Company   | Services  | \$5,394.32          |
| Nebraska Motor Fuels Division  | Services  | \$2,667.00          |
| Nebraska Public Power District   | Services  | \$46.24             |
| Nebraska Truck Center  | Services  | \$31.87             |
| Niobrara Valley Consultants  | Services  | \$3,162.50          |
| NK Waste Management  | Services  | \$345.00            |
| Office Products Center   | Supplies  | \$259.86            |
| Arnold Olson   | Gross Wages                                     | \$4,792.50          |
| J.D. Osburn  | Reimbursement                                   | \$158.75            |
| The Parts Company  | Supplies  | \$228.74            |
| Perrett Construction   | Services  | \$424.08            |
| Pit Stall  | Services  | \$1,876.46          |
| Powerplan  | Services  | \$3,890.60          |
| Prema  | Services  | \$74.28             |
| Reese Inc  | Services  | \$908.04            |
| Kay Reese  | Reimbursement                                   | \$39.96             |
| Sandhill Fertilizer  | Services  | \$720.00            |
| Sandhill Oil Company Inc   | Services  | \$28,679.04         |
| Sandhills Ranch Supply   | Supplies  | \$161.37            |
| Security First Bank  | Services  | \$3,985.21          |
| Triple G Redimix   | Services  | \$2,021.49          |
| US Cellular  | Services  | \$72.76             |
| Valentine Midland News   | Services  | \$253.02            |
| City of Valentine  | Services  | \$184.65            |
| Western Oil/Conoco   | Supplies  | \$20.00             |
|  | GROSS TOTAL                                     | \$181,094.92        |
|  | Adjustment for employees' share of withholdings | (\$1,002.41)        |
|  | NET TOTAL                                       | \$180,092.51        |
|  | <b>TOTAL</b>                                    | <b>\$180,092.51</b> |
| Claims were presented in the amount of                                     | \$  | 375.00              |
| and disallowed in the amount of  |   | .                   |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of  | \$  | 375.00              |
| <b>Emergency Bridge</b>  |   |                     |
| Niobrara Valley Consultants  | Services  | \$375.00            |
|  | <b>TOTAL</b>                                    | <b>\$375.00</b>     |
| Claims were presented in the amount of                                     | \$  | 8,642.27            |
| and disallowed in the amount of  | \$  | -                   |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | \$  | 8,642.27            |
| <b>VISITOR PROMOTION</b>   |   |                     |
| Black Hills Sports Show  | Services  | \$430.00            |
| Cherry County Visitors Promo Board   | Reimbursement                                   | \$600.93            |
| Great Plains Communications  | Services  | \$181.65            |
| Hand's Lawn Service  | Services  | \$405.00            |
| Kelo TV/KCLO   | Services  | \$4,480.00          |





# Cherry County Board Minutes



Little Outlaw Canoe & Tube Rental  
Nebraska State Rodeo Association  
NRG Media, LLC/Broadcast House Media  
UTV  
City of Valentine

|              |                   |
|--------------|-------------------|
| Services     | \$472.00          |
| Grant        | \$1,000.00        |
| Services     | \$755.00          |
| Services     | \$74.00           |
| Services     | \$243.69          |
| <b>TOTAL</b> | <b>\$8,642.27</b> |

|  |    |            |   |
|--|----|------------|---|
| Claims were presented in the amount of | \$ | 167,207.31 | . |
| and disallowed in the amount of        | \$ | -          | . |

## EMPLOYEE HEALTH INSURANCE CLAIMS

|                     |                         |                     |
|---------------------|-------------------------|---------------------|
| Cherry County Clerk | Health Insurance Claims | \$167,207.31        |
|                     | <b>TOTAL</b>            | <b>\$167,207.31</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of | \$ | 9,223.31 | . |
| and disallowed in the amount of        | \$ | -        | . |

|   |    |          |
|---|----|----------|
| A warrant was ordered drawn on the Bookmobile Fund in the amount of | \$ | 9,223.31 |
|---|----|----------|

## BOOKMOBILE

|                          |              |    |                 |
|--------------------------|--------------|----|-----------------|
| Thomas County Library    | Bookmobile   | \$ | 574.00          |
| Valentine Public Library | Bookmobile   |    | \$8,649.31      |
|                          | <b>TOTAL</b> | \$ | <b>9,223.31</b> |

|  |    |        |   |
|--|----|--------|---|
| Claims were presented in the amount of | \$ | 877.76 | . |
| and disallowed in the amount of        | \$ | -      | . |

|   |    |        |
|---|----|--------|
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ | 877.76 |
|---|----|--------|

## EMERGENCY MANAGEMENT

|                                    |               |                 |
|------------------------------------|---------------|-----------------|
| Centurylink ACCT# 402-376-2395-711 | Services      | \$249.52        |
| Jessica Coyle                      | Reimbursement | \$330.43        |
| Norfolk Lodge & Suites             | Lodging       | \$96.00         |
| The Parts Company                  | Supplies      | \$17.99         |
| PREMA                              | Services      | \$92.69         |
| Valentine Midland News             | Services      | \$91.13         |
|                                    | <b>TOTAL</b>  | <b>\$877.76</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of | \$ | 3,407.50 | . |
| and disallowed in the amount of        | \$ | -        | . |

|  |    |          |
|--|----|----------|
| A warrant was ordered drawn on the Inheritance Tax Fund in the amount of | \$ | 3,407.50 |
|--|----|----------|

## INHERITANCE TAX

|                              |              |                   |
|------------------------------|--------------|-------------------|
| Berens-Tate Consulting Group | Services     | \$2,000.00        |
| Houghton Bradford Whitted PC | Services     | \$1,407.50        |
|                              | <b>TOTAL</b> | <b>\$3,407.50</b> |

|  |    |        |   |
|--|----|--------|---|
| Claims were presented in the amount of | \$ | 319.14 | . |
| and disallowed in the amount of        | \$ | -      | . |

|   |    |        |
|---|----|--------|
| A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of | \$ | 319.14 |
|---|----|--------|

## 911 EMERGENCY SERVICES (2910)

|                                 |              |                 |
|---------------------------------|--------------|-----------------|
| Centurlink                      | Services     | \$50.67         |
| Geo-Comm Inc                    | Services     | \$94.41         |
| Great Plains Communications Inc | Services     | \$27.42         |
| OPTK Networks                   | Services     | \$146.64        |
|                                 | <b>TOTAL</b> | <b>\$319.14</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of | \$ | 1,808.52 | . |
| and disallowed in the amount of        | \$ | -        | . |

|   |    |          |
|---|----|----------|
| A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of | \$ | 1,808.52 |
|---|----|----------|



# Cherry County Board Minutes



## 911 WIRELESS SERVICE (2913)

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Centurlink                      | Services     | \$287.15          |
| Geo-Comm Inc                    | Services     | \$535.01          |
| Great Plains Communications Inc | Services     | \$155.40          |
| OPTK Networks                   | Services     | \$830.96          |
|                                 | <b>TOTAL</b> | <b>\$1,808.52</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of   | \$ | 2,769.84 | . |
| and disallowed in the amount of  | \$ | -        |   |
| A warrant was ordered drawn on the Courthouse (Special Building) Fund in the amount of | \$ | 2,769.84 |   |

## Courthouse (Special Building)

|                      |              |                   |
|----------------------|--------------|-------------------|
| Johnson Controls Inc | Services     | \$2,769.84        |
|                      | <b>TOTAL</b> | <b>\$2,769.84</b> |

At 2:28 PM, with no further business to come before the Board, Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES SPECIAL MEETING October 19, 2022

The Cherry County Board of Commissioners convened in special session as a Board of Equalization on October 19, 2022 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice posted on October 12, 2022 at the Cherry County Courthouse, Valentine Public Library, and Valentine Post Office, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 4:00 PM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. 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 reviewed Cherry County political subdivision levies for 2022 presented by Clerk Longcor, as compiled by Clerk Longcor, Cherry County Treasurer Kathy Hammond, and Cherry County Assessor Betty Daugherty. It was confirmed that all budgets subject to county levy authority were at or under their preliminary request amounts. Clerk Longcor informed the Board that the Valentine Rural Fire Department had indicated that they may be adopting an amended budget and their levy could need to be corrected. Ward moved and DeNaeyer seconded to set the 2022 Cherry County political subdivision levies as presented by Clerk Longcor. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

### **LEVIES FOR CHERRY COUNTY 2022**

#### **COUNTY**

|                                     |          |
|-------------------------------------|----------|
| General Fund                        | 0.092446 |
| Road Fund                           | 0.088183 |
| Emergency Bridge Fund               | 0.004505 |
| Emergency Management Fund           | 0.003496 |
| Hospital Operating/Maintenance Fund | 0.002252 |
| Courthouse (Special Building) Fund  | 0.003153 |

#### **TOTAL COUNTY LEVY 0.194035**

|            |          |
|------------|----------|
| Bookmobile | 0.002173 |
|------------|----------|

#### **TOTAL COUNTY LEVY INCLUDING BOOKMOBILE 0.196208**

|                                    |              |                 |
|------------------------------------|--------------|-----------------|
| Cherry County Agricultural Society | General Fund | 0.003569        |
|                                    | Sinking Fund | 0.000682        |
|                                    | <b>TOTAL</b> | <b>0.004251</b> |

|                                  |              |                 |
|----------------------------------|--------------|-----------------|
| Cherry County Historical Society | General Fund | <b>0.000521</b> |
|----------------------------------|--------------|-----------------|

#### **HIGH SCHOOLS**

|                             |                       |                 |
|-----------------------------|-----------------------|-----------------|
| Valentine Community Schools | General Fund          | 0.639090        |
|                             | Special Building Fund | 0.006416        |
|                             | <b>TOTAL</b>          | <b>0.645506</b> |

|                              |                       |                 |
|------------------------------|-----------------------|-----------------|
| Cody Kilgore Unified Schools | General Fund          | 0.898995        |
|                              | Special Building Fund | 0.052481        |
|                              | <b>TOTAL</b>          | <b>0.951476</b> |



# Cherry County Board Minutes



## CITIES AND VILLAGES

|                      |              |                 |
|----------------------|--------------|-----------------|
| Village of Cody      | General Fund | <b>0.329269</b> |
| Village of Crookston | General Fund | <b>0.187730</b> |
| Village of Kilgore   | General Fund | <b>0.254734</b> |
| Village of Merriman  | General Fund | <b>0.447877</b> |
| Village of Nenzel    | General Fund | <b>0.000000</b> |
| Village of Wood Lake | General Fund | <b>0.445151</b> |
| City of Valentine    | General Fund | <b>0.205466</b> |

## FIRE DISTRICTS

|                                |              |                 |
|--------------------------------|--------------|-----------------|
| Barley Rural Fire District     | General Fund | <b>0.006726</b> |
| Cody Rural Fire District       | General Fund | 0.013393        |
|                                | Sinking Fund | 0.010403        |
|                                |              | <b>0.023796</b> |
| Kilgore Rural Fire District    | General Fund | 0.019845        |
|                                | Sinking Fund | 0.003876        |
|                                |              | <b>0.023721</b> |
| Merriman Rural Fire District   | General Fund | <b>0.010642</b> |
| Mid-Cherry Rural Fire District | General Fund | <b>0.007544</b> |
| Purdum Rural Fire District     | General Fund | <b>0.005612</b> |
| Valentine Rural Fire District  | General Fund | 0.015538        |
|                                | Sinking Fund |                 |
|                                | <b>TOTAL</b> | <b>0.015538</b> |
| Wood Lake Rural Fire District  | General Fund | 0.026551        |
|                                | Sinking Fund | 0.003480        |
|                                | <b>TOTAL</b> | <b>0.030031</b> |

## Natural Resources Districts

|                     |              |                 |
|---------------------|--------------|-----------------|
| Middle Niobrara NRD | General Fund | 0.035641        |
|                     | Sinking Fund | 0.001748        |
|                     |              | <b>0.037389</b> |



# Cherry County Board Minutes



Upper Loup NRD

General Fund **0.012792**

## Educational Service Units

ESU 17

General Fund **0.014000**

There was no Board action on the agenda item regarding Resolution #2022-9C since it was not for action by the Board of Equalization. Said Resolution will be added to the agenda for the next Board of Commissioners meeting.

At 4:11 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 October 25, 2022

The Cherry County Board of Commissioners convened in regular session on October 25, 2022 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 Longcor. 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 meeting minutes from October 11, 2022 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 Equalization special meeting minutes from October 19, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Clerk Longcor informed the Board that there has not been any communication with the Valentine Fire Department regarding the potential for an amended budget to be submitted.

Cherry County is eligible to receive \$693,056.06 of federal funds obligated over fiscal year 2022 and fiscal year 2023 from the Local Assistance and Tribal Consistency Fund (LATCF). LATCF provides recipients payments for entities who have suffered a negative revenue impact due to participation in the Payment in Lieu of Taxes (PILT) program and/or the Refuge Revenue Sharing program. The allocation of funds takes into account economic conditions using measurements of poverty rates, household income, land values, and unemployment rates as well as other economic indicators, over the 20-year period ending with September 30, 2021. Ward moved to accept the Local Assistance and Tribal Consistency Fund Certification & Award Terms and Conditions and authorize Chairman Storer to sign. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

The Board reviewed the renewal amounts for employee and employee + family rates for the Ameritas Dental Plan. DeNaeyer moved and Ward seconded to approve the Ameritas Dental Insurance renewal. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board reviewed the certification submitted by Cherry County Treasurer Kathy Hammond of the total number of distress warrants issued to the Cherry County Sheriff. Seventy (70) distress warrants were delivered totaling \$19,763.83 in taxes due.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to discuss center line striping on certain county roads, regulatory signage, correspondence with John Fairhead regarding a borrow area for road material, communication with Marvin Miller regarding Anderson Bridge, surplus equipment being auctioned on Purple Wave, and road ditch mowing.

Cherry County Emergency Management Director Matt Sandoz and Cherry County Emergency Management Deputy Jessica Coyle met with the Board to provide an update regarding the microwave system for the Motorola dispatch consoles project.

Clerk Longcor informed the Board of communication regarding the Veterans' Memorial Park adjacent to the Courthouse. Marble for the monuments had to be reordered due to damage and will delay to project until next spring.

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

## October 31, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ **221,835.32** .



# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the General Fund in the amount of \$ **221,835.32**

## GENERAL

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,965.51          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$16,118.63         |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,680.92          |
| Blue Cross Blue Shield             | Health Insurance Funding                        | \$2,035.00          |
| Cherry County Health Account       | Health Claims Funding                           | \$39,181.04         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,179.29          |
| EFTPS                              | Withholdings/Taxes                              | \$31,400.67         |
| HM Life Insurance Company          | Health Insurance Funding                        | \$12,531.06         |
| Legal Shield                       | Withholding/Insurance                           | \$27.90             |
| MassMutual                         | Withholdings/Retirement                         | \$100.00            |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,025.20          |
| Eric Scott Law                     | Clerical Salary/Rent/Telephone/Equipment        |                     |
| Vision Service Plan                | Withholdings/Insurance                          | \$523.29            |
| General Fund Payroll               | Gross Wages & Salaries                          | \$142,041.31        |
|                                    | <b>GROSS TOTAL</b>                              | <b>\$256,809.82</b> |
|                                    | Adjustment for employees' share of withholdings | (\$34,974.50)       |
|                                    | <b>NET TOTAL</b>                                | <b>\$221,835.32</b> |

Claims were presented in the amount of \$ **112,100.59** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ **112,100.59**

## ROAD

|                                    |   |                     |
|------------------------------------|---|---------------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85          |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$7,563.72          |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,273.60          |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50             |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$935.00            |
| Cherry County Health Account       | Health Claim Funding                            | \$18,412.40         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,309.90          |
| EFTPS                              | Taxes/Withholdings                              | \$22,094.72         |
| HM Life Insurance Company          | Health Claim Funding                            | \$5,853.54          |
| Legal Shield                       | Services  | \$101.70            |
| MassMutual                         | Withholdings/Retirement                         | \$300.00            |
| NE Department of Revenue           | Taxes/Withholdings                              | \$1,938.85          |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77            |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$67,476.90         |
|                                    | <b>GROSS TOTAL</b>                              | <b>\$129,921.45</b> |
|                                    | Adjustment for employees' share of withholdings | (\$17,820.86)       |
|                                    | <b>NET TOTAL</b>                                | <b>\$112,100.59</b> |

Claims were presented in the amount of \$ **5,666.79** .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **5,666.79**

## Visitors Promotion Fund

|                                    |                         |            |
|------------------------------------|-------------------------|------------|
| AFLAC                              | Withholdings/Insurance  | 97.37      |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement | \$425.02   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance  | \$54.28    |
| EFTPS                              | Taxes/Withholdings      | \$998.11   |
| NE Department of Revenue           | Taxes/Withholdings      | \$115.06   |
| Vision Service Plan                | Withholdings/Insurance  | \$28.17    |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries  | \$5,037.98 |



# Cherry County Board Minutes



|   |                   |
|---|-------------------|
| GROSS TOTAL                                     | \$6,755.99        |
| Adjustment for employees' share of withholdings | (\$1,089.20)      |
| NET TOTAL                                       | <b>\$5,666.79</b> |

Claims were presented in the amount of \$ **11,112.96**  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **11,112.96**

## EMERGENCY MANAGEMENT

|                                    |   |                    |
|------------------------------------|---|--------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$721.97           |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$108.56           |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$110.00           |
| Cherry County Health Account       | Health Claim Funding                            | \$2,835.92         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20           |
| EFTPS                              | Taxes/Withholdings                              | \$1,265.88         |
| HM Life Insurance Company          | Health Claim Funding                            | \$845.40           |
| NE Department of Revenue           | Taxes/Withholdings                              | \$186.66           |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17            |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$6,417.50         |
|                                    | GROSS TOTAL                                     | \$12,665.26        |
|                                    | Adjustment for employees' share of withholdings | (\$1,552.30)       |
|                                    | NET TOTAL                                       | <b>\$11,112.96</b> |

The Board recessed for lunch from 11:20 AM to 1:07 PM.

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

Cherry County Sheriff Rusty Osburn presented the Board with an interlocal agreement between the cities of Gordon, O'Neill, Valentine, Atkinson, and Neligh and the Counties of Antelope, 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. Ward moved and DeNaeyer seconded to approve the Highway 20 Law Enforcement Interlocal Agreement as recommended and presented by Sheriff Osburn. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

Treasurer Hammond spoke with the Board regarding the MIPS Time & Attendance implementation.

Mike Bateman and Jeff McMurtrey, Murphy Tractor, met with the Board to provide machine inspections and service quotations for three John Deere motor graders.

The Board recessed from regular session to convene as a Board of Equalization from 2:00 PM to 2:01 PM.

The Board recessed from regular session to convene as a Board of Corrections from 2:30 PM to 3:04 PM.

At 3:05 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.***



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES October 25, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on October 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 12, 2022 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:00 PM by Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer.

There was no business to come before the Board. At 2:01 PM Vice Chairman DeNaeyer declared the meeting adjourned.

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

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# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES October 25, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on October 25, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published October 12, 2022 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, Cherry County Clerk Brittney Longcor, and Cherry County Justice Center Administrator Sharon Hesse via telephone. Commissioner Tanya Storer had an excused absence. The Open Meetings Act Poster was acknowledged by Vice Chairman DeNaeyer.

At 2:32 PM Ward moved and DeNaeyer seconded to enter executive session to discuss Courthouse security issues with the Board and Administrator Hesse to be present, and due to Administrator Hesse being unavailable to come in person, the Board will meet in executive session in Dispatch. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried. Vice Chairman DeNaeyer restated the subject matter for executive session as Courthouse security issues.

At 3:01 PM Ward moved and DeNaeyer seconded to return to open session. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Via telephone, Administrator Hesse updated the Board regarding the jail census and employees requiring jail training and that there is currently not a date set for said training.

At 3:04 PM Vice Chairman DeNaeyer declared the meeting adjourned.

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





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 14, 2022

The Cherry County Board of Commissioners convened in regular session on November 14, 2022 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 Vice Chairman DeNaeyer. Roll call was taken. Present for the meeting were Cherry County Commissioners Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Longcor. 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 25, 2022 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 Equalization meeting minutes from October 25, 2022 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 Corrections meeting minutes from October 25, 2022 were read. Ward moved and DeNaeyer seconded to approve the minutes as read. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

At the direction of the State Auditor's Office, due a clerical error, the Board reviewed Resolution #2022-9C. Ward moved and DeNaeyer seconded to adopt Resolution #2022-9C to Correct Resolution #2022-9 Resolution Setting the Property Tax Request. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Ward moved and DeNaeyer seconded to adopt Resolution #2022-13 Signing of the Year-End Certification of County Highway Superintendent 2022. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Road Supervisor Doug Boyer met with the Board to provide an update regarding road grooms, a list of equipment to surplus, gravel trailers, Anderson Bridge, Volland Road, and employment applications. Clerk Longcor informed the Board of a proposed NDOT project along Nebraska Highway 97. The Board is invited to participate in the Section 106 process by providing comments for said project. Superintendent Smith provided the Board with a Request to Occupy County Right-of-Way for a section of German Settlement Road. Said item will be added to the next regular meeting agenda.

Ward moved and DeNaeyer seconded to declare the following Cherry County Road equipment as surplus:

| UNIT # | MAKE  | TYPE         | MFG YEAR | MODEL | VIN/SERIAL#       |
|--------|-------|--------------|----------|-------|-------------------|
| 1-200  | FORD  | CREW PICK UP | 2003     | F250  | 1FTNW21P83ED79459 |
| 1-214  | FORD  | 4DR EXT CAB  | 2004     | F350  | 1FDSX31P94EC47684 |
| 1-215  | FORD  | 4DR EXT CAB  | 2006     | F250  | 1FTSX21P86ED20190 |
| 1-300  | CHEVY | PICKUP       | 2004     | K2500 | 1GCGK23U74F180857 |
| 1-308  | CHEVY | PICKUP       | 2004     | K2500 | 1GCHK23UX4F175608 |

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

National Functional Classification System (NFCS) maps received from Nebraska Department of Transportation were reviewed by the Board. The NFCS maps were previously reviewed and verified to be accurate by Superintendent Smith and Supervisor Boyer. Ward moved and DeNaeyer seconded to approve the NFCS maps and authorize Vice Chairman DeNaeyer to sign the signature blocks. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

Cherry County Emergency Management Deputy Jessica Coyle updated the Board regarding EMPG grant status, MIPS time & attendance, and the Motorola dispatch consoles project.



# Cherry County Board Minutes



Cherry County Zoning Administrator Jessica Coyle presented the Board with information regarding a Conditional Use Permit application received from Jerry Stoner for a truck wash. Administrator Coyle informed the Board that the Cherry County Planning Commission had voted unanimously to recommend approval of the Conditional Use Permit.

DeNaeyer moved and Ward seconded to set the time and date for the public hearing regarding CUP #003/22 Stoner Truck Wash for December 13, 2022 at 11:00 AM in the Commissioners Meeting Room. Roll call vote: Aye – DeNaeyer, Ward. Absent – Storer. The motion carried.

The Board reviewed the Clerk of the District Court fee report for October 2022, Treasurer's fund balance listing for October 31, 2022, Operating Statement report of budget vs. actual spending for October 2022, Cherry County Hospital August 2022 Balance Sheets, Cherry County Hospital September 2022 Balance Sheets, and correspondence from Nebraska Department of Natural Resources regarding the National Flood Insurance Program.

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

## November 14, 2022 CHERRY COUNTY CLAIMS LISTING

|  |                    |             |           |
|--|--------------------|-------------|-----------|
| Claims were presented in the amount of                           | \$                 | 71,611.20   | .         |
| and disallowed in the amount of                                  | \$                 | -           | .         |
| A warrant was ordered drawn on the General Fund in the amount of | \$                 |             | 71,611.20 |
| <b>GENERAL</b>   |                    |             |           |
| Amazon Capital Services  | Supplies           | \$84.50     |           |
| APCO International   | Services           | \$484.00    |           |
| Applied Connective Technologies                                  | Services           | \$280.99    |           |
| Black Hills Chemical   | Services           | \$301.11    |           |
| Blue Cross Blue Shield   | Services           | \$2,326.75  |           |
| Bob Barker Company   | Services           | \$93.89     |           |
| Bomgaars   | Supplies           | \$15.87     |           |
| Central Plains Valuation LLC                                     | Services           | \$13,000.00 |           |
| Centurylink  | Telephone Service  | \$187.62    |           |
| Cherry County Court  | Services           | \$701.00    |           |
| Cherry County District Court                                     | Services           | \$36.00     |           |
| Cherry County Sheriff  | Services           | \$404.71    |           |
| Cherry County Treasurer  | Bank Fees          | \$5.00      |           |
| Clearly Communications   | Telephone Service  | \$316.80    |           |
| Consolidated Management Company                                  | Services           | \$82.15     |           |
| CVSOAN Treasurer, Tom Reimers                                    | Dues/Fees/Training | \$100.00    |           |
| DAS State Accounting 6506  | Services           | \$448.00    |           |
| DAS State Accounting 6507  | Services           | \$83.54     |           |
| Kelly Deibler  | Services           | \$585.00    |           |
| Lorana Eggert  | Reimbursement      | \$16.05     |           |
| Election Systems & Software                                      | Services           | \$5,009.72  |           |
| Fairfield Inn-Omaha  | Lodging            | \$220.00    |           |
| Firstnet/AT&T  | Services           | \$652.13    |           |
| Galls  | Supplies           | \$102.36    |           |
| Michelle Garwood   | Reimbursement      | \$141.63    |           |
| Barbara Good Small   | Services           | \$745.00    |           |
| Gotschall & Sholes PC  | Services           | \$2,303.84  |           |
| Pat Greenough  | Reimbursement      | \$100.00    |           |
| Shawn Hamling  | Reimbursement      | \$393.76    |           |
| Kathy Hammond  | Reimbursement      | \$502.62    |           |

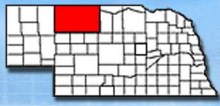


# Cherry County Board Minutes



|  |  |               |
|--|--|---------------|
| Heart City Drug                        | Supplies                                 | \$31.95       |
| Henderson's IGA                        | Supplies                                 | \$384.53      |
| Holiday Inn Kearney                    | Lodging                                  | \$749.70      |
| Idemia Identity & Security USA         | Services                                 | \$5,009.00    |
| Johnson Law Office                     | Clerical Salary/Rent/Telephone/Equipment | \$5,613.87    |
| Journal Entry                          | Void Ck# 22068901                        | (\$14,820.26) |
| Jury Duty                              | Jury Duty                                | \$2,825.00    |
| Jury Duty                              | Mileage                                  | \$1,558.25    |
| KBR Rural Public Power District        | Services                                 | \$90.37       |
| KVSH Radio                             | Services                                 | \$195.00      |
| L&B Johnson PC                         | Services                                 | \$601.75      |
| Dave Leonard                           | Reimbursement                            | \$93.80       |
| Lincoln County Detention Center        | Services                                 | \$1,575.00    |
| Vince Lopez                            | Services                                 | \$150.00      |
| Marco Technologies                     | Services                                 | \$185.78      |
| Midwest Connect                        | Services                                 | \$595.00      |
| Midwest Special Services               | Services                                 | \$518.94      |
| MIPS                                   | Services                                 | \$3,456.24    |
| NACO                                   | Dues/Fees/Training                       | \$6,989.93    |
| Nebraska Law Enforcement Training      | Dues/Fees/Training                       | \$535.00      |
| Nebraska Sheriff's Association         | Services                                 | \$320.00      |
| NENA The 9-1-1 Association             | Services                                 | \$299.00      |
| NK Waste Management LLC                | Services                                 | \$184.00      |
| North Star Electric                    | Services                                 | \$126.00      |
| Office Products                        | Supplies                                 | \$2,192.66    |
| Old Mill Bulk Food                     | Services                                 | \$63.29       |
| Outback Screenprinting & Embroidery    | Services                                 | \$343.75      |
| Petty Cash                             | Reimbursement                            | \$93.00       |
| PIP Marketing Signs Print              | Services                                 | \$973.25      |
| Pit Stall                              | Services                                 | \$705.43      |
| Presto X                               | Services                                 | \$96.05       |
| Quadient Leasing USA                   | Services                                 | \$1,279.38    |
| Quadient Finance USA                   | Services                                 | \$4,000.00    |
| Quill                                  | Services                                 | \$47.98       |
| R Kruger Extinguishers                 | Services                                 | \$531.00      |
| Reese Inc                              | Services                                 | \$100.00      |
| Sandhill Oil Company                   | Services                                 | \$2,401.85    |
| Andrea Schadel                         | Reimbursement                            | \$244.13      |
| Scotty's Ranchland Foods               | Supplies                                 | \$145.63      |
| Cardmember Service                     | Supplies                                 | \$392.50      |
| Sennett, Duncan, Jenkins & Wickham, PC | Services                                 | \$1,139.60    |
| Samuel Spain                           | Services                                 | \$50.00       |
| True Value                             | Supplies                                 | \$112.71      |
| US Cellular                            | Services                                 | \$88.41       |
| Valentine Midland News                 | Services                                 | \$1,450.39    |
| City of Valentine                      | Utilities                                | \$4,958.58    |
| Ward Plumbing & Heating                | Services                                 | \$837.86      |
| Western Oil/Conoco                     | Fuel/Car Wash                            | \$20.00       |
| Wex Bank                               | Fuel                                     | \$2,351.86    |
|  | Total                                    | \$71,611.20   |

|   |    |            |               |
|---|----|------------|---------------|
| Claims were presented in the amount of                        | \$ | 221,275.40 | .             |
| and disallowed in the amount of                               | \$ | -          | .             |
| A warrant was ordered drawn on the Road Fund in the amount of |    |            | \$ 221,275.40 |



# Cherry County Board Minutes



## ROAD

|                                       |                   |              |
|---------------------------------------|-------------------|--------------|
| Andy's Glass Shop                     | Services          | \$350.00     |
| Bacon Repair                          | Services          | \$284.50     |
| Bill's Garage                         | Services          | \$504.37     |
| Bomgaars                              | Supplies          | \$1,471.24   |
| Douglas Boyer                         | Reimbursement     | \$262.40     |
| Tyler Cash                            | Reimbursement     | \$225.00     |
| Central Valley Ag Cooperative         | Services          | \$6,817.96   |
| Cherry County Clinic                  | Services          | \$233.80     |
| Cherry County Implement               | Services          | \$853.93     |
| Cody Oil Company                      | Services          | \$312.70     |
| Consolidated Telephone                | Services          | \$300.02     |
| Custer Public Power District          | Services          | \$124.50     |
| Danielski Farms Inc                   | Services          | \$19,309.19  |
| DAS State Accounting 6507             | Services          | \$27.70      |
| DAS State Accounting Central Finance  | Services          | \$18,544.00  |
| Diesel Machinery                      | Services          | \$266.57     |
| Dooley Oil Inc                        | Services          | \$1,832.14   |
| Emerson Equipment                     | Services          | \$58.68      |
| Scott Fink                            | Services          | \$1,050.00   |
| Great Plains Communications           | Services          | \$213.90     |
| Great Plains Health                   | Services          | \$49.00      |
| Melvin Hartman                        | Services          | \$55,200.00  |
| Tyler Hendrickson                     | Reimbursement     | \$219.30     |
| Inland Truck Parts Company            | Services          | \$87.55      |
| Journal Entry                         | Void Ck# 22068915 | (\$6,847.16) |
| KBR Rural Public Power District       | Services          | \$231.31     |
| MARC/Mid-American Research            | Services          | \$724.00     |
| Martin Auto Parts                     | Supplies          | \$55.66      |
| Martin Marietta Materials Inc         | Services          | \$3,133.32   |
| Medical Enterprises Inc               | Services          | \$105.00     |
| Menards                               | Supplies          | \$268.86     |
| Village of Merriman                   | Services          | \$61.00      |
| Metropolitan Compounds                | Services          | \$573.85     |
| Mips Inc                              | Services          | \$180.00     |
| Motor Carrier Services Division       | Services          | \$18.00      |
| Mullen Auto & Diesel                  | Services          | \$988.18     |
| Mullen Motor Company                  | Services          | \$586.98     |
| Murphy Tractor & Equipment Company    | Services          | \$15,530.00  |
| Neal Oil & Auto Center                | Services          | \$1,085.42   |
| Nebraska Dept of Correctional Service | Services          | \$31,000.00  |
| Nebraska Machinery Company            | Services          | \$2,821.32   |
| Nebraska Public Power District        | Services          | \$44.75      |
| Niobrara Valley Consultants           | Services          | \$700.00     |
| NIRMA                                 | Services          | \$272.00     |
| Office Products Center                | Supplies          | \$443.27     |
| J.D. Osburn                           | Reimbursement     | \$342.74     |
| Outback Screenprinting & Embroidery   | Supplies          | \$648.00     |
| The Parts Company                     | Supplies          | \$2,167.20   |
| Perrett Construction                  | Services          | \$900.64     |
| Pit Stall                             | Services          | \$3,094.95   |
| Powerplan                             | Services          | \$25,150.38  |
| Prema                                 | Services          | \$61.27      |





# Cherry County Board Minutes



R Kruger Extinguishers  
Sandhill Oil Company Inc  
Sandhills Ranch Supply  
Security First Bank  
SMS Powertrain & Hardware  
US Cellular  
City of Valentine  
Vander Haag's Inc  
Western Oil/Conoco

|              |                     |
|--------------|---------------------|
| Services     | \$2,572.00          |
| Services     | \$20,336.63         |
| Supplies     | \$379.52            |
| Services     | \$3,985.21          |
| Supplies     | \$597.86            |
| Services     | \$72.53             |
| Services     | \$180.27            |
| Services     | \$191.99            |
| Supplies     | \$20.00             |
| <b>TOTAL</b> | <b>\$221,275.40</b> |

Claims were presented in the amount of \$ 3,357.50 .  
and disallowed in the amount of .  
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of \$ 3,357.50

## Emergency Bridge

Niobrara Valley Consultants

|              |                   |
|--------------|-------------------|
| Services     | \$3,357.50        |
| <b>TOTAL</b> | <b>\$3,357.50</b> |

Claims were presented in the amount of \$ 17,242.24 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Highway Street/Bridge Buyback Fund in the amount of \$ 17,242.24

## Highway Street/Bridge Buyback

Mainelli Wagner & Associates

|              |                    |
|--------------|--------------------|
| Services     | \$ 17,242.24       |
| <b>TOTAL</b> | <b>\$17,242.24</b> |

Claims were presented in the amount of \$ 20,444.94 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of \$ 20,444.94

## VISITOR PROMOTION

Cherry County Visitors Promo Board  
Great Plains Communications  
Hollman Media LLC  
Journal Entry  
The Nebraska Star Party  
Nebraska Walleye Association  
NK Waste Management  
NRG Media, LLC/Broadcast House Media  
Sandhills Catfish Classic  
Sparks Spurs  
Valentine Rotary Club  
City of Valentine

|                    |                    |
|--------------------|--------------------|
| Reimbursement      | \$225.00           |
| Services           | \$183.88           |
| Services           | \$360.00           |
| Fund Correction    | \$900.00           |
| Grant              | \$4,000.00         |
| Grant              | \$2,000.00         |
| Services           | \$84.00            |
| Services           | \$5,205.00         |
| Grant              | \$3,199.86         |
| Grant              | \$4,000.00         |
| Dues/Fees/Training | \$102.00           |
| Services           | \$185.20           |
| <b>TOTAL</b>       | <b>\$20,444.94</b> |

Claims were presented in the amount of \$ 3,500.00 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 3,500.00

## VISITOR IMPROVEMENT (995)

Bob's Signs  
Journal Entry

|                 |                   |
|-----------------|-------------------|
| Services        | \$4,400.00        |
| Fund Correction | (\$900.00)        |
| <b>TOTAL</b>    | <b>\$3,500.00</b> |

Claims were presented in the amount of \$ 10,204.85 .  
and disallowed in the amount of \$ - .





# Cherry County Board Minutes



A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 10,204.85  
**BOOKMOBILE**

Valentine Public Library Bookmobile \$10,204.85  
**TOTAL** \$ 10,204.85

Claims were presented in the amount of \$ 518,113.75 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Disaster Fund in the amount of \$ 518,113.75

**DISASTER FUND**  
BOKF,NA Principal Retirement & Interest Payment \$518,113.75  
**TOTAL** \$518,113.75

Claims were presented in the amount of \$ 369.24 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 369.24

**EMERGENCY MANAGEMENT**  
Centurylink ACCT# 402-376-2395-711 Services \$76.63  
Nebraska Assn of Emergency Management Dues/Fees/Training \$150.00  
Office Products Supplies \$33.80  
PREMA Services \$108.81  
**TOTAL** \$369.24

Claims were presented in the amount of \$ 262.50 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 262.50

**INHERITANCE TAX**  
Houghton Bradford Whitted PC Services \$262.50  
**TOTAL** \$262.50

Claims were presented in the amount of \$ 267.01 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 267.01

**911 EMERGENCY SERVICES (2910)**  
Geo-Comm Inc Services \$94.41  
Great Plains Communications Inc Services \$25.96  
OPTK Networks Services \$146.64  
**TOTAL** \$267.01

Claims were presented in the amount of \$ 1,513.09 .  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of \$ 1,513.09

**911 WIRELESS SERVICE (2913)**  
Geo-Comm Inc Services \$535.01  
Great Plains Communications Inc Services \$147.12  
OPTK Networks Services \$830.96  
**TOTAL** \$1,513.09

The Board recessed for lunch from 12:05 PM to 1:02 PM. Clerk Longcor's designee, Jane Stolzenburg, attended the remainder of the meeting to record the minutes.

The Board received comments during the allotted time.



# Cherry County Board Minutes



At 1:30 PM, as advertised, the Board opened sealed bids for one (1) motor grader 2011 or newer with 6,000 hours or less. Murphy Tractor & Equipment Co. submitted a bid totaling \$118,982 (calculated at \$145,000 selling price, minus \$27,000 two months' rent, plus \$982 rental interest) for a 2011 John Deere 772G Motor Grader with 5,201 hours. No other bids were received.

DeNaeyer moved and Ward seconded to accept the bid from Murphy Tractor & Equipment Co. for a 2011 John Deere 772G Motor Grader with 5,201 hours for \$118,982 as the low responsive bidder. Roll call vote: Aye – Ward, DeNaeyer. Absent – Storer. The motion carried.

At 1:42 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.***

DRAFT



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

November 29, 2022

The Cherry County Board of Commissioners convened in regular session on November 29, 2022 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 Brittney Longcor. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited.

The Board of Commissioners meeting minutes from November 14, 2022 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 reviewed a memo from NIRMA regarding the annual membership meeting and a dividend distribution in the amount of \$6,852.

Cherry County Noxious Weed Control Superintendent Dave Leonard met with the Board to provide an update regarding attendance of conferences & trainings, the acquisition of a drone, and upcoming commercial applicator license testing.

Cherry County Highway Superintendent Lloyd Smith provided the Board with Requests to Occupy County Right-of-Way to construct culverts under German Settlement Road and informed the Board that they would be inspected by himself or Cherry County Road Supervisor Doug Boyer once installed. Storer moved and Ward seconded to approve the Requests to Occupy County Right-of-Way for Leonard Danielski to construct 24-inch culverts at the following locations: the south side of the intersection of German Settlement Rd & S. Crookston Rd, the east side of the intersection of German Settlement Rd & S. Crookston Rd, across German Settlement Rd at the southwest corner of Sec. 33, T-34N, R-30W. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

The Board reviewed correspondence and project details from the Department of Transportation regarding Project No. STP-97-4(110), CN 80731 Merritt Reservoir North and their request for comments on the National Register of Historic Places eligibility recommendations and the project effects determination. The Board has no comments reading the Section 106 review and no Board action was taken.

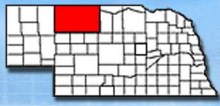
Judd Allen, NACO Benefits, and Megan Ware, National Insurance Services, met with the Board to discuss Health Reimbursement Arrangement (HRA) options and a worksite group insurance proposal. Product cost comparisons and HRA features and benefits were discussed. Storer moved and Ward seconded to implement National Insurance Services HRA program, with a contribution of \$600 per year per qualified individual and \$1,200 per year per qualified individual plus dependents, to be paid on a monthly basis with the \$4 PEPM administration fee to be paid by Cherry County, effective January 1, 2023. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Storer moved and Ward seconded to eliminate Colonial and Aflac supplemental policies as Cherry County employee payroll deductions effective December 31, 2022 and offer the proposed Madison National Life Worksite Group Insurance Policies as supplemental policies through payroll deductions. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board reviewed an Application to Construct Access from Valentine Feeders for a 16-foot drive on the east side of German Settlement Road. Superintendent Smith informed the Board that he and Supervisor Boyer had inspected the location for the proposed access and that it was in a better location for sight distance than the current access and that it will be paved similar to German Settlement Road. Ward moved and DeNaeyer seconded to approve the Application to Construct Access by Valentine Feeders as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Superintendent Smith and Supervisor Boyer updated the Board regarding Anderson Bridge, road maintenance, a borrow area for road material owned by John Fairhead, and a private drive off of Sparks River Road.

Cherry County Surveyor Timothy Hanson spoke with the Board regarding an agreement from NDOT for land survey corner preservation. Ward moved and DeNaeyer seconded to adopt Resolution #2022-14 A Resolution Adopting and Approving the



# Cherry County Board Minutes



Execution of a Master Agreement with the Department of Transportation of the State of Nebraska for County Survey Services for a 5-year duration for the perpetuation of corners of land surveys and authorize the Chairman to sign. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

It was a consensus of the Board to draft a letter of recommendation for the Veterans Service Officer.

The Board recessed for lunch from 12:00 PM to 1:11 PM.

The Board received comments during the allotted time.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle updated the Board regarding LEOP progress, the Motorola dispatch consoles project, and microwave for said project.

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

## November 30, 2022 CHERRY COUNTY CLAIMS LISTING

|  |    |            |   |
|--|----|------------|---|
| Claims were presented in the amount of                           | \$ | 242,935.43 | . |
| and disallowed in the amount of                                  | \$ | -          | . |
| A warrant was ordered drawn on the General Fund in the amount of | \$ | 242,935.43 |   |

### GENERAL

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$2,074.81    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$17,447.75   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,680.92    |
| Blue Cross Blue Shield             | Health Insurance Funding                        | \$1,925.00    |
| Century Link                       | Services  | \$1,712.64    |
| Cherry County Health Account       | Health Claims Funding                           | \$38,242.76   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,481.98    |
| Dish Network                       | Services  | \$133.06      |
| EFTPS                              | Withholdings/Taxes                              | \$30,620.86   |
| HM Life Insurance Company          | Health Insurance Funding                        | \$12,129.78   |
| Legal Shield                       | Withholding/Insurance                           | \$27.90       |
| MassMutual                         | Withholdings/Retirement                         | \$100.00      |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,510.30    |
| Eric Scott Law                     | Clerical Salary/Rent/Telephone/Equipment        | \$11,848.49   |
| Vision Service Plan                | Withholdings/Insurance                          | \$506.20      |
| General Fund Payroll               | Gross Wages & Salaries                          | \$152,461.72  |
|                                    | GROSS TOTAL                                     | \$280,904.17  |
|                                    | Adjustment for employees' share of withholdings | (\$37,968.74) |
|                                    | NET TOTAL                                       | \$242,935.43  |

|   |    |            |   |
|---|----|------------|---|
| Claims were presented in the amount of                        | \$ | 116,720.32 | . |
| and disallowed in the amount of                               | \$ | -          | . |
| A warrant was ordered drawn on the Road Fund in the amount of | \$ | 116,720.32 |   |

### ROAD

|                                    |                                 |             |
|------------------------------------|---------------------------------|-------------|
| AFLAC                              | Withholdings/Insurance          | \$1,459.85  |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement         | \$8,881.31  |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance          | \$1,273.60  |
| Assurity Life Insurance Company    | Withholdings/Insurance          | \$14.50     |
| Blue Cross Blue Shield             | Health Claim Funding            | \$935.00    |
| Cherry County Health Account       | Health Claim Funding            | \$18,412.40 |
| Colonial Life                      | Supplemental Insurance Premiums | \$2,309.90  |



# Cherry County Board Minutes



|                           |   |               |
|---------------------------|---|---------------|
| EFTPS                     | Taxes/Withholdings                              | \$16,577.37   |
| HM Life Insurance Company | Health Claim Funding                            | \$5,853.54    |
| Legal Shield              | Services  | \$101.70      |
| MassMutual                | Withholdings/Retirement                         | \$300.00      |
| NE Department of Revenue  | Taxes/Withholdings                              | \$2,567.72    |
| Vision Service Plan       | Withholdings/Insurance                          | \$186.77      |
| Road Fund Payroll         | Gross Wages & Salaries                          | \$78,944.96   |
|                           | GROSS TOTAL                                     | \$137,818.62  |
|                           | Adjustment for employees' share of withholdings | (\$21,098.30) |
|                           | NET TOTAL                                       | \$116,720.32  |

Claims were presented in the amount of \$ 6,046.26  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ 6,046.26

## Visitors Promotion Fund

|                                    |   |              |
|------------------------------------|---|--------------|
| AFLAC                              | Withholdings/Insurance                          | 97.37        |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$425.02     |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$54.28      |
| EFTPS                              | Taxes/Withholdings                              | \$1,052.05   |
| NE Department of Revenue           | Taxes/Withholdings                              | \$126.16     |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17      |
| Visitors Promotion Fund            | Gross Wages & Salaries                          | \$5,390.48   |
|                                    | GROSS TOTAL                                     | \$7,173.53   |
|                                    | Adjustment for employees' share of withholdings | (\$1,127.27) |
|                                    | NET TOTAL                                       | \$6,046.26   |

Claims were presented in the amount of \$ 236,932.20  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Covid American Rescue Plan Fund in the amount of \$ 236,932.20

## COVID AMERICAN RESCUE PLAN

|                        |                   |              |
|------------------------|-------------------|--------------|
| Motorola Solutions Inc | Dispatch Consoles | \$236,932.20 |
|                        | Total             | \$236,932.20 |

Claims were presented in the amount of \$ 10,617.34  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 10,617.34

## EMERGENCY MANAGEMENT

|                                    |   |              |
|------------------------------------|---|--------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$721.97     |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$108.56     |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$110.00     |
| Cherry County Health Account       | Health Claim Funding                            | \$2,835.92   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20     |
| EFTPS                              | Taxes/Withholdings                              | \$1,265.88   |
| HM Life Insurance Company          | Health Claim Funding                            | \$845.40     |
| Journal Entry                      | Void Ck# 22068934                               | (\$495.62)   |
| NE Department of Revenue           | Taxes/Withholdings                              | \$186.66     |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17      |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$6,417.50   |
|                                    | GROSS TOTAL                                     | \$12,169.64  |
|                                    | Adjustment for employees' share of withholdings | (\$1,552.30) |
|                                    | NET TOTAL                                       | \$10,617.34  |





# Cherry County Board Minutes



|  |    |           |             |
|--|----|-----------|-------------|
| 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 FUND</b>  |    |           |             |
| Tehrani Motor Company  |    | Vehicle   | \$10,000.00 |
|  |    | Total     | \$10,000.00 |

The Board recessed from regular session to convene as a Board of Equalization from 2:00 PM to 2:20 PM.

The Board recessed from regular session to convene as a Board of Corrections from 2:31 PM to 3:09 PM.

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.***



# Cherry County Board Minutes



## BOARD OF EQUALIZATION MINUTES November 29, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on November 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 9, 2022 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 Longcor, Cherry County Assessor Betty Daugherty, and Deputy Cherry County Assessor Jacqueline Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information regarding a tax list correction to add omitted property for Property ID: 160665246. Storer moved and DeNaeyer seconded to approve tax list correction #2022-1 as presented. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

At 2:20 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF CORRECTIONS MINUTES November 29, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on November 29, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published November 9, 2022 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 Brittney Longcor, and Cherry County Justice Center Administrator Sharon Hesse. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Administrator Hesse presented a contract for housing detainees and informed the Board that said contract would increase the tiered housing rates and officialize the current verbal agreements for any agencies that Cherry County houses inmates for. Storer moved and Ward seconded to approve the Cherry County Justice Center Memorandum of Understanding for prisoner boarding as presented by Administrator Hesse. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Administrator Hesse spoke with the Board regarding holiday premium pay for employees who work on the actual holiday and the observed holiday due to Christmas Day and New Year's Day falling on a weekend. The employee handbook was reviewed and the Board confirmed that employees should be paid the holiday premium pay for shifts worked on the actual holiday and not the observed holiday.

Administrator Hesse updated the Board regarding the jail census, employee census, and status of the security cameras project.

At 3:09 PM Chairman Storer declared the meeting adjourned.

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



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

December 19, 2022

The Cherry County Board of Commissioners convened in special session on December 19, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News on December 14, 2022, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 10:11 AM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, and Cherry County Clerk Brittny Longcor. 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 regular meeting minutes from November 29, 2022 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 Equalization meeting minutes from November 29, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.

The Board of Corrections meeting minutes from November 29, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

Chelsey Riha, Aflac Regional Sales Coordinator, met with the Board to discuss employer and employee tax savings, benefits paid to employees, and a brief comparison of insurance policies. No Board action was taken on the agenda item regarding Aflac insurance options.

Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith provided information to the Board on the status of county roads due to Winter Storm/Blizzard Diaz. A Cherry County Disaster Declaration was reviewed and signed by Chairman Storer to allow for the invocation of all available mutual aid agreements and application to the State of Nebraska for assistance from the Governor's Emergency Fund. Said declaration allows for the utilization of certain NDOT resources to assist Cherry County in snow removal. Supervisor Boyer also updated the Board regarding surplus equipment that had been auctioned, the road department employee census, and potential FEMA reimbursement amounts from the 2019 disaster.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle met with the Board to update the Board regarding the Motorola dispatch consoles project and associated training, status of the Nenzel communications tower, and a NIRMA grant received for reflective vests. Director Sandoz informed the Board that the Optk services are already in place and required for the dispatch consoles and that grant funds to pay for said services will be explored. No Board action was required on the agenda item regarding the Optk quote.

Sealed bids for surplus road equipment were opened and reviewed by the Board and Supervisor Boyer. Supervisor Boyer recommended rejecting the received bids because the value of the equipment is higher than the bids. DeNaeyer moved and Storer seconded to reject the bids received for surplus Cherry County Road equipment listed as follows: \$1,000 for a 2003 Ford F-250 Crew Pickup and \$1,200 for a 2004 Ford F-350 Ext Cab Pickup. Roll call vote: Aye – Storer, DeNaeyer. Absent – Ward. The motion carried.

David Levy, Baird Holm, on behalf of BSH Kilgore, Eric Johnson, BSH Kilgore Manager/President, and Michael Knapp, BSH Kilgore Chief Operating Officer, met with the Board and Cherry County Attorney Eric Scott to discuss a Road Use and Maintenance Agreement, Decommissioning Agreement, and an Affidavit regarding partial satisfaction of conditions of approval for CUP-003/18. The project's planned delivery route, language contained in said agreements, and provisions of approval for the conditional use permit contained in Zoning Resolution #Z-81 were discussed. At the request of the Board and upon approval by Mr. Levy and Mr. Scott, revised agreements and exhibits were presented. The affidavit of Mr. Knapp was acknowledged as the annual update required by the extension previously granted by the Board of the Conditional Use Permit. No Board action was required on the agenda item regarding said affidavit.

DeNaeyer moved and Storer seconded to approve the BSH Kilgore / Cherry County Road Use and Maintenance Agreement as presented. Roll call vote: Aye – DeNaeyer, Storer. Absent – Ward. The motion carried.



# Cherry County Board Minutes



Storer moved and DeNaeyer seconded to approve the BSH Kilgore / Cherry County Decommissioning Agreement and Plan in accordance with the conditions approved in Zoning Resolution #Z-81.

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

## December 19, 2022 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of \$ 98,779.46  
and disallowed in the amount of \$ -  
A warrant was ordered drawn on the General Fund in the amount of \$ 98,779.46

### GENERAL

|                                 |                   |             |
|---------------------------------|-------------------|-------------|
| Amazon Capital Services         | Supplies          | \$120.13    |
| Applied Connective Technologies | Services          | \$8,253.80  |
| Tim Bader                       | Reimbursement     | \$87.99     |
| Black Hills Chemical            | Services          | \$1,498.74  |
| Bomgaars                        | Supplies          | \$28.56     |
| Michael Borders                 | Services          | \$9,629.66  |
| Andrea Brown                    | Services          | \$315.00    |
| Buckles Fuel Service            | Services          | \$65.85     |
| Central Plains Valuation LLC    | Services          | \$20,000.00 |
| Central Valley Ag Coop          | Supplies          | \$2,412.00  |
| Centurylink                     | Telephone Service | \$184.98    |
| Centurylink                     | Telephone Service | \$1,712.02  |
| Cherry County Court             | Services          | \$304.75    |
| Cherry County Hospital          | Services          | \$13,667.50 |
| Cherry County Sheriff           | Services          | \$20.00     |
| Cherry County Treasurer         | Bank Fees         | \$5.00      |
| Clearly Communications          | Telephone Service | \$316.80    |
| Coachlight Inn                  | Services          | \$440.58    |
| Consolidated Management Company | Services          | \$14.60     |
| Jessica Coyle                   | Reimbursement     | \$56.94     |
| Cummins Sales and Service       | Services          | \$1,337.67  |
| DAS State Accounting 6506       | Services          | \$448.00    |
| DAS State Accounting 6507       | Services          | \$83.54     |
| Dish                            | Services          | \$133.06    |
| Encartele                       | Services          | \$300.00    |
| Firstnet/AT&T                   | Services          | \$652.13    |
| Michelle Garwood                | Reimbursement     | \$79.96     |
| Government Forms & Supplies     | Services          | \$77.95     |
| Pat Greenough                   | Reimbursement     | \$100.00    |
| GRP & Associates                | Services          | \$75.00     |
| Stephen Hamling                 | Services          | \$50.00     |
| Edward Heinert                  | Services          | \$22.50     |
| Henderson's IGA                 | Supplies          | \$149.24    |
| Huskerland Communications       | Supplies          | \$24.99     |
| The Insurance Center            | Services          | \$100.00    |





# Cherry County Board Minutes



|                                     |  |                    |
|-------------------------------------|--|--------------------|
| Johnson Law Office                  | Clerical Salary/Rent/Telephone/Equipment | \$4,774.15         |
| KBR Rural Public Power District     | Services                                 | \$95.74            |
| Dave Leonard                        | Reimbursement                            | \$70.00            |
| Lincoln County Detention Center     | Services                                 | \$2,325.00         |
| Angie Lincoln                       | Services                                 | \$25.00            |
| Diedre Marcus                       | Services                                 | \$315.00           |
| Ryan McSweeney                      | Reimbursement                            | \$35.45            |
| Microfilm Imaging                   | Services                                 | \$272.00           |
| Midwest Special Services            | Services                                 | \$1,059.99         |
| MIPS                                | Services                                 | \$3,794.00         |
| Nebraska Weed Control Association   | Dues/Fees/Training                       | \$120.00           |
| Nextoner                            | Supplies                                 | \$92.59            |
| Niobrara Lodge                      | Lodging                                  | \$196.00           |
| NK Waste Management LLC             | Services                                 | \$184.00           |
| NSBA Bar Directory                  | Services                                 | \$50.00            |
| Office Products                     | Supplies                                 | \$925.34           |
| Old Mill Bulk Food                  | Services                                 | \$142.00           |
| Outback Screenprinting & Embroidery | Services                                 | \$216.00           |
| Paper Tiger Shredding               | Services                                 | \$50.00            |
| Peterson Beel LLP                   | Services                                 | \$1,550.00         |
| Petty Cash                          | Reimbursement                            | \$162.62           |
| Postmaster                          | Supplies                                 | \$224.00           |
| Presto X                            | Services                                 | \$96.05            |
| Quadient Finance USA                | Services                                 | \$4,000.00         |
| Quill                               | Services                                 | \$27.66            |
| Ron's Quik Lube                     | Services                                 | \$352.44           |
| Sandhill Oil Co                     | Supplies                                 | \$1,861.23         |
| Eric Scott                          | Clerical Salary/Rent/Telephone/Equipment | \$4,408.00         |
| Scotty's Ranchland Foods            | Supplies                                 | \$146.50           |
| Cardmember Service                  | Supplies                                 | \$101.15           |
| Samuel Spain                        | Services                                 | \$125.00           |
| Stanek Fire Protection              | Services                                 | \$189.00           |
| Tehrani Motors                      | Services                                 | \$250.00           |
| Tonys Tire & Auto                   | Services                                 | \$65.58            |
| True Value                          | Supplies                                 | \$39.98            |
| US Cellular                         | Services                                 | \$88.41            |
| Valentine Dental                    | Services                                 | \$85.50            |
| Valentine Midland News              | Services                                 | \$1,282.09         |
| City of Valentine                   | Utilities                                | \$3,259.04         |
| Western Oil/Conoco                  | Fuel/Car Wash                            | \$10.00            |
| Westfield Pharmacy                  | Supplies                                 | \$559.07           |
| Wex Bank                            | Fuel                                     | \$1,779.94         |
| Debra Witte                         | Services                                 | \$290.00           |
| Lindsay Wonnenberg                  | Services                                 | \$315.00           |
|                                     | Total                                    | <b>\$98,779.46</b> |

|   |    |                   |                      |
|---|----|-------------------|----------------------|
| Claims were presented in the amount of                        | \$ | <b>453,770.99</b> | .                    |
| and disallowed in the amount of                               | \$ | -                 | .                    |
| A warrant was ordered drawn on the Road Fund in the amount of |    |                   | \$ <b>453,770.99</b> |

## ROAD

|                        |          |            |
|------------------------|----------|------------|
| Andy's Glass Shop      | Services | \$30.00    |
| B's Enterprises        | Services | \$2,900.00 |
| Bacon Repair           | Services | \$175.95   |
| Bennett County Booster | Services | \$70.00    |
| Bomgaars               | Supplies | \$754.07   |



# Cherry County Board Minutes



|                                      |               |              |
|--------------------------------------|---------------|--------------|
| Boyd's Network Solutions             | Services      | \$2,659.52   |
| Douglas Boyer                        | Reimbursement | \$1,886.25   |
| Brent Collier                        | Reimbursement | \$225.00     |
| Buckles Fuel Service                 | Services      | \$4,780.84   |
| Bradley Bunner                       | Reimbursement | \$205.44     |
| Central Valley Ag Cooperative        | Services      | \$12,423.59  |
| Chemsearch                           | Services      | \$306.95     |
| Cherry County Clinic                 | Services      | \$587.40     |
| Cherry County Implement              | Services      | \$651.58     |
| Circle K Motor                       | Services      | \$2,030.25   |
| Cody Oil Company                     | Services      | \$7,029.79   |
| Village of Cody                      | Services      | \$105.60     |
| Colonial Research Chemical Company   | Services      | \$790.94     |
| Consolidated Telephone               | Services      | \$617.52     |
| Custer Public Power District         | Services      | \$123.44     |
| D&L Sand & Gravel                    | Services      | \$4,500.00   |
| D/W Machine & Manufacturing          | Services      | \$388.00     |
| Danielski Farms Inc                  | Services      | \$9,607.94   |
| DAS State Accounting 6507            | Services      | \$27.70      |
| DAS State Accounting Central Finance | Services      | \$570.00     |
| Dooley Oil Inc                       | Services      | \$3,395.30   |
| Emerson Equipment                    | Services      | \$311.04     |
| Grainger                             | Services      | \$59.34      |
| Great Plains Communications          | Services      | \$213.90     |
| Grimm's Pump & Industrial Supply     | Services      | \$473.92     |
| Hometown Lumber                      | Supplies      | \$234.78     |
| Inland Truck Parts Company           | Services      | \$1,783.72   |
| Interstate Battery System            | Services      | \$748.75     |
| J&J Trailer Sales                    | Services      | \$1,204.26   |
| Josh Whipple Trucking                | Services      | \$174,360.00 |
| KBR Rural Public Power District      | Services      | \$474.73     |
| Kimball Midwest                      | Services      | \$437.66     |
| Koinzan Trucking                     | Services      | \$3,896.40   |
| L&L Gravel                           | Services      | \$2,000.00   |
| Lawson Products                      | Services      | \$564.68     |
| Martin Auto Parts                    | Supplies      | \$178.83     |
| Mathis Equipment                     | Services      | \$598.94     |
| Brent McIntosh                       | Reimbursement | \$225.00     |
| Benta Kenyon McWhirter               | Reimbursement | \$225.00     |
| Medical Enterprises Inc              | Services      | \$5.00       |
| Menards                              | Supplies      | \$95.56      |
| Village of Merriman                  | Services      | \$61.95      |
| Mills Hardware                       | Services      | \$449.00     |
| Mips Inc                             | Services      | \$180.00     |
| Mullen Auto & Diesel                 | Services      | \$189.58     |
| Village of Mullen                    | Services      | \$129.00     |
| Murphy Tractor & Equipment Company   | Services      | \$118,982.00 |
| Neal Oil & Auto Center               | Services      | \$11,651.16  |
| Nebraska Machinery Company           | Services      | \$132.96     |
| Nebraska Public Power District       | Services      | \$65.49      |
| Niobrara Valley Consultants          | Services      | \$2,089.29   |
| Northern Safety Co                   | Services      | \$247.17     |
| Office Products Center               | Supplies      | \$75.38      |
| Arnie Olson                          | Reimbursement | \$218.19     |
| The Parts Company                    | Supplies      | \$767.20     |



# Cherry County Board Minutes



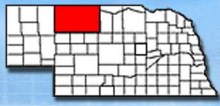
|                          |               |                     |
|--------------------------|---------------|---------------------|
| Terry Pearman            | Reimbursement | \$225.00            |
| Perrett Construction     | Services      | \$375.80            |
| Petty Cash               | Reimbursement | \$20.00             |
| Pit Stall                | Services      | \$154.33            |
| Prema                    | Services      | \$61.81             |
| Reese Inc                | Services      | \$769.36            |
| Road Groom Manufacturing | Services      | \$60,113.00         |
| Sandhill Fertilizer      | Services      | \$1,440.00          |
| Sandhill Oil Company Inc | Services      | \$1,119.10          |
| Sandhills Ranch Supply   | Supplies      | \$305.43            |
| Security First Bank      | Services      | \$3,985.21          |
| Shawn Thompson           | Reimbursement | \$174.99            |
| Triple Crown Products    | Supplies      | \$1,861.80          |
| Unitech Inc              | Services      | \$503.50            |
| US Cellular              | Services      | \$72.53             |
| Valentine Machine & MFG  | Services      | \$8.10              |
| City of Valentine        | Services      | \$325.60            |
| Vander Haag's Inc        | Services      | \$1,766.48          |
| Village of Thedford      | Services      | \$56.00             |
| Western Oil/Conoco       | Supplies      | \$20.00             |
| Ronald White             | Services      | \$240.00            |
|                          | <b>TOTAL</b>  | <b>\$453,770.99</b> |

|   |              |           |                    |
|---|--------------|-----------|--------------------|
| Claims were presented in the amount of                                    | \$           | 21,463.21 | .                  |
| and disallowed in the amount of   | \$           |           | .                  |
| A warrant was ordered drawn on the Emergency Bridge Fund in the amount of | \$           | 21,463.21 |                    |
| <b>Emergency Bridge</b>   |              |           |                    |
| Mainelli Wagner & Associates  | Services     | \$        | 21,115.00          |
| Niobrara Valley Consultants   | Services     | \$        | 348.21             |
|   | <b>TOTAL</b> |           | <b>\$21,463.21</b> |

|  |               |            |                    |
|--|---------------|------------|--------------------|
| Claims were presented in the amount of                                     | \$            | 12,171.00  | .                  |
| and disallowed in the amount of  | \$            | -          | .                  |
| A warrant was ordered drawn on the Visitor Promotion Fund in the amount of | \$            | 12,171.00  |                    |
| <b>VISITOR PROMOTION</b>   |               |            |                    |
| Applied Connective   | Services      | \$100.00   |                    |
| Great Plains Communications  | Services      | \$178.91   |                    |
| Hereford Crossroads  | Grant         | \$1,000.00 |                    |
| NRG Media, LLC/Broadcast House Media                                       | Services      | \$5,155.00 |                    |
| Office Products  | Supplies      | \$159.96   |                    |
| Old West Days  | Grant         | \$4,000.00 |                    |
| Regina Osburn  | Reimbursement | \$1,259.63 |                    |
| Rosebud Office Solutions   | Supplies      | \$125.92   |                    |
| City of Valentine  | Services      | \$191.58   |                    |
|  | <b>TOTAL</b>  |            | <b>\$12,171.00</b> |

|  |                         |            |                   |
|--|-------------------------|------------|-------------------|
| Claims were presented in the amount of   | \$                      | 4,700.36   | .                 |
| and disallowed in the amount of  | \$                      | -          | .                 |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of | \$                      | 4,700.36   |                   |
| <b>EMPLOYEE HEALTH INSURANCE CLAIMS</b>  |                         |            |                   |
| Cherry County Clerk  | Health Insurance Claims | \$4,700.36 |                   |
|  | <b>TOTAL</b>            |            | <b>\$4,700.36</b> |

|  |    |          |   |
|--|----|----------|---|
| Claims were presented in the amount of | \$ | 9,427.08 | . |
|--|----|----------|---|



# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 9,427.08

## **BOOKMOBILE**

|                          |              |                    |
|--------------------------|--------------|--------------------|
| Valentine Public Library | Bookmobile   | \$9,427.08         |
|                          | <b>TOTAL</b> | <b>\$ 9,427.08</b> |

Claims were presented in the amount of \$ 743.84 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 743.84

## **EMERGENCY MANAGEMENT**

|                 |              |                 |
|-----------------|--------------|-----------------|
| Centurylink     | Services     | \$242.10        |
| Office Products | Supplies     | \$375.05        |
| PREMA           | Services     | \$94.71         |
| True Value      | Supplies     | \$31.98         |
|                 | <b>TOTAL</b> | <b>\$743.84</b> |

Claims were presented in the amount of \$ 14,889.34 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 14,889.34

## **INHERITANCE TAX**

|                              |              |                    |
|------------------------------|--------------|--------------------|
| Houghton Bradford Whitted PC | Services     | \$14,889.34        |
|                              | <b>TOTAL</b> | <b>\$14,889.34</b> |

Claims were presented in the amount of \$ 2,655.11 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of \$ 2,655.11

## **911 EMERGENCY SERVICES (2910)**

|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Boyd's Network Solutions        | Services     | \$2,320.00        |
| Centurylink                     | Services     | \$59.78           |
| Geo-Comm Inc                    | Services     | \$94.41           |
| Great Plains Communications Inc | Services     | \$24.50           |
| OPTK Networks                   | Services     | \$156.42          |
|                                 | <b>TOTAL</b> | <b>\$2,655.11</b> |

Claims were presented in the amount of \$ 1,833.80 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the 911 Wireless Service Fund in the amount of \$ 1,833.80

## **911 WIRELESS SERVICE (2913)**

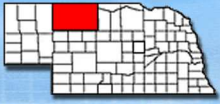
|                                 |              |                   |
|---------------------------------|--------------|-------------------|
| Centurylink                     | Services     | \$338.77          |
| Geo-Comm Inc                    | Services     | \$535.01          |
| Great Plains Communications Inc | Services     | \$138.84          |
| OPTK Networks                   | Services     | \$821.18          |
|                                 | <b>TOTAL</b> | <b>\$1,833.80</b> |

The Board reviewed the Clerk of the District Court fee report for November 2022, Treasurer's fund balance listing for November 30, 2022, and the Operating Statement report of budget vs. actual spending for November 2022.

The Board reviewed and signed payroll change notices for Cherry County Road employees submitted by Supervisor Boyer.

Comments from the public were received during the allotted time.

At 1:49 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.*

DRAFT





# Cherry County Board Minutes



## BOARD OF COMMISSIONERS MINUTES

December 27, 2022

The Cherry County Board of Commissioners convened in regular session on December 27, 2022 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 10:14 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 Longcor. 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 December 19, 2022 were read. DeNaeyer moved and Storer seconded to approve the minutes as read. Roll call vote: Aye – Storer, DeNaeyer. Abstain – Ward. The motion carried.

Leonard Danielski, Manager of Danielski Harvesting and Farming, met with the Board to present and discuss a Road Agreement concerning the construction of a swine facility on German Settlement Road. The condition of said road was documented prior to construction and will be returned to the same condition less reasonable wear and tear after completion of the facility. Commissioner Storer stated that Cherry County Attorney Eric Scott has reviewed the agreement and that he has no concerns. Ward moved and DeNaeyer seconded to approve the Road Agreement for Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility and authorize the Chairman to sign. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.

Cherry County Road Supervisor Doug Boyer and Cherry County Highway Superintendent Lloyd Smith updated the Board regarding county road status, snow removal, and equipment leases and repairs. On behalf of Cherry County, appreciation was expressed to Governor Pete Ricketts and NDOT District Engineer Mark Kovar for their assistance during the disaster declaration.

At 11:01 AM Chairman Storer opened the public hearing regarding Application for Conditional Use Permit #003/22 – Stoner Truck Wash. Cody and Kay Stoner were present to answer questions regarding said application. Cherry County Zoning Administrator Jessica Coyle informed the Board that after the Planning Commission's public hearing they have voted 6-0 to recommend approval of the application and that there was testimony received in favor of approval. Commissioner Ward requested that the Board and Zoning Administrator receive a copy of the post-construction inspection from NDEE stating that the truck wash is ready for use. No public testimony was received during the hearing. At 11:13 AM Chairman Storer closed the public hearing.

Ward moved and DeNaeyer seconded to adopt Zoning Resolution #Z-89 approving CUP #003/22 for Stoner Truck Wash located in part of the NE1/4SE1/4 of Section 9, Township 34N, Range 31W of the 6<sup>th</sup> PM in Cherry County, NE. Roll call vote: Aye – Ward, Storer, DeNaeyer. The motion carried.

Cherry County Emergency Management Director Matt Sandoz and Deputy Emergency Manager Jessica Coyle updated the Board regarding a delay in the timeline of the Motorola dispatch consoles project and discussed weather-related Courthouse closure procedures.

The Board reviewed the draft financial statements for fiscal year ended June 30, 2022 as prepared by Contryman Associates. Ward moved and DeNaeyer seconded to accept the June 30, 2022 audit management representation letter and authorize the Chairman to sign. Roll call vote: Aye – Storer, DeNaeyer, Ward. The motion carried.

The Board recessed for lunch from 11:49 AM to 1:05 PM. The Board received comments from the public during the allotted time.

The Board recessed from regular session to convene as a Board of Equalization from 2:02 PM to 2:15 PM.

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

December 30, 2022

CHERRY COUNTY CLAIMS LISTING



# Cherry County Board Minutes



Claims were presented in the amount of \$ 225,402.68 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the General Fund in the amount of \$ 225,402.68

## GENERAL FUND

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$2,031.54    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$16,727.40   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$2,718.52    |
| Blue Cross Blue Shield             | Health Insurance Funding                        | \$1,945.00    |
| Cherry County Health Account       | Health Claims Funding                           | \$38,342.76   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$4,270.55    |
| EFTPS                              | Withholdings/Taxes                              | \$29,531.32   |
| HM Life Insurance Company          | Health Insurance Funding                        | \$12,129.78   |
| MassMutual                         | Withholdings/Retirement                         | \$100.00      |
| NE Department of Revenue           | Withholdings/Taxes                              | \$4,305.21    |
| Vision Service Plan                | Withholdings/Insurance                          | \$528.29      |
| General Fund Payroll               | Gross Wages & Salaries                          | \$149,376.23  |
|                                    | GROSS TOTAL                                     | \$262,006.60  |
|                                    | Adjustment for employees' share of withholdings | (\$36,603.92) |
|                                    | NET TOTAL                                       | \$225,402.68  |

Claims were presented in the amount of \$ 119,878.38 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Road Fund in the amount of \$ 119,878.38

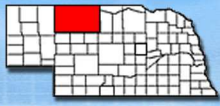
## ROAD FUND

|                                    |   |               |
|------------------------------------|---|---------------|
| AFLAC                              | Withholdings/Insurance                          | \$1,459.85    |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$8,707.82    |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$1,273.60    |
| Assurity Life Insurance Company    | Withholdings/Insurance                          | \$14.50       |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$935.00      |
| Cherry County Health Account       | Health Claim Funding                            | \$18,412.40   |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$2,309.90    |
| EFTPS                              | Taxes/Withholdings                              | \$16,829.07   |
| HM Life Insurance Company          | Health Claim Funding                            | \$5,853.54    |
| Legal Shield                       | Services  | \$101.70      |
| MassMutual                         | Withholdings/Retirement                         | \$300.00      |
| NE Department of Revenue           | Taxes/Withholdings                              | \$2,500.83    |
| Vision Service Plan                | Withholdings/Insurance                          | \$186.77      |
| Road Fund Payroll                  | Gross Wages & Salaries                          | \$81,975.35   |
|                                    | GROSS TOTAL                                     | \$140,860.33  |
|                                    | Adjustment for employees' share of withholdings | (\$20,981.95) |
|                                    | NET TOTAL                                       | \$119,878.38  |

Claims were presented in the amount of \$ 5,013.96 .  
and disallowed in the amount of \$ - .  
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ 5,013.96

## VISITORS PROMOTION FUND

|                                    |                         |            |
|------------------------------------|-------------------------|------------|
| AFLAC                              | Withholdings/Insurance  | 97.37      |
| Ameritas Life Insurance/Retirement | Withholdings/Retirement | \$494.21   |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance  | \$54.28    |
| EFTPS                              | Taxes/Withholdings      | \$899.43   |
| NE Department of Revenue           | Taxes/Withholdings      | \$111.40   |
| Vision Service Plan                | Withholdings/Insurance  | \$28.17    |
| Visitors Promotion Fund Payroll    | Gross Wages & Salaries  | \$4,392.98 |
|                                    | GROSS TOTAL             | \$6,077.84 |



# Cherry County Board Minutes



|   |                   |
|---|-------------------|
| Adjustment for employees' share of withholdings | (\$1,063.88)      |
| <b>NET TOTAL</b>                                | <b>\$5,013.96</b> |

|  |    |                  |   |
|--|----|------------------|---|
| Claims were presented in the amount of   | \$ | <b>41,361.38</b> | . |
| and disallowed in the amount of  | \$ | -                | . |
| A warrant was ordered drawn on the Health Insurance Claims Fund in the amount of | \$ | <b>41,361.38</b> |   |

## HEALTH INSURANCE CLAIMS FUND

|                     |                         |                    |
|---------------------|-------------------------|--------------------|
| Cherry County Clerk | Health Insurance Claims | \$41,361.38        |
|                     | <b>TOTAL</b>            | <b>\$41,361.38</b> |

|   |    |                  |   |
|---|----|------------------|---|
| Claims were presented in the amount of  | \$ | <b>11,112.96</b> | . |
| and disallowed in the amount of   | \$ | -                | . |
| A warrant was ordered drawn on the Emergency Management Fund in the amount of | \$ | <b>11,112.96</b> |   |

## EMERGENCY MANAGEMENT FUND

|                                    |   |                    |
|------------------------------------|---|--------------------|
| Ameritas Life Insurance/Retirement | Withholdings/Retirement                         | \$721.97           |
| Ameritas Life Insurance/Dental     | Withholdings/Insurance                          | \$108.56           |
| Blue Cross Blue Shield             | Health Claim Funding                            | \$110.00           |
| Cherry County Health Account       | Health Claim Funding                            | \$2,835.92         |
| Colonial Life                      | Supplemental Insurance Premiums                 | \$145.20           |
| EFTPS                              | Taxes/Withholdings                              | \$1,265.88         |
| HM Life Insurance Company          | Health Claim Funding                            | \$845.40           |
| NE Department of Revenue           | Taxes/Withholdings                              | \$186.66           |
| Vision Service Plan                | Withholdings/Insurance                          | \$28.17            |
| Emergency Management Fund Payroll  | Gross Wages & Salaries                          | \$6,417.50         |
|                                    | <b>GROSS TOTAL</b>                              | <b>\$12,665.26</b> |
|                                    | Adjustment for employees' share of withholdings | (\$1,552.30)       |
|                                    | <b>NET TOTAL</b>                                | <b>\$11,112.96</b> |

The Board recessed from regular session to convene as a Board of Equalization from 2:30 PM to 2:34 PM.

At 2:35 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 December 27, 2022

The Cherry County Board of Commissioners convened as a Board of Equalization on December 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 14, 2022 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 2:02 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 Brittany Longcor, Cherry County Assessor Betty Daugherty, and Deputy Cherry County Assessor Jacqueline Moreland. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Assessor Daugherty provided information for tax list corrections to correct inadvertent name changes made when changing addresses. Ward moved and DeNaeyer seconded to approve Tax List Correction #2022-2 Property ID: 160059534 and Tax List Correction #2022-3 Property ID: 160008603 as presented by Assessor Daugherty. Roll call vote: Aye – DeNaeyer, Ward, Storer. The motion carried.



# Cherry County Board Minutes



At 2:15 PM Chairman Storer declared the meeting adjourned.

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## BOARD OF CORRECTIONS MINUTES December 27, 2022

The Cherry County Board of Commissioners met as a Board of Corrections on December 27, 2022 in the Cherry County Commissioners Meeting Room of the Cherry County Courthouse, as per notice published December 14, 2022 in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 2:30 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittney Longcor. The Open Meetings Act Poster was acknowledged by Chairman Storer.

Cherry County Justice Center Administrator Sharon Hesse updated the Board regarding the jail census and staff census via text message. There was no business to come before the Board.

At 2:34 PM Chairman Storer declared the meeting adjourned.

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